

LONDON TOWNSHIP

Board Meeting

July 9, 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 – Excused; Clerk Lisa Francis – Present; Trustee Richard Horn – Present; Trustee Roger Werstein – Present

Approval of the Agenda:

Motion by Supervisor Taepke and seconded by Clerk Francis to approve the agenda with two additions (New Business 6. Deputy Clerk and New Business 7. Election Assistant).

Motion Carried.

1st Citizens' Time:

Topics of discussion: Ditch cutting (fence-to-fence areas).

Approval of Minutes:

Motion by Clerk Francis and seconded by Supervisor Taepke to approve the June 11, 2018, June 30, 2018, and July 2, 2018 Minutes.

Motion Carried.

Supervisor's Report:

Food Gatherer's will be setting up at the Township Hall on July 12th because of the 4th of July Holiday last week. There will be a Board of Review meeting July 17th 5-7 p.m., with multiple items on the agenda.

Motion by Trustee Horn and seconded by Clerk Francis to approve the Supervisor's report.

Motion Carried.

Treasurer's Report:

No report.

Clerk's Report:

Clerk will be attending a class on Wednesday (July 11th) to become certified to run the August 7th election.

Motion by Supervisor Taepke and seconded by Trustee Horn to approve the Clerk's report.

Motion Carried.

Building Department Report:

Supervisor Taepke gave report; permits and renewals with \$9,899.36 income.

Motion by Clerk Francis and seconded by Richard Horn to approve the Building Department report.

Motion Carried.

Planning Commission Report:

The Planning Commission tabled all business on their agenda because of the joint meeting with the Board of Trustees that took place directly before the Planning Commission meeting. Reiterated the fact that the Board of Trustees opted out of the MMFLA at the joint meeting.

Motion by Supervisor Taepke and seconded by Clerk Francis to approve the Planning Commission report.

Motion Carried.

Reading of Monthly Disbursements:

General Fund:

Motion by Supervisor Taepke and seconded by Clerk Francis to approve of the disbursements from the General Fund totaling \$31,477.01.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Excused; Clerk Francis – Yes; Trustee Horn – Yes; Trustee Werstein – Yes

Motion Carried.

Old Business:

None.

New Business:

1. PA 116 Parcel # 10 025 018 00

Motion by Supervisor Taepke and seconded by Clerk Francis to approve of PA 116 for Parcel # 10-025-018-00 which is 33.9 acres owned by Eugene M. Lange.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Excused; Clerk Francis – Yes; Trustee Horn – Yes; Trustee Werstein – Yes

Motion Carried.

2. Resolution 2018-06 Public Records Inspection Policy

Motion by Supervisor Taepke and seconded by Clerk Francis to approve Resolution 2018-06 Public Records Inspection Policy.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Excused; Clerk Francis – Yes; Trustee Horn – Yes; Trustee Werstein – Yes

Motion Carried.

3. Resolution 2018-04 Fire Millage Ballot Language

Motion by Trustee Horn and seconded by Clerk Francis to approve Resolution 2018-04 Fire Millage Ballot Language.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Excused; Clerk Francis – Yes; Trustee Horn – Yes; Trustee Werstein – Yes

Motion Carried.

4. Resolution 2018-03 Road Millage Ballot Language

Motion by Trustee Horn and seconded by Supervisor Taepke to approve Resolution 2018-03 Road Millage Ballot Language.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Excused; Clerk Francis – Yes; Trustee Horn – Yes; Trustee Werstein – Yes

Motion Carried.

5. Resolution 2018-05 Fire Millage Renewal Ballot Language

Motion by Trustee Horn and seconded by Clerk Francis to approve Resolution 2018-05 Fire Millage Renewal Ballot Language.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Excused; Clerk Francis – Yes; Trustee Horn – Yes; Trustee Werstein – Yes

Motion Carried.

6. Deputy Clerk

Clerk Francis announced Amanda Taepke as her Deputy Clerk. Amanda Taepke then presented the board with her resignation letter for Zoning Administrator/Code Enforcer position.

Motion by Trustee Horn and seconded by Clerk Francis to approve Amanda Taepke as Deputy Clerk.

Roll Call: Supervisor Taepke – Abstain; Treasurer Beauchamp – Excused; Clerk Francis – Yes; Trustee Horn – Yes; Trustee Werstein – No

Motion Failed.

It was determined a motion is not needed for the Clerk to appoint a deputy and Clerk Francis stated she still chose Amanda Taepke as her deputy.

Motion by Supervisor Taepke and seconded by Clerk Francis to place an ad in the paper to fill the positions of Zoning Administrator and Code Enforcer.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Excused; Clerk Francis – Yes; Trustee Horn – Yes; Trustee Werstein – Yes

Motion Carried.

7. Election Assistant

Motion by Clerk Francis and seconded by Trustee Horn to approve Stacy Cleggett as an Election Assistant for the maximum of 10 hours.

Roll Call: Supervisor Taepke – Yes; Treasurer Beauchamp – Excused; Clerk Francis – Yes; Trustee Horn – Yes; Trustee Werstein – Yes

Motion Carried.

2nd Citizens' Time:

Topics of discussion: Election budget, Stacy Cleggett's compensation as an Election Assistant, Election Commission Meeting, and agendas and minutes posted on the Township website.

Adjournment:

Motion by Supervisor Taepke and seconded by Clerk Francis to adjourn.

Motion Carried.

Meeting adjourned at 8:23 p.m.

Minutes respectfully submitted by,

Lisa Francis
London Township Clerk