

Sharon Township Board Meeting Minutes

APPROVED

December 4, 2014

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on November 6, 2014 at Sharon Town Hall. Supervisor Psarouthakis called the meeting to order at 7:00 pm. There were 8 public attendees. The Pledge of Allegiance was said.

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

APPROVAL OF THE AGENDA:

Psarouthakis asked to add a presentation by Lew Kidder, representing an ad hoc road committee formed by the county commissioners, to the agenda as 14b, under New Business.

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

APPROVAL OF THE NOVEMBER 6, 2014 MINUTES:

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

PUBLIC COMMENT: None.

SUPERVISORS REPORT:

Psarouthakis reported that a meeting of the Broadband Coalition, on expanding internet throughout rural areas, was scheduled for the following day, December 5th.

FINANCIAL REPORT:

Simons reported property tax bills, including 0.5 mil as a one-time levy by the road commission, were mailed on December 1.

An escrow payment was received from Farmer Sand & Gravel for the west side of M-52.

The township audit was performed in November and went well. Results may be received in time for the January board meeting.

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

MLB REPORT:

MLB Chair, Deleeuw was absent. Psarouthakis reported the MLB approved permits for both Farmer Sand & Gravel (east side of M-52) and for M52 Associates. The township's engineer reported on his biennial inspections of both operating pits.

ZONING REPORT:

Administrator Wilson reported 1 new address, 1 compliance (a solar array), and 1 land split, as well as updates on old sign and barking dog complaints.

PLANNING COMMISSION REPORT:

Bill Lewis reported that the planning commission was still discussing the Verizon tower special use permit. The public hearing was to have been held on December 2nd, but was cancelled by Verizon. They hope to schedule the public hearing for the evening of the next planning commission meeting.

The planning commission has not received a completed application for Farmer Sand & Gravel for the west side of M-52.

CACA: No report

OLD BUSINESS:

- a. **Farmer Sand & Gravel Lawsuit:** Supervisor Psarouthakis reported that there was nothing new to report.
- b. **Audit:** The results of the audit must be submitted to the state by the end of the year. Results should be presented at next month's board meeting.

NEW BUSINESS:

- a. **January board meeting:** Psarouthakis suggested that the regular January meeting of the Sharon Township Board be rescheduled for Thursday, January 8th, at 7:00 pm. Motion by Psarouthakis, supported by Spiegel. Motion carried.
- b. **Lew Kidder presentation:** Lew Kidder, a civilian volunteer with an ad hoc road condition committee established by the county commissioners, gave a brief presentation on the condition of roads in the county and the cost, per mile, of different types of surfaces. He requested that the township board rank roads within the township in order of priority for repair.

APPROVE BILLS: There were no bills received.

PUBLIC COMMENT: Several in the audience stated that they are anxious for the Verizon tower to be built

MEETING ADJOURNED at 8:04 p.m.

Kathy Spiegel

Sharon Township Trustee