

Regular Meeting of the Lovells Township Board

March 14, 2017

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

ABSENT: Cheryl Hopp

ALSO PRESENT: Dave Lovell

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 February 14, 2017 Regular Meeting of the Board. All Ayes. MOTION CARRIED.

Neumann moved, Lovell supported a motion to approve pre-paid vouchers dated February 10, 2017 through March 9, 2017 as presented: General Fund totaling \$11,318.69; Direct Deposit Checks totaling \$5,025.11; Fire Fund totaling \$5,219.40; Landfill Fund totaling \$2,362.74; and Liquor Fund totaling \$87.05. In a roll call vote: All Ayes. MOTION CARRIED.

Treasurer's Report received and accepted as presented.

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Assessing – Neumann reported Board of Review meets today from 3 PM to 9 PM and Thursday, March 16, 2017 from 9 AM to 3 PM.

Fire Department – No report.

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

Zoning Administrator – Infante briefed on Gauthier's written report.

Zoning Enforcement Officer – Dave Lovell-No report; Discussed with Board possible postcard to residents.

COMMISSIONS AND BOARDS:

Board of Review – As reported under Assessing Dept.

Historical Society – Heather Lovell reported that they are busy working on Trout Opener Activities; They are still searching for a part time docent.

Lovells Media and Reading Center – Neumann reported new shelving installation complete.

Lovells Township Planning Commission – Infante reported that the two proposed Zoning Amendments, along with the minutes from the Public Hearing, have been sent to the Crawford County Planning Commission for review as required.

Crawford County Planning Commission – No report.

Zoning Board of Appeals – No report.

UNFINISHED BUSINESS:

1. Neumann briefed on recent IT work completed and quote for Antivirus Protection at a cost of \$150.00 as presented in the I.T. Right Quote. Neumann moved, Lovell supported a motion to accept the quote as presented. In a roll call vote: All Ayes. MOTION CARRIED.

NEW BUSINESS:

10:34 AM-Neumann moved, Infante supported a motion to recess the Regular Meeting of the Board and enter into a Public Hearing on Fiscal Year (FY) 2017-18 Lovells Township General & Liquor Fund Budgets. All Ayes. MOTION CARRIED.

Neumann briefed on budgets.

10:40 AM-Neumann opened Public Comment. Dave Lovell commended Neumann on a job well done.

10:41 AM-Public Comment closed.

Neumann moved, Lovell supported a motion to close the Public Hearing and return to the recessed Regular Meeting of the Board. All Ayes. MOTION CARRIED.

1. Neumann moved, Infante supported a motion to adopt the FY 2017-18 General Budget as presented; Estimating \$198,675.00 in Income; The Township Allocation remains at 0.8072 mills; Estimating \$219,555.00 in Expenses which includes a 5% Contingency (\$10,455); The \$20,880.00 deficit will be covered by our Carryover Balance (\$168,857.00). In a roll call vote: All Ayes. MOTION CARRIED.
2. Neumann moved, Infante supported a motion to adopt the FY 2017-18 Liquor Fund Budget as presented; Estimating \$915.00 in State Shared Revenue Income; Estimating \$920.00 in Expenses; The \$5.00 deficit will be covered by our Carryover Balance (\$666.00). In a roll call vote: All Ayes. MOTION CARRIED.
3. Neumann moved, Lovell supported a motion to add Paul Olson's FY 2017-18 Township Insurance Brief to the agenda established at last month's schedule. All Ayes. MOTION CARRIED.
4. Heather Lovell briefed on the new "Welcome to Lovells" signs.
5. Neumann moved, Lovell supported a motion to change our May Regular Meeting of the Board from May 9th to May 16th at 10 AM due to a previously established Hall Rental by Bamboo Bend Project. All Ayes. MOTION CARRIED.

INFORMATIONAL ITEMS: Neumann briefed on bid for new doors in the Township Hall.

PUBLIC COMMENTS:

10:52 AM-Neumann opened public comment period. No Comment.

10:53 AM-Neumann closed public comment period.

10:53 AM Neumann moved, Lovell supported a motion to adjourn. All Ayes. MOTION CARRIED.

Next Regular Meeting of the Board will be Tuesday, April 11, 2017, 10 AM at the Town Hall.

Cynthia Infante

Lovells Township Clerk