

Sharon Township Board Meeting Minutes

APPROVED

February 5, 2015

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on February 5, 2015 at the Sharon Town Hall. Supervisor Psarouthakis called the meeting to order at 7:04 pm. There were 10 public attendees. The Pledge of Allegiance was said.

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

APPROVAL OF THE AGENDA:

Psarouthakis added "alarm and voicemail" to new business.

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

APPROVAL OF THE January 8, 2015 MINUTES:

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

PUBLIC COMMENT: There were no public comments.

SUPERVISORS REPORT:

Psarouthakis reported that last month we had 29 police calls- 15 were handled by the state and 3 by the sheriff's department- 11 were cleared. He reported on the Broadband meeting that was held at the townhall. He stated that there were 15-20 people in attendance and that they are continuing to work on getting the providers to tap into the fiber networks running through the township- we do not qualify for federal funding because we are too close to Ann Arbor and Jackson.

FINANCIAL REPORT: Simons reported that the last day to pay taxes without penalty is February 17th. He will NOT have office on Presidents Day. You can pay taxes at the town hall up to March 2nd after that you must pay at the county.

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

ZONING REPORT: Administrator, Wilson, reported 1 pole barn. He worked on the County GSI report and said we are up to date.

PLANNING COMMISSION REPORT: Bill Lewis reported that the planning commission is reviewing the zoning ordinance changes and would like to take them to the attorney. Psarouthakis asked that he get an estimate and keep track of the time spent. Lewis also updated the board on the Special Use Permit for Farmers Sand and Gravel WEST stating that the planner sent the things she and the engineer needed to the business owners on January 29th.

MLB: no meeting

CACA: no meeting

OLD BUSINESS:

- a. **Farmer Sand & Gravel Lawsuit:** Supervisor Psarouthakis reported that depositions have taken place by FS&G attorneys. The township has now filed a lawsuit against Farmers Sand and Gravel to collect the fine was issued against them.

NEW BUSINESS:

- a. **Verizon Tower:** Bill Lewis stated he sent the Planners Verizon Special Use Permit memo out to the board and mentioned a contingency of a property line adjustment. Psarouthakis asked Lewis what

the official recommendation of the planning commission was and Lewis agreed it was to approve it with conditions for the property line adjustment that has already been discussed with Verizon. Psarouthakis asked Lewis if there had been any opposition brought to his attention- Lewis said no one had brought forth any concerns and that they had done mailings, posted on the website and paper, and held their public hearing.

Psarouthakis made a resolution to adopt the Special Use Permit with conditions, supported by Spiegel. (Complete resolution may be viewed at the town hall)

Roll Call Vote: Spiegel: Yes, Simons: Yes, Psarouthakis: Yes, Mikel: Yes, Farmer: Yes

- b. Alarm:** Mikel informed the board that she looked into getting an alarm system for the town hall to not only secure the building but also to help with renting out the building. Mikel got a quote from PAL Burglar Alarm for a complete system, install, and the first three months monitored for \$218.00. Discussion took place.

Motion by Spiegel to approve installation of an alarm system by PAL Burglar, supported by Mikel. Motion carried.

- c. Voicemail:** Psarouthakis discussed needing a new voicemail system and looking into "Ooma".

APPROVE BILLS: Clerk Mikel presented the January warrant report.

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

PUBLIC COMMENT: Questions about the alarm system were discussed

MEETING ADJOURNED at 7:57 p.m.

Chelsea Mikel

Sharon Township Clerk