London Township Board Minutes May 9, 2022

Call to order by Supervisor Turner 7:35pm 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:

-Greg Hughes called in a couple of complaints regarding SUPERCOOP, and gravel haulers on Tuttlehill Rd.

Approval of April 11, 2022, Minutes:

Motion made by Supervisor Turner, seconded by Clerk Sharp, to accept the April 11, 2022, Minutes as Presented.

All in favor: <u>AYE</u> Nay <u>0</u>

Supervisors Report:

-Burn permits are required from the proper Fire Department for open burns.

-Attended both the LMR and Milan Fire Board Meetings.

-Attended the Monroe County Supervisors meeting.

-Still looking for someone for the Compensation Committee.

-Donation of 'Junk Cars' still being accepted by Stony Creek Auto Parts. Cars without title will need to be processed by calling the Township Hall.

-Applied for a USDA grant for Rural Reach Internet.

-Attended a Grant Webinar.

-Spring Clean Up was a success. Supervisor Turner thanked AG Industries for their \$1,000 donation for electronics and the Monroe County Red Shirt Program for workers.

-Several projects are being completed by the Monroe County Road Commission.

Motion made by Clerk Sharp, seconded by Trustee Nichols, to accept the Supervisors Report.

All in favor: <u>AYE</u>Nay <u>0</u>

Motion Carried

Treasurers Report:

-Accounts:

Tax \$4,531.81 (estimate) General \$ 464,825.25 Road \$146,418.45 Fire \$260,954.53 Sewer \$5,873.27 CD's \$90,678.11. \$61,537.68, \$5,647.34

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

All in favor: <u>AYE</u>Nay <u>0</u>

Motion Carried

Clerks Report:

-Completed ARPA Reporting.

-Updated SAM.gov account.

-Attending a Planning and Zoning Class.

-Attended Monroe County Clerks Meeting.

-Mentioned donation of ARPA money to be used to upgrade items at the London Township Civics Center.

-The new AMAR review was sent to the Tax Management Associates.

Motion made by Supervisor Turner, seconded by Treasurer Moore, to accept the

-Karen Lieb has finished her term with the Township. -New legal descriptions for all new splits have been put into the database. -Field work is ongoing.

Motion made by Treasurer Moore, seconded by Trustee Pinkowski, to accept the Assessors Report.

All in favor: <u>AYE</u> Nay <u>0</u>

Zoning Administrator Report:

-Worked on 204 separate Zoning/Ordinance issues, including 21 abandoned/neglected property and 20 blight investigations, 7 new addresses, 27 split reviews, 36 permit plan reviews, 50 land use inquiries, 7 occupancy, 3 solar and 3 flooding issues. 132 have been resolved or otherwise addressed.

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to accept Zoning Administrators Report.

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

Planning Commission Report:

-Reviewed Solar Ordinance -Solar Ordinance Workshop will be held Monday May 16. 2022 at 6:30pm.

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

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

Building Department Report:

None

Assessors Report:

Clerks Report.

Motion Carried

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Motion Carried

All in favor: <u>AYE</u> Nay <u>0</u>

Reading of Monthly Disbursements:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the General Fund totaling **<u>\$67,892.08</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 Treasurer Moore, to approve the disbursements from the Sewer Fund totaling **\$3,360.00**

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

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the Fire Fund totaling **\$20,679.63**

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

Total Monthly Disbursements \$ 91,931.71

Unfinished Business:

None

New Business:

1. MAFD (Milan Area Fire Dept.):

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to approve the MAFD 2022-2023 Budget of \$83,122.80.

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. ZBA Appointments:

Motion made by Supervisor Turner, seconded by Trustee Pinkowski, to appoint Mark Gaynier to the Zoning Board of Appeals and to appoint Carl Clark alternate.

All in favor: <u>AYE</u>Nay <u>0</u>

3. Building Generator:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to seek bids for a building generator.

All in favor: <u>AYE</u>Nay <u>0</u>

4. Programable Sign:

Motion made by Supervisor Turner, seconded by Trustee Nichols, to seek bids for an LED programable sign.

All in favor: <u>AYE</u> Nay <u>0</u>

2nd Citizen's time:

-Brain O'Shea (Azalia Solar) spoke of setbacks on solar properties. -Amanda Taepke asked if the money paid to Vibra-Tech is from an escrow account, it is.

Board of Trustee Comments:

Treasurer Moore will be attending the County Treasurer meeting.
Trustee Pinkowski had several compliments of the road grading and brining.

Motion Carried

Motion Carried

Motion Carried

-Supervisor Turner stated the Monroe County Chapter of the MTA will be held next week. She has sent information to Attorney Kerry Bondy for the proper language Fire and Road Millage's for the November election.

Adjournment:

Motion made by; Supervisor Turner, seconded by Trustee Nichols, to adjourn at 8:25pm.

All in favor: <u>AYE</u>Nay <u>0</u>

Motion Carried

Respectfully Submitted, Anita R. Straub Deputy Clerk