

London Township
Board Minutes
December 13, 2021

Call to order by Supervisor Turner 7:29 pm
Recited 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 Agenda:

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to accept the agenda as amended:

Unfinished Business:

3-Take off Pools, Hot Tubs and Spas.

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

Motion Carried

First Citizens Time:

-There were several Milan Twp residents/property owners that disapprove of the Solar Project.

Approval of November 8, 2021, Minutes:

Motion made by Clerk Sharp, seconded by Supervisor Turner, to accept the November 8, 2021, minutes as presented.

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

Motion Carried

Supervisors Report:

- Attended both the LMR and Milan Fire Department meetings.
- Spoke with Township Attorney Bondy and Township Engineer, the solar overlay was unnecessary.
- Needs at least 3 members for the Compensation Committee.

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

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

Motion Carried

Treasurers Report:

- Tax Account balance \$1,090.67.
- General Account balance \$140,626.66.
- Sewer balance \$7,322.77.

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

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

Motion Carried

Clerks Report:

- Comcast contract issue, speed has not been updated.
- Field Agreement letter read from Gary Taepke.

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

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

Motion Carried

Building Department Report:

- There were 17 inspections in the month of November.

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

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

Motion Carried

Assessors Report:

- December Board of Review will be held Tuesday December 14, 2021, at 5:00pm.
- The State the Audit is on track.

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:

- Organizing a quick reference with searchable keywords.
- There are 35 open issues in process.

Motion made by Clerk Sharp, seconded by Trustee Pinkowski, to accept Zoning Administrators Report.

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

Motion Carried

Planning Commission Report:

-Met with Ed Giraud Jr. re: changes to site plan at Oelke and Plank Roads.
-Township Engineer, David Arthur Consultants wrote a report on their inspection of AG Industries due to resident concerns.

Motion made by Supervisor Turner, seconded by Clerk Sharp, to accept the Planning Commission Report.

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

Motion Carried

Reading of Monthly Disbursements:

Sewer Fund:

-None.

General Fund:

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve the disbursements from the General Fund **Totaling \$48,092.78**

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

Motion Carried

Unfinished Business:

1. Solar Ordinance:

Motion made by Trustee Pinkowski, seconded by Supervisor Turner, to table the Large-Scale Solar Ordinance so he has more time to speak with the Township Attorney.

Roll Call: Trustee Nichols **NO**, Trustee Pinkowski **YES**, Supervisor Turner **YES**, Treasurer Moore **YES**, Clerk Sharp **NO**,

Motion Carried

2. Fill Ordinance:

Motion made by Trustee Pinkowski, seconded by Trustee Nichols, to accept Section 5.608 Filling Operations Ordinance.

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

Motion Carried

3. Building Department Clerk:

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to table the Building Dept. Clerk. since there was not an explanation from the Building Department.

All in favor: AYE Nay 0

Motion Carried

New Business:

1. SEMCOG Aerial Photography Layer:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve the purchase of SEMCOG Aerial Photography Layer in the amount of \$1,751.30

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

Motion Carried

2. Ditch Mowing Bids:

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to seek bids for the ditch mowing alongside the Township roads.

All in favor: AYE Nay 0

Motion Carried

3. MCRC-Road Contracts:

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to approve the expenditure of \$207,680 to the Monroe County Road Commission to chip seal Grames

Rd. (1 mile east of Tuttlehill Rd. to Palmer Rd.), 2" aggregate lift on Darling Rd. (Plank Rd. to Tuttlehill Rd.), Hoffman Rd. (Tuttlehill Rd. to Palmer Rd.) and Townsend Rd. (Darling Rd. to Borso Dr.)

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

Motion Carried

4. Supervisor Appointments:

Motion made by Clerk Sharp, seconded by Treasurer Moore, to reduce the Planning Commission members from 9 to 7.

All in favor: AYE Nay 0

Motion Carried

Motion made by Clerk Sharp, seconded by Trustee Nichols, to reappoint Dan Cable to the Planning Commission.

All in favor: AYE Nay 0

Motion Carried

5. MMTA Workshop for Treasurer and Deputy Treasurer:

Motion made by Clerk Sharp, seconded by Supervisor Turner, to approve the expenditure of up to \$375.00 for the Treasurer and Deputy Treasurer to attend the MMTA Workshop and to approve cost of MMTA membership for Deputy Treasurer, Renee Humes.

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

Motion Carried

2nd Citizens time:

- Ed Giraud Jr. asked how much per mile does the 2" stone lift cost.
- Mark Gaynier would like to know what the road budget is.
- Brian O'Shea with Azalia Solar explained that the work being done right now is for geotechnical studies.

Board of Trustee Comments:

- Trustee Pinkowski liked the new Zoning Administrator using a spreadsheet for his work.

Adjournment:

Motion made by; Supervisor Turner, seconded by Trustee Nichols to adjourn at:8:30pm.
All in favor: **AYE** Nay **0**

Motion Carried

Respectfully Submitted,
Anita R. Straub
Deputy Clerk