

London Township

Board Meeting

March 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 amended with (3) additions (Extra bills, Assessor, and Building Inspector).

Motion Carried.

1st Citizens' Time:

Start at 7:33 pm and finish at 7:35 pm.

Topics of discussion: Agenda, and Coopers.

Approval of Minutes:

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve the February 12, and February 23, 2018 Minutes as presented.

Motion Carried.

Supervisor's Report:

We had a board of Review meeting today from 9-3 pm, was a busy day. We had several petitioners today. Tomorrow Board of Review meets from 3 – 9 pm. Budget meeting at 10 am Wednesday and everyone is welcome.

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

Motion carried.

Treasurer's Report:

The 2017 taxes are concluded. Late payment at the township until the end of the month, but not reviewed by me. Interest starts on April 1, 2018.

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

Motion carried.

Clerk's Report: No report.

Building Dept. Report:

Treasurer Beauchamp gave report, 6 permits with \$1,710.08 income.

Motion by Trustee Horn and seconded by Clerk Lee to approve of the Building Dept. Report.

Motion Carried.

Planning Comm. Report:

Trustee Horn gave report: a few legal questions, Doug, Larry, and Mark will talk to engineer and lawyer. Can we get ahold of Ag Industries concerning blasting? Residents wish to be notified. We went over blasting and extractive ordinance for zoning changes.

Motion by Clerk Lee 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 Trustee Horn to approve the disbursements from the General Fund totaling \$23,082.27.

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 Treasurer Beauchamp to approve the disbursements from the Sewer Fund totaling \$ 3,234.00.

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

Escrow Account (AG Industries)

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve the disbursement from Escrow Account totaling \$2,200. (Balance of \$7,800).

Old Business

None

New Business

1.) Class for Electrical Inspector

Motion by Supervisor Taepke and seconded by Clerk Lee to approve of \$131.50 for Gary Lazette to attend National Electrical Code class in Holland, MI.

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

2.) Roof

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of Morawski Roofing to repair the township hall roof at cost of up to \$7,000.

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

3.) Cemetery

Motion by Clerk lee and seconded by Supervisor Taepke to approve of J and M Tree Service to remove and clean out brush and trees at Townsend Rd. Cemetery at cost of \$1,000.

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

4.) Attorney

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of hiring David M. Bogard as township attorney in addition to Petrangelo Bondy & Crossley, P.C..

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

5.) Adobe Software

Motion by Clerk Lee and seconded by Supervisor Taepke to approve of purchasing three licenses for Adobe Acrobat Software at cost of \$14.99 per month per license.

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

6.) Extra bills

Motion by Clerk Lee and seconded by Supervisor Taepke to approve of payment to Monroe Evening News for \$1199.13, Teresa Drouillard for \$60.99, and Greg Hughes for \$5.89.

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

7.) Assessor

Motion by Supervisor Taepke seconded by Treasurer Beauchamp to not renew Don Onamo contract and hire Robert Brazeau as Assessor for \$25,000 per year. Mr. Brazeau will start on April 1, 2018. Conley Crossley to draw up contract which will be for 3 years.

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

8.) Building Inspector

Motion by Trustee Horn and seconded by Treasurer Beauchamp to terminate David Friend as Building Inspector, Zoning Administrator, and Code Enforcer effective immediately.

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

Motion by Supervisor Taepke and seconded by Trustee Horn to publish for a Building Inspector, a Zoning Administrator, and a Code Enforcement Officer.

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

2nd Citizens' Time:

Opened at: 8:39 p.m. and closed at 8:44 p.m.

Topics of Discussion: Building Inspector years of service, letter of termination, another inspector in mind, road signs, and chloride of the roads.

Adjournment:

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to adjourn.

Motion carried.

Meeting Adjourned at 8:45 p.m.

Minutes respectfully submitted by,

Larry Lee
London Township Clerk