

**LONDON TOWNSHIP
BOARD OF TRUSTEES
DRAFT Minutes
March 13, 2023**

Supervisor Turner Called the meeting to Order at 7:30pm 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.

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

Motion Carried

1st Citizens' Time:

3 residents spoke.

Approval of February 13, 2023, Minutes:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the February 13, 2023, minutes as amended.

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

Motion Carried

Supervisors Report:

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

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

Motion Carried

Building Dept. Report:

Motion by Clerk Sharp, seconded by Trustee Pinkowski, to accept the Building Dept. Report.

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

Motion Carried

Assessors Report:

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

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

Motion Carried

Zoning Administrators Report:

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

In favor: **Supervisor Turner, Clerk Sharp, Treasurer Moore; Opposed: Trustee Pinkowski, Trustee Nichols**

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 Nichols, to approve the disbursements from the General Fund **Totaling \$32,775.80.**

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 \$3,360.00.**

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

Motion Carried

Total Monthly Expenses: \$36,135.80

Unfinished Business:

1. VOIP:

Motion by Supervisor Turner, seconded Clerk Sharp, to approve CTS Cloud in the amount of \$330.45 per month for 9 new phone lines and new base.

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

Motion Carried

2. Cleaning Bid:

Motion by Supervisor Turner, seconded Clerk Sharp, to hire Karrie's Cleaning in the amount of \$400 a month, with the additional \$50 per meeting room cleaning as needed.

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

Motion Carried

3. Sound System:

No approval vote required.

4. IT Right:

Motion by Clerk Sharp, seconded by Trustee Nichols to table to gather more information on 3 new computers.

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

Motion Carried

5. Request For Proposal:

No approval vote required.

6. iPad:

No approval vote required.

New Business:

1. Trustee Pinkowski to address the Board:

Trustee Pinkowski address the board. No approval vote needed

2. Office Chairs:

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the expenditure of \$1,907.68 for 15 new office and boardroom chairs (money will come from ARPA funds)

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

Motion Carried

3. Joint Board/PC Meeting:

Tentative date(s) April 3. 2023, April 10. 2023, or May 1, 2023.

2nd Citizens' Time:

Sheriff Troy Goodnough spoke.
1 resident spoke.

Board of Trustees' Comments:

Trustee Nichols spoke.
Trustee Pinkowski spoke.
Possible Budget Meeting proposed for Thursday 16, 2023.
Closing of the Books/Public Hearing will be March 29, 2023.

Adjournment: Motion by Supervisor Turner, seconded by Trustee Pinkowski, to adjourn at 8:50pm.

Motion Carried

Respectfully submitted by,
Kimberly Sharp
Clerk