

Regular Meeting of the Lovells Township BoardJune 14, 2016

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

**ABSENT:** None

**ALSO PRESENT:** Fire Chief Lewicki, Heide Miller, David Triezenberg, Dave Lovell, and Randy Long.

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

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

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated May 10, 2016 through June 9, 2016 as presented: General Fund totaling \$5,689.54; Direct Deposit Checks totaling \$5,423.64; Fire Fund totaling \$6,800.03; Landfill Fund totaling \$1,798.93; and Liquor Fund totaling \$9.40. In a roll call vote: All Ayes. MOTION CARRIED.

May and June Treasurer's Reports accepted as presented.

**CORRESPONDENCE:** None

**DEPARTMENT REPORTS:**

**Assessing** – Neumann reported tax bills go out first week of July; Ongoing property inspections.

**Fire Department** – Chief Lewicki reported that they had five runs in May (two fire/three medical); SCBA passed inspection; Truck 320 repaired; Also, as Sexton, Lewicki reported Cemetery water pump repaired.

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

**Zoning Administrator** – Infante reported that 12 Zoning Permits were issued with no Zoning Matters to report.

**Zoning Enforcement Officer** – No report; Neumann reported that Bryan Graham, our attorney, has responded that our Nuisance Ordinance is not applicable to the two complaints that have been submitted regarding the placement of log structures in the North Branch.

**COMMISSIONS AND BOARDS:**

**Board of Review** – No report

**Historical Society** – Lovell reported that the Annual Meeting will be held on Saturday; 610 visitors to the Museum thus far; Officers are: Sally Brand & Richard Perry Co-Chairs, Eric Bankhead Vice President, Steve Johnson Treasurer, and Heather Lovell Secretary.

**Lovells Media and Reading Center** – No Report

**Lovells Township Planning Commission** – Infante briefed on Inman's Report. PC met last week, no new



**UNFINISHED BUSINESS:**

1. Neumann reported on Warbler's Hideaway request to open all their roads to ORV use. Question was posed to Crawford County's Prosecuting Attorney. If roads that are maintained by C.C. are to be opened, then a public hearing, etc. would be required because the ORV Ordinance is a C.C. Ordinance. Warblers may open any private roads to ORV use.
2. Neumann briefed on Bamboo Bend Project Proposal. Neumann moved, Lovell supported a motion to accept the proposal as presented. All Ayes. MOTION CARRIED.
3. Neumann briefed on MTA position regarding monetary donations and the motion passed at last month's Board Meeting. Per the MTA, a township may never donate or make a gift of public money for any purpose. Neumann moved, Hopp supported a motion to support the Bridge Walk with up to \$400 in paper products as a way to promote the recreational advantages of the township. All Ayes. MOTION CARRIED.

**NEW BUSINESS:**

1. Received an invoice totaling \$968 for MTA Dues. Neumann moved, Lovell supported a motion to continue our membership in the Michigan Township's Association. In a roll call vote: All Ayes. MOTION CARRIED.
2. Board discussed newsletter topics. Articles to be submitted to Heather Lovell by week's end for publication.
3. Board discussed internet connection solutions for the Town Hall. Infante moved, Neumann supported a motion to change internet service as soon as possible upon research and decision by Neumann. All Ayes. MOTION CARRIED.

**INFORMATIONAL ITEMS:**

1. Neumann briefed on recycling.
2. MTA "on The Road" will be in Gaylord at the Otsego Resort on Monday, October 17, 2016.
3. Neumann to staff and work with DEQ/ DNR on the two river complaints received.

**PUBLIC COMMENTS:**

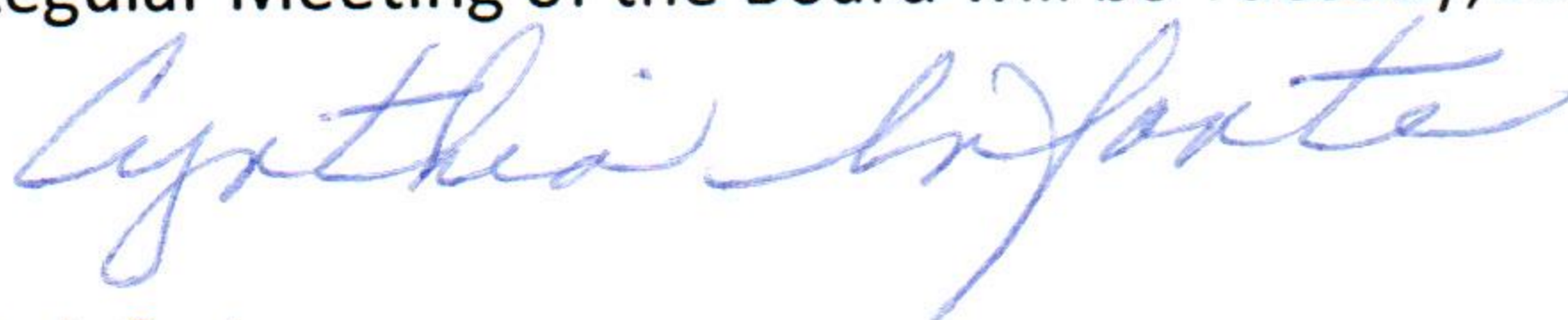
10:49 AM-Neumann opened public comment period.

Randy Long gave a correction to the March Special Meeting-he was in attendance.

10:50 AM-Neumann closed public comment period.

10:50 AM Neumann moved, Lovell supported a motion to adjourn. All Ayes. MOTION CARRIED.

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



Cynthia Infante

Lovells Township Clerk