

London Township
Board Minutes
April 11, 2022

Call to order by Supervisor Turner 7:30pm.
Recited the Pledge of Allegiance.

Roll Call:

Supervisor Penny Turner-Present, Clerk Kimberly Sharp-Present, Treasurer Lisa Moore-Absent (late arrived at 7:42pm.), Trustee Daryl Nichols-Present, Trustee Michael Pinkowski-Present.

Approval of Agenda:

- Add Budget Workshops March 11 & 22, 2022
- Public Hearing/Closing of the Books April 5, 2022

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

All in favor: **AYE**

Motion Carried

First Citizens Time:

None

Approval of March 14, 2022, Minutes:

- #3 New Business-LMR Budget Approval Trustee Pinkowski voted **NO**.
- #8 Unfinished Business-Pavilion Rental Request-Clerk Sharp will inquire about liability information, not Supervisor Turner.

Motion made by Supervisor Turner, seconded by Clerk Sharp, to accept the March 14, 2022, Minutes as amended.

All in favor: **AYE**

Motion Carried

Motion made by Supervisor Turner, seconded by Clerk Sharp, to approve the March 11, 2022, March 22, 2022, Budget Workshops and the April 5, 2022, Public Hearing/Closing of the Books Minutes as presented.

All in favor: **AYE**

Motion Carried

Supervisors Report:

- A burn permit must be obtained by the proper Fire Department for open burns.
- Saturday April 23, 2022, from 9am to 5pm. is the Spring Cleanup Day. Inmates from the Monroe County Sheriff's Office will be assisting.
- AG Industries has donated \$1,000 for electronic collection.
- A total of \$12,000 in grant monies have been obtained for the Spring Cleanup. Fund not used will go towards the Fall Cleanup Day.
- On the last Wednesday of April, May and June the Monroe County Drain Commission will be collecting tires.
- The Monroe County Road Commission is getting an estimate for the repair of Plank Rd. that will be billed to the State.
- Darling Rd. and Hoffman Rd will be getting a 2" aggregate lift.
- Attended a meeting with the DNR and local Officials on March 31, 2022 re: Crystal Waters Site:
 1. It is only catch and release fishing. They are working on habitats and a fishing pier.
 2. Hours of operation-4am. To 11pm.
 3. They will eventually have 3 full time positions to monitor the site. There will be 7 lit parking lots. No gas motors, camping or fires.

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

All in favor: **AYE**

Motion Carried

Treasurers Report:

- Balances as of March 31, 2022:
 - General Fund: \$438,620.22

Road Fund: \$89,449.02
Fire Millage: \$291,818.53
Sewer Fund: \$6,006.37
CD's \$90,451.22, \$61 and \$61,537.68. The Hack-Rapp Fund has been in a CD for at least 7 years, it was renewed on November 19, 2020, for 10 years. The balance is \$5,647.34.

Motion made by Supervisor Turner, seconded by Clerk Sharp, to accept the Treasurers Report.

All in favor: **AYE**

Motion Carried

Clerks Report:

None

Building Department Report:

-6 permits issued the month of March totaling \$990.00

Motion made by Supervisor Turner, seconded by Clerk Sharp, to accept the Building Department Report.

All in favor: **AYE**

Motion Carried

Assessors Report:

- The March Board of Review granted 2 valuation appeals, 2 poverty exemptions and 4 Veteran exemptions. Totals were turned in to the County for equalization.
- The Board of Commissioners approved the County Equalization at their April 5, 2022, meeting. The next step is to send to the State Equalization Dept. for approval.
- Awaiting contact from the State for the AMAR follow up review.

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to accept the Assessors Report.

All in favor: AYE

Motion Carried

Zoning Administrator Report:

-February and March worked on a total of 158 different Zoning Ordinance issues, to date 110 have been resolved or otherwise has been addressed.

Motion made by Supervisor Turner, seconded by Clerk Sharp, to accept the February and March Zoning Administrators Report.

All in favor: AYE

Motion Carried

Planning Commission Report:

- Master Plan Review was tabled and Workshops will be set up.
- A copy of Article 1 Section 1.09 Penalties and Permits will be sent to Township Attorney Kerry Bondy for review regarding misdemeanors and civil infractions.
- Milan Dragway Site Plan was reviewed. They are to speak to the Methodist Church on Plank Rd. about their Sunday Services.
- Supervisor Turner clarified that Trustee Pinkowski spoke with several PC members regarding the Dragway. Trustee Pinkowski was under the impression that the PC could not approve the Site Plan without first receiving a Technical Review from the Township Engineer and Attorney. Supervisor Turner confirmed with the State of Michigan and the townships attorney that Trustee Pinkowski was incorrect.
- The PC will be working on the Solar Ordinance. Apex Solar will be hosting an Open House in May. Supervisor Turner sent the Solar Ordinance to Sarah Mills for her recommendations.

