

LONDON TOWNSHIP

Board Meeting

February 11, 2019

Minutes

The meeting was called to order by Supervisor Gary Taepke at 7:39 p.m. The Pledge of Allegiance was recited.

Roll Call: Supervisor Gary Taepke – Present; Treasurer Melissa Beauchamp – Present; Clerk Lisa Marie Francis – Present; Trustee Penny Turner – Present; Trustee Roger Werstein – Present

Approval of the Agenda:

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve the agenda with five additions (New Business: 3. Board of Review; 4. Electrical Inspector; 5. Dust Control; 6. P.A. System; 7. Fire Truck Check).

Motion Carried.

1st Citizens' Time:

Topics of discussion: Ordinance enforcement on illegal pond, Deputy Supervisor, maintenance duties, and medical marijuana facilities.

Approval of Minutes:

Motion by Supervisor Taepke and seconded by Clerk Francis to approve the January 14, 2019 and January 29, 2019 minutes, as amended.

Motion Carried.

Motion by Supervisor Taepke and seconded by Clerk Francis to approve the January 16, 2019, February 6, 2019 (special meeting) and February 6, 2019 (budget workshop) minutes, as presented.

Motion Carried.

Supervisor's Report:

No report.

Treasurer's Report:

Treasurer Beauchamp produced balances for the accounts, as of January 31, 2019, which included: General Fund \$54,571.73, Sewer Fund \$19,108.69, and Water Fund \$45,265.88.

Motion by Supervisor Taepke and seconded by Trustee Turner to approve the Treasurer's report.

Motion Carried.

Clerk's Report:

No report.

Building Department Report:

No report.

Planning Commission Report:

A Public Hearing that was held January 7, 2019 will be held again on March 4, 2019 because the public notice was not published in the MonroeNews in time according to our zoning ordinance.

It was asked during the last Planning Commission meeting what an applicant needs to provide to the Monroe County Road Commission in order to receive a Truck Haul Route. Trustee Turner stated an applicant needs to provide a copy of the minutes when the applicant was approved.

Timing for elections (every year or not less than every two years) was also discussed. It was determined by the Township Attorney that Planning Commission elections should be held every year.

Motion by Treasurer Beauchamp and seconded by Clerk Francis to approve the Planning Commission report.
Motion Carried.

Reading of Monthly Disbursements:

General Fund:

Motion by Supervisor Taepke and seconded by Trustee Turner to approve of the disbursements from the General Fund totaling \$48,197.69.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Yes; Clerk Francis – Yes; Trustee Turner – Yes; Trustee Werstein – Yes

Motion Carried.

Sewer Fund:

Motion by Supervisor Taepke and seconded by Trustee Turner to approve of the disbursements from the General Fund totaling \$3,322.56.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Yes; Clerk Francis – Yes; Trustee Turner – Yes; Trustee Werstein – Yes

Motion Carried.

Total Expenses: \$51,520.25

Motion by Trustee Turner and seconded by Supervisor Taepke to have time sheets show AM or PM so we know what times they're in here, and some kind of explanation as to what they're doing when they're here, on the time sheets.

Motion Carried.

Unfinished Business:

None.

New Business:

1. LMR Fire Department Budget

Motion by Treasurer Beauchamp and seconded by Supervisor Taepke to accept the LMR Fire Department budget for 2019-2020.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Yes; Clerk Francis – Yes; Trustee Turner – Yes; Trustee Werstein – Yes

Motion Carried.

2. ZA Training Class

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to pay for and send Ron Youngblood to a Zoning Administration class on March 6th in Mt. Pleasant, for a total cost of \$135.00.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Yes; Clerk Francis – Yes; Trustee Turner – Yes; Trustee Werstein – Yes

Motion Carried.

3. Board of Review

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to re-appoint Mark Gaynier, Lorri Mann, and Aimee Schoelles to the Board of Review.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Yes; Clerk Francis – Yes; Trustee Turner – Yes; Trustee Werstein – Yes

Motion Carried.

4. Electrical Inspector

Electrical inspector, Gary Lazette, resigned.

Trustee Turner stated she would call around to see if she can find someone to replace Mr. Lazette.

5. Dust Control

Prices have increased this year: Brine \$30,100.00 and Chloride \$76,600.00.

It was decided to research other options before making a decision for the township's dust control.

6. P.A. System

Motion by Supervisor Taepke and seconded by Clerk Francis to approve, up to \$1,000.00, the purchase of eight (8) microphones and an eight (8) channel mixer, along with wire or anything else that is needed to install the system.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Yes; Clerk Francis – Yes; Trustee Turner – Yes; Trustee Werstein – Yes

Motion Carried.

7. Fire Truck Check

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to table this issue and to have Lisa void the check for \$11,505.56.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Yes; Clerk Francis – Yes; Trustee Turner – Yes; Trustee Werstein – Yes

Motion Carried.

2nd Citizens' Time:

Topics of discussion: Proper time for asking the Board questions, ordinance enforcement on illegal ponds, cleaning ponds, water districts and water commission, electrical inspector posting, employees hours and time sheets, and snow plowing.

Board Comments and Announcements:

Clerk Francis: Read resignation letter from previous Deputy Clerk, Candy Frye. Looking for a new deputy.

Trustee Turner: Stated issues she has regarding Facebook and board member's communication on Facebook.

Adjournment:

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

Motion Carried.

Meeting adjourned at 9:46 p.m.

Minutes respectfully submitted by,

Amanda Taepke, Deputy Clerk

Approved by Lisa Marie Francis, Clerk.