

Sharon Township Board Meeting Minutes

(unapproved)

June 4, 2015

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on June 4, 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, Simons, Spiegel: PRESENT Farmer: ABSENT

APPROVAL OF THE AGENDA:

Psarouthakis moved Verizon to #5 on agenda.

Motion by Mikel to approve the amended agenda, supported by Simons. Motion approved.

VERIZON TOWER:

Bill Lewis reported that the Planning Commission held a special meeting, the night before, 6/3/15 and the engineer requested more information. Since the meeting last night, Verizon has gotten the requested information and documents to the township.

Supervisor Psarouthakis reported attending the meeting and has read over the documents from Verizon.

Motion by Psarouthakis to approve the Verizon final site plan, supported by Simons. Motion approved.

WASHTENAW COUNTY PARKS PRESENTATION:

A presentation was given by the county on Sharon Mills 5-20 year Master Plan. This plan is in the early stages of conversation for a capital improvement plan. They would like to have a meeting for the public to hear resident improvement for what development they would like to see at the park.

ENTER THE BUDGET MEETING

Motion by Mikel to enter the budget meeting at 7:47pm, supported by Simons. Motion approved.

First order of business:

Balance the 2014/2015 Budget; Motions by Psarouthakis

- a. Motion to increase the expenditures in the legal and professional department in the amount of \$8721.54 to cover the cost of Farmer Sand and Gravel lawsuit fees. (we are being reimbursed)
- b. Motion to approve the zoning administrator's over- payment as is and adjust his July and August 2015 pay checks accordingly.
- c. Motion to increase the expenditures in the Mineral Licensing Department by \$445.00 to cover extra meetings that occurred in the 2014/2015 fiscal year.

Motion by Psarouthakis to approve above mentioned budget balance amendments, supported by Mikel. Motion approved.

Second order of business:

RESOLUTIONS: by Psarouthakis

1. Start a Capital Improvement Plan Fund and begin transferring \$10,000/year into it.

2. Approve the 2015/16 operational tax rate of .8882
3. Set 2015/16 Meetings dates to the 1st Thursday of Every month at 7pm at the Sharon Township Hall
4. Appoint Peter Psarouthakis as the FOIA Coordinator
5. Appoint Ed Plato as the Township Attorney
6. Declare the Manchester Enterprise- Heritage News as the official township publication
7. Declare First Merit Bank and TCF Bank our official township depositories
8. Approve the Manchester Parks and Recreation Contract in the amount of \$500.00

Resolutions offered by Psarouthakis, supported by Mikel.

ROLL CALL VOTE: Farmer: Absent, Mikel: Yes, Psarouthakis: Yes, Simons: Yes, Spiegel, Yes.

SALARY RESOLUTIONS:

1. Resolution to make the deputy treasurer and clerk hourly positions at a rate of \$20/hour with an estimate of approximately 100 hours/year.
2. Create a Civil Infraction Officer position at \$1400/year
3. Increase the MLB Chair to \$1200/year (was 1000)
4. Increase the Zoning Administrator to \$9000/year (was 7500)
5. Increase the Clerk to \$20,000/year (was 17,500)
6. Increase the Treasurer to \$20,000/year (was 17,500)

Resolutions offered by Psarouthakis, supported by Spiegel.

ROLL CALL VOTE: Spiegel: Yes, Simons; Yes, Psarouthakis: Yes, Mikel: Yes, Farmer: Absent.

RE-ENTER THE REGULAR BOARD MEETING

Motion by Psarouthakis to re-enter the regular board meeting at 8:16pm, supported by Spiegel. Motion approved.

APPROVAL OF THE May 7, 2015 MINUTES:

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

PUBLIC COMMENT: It was asked to have the meeting times on the website and posted outside of the hall. A question was raised about the Verizon preliminary site plane and concerns about the PC resolution on the final Verizon site plan. Discussion took place.

SUPERVISORS REPORT:

Psarouthakis reported that he is working with MDOT on the M52 and Pleasant Lake rd concerns (including the stretch of M52 from Peckins into the village) He is working with the county road commission, Gene Derosset in Manchester and the Church on the corner of PL and M52. There has also been increased patrol on M52 because of complaints.

FINANCIAL REPORT: Simons reported that tax season is wrapped up and tax bills will be going out the 1st of July.

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

MLB: MLB Chair, Andrew Deeleeuw was absent. Psarouthakis reported that the MLB met and approved grammatical changes to the MLB ordinance and it has been sent to the attorney. They are also working on drafting a letter that will be an annual letter sent to the gravel pits to set expectations for the year.

ZONING REPORT: Administrator, Wilson, reported 1 pole barn, working on some land splits. New complaints: Heim property built on another property and barking dogs.

PLANNING COMMISSION REPORT: Bill Lewis reported that they held their regular annual meeting on May 14th where they elected their officials: Bill Lewis: CHAIR, Kevin Dobis: VICE CHAIR, Denise Reithmiller: SECRETARY

Psarouthakis added that the oil/gas committee held their first work session to set goals.

CACA: Farmer ABSENT no report.

OLD BUSINESS:

- a. **VERIZON: (moved to top of agenda)**

NEW BUSINESS:

- a. **JULY MEETING:** The regular July meeting to adopt the 2015/2016 budget had been set for Thursday, June 25th but due to scheduling conflicts, needs to be changed to WEDNESDAY, JUNE 24th at 7:00pm. Clerk Mikel will get change posted at the hall and to the paper ASAP.

Motion by Psarouthakis to approve change of July meeting date to Wednesday, June 24th at 7:00 pm, supported by Simons. Motion approved.

APPROVE BILLS: Clerk Mikel presented Junes warrant report.

Motion by Spiegel to approve the warrant report, supported by Simons. Motion approved.

PUBLIC COMMENT: Follow-up question to the request for financial help to maintain the Sharon United Methodist church cemetery on the corner of Pleasant Lake and M52 was brought up. Psarouthakis replied that we've talked to the accountant and legally cannot donate money to maintain a property that the township does not own and will not benefit 100% of residents.

MEETING ADJOURNED at 9:02 p.m.

Chelsea Mikel

Sharon Township Clerk