

Sharon Township SPECIAL Board Meeting Minutes

APPROVED

May 15, 2014

CALL MEETING TO ORDER: The Sharon Township Board held its SPECIAL Board meeting on May 15, 2014. Supervisor Psarouthakis called the meeting to order at 8:10 pm. There were 0 public attendees.

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

Motion by Simons to go into Executive Closed Session to discuss the attorney's memorandum regarding ordinance violation by Farmer Sand & Gravel, supported by Psarouthakis.

Roll call vote: Mikel: Yes, Psarouthakis: Yes, Simons: Yes.

ENTER CLOSED SESSION:

PRESENT: Mikel, Psarouthakis, Simons, and Dave Wilson (Zoning Administrator), Ed Plato (Attorney)

CLOSED SESSION ENDED @ 9:16 a.m.

Motion by Psarouthakis to proceed with regard to Farmer Sand & Gravel as recommended by the Township Attorney in closed session. Supported by, Simons.

Roll call vote: Mikel: Yes, Psarouthakis: Yes, Simons: Yes.

PUBLIC HEARING REGARDING THIS MOTION WILL BE HELD JUNE 5, 2014 @ 6pm

MEETING ADJOURNED at 9:20 a.m.

Chelsea Mikel

Sharon Township Clerk