

Sharon Township Board

Working Meeting Minutes

July 26, 2012

Approved

I. Call to order

Trustee Psarouthakis arrived at the Sharon Townhall, at which Treasurer Simons and Trustee Spiegel were holding office hours, at 9:20 am. Since a quorum was now present, Treasurer Simons called a working meeting to order at 9:23 am. Present were Simons, Psarouthakis, and Spiegel. Planning Commission (PC) Chairman Lewis, Zoning Administrator Wilson, and Mineral License Board Chairman Hopkins were also present.

II. Discussions and Decisions

The working group did not vote on any issues or make any decisions. Discussion items were as follows:

- Since Trustee Spiegel will be out of town on vacation for the 02 August regular board meeting, she wanted to express her support for naming Ed Plato as the new township attorney.
- Spiegel volunteered to check through the Open Meetings Act, as well as contact MTA if necessary, to see if attending and voting via speaker phone would be allowed.
- Spiegel explained that the PC had voted on conditions under which the PC would recommend approval of the final site plan for Phase 1 of the Grass Lake Sanctuary (GLS). However, after the meeting and the vote, it was noted that the wording of the condition on limitation of events to 25 participants and staff was vague, since the word "events" was used. Spiegel said that the condition arose because the Washtenaw County Health Department stipulated that overnight events be limited to 25 people continuously on site overnight during Phase 1 (Phase 2 and larger events would require an upgrade of the GLS water supply). Spiegel recommended that the wording of the condition be amended for clarity.
- Lewis stated that the PC also recommended that the board ask the new township attorney, once one is selected, whether the types of groups invited for retreats at GLS can legally be limited.

III. Adjournment

The meeting was adjourned at 9:47 am on a motion by Simons, seconded by Spiegel.

Minutes submitted by: Kathy Spiegel

Minutes approved by: _____

Date: _____