

LONDON TOWNSHIP
BOARD OF TRUSTEES MINUTES
September 12, 2022

Note: We have (2) citizens times for input, there is a 2-minute time limit for each person during citizen's time. At other times, you must be recognized by the Supervisor or Chairperson prior to speaking. Please raise hand to be recognized at all times.

Call to Order at 7:38 pm. 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 Excused.

Approval of the Agenda:

- Add Unfinished Business #7-Generator Quotes.
- Add New Business #10-Maybee Library Budget.

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

All in favor **AYE** Opposed **0**

Motion Carried

1st Citizens' Time:

- Question regarding the DNR property.

Approval of August 8, 2022, Minutes:

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the August 8, 2022, minutes as presented.

All in favor **AYE** Opposed **0**

Motion Carried

Supervisors Report:

- Sue Cooper filed an appeal regarding the denial of the decision from the Zoning Board of Appeals on a barn built without permits. Township Attorney Kerry Bondy has the file and is reviewing.
- Received 2 applications for membership on the Compensation Committee. Looking for 3 other members

Motion by Clerk Sharp, seconded by Trustee Nichols, to accept the Supervisor’s Report.

All in favor **AYE** Opposed **0**

Motion Carried

Treasurers Report:

None

Clerks Report:

- September 27, 2022, at 5:30 at the Monroe County Courthouse will be the last class for Election Inspectors. Anyone interested in working an election should contact the Clerk.
- The General Election will be Tuesday November 8, 2022.

Motion by Supervisor Turner, seconded by Treasurer Moore, to accept the Clerk’s Report.

All in favor **AYE** Opposed **0**

Motion Carried

Building Dept. Report:

-6 Permits issued in August, totaling \$735.00.

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

All in favor **AYE** Opposed **0**

Motion Carried

Assessors Report:

- Working with Clerk preparing the 591 Millage Rate that is due September 30, 2022.
- Ongoing work on transfers.

Motion by Clerk Sharp, seconded by Treasurer Moore, to accept the Assessors Report.

All in favor **AYE** Opposed **0**

Motion Carried

Zoning Administrators Report:

- Ongoing work on several issues both new and old.
- New schedule will be posted soon.
- Observed improvements on several properties that had been previously violated.

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

All in favor **AYE** Opposed **0**

Motion Carried

Planning Commission Report:

- Rob Hayes representative from AG Industries attended to address complaints of "fly rock" on neighboring properties during a recent blast. There is a 3rd party investigation ongoing.
- Oelke/Plank Rd. Extraction (Ed Giraud Trucking) small proportion site plans were reviewed. The PC rejected the copies of the plans due to size. Mr., Giraud is to bring larger plans.
- PC members received the recommendation from the Board for suggestions for the Large-Scale Solar Ordinance.

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

All in favor **AYE** Opposed **0**

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 \$31,176.11.**

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

Motion Carried

Sewer Fund:

Motion by Supervisor Turner, seconded by Trustee Nichols, 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 **Excused**

Motion Carried

Fire Fund:

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the disbursements from the Fire Fund **Totaling \$7,996.70.**

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

Motion Carried

Road Fund:

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the disbursements from the Road Fund **Totaling \$27,548.61.**

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

Motion Carried

Total Monthly Expenses: \$70,081.42

Unfinished Business:

1. Building Dept. Secretary:

Motion by Supervisor Turner, seconded by Clerk Sharp, to table Building Dept. Secretary to perform interviews.

All in favor AYE Opposed 0

Motion Carried

2. Seal Coating Bids:

Motion by Trustee Nichols, seconded by Treasurer Moore, to accept the A&J bid for seal coating the Township Hall parking lot in the amount of \$2,750.00.

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

Motion Carried

3. PC Recording Secretary:

Motion by Supervisor Turner, seconded by Treasurer Moore, to table PC Recording Secretary to perform interviews.

All in favor AYE Opposed 0

Motion Carried

4. Extraction Ordinance:

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve Extraction Ordinance 5.604.

All in favor AYE Opposed 0

Motion Carried

5. Ponds-Recreational and Farm #30:

Motion by Supervisor Turner, seconded by Clerk Sharp, to approve the Ponds-Recreational and Farming Ordinance #30

All in favor **AYE** Opposed **0**

Motion Carried

6. Building Painting Bids:

Motion by Clerk Sharp, seconded by Treasurer Moore, to accept the Clark Brothers bid for painting the outside of the Township Hall and Pavilion in the amount of \$5,549.00.

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

Motion Carried

7. Generator Quotes:

-Supervisor Turner has been unable to contact with TransStar Corp. regarding the installation of the building generator.

Motion by Trustee Nichols, seconded by Supervisor Turner, to approve the bid from Adrian Electric to install a building generator in the amount of \$78,000.00.

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

Motion Carried

New Business:

1. Snow Removal Bids:

-Bids to be accepted for snow removal at the Township Hall.

2. Collingwood Estates Rate Increase:

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve the rate increase for water in Collingwood Estates from \$41.50 to \$45.50.

All in favor **AYE** Opposed **0** Abstain **1 Lisa Moore**

Motion Carried

3. Fall Clean-up Date:

- This will be for 4 dumpsters, no tires.

Motion by Supervisor Turner, seconded by Clerk Sharp, to set the date of Saturday October 15, 2022, for the Fall Cleanup from 9am.-4pm. Not to exceed \$4,000.00 for dumpsters.

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

Motion Carried

4. Covid Money Nonprofit Donation-Little Darlings Rescue Ranch:

Motion by Supervisor Turner, seconded by Treasurer Moore, to donate \$5,200.00 to Little Darlings Rescue Ranch, from the Covid Relief Fund.

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

Motion Carried

5. Assessor Raise:

Motion by Supervisor Turner, seconded by Treasurer Moore, sign Assessor Contract to include payrate of \$27,000.00 per year.

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

Motion Carried

6. Building Official and Deputy Building Official Raise:

Motion by Clerk Sharp, seconded by Treasurer Moore, to raise the Building Official pay to \$35.00/per hour and \$25.00/per hour for the Deputy Building Official.

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

Motion Carried

7. Assessor Training Class:

Motion by Clerk Sharp, seconded by Supervisor Turner, to approve the expenditure of \$60.00 for the Assessor Training Class.

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

Motion Carried

8. Update Cemetery Procedures:

Motion by Trustee Nichols, seconded by Treasurer Moore, to table Cemetery Procedures until next meeting.

All in favor AYE Opposed 0

Motion Carried

9. MTA Regional Summit:

Motion by Supervisor Turner, seconded by Trustee Nichols, to approve up to \$700.00 for the MTA Regional Summit October 18 & 19.

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

Motion Carried

10.Maybee Library Budget:

Motion by Trustee Nichols, seconded by Supervisor Turner, to approve the 2023 Maybee Library Budget of \$2883.75

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

Motion Carried

2nd Citizens' Time:

- Discussion of Internet.
- Covid money distribution.
- Ditch mowing seems to be inadequate.

Board of Trustees' Comments:

- Trustee Nichols would like to see a more detailed ZA report.

Adjournment:

Motion by Supervisor Turner, seconded by Clerk Sharp, to adjourn at 9:19pm.
All in favor AYE Opposed 0

Motion Carried

Respectfully submitted by,
Anita R. Straub
Deputy Clerk