

London Township
Board Meeting
February 12, 2018 (Draft)
Minutes

The meeting was called to order by Supervisor Gary Taepke at 7:30 p.m. The Pledge of Allegiance was recited.

Roll Call: Supervisor Gary Taepke – Present, Treasurer Melissa Beauchamp – Present, Clerk Larry Lee – Present, Trustee Richard Horn-Present, Trustee Roger Werstein- Present.

Motion by Trustee Horn and seconded by Treasurer Beauchamp to approve the agenda as presented.

Motion Carried.

1st Citizens' Time:

Start at 7:31 pm and finish at 7:35 pm.

Topics of discussion: Postage for survey, enjoyable life, and 911 proposal in May.

Approval of Minutes:

Motion by Trustee Horn and seconded by Supervisor Taepke to approve the January 8 and January 15, 2018 Minutes.

Motion Carried.

Supervisor's Report:

The March Board of Review meeting dates are March 6, March 12 from 9 – 3 and March 13 from 3 – 9pm.

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of the Supervisor's Report.

Motion carried.

Treasurer's Report:

Wednesday, February 14 is last day for summer and winter taxes without penalty. I will be in office Wednesday from 9 – 5 pm. You can still pay taxes until February 28th with extra interest and penalties, after that pay taxes at county. February 28th is 9 – 5 also.

Motion by Trustee Horn and seconded by Supervisor Taepke to approve of the Treasurer's Report.

Motion carried.

Clerk's Report:

Tawana and I attended class for new voter software that we are getting soon. We are taking Accreditation Class the end of May in Lansing. Election Cycle Preparation class is scheduled in March. This class is to prepare for August and November elections. No May election scheduled.

Motion by Treasurer Beauchamp and seconded by Trustee Horn to approve of the Clerk's Report.

Motion carried.

Building Dept. Report:

Treasurer Beauchamp gave report, 5 permits with \$535.00 income.

Motion by Trustee Horn and seconded by Treasurer Beauchamp to approve of the Building Dept. Report.

Motion Carried.

Planning Comm. Report:

Trustee Horn gave report, presented settlement agreement concerning Ed Giraud Trucking, fee schedule presented, they are about ½ way through the extractive ordinance, Mark and Doug will be contacting the attorney and engineer for answers to questions.

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve of the Planning Commission Report.

Motion Carried.

Reading of Monthly Disbursements

General Fund:

Motion by Clerk Lee and seconded by Supervisor Taepke to approve the disbursements from the General Fund totaling \$53,681.55.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp – Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

Sewer Fund:

Motion by Clerk Lee and seconded by Trustee Horn to approve the disbursements from the Sewer Fund totaling \$ 3,312.56.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp – Yes.; Trustee Horn – Yes; Trustee Werstein –Yes. **Motion Carried.**

Old Business

None

New Business

1.) Postage for Assessment Notice Change \$1000.

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of \$1000 for postage for the Assessment Notice changes from Assessor.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – Yes. **Motion Carried.**

2.) Budget Workshop Dates

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of the Budget Workshops for February 23, 2018 and March 14, 2018 at 10 am: and Closing of the Books on March 28, 2018 at 10 am.

Motion Carried.

3.) Fire Dept. millage renewal proposal for November election.

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve of adding the Fire Department millage renewal proposal to the November 6, 2018 General Election ballot.

Motion Carried.

4.) Fire Department millage increase proposal for November election.

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of adding the Fire Department 1 mil millage increase proposal to the November 6, 2018 General Election ballot.

Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – No. **Motion Carried.**

5.) Road millage proposal for November election.

Motion by Supervisor Taepke and seconded by Clerk Lee to approve of adding the Road 1 mil increase proposal to the November 6, 2018 General Election ballot.

Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – No. **Motion Carried.**

6.) Haul Route Ordinance #41-2018

Motion by Clerk Lee and seconded by Supervisor Taepke to approve of the haul Route Ordinance #41-2018.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – Yes; Trustee Werstein – No. **Motion Carried.**

7.) MMFLA (Medical Marijuana Facilities Licenses Act)

Motion by Clerk Lee seconded by Treasurer Beauchamp to send the Medical Marijuana Facilities Licenses Act material to the Planning Commission to write a new section of Zoning Ordinance pertaining to MMFLA.

Roll Call: Supervisor Taepke – Yes; Clerk Lee – Yes; Treasurer Beauchamp –Yes; Trustee Horn – No; Trustee Werstein – No. **Motion Carried.**

2nd Citizens' Time:

Opened at: 8:28 p.m. and closed at 8:49 p.m.

Topics of Discussion: MMFLA, millage on ballot, spending money on marijuana, haul route, assessment notices, fire millage.

Adjournment:

Motion by Clerk Lee and seconded by Supervisor Taepke to adjourn.

Motion carried.

Meeting Adjourned at 8:50 p.m.

Minutes respectfully submitted by,

Larry Lee
London Township Clerk