#### LONDON TOWNSHIP

## BOARD OF TRUSTEES Minutes October 10, 2022 (7:30pm.)

Call to Order by Supervisor Turner at 7:31pm. with 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>Excused:</u> Trustee Michael Pinkowski **Present.** 

#### Approval of the Agenda:

Motion by Supervisor Turner, seconded by Clerk Sharp, to accept the agenda as amended.

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

**Motion Carried** 

#### 1st Citizens' Time:

Citizens' time started at 7:33;

-Two Residents spoke

Citizens Time Closed at 7:45

## Approval of September 12, 2022, Minutes:

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the September 12, 2022, minutes as amended.

All in favor: AYE Opposed NONE

**Motion Carried** 

## **Supervisors Report:**

Motion by Trustee Pinkowski, seconded by Clerk Sharp, to accept the Supervisor's Report.

All in favor: AYE Opposed NONE

**Motion Carried** 

**Treasurers Report:** 

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to accept the Treasurer's Report.

All in favor: AYE Opposed NONE

**Motion Carried** 

**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 Clerk Sharp, to accept the Building Dept. Report.

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

**Motion Carried** 

**Assessors Report:** 

Motion by Trustee Pinkowski, seconded by Clerk Sharp, to accept the Assessors Report.

All in favor: AYE Opposed NONE

**Motion Carried** 

Motion by Supervisor Turner, seconded by Clerk Sharp, to hire Christina Morse as Assessor Assistant.

All in favor: AYE Opposed NONE

**Motion Carried** 

## **Zoning Administrators Report:**

Motion by Clerk Sharp, seconded by Trustee Pinkowski, to accept the Zoning Administrator's Report.

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

**Motion Carried** 

## **Planning Commission Report:**

None

### **Reading of Monthly Disbursements:**

#### **General Fund:**

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the disbursements from the General Fund **Totaling \$24,889.00**.

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

**Motion Carried** 

## **Sewer Fund:**

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the Sewer Fund **Totaling** \$88.56.

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

**Motion Carried** 

## Fire Fund:

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the disbursements from the Sewer Fund **Totaling** \$36,542,05.

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

**Motion Carried** 

#### **Road Fund:**

Motion by Supervisor Turner, seconded by Treasurer Moore, to approve the disbursements from the Sewer Fund **Totaling \$28.62**.

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

**Motion Carried** 

**Total Monthly Expenses: \$61,548.34** 

#### **Unfinished Business:**

### 1. PC Recording Secretary:

Motion by Supervisor Turner, seconded by Treasurer Moore, to hire Stephanie Hersch Jr. as Planning Commission Recording Secretary.

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

**Motion Carried** 

## 2. Building Dept. Secretary:

Motion by Supervisor Turner, seconded by Treasurer Moore, to hire Carla Diesing as Building Department Secretary, not to exceed 15 hours per week.

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

**Motion Carried** 

## 3. Cemetery Procedure Update Adoption:

Motion by Supervisor Turner, seconded by Treasurer Moore, to change the Sextons hourly wage to \$17.00 per hour from \$15.00

All in favor: AYE Opposed NONE

**Motion Carried** 

## **New Business:**

## 1. November Election Budget:

Motion by Trustee Pinkowski, seconded by Treasurer Moore, to approve the Election Budget at \$3,000.

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

**Motion Carried** 

# 2. LMR (London Maybee Raisinville Township Fire Dept.) Appointment:

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to appoint Lisa Moore to LMR Fire Dept. Board.

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

**Motion Carried** 

## 3. VOIP Quotes:

Motion by Trustee Pinkowski, seconded by Supervisor Turner, to table VOIP until November.

All in favor: AYE Opposed NONE

**Motion Carried** 

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

Public comments started at 8:18;

-Three Residents spoke during citizens' time

Public Comments Closed at 8:22.

#### **Board of Trustees' Comments:**

Board of Trustee Comments Opened at 8:22

-2 Board members made comments

Board of Truste Comments closed at 8:28

## **Adjournment:**

Motion by Supervisor Turner, seconded by Trustee Pinkowski, to adjourn at 8:28pm.

All in favor: AYE Opposed NONE

**Motion Carried** 

Respectfully Submitted by:

Kimberly A Sharp London Township Clerk