

SHARON TOWNSHIP BOARD MEETING
March 1, 2012 (Approved)

The Sharon Township Board held its regular Board meeting on Thursday, March 1, 2012. Frey called the meeting to order at 7:01 P.M. Board members present: Aiuto, Frey, Psarouthakis, Simons and Spiegel. There were (9) public attendees present.

The Board said the Pledge of Allegiance.

Motion by Spiegel, supported by Aiuto to amend and approve the 2/2/12 minutes. Motion carried.

There were no public comments and/or questions.

Motion by Spiegel, supported by Aiuto to approve the amended agenda. Motion carried.

Ruth VanBogelen gave a presentation regarding the Manchester Wellness Coalition.

Simons distributed the Treasurer's report for January. Motion made by Psarouthakis, supported by Spiegel to approve the Treasurer's report. Motion carried. Simons reported that there was \$35,759.00 in delinquent summer taxes (approximately 58 parcels) and \$128,981.00 in delinquent winter taxes (approximately 85 parcels).

Zoning Administrator, Dave Wilson reported the following activity for February: issued no zoning permits, there were two complaints, one land split, no new signs and no new addresses.

Kathy Spiegel reported that the Planning Commission had a public hearing scheduled for next Thursday at 8:00 P.M. for the Grass Lake Sanctuary special use application and that they had been meeting with them to give feedback on what they needed for a site plan.

Aiuto reported that the ZBA had no meeting in February.

Spiegel reported that the Mineral Licensing Board had no meeting in February.

Spiegel reported that the Chelsea Area Construction Authority was still continuing a five day work week for their employees; a new budget was approved and that regular payments would be made to Mrs. Porath to pay the construction loan.

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Spiegel reported that SWWCOG had no quorum and that they had discussed possible quarterly meetings instead of monthly meetings.

Old Business

Spiegel reported that there was grant money available from several different agencies for future townhall repairs. She suggested that the Board needed a planning stage to get started.

Frey reported that he drafted a sketch for the front porch of the Township hall and obtained a materials list if constructed out of wood from Chelsea Lumber. Frey will also get a materials list if concrete is used. Board to discuss this further at the next meeting.

Adding property tax information to the website was discussed. Spiegel reported that the cost would be an initial fee of \$1000.00/computer for 2 computers then \$400.00 per year. Both Karen Page the assessor and Brian Simons the treasurer thought this would be beneficial. Board to discuss it further at a later time.

Discussed a monthly e-newsletter that residents/individuals can subscribe to on the Sharon Township website. Motion by Aiuto, supported by Simons that Trustee Spiegel can publish the newsletter without Board approval of the content unless there is a problem. Motion carried. Psarathoukis reported that he attended the Manchester Community Joint Planning Commission. He distributed a copy of information pertaining to the Joint Planning Commission and why it exists. He stated that it is something to research.

Discussed an easement for the M-52 property. Motion by Frey, supported by Spiegel to table the issue until June. Motion carried.

Simons reported that he repaired the old mailbox and no longer needed to purchase a new one.

New Business

The Board discussed the documents received from the Internal Revenue Service. Resolution was made by Aiuto, supported by Psarouthakis that Karen Page, our assessor be hired as an employee effective 1/1/11 due to the Internal Revenue Service audit mandate for 2009 and 2010 as per documents received on 2/21/12. Roll Call Vote: Yeas: Spiegel, Simons, Frey, Aiuto and Psarouthakis. The resolution was adopted.

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The Board discussed appointing a new representative for CACA and SWWCOG due to Spiegel's request. Motion by Spiegel, supported by Psarouthakis that Jim Hopkins be appointed the Sharon Township representative for the Chelsea Area Construction Authority and Peter Psarouthakis be appointed the Sharon Township representative for the SWWCOG due to Spiegel requesting to be an alternative representative for both. Motion carried.

Spiegel reported that there would be a calendar of events on the website and a schedule when the township hall is being used.

Aiuto explained the Metro Act Agreement. Motion by Frey, supported by Aiuto to sign the Metro Act agreement. Motion carried.

The Board discussed the lawnmowing for the cemeteries. All members agreed to place an ad to accept bids for cemetery mowing in the Manchester Enterprise for two weeks and to accept bids until March 30, 2012. A decision will be made at the April meeting.

Aiuto reported that she would begin to get a preliminary budget for the next fiscal year to all members before the next meeting.

Resolution was made by Aiuto, supported by Simons to reschedule the next regularly scheduled Board meeting from April 5, 2012 to April 9, 2012 at 7:00 P.M. Roll Call: Yeas: Psarouthakis, Aiuto, Frey, Simons and Spiegel. The resolution was adopted.

Resolution was made by Aiuto, supported by Spiegel to pay the Internal Revenue Service \$1,281.60 for 2009 and \$1,281.60 for 2010 for payroll taxes for the assessor position. Roll Call Vote: Yeas: Spiegel, Simons, Frey, Aiuto, and Psarouthakis. The resolution was adopted.

Bob Thorson inquired about if the Township hall septic system had been checked.

After review of the bills, motion by Frey, supported by Spiegel to approve all bills as presented except for Fred Lucas invoice. Motion carried.

The meeting adjourned at 9:33 P.M.

Teri L. Aiuto, Sharon Township Clerk

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ACTION ITEMS:

- 1. Kathy: prepare grants; post the BOR dates on the website**
- 2. John: cement proposal and materials list for the front porch**
- 3. Teri: Invoice for escrow accounts; prepare preliminary budget; submit lawn mowing ad to Enterprise; publish meeting change in Enterprise; sign IRS agreement; sign Metro Act agreement; amend 941 forms for 2011 and issue W-2 to the assessor for 2011 and amend the W-3 and annual State of Michigan form.**