London Township

Board Minutes (Draft) August 9, 2021

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

Roll Call:

Supervisor Penny Turner-<u>Present</u>, Clerk Kimberly Sharp-<u>Present</u>, Treasurer Lisa Moore-<u>Present</u>, Trustee Daryl Nichols-<u>Present</u>, Trustee Michael Pinkowski-<u>Present</u>.

Approval of Agenda:

Motion made by Supervisor Turner, seconded by Trustee Nichols, to accept the agenda as presented.

All in favor: **AYE** Nay **0**

Motion Carried

First Citizens Time:

- -Sean Westergaard has his owned property since 2018. Ed Giraurd Trucking Inc. has been working on 2 ponds for the past 8 years. He complained that Ed Giraurd Jr. is stockpiling millings and concrete with rebar that is not intended to be used on Mr. Westergaard's property. Mr. Giraurd has also threated violence toward Mr. Westergard. A trespass order was imposed on Mr. Giraurd Jr. Supervisor Turner suggested Mr. Westergaard attend the Planning Commission meeting to express his concerns and to keep Supervisor Turner and ZA Ron Youngblood updated.
- -Monroe County Sheriff Troy Goodnough attended meeting. As promised, he will attend at least one meeting per year and more if needed. He gave a crime update for the first 6 months of 2021 compared to the first 6 months of 2020. The Sheriff's office is working on crime analyses.

	First 6 months 2020	First 6 months 2021
Written Complaints	83	67
Non-aggravated assaults	10	8
Arson	1	0
Burglary	4	1
Larceny	2	1
Motor Vehicle Theft	2	1

Damage to Property	5	6
Weapon Offenses	3	0
Drunk Driving Arrests	3	1

- -Supervisor Turner noticed an increase in patrols since the new sub-station in Maybee opened.
- -Patrick Winkler expressed concern about a Board member disrespecting him as he is a disabled Veteran.
- -Carl Clark asked about hours the ZA puts in. Supervisor Turner stated there is no cap and he is paid hourly.

Approval of July 12, 2021Minutes:

-Space missing in motion of Approval of July 2021 Minutes.

Motion made by Supervisor Turner, seconded by Trustee Nichols, to accept the July 12, 2021, Minutes amended.

All in favor: **AYE** Nay **0**

Motion Carried

Supervisors Report:

- -Board of Review (BOR) was held on July 20, 2021, there were a total of 17 petitions. Supervisor Turner wanted to thank the BOR members and the Assessor for all their hard work.
- -Still looking for more people interested in serving on a Parks and Recreation Committee. Applications are in the office.
- -Working with Stony Creek Auto Parts to pick up unwanted vehicles. The Township will donate the proceeds to local Non-Profit Organizations. Donation amounts: \$250 for trucks, \$200 for cars and \$150 for any vehicle with no title.
- -The Monroe County Road Commission (MCRC) has started grading and brining roads.
- -Both Fire Board meetings were canceled in July. London Township will host the Milan Area Fire Dept. in September.
- -MCRC will hold the Township Annual Meeting August 23, 2021, at 3:00pm to schedule stoning for next year.
- -Wide cut ditch mowing will take place this month.
- -Attended the London Civic Center fish fry and it was delicious. She wanted to thank the Civic Center for all they do for the community.
- -Attended the Bluegrass Festival at KC Campground. Mark Gaynier and his staff put a lot of time and effort to make this a successful event each year. Next year will be the 25th Anniversary and will be a 5-day event.

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

All in favor: **AYE** Nay **0**

Motion Carried

Treasurers Report:

- -Received deposit slips today, all checks will be cashed tomorrow.
- -Clerk Sharp asked about the hours on the last day taxes are due. Treasurer Moore answered it was included in the newsletter sent with the tax bills. Clerk Sharp stated that her mortgage company receives the bills.

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

All in favor: **AYE** Nay **0**

Motion Carried

Clerks Report:

-Deputy Clerk Anita Straub placed the order for the tablet, however Clerk Sharp must go to an AT&T store for verification of identity.

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

All in favor: **AYE** Nay **0**

Motion Carried

Building Department Report:

-No report Supervisor Turner will send an email for a reminder.

Assessors Report:

- -Property Transfers and updating deed information.
- -July Board of Review result notices sent out.
- -Ongoing field work.
- -Inputting field work.

- -New construction field work, ongoing.
- -Preparing documentation needed for winter taxes for Treasurer.
- -Working on 2022 database, doing land and sales studies.
- -Corresponding with the State regarding the Corrective Action Plan.

Motion made by Supervisor Turner, seconded by Treasurer Moore, to accept the Assessors Report.

All in favor: **AYE** Nay **0**

Motion Carried

Zoning Administrator Report:

Update:

-Pond Ordinance waiting on a report as required in 12.04 (C)(3) Planning Commission findings and recommendations in writing to present to the Board. Complaints:

- -Ed Girard Trucking Inc. loading trucks before 7:00 am., verbal warning given. ZA Ron Youngblood will be making early morning visits to sites.
 - -AG Industries weeds overgrown. Rob Hayes of AG Industries has been notified.
- -3 Complaints of Blight; Tuttlehill Rd. inoperable vehicles-warning given, Surfwood Rd. Inoperable vehicles, overgrown weeds and rubbish, Henry Rd. Blight (handled by Deputy Building Official). Violation letters sent.

Previous Violations:

- -ATV Track in R1, met with property owner, they agreed to comply.
- -No progress on violations on Oakville-Waltz Rd., will continue to enforce until in compliance. Asking for witness statements from previous officials that gave approval.

