

**Regular Meeting of the Lovells Township Board**  
**September 8, 2015**

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

**ABSENT:** None

**ALSO PRESENT:** Richard Perry and Dave Lovell.

Supervisor Neumann called the Board Meeting to order at 7:00 PM. Followed by the Pledge of Allegiance.

7:01 PM-Neumann recessed the Regular Meeting of the Board to enter into the Public Hearing on the EMS/Fire & Landfill Budgets for FY 2016-17. Neumann reviewed the proposed EMS/Fire Budget and proposed millage rate. Neumann reviewed the proposed Landfill Budget and proposed millage rate.

7:07 PM Neumann opened Public Comment. No Public Comment. Neumann closed Public Comment.

7:07 PM- Neumann moved, Lovell supported a motion to close the Budget Public Hearing and return to the recessed Regular Meeting of the Board. All Ayes. MOTION CARRIED.

7:08 PM-Regular meeting reconvened.

Neumann moved, Lovell supported a motion to adopt the FY 2016-17 Fire/EMS Budget as previously presented and discussed, with estimate income at \$96,426 and estimated expenses at \$96,426. In a Roll Call Vote: All Ayes. MOTION CARRIED.

Neumann moved, Infante supported a motion to adopt the FY 2016-17 Landfill Fund Budget as previously presented and discussed, with estimate income at \$68,200 and estimated expenses at \$54,646. In a Roll Call Vote: All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to accept the minutes of the 8/11/15 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated August 11, 2015 through September 8, 2015 as presented: General Fund totaling \$7,337.98; Direct Deposit Checks totaling \$6,056.94; Fire Fund totaling \$5,281.60; Landfill Fund totaling \$33,890.19; and Liquor Fund totaling \$73.50. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report accepted as presented.

**CORRESPONDENCE:** Letter from Ruth Lewicki formally resigning from her Firefighter/EMT position.

**DEPARTMENT REPORTS:**

**Assessing** – Neumann briefed on Assessor Jamie Houseman's written report.

**Fire Department** – No report.

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

**Zoning Administrator** – No report.

**Zoning Enforcement Officer** – Dave Lovell reported that Ms. LaParry was a no show in Court, therefore a judgment was made against her. Lovell reported on a Noise Ordinance Complaint; Board concurred that this Ordinance Violation Enforcement should be handled by the Sheriff's Department.

**COMMISSIONS AND BOARDS:**

**Board of Review** – No report.

**Historical Society** – Heather Lovell reported that they will meet next week and their Historic Home Tour will be held at Big Creek Lodge this year, September 13<sup>th</sup>, 1-4 PM, Tickets are available at the museum for \$25 each.

**Lovells Media and Reading Center**-No report.

**Lovells Township Planning Commission** –

Cynthia Infante, Ex-Officio Board Member- Infante briefed on PC Chair Denny Inman's written report. Another Special Use Permit for Short Term Rental was granted at their Public Hearing held on August 17, 2015.

**Crawford County Planning Commission** – Infante reported that their next meeting is scheduled for October 7, 2015.

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

**UNFINISHED BUSINESS:**

1. Neumann briefed on status of Dortch parcel violation. Action complete.
2. Board reviewed and discussed RV Zoning Amendment (Section 3.09) as proposed by the PC. Neumann to contact lawyer for clarification on a few points and then present for decision at next Board Meeting.
3. Neumann presented Transfer Station results from a Warbler’s Hideaway Homeowners Association survey sent out with their winter newsletter and Township results, as a whole, from our summer tax bill questionnaire on same topic. Neumann moved, Lovell supported a motion to keep our Transfer Station hours as is and that Neumann author a letter addressing the Warblers Hideaway Board with our decision. All Ayes. MOTION CARRIED.

**NEW BUSINESS:**

1. Board discussed two Propane Supplier bids received as presented by Neumann. Neumann moved, Lovell supported a motion to remain with Fick & Sons as our propane supplier. In a Roll Call Vote: All Ayes. MOTION CARRIED.
2. Neumann abstained from any vote or decision on the possible new building construction by the Lovells Township Historical Society in order to accommodate a permanent Trout Unlimited/Wanigas Rod Co. Exhibit. Richard Perry, HS Chair, presented their plan and requested Board approval to proceed with negotiations with a proposal forthcoming in approximately 60 days.  
Infante moved, Lovell supported a motion to entrust the Historical Society with continuing negotiations for the proposed project in keeping with the basic principles as presented. All Ayes with Neumann abstaining. MOTION CARRIED.

**Informational Items:**

Neumann briefed on Recycling Program.  
Neumann briefed on Boiler repairs needed.

**PUBLIC COMMENTS:**

8:23 PM –Neumann opened Public Comment Period. No comment.  
8:24 PM -Neumann closed Public Comment Period.

8:24 PM Neumann moved, DUBY supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, October 13, 2015, 7 PM at the Town Hall.

Cynthia Infante  
Lovells Township Clerk