

LONDON TOWNSHIP

Board Meeting

September 10, 2018

Minutes

The meeting was called to order by Supervisor Gary Taepke at 7:32 p.m. The Pledge of Allegiance was recited.

Roll Call: Supervisor Gary Taepke – Present, Treasurer Melissa Beauchamp – Present, Clerk Lisa Francis – Present, Trustee Richard Horn – Present, Trustee Roger Werstein – Present

Approval of the Agenda-

Motion by Treasurer Beauchamp and seconded by Supervisor Taepke to approve the Agenda as presented.

Motion Carried.

1st Citizen's Time:

Topic of Discussion:

Resolution Number: 2017-16, Discussion of Performance bonds.

Building secretary appointment, complaint about Amanda Taepke filling in the position.

Medical Marijuana information set out per a resident.

Approval of the Minutes:

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to Approve Minutes from August 13, 2018 Board Meeting.

Motion Carried.

Supervisor's Report -

Dave Kubiske cancer report – Return time should be in 2 to 4 weeks.

Motion by Trustee Horn and seconded by Clerk Francis to accept the Supervisor's Report.

Motion Carried.

Treasurer's Report-

Summer taxes are due September 14, 2018 and are being accepted in The Township Hall. Additionally, taxes can be paid with penalty in the Township Hall until February 14, 2019. September 14, 2018 is the last day to request a summer tax deferment.

Motion by Trustee Horn and seconded by Supervisor Taepke to accept the Treasure's report.

Motion Carried.

Clerk's Report-

November 6, 2018 Election – Friday, September 7, 2018, I, Lisa Marie Francis received and accepted 2 affidavits for the positions of Supervisor and Trustee. Supervisor Taepke will run against William Eaddy for the Supervisor position and Trustee Horn will run against Penny Turner for the Trustee position.

Motion by Gary Taepke and seconded by Trustee Horn to accept the Clerk's Report.

Motion Carried.

Building Report –

Treasurer Beauchamp reports there were 13 Permits pulled in July for a total of \$3116.28 and 15 Permits were pulled in August for a total of \$3437.84.

Motion by Trustee Horn and seconded by Treasurer Beauchamp to approve the Building Department Report.

Motion Carried.

Planning Commission Report-

Report given by Trustee Horn that all agenda items were tabled because there were only 5 of 9 Planning Commission members present. Article 12 and Excavation will be discussed at the next regularly scheduled Planning Commission meeting.

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to accept the Planning Commission Report.

Motion Carried.

Reading of the Monthly Disbursements-

Sewer Fund total \$0. Water Fund total \$0.

Motion by Supervisor Taepke and seconded by Trustee Horn to approve the Water and Sewer fund totaling \$0.00

General Fund Report-

Clerk Lisa Marie Francis reports the total expenses from the general fund.

Total Expenses from the General Fund \$87,290.59.

Motion by Supervisor Taepke and seconded by Trustee Horn to accept the total from the General Fund.

Roll Call: Trustee Horn Yes, Treasurer Beauchamp Yes, Supervisor Taepke Yes, Clerk Francis Yes, Trustee Werstein Yes.

Motion Carried.

New Business-

Michelle LaVoy –

Michelle LaVoy is running for State Representative, currently the Clerk and Treasurer of the City of Monroe. Mrs. LaVoy spoke about keeping more money in the citizen’s pockets and less money going to Lansing. Focus on more funding for schools and roads. Gas taxes are also on her agenda.

Hiring of building secretary-

We had 4 applicants for building secretary 3 were in attendance. Supervisor Taepke recused himself for this portion of the meeting and gave the chairperson position to Treasurer Beauchamp. Questions were asked by the board to the applicants as far as their knowledge of Microsoft, Google, BS&A and computer experience. Percentages and filling out paperwork for the inspectors and availability of hours were also discussed.

Motion by Trustee Horn to hire Amanda Taepke as building secretary and seconded by Treasurer Beauchamp.

Roll Call: Supervisor Gary Taepke – Abstain, Treasurer Melissa Beauchamp – Yes, Clerk Lisa Francis – No, Trustee Richard Horn – Yes, Trustee Roger Werstein – No

Motion Failed. 2 - 2

Motion by Clerk Lisa Marie Francis and seconded by Treasurer Melissa Beauchamp to hire Emily Habicht as building secretary.

Roll Call: Supervisor Gary Taepke – Abstain, Treasurer Melissa Beauchamp – Yes, Clerk Lisa Marie Francis – Yes, Trustee Richard Horn – No, Trustee Roger Werstein – Yes

Motion Passed. 3 - 1

Maybee Library Budget Proposal-

Proposal will raise our budget \$162.50 for the next fiscal year 2019-2020.

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve the 2019 - 2020 Maybee library proposal as presented.

Roll Call: Supervisor Gary Taepke – Yes, Treasurer Melissa Beauchamp – Yes, Clerk Lisa Francis – Yes, Trustee Richard Horn – Yes, Trustee Roger Werstein – Yes

Motion Carried.

Zoning Ordinance Section 1.08 (B) #3

Surety is determined by resolution not by ordinance per the Township Board.

Motion by Trustee Werstein and seconded by Clerk Francis to allow a performance bond/ guarantee as a form of a surety bond acceptable by the Township Board.

Roll Call: Supervisor Gary Taepke – Yes, Treasurer Melissa Beauchamp – Yes, Clerk Lisa Marie Francis – Yes, Trustee Richard Horn – Yes, Trustee Roger Werstein – Yes

Motion Carried.

2nd Citizen's Time:

Budget concerns. Lawsuit concerns. Clerical question. Deputy Supervisor pay for Secretary position. Resident thank you for service of Deputy Supervisor.

Adjournment: Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to adjourn. Adjourned at 8:37 P.M.

Respectfully Submitted by,

Lisa Marie Francis

Clerk London Township

Phone (734) 439-1984 4#

Office hours: Monday 3 – 6 & Friday 3 - 6