

London Township
Board Minutes
January 10, 2022

Call to order by Supervisor Turner at 7:31 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:

Under Unfinished Business: Switch #3 to Solar Ordinance, #4 Pools, Spas, and Hot tubs Ordinance.

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

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

Motion Carried

First-Citizens Time:

-Pros and Cons, for large solar facilities throughout Monroe and other Counties, were discussed by residents and non-Township residents. London Township had 2 Public Hearings, one (1) for the Solar Ordinance and one (1) for the Solar Overlay District.

Approval of December 13, 2021, Minutes:

Under Unfinished Business: # 1, Motion to table the Solar Ordinance was seconded by Treasurer Moore, not Supervisor Turner.

Motion by Supervisor Turner, seconded by Treasurer Moore, to accept the December 13, 2021, Minutes as amended.

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

Motion Carried

Supervisors Report:

-Seeking residents interested in the following committees:
Cemetery Advisory Board and Advisory Board for AG Industries.

Motion by Trustee Pinkowski, seconded by Treasurer Moore, to accept the Supervisors Report.

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

Motion Carried

Treasurers Report:

-Tax Account Total \$619,203.90
-General Total \$140,626.66
-Road Millage \$62,948.45
-Fire Millage \$93,648.09
-Sewer \$7,322.77
-Total of 3 CD's \$156,866.96
-Grand Total \$1,080,616.83

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

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

Motion Carried

Clerks Report:

-BS&A is up and running. Training is being held with all departments.
-To purchase a tablet for the Township, it must be on a phone plan. Price will exceed approved amount on a pay as you go plan. Still working on a better solution.
-No March elections.

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

All in favor: AYE Nay 0

Motion Carried

Building Department Report:

-22 Inspections in December, two-building permits were issued. Total for permits \$357.00.

Motion by Trustee Pinkowski, seconded by Treasurer Moore, to accept the Building Department Report.

All in favor: AYE Nay 0

Motion Carried

Assessors Report:

- Finished RES class Land Values and ECF's, sent to the State.
- Finished AG Class Land Value analysis and ECF's.
- Industrial and Commercial classes are being worked on.
- December BOR completed and sent to the State.
- The BOT's adopted several resolutions for the AMAR policies and procedures.
- Working on Financial Statements.

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the expenditure of \$1,219.36 for Assessing mailings by KCI.

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

Motion Carried

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve signing London Township Resolution Poverty Exemption for 2022.

All in favor: AYE Nay 0

Motion Carried

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to accept the Assessors Report.

All in favor: AYE Nay 0

Motion Carried

Zoning Administrator Report:

- Working on 47 open issues, 17 are pending or have been resolved.
- Switching all Zoning and Ordinance actions to BS&A.
- Working with property owners to secure abandoned structures and other work hazards.
- Creating a street address numbering system.
- Creating a zoning quick reference FAQ and reference pamphlet.
- Develop form letters for violation notices.

Motion by Trustee Pinkowski, seconded by Treasurer Moore, to accept Zoning Administrator Report.

All in favor: AYE Nay 0

Motion Carried

Planning Commission Report:

- Meeting dates for 2022.
- Completed the Pools, Hot Tubs and Spas Ordinance.
- Tabled Extraction for Ed Giraud Jr. Oelke Rd. project.
- PC Secretary Anita Straub will copy and combine the Master Plan for PC members to review for any updating.

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to accept the Planning Commission Report.

All in favor: AYE Nay 0

Motion Carried

Reading of Monthly Disbursements:

General Fund:

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the General Fund **Totaling \$54,059.50**

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

Motion Carried

Sewer Fund:

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the Sewer Fund **Totaling \$3,360.00**

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

Motion Carried

TOTAL MONTHLY DISBURSEMENTS: \$57,419.50

Unfinished Business:

1. Building Dept. Clerk:

Motion by Trustee Pinkowski, seconded by Trustee Nichols, to table until more information is given.

All in favor: AYE Nay 0

Motion Carried

2. Ditch Mowing Bids:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to table ditch mowing bids until the February BOT meeting.

All in favor: AYE Nay 0

Motion Carried

3. Solar Ordinance:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to send back the Large-Scale Solar Ordinance to the Planning Commission to hold a 3rd Public Hearing.

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

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to amend the motion to hold the Public Hearing at the March PC Meeting for the Solar Ordinance.

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

Motion Carried

4. Swimming Pools, Spa and Hot Tub Ordinance (Section 6.103):

-Trustee Pinkowski is concerned that some of Ordinance Amendments may go against the Master Plan.

Motion by Trustee Nichols, seconded by Clerk Sharp, to approve the Swimming Pools, Hot Tubs and Spas Ordinance (Section 6.103) Amendments as presented by the London Township Planning Commission.

All in favor: 4 **AYE** ; 1 **NAY** (**Trustee Pinkowski**)

Motion Carried

New Business:

1. Rob Kull-Monroe County Veterans Affair:

Did not show for meeting

2. Furnace and Air Conditioner Bids:

Clerk Sharp will reach out to those who previously put in bids.

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to put out for bids a new furnace and decommission the boiler, and two new A/C units possibly using ARPA (COVID) funds.

All in favor: AYE Nay 0

Motion Carried

3 Parks and Recreation Advisory Board Appointments:

Motion by Clerk Sharp, seconded by Trustee Nichols, to approve the appointments for the Parks and Recreation Board: Penny Turner (Liaison), Mark Gaynier, Pam Ackerman, Barbara Henley and Anita Straub.

All in favor: AYE Nay 0

Motion Carried

4. Website:

- IT Right no longer is supporting our website. Presented STG (Shumaker Technology Group) Proposal

Motion by Trustee Nichols, seconded by Treasurer Moore, to approve the expenditure of \$2,495.00 for the Gold Package website setup and design from STG.

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

Motion Carried

5. 2022 Calendar BOT & PC:

-Motion by Supervisor Turner, seconded by Trustee Nichols to approve the 2022 calendar for the BOT and PC Meeting Minutes:

Planning Commission normally first Monday of the Month

Board of Trustees normally second Monday of the Month

PC Meeting

BOT Meetings

January 03, 2022

January 10, 2022

February 07, 2022

February 14, 2022

March 07, 2022

March 14, 2022

April 04, 2022

April 11, 2022

May 02, 2022

May 09, 2022

June 06, 2022

June 13, 2022

July 04, 2022

July 11, 2022

Changed to Wednesday July 06, 2022

August 01, 2022

August 08, 2022

September 05, 2022

September 12, 2022

Changed to Wednesday September 07, 2022

October 03, 2022

October 10, 2022

November 07, 2022

November 14, 2022

December 05, 2022

December 12, 2022

All in favor: AYE Nay 0

Motion Carried

6. Representative Joe Bellino:

-Unable to attend.

2nd Citizen's time:

-More discussion on Solar Energy both pros and cons.

Board of Trustee Comments:

-Trustee Nichols would like to see Supervisor's from other Township's come to the PC Public Hearing on Solar.

-Trustee Nichols welcomed the new owners of the Milan Dragway and wished them luck.

Adjournment:

Motion by; Supervisor Turner, seconded by Trustee Nichols, to adjourn at: 9:20 pm.

All in favor: AYE Nay 0

Motion Carried

Respectfully Submitted,
Anita R. Straub
Deputy Clerk