**Special Meeting of the Lovells Township Board**

**March 30, 2021**

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

**ABSENT:** None

**ALSO PRESENT:** 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 2020-21 Budgets:**

General Fund Budget: Neumann briefed on General Fund Budget Income and Expenses for FY 2020-21; Neumann reviewed the General Fund Budget Amendments for FY 2020-21.

Neumann moved, Lovell supported a motion to adopt the amendments to FY 2020-21 General Fund Budget as presented. In a roll call vote: All Ayes. MOTION CARRIED. AMENDMENTS ADOPTED.

Liquor Fund Budget: Neumann briefed on Liquor Fund Budget Income and Expenses for FY 2020-21; Neumann reviewed the Liquor Fund Budget Amendment for FY 2020-21.

Neumann moved, Infante-Inman supported a motion to adopt the amendment to FY 2020-21 Liquor Fund Budget as presented. In a roll call vote: All Ayes. MOTION CARRIED. AMENDMENT ADOPTED.

Landfill Fund Budget: Neumann briefed on Landfill Fund Budget Income and Expenses for FY 2020-21; Neumann reviewed the Landfill Fund Budget Amendment for FY 2020-21.

Neumann moved, Infante-Inman supported a motion to adopt the amendment to FY 2020-21 Landfill Fund Budget as presented. In a roll call vote: All Ayes. MOTION CARRIED. AMENDMENT ADOPTED.

Fire & EMS Fund Budget: Neumann briefed on Fire & EMS Fund Budget Income and Expenses for FY 2020-21; Neumann reviewed the Fire & EMS Fund Budget Amendment for FY 2020-21.

Neumann moved, Lovell supported a motion to adopt the amendment to FY 2020-21 Fire & EMS Fund Budget as presented. In a roll call vote: All Ayes. MOTION CARRIED. AMENDMENT ADOPTED.

**Lovells Township Meeting Schedule:** Neumann moved, Lovell supported a motion to accept the FY 2021-22 Township Meeting Schedule as presented. All Ayes. MOTION CARRIED.

**Lovells Township Fee Schedule:** Neumann moved, Hopp supported a motion to accept the FY 2021-22 Lovells Township Fee Schedule as presented. All Ayes. MOTION CARRIED.

**Lovells Township Payroll Schedule:** Neumann moved, Infante-Inman supported a motion to adopt the Lovells Township FY 2021-22 Payroll Schedules as presented. All Ayes. MOTION CARRIED.

10:43 AM-Neumann opened meeting to Public Comment. No comment.

10:44 AM-Neumann closed Public Comment.

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

Next Regular Meeting of the Board will be Tuesday, April 13, 2021 at 10 AM.

Cynthia Infante-Inman

Lovells Township Clerk