

**LONDON TOWNSHIP  
BOARD OF TRUSTEES  
DRAFT Minutes  
April 10, 2023**

Supervisor Turner Called the meeting to Order at 7:30pm with the Pledge of Allegiance.

**Roll Call:** Supervisor-Penny Turner **Present**; Clerk-Kimberly Sharp **Present**; Treasurer-Lisa Moore **Present**; Trustee-Daryl Nichols **Present**; Trustee-Michael Pinkowski; **Present**.

**Approval of the Agenda:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to accept the agenda as amended.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**1<sup>st</sup> Citizens' Time:**

-4 residents spoke.

**Approval of March 13, 2023, Minutes:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the March 13, 2023, minutes as amended.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Approval of March 29, 2023, Closing of the Books/Public Hearing Minutes:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the March 29, 2023, Closing of the Books/Public Minutes as presented.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Approval of March 8, 2023, Budget Workshop Minutes:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the March 8, 2023, Budget Hearing Workshop Minutes as presented.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Supervisors Report:**

Motion by Trustee Pinkowski, seconded by Trustee Nichols, to accept the Supervisors Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Treasurers Report:**

Motion by Clerk Sharp, seconded by Trustee Nichols, to accept the Treasurers Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Clerks Report:**

Motion by Supervisor Turner, seconded by Trustee Nichols, to accept the Clerks Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

Motion by Clerk Sharp, seconded by Supervisor Turner, to approve the May 2, 2023, Election Budget of \$3,000 for the election budget.

RC Vote: Supervisor Penny Turner **YES**; Clerk Kimberly Sharp **YES**; Treasurer Lisa Moore **YES**; Trustee Daryl Nichols **YES**, Trustee Michael Pinkowski **YES**

**Motion Carried**

**Building Dept. Report:**

Motion by Supervisor Turner, seconded by Treasurer Moore, to accept the Building Dept. Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Assessors Report:**

None

**Zoning Administrators Report:**

Motion by Supervisor Turner, seconded by Trustee Nichols, to accept the Zoning Administrator's Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Planning Commission Report:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to accept the Planning Commission Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Reading of Monthly Disbursements:**

**General Fund:**

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the disbursements from the General Fund **Totaling \$25,027.70.**

RC Vote: Supervisor Penny Turner **YES**; Clerk Kimberly Sharp **YES**; Treasurer Lisa Moore **YES**; Trustee Daryl Nichols **YES**, Trustee Michael Pinkowski **YES**

**Motion Carried**

**Sewer Fund:**

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the disbursements from the Sewer Fund **Totaling \$148.56.**

RC Vote: Supervisor Penny Turner **YES**; Clerk Kimberly Sharp **YES**; Treasurer Lisa Moore **YES**; Trustee Daryl Nichols **YES**, Trustee Michael Pinkowski **YES**

**Motion Carried**

**Fire Fund:**

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the disbursements from the FireFund **Totaling \$833.09.**

RC Vote: Supervisor Penny Turner **YES**; Clerk Kimberly Sharp **YES**; Treasurer Lisa Moore **YES**; Trustee Daryl Nichols **YES**, Trustee Michael Pinkowski **YES**

**Motion Carried**

**Total Monthly Expenses: \$33,502.17**

**Unfinished Business:**

**1. Sound System:**

Motion by Supervisor Turner, seconded Trustee Pinkowski, to approve \$498.21 for the new

Microphone system

RC Vote: Supervisor Penny Turner **YES**; Clerk Kimberly Sharp **YES**; Treasurer Lisa Moore **YES**; Trustee Daryl Nichols **YES**, Trustee Michael Pinkowski **YES**

**Motion Carried**

**2. IT Right-Computer Quotes:**

Motion by Supervisor Turner, seconded Treasurer Moore, approve the replacements of computer towers for the Supervisor, Deputy Clerk and Zoning Administrator.in the amount of \$2,827.50.

RC Vote: Supervisor Penny Turner YES; Clerk Kimberly Sharp YES; Treasurer Lisa Moore YES; Trustee Daryl Nichols YES, Trustee Michael Pinkowski YES

**Motion Carried**

**3. Tablet:**

-Discussion only.

**New Business:**

**1. Barbara Krueger-Maybee Library Presentation:**

-Presentation on the Monroe County Library System.

**2. LMR Budget:**

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve LMR Fire Dept. 2023-2024 Budget in the amount of \$298,850.

RC Vote: Supervisor Penny Turner YES; Clerk Kimberly Sharp YES; Treasurer Lisa Moore YES; Trustee Daryl Nichols YES, Trustee Michael Pinkowski YES

**Motion Carried**

**3. MAFD Budget:**

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve Milan Area Fire Dept. 2023-2024 Budget of \$643,060.50.

RC Vote: Supervisor Penny Turner YES; Clerk Kimberly Sharp YES; Treasurer Lisa Moore YES; Trustee Daryl Nichols YES, Trustee Michael Pinkowski YES

**Motion Carried**

**4. Dangerous Tree:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the expenditure of \$1,600 to J&M Tree Service for the cutting down a dangerous tree on Sherman Rd.

RC Vote: Supervisor Penny Turner YES; Clerk Kimberly Sharp YES; Treasurer Lisa Moore YES; Trustee Daryl Nichols YES, Trustee Michael Pinkowski YES  
**Motion Carried**

**5. PA116 (Briggs and Werstein):**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the Werstein PA116.

All in favor: **AYE** Abstain: **Trustee Nichols**

**Motion Carried**

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the Briggs PA116.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**6. Chairs for Hall:**

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the purchase of 115 chairs in the amount of \$3,466.29.

RC Vote: Supervisor Penny Turner YES; Clerk Kimberly Sharp YES; Treasurer Lisa Moore YES; Trustee Daryl Nichols YES, Trustee Michael Pinkowski YES

**Motion Carried**

**7. IT Right-Office 365 Exchange:**

Motion by Trustee Pinkowski, seconded by Trustee Nichols, to table IT Right Office 365 Exchange for more information.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**8. Lawn Care Quotes:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the quote of \$2,650 from AK Lawn Care.

RC Vote: Supervisor Penny Turner YES; Clerk Kimberly Sharp YES; Treasurer Lisa Moore YES; Trustee Daryl Nichols YES, Trustee Michael Pinkowski YES

**Motion Carried**

**2<sup>nd</sup> Citizens' Time:**

2 Residents spoke.

**Board of Trustees' Comments:**

- ZA tickets.
- Status of the website design.
- Discussion of billing of non-residents for fire runs.
- April 29 is the Spring Clean-Up Day; the list approved/not approved items are on the website.

**Adjournment:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to adjourn at 9:00 pm.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

Respectfully submitted by,  
Kimberly Sharp  
Clerk