

Sharon Township Board Meeting Minutes

APPROVED

March 5, 2015

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on March 5, 2015 at the Sharon Town Hall. Supervisor Psarouthakis called the meeting to order at 7:00 pm. There were 21 public attendees. The Pledge of Allegiance was said.

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

APPROVAL OF THE AGENDA:

Psarouthakis added "closed session" to go over pending litigation after the second public comment.

Mikel added "May election" to new business.

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

APPROVAL OF THE February 5, 2015 MINUTES:

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

PUBLIC COMMENT: There were no public comments.

SUPERVISORS REPORT:

Psarouthakis reported that the town hall septic line froze, but it is now taken care of. The sheriff report was 30 calls, more than ½ were cleared and the remainder were split between the sheriffs department and state police. Tomorrow, March 6th there is an internet meeting at Sylvan Township at 11am.

FINANCIAL REPORT: Simons ABSENT and will report on 2 months at April meeting.

ZONING REPORT: Administrator, Wilson, reported 1 demolition permit for the large advertising sign on the curve on 52 and that he's been talking with the Gourley family to create an easement on the land locked property.

PLANNING COMMISSION REPORT: Bill Lewis reported that the planning commission is reviewing the zoning ordinance changes and they are reviewing one more change and will hopefully have it complete next month.

MLB: no meeting

CACA: Farmer reported that there was a special meeting today to vote on the budget which passed and they re-elected officers.

OLD BUSINESS:

- a. **Farmer Sand & Gravel Lawsuit:** Supervisor Psarouthakis stated that there is nothing more to report.

NEW BUSINESS:

- a. **Dust Control:** Psarouthakis presented the Washtenaw County Road Commission Dust Control Contract.

Motion by Psarouthakis to approve the WCRC Contract, supported by Farmer. Motion Carried

- b. **Metro Act Permit extension for AT&T**

Motion by Psarouthakis to approve the extension, on the contingency of clarifying dates, supported by Spiegel. Motion carried.

- c. **Board of Review Dates: March 9, 2015 9am-noon and 1pm-4pm and March 10, 2015 1pm-4pm and 6pm-9pm.**

PRESENTATION: Sharon township resident, Trudi Copper (Stewards of Western Washtenaw) introduced the "Citizens for Oil Free Backyards" An informational/educational presentation was given on oil and gas drilling in our area and surrounding Michigan townships. More information can be found at: oilfreebackyards.org

APPROVE BILLS: Clerk Mikel did not present a warrant report as only payroll was processed thus far this month.

PUBLIC COMMENT: Questions about tomorrows internet meeting.

CLOSED SESSION: Enter @ 8:55pm

Motion by Psarouthakis to enter into Closed Session to discuss pending litigation and attorney memorandum on FS&G, supported by Spiegel. Motion carried.

CLOSED SESSION

Motion by Psarouthakis to adjourn Closed Session, supported by Spiegel. Motion carried.

Motion by Psarouthakis to enter back into Public meeting, supported by Spiegel. Motion carried.

Motion by Psarouthakis to accept township attorney's advice in #5 of his memorandum, supported by Spiegel. Motion carried.

Roll call vote: Mikel: Yes, Psarouthakis: Yes, Spiegel: Yes.

MEETING ADJOURNED at 9:56 p.m.

Chelsea Mikel

Sharon Township Clerk