

Regular Meeting of the Lovells Township Board

October 8, 2019

PRESENT: Ann C. Duby, Cheryl Hopp, Cynthia Infante-Inman, and Gary A. Neumann.

ABSENT: Heather Lovell.

ALSO PRESENT: Ron Tallieu, Frank Lohr, and Randy Long (arrived at 11:15 AM).

Supervisor Neumann called the Board Meeting to order at 10:00 AM. Followed by the Pledge of Allegiance.

Neumann moved, Hopp supported a motion to accept the minutes of the September 10, 2019 Regular Meeting of the Board as presented. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated September 6, 2019 through October 3, 2019 as presented: General Fund totaling \$4,918.05; Direct Deposit Checks totaling \$5,485.59; Fire Fund totaling \$2,097.00; Landfill Fund totaling \$1,340.11, and Liquor Fund totaling \$9.88. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report: Received and Accepted as Presented.

Clerk's Quarterly Profit and Loss Report: Received and Accepted as Presented.

CORRESPONDENCE: Dept. of Environment, Great Lakes, and Energy, Water Resources Division Letter RE: Public Notice of Permit Application.

DEPARTMENT REPORTS:

Assessing – Neumann reported that the Assessor is working on the Winter Tax Bills to be printed end of November.

Fire Department – Infante-Inman briefed on Chief Lewicki's written report; Total of 3 runs for September 2019 (0-Fire/3-EMS); Also, Chief received a quote from Matt LaFontaine for a 2019 Suburban; Still waiting on a quote from CSI.

Cemetery Sexton- No report.

Liquor Inspector- Infante-Inman reported received and on file.

Zoning Administrator – Infante-Inman briefed on Gauthier's written report- Two Zoning Permits issued and no Zoning matters to report for September 2019.

Zoning Enforcement Officer – Tallieu reported that he is waiting on direction from District Health Dept. or Prosecuting Attorney on one case.

COMMISSIONS AND BOARDS:

Board of Review – BOR will meet on December 10, 2019 at 3 PM at the Township Hall to correct qualified errors, omissions, poverty exemptions, and mutual mistakes of fact.

Historical Society – Neumann briefed on Lovell's written report; Museums are closed for the season; Lodge Tour was a success with 71 people in attendance and raising about \$1,400.00; Upcoming Events: Oct. 24-Beaver, Beer and Bijou, Oct. 31-Halloween on Township Grounds, January 2020-Hot Stove Nights returning; See their website for more details on these events [www. Lovellsmuseum.com](http://www.Lovellsmuseum.com).

Lovells Media and Reading Center – Hopp reported that all is well.

Lovells Township Planning Commission – No report; Meeting on November 11, 2019 at 5 PM at the Township Hall.

Crawford County Planning Commission – Infante-Inman briefed on Inman's written report; Kirtland Community College has closed its old campus and the property has been sold; Property to re-open in

Spring 2020 as a Trade School; Crawford County Recreational Plan is on the agenda for Spring 2020; County Master Plan will be updated in Spring 2021; New member to the CCPC, SFC Mead reported that Camp Grayling will conduct four major training sessions next year, stating that this would be the largest footprint since 1990; Also, Mead reported use of F-35 tabled until next year.

Zoning Board of Appeals – Neumann reported that they have a case that will be heard on 10/11/19 at 2 PM in the Township Hall..

UNFINISHED BUSINESS:

1. Neumann briefed on Board's carpooling to MTA Regional Training on Oct. 10.

NEW BUSINESS:

1. Neumann and Infante-Inman opened sealed bids and copied for Board's review; Neumann moved, Hopp supported a motion to accept the \$3,800.00 bid from Dave Mullins for the 2019-20 snow season as presented with a reminder to have the two Transfer Stations plowed before they open to avoid congestion; In a roll call vote: All Ayes. MOTION CARRIED.
2. Board discussed topics for Winter Newsletter to go out with the Winter Tax Bills; Articles due to Lovell by Nov. 1.
3. Hopp made presentation on possible changes to Large Ticket Items at our Transfer Stations; Board discussed options; Board tabled until next month awaiting simpler version by other Board Members; Also, discussed solutions to business owner's use of the Transfer Stations.
4. Neumann moved, Hopp supported a motion to accept the 2019-20 Township's Holiday Schedule as presented. All Ayes. MOTION CARRIED.
5. Board discussed disposition/use of donated wooden table and chairs; Board decided to try use in the Hall.
6. Neumann nominated and moved, Infante-Inman supported a motion to re-appoint Darby Kuenzel to the Zoning Board of Appeals with term to expire on April 20, 2021. All Ayes. MOTION CARRIED.

INFORMATIONAL ITEMS: Neumann reported COLA is 1.6% for the just completed fiscal year.

PUBLIC COMMENTS:

11:31 AM -Neumann opened public comment; Long commented on ORV Trails.

11:36 AM -Neumann closed Public Comment and moved to adjourn, Hopp supported. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, November 12, 2019, 10 AM at the Town Hall.

Cynthia Infante-Inman, Lovells Township Clerk