

**LONDON GROVE TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
November 15, 2016 – 6:30 P.M.**

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**MEMBERS PRESENT:**

Richard Scott Harper  
David Connors  
Robert Weer  
Michael Pickel

**STAFF PRESENT:**

Terry Woodman, Interim Manager  
Jacqui Guenther, Finance Director  
Shane Kinsey, Director of Public Works  
2 Audience Members

**I. CALL TO ORDER:**

Mr. Scott-Harper called the meeting to order at 6:34 p.m.

**II. EXECUTIVE SESSION**

Mr. Scott-Harper announced the board had an executive session on Monday November 14, 2016 with our engineer to discuss the review of engineers for the sidewalk project.

**III. INTERIM MANAGER**

Mr. Scott-Harper introduced Ms. Terry Woodman as a candidate for the townships interim manager. Mr. Connors made a motion to appoint Ms. Woodman as the interim manager, seconded by Mr. Pickel. The motion carried 4-0. Ms. Woodman will be introduced to staff on November 16, 2016. Mr. Dave Connery commented that it was a compliment to be recommended by Mr. Willian Linke.

**IV. MANAGER SEARCH**

The discussion involved advertising for a Township Manager. The advertisement will include the Daily Local News, Indeed, and another to be determined. The manager search will be considered open for applications until December 16, 2016. The motion to advertise was made by Mr. Connors and seconded by Mr. Pickel. The motion was carried 4-0.

**V. BUDGET**

Mr. Connors proceeded to review the budget and a review of the 5yr plan and the future projections. He advised that the early concerns of lower income funds had been revised and thought to be within projections. He stated that the budget would be adopted with no increase in taxes. Ms. Gunther reviewed some of the additional sections of the budget. A motion to preliminary approve and advertise was made by Mr. Pickel and seconded by Mr. Connors. The motion carried 4-0.

**VI. CONFERENCE CALL**

The board held a conference call with Mr. Ron Reagan, Township Engineer, in regards to the engineers for the sidewalk project. Mr. Reagan advised he

felt that Cedarville was less expensive, however concerned with the level of experience. Alternatively, McMahon seemed more experienced in the basic scope of the project and familiar with receiving grant funding. The board agreed with Mr. Reagans comments and a motion was made by Mr. Weer to award the contract with McMahon in the amount of \$66,404 for the base project plan and submit grant applications. The motion was seconded by Mr. Pickel. The motion carried 4-0.

**VII. ADJOURNMENT**

A motion to adjourn was made by Mr. Weer at 6:50 p.m. and seconded by Mr. Pickel. The motion carried 4-0.

Respectfully submitted,

Robert Weer  
Board of Supervisors