

London Township
Board Minutes (Draft)
November 8, 2021

Call to order by Supervisor Turner 7:35pm
Recited 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 Agenda:

Motion made by Supervisor Turner seconded by Trustee Pinkowski, to accept the agenda as amended with the addition of:

Unfinished Business:

Strike #5, PA116-Salenbien more information needed.
Add #7 Dust Control Contract.

New Business:

#1 should be corrected to Representative Bellino
Strike #2 Resolution to Waive Penalties for non-filing of Property Transfer Affidavit: It was previously approved in February, 2021. Add new agenda item #2-
Thompson Grant Classes:

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

Motion Carried

First Citizens Time:

-Sean Westergard had several complaints regarding the property owned by Ed Giraud Jr. on Oelke Rd Site Plan. Supervisor Turner asked if Mr. Westergard would attend the PC December meeting.

-Carl Clark was asking about times trucks can be at excavation sites because he sees them at sites before 7am.

Approval of Minutes:

Motion made by Trustee Nichols, seconded by Treasurer Moore, to accept the October 11, 2021, Minutes as presented.

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

Motion Carried

Supervisors Report:

- AG Industries would like to start a Citizen Advisory Board.
- Met with other area Supervisors at Mannick & Smith to discuss using some the Federal Grant Monies to repair culverts along the Stoney Creek Watershed as it crosses several Townships.
- Negotiated a contract with Karen Lieb that has been sent and approved by the State for assisting in the Assessing Audit.

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

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

Motion Carried

Treasurers Report:

-Balances as of Friday November 12, 2021:

Tax Account	\$24,067.20	Fire	\$202,448.22
General Fund	\$238,434.72	Sewer	\$8,479.78
Road Millage	\$100,177.13		
CD's (at First Merchants)			
Roof	\$40,035.91	General Fund	\$90,006.54
Sewer	\$61,262.52	Hack-Rupp	\$5,622.09

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

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

Motion Carried

Clerks Report:

-Election on November 2, 2021. Dundee Non-Homestead Millage passed.

-The ARPA funds have been approved.

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

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

Motion Carried

Building Department Report:

-The total number of 8 permits issued the month of October. Totaling \$3,176.71.

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

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

Motion Carried

Assessors Report:

None

Zoning Administrator Report:

None

Planning Commission Report:

-Finished the Filling Ordinance. Sent to the County.

-Working on Swimming Pools, Hot Tubs and Spa Ordinance.

Motion made by Supervisor Turner, seconded by Clerk Sharp, to accept the Planning Commission Report.

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

Motion Carried

Reading of Monthly Disbursements:

General Fund:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the General Fund **Totaling \$71,785.02.**

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

Sewer Fund:

Motion made by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the Sewer Fund **Totaling \$3,448.56**

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

TOTAL MONTHLY DISBURSEMENTS: \$75,233.58

Unfinished Business:

1. ZA/CE:

-There was a total of 7 applicants. Six applicants rescinded their applications.

Motion made by Trustee Pinkowski, seconded by Trustee Nichols, to hire Mike Nevala as Zoning Administrator/Code Enforcement Officer at a rate of \$18,00 per hour up to 20 hours per week.

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

2. Tablet:

Due to time restraints for Clerk Sharp, Supervisor Turner will be obtain the tablet from AT&T.

3. Snow Removal:

There were no bids submitted. Resident Carl Clark stated his company would be able to provide this service. Send Contract to his email.

4. Field Agreement:

The Township has sent Gary Taepke a mutual release agreement, however, the Township has not received an answer.

5. Compensation Committee:

The Compensation Committee met in October, after reading through the by-laws, it was determined that 2 members were not eligible for the appointments.

6. Dust Control Contract:

2022 the Board would like to seek bids to chloride/brine roads and compare to the MCRC quote.

Motion made by Trustee Pinkowski, seconded by Treasurer Moore, to accept, and sign the Dust Control Contract with the MCRC, Project #504010225010.

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

New Business:

1. Representative Bellino:

Did not attend as scheduled.

2. Thompson Grant Classes:

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to approve up to \$498 for Clerk Sharp to attend 2 Thompson Grant Classes

Roll Call: Trustee Nichols YES, Trustee Pinkowski YES, Supervisor Turner YES, Treasurer Moore YES, Clerk Sharp YES.

Motion Carried

3. Personal Property Canvass Policy:

Motion made by Trustee Nichols, seconded by Trustee Pinkowski, to approve the Personal Property Canvass Policy.

All in favor: AYE Nay 0

Motion Carried

4. Adoption of Policy and Procedures for Granting and Removing Real Property Exemptions:

Motion made by Trustee Pinkowski, seconded by Trustee Nichols, to approve the Adoption of Policy and Procedures for Granting and Removing Real Property Exemptions.

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

Motion Carried

5. Resolution to Establish the Accessibility of Township Assessor:

Motion made by Trustee Nichols, seconded by Treasurer Moore, to approve

Resolution to Establish the Accessibility of Township Assessor.

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

Motion Carried

6. Adoption of Resolution to Establish a Policy Regarding Assessor Accessibility:

Motion made by Trustee Pinkowski, seconded by Trustee Nichols, to approve the Adoption of Resolution to Establish a Policy Regarding Assessor Accessibility.

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

Motion Carried

7. LMR Public Safety Communications System:

Motion made by Supervisor Turner, seconded by Clerk Sharp, to approve the LMR Public Safety Communications System Agreement.

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

Motion Carried

8. LMR Fire Charges Ordinances:

Motion made by Clerk Sharp, seconded by Trustee Nichols, to re-sign and re-adopt the LMR Fire Charge Ordinance #11082021 (previously #08102020)

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

Motion Carried

2nd Citizens time:

-Clerk Sharp received a message from Amanda Taepke stating that her husband Gary Taepke will be signing off on the Field Agreement.

-Resident Carl Clark questioned about Oakville-Waltz Rd. and the trees the MCRC cut down several years ago.

-Maintenance Man John Turner is not able to work on the boiler and he questioned about what the process of taking it out would be.

Mark Gaynier asked about the money in the road account.

Board of Trustee Comments:

-Trustee Nichols thanked all the Vets for Veterans Day.

-Supervisor Turner has been receiving questions since the Community Clean Up Day and said electronic equipment is recycled year-round at the Habitat for Humanity Restore at 840 LaPlaisance Rd. Monroe, MI. They accept material from 10 to 5 Tuesday through Saturday. Their phone number is 734-243-1108.

Adjournment:

Motion made by Trustee Nichols, seconded by Supervisor Tuner to adjourn at: 9:27pm.

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

Motion Carried

Respectfully Submitted,
Anita R. Straub
Deputy Clerk