

## SHARON TOWNSHIP BOARD MEETING November 1, 2012

The Sharon Township Board held its regular Board meeting on Thursday, November 1, 2012. Frey called the meeting to order at 7:06 P.M. with the following Board members present: Aiuto, Frey, Psarouthakis, Simons and Spiegel. There were (15) fifteen public attendees present.

The Board said the Pledge of Allegiance. Motion carried.

Motion by ~~Psarouthakis~~ **Psarouthakis**, supported by Simons to approve the 10/6/12 minutes. Motion carried.

John Savage inquired about why the 10/4/12 minutes and this meeting's agenda were not posted on the website.

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

Simons distributed the Treasurer's report for September. Motion made by Spiegel, supported by Psarouthakis to approve the Treasurer's report. Motion carried. Simons reviewed over the escrow and bank account analysis.

Zoning Administrator, Dave Wilson reported the following activity for October: issued two zoning permits, there were no new complaints, no land splits, no new signs and no new addresses. Wilson reported that M-DOT will replace the trees and that the person responsible for planting the trees needed to contact Supervisor John Frey.

Kathy ~~Lewis~~ **Spiegel** reported that the Planning Commission had received the final development agreement for the Grass Lake Sanctuary and that they had met with the Planner to go over ordinances (i.e. signs) to prioritize the work for the next two months.

Aiuto reported that the ZBA had no meeting in October.

Jim Hopkins reported that the Mineral Licensing Board had no meeting but had received ~~Farmer's~~ **Farmer Sand & Gravel's** **Gravel** letter of credit.

Jim Hopkins reported that Chelsea Area Construction Authority had gone over budget on a line item and that they had to rewrite their budget for December; CACA was not going to sell the building; Fifth Third Bank was no longer purchasing the Wolverine; that the Federal Screw Works building was going to be knocked down; Elite Arms Shooting

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Range would be located on Old U.S. 12 and Pierce Roads and that a cellular tower lessee was still a possibility for the CACA property.

Psarouthakis reported that at the SWWCOG meeting the discussion was opting out of the AATA.

Old Business

Simons reported that the bond account needed to borrow approximately \$350.00 from the general account to cover the bond interest payment. He reported that when collecting the bond millage in December, there would be enough to cover next year's payment, interest and reimburse back the general fund. Simons stated that he is going to hold off on setting up the electronic payment.

The Board reviewed and discussed the development agreement for the Grass Lake Sanctuary. A resolution was made by Psarouthakis, supported by Spiegel to approve the development agreement for the Grass Lake Sanctuary. Roll Call Vote: Spiegel: yes; Simons: yes; Frey: yes; Aiuto: yes and Psarouthakis: yes. The resolution was adopted.

Wilson reported that the Board needed to set a special fee for Class 2 Home Occupations. He explained that it was quite simple; that no formal site plan review was needed; that the special meeting could be at the Planning Commission meeting and that it just required a mailing. After much discussion, motion by Aiuto, supported by Psarouthakis to set the fee for a Class 2 Home Occupation permit to be \$300.00. Motion carried.

The snowplowing proposals were reviewed. T & N Service, Inc. for \$45.00 per plow and Flores Project Group to undercut the lowest proposal by 5%. Motion made by Psarouthakis, supported by Simons to accept T & N Service, Inc.'s proposal. Abstain: Aiuto. Motion carried.

New Business

There was discussion regarding a mineral extraction moratorium for new operations when the mineral extraction ordinance was being reviewed and amended. The Board agreed to table it until the next meeting.

State Police Trooper Gallagher reported on crime statistics for the Township during the period of July-September 2012.

The Board discussed that the fire millage needed to be renewed by July 1, 2013.

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The Board reviewed the MCM Group's Terrorism Insurance Coverage. Motion by Spiegel, supported by Psarouthakis to reject both the casualty and property terrorism coverage. Motion carried.

The Board reviewed Sprint's letter requesting that the date of expiry on their letter of credit be changed. Motion by Frey, supported by Psarouthakis to table it until the next meeting. Motion carried. Psarouthakis to contact Sprint for more information.

Aiuto reported that the State Police had contacted her to report that there had been crash in the Sharon Valley/Sharon Hollow cemetery. Psarouthakis to look at the damage and to contact the insurance company with the police report.

Motion by Aiuto, supported by Spiegel to provide dinner for the election workers at the November 6, 2012 election. Motion carried.

Brian Simons said a "thank you" to both John Frey and Teri Aiuto for all the years' service that they provided to the township.

John Frey gave a thank you speech.

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

The meeting adjourned at 8:29 P.M.

**Teri L. Aiuto, Sharon Township Clerk**

**Approved Minutes by: Chelsea Mikel, Sharon Township Clerk**