

**LONDON TOWNSHIP**  
**BOARD OF TRUSTEES DRAFT MINUTES**  
December 12, 2022

*Call to Order at 7:30pm. 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 Trustee Nichols, to accept the Agenda as amended.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**1<sup>st</sup> Citizens' Time:**

Opened at 7:33pm.

5 Residents spoke

Closed at 7:56 pm.

**Approval of November 14, 2022 Minutes:**

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the November 14, 2022 minutes as presented.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Supervisors Report:**

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

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Treasurers Report:**

Motion by Clerk Sharp, seconded by Supervisor Turner, to accept the Treasurer's Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Clerks Report:**

Motion by Supervisor Turner, seconded by Treasurer Moore, to accept the Clerk's Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Building Dept. Report:**

Motion by Clerk Sharp, seconded by seconded by Trustee Pinkowski, to accept the Building Dept. Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Assessors Report:**

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

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Zoning Administrators Report:**

Motion by Clerk Sharp, seconded by Supervisor Turner, to accept the Zoning Administrator's Report.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Planning Commission Report:**

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

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**Reading of Monthly Disbursements:**

**General Fund:**

Motion by Supervisor Turner, seconded by seconded by Trustee Pinkowski, to approve the disbursements from the General Fund **Totaling \$32,912.57.**

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 seconded by Trustee Pinkowski 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 Treasurer Moore, to approve the disbursements from the Sewer Fund **Totaling \$21,725.40.**

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: \$54,726.53**

**Unfinished Business:**

**1. IT:**

Motion by Trustee Nichols, seconded by Clerk Sharp, to sign contract with IT Right.

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. VOIP:**

Motion by Clerk Sharp, seconded by Trustee Nichols, to table until January.  
All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**3. Update Building Dept. Secretary Resolution:**

Motion by Clerk Sharp, seconded by Treasurer Moore, to approve Resolution to increase Building Dept. Secretary hours to 25 hours per week.

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

**Motion Carried**

**New Business:**

**1. 2023 Township Calendar:**

Motion by Supervisor Turner, seconded by seconded by Trustee Pinkowski, approved 2023 Calendar.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**2. Update Holiday Resolution:**

Motion by Supervisor Turner, seconded by Treasurer Moore, to update Holiday Resolution to include Presidents Day and Columbus Day.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

### 3. Supervisor Appointments:

#### Planning Commission

Motion by Supervisor Turner, seconded by Clerk Sharp, to reappoint Doug Darling to the Planning Commission, term ending 2025

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

Motion by Supervisor Turner, seconded by Clerk Sharp, to reappoint Amy Hersch to the Planning Commission, term ending 2025

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

#### Zoning Board of Appeals:

Motion by Supervisor Turner, seconded by Clerk Sharp, to reappoint Darrell Nichols to the Zoning Board of Appeals, term ending 2025

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

Motion by Supervisor Turner, seconded by Clerk Sharp, to reappoint Mark Gaynier to the Zoning Board of Appeals, term ending 2025

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

#### Board of Review:

Motion by Supervisor Turner, seconded by Clerk Sharp, to reappoint Mark Gaynier to the Board of Review, term ending 2024

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

Motion by Supervisor Turner, seconded by Clerk Sharp, to reappoint Lori Mann to the Board of Review, term ending 2024

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

Motion by Supervisor Turner, seconded by Clerk Sharp, to reappoint Aimee Schoelles to the Board of Review, term ending 2024

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**4. Noxious Weeds Ordinance:**

Motion by Supervisor Turner, seconded by seconded by Trustee Pinkowski, to approve the Noxious Weeds and Grass Ordinance.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**5. ZA Computer/Dep. Clerk Computer/EPB:**

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the expenditure to purchase a new E-Poll Book up to \$500.

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 Supervisor Turner, seconded by Trustee Nichols, to have Clerk Sharp inquire about the purchase of 2 desktop computers.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**6. Make an adjustment to pay for Resolution #2021-01:**

Motion by Treasurer Moore, seconded by Trustee Nichols, to increase the pay for the Honorable Flag Person's from \$20.00 to \$40.00.

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

**Motion Carried**

**7. 2023 Poverty Exemption Policy:**

Motion by Supervisor Turner, seconded by seconded by Trustee Pinkowski, to adopt the 2023 Poverty Exemption Policy.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**8. Tablet and Internet/Speakers:**

Motion by Supervisor Turner, seconded by seconded by Trustee Nichols, to have John Turner and Trustee Pinkowski inquire about new speakers and for Trustee Pinkowski to inquire about the internet issues.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

**2<sup>nd</sup> Citizens' Time:**

Opened at 9:22pm.

3 Residents spoke

Closed 9:36pm

**Board of Trustees' Comments:**

**Adjournment:**

Motion by Supervisor Turner, seconded by Treasurer Moore, to adjourn at 9:35pm.

All in favor: **AYE** Opposed **NONE**

**Motion Carried**

Respectfully Submitted by:

Kimberly A Sharp  
London Township Clerk