

LONDON TOWNSHIP
BOARD OF TRUSTEES MINUTES
August 8, 2022

Note: We have (2) citizens times for input, there is a 2-minute time limit for each person during citizen's time. At other times, you must be recognized by the Supervisor or Chairperson prior to speaking. Please raise hand to be recognized at all times.

Call to Order at 7:30 pm. 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 presented.

All in favor **AYE** Opposed **0**

Motion Carried

1st Citizens' Time:

-Amanda Taepke spoke about the Compensation Committee.

Approval of July 11, 2022 Minutes:

-Spelling error of Holli Vallade.

-Under Unfinished Business #3 it is the Milan Area Fire Department.

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the July 11, 2022, minutes as amended.

All in favor **AYE** Opposed **0**

Motion Carried

Supervisors Report:

- Attorney Kerry Bondy reviewed the LIFE contract and had a few issues (senior meals_.
- The second larger mowing of the ditches has started.
- Trustee Nichols and Supervisor Turner will be meeting with the Monroe County Road Commission (MCRC) on Thursday for the 2023 road projects.
- The MCRC will be starting on fixing Yench Rd.
- Has not heard back regarding the generator contract.

Motion by Trustee Pinkowski, seconded by Clerk Sharp, to accept the Supervisors' Report.

All in favor **AYE** Opposed **0**

Motion Carried

Treasurers Report:

-Balances are as follows (without reconciliation)

Tax account:	\$117,500.45
General:	\$868,483.56
Road:	\$8,285.32
Fire:	\$232,580.30
Sewer:	\$4,532.57
CD's:	\$91,021.38
	\$61,671.23
	\$5,659.60

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to accept the Treasurers' Report.

All in favor **AYE** Opposed **0**

Motion Carried

Clerks Report:

- Thanked the Election Workers.
- Need more Election Workers for the November Election.
- 21% turn out for the August Primary.

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

All in favor **AYE** Opposed **0**

Motion Carried

Building Dept. Report:

-27 inspections.

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

All in favor **AYE** Opposed **0**

Motion Carried

Assessors Report:

None

Zoning Administrators Report:

Work as of July 31:

-360 separate Zoning/Ordinance and other issues including 23 abandoned/neglected properties.

279 of the above have either been resolved or otherwise addressed pending further developments as of this time.

-Working on improving the records information to a digital format, so all employees can find the information.

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

All in favor **AYE** Opposed **0**

Motion Carried

Planning Commission Report:

- Ag Industries was present regarding the issue of blasting and rocks being thrown into neighboring properties.
- Amy Hersch was appointed to the Planning Commission and was nominated Secretary.
- Questioned who wants to be recording secretary.
- Revisions of Ed Giraud Site Plan (37acre extraction Oelke and Plank) was tabled.

Motion by Trustee Pinkowski, seconded by Clerk Sharp, to accept the Planning Commission Report.

All in favor **AYE** Opposed **0**

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 \$32,519.92.**

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 Nichols, to approve the disbursements from the Sewer Fund **Totaling \$88.56.**

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 Clerk Sharp, to approve the disbursements from the Fire Fund **Totaling \$7,996.70.**

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

Motion Carried

Road Fund:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the disbursements from the Road Fund **Totaling \$48,544.18.**

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: \$89,150.16

Unfinished Business:

1. Building Painting Bids:

Motion by Supervisor Turner, seconded by Trustee Nichols, to table painting bids, to gather more information.

All in favor **AYE** Opposed **0**

Motion Carried

2. Solar Moratorium Extension:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to extend the Solar Moratorium for another 6 months.

All in favor **AYE** Opposed **0**

Motion Carried

3. Resolution to Establish Bldg. Dept. Secretary:

Motion by Clerk Sharp, seconded by Trustee Pinkowski, to approve Resolution to reestablish the Building Dept. Secretary position for up to 15 hours per week at a rate of \$17.00 per hour.

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

Motion Carried

Motion by Trustee Nichols, seconded by Trustee Pinkowski, to post/publish the position of Building Dept. Secretary, not to exceed \$100.00.

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. Parking Lot Resealing Bids:

Motion by Trustee Nichols, seconded by Trustee Pinkowski, to table parking lot resealing until September.

