

London Township

Board Meeting

May 14, 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 Clerk Lee and seconded by Trustee Horn to approve the agenda as amended with (1) addition (add May 7, 2018 Minutes).

Motion Carried.

1st Citizens' Time:

Start at 7:32 pm and finish at 8:05 pm.

Topics of discussion: Ponds, truck route, extractive ordinance, Medical Marijuana.

Approval of Minutes:

Motion by Clerk Lee and seconded by Supervisor Taepke to approve the April 9, 2018, and May 7, 2018 Joint Meeting Minutes with correction.

Motion Carried.

Supervisor's Report:

At March Milan Area Fire Department meeting we discussed holding fire board meetings at various townships. May 24th meeting will be at York Township, July 19th meeting at London Township, September 20th meeting at City of Milan, November 15th meeting at Milan Township. Meetings start at 7 pm.

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

Motion carried.

Treasurer's Report: No report.

Clerk's Report: No report.

Building Dept. Report:

Treasurer Beauchamp gave report, 10 permits with \$1,801.00 income.

Motion by Clerk Lee and seconded by Treasurer Beauchamp to approve of the Building Dept. Report.

Motion Carried.

Planning Comm. Report:

Joint meeting with township board was held first. We approved and signed our By-Laws for Planning Commission, Article 12 was reviewed and tabled, Tower Co. was approved for an extension, MMFLA was tabled as we requested the fire chief, prosecutor, sheriff's department, and state police attend the next meeting.

Motion by Treasurer Beauchamp 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 Trustee Horn to approve the disbursements from the General Fund totaling \$49,825.71.

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.**

Old Business

None

New Business

1.) Motorcycle Awareness Proclamation

Motion by Supervisor Taepke and seconded by Clerk Lee to approve of Proclamation Designating May as Motorcycle Awareness Month. **Motion Carried.**

2.) Sandy Creek Drain

We received a letter from Monroe Co. Drain Commission for the cleaning of Sandy Creek and North Branch of Sandy Creek drain. Total Assessment for Sandy Creek is \$25,310.80 and North Branch of Sandy Creek is \$9,345.40. This is the townships share of cleaning Sandy Creek.

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve of Sandy Creek Drain report.

3.) Brine Contract

Motion by Supervisor Taepke and seconded by Clerk Lee to approve of the Monroe County Road Commission 2018 Mineral Well Brine contract of \$27,495.

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

4.) Mowing Contract

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve of the Monroe County Road Commission 2018 Local Road Mowing contract of \$19,000, with one amendment (south not north side).

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

5.) Election Expenses for August and November Elections

Motion by Clerk Lee and seconded by Supervisor Taepke to approve of \$3000 for election expenses for the August 2018 election, and \$3000 for the election expenses for the November 2018 election.

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

6.) Fire Millage

Motion by Clerk Lee to rescind the motion by Clerk Lee and seconded by Treasurer Beauchamp at February 12, 2018 Board meeting to approve of adding the Fire Department 1 mil millage increase proposal to the Nov. 6, 2018 General Election ballot.

Motion failed for lack of support.

7.) Wage Resolution

Motion by Supervisor Taepke seconded by Treasurer Beauchamp to approve of Resolution #2018-2 which is a Wage Resolution with amendments.

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

8.) Pond Ordinance

Motion by Trustee Werstein to approve Pond Ordinance as is.

Motion failed for lack of support.

Motion by Supervisor Taepke and seconded by Clerk Lee to table so supervisor can have discussion with the Planning Commission members and engineer.

4 – Yes 1 – No (Trustee Werstein) **Motion carried.**

2nd Citizens’ Time:

Opened at: 9:10 p.m. and closed at 9:29 p.m.

Topics of Discussion: Extraction, marijuana handout, ponds, 9-member planning commission, drugs, recall petition rejection, apology.

Adjournment:

Motion by Clerk Lee and seconded by Supervisor Taepke to adjourn.

Motion carried.

Meeting Adjourned at 9:30 p.m.

Minutes respectfully submitted by,

Larry Lee
London Township Clerk