**Regular Meeting of the Lovells Township Board**

**September 8, 2020**

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

**ABSENT:** None.

**ALSO PRESENT:** Sally Brand, Commissioner Powers, Randy Long, John Porteous, and Ken Minard.

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

 10:01 AM Neumann moved, Infante-Inman supported a motion to recess the Regular Meeting of the Board and enter into a Public Hearing on the Fiscal Year (FY) 2021-22 Lovells Township Fire/EMS and Landfill Fund Budgets. All Ayes. MOTION CARRIED.

 Neumann briefed on the two budgets; Neumann opened hearing to Public Comment at 10:06 AM; No comment; 10:07 AM Neumann closed Public Comment and closed the Public Hearing returning to the Regular Meeting of the Board.

 Neumann moved, Infante-Inman supported a motion to adopt the FY 2021-22 Fire/EMS Fund Budget as previously presented with estimated total income at $96,426.00 and total budgeted expenses at $94,150.00. In a roll call vote: All Ayes. MOTION CARRIED.

 Neumann moved, Lovell supported a motion to adopt the FY 2021-22 Landfill Budget as previously presented with estimated income at $76,550.00 and budget expenses at $76,014.00. In a roll call vote: All Ayes. MOTION CARRIED.

 Neumann moved, Hopp supported a motion to accept the minutes of the August 11, 2020 Regular Meeting of the Board with one small addition. All Ayes. MOTION CARRIED.

 Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated August 11, 2020 through September 3, 2020 as presented: General Fund totaling $19,806.74; Direct Deposit Checks totaling $7,449.76; Fire Fund totaling $3,382.47; Landfill Fund totaling $7,228.60, and Liquor Fund totaling $10.04; In a roll call vote: All Ayes. MOTION CARRIED.

**Treasurer’s Report:** Treasurer’s August Report Received and Accepted as Presented.

**CORRESPONDENCE:** Interested Parties Notification from the DNR regarding the proposed new public access site/boat launch.

**DEPARTMENT REPORTS:**

**Assessing –** Neumann reported that he and the Assessor will be field inspecting outstanding building permits.

**Fire Department –** Infante-Inman briefed on the Chief’s written Fire Report; For the month of August they had One-Fire and Seven-EMS runs; no other matters to report.

**Cemetery Sexton-** No report.

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

**Zoning Administrator** – Infante-Inman briefed on Gauthier’s written report for August 2020; Five Zoning Permits issued; No other zoning matters to report.

**Zoning Enforcement Officer** – Neumann briefed on one complaint which RonTallieu is working on.

**COMMISSIONS AND BOARDS:**

**Board of Review –** Neumann reported that they will meet 12/15/20, 3 PM, at the Township Hall to correct errors and omissions.

**Historical Society –** Lovell reported that this month’s meeting was cancelled, but they will meet in October.

**Lovells Media and Reading Center** – Hopp stated nothing new to report.

**Crawford County Planning Commission (CCPC)-**No report.

**Lovells Township Planning Commission (LTPC) –**Infante**-** Inman briefed on the status of the Short-Term Rental Application that our PC denied at their last meeting; The applicants have removed the Short-Term Rental from AIRBNB as requested.

**Zoning Board of Appeals** – Neumann briefed on the Dimensional Variance Application that they denied in July; there will be a re-hearing on the Wall Zoning Variance Request (ZVR) on 9/15/20, 2 PM, at the Township Hall; Also, a ZVR on Buxton residence scheduled for 9/24/20, 2 PM, at the Township Hall.

**UNFINISHED BUSINESS:**  None

**NEW BUSINESS:**

1. Neumann reported that Fick & Sons will extend the same propane pricing offered to Warbler’s Hideaway Association.
2. Neumann briefed on Resolution #9-8-2020. Neumann moved, Lovell supported a motion to adopt Resolution #9-8-2020 as presented. In a roll call vote: All Ayes. RESOLUTION ADOPTED.

 **INFORMATIONAL ITEMS:** Snowplowing bids for the 2020-21 season are due at the Township Hall no later than 10/8/20; Infante-Inman reported $3,000.00 in proceeds from the 2020 Lovells Bridge Walk benefitting the Fire/EMS Department; Infante-Inman reported that the Zoning complaint issued verbally by Hopp last month has been handled by the Warbler’s Hideaway Association; Neumann briefed on the road repair delays due to COVID-19 and lack of revenue; Neumann and Roger Popp will have a Road Commission point-paper available for October Board Meeting; Neumann briefed on Access Site.

**PUBLIC COMMENTS:**  10:48 AM -Neumann opened Public Comment; Long commented on speed limit signs; 10:59 AM Neumann closed Public Comment.

10:59 AM Neumann moved, Hopp supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be held Tuesday, October 13, 2020, 10 AM at the Township Hall.

Cynthia Infante-Inman, Lovells Township Clerk