

**LONDON TOWNSHIP**  
**AGENDA**

February 12, 2018

Note: We have (2) citizens times for input, each citizen may address the Board only once during each Citizen's Time for a maximum duration of 2 minutes each. No one is allowed to speak during a meeting, without first being recognized by the Chair.

Call to Order with the Pledge of Allegiance.

Roll Call: Supervisor Gary Taepke \_\_\_\_; Treasurer Melissa Beauchamp \_\_\_\_; Clerk Larry Lee \_\_\_\_; Trustee Richard Horn \_\_\_\_; Trustee Roger Werstein \_\_\_\_

**Approval of the Agenda –**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to accept the Agenda as presented or with additions.

**1<sup>st</sup> Citizens' Time:**

**Approval of Minutes:**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to approve the January 8 and January 15, 2018 minutes.

**Supervisor's Report:**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to approve of the Supervisor's Report.

**Treasurer's Report:**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to approve of the Treasurer's Report.

**Clerk's Report:**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to approve of the Clerk's Report.

**Building Dept. Report:**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to approve of the Building Dept. Report.

**Planning Commission Report:**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to approve of the Planning Commission Report.

**Reading of Monthly Disbursements:**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to approve the disbursements from the General Fund totaling \$ \_\_\_\_\_.  
RC Vote \_\_\_\_\_ MC.

**Reading of Monthly Disbursements:**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to approve the disbursements from the Sewer Fund totaling \$ \_\_\_\_\_.  
RC Vote \_\_\_\_\_ MC.

**Reading of Monthly Disbursements:**

Motion by \_\_\_\_ and seconded by \_\_\_\_ to approve the disbursements from the Water Fund totaling \$ \_\_\_\_\_.  
RC Vote \_\_\_\_\_ MC.

**Total Monthly Expenses:** \_\_\_\_\_.

**Old Business**

- 1.
- 2.

**New Business**

1. Postage for Assessment Notice Change \$1000.
2. Budget Workshop Dates
3. Fire Dept. millage renewal proposal for Nov. election
4. Fire Dept. millage increase proposal for Nov. election
5. Road millage proposal for Nov. election
6. Haul Route Ordinance #41-2018
7. MMFLA
- 8.
- 9.

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

**Adjournment:** Motion by \_\_\_\_ and seconded by \_\_\_\_\_ to adjourn. MC.

Adjourned at \_\_\_\_\_ p.m.

