

SHARON TOWNSHIP BOARD MEETING MINUTES – APPROVED

Thursday September 3, 2015 (7:00 p.m.)

1. Call Board of Trustees board meeting to Order: 7:05 p.m.
2. Pledge of Allegiance
3. Roll Call: PRESENT Psarouthakis, Simons, Farmer, Spiegel. ABSENT Mikel
4. Approval of the Agenda: Motion by Spiegel. Second by Simons. Motion carried.
5. Approval of the August 6, 2015 Minutes: Motion by Spiegel. Second by Simon. Motion carried.
6. Public Comment: No public comment
7. Supervisors Report- Supervisor Psarouthakis reported that he has been working with MDOT and the WCRC on the M52 and Pleasant Lake road intersection issue. He reported that both MDOT and WCRC do not move very fast to his disappointment. He is working with Manchester Township, Sharon Methodist church and other concerned citizen groups on this issue. Psarouthakis provided the month's county sheriff's report of incidents in the township.
8. Financial Report – Treasurer Simons provided the financial report. Motion by Spiegel. Second by Farmer. Motion carries.
9. Report from Zoning Administrator – Dave Wilson provided his monthly report.
10. Report from Planning Commission – Chairman Bill Lewis provided the board with the planning commission's monthly report. An approval from the township board on the final amended site plan for the proposed Verizon tower was needed. After a discussion on the final amended site plan a vote to approve was taken. Motion by Spiegel. Second by Simons. Motion carries.
12. Report from CACA – Farmer reported that CACA is still working on getting a new director and still has the positioned filled with temporary personnel. She expressed concern on the operating procedures of CACA. A discussion by the township board was had regarding the possibility of separating from CACA. Supervisor Psarouthakis is to make contact with CACA to obtain additional information on the operations there and report back to the board on a future date.
14. New Business
 - a. Fire Protection and Emergency Medical Services millage renewal discussion. Board discussed the fire service contract renewal with the Manchester Township Fire Department. All board members expressed how happy they were with the fire department. The board discussed putting the renewal on the November 2016 ballot.
15. Approve Bills: Motion to approve bills by Spiegel. Second by Simons. Motion carried
16. Public Comment: Resident Reno Feldkamp expressed that the M52 and Pleasant Lake road intersection needs a traffic light.
17. Adjourn: Motion by Spiegel. Second by Simons. Motion carried. 8:00 p.m.