

Regular Meeting of the Lovells Township Board

April 12, 2016

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

ABSENT: Ann C. Duby

ALSO PRESENT: Fire Chief Lewicki, Dave Lovell, Sheriff Kirk Wakefield, John Newlin, Roger Caid, Tamara Kengel, Jamie Houserman (arrived late), Roger & Mary Popp, David Triezenburg, and Richard Perry.

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 March 10, 2016 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to accept the minutes of the March 31, 2016 Special Board Meeting Minutes. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated March 10, 2016 through April 7, 2016 as presented: General Fund totaling \$16,320.08; Direct Deposit Checks totaling \$5,708.52; Fire Fund totaling \$22,604.29; Landfill Fund totaling \$19,160.23; and Liquor Fund totaling \$9.40. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report accepted as presented.

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Assessing – Delayed until Houserman's arrival.

Fire Department – Chief Lewicki reported that they had nine runs in March (one fire/eight medical); Fire Barn's garage door repaired; Obtaining estimates on energy efficient garage doors; Eliminated cell phones saving \$78 per month; Fire Personnel using their own cell phones with E-Dispatch with no issues thus far.

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

Zoning Administrator – Infante briefed on Gauthier's written report.

Zoning Enforcement Officer – No report

COMMISSIONS AND BOARDS:

Board of Review – Neumann reported that BOR is complete and all went well.

Historical Society – Lovell reported that locks were changed at the Museum and she briefed on Trout Opener activities which can be viewed on our website lovellstownship.com.

New Business number one on agenda moved up with Board's approval. Richard Perry briefed Board on the Bamboo Bend Project Proposal.

Jamie Houserman, Assessor, reported that BOR went well with a handful of residents attending; Tax Roll is at County Equalization; Fieldwork to commence shortly.

Lovells Median and Reading Center – No report

Lovells Township Planning Commission – No report

Crawford County Planning Commission – No Report. Per Infante, no quorum at last meeting due to snowstorm.

Zoning Board of Appeals – Neumann reported that newest member, Steve Johnson will be attending training.

UNFINISHED BUSINESS: Briefing/discussion led by Hopp on the previously submitted Warblers Hideaway request to open most/all roads in Warblers Hideaway to ORV use; Warblers free to do as they wish with private roads. Per Paul Compo, County Comptroller, County Roads in Warblers that were opened to ORV traffic would be open to general public as well; Hopp briefed on a random phone survey she conducted of Warblers Residents and found the majority would be opposed to opening roads because they would be open to general public. John Newlin, Warbler's President commented on Hopp's report. Town Hall Meeting to be conducted and issue was tabled until then.

NEW BUSINESS:

1. Board discussed possible General Fund and Fire Fund budget carryover balances.
2. Lovell reported that Bridgewalk Committee may request funding assistance to be discussed at next meeting.

PUBLIC COMMENTS:

10:53 AM-Neumann opened public comment period.

Sheriff Wakefield briefed on their Annual Report (copy available in Lovells Town Hall for public review); Central Dispatch now managed by Sherriff's Department; Sheriff asked public to advise his office of any problems with Central Dispatch; Briefed on his budget savings.

11:05 AM-Neumann closed public comment period.

11:05 AM Neumann moved, Lovell supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, May 12, 2016, 10 AM at the Town Hall.

Cynthia Infante

Lovells Township Clerk