

**Sharon Township SPECIAL Board Meeting Minutes
(Approved)
June 19, 2014**

CALL MEETING TO ORDER: The Sharon Township Board held its SPECIAL Board meeting on June 19, 2014. Supervisor Psarouthakis called the meeting to order at 6:35 pm. There was 1 public attendees.

ROLL CALL: Farmer, Mikel, Psarouthakis, Simons, Spiegel: PRESENT

APPROVAL OF THE AGENDA:

Motion by Simons, supported by Spiegel, to approve the agenda as presented. Motion carried.

Supervisor Psarouthakis wanted it noted that Patricia Farmer is recording the meeting on her behalf- the township is not responsible for that recording

PLANNING COMMISSION: Psarouthakis discussed how at the last meeting it was discussed in length the Planning Commission position. Psarouthakis felt it was his job to appoint someone to the position, to which he appointed Kathy Spiegel. Patricia Farmer communicated her lack of support to Psarouthakis and after talking to the attorney he found out that there can only be 1 member of the board on the Planning Commission and found out that he should not be the one making that decision. Once Kathy Spiegel was appointed to the township board she lost her spot on the planning commission: in order for Kathy to stay on, Patricia Farmer would have to resign.

Psarouthakis stated that he would like to see Spiegel stay on; it was not a personal recommendation against Farmer, simply about the best interest of the township.

Mikel asked Farmer if she thought she could contribute and be as much of an asset as Spiegel currently is to the Planning Commission. Farmer said she could not do what Spiegel does on the computer (i.e. Minutes, presentations, etc). Mikel followed by saying if you don't think you can contribute as much then I think you should resign. If you are able to contribute as much I will support you.

Planning Commission Chair, Bill Lewis, also said he'd like to see Spiegel stay on the PC.

Treasurer, Simons, also said he'd like to see Spiegel stay on the PC.

Spiegel expressed interest in staying on, but did not ask Farmer to step down.

Farmer asked for time and said she would let the board know prior to the next meeting.

ATTORNEY: Psarouthakis brought up the need for a policy regarding communication between board members and the township attorney. Discussion took place.

Mikel presented the following resolution:

Communication to the township attorney must be approved by the township supervisor. If the township supervisor does not approve the communication, the requesting party may request approval by board vote via a special board meeting or the next regularly scheduled board meeting. If there is an issue with "conflict of interest" involving the supervisor, approval is then given by board vote.

Resolution supported by Spiegel.

Roll Call Vote: AYES: Spiegel, Simons, Psarouthakis, Mikel, Farmer **RESOLUTION ADOPTED.**

MEETING ADJOURNED @ 7:24 p.m.

Chelsea Mikel

Sharon Township Clerk