

LONDON TOWNSHIP
BOARD OF TRUSTEES MINUTES
November 14, 2022

Call to Order by Supervisor Turner at 7:31pm. with the Pledge of Allegiance.

Roll Call: Supervisor Penny Turner **Present:** Clerk Kimberly Sharp **Excused:**
Treasurer Lisa Moore **Present:** Trustee Daryl Nichols **Present:** Trustee Michael
Pinkowski **Excused.**

Approval of the Agenda:

Motion by Supervisor Turner, seconded by Trustee Nichols, to accept the agenda as presented.

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

Motion Carried

1st Citizens' Time:

None

Approval of October 10, 2022, Minutes:

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the October 10, 2022, minutes as presented.

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

Motion Carried

Supervisors Report:

Motion by Trustee Nichols, 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 Treasurer Moore, to accept the Clerk’s Report.

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

Motion Carried

Building Dept. Report:

Motion by Supervisor Turner, seconded by Trustee Nichols, to accept the Building Dept. Report.

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

Motion Carried

Assessors Report:

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

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

Motion Carried

Zoning Administrators Report:

Motion by Supervisor Turner, seconded by Trustee Nichols, to accept the Zoning Administrator’s Report.

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

Motion Carried

Planning Commission Report:

Motion by Supervisor Turner seconded by Treasurer Moore, 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 \$30,967.30**.

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

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 **Excused**; Treasurer Lisa Moore **YES**; Trustee Daryl Nichols **YES**; Trustee Michael Pinkowski **Excused**

Motion Carried

Fire Fund:

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the disbursements from the Sewer Fund **Totaling \$10,789.60**.

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

Motion Carried

Road Fund:

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the Sewer Fund **Totaling \$38,580.95**.

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

Motion Carried

Total Monthly Expenses: \$83,695.85

Unfinished Business:

1. Approve Cemetery Procedures:

Motion by Trustee Nichols, seconded by Treasurer Moore, to update the Cemetery procedures to include the cost of grass mowing and hourly rate for trash duties that have been updated as it was not included in the original document.

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

Motion Carried

2. IT Service Provider:

Motion by Supervisor Turner, seconded by Treasurer Moore, to table until December.

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

Motion Carried

3. MAFD Budget:

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the Milan Area Fire Dept. budget to include full time employees. London Townships yearly portion is \$69,362.78, billed quarterly.

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

Motion Carried

4. VOIP:

Motion by Supervisor Turner, seconded by Treasurer Moore, to table until December.

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

Motion Carried

New Business:

1. Brining Contract:

Motion by Trustee Nichols, seconded by Treasurer Moore, to approve the Monroe County Road Commission Brining Contract of \$57,000

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

Motion Carried

2nd Citizens' Time:

Public comments started at 7:58 pm;

-One resident and a group from a High School Government Class spoke during citizens' time

Public Comments Closed at 8:00 pm.

Board of Trustees' Comments:

Board of Trustee Comments Opened at 8:00 pm.

-2 Board members made comments

Board of Trustee Comments Closed at 8:01 pm.

Adjournment:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to adjourn at 8:01pm.

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

Motion Carried

Respectfully Submitted by:

Kimberly A Sharp
London Township Clerk

