

London Township

Board Meeting

April 9, 2018 (Draft)

Minutes

The meeting was called to order by Supervisor Gary Taepke at 7:30 p.m. The Pledge of Allegiance was recited.

Roll Call: Supervisor Gary Taepke – Present, Treasurer Melissa Beauchamp – Present, Clerk Larry Lee – Present, Trustee Richard Horn-Present, Trustee Roger Werstein- Present.

Motion by Trustee Horn and seconded by Treasurer Beauchamp to approve the agenda as amended with (2) additions (Camera and Raise for Deputy Treasurer).

Motion Carried.

1st Citizens' Time:

Start at 7:34 pm and finish at 7:40 pm.

Topics of discussion: Lights on north end of township hall, concrete crumbling over pit at hall, tires behind pavillion.

Approval of Minutes:

Motion by Supervisor Taepke and seconded by Trustee Horn to approve the March 12, March 21, and March 31 Minutes as presented.

Motion Carried.

Supervisor's Report:

Got through the budget, easier than last year, money in budget for dust control. No money for chloride, it will be brine. Will make our budget very tight. Balanced budget and net revenue of \$1800. Should be spending more money for stone, but no money for it. Budget is available in office.

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of the Supervisor's Report.

Motion carried.

Treasurer's Report:

Balanced with the county, over paid a couple of entities. County owes us a little money. Delinquent check sometime this month.

Motion by Clerk Lee and seconded by Trustee Horn to approve of the Treasurer's Report.

Motion carried.

Clerk's Report: No report.

Building Dept. Report:

Treasurer Beauchamp gave report, 4 permits with \$3,961.46 income.

Motion by Supervisor Taepke and seconded by Clerk Lee to approve of the Building Dept. Report.

Motion Carried.

Planning Comm. Report: No report.

Reading of Monthly Disbursements

General Fund:

Motion by Clerk Lee and seconded by Supervisor Taepke to approve the disbursements from the General Fund totaling \$24,619.70.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp – Yes; Trustee Horn – Yes; Trustee Werstein – Yes.

Motion Carried.

Sewer Fund:

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve the disbursements from the Sewer Fund totaling \$ 148.56.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp – Yes.; Trustee Horn – Yes; Trustee Werstein –Yes. **Motion Carried.**

Escrow Account (AG Industries)

Old Business

None

New Business

1.) Building Inspector

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve of Jonathan Tackett as the permanent Building Official and Building Inspector.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

2.) Code Enforcer

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of Amanda Taepke as the new Code Enforcer.

Roll Call: Supervisor Taepke – Abstain; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

3.) Zoning Administrator

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of Amanda Taepke as the new Zoning Administrator.

Roll Call: Supervisor Taepke – Abstain; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

4.) MAFD Budget

Motion by Clerk Lee and seconded by Supervisor Taepke to approve of Milan Area Fire Department Budget for 2018/2019.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

5.) LMR Budget

Motion by Trustee Horn and seconded by Treasurer Beauchamp to approve of the London/Maybee/Raisinville Fire Budget for 2018/2019.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

6.) Fire Charges ordinance

No action taken.

7.) Clerk Computer

Motion by Clerk Lee seconded by Supervisor Taepke to purchase a new computer for the Clerk at cost of up to \$1,000.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

8.) Election Laptop

Motion by Clerk Lee and seconded by Treasurer Beauchamp to purchase a new laptop computer to be used for elections at cost of up to \$550.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

9.) Flag Pole for Plank Rd. Cemetery

Motion by Clerk Lee and seconded by Supervisor Taepke to purchase a new flag pole for Plank Rd. Cemetery at cost of \$700.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

10.) Camera for Code Enforcer

Motion by Clerk Lee and seconded by Supervisor Taepke to purchase a camera for the Code Enforcer at cost of \$100.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

11.) Raise for Treasurer Deputy

No action taken/Table until next month.

2nd Citizens' Time:

Opened at: 8:25 p.m. and closed at 8:25 p.m.

Topics of Discussion: No comments.

Adjournment:

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to adjourn.

Motion carried.

Meeting Adjourned at 8:25 p.m.

Minutes respectfully submitted by,

Larry Lee
London Township Clerk