

London Township

Board Meeting

January 8, 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 – Excused, Clerk Larry Lee – Present, Trustee Richard Horn-Present, Trustee Roger Werstein- Excused.

Motion by Clerk Lee and seconded by Supervisor Taepke to approve the agenda with one addition. (Poverty Resolution) **Motion Carried.**

1st Citizens' Time:

Start at 7:33 pm and finish at 7:34 pm.

Topics of discussion: Pond reports.

Approval of Minutes:

Motion by Clerk Lee and seconded by Trustee Horn to approve the December 11, 2017 Minutes as amended. **Motion Carried.**

Supervisor's Report:

Lights on north end of building not working, the breaker is tripping.

Motion by Trustee Horn and seconded by Clerk Lee to approve of the Supervisor's Report.

Motion carried.

Treasurer's Report:

None

Clerk's Report:

A possibility of an election in May 2018 for Monroe Co. 911 proposal. January 15, 2018 is meeting for Medical Marijuana Facilities Licensing Act. Meeting starts at 7 pm.

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

Motion carried.

Building Dept. Report:

Clerk Lee gave report, 9 permits with \$2,319.06 income.

Motion by Supervisor Taepke and seconded by Trustee Horn to approve of the Building Dept. Report.

Motion Carried.

Planning Comm. Report:

Trustee Horn gave report, sending pond ordinance to county planning commission for review, next month they will start on Extraction ordinance changes.

Motion by Clerk Lee and seconded by Supervisor Taepke 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 \$34,171.68.

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

Motion Carried.

Water Fund:

Motion by Clerk Lee and seconded by Supervisor Taepke to approve the disbursements from the Sewer Fund totaling \$ 3,234.00.

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

Motion Carried.

Old Business

None

New Business

1.) Compensation Committee report.

Motion by Clerk Lee and seconded by Supervisor Taepke to approve of the December 14, 2017 Compensation Committee suggestion to keep the salaries as is.

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

Motion Carried.

2.) Board of Review Training.

Motion by Supervisor Taepke and seconded by Trustee Horn to approve of sending (3) Board of Review members to Advanced training at cost of \$300 in February.

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

Motion Carried.

3.) Election Official Accreditation class.

Motion by Clerk Lee and seconded by Supervisor Taepke to approve of Clerk and Deputy Clerk to attend two day class in Lansing, MI and hotel accommodation at cost of \$100..

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

Motion Carried.

4.) Guideline for Poverty Exemption Resolution

Motion by Clerk Lee and seconded by Supervisor Taepke to approve of Resolution #2018-1 which is a guideline for Poverty Exemption.

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

Motion Carried.

2nd Citizens' Time:

Opened at: 7:55 p.m. and closed at 7:55 p.m.

Topics of Discussion: Building Secretary hours, Budget Workshop.

Adjournment:

Motion by Trustee Horn and seconded by Clerk Lee to adjourn.

Motion carried.

Meeting Adjourned at 7:55 p.m.

Minutes respectfully submitted by,

Larry Lee
London Township Clerk