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

All in favor: AYE

Motion Carried

Reading of Monthly Disbursements:

General Fund:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the General Fund **Totaling \$28,817.03**

Roll Call: Trustee Nichols **YES**, Trustee Pinkowski **YES**, Supervisor Turner **YES**, Treasurer Moore **YES**, Clerk Sharp **YES**.

Motion Carried

Sewer Fund:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the Sewer Fund **Totaling \$148.56**

Roll Call: Trustee Nichols **YES**, Trustee Pinkowski **YES**, Supervisor Turner **YES**, Treasurer Moore **YES**, Clerk Sharp **YES**.

Motion Carried

Fire Fund:

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve the disbursements from the Fire Fund **Totaling \$9,77.50**

Roll Call: Trustee Nichols **YES**, Trustee Pinkowski **YES**, Supervisor Turner **YES**, Treasurer Moore **YES**, Clerk Sharp **YES**.

Motion Carried

Road Fund:

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to approve the disbursements from the Road Fund **Totaling \$29.13**

Roll Call: Trustee Nichols **YES**, Trustee Pinkowski **YES**, Supervisor Turner **YES**, Treasurer Moore **YES**, Clerk Sharp **YES**.

Motion Carried

TOTAL MONTHLY DISBURSEMENTS: \$29,972.22

Unfinished Business:

1. ZBA Board Appointment:

Motion made by Supervisor Turner, seconded by Clerk Sharp, to meet the ZBA requirement of having a PC member on the Zoning Board of Appeals. Trustee Nichols will replace Trustee Pinkowski.

All in favor: AYE

Motion Carried

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to appoint Mark Gaynier as an alternate to the ZBA.

All in favor: AYE

Motion Carried

2. Hall Grounds Mowing:

-Total of 3 bids received.

Motion made by Trustee Pinkowski, seconded by Supervisor Turner, to approve AK Lawncares quote of \$96.15 per mowing at the Township Hall.

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

3. Building Dept. Clerk:

Motion made by Supervisor Turner, seconded by Clerk Sharp, to retain Anita Straub as Building Dept. Clerk at \$15.00 per hour, 4 hours per week until June 30, 2022.

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

New Business:

1. Oelke Rd. Cross Tile:

Motion made by Trustee Pinkowski, seconded by Supervisor Turner, to approve Monroe County Drain Commission project number 504 010 221007 Oelke Rd. installation of cross tile at the cost of \$4,483.00. The Township will pay MCDC

and residents-Brian and Danielle Coon; and Michael and Chelsea Rodriguez will both pay \$1,494.00 to the Township for their share of the cost.

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

2. Junk Vehicle Collection:

-The Township has been working with Stony Creek Auto Supply for residents donating junk cars for donations to local nonprofit organizations.

Motion made by Supervisor Turner, seconded by Clerk Sharp, to approve donating \$400 to the London Township Civics Center.

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

3. Cooper Consent Judgement:

Motion made by Trustee Nichols, seconded by Clerk Sharp, to follow the Township Attorney Kerry Bondy's advice to not amend the Consent Judgement for Supercoops.

All in favor: AYE

Motion Carried

4. Budget Amendment General Fund and Hack Rapp:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to amend the Hack-Rapp budget to include the CD beginning balance of \$5,643.00 end balance of \$5,671.00.

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

Motion made by Supervisor Turner, seconded by Clerk Sharp, to amend the General Budget due the Hack-Rapp Fund CD total income \$480,110.00 total

expenses \$479,800.00, beginning balance \$1,016,383.00, ending fund balance \$1,016,693.00.

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

5. Internet:

Motion made by Trustee Pinkowski, seconded by Trustee Nichols, to approve Supervisor Turner to work with Rural Reach Internet on obtaining highspeed internet to the Township.

All in favor: AYE

Motion Carried

2nd Citizens time:

- Resident concerned about the fence around Supercoops and the safety of kids that go through the fence. They are not following the Consent Agreement.
- Amanda Taepke apologized about the misunderstanding of the Hack-Rapp Fund. When the Township is posting on the London Township Facebook page to include the person posting to use their name. She was very concerned about the last PC meeting and the Dragway Site Plan not given to the PC members within 30 days prior to the meeting.

Board of Trustee Comments:

- Trustee Nichols is looking forward to hearing about the fiber optics internet.
- Trustee Pinkowski would like the minutes earlier.

Adjournment:

Motion made by, Supervisor Turner, seconded by Treasurer Moore, to adjourn at 8:49pm.

All in favor: AYE

Motion Carried

Respectfully Submitted by,
Anita R. Straub
Deputy Clerk