

Sharon Township Board Meeting Minutes

APPROVED

November 5, 2015

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on November 5, 2015 at the Sharon Town Hall. Supervisor Psarouthakis called the meeting to order at 7:02 pm. There were 5 public attendees. The Pledge of Allegiance was said.

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

APPROVAL OF THE AGENDA: Lewis added 'application' under planning.

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

APPROVAL OF THE October 1, 2015 MINUTES:

September minutes were tabled from the last meeting for approval and will need to be tabled again for approval at the December meeting

Octobers minutes were presented, an addition was added under e. ADDED "and demo permit"

Motion by Psarouthakis to approve the amended minutes, supported by Simons. Motion approved.

PUBLIC COMMENT: Discussion about gravel on Smythe Rd and the resident being happy with his last discussion and results from talking to Barb Fuller.

SUPERVISORS REPORT:

Supervisor Psarouthakis reported that he called about the divet in front of Farmer Sand and Gravel on M52 and it was fixed this week. He reported that there will be a 4 way stop coming to the M52 and Pleasant Lake intersection- rumble stripes have been requested- it is now in the MI State Police hands to sign off on because it will change the speed limits on those roads. Psarouthakis gave an update on the accident that took out the back porch at the townhall and had submitted a FOIA request to get in touch with the individual about repair. The police report came in late- no report was given. He also reported working on getting estimates for security cameras as he is applying for a grant.

FINANCIAL REPORT: Simons reported some escrow activity and that December winter taxes will go out..

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

ZONING REPORT: Administrator, Wilson, reported 1 new compliance (Wackers Demo permit), no new addresses, and 2 land splits.

He reported that the Struthers land split has wetlands and the wetland setbacks in our ordinance and the natural resource setbacks interfere with each other. The Planning commission has suggested that we approve an Application for a Permit for Natural Resource Setbacks- Wilson presented the application provided to us from our planner (per Bill Lewis being absent).

Motion by Mikel to approve the Natural Features Use Permit, supported by Psarouthakis. Motion approved.

PLANNING COMISSION REPORT: Chair, Bill Lewis was absent. No report.

CACA: Farmer missed the last CACA meeting therefore no report.

OLD BUSINESS:

VERIZON TOWER UPDATE: No signals going out yet. Zoning Administrator Dave Wilson has been trying to get in touch with Verizon for an update.

NEW BUSINESS:

- a. **TOWNSHIP WEBSITE:** Clerk Mikel reported that the website is coming along and content should be added in the next week.
- b. **METRO ACT APPLICATION:** ACD.net submitted a METRO ACT permit for fiber. Clerk Mikel and Zoning Administrator Dave Wilson reviewed the application and recommend approval.

Motion by Psarouthakis to approve the ACD.net METRO ACT Application, supported by Mikel. Motion approved.
- c. **SNOW REMOVAL BIDS:** Clerk Mikel suggested getting snow bid proposal ad out in the paper ASAP to vote on at the December meeting.

APPROVE BILLS: Clerk Mikel presented last months warrant report, this months warrant report and noted the increase in payroll checks as we are now paying everyone monthly for meetings.

Motion by Psarouthakis to approve the warrant reports, supported by Simons. Motion approved.

PUBLIC COMMENT: No public comment.

MEETING ADJOURNED at 7:38 p.m.

Chelsea Mikel

Sharon Township Clerk