London Township

Board Minutes July 11, 2022

Call to order by Supervisor Turner 7:30 pm.

Recited the Pledge of Allegiance.

Roll Call:

Supervisor Penny Turner-<u>Present</u>, Clerk Kimberly Sharp-<u>Present</u>, Treasurer Lisa Moore-<u>Present</u>, Trustee Daryl Nichols-<u>Present</u>, Trustee Michael Pinkowski-<u>Present</u>

Approval of Agenda:

Motion made by Supervisor Turner, seconded by Clerk Sharp, to accept the agenda as presented. All in favor: <u>AYE</u> Nay <u>0</u>

Motion Carried

First Citizen's Time:

-Amanda Taepke spoke of her interest in becoming a Planning Commissioner

Approval of May 9, 2022, Minutes:

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to accept the June 13, 2022, Minutes as presented.

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

Motion Carried

Supervisors Report:

- -First mowing for ditches has been completed.
- -All grating and brining of the roads has been completed.
- -The LIFE (Sullivan Center) contract has been sent to the Township Attorney Kerry Bondy for review.
- -Gathering bids for the striping of parking lot and painting of the Hall.
- -Received complaints of the Dragway running until 3:00 am.

Motion made by Clerk Sharp, seconded by Treasurer Moore, to accept the Supervisors Report. All in favor: \underline{AYE} Nay $\underline{0}$

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to amend the agenda. Additions to New Business:

#4 Gramlich Rd. tree #5 Cooper's ZBA

Treasurers Report:

-All Summer Taxes were sent out by July 5, 2022

-Account Balances:

Tax: \$1,482.73

General: \$887,254.24 (includes \$153,601.00 and another deposit of \$154,215.94 of

ARPA monies) Road: \$8,312.51 Fire: \$248,549.34 Sewer: \$5,683.50

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

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

Motion Carried

Clerks Report:

- -Reminded voters to select what ballot they would like to be sent on their Absentee Ballot Applications.
- -The last class for Election Workers will be held Wednesday, July 20, 2022. Workers are always needed.

Motion made by Supervisor Turner, seconded by Trustee Nichols. to accept the Clerks Report.

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

Motion Carried

Building Department Report:

- 8 permits issued the month of June, totaling \$6,472.99.
- -17 Inspections.

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

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

Assessors Report:

- -The Audit is still pending.
- -The July Board of Review will meet on July 19, 2022, at 5:00 pm.

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

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

Motion Carried

Zoning Administrator Report:

None

Planning Commission Report:

- -Solar Ordinance discussion was tabled.
- -Treasurer Moore had concerns about the land mass percentage, would like to see it only in Industrial and Commercial-not in AG-1 or AG-2, land value guarantee, and setbacks.

Motion made by Treasurer Moore, seconded by Trustee Pinkowski, to seek guidance from Township Engineer David Kubiski to inquire about a Solar Overlay District in Commercial or Industrial.

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

Motion Carried

-Trustee Nichols informed the Board that there were complaints regarding AG Industries blasting and debris on surrounding properties.

Motion made by Supervisor Turner, seconded by Treasurer Moore, to accept the Planning Commission Report.

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

Reading of Monthly Disbursements:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve <u>General Fund</u> Disbursements in the amount of <u>\$52,1652.56</u>

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve the <u>Sewer Fund</u> Disbursements in the amount of <u>\$3,360.00.</u>

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve **Road Fund** Disbursements in the amount of **\$28.35**

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

Motion made by Supervisor Turner, seconded by Clerk Sharp, to approve the <u>Fire Fund</u> Disbursements in the amount of <u>\$19,778.07</u>

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

Total Monthly Disbursements \$75,328.98

Unfinished Business:

1. Generator Ouotes:

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve the quote of \$55,897.00 from Transtar Corp Electric Security and Technologies for a Generac Generator.

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

2. Compensation Committee:

Supervisor Turner is looking for anyone that is interested in serving on the Compensation Committee anyone willing to work on this committee cannot be a government employee. She will give this one more month for those interested in serving prior to dissolving this Committee as there has been no raises for the Township Board since 2009 and no willing participants.

3. Milan Area Fire Department (MAFD):

Milan Township-City voted against hiring a full-time employee for the MAFD.

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to approve the 2023 MAFD Budget. In the amount of \$494,090.00.

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

4. MAFD At Large Appointment:

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to appoint Barbara Henley to the MAFD Board as London Township at Large Board Member.

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

Motion Carried

5. Fill Ordinance:

Motion made by Supervisor Turner, seconded by Trustee Nichols, to approve Fill Ordinance 5.608.

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

Motion Carried

6. Grant Budget Balance:

Balance in the ARPA fund for Covid relief as of the end of Fiscal Year 2023 is \$132,700.00. Money used thus far \$26,893.27 for a furnace at the Township Hall, \$7,400.00 was donated to the London Township Civic Center for new windows, \$32,175.00 for a Township sign. Leaving a balance of \$66,231.73. An additional amount of \$154,00.00 has been added to this fund. The generator will be purchased with this fund.

New Business:

1. Planning Commission Appointment:

Motion made by Supervisor Turner, seconded by Clerk Sharp, to appoint Amy Hersch to the Planning Commission.

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

Motion Carried

2. Salenbien PA116:

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to approve the Salenbien PA116 application.

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

Motion Carried

3. Day Rd. Cross Tile Replacement:

Motion made by Trustee Pinkowski, seconded by Clerk Sharp, to approve the expenditure of \$3,050.00 to the Monroe County Road Commission for cross tile replacement on Day Rd.

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

4. Gramlich Rd.:

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to approve the expenditure of \$3,700.00 for tree removal and grinding of stump on Gramlich Rd.

Roll Call: Trustee Nichols <u>YES</u>, Trustee Pinkowski <u>YES</u>, Supervisor Turner <u>YES</u>, Treasurer Moore <u>YES</u>, Clerk Sharp <u>YES</u>.

Motion Carried

5. Cooper Zoning Board of Appeals:

Barn built without permits and against Township Ordinances. Defendant has 30 days to appeal.

Motion made by Trustee Nichols, seconded by Treasurer Moore, to approve sending Township Attorney Kerry Bondy the information regarding the denial of a barn variance seen in front of the ZBA on Thursday July 7, 2022.

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

Motion Carried

2nd Citizen's time:

-Barbara Henley asked about a pond being dug on Grames Rd., also asked about "squatters" aka, groundhogs on her property.

-Holly Holli Vallade introduced herself, she is running for the House of Representatives.

Board of Trustee Comments:

NONE

Adjournment:

Motion made by; Supervisor Turner, seconded by Treasurer Moore, to adjourn at 8:49 pm.

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

Motion Carried

Respectfully Submitted, Anita R. Straub Deputy Clerk