

**London Township**  
Board Minutes (Draft)  
October 11, 2021

Call to order by Supervisor Turner at 7:30pm.

Recited the Pledge of Allegiance.

**Roll Call:**

Supervisor Penny Turner-Present, Clerk Kimberly Sharp-Excused, Treasurer Lisa Moore-Present, Trustee Daryl Nichols-Present, Trustee Michael Pinkowski-Excused.

**Approval of Agenda:**

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

All in favor: AYE. Nay: NONE

**Motion Carried**

**First Citizens Time:**

None

**Approval of September 13, 2021, Minutes:**

Motion made by Supervisor Turner, seconded by Treasurer Moore, to accept the September 13, 2021, Minutes as presented.

All in favor: AYE. Nay: NONE

**Motion Carried**

**Supervisors Report:**

- Looking for anyone interested in being on the Parks and Recreation Committee, also a Beautification Advisory Committee, for organizing cemetery cleanups,
- The Compensation Committee will meet Thursday October 14, 2021, at 7:00pm.
- Stony Creek Auto is still accepting junk/scrap vehicles for donation to local non-profit groups.
- Attended both the LMR and Milan Fire Dept. meetings. Looking into a cost recovery system.
- Met with the Monroe County Road Commission regarding the emergency closing of US23 and the impact on local roads.
- The Monroe County Drain Commission has started working on the Hatter and Bear Creek drains.
- There is 400 ton of free stone left from AG Industries after using some on the Township Hall parking lots and cemeteries. It was put on Darling Rd. and Townsend Rd.
- A police report has been made after a break in of the pavilion storage room.
- The Clean Up Day was a success. Approximately 2,000 tires were collected and 4 dumpsters were filled. She thanked John Turner, Rich Jones, Kim Sharp, Anita Straub, Mike Pinkowski and Ron Gasper for the use of his equipment and for providing workers.
- The second mowing is being done on the ditches.

Motion made by Trustee Nichols, seconded by Treasurer Moore, to accept the Supervisors Report.

All in favor: AYE. Nay: NONE

**Motion Carried**

**Treasurers Report:**

None

**Clerks Report:**

-Tuesday, November 2, 2021, will be an election for the Dundee Community Schools millage.

-Public Accuracy Test will be held Monday, October 25, 2021, at 3:00 pm.

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

All in favor: AYE. Nay: NONE

**Motion Carried**

**Building Department Report:**

-The 7 permits were issued the month of September Totaling \$3,950.

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

All in favor: AYE. Nay: NONE

**Motion Carried**

**Assessors Report:**

None

**Zoning Administrator Report:**

None

**Planning Commission Report:**

-Many people attended the Public Hearing for the Solar Overlay.

-Finished the Solar Ordinance and Extractive Ordinance, they will be sent to the county.

Motion made by Supervisor Turner, seconded by Treasurer Moore, to accept the Planning Commission report.

All in favor: AYE. Nay: NONE

**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 \$27,680.08

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

**Motion Carried**

**Sewer Fund:**

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve the disbursements from the Sewer Fund Totaling \$88.56

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

**Motion Carried**

**TOTAL MONTHLY DISBURSEMENTS: \$27,768.64**

**Unfinished Business:**

**1. Field Agreement/Field Rental:**

Motion made by Supervisor Turner, seconded by Trustee Nichols, to table the Field Agreement/Field Rental.

All in favor: AYE. Nay: NONE

**Motion Carried**

**New Business:**

**1. Dundee School District Superintendent (Non-Homestead Millage):**

-Elementary School August Ost and Middle School Principal Aaron Carner spoke about the upcoming election being held for the Dundee Community Schools Non-Homestead Millage Renewal and Increase being held on Tuesday November 2, 2021.

**2. Set fee for extending a building permit:**

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve the fee schedule for permit extensions to \$50.00

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

**Motion Carried**

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve the increase of inspections to \$60.00.

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

**Motion Carried**

**3. Tax Audit/Assessor:**

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve signing a employee contract for Assessor with Julie Durocher.

All in favor: **AYE**. Nay: **NONE**

**Motion Carried**

-Letter read from the Michigan Dept. of Treasury. The Township has not turned in the ECF (Economic Condition Factors) after 2016. The State will allow the Township to hire a State approved Assessor to assist with this audit. This should take approximately 5-6 months.

Motion made by Trustee Nichols, seconded by Treasurer Moore, to give Supervisor Turner the authority to hire a State approved Assessor to oversee the audit through March, 2022, at a cost of up to \$30,000.

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

**Motion Carried**

#### **4. Resident letter regarding AG Industries:**

-Resident Brian Rogers was asked by the Planning Commission to write a letter to the Board with concerns about AG Industries including dust control, blasting, berms, pH monitoring and fencing.

Motion made by Trustee Nichols, seconded by Supervisor Turner, to have Township Engineer Kubiski to inspect AG Industry. Roll Call vote if there will be a cost.

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

**Motion Carried**

#### **5. Budget for the Election:**

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve \$3,000 for the November 2, 2021, Election Budget.

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

**Motion Carried**

#### **6. PA116:**

Motion made by Supervisor Turner, seconded by Trustee Nichols to Table 3 PA-116 (Salenbien) as the County needs more information.

All in favor: **AYE**. Nay: **NONE**

**Motion Carried**

#### **7. MTA Professional Development:**

Motion made by Trustee Nichols, seconded by Treasurer Moore, to approve up to \$890 for Clerk Sharp, Deputy Clerk Anita Straub, and Supervisor Turner to attend the MTA Retreat.  
**Roll Call:** Trustee Nichols **YES**, Trustee Pinkowski **EXCUSED**, Supervisor Turner **YES**, Treasurer Moore **YES**, Clerk Sharp **EXCUSED**.

**Motion Carried**

**2<sup>nd</sup> Citizen's time:**

-There were discussions on:

The emergency closing of US23 and the impact on the local roads.

Why the Treasurer did not have a report this month and last month.

The State Audit.

Pavilion break-in.

How many applications for the Zoning Administrator/Code Enforcement Officer. There were 3 so far.

**Board of Trustee Comments:**

-Supervisor again thanked the volunteers working during the Township Clean-Up. She also thanked Alan Straub for cutting the weeds behind the Township Hall.

**Adjournment:**

Motion made by Supervisor Turner, seconded by Trustee Nichols, to adjourn at 8:53pm.

All in favor: **AYE**. Nay: **NONE**

**Motion Carried**

Respectfully Submitted,  
Anita R. Straub  
Deputy Clerk