

Sharon Township Board Meeting Minutes

Approved

February 6, 2014

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on February 6, 2014. Supervisor Psarouthakis called the meeting to order at 7:01 pm. There were 9 public attendees.

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

APPROVAL OF THE January 2, 2014 MINUTES:

Motion by Simons to approve the Jan 2, 2013 minutes as presented, supported by Farmer. Motion carried.

APPROVAL OF THE AGENDA:

Psarouthakis added 2 items to New Business: Assessors Audit and Commissioner Letter.

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

PUBLIC COMMENT: There was no public comment.

SUPERVISORS REPORT:

Psarouthakis reported that he is continuing to work on getting internet. He has attended another meeting with surrounding township supervisors and that the Broadband Survey responses have been coming in and they are very pleased with the turnout so far. The survey will be tallied on the 14th and they will then have a meeting next month to go over it. He also reported having been in contact with the road commission- and that they are doing their best to maintain. He also reported on the Manchester school district operational bond mileages coming up for vote and the discussion of a possible addition for a soccer facility is in the works.

FINANCIAL REPORT: Simons reported that there has been tax activity, the Sharon United Methodist Church escrow account check has cleared, and February 14th is the last day to pay taxes without penalty and February 28th is the last day to pay at the township-after that everything will go to the County.

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

ZONING REPORT: Administrator, Wilson reported no new business.

PLANNING COMMISSION REPORT: Bill Lewis reported they are continuing to review the zoning ordinances after receiving feedback from the planner. They are looking into possibly modifying an ordinance to help allow internet towers to get put up in the township. The planner will be coming to the next meeting.

ZBA REPORT: Clerk, Mikel, reported that the ZBA held their annual organizational meeting, no new business was discussed, and officers were reappointed.

MLB: No report

CHELSEA AREA CONSTRUCTION AGENCY REPORT: Hopkins absent, no report.

SWWCOG: No Meeting

OLD BUSINESS:

- a. **Township Hall Renovations:** The board received the bid package from the contractor, looked it over, discussion took place. A decision was made to hold a Special Meeting to discuss the renovations, bid package, and how to move forward on February 13th at 6pm. The purpose of this meeting is to give board members ample time to review the bid package and bring any changes/concerns to the table.

- b. Cemetary:** Mikel reported that the cemetery work has been completed. The second installment payment will be going out tonight. (Discussion took place and the new maps and excel spreadsheets were shown to the public attendees)

NEW BUSINESS:

- a. Clerk Education Training:** The MAMC is holding an education day on February 28th and Clerk, Mikel, would like to attend. She asked the board to approve the \$60.00 expense for the training.

Motion by Simons to approve the \$60.00 for Clerk Training, supported by Farmer. Motion carried.

- c. Assessor Audit:** Psarouthakis reported talking to Assessor, Page, about the audit. The audit results were provided to the board. The board must take action on creating a "Policy on Public Records." Psarouthakis presented the following policy:

"Public records may be viewed in person at the township hall during regular office hours, or by appointment. If electronic records are available, records may be provided as such. Copies may be purchased at the designated fees set by the township, as prescribed and allowable under the law."

Motion by Mikel to adopt "Public Policy regarding the inspection of records" as presented, supported by Simons. Motion carried.

- d. Commissioner letter:** Psarouthakis reported that the County Commissioners are currently discussing whether or not to dissolve the County Road Commission. Discussion took place on whether or not the board is in favor of this or not. Psarouthakis said he will get more information and try and bring it to the Special Meeting.

APPROVE BILLS: Clerk Mikel presented the warrant report.

Motion by Psarouthakis to approve warrant report as presented, supported by Simons. Motion carried.

PUBLIC COMMENT: Jack Westbrook from Rural Reach (a local internet provider) was introduced to the board and public attendees. Questions came up about our ADA Grant we applied for and it was purposed to have the Road Commission to come to a future meeting to discuss current issues.

MEETING ADJOURNED at 7:54 pm.

Chelsea Mikel

Sharon Township Clerk