Motion made by Supervisor Turner, seconded by Clerk Sharp, to accept Zoning Administrators Report.

All in favor: **AYE** Nay **0**

Motion Carried

Planning Commission Report:

- -Waiting on technical review from Township Engineer Kubiski and Township Attorney Kerry Bondy for the Solar Overlay District.
- -Pond Ordinance has been finished.

-Extraction Ordinance has been rewritten and will need a Public Hearing.

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

All in favor: **AYE** Nay **0**

Motion Carried

Reading of Monthly Disbursements:

General Fund:

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve the disbursements from the General Fund **Totaling \$80,861.71**

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

Sewer Fund:

Motion made by Trustee Nichols, seconded by Treasurer Moore, to approve the disbursements form the Sewer Fund **Totaling \$148.56**

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

TOTAL MONTHLY DISBURSEMENTS: \$81,010.27

Unfinished Business:

1. Maintenance Person:

-3 applications received, 1 from Napoleon Ohio, 2 from Milan MI., Supervisor Turner abstained.

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to table to give time for Clerk Sharp and Treasurer Moore to interview all 3 applicants.

All in favor: **AYE** Abstain **1-Supervisor Turner**

2. Assessor:

-No applications were received for the Assessor position.

Motion made by Supervisor Turner, seconded by Treasurer Moore, to run the Assessor ad one more time with the inclusion of adding the word preferred in the ad under five years of property appraisal experience in all classes of property.

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

3. Field Lease Letter:

- -Letter read by Clerk Sharp to cancel the contract with Gary Taepke for the lease of the field behind the Township Hall as it has not been maintained in over 2 years and the lease is in arears.
- -Supervisor Turner would like to use this property as a park for all residents to use.

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to send the letter to Gary Taepke to cancel the lease on the field behind the Township Hall and forgive the \$240 that is in arears.

All in favor: **AYE** Nay **0**

Motion Carried

4. Board Members/ZA going on Violations:

-Supervisor Turner stated that Township Attorney Kerry Bondy encouraged a Board Member to accompany the Zoning Administrator on certain field work.

New Business:

1. Up North Summit:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve the expenditure up to \$370.00 for Clerk Sharp to attend the MTA Up North Summit September 13th & 14th 2021.

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

2. Day Rd. Bridge:

- Supervisor Turner met with the MCRC and the Dundee Township Supervisor to discuss whether the Day Rd. bridge should be considered for permanent removal/closure of the bridge; or remain a possible candidate for reconstruction and reopening. The road has been closed since 2016.

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to table the repair/removal of the Day Rd. bridge as the MCRC may be considered for State grants through Senate Bill 0529. The bridge remains on the 2021 list of potential inclusion in the Bridge Bundling Program.

All in favor: **AYE** Nay **0**

Motion Carried

3. MCRC Road Projects:

-The MCRC is set to HMA Mill & Fill Ostrander Rd. from Yench Rd. to Township line in 2022 and single chip seal in 2023. In 2022, Yench Rd. from Ostrander Rd. to Day Rd., will be HMA Scratch Course & Single Chip Seal.

4. Monroe Conservation District Service Agreement:

Motion made be Trustee Nichols, seconded by Trustee Pinkowski to contribute \$300 and sign the Monroe Conservation District Service Agreement.

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

5. MC Road Stone Contracts:

- -The Township has used 300 tons of free stone from AG Industries in Township parking lot and the London Township Cemetery on Plank Rd. We still have approximately 440 free stone to spot fill on Township Roads.
- -Contracts from the MCRC for Wanty Rd. between Darling Rd. and Milan-Oakville Rd. at a cost of \$22,542.00 for 2" aggregate lift and Fuller Rd. \$22,504.00 for 2" aggregate lift.
- -Supervisor Turner would like to know what roads need stoning for next year and she will inform the MCRC during their next meeting.

Motion made by Supervisor Turner, seconded by Trustee Pinkowski to not approve the contacts for Fuller Rd. and Wanty Rd. and hold the money for chloride on the roads next year.

All in favor: **AYE** Nay **0**

Motion Carried

2nd Citizen's time:

- Patrick Winkler a Disabled Vietnam Veteran informed the Board that he felt Trustee Pinkowski was disrespectful to him and has caused him emotional harm. Trustee Pinkowski answered that he works with Veterans and if Mr. Winkler took it wrong, he is sorry if he offended him, it was a misunderstanding.
- -A resident that drives bus for the Milan schools would like to know how to get roads fixed. Supervisor Turner explained that most paved roads the MCRC maintains. Dirt roads are paid through road mileages and meeting with the MCRC on what roads needs attention and the Township pays, this includes brining of the road.
- -Amanda Taepke said that there is a dip on Wanty Rd. between Calhoun Rd. and Allison Rd. when graded it is very sandy and her car slides on it.
- -Trustee Nichols would like to see if chloride or brining of roads can be contracted out. He, and others that have complained to him, have noticed the brining only lasted a day or two.

Board of Trustee Comments:

-Supervisor Turner thanked David Oley and Don Lee for their work keeping the Township clean. Mr. Oley cut trees that had fallen in the roads. Mr. Lee has been cleaning tires and brush from the ditches. She also thanked Roger Werstein for hauling the stone to the hall and the cemetery.

Adjournment:

Motion made by; Supervisor Turner, seconded by Clerk Sharp, to adjourn at: 8:54pm.

All in favor: **AYE** Nay **0**

Motion Carried

Respectfully Submitted, Anita R. Straub Deputy Clerk