**Special Meeting of the Lovells Township Board**

**March 31, 2022**

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

**ABSENT:** None

**ALSO PRESENT:** Paul Olson, Municipal Underwriters of West MI (MUWM), and Sally Brand.

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

 Paul Olson, MUWM, thanked the Board for our business for the past 38 years; Briefed the Board on the FY 2022-23 Insurance Policy Package; Neumann moved, Hopp supported a motion to accept the annual premium invoice from MUWM totaling $15,596.00 as presented; In a roll call vote: All Ayes; MOTION CARRIED.

**Amendments to FY 2021-22 Budgets:**

 General Fund Budget: Neumann briefed on General Fund Budget Income and Expenses for FY 2021-22; Neumann reviewed the General Fund Budget Amendments for FY 2021-22.

 Neumann moved, Lovell supported a motion to adopt the amendments to FY 2021-22 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 2021-22; Neumann stated no amendment to the Liquor Fund Budget for FY 2021-22 is necessary.

 Fire & EMS Fund Budget: Neumann briefed on Fire & EMS Fund Budget Income and Expenses for FY 2021-22; Neumann stated no amendment to the Fire & EMS Fund Budget for FY 2021-22 is necessary.

 Landfill Fund Budget: Neumann briefed on Landfill Fund Budget Income and Expenses for FY 2021-22; Neumann reviewed the Landfill Fund Budget Amendment for FY 2021-22.

 Neumann moved, Lovell supported a motion to adopt the amendment to FY 2021-22 Landfill Fund Budget as presented. In a roll call vote: All Ayes. MOTION CARRIED. AMENDMENT ADOPTED.

**Lovells Township Meeting Schedule:** Neumann moved, Infante-Inman supported a motion to accept the FY 2022-23 Township Meeting Schedule as presented. All Ayes. MOTION CARRIED.

**Lovells Township Fee Schedule:** Neumann moved, Hopp supported a motion to accept the FY 2022-23 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 2022-23 Payroll Schedule as presented. All Ayes. MOTION CARRIED.

**Lovells Township Fire & EMS Payroll Schedule:** Neumann moved, Hopp supported a motion to adopt the Lovells Township FY 2022-23 Fire & EMS Payroll Schedule as presented. All Ayes. MOTION CARRIED.

 Neumann briefed on Ordinance # 3-31-2022, Consumers Energy Company Electric Franchise Ordinance; Neumann moved, Lovell supported a motion to adopt as presented Ordinance # 3-31-2022; In a roll call vote: All Ayes; ORDINANCE ADOPTED.

11:18 AM-Neumann opened meeting to Public Comment; Hopp mentioned that she would be unavailable for the next Board Meeting; Two other Board Members may not be available leaving Board without a quorum; Board consensus was to move the next Regular Board Meeting to the following Tuesday, April 19, 2022; 10 AM; at the Township Hall; 11:22 AM-Neumann closed Public Comment.

Neumann moved, Infante-Inman supported a motion to adjourn. All Ayes. MOTION CARRIED.

Cynthia Infante-Inman, Lovells Township Clerk