

## Sharon Township Board Meeting Minutes

APPROVED

April 10, 2014

**CALL MEETING TO ORDER:** The Sharon Township Board held its regular meeting on April 10, 2014. Supervisor Psarouthakis called the meeting to order at 7:01 pm. There were 4 public attendees.

**ROLL CALL:** Farmer, Mikel, Psarouthakis, Simons, and Hopkins: PRESENT

### APPROVAL OF THE March 6, 2014 MINUTES:

In roll call change "Hopkins" to "Simons" as absent.

Motion by Psarouthakis to approve the March 6, 2013 minutes as amended, supported by Mikel. Motion carried.

### APPROVAL OF THE AGENDA:

Mikel would like to add "audit update" to New Business.

Motion by Psarouthakis to approved the amended agenda, supported by Mikel. Motion carried.

**PUBLIC COMMENT:** There was no public comment.

### SUPERVISORS REPORT:

Psarouthakis reported that he attended the CACA meeting where discussion of a risk reduction grant program took place, which is available through MCM Insurance (now the Decker agency). Discussion also took place about Lima township and co-ownership of the CACA building.

Psarouthakis reports that the internet work is still moving forward- it will be a long process. He also reported on the sheriff report for Feb (31 calls for service, 10 handled by state and 8 by sheriffs department)

**FINANCIAL REPORT:** Simons reported on January and February (as he was absent the last meeting). Jan. had no escrow activity and a bond account deposit. Feb. had no escrow activity, a deposit to the bond fund, and normal tax activity. Taxes closed out at the end of February at the township and are closed out with the county for 2013.

Simons reported that the BNY bond account agent fee was \$150 and has gone up to \$750- he and Psarouthakis feel that a call is in order.

Motion by Mikel to approve the financial report, supported by Farmed. Motion carried.

**ZONING REPORT:** Administrator, Wilson reported 2 new barns and that he is working hard with Cynthia and Jim on the civil infraction ordinance and then work on a penalty ordinance including reimbursement for lawyer fees, etc. Also working on a proposed grape vineyard and how that is impacted by the Right to Farm Act.

**PLANNING COMMISSION REPORT:** Bill Lewis reported that they are fine tuning zoning ordinance changes and they forsee a public hearing in the near future and their goal is to have the changes to the board by July.

**CACA:** reported on in Supervisors report.

**SWWCOG:** Bill Lewis reported that it was a quiet meeting. The schools were present and a concern of losing students to school of choice and charter schools..

### OLD BUSINESS:

- a. **Township Hall Renovations:** Public informational meeting had very low attendance despite being put out in the Manchester and Chelsea papers for consecutive weeks, posted at the townhall, and on the website.

Motion by Psarouthakis to conduct renovation of township hall utilizing the services of a contractor approved by the Board of Trustees, supported by Mikel.

Roll Call Vote: Farmer: No, Mikel: Yes, Psarouthakis: Yes, Simons: Yes, Hopkins: Yes. Motion Carried.

After approval for the renovation project, Psarouthakis offered a resolution to accept a bid package from Premier Contracting. (Resolution attached)

Resolution offered by: Psarouthakis, Supported by: Simons.

Roll Call Vote: Hopkins: Yes, Psarouthakis: Yes, Simons: Yes, Farmer: Yes, Mikel: Yes.

Psarouthakis declared the Resolution adopted.

**b. Civil Infraction update:** reported on in Dave Wilsons zoning report.

**NEW BUSINESS:**

- a. Lawn Maintenance bids-** board agrees to put out bid into local newspapers and post on the website.
- b. Audit Update-** Mikel reported on the audit process. She reported that her and Simons feel it is in the best interest of the township to seek a new auditing firm. Mikel has had meetings with 2 firms and reported on those. She encouraged the board to ask questions and talk to her over the next month to understand the process as she will be suggesting a new firm at the May meeting (we are due for an audit in June).

**APPROVE BILLS:** Clerk Mikel presented the warrant report.

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

**PUBLIC COMMENT:** no public comment.

**MEETING ADJOURNED at 8 :06 pm.**

*Chelsea Mikel*

*Sharon Township Clerk*