

Special Meeting of the Lovells Township Board

March 31, 2016

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

ABSENT: None

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

Amendments to FY 2015-16 Budgets:

Fire Fund Budget: Neumann briefed. No amendments needed.

Landfill Fund Budget: Neumann briefed. No amendments needed.

General Fund Budget: Neumann reviewed the General Fund Budget Amendments for FY 2015-16.

Neumann moved, Infante supported a motion to adopt the two amendments to FY 2015-16 General Fund Budget as presented. In a roll call vote: All Ayes. MOTION CARRIED.

Liquor Fund Budget: Neumann reviewed the Liquor Fund Budget Amendment for FY 2015-16.

Neumann moved, Lovell supported a motion to adopt the amendment to FY 2015-16 Liquor Fund Budget as presented. In a roll call vote: All Ayes. MOTION CARRIED.

Township Fee Schedule: Neumann recommends the Township Fee Schedule for FOIA requests reflect the MTA produced resolution which the Township Board adopted on July 14, 2015. Neumann moved, Lovell supported a motion to accept the Fee Schedule as presented with FOIA wording changed to meet MTA standards as presented. All Ayes. MOTION CARRIED.

Approval of FY 2015-16 Meeting Schedule: Neumann moved, Hopp supported a motion to accept the FY 2016-17 Township Meeting Schedule as presented.

10:29 AM-Neumann opened meeting to Public Comment. No comment.

10:30 AM-Neumann closed Public Comment.

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

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

Cynthia Infante

Lovells Township Clerk