

Sharon Township Board Meeting Minutes

APPROVED

January 3, 2013

CALL MEETING TO ORDER: The Sharon Township Board held its regular board meeting on Thursday, January 3, 2013. Supervisor Psarouthakis called the meeting to order at 7pm. There were 6 public attendees present.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was said.

ROLL CALL: Farmer, Mikel, Psarouthakis, Simons, Hopkins PRESENT.

APPROVAL OF THE AGENDA: Psarouthakis took out agenda items 13 and 14. Simons added item 8-safe deposit box. Mikel added 16- voting on 2013 regular board meeting dates.

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

APPROVAL OF THE December 6, 2012 MINUTES: Motion by Farmer to approve December 6, 2012 minutes, supported by Hopkins. Motion carried.

PUBLIC COMMENT: There was no public comment.

SUPERVISORS REPORT: Psarouthakis reported that the cemetery repair work has been completed and put together very well. The Flores Project has completed their first plow/salt job. Psarouthakis has been in contact with AT&T working on the issue of getting high speed internet to the township.

TREASURERS REPORT: Report was given. Discussion over escrow accounts and a TCF fee took place. Simons gave an update on the winter tax collection saying we are just under half way there. Safe deposit box discussion took place.

Motion by Chelsea to approve up to \$300 for a safe deposit box for the town hall, supported by Simons. Motion carried.

ZONING REPORT: Zoning administrator, Dave Wilson, reported no new zoning compliances, no new addresses and one new land split. No new complaints. Pleasant Lake dog barking issues continues to be worked on.

PLANNING COMMISSION REPORT: Planning Chair, Bill Lewis, reported that there was no December meeting and reminded everyone that there will be a public hearing on January 10th at 7pm regarding the Fillyaw Gun Shop.

MINERAL LICENSING BOARD REPORT: Hopkins reported there was no meeting and that he had presented Psarouthakis with his recommendations for appointments.

CACA REPORT: Hopkins reported that CACA continues to work on line items in their budget to get in good standing with the state.

OLD BUSINESS: no further old business discussion took place

NEW BUSINESS:

- a. **Fire Mileage Renewal:** Current millage is up June 30th, Psarouthakis told the board that they had to vote to have the special election May 7th. Discussion took place.

Resolution 2013-1-3b: Sharon Township Resolution for May 7, 2013 special election was adopted. (see attached resolution).

- b. **Special Meeting Dates:** It was decided that informational meetings regarding the upcoming fire and emergency run millage election will take place on Wednesday, January 16th and Monday, January 28th at 7pm at the town hall.

Motion by Mikel to approve the special meeting dates and the funds for a mass mailing to inform residents of these dates, supported by Hopkins. Motion carried.

- c. **Accountant:** Mikel proposed getting an accountant to help the township get in good standing with the IRS and assist in getting tax forms out for the 2012 year.

Motion by Mikel to approve funds in the amount of \$260/visit as needed (with a maximum of 4 without further board approval) and funds to purchase Quickbooks software (if deemed necessary), supported by Hopkins. Motion Carried.

- d. **Mailing for special meeting:** discussed earlier in meeting.

- e. **Appointments:**

ZONING BOARD OF APPEALS: Charlotte Anderson (chair), Chelsea Mikel (secretary), Bill Lewis, Keith Schuekle, and Jim Wilson.

ZONING ADMINISTRATOR: Dave Wilson

MINERAL LICENSING BOARD: James Hopkins (chairman), Brian Simons (liaison), Kevin Dobis, David Wilson, Andrew DeLeeuw (secretary).

BOARD OF REVIEW: James Mann, Jim Wilson, David Hoeft.

ASSESSOR: Karen Page

ATTORNEY: Ed Plato

HISTORIAN: Richard Irwin

PLANNING COMMISSION: Bill Lewis (chair), Kevin Dobis, Richard Cole, Patricia Farmer (liaison to board), Kathy Spiegel

Motion by Psarouthakis to approve appointments, supported by Simons. Motion carried.

- f. **MTA Conference:** Discussion of dates and cost of conference took place.

Motion by Hopkins to approve funds for MTA conference. Motion withdrawn.

Motion by Psarouthakis to pay for clerk and treasurer to attend MTA conference, supported by Farmer. Motion carried.

g. Stamps for Assessor: Motion by Psarouthakis to allocate funds to assessor for postage, supported by Simons. Motion carried.

h. Vote on 2013 regular board meeting dates:

Resolution 2013-1-3a: Adoption of Sharon Township's 2013 regular board meeting dates, time, and location was adopted. (see attached resolution).

i. APPROVAL OF BILLS: Motion by Simons to approve bills, supported by Mikel. Motion carried.

PUBLIC COMMENT: Discussion of fire run millage took place.

MEETING ADJOURNED AT 8:52pm

Chelsea Mikel

Sharon Township Clerk