

LONDON TOWNSHIP
BOARD OF TRUSTEES MINUTES

February 13, 2023

Call to Order at 7:30 p.m. with 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; **Present**.

Approval of the Agenda:

Replace-New Business #9 Sherman Rd. Property to Decker Insurance

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

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

Motion Carried

1st Citizens' Time:

None

Audit Report:

Motion Carried

-A copy of 2022 Calkins Hehl Rafko, CPA, PLLC Audit Report is available at the Township Hall.

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the 2022 Calkins Hehl Rafko, CPA, PLLC Audit Report.

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

Motion Carried

Approval of January 9, 2023, Minutes:

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the January 9, 2023, minutes as presented.

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

Motion Carried

Supervisors Report:

-Grant money in the amount \$6,000 has been granted from the State of Michigan to acquire trailers for tire disposal for the Spring Clean-up.

-Applied and gave a report to the Greater Milan Area Foundation. The Township was awarded a \$6,000, this Grant will be used for the Spring Clean-Up.

-The Township has been awarded \$15,500 in grant money this year and since 2021 the Township has received a total of \$30,460 in grant money for the Spring and Fall Clean-Up.

-Supervisor Turner would like to include document shredding to the clean-up ~~clean-up~~

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

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

Motion Carried

Treasurers Report:

Motion by Supervisor Turner, seconded by Trustee Nichols, to accept the Treasurer's Report.

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

Motion Carried

Clerks Report:

None

Building Dept. Report:

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

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

Motion Carried

Assessors Report:

-Dates of March Board of Review Monday, March 13, 2023: 3:00 P.M. to 9:00

P.M. and Tuesday, March 14, 2023: 9:00 A.M. to 3:00 P.M.

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

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

Motion Carried

Zoning Administrators Report:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to accept the Zoning Administrator's Report.

All in favor: **AYE** Opposed **NONE** Planning Commission Report:

Motion Carried

Planning Commission Report:

Motion by Supervisor Turner, seconded by Treasurer Moore, 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 Trustee Pinkowski, to approve the disbursements from the General Fund Totaling: \$39,843.13

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

Motion Carried

Sewer Fund:

None

Fire Fund:

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the Fire Fund Totaling: \$11,594.81

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

Motion Carried

Road Fund:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the disbursements from the Road Fund Totaling:\$35.31

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

Motion Carried

Total Monthly Expenses: \$51,473.25

Unfinished Business:

1. VOIP:

Motion by Trustee Nichols, seconded by Trustee Pinkowski, to table VOIP until March.

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

2. Solar Moratorium:

Motion by Supervisor Turner, seconded by Treasurer Moore, to extend the Solar Moratorium ending February 14, 2023, for another 180 days.

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

Motion Carried

3. Cleaning Bid:

Motion by Supervisor Turner, seconded by Treasurer Moore, to table Cleaning Bid, until March to seek more bids.

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

Motion Carried

4. Tablet:

Motion by Trustee Pinkowski, seconded by Supervisor Turner, to table Tablet, until March.

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

Motion Carried

New Business:

1. Day Rd. Bridge:

-Total cost of fixing the Day Rd, Bridge \$411,100.00.

Motion Carried

Motion by Trustee Nichols, seconded by Trustee Pinkowski, to not approve the repair of the Day Rd. Bridge.

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

Motion Carried

2. PC Annual Report:

Motion by Supervisor Turner, seconded by Treasurer Moore, to accept the Planning Commission 2022 Annual Report and to approve the Planning

Commission's request to approve up to 6 additional Workshops.

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

Motion Carried

3. Township Attorney:

-Supervisor Turner to check with the Michigan Township Association (MTA) on local Attorneys.

4. Township Engineer:

-Supervisor Turner to check with the Michigan Township Association (MTA) on local Engineers.

5. KCI-Assessing:

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the expenditure of \$1307.73 to KCI for the Assessing mailing.

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

Motion Carried

6. MTA Capital Conference:

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the expenditure of \$150.00 for the Clerk and Deputy Clerk to attend the MTA Capital Conference March 1, 2023.

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

Motion Carried

7. MTA Board of Review Training:

-It was determined that the Board of Review has taken this class that is being offered by the MTA and does so every 2 years.

8. Spring Clean-Up Day:

-The date for the Spring Clean Up will be April 29, 2023.

9. Decker Insurance:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the expenditure of \$19,603.00, paid in 2 installments to Decker Insurance.

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

Motion Carried

2nd Citizens' Time:

2 Residents spoke.

Board of Trustees' Comments:

Motion by Supervisor Turner, seconded by Trustee Nichols, to a correction in the Approval of the January 9, 2023 Minutes, to reflect the Sewer Fund to be \$3,360.

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

Motion Carried

-Trustee Pinkowski wanted it stated in the Minutes that he wants to receive the PC Minutes.

Adjournment:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to adjourn at 9:29 pm.

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

Motion Carried

Respectfully submitted by, Kimberly Sharp

Clerk