

**London Township**  
Special Board Meeting  
Minutes  
July 19, 2019

The meeting was called to order by Supervisor Gary Taepke at **7:06pm**.  
The Pledge of Allegiance was recited.

**Roll Call:** Supervisor Gary Taepke-Present, Treasurer- Melissa Beauchamp-Present, Trustee Penny Turner-Present, Trustee Roger Werstein-Present.

**1<sup>st</sup> Citizens time:**  
No Comments

**New Business:**

**1<sup>st</sup> Item:**

**Appointing a new Clerk.** The board received resumes from 3 individuals Sheena Slavicek, Kimberly Sharp and Lisa Moore. Treasurer Beauchamp handed out a 2-page questionnaire to the applicants and presented it to the Board without names on them. She highlighted outstanding answers to these questions. Treasurer Beauchamp also handed these filled out questionnaires to 12-15 residents of the township for their opinion on the answers. Names of the applicants were given after the discussion.

The duties of the Clerk were discussed that included the Clerk would be the person responsible for paying all the township invoices, payroll, cemetery record keeping, running the elections, record keeping for the township and others and must have a good working relationship with all the departments in the township.

Motion made by Treasurer Beauchamp, seconded by Penny Turner to hire Kimberly Sharp as new Township Clerk for the remainder of the term ending November 2020.

**Roll Call:** Supervisor Taepke YES, Treasurer Beauchamp YES, Trustee Turner YES, Trustee Werstein NO

**Motion Carried**

## **2<sup>nd</sup> Item**

**Hiring a helper to run the August 6, 2019 election.** Supervisor Taepke had consulted with the Monroe County Clerk, Monroe County Lawyer, Township Lawyer and the Bureau of Elections. It was determined that retired Berlin Township Clerk Denise Erving has the credentials to run the election. London Township will pay her \$25/hr.

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to hire Denise Erving to run the August 6, 2019 election.

## **Roll Call**

Supervisor Taepke YES, Treasurer Beauchamp YES, Trustee Turner YES, Trustee Werstein YES.

**Motion Carried**

## **2<sup>nd</sup> Citizens Time**

Conversation that the person hired to run the election has to have knowledge and credentials to run the election.

London Township residents that have prior election experience would be hired to fill the positions needed for this election.

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to adjourn meeting at 7:45pm all in favor AYE.

**Motion Carried**

Respectfully submitted by:

Anita R. McCranie

London Township Deputy Clerk