

## Sharon Township Board Meeting Minutes

APPROVED

January 8, 2015

**CALL MEETING TO ORDER:** The Sharon Township Board held its regular meeting on January 8, 2015 held at Sharon Town Hall. Supervisor Psarouthakis called the meeting to order at 7:02 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 added the signing of a Grass Lake Schools form and Simons added TCF Depositories to the agenda

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

### APPROVAL OF THE December 4, 2014 MINUTES:

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

**PUBLIC COMMENT:** Question about drilling in the Grass Lake/Sylvan Rd area was asked.

### SUPERVISORS REPORT:

Psarouthakis reported that the next Connect Michigan meeting will be January 23 at 11am at our town ship hall. He recently met with the Grass Lake supervisor, in an attempt to get to know all the local officials. He reported on the sheriff report that had 47 runs.

He also reported on the concerns regarding Barrett Paving. He stated that the land is to be purchased by Stoneco and that the sale should be going through by January 31<sup>st</sup>. He talked to Greg Campbell from the Canton corporate office who said they have no plans to mine that property any time in the next 10 years- it is an investment property.

**FINANCIAL REPORT:** Simons reported that he's made the December bond payment and that we will be hosting the County Treasurers meeting on March 17<sup>th</sup>.

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

**MLB REPORT:** No meeting.

**ZONING REPORT:** Administrator, Wilson, reported no new compliances. He is revisiting a barking dog complaint. He also reported that he issued 14 permits for 2014 which is less than previous years.

**PLANNING COMMISSION REPORT:** Bill Lewis reported that the planning commission is reviewing the zoning ordinance changes and plan to hold a public hearing in February and hope to get board approval in March. Verizon's public hearing is on January 15, 2014 at 7pm.

**CACA:** Patricia Farmer reported that they are holding a special meeting on March 5<sup>th</sup> for budget.

### OLD BUSINESS:

- a. **Farmer Sand & Gravel Lawsuit:** Supervisor Psarouthakis reported that depositions are starting this month.

- b. Audit:** Ken Palka (auditor) gave the board his audit report in which he said the township is in compliance with the States accounting practice standards.

Motion by Mikel to accept the audit report, supported by Spiegel. Motion carried.

**NEW BUSINESS:**

- a. TCF Depositories:** Simons mentioned we have old members as signors and we need to remove them and add Clerk Mikel and Deputy Clerk Lewis to the account.

Motion by Simons to remove Nick Aiuto and Teri Aiuto as signatories and add Chelsea Mikel and Bill Lewis as signatories to the TCF Sharon Township Bank account, supported by Psarouthakis. Motion carried.

- b. Grass Lake Schools:** Grass Lake schools sent us a form to sign stating we will collect their school tax, Treasurer Simons is looking into it and will get it back to Grass Lake

**PUBLIC COMMENT:** An escrow question came up based on the treasurer's report.

**APPROVE BILLS:** Clerk Mikel presented the December warrant report.

Motion by Psarouthakis to approve the December warrant report, supported by Simons. Motion carried.

**MEETING ADJOURNED at 8:06 p.m.**

*Chelsea Mikel*

*Sharon Township Clerk*