

**Regular Meeting of the Lovells Township Board**

**September 12, 2017**

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

**ABSENT:** None

**ALSO PRESENT:** Chief Lewicki, Randy Long, Bill Gibas, Ray Franz, Al Schmitz, Carol Brand and Dave Lovell

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

Neumann moved, Infante-Inman supported a motion to recess this meeting and enter into a Public Hearing on the FY 2018-19 Lovells Township Fire/ EMS & Landfill Fund Budgets. All Ayes. MOTION CARRIED.

10:02 AM- Duby departed to collect taxes.

Neumann briefed on the two budgets.

10:15 AM – Neumann opened public comment period.

Long commented- Good job.

10:16 AM – Neumann closed public comment period.

Neumann moved, Hopp supported a motion to close Public Hearing and reconvene Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to adopt the FY 2018-19 Fire/EMS Budget as previously presented and discussed with estimated total income at \$166,904.00 and estimated expenses at \$108,600.00. In a roll call vote: Infante-Inman – Aye, Hopp – Aye, Lovell – Aye, Neumann – Aye, Duby – Absent. MOTION CARRIED.

Neumann moved, Lovell supported a motion to adopt the FY 2018-19 Landfill budget as previously presented and discussed with estimated income at \$64,000.00 and estimated expenses at \$60,900.00. In a roll call vote: Infante-Inman – Aye, Hopp – Aye, Lovell – Aye, Neumann – Aye, Duby – Absent. MOTION CARRIED.

Neumann requested to add new item #3 – Bureau of State Lottery Resolution to the agenda. All agreed. Duby returned to the meeting.

Neumann moved, Lovell supported a motion to accept the minutes of the August 8, 2017 Regular Meeting of the Board with one correction as discussed. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to accept the minutes of the August 23, 2017 Special Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated August 4 through September 11, 2017 as presented: General Fund totaling \$9,034.42; Direct Deposit Checks totaling \$6,418.49; Fire Fund totaling \$3,377.99; Landfill Fund totaling \$6,418.49; and Liquor Fund totaling \$77.86. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

**CORRESPONDENCE:** None

**DEPARTMENT REPORTS:**

**Assessing** – Neumann briefed that he and the Assessor will begin inspecting building permits.

**Fire Department** – Chief Lewicki reported: Eight total runs in August (one-Fire/seven- EMS); Chief asked Clerk to brief on Bridge Walk; Infante-Inman reported record crowds and funds collected approximately \$10,000.00; Chief briefed on Heating Bids received.

Neumann moved, Infante-Inman supported a motion to approve the bid from Andy’s Heating totaling \$8,700.00 for five new heaters as presented. In a roll call vote: All Ayes. MOTION CARRIED.

**Liquor Inspector** – Infante-Inman received the report and it is on file.

**Zoning Administrator** – Infante-Inman briefed on Gauthier’s written report (two permits issued; no zoning matters).

**Zoning Enforcement Officer** – Dave Lovell reported no outstanding cases and one new property violation.

**COMMISSIONS AND BOARDS:**

**Board of Review** – No report.

**Historical Society** – Heather Lovell briefed on Nash Camp Tour to be held on 9/17/17 and speaker scheduled for the evening before.

**Lovells Media and Reading Center** – Hopp briefed on their progress.

**Lovells Township Planning Commission** –No report.

**Crawford County Planning Commission** – No report.

**Zoning Board of Appeals** – No report.

**UNFINISHED BUSINESS:**

1. MTA Seminar-all Board members to attend on October 25<sup>th</sup>.
2. Neumann briefed on the option of an “Opt Out” Medical Marijuana Resolution. Board agreed to address next month.

**NEW BUSINESS:**

1. Neumann briefed on propane supplier agreement. The upcoming heating season “capped” price is \$1.199 per gallon.

Duby departed to collect taxes.

2. Neumann briefed on passive sampling study project.

Duby returned.

3. Neumann briefed on Bamboo Bend’s request for a resolution for Charitable Gaming Licenses.

Neumann moved, Lovell supported a motion to adopt the Local Governing Body Resolution for Charitable Gaming Licenses as requested by the Bamboo Bend Project. All Ayes. RESOLUTION ADOPTED.

**INFORMATIONAL ITEMS:** Snowplowing Bids due Oct. 5<sup>th</sup> for action at next meeting; DNR access site moving along nicely; Community Potlucks to be held at town hall the third Thursday of the month, Oct ‘17 thru April ‘18 with May TBA; Security System installation complete; Neumann briefed on Workers Comp issue.

**PUBLIC COMMENTS:**

11:22 AM-Neumann opened public comment period.

Al Schmitz commented on the roads. Neumann briefed on a resident task force. Ray Franz running for 1<sup>st</sup> Congressional District introduced himself.

11:28 AM-Neumann closed public comment period.

11:28 AM Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, October 10, 2017, 10 AM at the Town Hall.

Cynthia Infante-Inman

Lovells Township Clerk