All in favor AYE Opposed 0

Motion Carried

5. Kubiske Response on Overlay District:

-Letter read from Township Engineer was read.

Motion by Supervisor Tuner, seconded by Trustee Pinkowski, to have Liaison Nichols provide information to the Planning Commission regarding 20% land mass, commercial properties, and setbacks.

All in favor AYE Opposed 0

Motion Carried

6. Assessing Audit Update:

-The Township passed the State Assessing Audit.

New Business:

1. PC Disposal Bill-Electronics Recycling:

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the amount of \$2,760.59 for the PC disposal that was collected during the Spring Cleanup.

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. Ordinance Repealing Compensation Committee:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to table Repealing of the Compensation Committee for 3 months.

All in favor **AYE 4; OPPOSED 1 (Lisa Moore)**

Motion Carried

3. Monroe Conservation District Contract:

Motion made by Supervisor Turner, seconded by Clerk Sharp, to approve the amount of \$300.00 to the Monroe Conservation District for the 2023 Contract.

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. PC Secretary:

Motion made by Supervisor Turner, seconded by Trustee Nichols, to advertise for a Planning Commission Recording Secretary at a rate of \$50.00 per meeting. Price of advertising not to exceed \$100.00.

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. Election Worker Wages:

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to increase the Election Workers wages. Workers pay to be \$16.00 per hour. Chair and Co-Chair pay \$18.00 per hour.

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

Motion Carried

Motion made by Clerk Sharp, seconded by Trustee Pinkowski, to increase the pay for ZBA members to \$50.00 per meeting.

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

Motion Carried

Motion made by Clerk Sharp, seconded by Supervisor Turner, to increase the Building Board of Appeals wages to \$17.00 per hour.

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

Motion Carried

Motion made by Clerk Sharp, seconded by Trustee Nichols, to increase the Election Workers pay to \$16.00 per hour.

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

Motion Carried

Motion made by Clerk Sharp, seconded by Trustee Nichols, to increase the Election Chair and Co-Chair pay to \$18.00 per hour.

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

Motion Carried

Motion made by Clerk Sharp, seconded by Trustee Pinkowski, to increase the Building Maintenance wages to \$17.00 per hour.

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

Motion Carried

Motion made by Clerk Sharp, seconded by Trustee Pinkowski, to increase the Deputy Supervisor wages to \$17.00 per hour.

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

Motion Carried

Motion made by Clerk Sharp, seconded by Supervisor Turner, to increase the Zoning Administrator wages to \$20.00 per hour.

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

Motion Carried

Motion made by Clerk Sharp, seconded by Supervisor Turner, to increase the Code Enforcement wages to \$20.00 per hour.

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

Motion Carried

Motion made by Supervisor Turner, seconded by Clerk Sharp, establishing Resolution 080822-1, Employee Wage Resolution.

All in favor AYE Opposed 0

Motion Carried

6. Monroe County ARPA Funding Grant:

-Supervisor Turner along with 3 other Townships applied for County ARPA funds, for culvert work.

Motion made by Supervisor Turner, seconded by Trustee Nichols, to sign the Monroe County ARPA grant agreement with the Monroe County Finance Dept. in the amount of \$40,000.00 for critical culvert work.

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

Motion Carried

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, if Supervisor Turner is successful in receiving a 50% match and to sign the Monroe County ARPA grant agreement with the Monroe County Finance Dept. in the amount of \$40,000.00.

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

Motion Carried

2nd Citizens' Time:

- Greg Hughes questioned on the status of the Coopers barn. He asked about internet services.
- Amanda Taepke addressed the Board regarding Article 12 offered a handout to the Board. She also enjoyed working the August Election.
- Ken Howard spoke of checks and balances of having a Planning Commission.

Board of Trustees' Comments:

- Trustee Pinkowski asked about the outside cameras.
- Clerk Sharp stated there will be a SEMCOG webinar that may be helpful to the Board members.
- Supervisor Turner asked if anyone is interested in joining any committee, there are applications at the Hall.

Adjournment:

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to adjourn at 9:34 p.m.

Motion Carried

Respectfully submitted by,
Anita R. Straub
Deputy Clerk

