

Sharon Township Board Meeting Minutes

APPROVED

November 6, 2014

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on November 6, 2014 held at Sharon Town Hall. Supervisor Psarouthakis called the meeting to order at 7:04 pm. There were 7 public attendees. The Pledge of Allegiance was said.

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

APPROVAL OF THE AGENDA:

Mikel asked to swap the approval of minutes and agenda and to add "approval of closed session minutes."

Motion by Psarouthakis to approve the amended agenda, supported by Spiegel. Motion carried.

APPROVAL OF THE October 2, 2014 MINUTES:

Motion by Simons to approve the minutes, supported by Spiegel. Motion carried.

APPROVAL OF THE October 2, 2014 Special Meeting MINUTES:

Motion by Psarouthakis to approve the minutes, supported by Spiegel. Motion carried.

PUBLIC COMMENT: Compliments were made to the board on the recent town hall renovation. A question was asked about where we stand on the reimbursement from the State for the front porch project. It was also asked when the semi in front will be removed.

SUPERVISORS REPORT:

Psarouthakis reported that the town hall renovations are almost completely done. The internet activity is expanding through the west side of the township (rural reach and air advantage). He also reported meeting with Manchester about the new fire chief and things are working out well. He also commented on concerns about accidents happening at M52 and Pleasant Lake Rd.

FINANCIAL REPORT: Simons reported that the end of tax season is showing up in activity and that there is a Bond payment due in December.

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

MLB REPORT: MLB Chair, Deleeuw was absent. Psarouthakis reported that they are setting up a meeting with the engineer to have a presentation on the results of the gravel pit surveys.

ZONING REPORT: Administrator Wilson reported 2 new addresses and 1 compliance (a solar array).

PLANNING COMMISSION REPORT: Bill Lewis (was sick for the meeting) reported that the planning commission decided to push back the public hearing on the Verizon Cell Tower- they will discuss at their next meeting and get the appropriate mailings and newspaper posts out. The Planner is looking at final reviews of the zoning ordinance changes and we should hear back soon.

CACA: Patricia Farmer reported that they went over budget, construction is up so their money situation is good. There are no more 2014 meetings and they have changed the 2015 meetings to quarterly meetings.

OLD BUSINESS:

- a. **Township Hall Renovations:** The semi in the front will hopefully be gone by bad weather. The goal is to go through it and preserve history. We are coming in under budget for the project. The board plans on displaying historic documents throughout the hall.

- b. Farmer Sand & Gravel Lawsuit:** Supervisor Psarouthakis reported that there was a hearing but there was nothing new to report.

NEW BUSINESS:

- a. Election Results:** Clerk Mikel reported that we had 875 voters turnout which was 58%. The election went very smoothly, compliments to her great election inspectors.
- b. Snow Removal Bids:** Sommers Lawn and Snows and Flores Project Group were two companies who submitted bids on their own accord. The board had a discussion and voted to approve Flores Project Group.

Motion by Simons to approve Flores Project Group snow removal contract, seconded by Spiegel. Motion carried.

- c. Township hall rental:** Discussion took place among the board. It was suggested to check with the fire department about max occupancy. Psarouthakis suggested creating a committee to create policies about renting out the hall. Discussion took place about establishing a no-alcohol policy and contacting the insurance company about liability.

Motion by Spiegel to approve renting out the town hall, establishing a committee to bring forward rules and regulations to the board, with a no alcohol policy and to allow non-profits to use the town hall from today, October 2, 2014, until the next board meeting, December 6, 2014, at no charge, supported by Simons. Motion carried.

Psarouthakis appointed a "Town Hall Rental Committee" of himself and clerk Mikel.

- d. Audit:** Clerk Mikel reported that preliminary work has started with the audit and that it will begin Monday of next week, she will keep everyone updated.

APPROVE BILLS: Clerk Mikel presented the November warrant report.

Motion by Psarouthakis to approve the November warrant report, supported by Spiegel. Motion carried.

PUBLIC COMMENT: Clarification on the upcoming MLB meeting on the gravel pit surveys took place. The meeting (SUBJECT TO CHANGE) is temporarily set for November 20th at 6:30pm at the town hall.

MEETING ADJOURNED at 8:04 p.m.

Chelsea Mikel

Sharon Township Clerk