

Sharon Township Board Meeting Minutes

Approved

May 1, 2014

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on May 1, 2014. Supervisor Psarouthakis called the meeting to order at 7:02 pm. There were 5 public attendees.

ROLL CALL: Mikel, Psarouthakis, Simons: PRESENT Hopkins: ABSENT Farmer (arrived after roll call): PRESENT

APPROVAL OF THE April 10, 2014 MINUTES:

Motion by Psarouthakis to approve the April 10, 2014 minutes, supported by Mikel. Motion carried.

APPROVAL OF THE AGENDA:

Mikel would like to add "Pleasant Lake Rd" to New Business.

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

PUBLIC COMMENT: There was no public comment.

SUPERVISORS REPORT:

Psarouthakis reported on the March sheriff report : there were 2- calls for service, 12 responded to by the state and 8 by the sheriff department. He reported meeting with the road commission and attended the county commissioners workshop where he spoke on behalf of Sharon Township and Pleasant Lake Rd. He also had our annual road commission meeting here at the township where they discussed dust control and Pleasant Lake Rd- 2 signs have been put up "Rough Road." He also met with the fire chief and Manchester supervisor- and discussed the fire contract as runs have gone up since last year.

FINANCIAL REPORT: Simons reported no escrow activity, the bond will be due July 1st, and mentioned that the general fund is continuing to grow.

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

ZONING REPORT: Administrator Wilson was absent, no report.

PLANNING COMMISSION REPORT: No meeting since last board meeting, no report.

CACA: Psarouthakis reported that Lima township is still in negotiation to possibly put in an offer for the building.

OLD BUSINESS:

- a. **Township Hall Renovations:** The project has been approved at the last meeting and the contract has since been signed.
- b. **Grant Approval:** The grant money has been approved and the project is moving forward.

NEW BUSINESS:

- a. **Lawn Maintenance bids:** Small discussion took place on 2 bids that came in.

Motion by Mikel to approve the Flores Project group lawn maintenance bid, supported by Simons, motion carried.

- b. **Audit:** Mikel introduced Ken Palka of PHP who made a small presentation about his firm and what they feel they can offer the township with their audit.

Motion by Mikel to approved the PHP auditing firms proposal for the 2014 June audit, supported by Psarouthakis, motion carried.

- c. Dust Control:** Small discussion about the road commissions proposed dust control agreement.

Motion by Farmer to accept the dust control agreement, supported by Simons, motion carried.

- d. Fire Protection:** Small discussion about increased runs in the previous year, to keep in mind for budget coming up.
- e. Pleasant Lake Rd:** Psarouthakis received and email about a proposed “patch work” job, to be paid for by the township, estimated to be \$23,000.00. He then received a follow-up email about getting Pleasant Lake rd into the road commissioners May 7th meeting. Psarouthakis will continue to look into the options and keep us updated on the situation.

APPROVE BILLS: Clerk Mikel presented the warrant report.

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

PUBLIC COMMENT: A resident complimented Supervisor Psarouthakis for doing a great job.

MEETING ADJOURNED at 7:56 p.m.

Chelsea Mikel

Sharon Township Clerk