

SHARON TOWNSHIP BOARD MEETING

June 7, 2012 (approved & amended)

The Sharon Township Board held its regular Board meeting on Thursday, June 7, 2012. Frey called the meeting to order at 7:04 P.M. Board members present: Aiuto, Frey, Psarouthakis, Simons, and Spiegel. There were nineteen (19) attendees present.

The Pledge of Allegiance was said.

Motion by Spiegel, supported by Aiuto to suspend the regular Board meeting at 7:05 P.M. and open the Budget meeting. Motion carried.

Motion by Aiuto, supported by Spiegel to designate the Manchester Enterprise as the Township's official publication vehicle. Motion carried.

Board discussed attorney Lucas resignation. Motion by Simons, supported by Psarouthakis to continue to use Lucas on a month to month basis until a new attorney is appointed. Motion carried.

Motion made by Aiuto, supported by Spiegel to re-appoint Midwestern Consulting, Inc. as the Township Engineer. Motion carried.

Motion by Spiegel, supported by Aiuto to appoint ENP Associates as the Township Planner. Motion carried.

A resolution was made by Simons, supported by Aiuto regarding the designating the depositories of Sharon Township (Citizens Bank-Manchester and TCF Bank-Chelsea). Roll Call Vote: Psarouthakis: yes; Aiuto: yes; Frey: yes; Simons: yes and Spiegel: yes. Resolution adopted.

A resolution was made by Simons, supported by Aiuto regarding the designating the investments and depositories of Sharon Township (Citizens Bank-Manchester and TCF Bank-Chelsea). Roll Call Vote: Spiegel: yes; Simons: yes; Frey: yes; Aiuto: yes and Psarouthakis: yes. Resolution adopted.

A resolution was made by Simons, supported by Psarouthakis to hold the Sharon Township Board meeting the first Thursday of each month at 7:00 P.M. at the Sharon Township hall. Roll Call Vote: Psarouthakis: yes; Aiuto: yes; Frey: yes; Simons: yes and Spiegel: yes. Resolution adopted.

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The Board discussed the millage rate. Resolution was made by Aiuto, supported by Spiegel to abide by the Headlee Reduction factor of 1.00000 in citing the millage for the upcoming year. Roll Call Vote: Spiegel: yes; Simons: yes; Frey: yes; Aiuto: yes and Psarouthakis: yes. Resolution adopted.

The Board reviewed over the 2012-2013 revenue and expenses. Resolution was made by Aiuto, supported by Frey to adopt the budget of \$254,700.00 for the fiscal year 2012 under the general budget cost center method of accounting. Roll Call Vote: Psarouthakis: yes; Aiuto: yes; Frey: yes; Simons: yes and Spiegel: yes. Resolution adopted.

Being no further business, motion by Aiuto, supported by Psarouthakis to close the budget meeting at 7:19 P.M. Motion carried.

The regular meeting was re-opened at 7:20 P.M.

Motion by Spiegel, supported by Psarouthakis to amend and approve the 5/3/12 minutes. Motion carried.

Motion by Psarouthakis, supported by Simons to approve the 5/31/12 minutes. Motion carried.

Reno Feldkamp inquired **about** the Trustees' salary.

Motion by Spiegel, supported by Simons to approve the agenda. Motion carried.

Simons distributed the Treasurer's report for April. Motion made by Psarouthakis, supported by Spiegel to approve the Treasurer's report. Motion carried. He reported that the Washtenaw County's Treasurers office approved his winter tax settlement statement.

Zoning Administrator, Dave Wilson reported the following activity for May: issued no zoning permits, there were no new complaints, no land splits, no new signs and one new address. He reported that DuRussel Farms were still in the process of disassembling the trailers. He also reported that he was still working on the Sower's complaint.

Trustee Spiegel reported that the Planning Commission had an annual report for the Board. That they had re-elected Bill Lewis as the chair and Kathy Spiegel as secretary; that they **adopted amended bylaws**; that the meeting time would be changing from 8:00 P.M. to 7:00 P.M. and the meeting date this month was changed from the second Thursday to the third Thursday.

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Psarouthakis reported that he did not attend the Manchester Area Joint Planning Commission meeting.

Aiuto reported that the ZBA had no May meeting.

Jim Hopkins reported that the Mineral Licensing Board was working with Fifty-two Minerals, LLC to comply with the Mineral Extraction Ordinance through June for reclamation and that the Board had granted them a variance on May 31, 2012.

Jim Hopkins reported that the Chelsea Area Construction Agency's permits had increased and that an extension was granted from Lima Township to finish the landscape plans around the building.

Psarouthakis reported that the SWWCOG met and discussed police services. The State Police gave a presentation and reported that there were more officers in the Sylvan Post.

Old and New Business

1. Township hall porch repairs. Frey will get bids and Psarouthakis will get bids regarding the bat droppings.
2. Add property tax information to the website. Spiegel will pursue this now that there is money in the budget. She reported that the Township will need to upgrade to the next level of BS & A software.
3. Easement to the South 52 property. Motion by Spiegel, supported by Aiuto to table indefinitely the discussion regarding a easement to the South 52 property. Motion carried. Opposed: Frey.
4. Board will be setting up interviews at least two law firms at the next meeting. Bob Thorson recommended that the Board prepare four or five questions ahead of time for the interview.
5. Discussed the Planner answering various questions asked by residents and Board members. Motion by Psarouthakis, supported by Spiegel to allocate up to four hours of billable time for ENP Associates to answer various questions. Motion carried.
6. Nancy Feldkamp inquired about dust control and Reno Feldkamp inquired about the road conditions. Psarouthakis to contact the Road Commission.
7. Zoning Ordinance updates were discussed. Aiuto to have all the updates to the Planning Commission by their June 21, 2012 meeting. A resolution was made by Aiuto, supported by Spiegel to reschedule the July 5, 2012 meeting at 7:00 P.M. to June 28, 2012 at 7:00 P.M. Roll Call Vote:

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8. Psarouthakis: yes; Aiuto: yes; Frey: yes; Simons: yes and Spiegel: yes. The resolution was adopted.
9. Psarouthakis reported that Mark Blumenauer was distributing brochures relating to farm intervention, cleaning out drains, etc.
10. Board discussed the UTGO-Bond invoice. Resolution by Psarouthakis, supported by Simons to set up the bi-annual payment and the agent fee through electronic fund transfer. Roll Call Vote: Psarouthakis: yes; Aiuto: yes; Frey: yes; Simons: yes and Spiegel: yes. The resolution was adopted.

After review of the bills, motion by Psarouthakis, supported by Simons to approve all bills as presented. Motion carried.

Being no further business, the meeting adjourned at 8:22 P.M.

Teri L. Aiuto, Sharon Township Clerk