

Sharon Township Board Meeting Minutes

Approved

June 27, 2013

CALL MEETING TO ORDER: The Sharon Township Board held its JULY board meeting on Thursday, June 27, 2013 (due to the July meeting falling on the holiday). Treasurer Simons called the meeting to order at 7:00 pm. There were 7 public attendees.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was said.

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

APPROVAL OF THE AGENDA:

Hopkins added appointment of a CACA representative to his CACA report. He also added "bat discussion" to new business.

Motion by Mikel to approve the amended agenda as presented, supported by Hopkins. Motion carried.

BUDGET MEETING:

Motion by Farmer to close the regular meeting and open the budget meeting, supported by Hopkins. Motion carried.

The Budget Report was presented. Simons stated that this budget is an estimate for the year and that adjustments can be made, with board approval, throughout the year if need be.

Budget Resolution was read by Mikel (see attached).

Roll Call Vote: Hopkins: YES, Simons: YES, Mikel: YES, Hopkins: YES, Psarouthakis: ABSENT. Resolution adopted, FY 2013/2014 Budget was adopted.

Motion by Mikel to close the budget meeting and re-enter the regular July board meeting, supported by Farmer. Motion carried.

APPROVAL OF THE June 6, 2013 MINUTES:

Motion by Hopkins to approve the June 6, 2013 minutes as presented, supported by Mikel. Motion carried.

PUBLIC COMMENT: Discussion about the new air conditioner being installed took place.

FINANCIAL REPORT: Simons reported that there had been little to no activity in the accounts outside normal bills being paid. In May we made a bond payment and our next payment is due in December.

Motion by Mikel to approve the Financial Report, supported by Hopkins. Motion carried.

ZONING REPORT: Administrator, Wilson reported a handicap ramp and pole barn were built.

PLANNING COMMISSION REPORT: PC Chair Lewis presented their annual meeting report. They are currently working on looking at what to allow/not allow at “entrances” to properties and the “sliding scale” system. Lewis stated that he and Zoning chair, Wilson, had just returned from their MTA training where they got more insight on the Right to Farm Act and Land Splits and felt it was very informative and were thankful they were able to attend.

CHELSEA AREA CONSTRUCTION AGENCY REPORT: Hopkins reported that at their June 13th meeting they rewrote the lease for Lima township and the building. There were 14 new homes.

Hopkins added he would like to appoint Psarouthakis as a rep for CACA as he cannot attend an upcoming meeting.

Motion by Hopkins to appoint Psarouthakis as an alternate for CACA, supported by Simons.
Motion carried.

NEW BUSINESS:

- a. **Bats:** Hopkins reported that ServePro came out and we have live bats in the attic again, the ceiling is not vented which is also not helping the odor in the townhall. We are contacting the previous bat removal company to have them come back out under their “guarantee” to remove the new bats. Hopkins suggests building this bat removal/extraction plan into a building maintenance plan in the near future.

APPROVE BILLS: Mikel reported that the July bills have not come in yet, therefore there are no bills to approve at this time.

PUBLIC COMMENT: Question about the progress on the Chelsea Chevy dealer.

MEETING ADJOURNED at 7:45 pm.

Chelsea Mikel

Sharon Township Clerk