

Regular Meeting of the Lovells Township Board

December 13, 2016

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

ABSENT: None

ALSO PRESENT: Bill Gibas, Dave Lovell, and Denny Inman.

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

Neumann moved, Hopp supported a motion to accept the minutes of the November 10, 2016 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Hopp supported a motion to approve pre-paid vouchers dated November 10, 2016 through December 8, 2016 as presented: General Fund totaling \$7,820.16; Direct Deposit Checks totaling \$5,359.71; Fire Fund totaling \$5,298.21; Landfill Fund totaling \$4,778.67; and Liquor Fund totaling \$77.65. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Assessing – Neumann reported inspection of construction per open building permits completed.

Fire Department – Neumann reported \$12,000 donation to the Friends of the Fire & EMS.

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 – Meets today at 3 PM.

Historical Society – Heather Lovell reported that the foundation is in for the Art Neumann Memorial; They are expecting a large crowd for its dedication at the Trout Opener next year; Hot Stove Nights begin January 11, 2017 at Warblers Clubhouse; New doors installed at the Museum (funds donated by Joanne Smith); Plan to do a Christmas tree here at the Hall next year instead of the Grayling Mall.

Lovells Media and Reading Center – Hopp reported on progress. Neumann thanked her for time spent volunteering in the Library.

Lovells Township Planning Commission – Chair Inman reported that they held a Special Meeting on Zoning Section 8.03.F with the Township Attorney, Bryan Graham. Graham will have a draft to Inman by Christmas.

Crawford County Planning Commission – Inman reported on Lumber Company progress; Also, CCPC

NEW BUSINESS:

1. Neumann briefed on the I.T. Right annual quote. Board agreed to accept as presented.
2. Neumann moved, Hopp supported a motion approving the purchase of a new computer for Treasurer as presented by Neumann. In a roll call vote: All Ayes. MOTION CARRIED.
3. Neumann moved, Infante supported a motion permitting Trustee Lovell to serve as Deputy Clerk as an additional duty. All Ayes (Lovell abstained.) MOTION CARRIED. Hopp agreed to take over her duties of spot checking cancelled checks. Duby reported that Tammy Kengel is her Deputy Treasurer. Infante stated that as a matter of policy the two deputies will be paid the current hourly wage, Board agreed.
4. Neumann reported that he and Assessor Houserman will be attending a meeting on countywide GIS mapping.
5. Neumann moved, Infante supported a motion appointing Dale Gauthier, Jr., Tamara Kengel, and Denise Long for two year re-appointments to the Lovells Township Board of Review, commencing on January 1, 2017 and ending on December 31, 2018. All Ayes. MOTION CARRIED.

INFORMATIONAL ITEMS: Re-roofing project completed; Neumann briefed on a memo of understanding discussed with the Mershon Trout Unlimited Chapter regarding maintenance of the new memorial; FY 2017-18 General Fund & Liquor Fund Budgets will be presented at our next meeting for review.

PUBLIC COMMENTS:

10:50 AM-Neumann opened public comment period.

Dave Lovell inquired about a property shed.

10:52 AM-Neumann closed public comment period.

10:52 AM Neumann moved, Infante supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, January 10, 2017, 10 AM at the Town Hall.



Cynthia Infante

Lovells Township Clerk