

LONDON TOWNSHIP

Board Meeting

August 13, 2018

Minutes

The meeting was called to order by Supervisor Gary Taepke at 7:30 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 Supervisor Taepke and seconded by Treasurer Beauchamp to accept the Agenda as presented.

Motion Carried.

1st Citizen's Time:

Topic of Discussion:

Bill Payment spreadsheet given to residents.

Disbursement of Minutes

Motion by Trustee Horn and seconded by Supervisor Taepke to Approve Minutes from July 9, July 18, July 20, 2018.

Motion Carried.

Reports-

Supervisor's Report -

Acknowledgement of the new Clerk's accomplishments. Unexpected expense of sewer backup. LSA event.

Motion by Treasurer Beauchamp and seconded by clerk Francis to accept the Supervisor's Report.

Motion Carried.

Treasurer's Report-

No Report.

Clerk's Report-

Elections - Board for Canvassers released London Townships Election on Monday, August 13, 2018.

Payroll Summary will be adjusted to better advise the citizen's of London Township.

Motion by Treasurer Beauchamp and seconded by Trustee Horn to accept the Clerk's Report.

Motion Carried.

Building Department Report-

No Report.

Planning Commission Report-

Information given by recording secretary Amanda Taepke. Ag Industries extension, Special Use Extractions for Ostrander road, approval was given for both. All other business was tabled.

Motion by Supervisor Taepke and seconded by Clerk Francis to accept the Planning Commission Report.

Motion Carried.

General Fund Report-

Total from General Fund \$33,010.77

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp 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.

Reading of the Monthly Disbursements-
Sewer Fund Disbursement of \$88.36.

Motion by Supervisor Taepke and Seconded by Treasurer Beauchamp.

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

Motion Carried.

Reading of the Monthly Disbursements-
No Report.

Total Expenses \$ 33099.13

Old Business-
None.

New Business-

Auditor Report- Financials Presented, Audit Approved.

Motion by Supervisor Taepke to accept the presentation of the .annual financial report from 3/31/2018.

Motion Carried.

Hiring of building custodian- 2 resumes were received, Tracy Dunsmore-Haynes was hired as building custodian.

Motion by Trustee Werstein and seconded by Clerk Francis to hire Tracy dunsmore-Haynes.

Roll Call-

Supervisor Taepke - Yes, Treasurer Beauchamp - Yes,

Trustee Horn - Yes, Trustee Werstein - Yes, Clerk Francis - Yes

Motion Carried.

Amend resolution #2018-7

Motion by Treasurer Beauchamp and seconded by Supervisor Taepke to amend resolution #2018-7 to say Except legal holidays and posted days off.

Roll Call- Supervisor Taepke- Yes, Treasurer Beauchamp - Yes,

Trustee Horn - Yes, Trustee Werstein - Yes, Clerk Francis - Yes

Resolution adopted.

Motion Carried.

Disabled Veteran Exemption-

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp that London Township pay the delinquent taxes for the year 2017 for Veteran Kenny Davis in the amount of \$2727.53.

Roll Call- Supervisor Taepke - Yes, Treasurer Beauchamp - Yes,

Trustee Horn - Yes, Trustee Werstein - Yes, Clerk Francis - Yes

Motion Carried.

Monroe Conservation District-

Motion by Trustee Horn and seconded by Supervisor Taepke to give the Monroe Conservation District a donation of \$300.00.

Roll Call- Supervisor Taepke - Yes, Treasurer Beauchamp - Yes,
Trustee Horn - Yes, Trustee Werstein - Yes, Clerk Francis - No
Vote is 4-1. Motion Carried.

Early Pay Resolution Amendment-

Resolution #2018-8 to allow Clerk Francis to pay the bills with an automatic payment.

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to amend Resolution #2018-8.

Roll Call-

Supervisor Taepke - Yes, Treasurer Beauchamp - Yes,
Trustee Horn - Yes, Trustee Werstein - Yes, Clerk Francis - Yes
Motion Carried.

ZBA Partial Refunds-

July 23, 2018 ZBA Meeting combined 3 into 1 meeting. Proposed refund of \$350.00 for each of the 3 applicants.

Motion by Supervisor Taepke seconded by Clerk Francis.

Roll Call-

Supervisor Taepke - Yes, Treasurer Beauchamp - Yes,
Trustee Horn - Yes, Trustee Werstein - Yes, Clerk Francis - Yes
Motion Carried.

Conditional Use Ordinance-

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to get more information and speak with our Lawyers and bring given information back to the Board. Motion passes 3-2.
Motion Carried.

Roll Call-

Supervisor Taepke - Yes, Treasurer Beauchamp - Yes,
Trustee Horn - Yes, Trustee Werstein - No, Clerk Francis - No

New Computer for Deputy Clerk-

Quote from I.T. Right for computer, new computer not to exceed \$1,200.

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve the purchase of a new Deputy Clerk's Computer.

Roll Call-

Supervisor Taepke - Yes, Treasurer Beauchamp - Yes,
Trustee Horn - Yes, Trustee Werstein - Yes, Clerk Francis - Yes
Motion Carried.

Clerk and Deputy Clerk QVF Class in Lansing-

Approval for Clerk and Deputy Clerk's class and accommodations for required training for Elections.

Motion by Supervisor Taepke and seconded by Treasurer Beauchamp to approve the accommodations and mileage for the ELearning class in Lansing.

Roll Call-

Supervisor Taepke - Yes, Treasurer Beauchamp - Yes,
Trustee Horn - Yes, Trustee Werstein - Yes, Clerk Francis - Yes
Motion Carried.

2nd Citizen's Time:

Minutes on Facebook page.

Building secretary vacancy

List of approved bills per automatic payment

Adjournment:

Motion by Treasurer Beauchamp and seconded by Trustee Horn to adjourn.

Adjourned at 9:21 P.M.

Respectfully Submitted by,

Lisa Marie Francis - Clerk