

**London Township**  
Board Minutes (Draft)  
May 11, 2020

Call to order by Supervisor Taepke 7:38pm.

Recited the Pledge of Allegiance.

**Roll Call:**

Supervisor Gary Taepke-Present, Clerk Kimberly Sharp-Present, Treasurer Melissa Beauchamp-Present, Trustee Penny Turner-Present, Trustee Roger Werstein-Absent.

**Approval of Agenda:**

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to accept the agenda as amended with the addition of:

-Supervisor Taepke stated that the agenda New and Unfinished Business is in reverse order as are the topics.

New Business:

1. Rekeying of Building
2. Building Dept.

Unfinished Business:

1. Mowing Township Hall Bids
2. Ditch Mowing Bids
3. Cameras

All in favor: **AYE**.

**Motion Carried**

**First Citizens Time:**

-Resident asked about why the minutes were late. He also asked if the Clerk and Treasurer have reconciled the accounts, they have.

-Resident near a new extraction on Allison Rd. is worried about her water drying out.

-There was a question if Supercoop was bulldozing after midnight.

-Possible grant from DTE for \$4,000 on a grant to plant trees.

**Approval of Minutes:**

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to accept the April 13, 2020 Minutes as amended:

- Time is incorrect. is should be 7:38pm
- Trustee Turner seconded approve the March 11, 2020 Minutes as presented
- Disbursements should be written totaling and the amount is \$41,664.33

All in favor: **AYE.**

**Motion Carried**

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to accept the March 4, 2020 Budget Workshop Minutes as amended:

- Roll Call Treasurer Beauchamp was Excused
- Trustee Turner seconded for adjournment

All in favor: **AYE.**

**Motion Carried**

Motion made by Supervisor Taepke, seconded Treasurer Beauchamp by to accept the March 28th, 2020 Budget Workshop Minutes as amended:

- Roll Call Treasurer Beauchamp was Excused

All in favor: **AYE.**

**Motion Carried**

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to table the March 30, 2020 Closing of the Books Minutes so the Board can review.

All in favor: **AYE.**

**Motion Carried**

**Supervisors Report:**

- The Newsletter from LIFE was made available
- Parts of Allison Rd. did have dust control applied due to an extractive operation.

Motion made by Treasurer Beauchamp, seconded by Trustee Turner to accept the Supervisors Report.

All in favor: **AYE.**

**Motion Carried**

**Treasurers Report:**

- None

**Clerks Report:**

-None

**Building Department Report:**

-None

**Zoning Administrator Report:**

-2 known and 2 unknown inspections on Pond, Extractions, and Reclamations in March and April.

-Allison Rd no violations found.

-4 Extractions from one contractor will be completed within 12 months.

-Darling Rd SLU in Compliance.

-Darling Rd illegal land use buffer, unexpected circumstances added to the delay in giving application to the Township Engineer.

-Trucks not following truck routes, contractor, trucking company and MCRC alerted.

-Township Attorney Bondy to review updated noise complaints as Allison Rd. has ongoing noise complaints.

-Illegal Occupant-evictions have been halted due to the State of Michigan halting evictions.

-Grames Rd. Illegal occupants and unpermitted structures have been removed. Blight letter has been mailed out for the trash and the unpermitted fence.

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

All in favor: **AYE.**

**Motion Carried**

**Planning Commission Report:**

-Public Hearing on Extraction on Allison Rd. was approved

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

All in favor: **AYE.**

**Motion Carried**

**Reading of Monthly Disbursements:**

**General Fund:**

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to approve the disbursements from the General Fund **Totaling: \$26,531.15**

**Roll Call:** Trustee Werstein **ABSENT** Trustee Turner **YES**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

**Motion Carried**

**Sewer Fund:**

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to approve the disbursements form the Sewer Fund **Totaling \$3,360.00**

**Roll Call:** Trustee Werstein **ABSENT**, Trustee Turner **YES**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

**Motion Carried**

**TOTAL MONTHLY DISBURSEMENTS: \$\$29,891.15**

**New Business:**

**1. Mowing Township Hall:**

-2 Bids were opened

Motion made by Supervisor Taepke, seconded by Trustee Turner to hire Greg Hughes to cut the grass, trim, and blow clippings off all hard services at the Township Hall at \$100 per cut.

**Roll Call:** Trustee Werstein **ABSENT** Trustee Turner **YES**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

**Motion Carried**

**2. Ditch Mowing Bids:**

-2 Bids were opened:

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to hire DK Outdoor Services using updated scope at \$19,000 per year if DK does not agree to the \$19,000, then the Board will hire Precision Irrigation Lawn Care at \$21,600 per year.

**Roll Call:** Trustee Werstein **ABSENT**, Trustee Turner **YES**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

**Motion Carried**

**3. Cameras:**

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to hire Innovative Electronics Services to install 6 wired cameras per quote of \$1,539.91.

**Roll Call:** Trustee Werstein **ABSENT** Trustee Turner **YES**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

**Motion Carried**

**New Business:**

**1. Rekeying of Township Hall**

-Clerk Sharp had a quote to rekey the building due to items missing a police report has been made.

Motion made by Supervisor Taepke, seconded by Treasurer Beauchamp to hire POP A LOCK to rekey building per quote of \$942.40 provided they are supplying keys also

**Roll Call:** Trustee Werstein **ABSENT** Trustee Turner **YES**, Supervisor Taepke **YES**, Treasurer Beauchamp **YES**, Clerk Sharp **YES**.

**Motion Carried**

**2. Building Dept.**

-Building Dept. submitted the Governors orders for workplace safety during the Covid 19 Pandemic. The maintenance man will be installing plexiglass at workstations.

**2<sup>nd</sup> Citizens time:**

- Concerns of squatters near a resident's home.
- Question of contract Supervisor Taepke for farming the field behind the Township Hall.
- Deputy Clerk McCranie will check on stumps left from the MCRC on Tuttlehill Rd.
- Resident wondered if ZA will still do extraction inspections, it's confirmed he will.
- Lavender Lane donation to the Township including the Planning Commission.

**Board of Trustee Comments:**

-Trustee Turner would like to bring up at the next meeting the CES contract and the Attorney Bogard Bill.

**Adjournment:**

Motion made by; Supervisor Taepke, seconded by Treasurer Beauchamp to adjourn at: **9:55pm**

**Motion Carried**

Respectfully Submitted by,  
Anita R. McCranie  
Deputy Clerk