

Sharon Township Board Meeting Minutes

(Approved)

June 26, 2014

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on June 26, 2014. Supervisor Psarouthakis called the meeting to order at 7:00 pm. There were 6 public attendees.

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

APPROVAL OF THE JUNE 5, 2014 BUDGET HEARING MINUTES:

Motion by Psarouthakis to approve the June 5, 2014 BUDGET HEARING minutes, supported by Spiegel.

Motion carried.

APPROVAL OF THE JUNE 5, 2014 PUBLIC HEARING MINUTES:

Motion by Psarouthakis to approve the June 5, 2014 PUBLIC HEARING minutes, supported by Spiegel. Motion carried.

APPROVAL OF THE JUNE 19, 2014 SPECIAL MEETING MINUTES:

Motion by Psarouthakis to approve the June 5, 2014 SPECIAL MEETING minutes, supported by Spiegel.

Motion carried.

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENT: John Savage wanted to remind everyone that the Manchester Chicken Broil will be held Thursday, July 17th. If anyone would like advanced tickets let him know.

SUPERVISORS REPORT:

Psarouthakis reported that he attended the latest internet and broadband conference- there was no new news to report. The May Sheriff's report came in with 25 calls: 14 responded to by the Michigan State Police and 7 by the Sherriff's department. Psarouthakis also reported on break-ins in the area. The Sherriff department confirmed "3 home invasions" 1 on M52, 1 on Hashley, and 1 on Sharon Hollow: in all instances no one was home. The Parks department is going to have an upcoming meeting about the parking situation at Sharon Mills and the Nature Preserve on Eusades will be working on their parking lot this summer.

FINANCIAL REPORT: Simons absent: no report.

ZONING REPORT: Administrator Wilson reported 1 storage shed on M52.

Psarouthakis followed up with having received another complaint about the dirt bikes on Bethel Church and that we have been in contact with the attorney and planner to see what we can do about resolving that issue.

PLANNING COMMISSION REPORT: Bill Lewis absent: no report.

Spiegel followed up by stating they held their annual meeting and elected officers, however, since her appointment to the township board they will have to hold the meeting again to re-elect officers.

CACA: No report.

OLD BUSINESS:

- a. **Township Hall Renovations:** The front should be done this week and we will begin the process of submitting paperwork for reimbursement from the State.
- b. **Planning Commission Position:** Psarouthakis reported still having to find a replacement for the vacancy. He followed up with Patricia Farmer (in regards to our special meeting held on the 19th) to whether or not she had made a decision to resign: she has decided to stay on. Psarouthakis then made the recommendation to the board that we look into hiring someone to fulfill the secretary/research position that Kathy Spiegel held on the PC since we will now be lacking that and have quite a few projects in the upcoming year.
- c. **Mineral Licensing Position:** Psarouthakis reported the position is still open and needs to be filled.

NEW BUSINESS:

- a. **BUDGET:** Clerk Mikel presented the budget and read the budget resolution.

Supervisor Psarouthakis wanted it on the record that he would like to look at the tax rate next year, and would like to see a salary increase for the Clerk and Treasurers positions in next year's budget, and work on a capital improvement plan.

Mikel stated they would have a much better understanding of the financials after this year's audit.

2014/2015 BUDGET RESOLUTION was read by Clerk Mikel

ROLL CALL VOTE: AYES: Spiegel, Psarouthakis, Mikel, Farmer

ABSENT: Simons

RESOLUTION ADOPTED

APPROVE BILLS: No report since this is our July Meeting and the bills have not come in yet.

PUBLIC COMMENT: No public comment.

MEETING ADJOURNED at 7:32 p.m.

Chelsea Mikel

Sharon Township Clerk