

Regular Meeting of the Lovells Township Board

January 10, 2017

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

ABSENT: None

ALSO PRESENT: Chief Lewicki, Jim Shiflett, Randy Long, and Denny Inman.

Supervisor Neumann called the Board Meeting to order at 10:00 AM. Followed by the Pledge of Allegiance and a moment of silence for past Supervisor, Fred Schaibly who recently passed away.

Neumann moved, Hopp supported a motion to accept the minutes of the December 13, 2016 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated December 9, 2016 through January 9, 2017 as presented: General Fund totaling \$5,397.89; Direct Deposit Checks totaling \$5,980.19; Fire Fund totaling \$2,964.30; Landfill Fund totaling \$1,102.47; and Liquor Fund totaling \$9.40. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

Clerk's Quarterly Profit & Loss Report received and accepted as presented.

CORRESPONDENCE: Liquor Control Commission letter regarding the license transfers for the Kellogg's Bridge Grocery; Verbal Correspondence-Heather received info on "Welcome to Lovells Signs" –she will report next meeting.

DEPARTMENT REPORTS:

Assessing – Neumann reported on Board of Review Schedule: Organizational Meeting 3/7/17 at 3 PM; Meet with taxpayers Tuesday 3/14/17 from 3 – 9 PM and Thursday 3/16/17 from 9 AM – 3 PM.

Fire Department – Chief Lewicki reported on four runs in December (1-Fire, 3-EMS); In 2016, runs totaled 97 (25-Fire, 72 EMS); Total runs up 24 runs from previous year. Chief reported no issues with fire personnel or equipment. However, three issues with Fire Barn: Overhead Doors (not energy efficient), Aging Furnaces; and concrete floor repairs. Goal to replace/ repair over the next year. Training at Lovells Road house going well; Jan. 21st scheduled for house burn.

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

Zoning Administrator – No report.

Zoning Enforcement Officer – Heather Lovell reported one ongoing case.

COMMISSIONS AND BOARDS:

Board of Review – Neumann moved, Lovell supported a motion to accept as presented the estimated costs (\$495) for BOR to attend MTA's Training on 2/22/17 in Gaylord; In a roll call vote: All Ayes. MOTION CARRIED.

Historical Society – Heather Lovell reported that the first " Hot Stove Night" went well; HS working on this year's programs; Will post on website asap.

Lovells Media and Reading Center – Hopp reported on resources purchased.

Lovells Township Planning Commission – Chair Inman reported that they held their Organizational Meeting last night; Officers elected-Inman Chair, Melanie Cragg-Vice Chair, Tammy Kengel-Secretary; Meetings Scheduled-April 10, Aug. 14, Oct. 9, and Jan. 8, 2018 all at 7 PM. Working on the Annual Report. Tentatively scheduled Public Hearing on Zoning Amendments for Feb. 13 at 7 PM.

Crawford County Planning Commission – No report.

Zoning Board of Appeals – No report.

UNFINISHED BUSINESS:

1. Neumann reported that IT Right will install new computer and backup system on Jan. 18th.

NEW BUSINESS:

1. Neumann briefed on the 12/20/16 county wide GIS mapping system meeting attended by he and Assessor.
2. Neumann briefed on Township Hall Improvements for 2017.
3. Neumann briefed on credit card limit increase (from \$2000 to \$2500)for Clerk.
4. Neumann moved, Lovell supported a motion to reappoint Denny Inman to the Lovells Township Planning Commission with his new term expiring on Dec. 12, 2019. All Ayes. MOTION CARRIED.

INFORMATIONAL ITEMS: Neumann briefed on Art Neumann Memorial; Neumann distributed FY 2017-18 General and Liquor Fund Budgets for discussion at our next meeting.

PUBLIC COMMENTS:

11:01 AM-Neumann opened public comment period.

Randy Long commented on Computer/ IT Project; Chief mentioned transfer station hours.

11:09 AM-Neumann closed public comment period.

11:09 AM Neumann moved, Infante supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, February 14, 2017, 10 AM at the Town Hall.

Cynthia Infante

Lovells Township Clerk