

**LONDON TOWNSHIP**  
**BOARD OF TRUSTEES (DRAFT) MINUTES**  
May 8, 2023

*Call 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.

**-New Business**

Speakers & Wires  
Cross Tile Replacement  
Camera Box

**-Unfinished Business**

VC3

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

**Motion Carried**

**1<sup>st</sup> Citizens' Time:**

2 Residents spoke.

**Approval of April 10, 2023, Minutes:**

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the April 10, 2023, minutes as presented.

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

**Motion Carried**

**Supervisors Report:**

Motion by Clerk Sharp, 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 Clerk Sharp, to approve the MTA (Michigan Township Association) Premium Pass renewal invoice in the amount of \$1900.00.

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

**Motion Carried**

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:**

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 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 Treasurer Moore, to approve the disbursements from the General Fund **Totaling \$39,320.15**

**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 Clerk Sharp, 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**

**Fire Fund:**

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the disbursements from the Fire Fund **Totaling \$8,210.91**

**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: \$50,891.06**

**Unfinished Business:**

**1. Microphones:**

Motion by Trustee Nichols, seconded by Trustee Pinkowski, to approve the amount of \$517.03 for microphones.

**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. VC3 (IT Right) Quote:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve VC3 Quote of \$2,072.00 (for email cloud services).

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

**Motion Carried**

**New Business:**

**1. Form 4029 Approval (Assessing):**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve Form L4029 for 2023.

**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. CTS:**

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve CTS quote of \$808.70 (for VOIP and wiring in Supervisors office).

**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. Speakers and Wires:**

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve up to \$150.00 for new speakers and wiring.

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

**Motion Carried**

**4. Cross Tile Replacement (Wanty Rd.):**

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to approve the replacement of cross tile on Wanty Rd, between Darling Rd. and Sherman Rd in the amount of \$3,735.00.

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

**Motion Carried**

**5. Camera Box:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve amount of for a new network video recorder not to exceed \$250.00.

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

**Motion Carried**

**2<sup>nd</sup> Citizens' Time:**

3 Residents spoke.

**Board of Trustees' Comments:**

Trustee Nichols spoke of House Bills 4526,4527, and 4528.

Trustee Pinkowski asked the new website design and resolution from Bondy.

Clerk Sharp posted; Hazardous waste/Tire Collection calendar outside of the Township Hall.

Supervisor Turner has been working with Rural Reach for internet service grants.

**Adjournment:**

Motion by Supervisor Turner, seconded by Trustee Nichols, to adjourn at 9:10 pm.

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

**Motion Carried**

Respectfully submitted by,  
Kimberly Sharp  
Clerk