

Regular Meeting of the Lovells Township Board

August 9, 2016

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

ABSENT: None

ALSO PRESENT: Assessor Jamie Houserman, Dave Lovell, and Randy Long.

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

Neumann moved, Lovell supported a motion to accept the minutes of the July 12, 2016 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated July 7, 2016 through August 9, 2016 as presented: General Fund totaling \$12,521.14; Direct Deposit Checks totaling \$7,100.18; Fire Fund totaling \$3,540.72; Landfill Fund totaling \$7,295.17; and Liquor Fund totaling \$18.82. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report accepted as presented.

CORRESPONDENCE: Letter MI Public Service Commission.

DEPARTMENT REPORTS:

Assessing – Neumann reported on Hicks hearing; Houserman reported on problems with Township maps, land drawings, legal descriptions, etc. As a solution, she presented a proposal for conversion of land to Apex sketches (to be considered in next year's budget); She has completed her 20% required fieldwork; She will be visiting sites with open building permits next; She has been asked to teach classes for the Tax Commission; She thanked Board for the new high speed internet.

Neumann moved, Lovell supported a motion approving estimated \$140.00 expenditure for Houserman to attend a "Division" Class on August 15th. All Ayes. MOTION CARRIED.

Fire Department – No Report

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

Zoning Administrator – No Report

Zoning Enforcement Officer – No Report

COMMISSIONS AND BOARDS:

Board of Review – Neumann reported that they had two cases at their July 19th meeting.

Historical Society – Heather Lovell reported their Historical Tour will visit "Fighting Deer" Lodge on Sept. 18th; New doors will be installed on the museums at the end of the season.

Lovells Media and Reading Center – Judy Jewell reported that she will no longer hold regular hours in the Library.

Lovells Township Planning Commission – No Report

Crawford County Planning Commission – Infante read Chair Inman's report: Chris Jones asking local PCs to be more pro-active; New lumber plant in Grayling will be creating 250 new jobs; Two new trucking companies in support of lumber plant will create 50 new jobs; New housing will be needed in Grayling and surrounding townships; Looking at six to eight unit single-level apartments.

Zoning Board of Appeals – No Report

UNFINISHED BUSINESS:

1. Neumann reported on EXCEDE Internet project.

NEW BUSINESS:

1. Neumann briefed on the draft FY 2017-18 Fire and Landfill Fund Budgets. Public Hearing for these budgets to occur at our 9/13/16 Regular Meeting of the Board.
2. Neumann to author letter to Transfer Station Managers regarding "Large Item Tickets".

INFORMATIONAL ITEMS: All Board members, except Lovell, will attend the MTA Conference on 10/17/16; Family of Jack Short (Jim & Sue Shiflett) gave high praise to our EMS crew that responded to the final call for Jack.

PUBLIC COMMENTS:

11:07 AM-Neumann opened public comment period.

Randy Long commented on new trail signs.

11:07 AM-Neumann closed public comment period.

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

Next Regular Meeting of the Board will be Tuesday, September 13, 2016, 10 AM at the Town Hall.

Cynthia Infante

Lovells Township Clerk