

Sharon Township SPECIAL Board Meeting Minutes

Approved

February 13, 2014

CALL MEETING TO ORDER: The Sharon Township Board held a SPECIAL board meeting on Thursday, February 13, 2014. Supervisor Psarouthakis called the meeting to order at 6:03 pm. There was 1 public attendees.

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

APPROVAL OF AGENDA:

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

BUSINESS:

- a. **TOWNHALL RENNOVATION BID PACKAGE:** Simons presented language to be added to the presented bid package. Discussion took place about dates, times, and contacts. Bids will be available for pick up starting February 20, 2014 at 9am at the Sharon Town Hall. Bids will open, March 20, 2014 at 10am. Any questions are to be directed to Supervisor Psarouthakis via phone or email: 734-320-9240 or sharonsupervisor@gmail.com.

Motion by Farmer to accept bid package as amended, supported by Simons. Motion carried

- b. **PUBLIC POLICY REGARDING INSPECTION OF PUBLIC RECORDS RESOLUTION:**
Psarouthakis presented and Clerk Mikel read the resolution to adopt a public records policy.

ROLL CALL VOTE: Farmer: Yes, Mikel: Yes, Psarouthakis: Yes, Simons: Yes, Hopkins: ABSENT. Resolution adopted.

- c. **ROAD COMMISSION LETTER:** Psarouthakis read a letter written to the County Commission stating our lack of approval for the dissolve of the Road Commission.

Motion by Psarouthakis to approve and send letter to the County Commission, supported by Mikel. Motion carried.

PUBLIC COMMENT: Questions about the front of the building were asking and discussion took place about the ADA grant the board has applied for.

MEETING ADJOURNED at 7:07 p.m.

Chelsea Mikel

Sharon Township Clerk