

LONDON TOWNSHIP
BOARD OF TRUSTEES (DRAFT) MINUTES
June 12, 2023

Called to Order at 7:32 pm. with 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 the Agenda:

Motion by Supervisor Turner, seconded by Clerk Sharp, to accept the agenda as amended.

-New Business #7 Sexton

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

Motion Carried

1st Citizens' Time:

2 Residents spoke.

Approval of May 8, 2023, Minutes:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the May 8, 2023, minutes as presented.

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

Motion Carried

Supervisors Report:

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

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

Motion Carried

Treasurers Report:

None

Clerks Report:

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

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

Motion Carried

Building Dept. Report:

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

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

Motion Carried

Assessors Report:

None

Zoning Administrators Report:

Motion by Supervisor Turner, seconded by Clerk Sharp, to accept the Zoning Administrator's Report.

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

Motion Carried

Planning Commission Report:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, 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 \$53,690.43**

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

Motion Carried

Sewer Fund:

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the Sewer Fund **Totaling \$88.56**

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

Motion Carried

Fire Fund:

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the disbursements from the Fire Fund **Totaling \$38,474.88**

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

Motion Carried

Road Fund:

None

Total Monthly Expenses: \$92,253.87

Unfinished Business:

1. Solar Ordinance:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to send the Large-Scale Solar Ordinance to the Township Attorney and Township Engineer for review.

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

Motion Carried

New Business:

1. Signature Resolution for Internet Grant:

Motion by Trustee Pinkowski, seconded by Trustee Nichols, to accept Resolution 2023-06-12 to establish representative signature for Internet Grant.

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

Motion Carried

2. Resolution to Sale Spirits:

Motion by Trustee Nichols, seconded by Supervisor Turner, to accept the repeal of prohibition from 1933.

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

Motion Carried

3. Bids for tree that fell at Townsend Cemetery:

Motion by Trustee Pinkowski, seconded by Trustee Nichols, to table to find out who owns the property where the tree is located.

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

Motion Carried

4. Assessing Class:

Motion by Trustee Pinkowski, seconded by Clerk Sharp, to approve \$60.00 for the Assessor to take the Michigan Assessor Association continuing education class.

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

Motion Carried

5. MAFD New Billing Procedure:

Motion by Supervisor Turner, seconded by Trustee Nichols, to accept the Milan Area Fire Dept. fee schedule

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

Motion Carried

6. MAFD Open Burn Ordinance Acceptance:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve Milan Area Fire Dept. Open Burn Ordinance.

All in favor: **4 AYE** Opposed **One-Treasurer Moore**

Motion Carried

7. Sexton:

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve getting bids and advertising for a new Sexton.

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

Motion Carried

2nd Citizens' Time:

3 residents spoke.

Board of Trustees' Comments:

- Trustee Nichols spoke of the Michigan Bill that may take local control away from local governments in extraction operations.
- Trustee Pinkowski thanked the Planning Commission for their work on the Solar Ordinance.
- Clerk Sharp stated the new VOIP phone system is in, but still working on kinks that have come up.

Adjournment:

Motion by Supervisor Turner, seconded by Trustee Nichols, to adjourn at 8:39 pm.

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

Motion Carried

Respectfully submitted by,
Kimberly Sharp
Clerk