

Sharon Township Board Meeting Minutes

Approved

April 7, 2016

CALL MEETING TO ORDER: The Sharon Township Board held its regular meeting on April 7, 2016 at the Sharon Town Hall. Supervisor Psarouthakis called the meeting to order at 7:01 pm. There were 14 public attendees. The Pledge of Allegiance was said.

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

APPROVAL OF THE AGENDA:

Supervisor Psarouthakis added d) ZBA appointment to new business.

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

APPROVAL OF THE March 3, 2016 MINUTES:

Motion by Farmer to approve the March 3, 2016 minutes, supported by Simons. Motion approved.

PUBLIC COMMENT: Barb Fuller reported on the Red Barrel project which is a drop off locations for unused or expired prescription drugs that are no longer going to be used rather than throwing them in the trash. This is an anonymous drop off – location is in the basement of the village offices. NO sharp objects and NO liquids are accepted.

Washtenaw County Sherriff Hoy was in attendance and introduced himself.

A resident had questions about the MLB Ordinance changes- Supervisor Psarouthakis said that would be addressed later in the meeting.

SUPERVISORS REPORT:

Supervisor Psarouthakis reported that we had 35 calls for service: 16 were handled by the State Police, 5 by the Sheriff's department and the rest were cleared. He mentioned a KOTHE Rd project that would come up later in the meeting. He also reported that Catholic Social Services had dropped off community flyers for services provided that are available in the hall for pick up.

FINANCIAL REPORT: Simons that taxes are closed out. He is still looking for a deputy treasurer and stated that 2016 taxes will go out July 1st.

Motion by Mikel to approve the financial report, supported by Farmer. Motion approved.

MLB REPORT: *reporting under MLB under "old business"

ZONING REPORT: Zoning Administrator Wilson reported 1 new porch and 1 new address.

PLANNING COMISSION REPORT: Chair, Bill Lewis reported that they are still working on poles, the master plan, and the sign ordinance. The planner will be at the next meeting, April 14th at 7pm at the Town Hall.

CACA: Farmer reported that they had held a special meeting about the lease agreement for the building. Rural Reach would like to lease the space but is requesting money towards a re-model. They will be having another special meeting to discuss leasing further.

OLD BUSINESS:

- a. **Civil Infraction Ordinance:** Zoning Administrator Dave Wilson gave and overview. Discussion took place.

A resolution was offered by Psarouthakis to: Approve an ordinance to provide for the establishment of a township Municipal Civil Infraction Violation Bureau; to establish the procedures that pertain to the

content and issuance of a Municipal Civil Infraction Notice and Citation, to provide for the designation of which township official are authorized to issue and serve a Municipal Civil Infraction Notice and Citation; and to provide for an effective date.

Resolution supported by Simons.

Roll Call Vote: Farmer: Yes, Mikel: Yes, Psarouthakis: Yes, Simons: Yes, Spiegel: ABSENT Resolution adopted.

A resolution was offered by Psarouthakis to: Approve the General Penalties and Sanctions for violations of the Sharon Township Municipal Civil Infraction Ordinance; Subsequent violations; Injunctive relief.

Resolution was supported by Simons.

Roll Call Vote: Farmer: Yes, Mikel: Yes, Psarouthakis: Yes, Simons: Yes, Spiegel: ABSENT. Resolution adopted.

CITATION FORM

Motion by Mikel to approved the Washtenaw County Uniform Law Citation as the Municipal Civil Infraction Citation form for Sharon Township, supported by Psarouthakis. Motion Approved.

- b. **Mineral Licensing Ordinance:** MLB Chair Andrew Deeleuw gave a quick overview. A short discussion took place.

Motion by Psarouthakis to approve the presented amendments, revisions, and updates to the Mineral Licensing Ordinance, supported by Simons.

Roll Call Vote: Farmer: ABSTAIN, Mikel: Yes, Psarouthakis: Yes, Simons: Yes, Spiegel: ABSENT. Motion approved.

NEW BUSINESS:

- a. **Kothe Road:** Psarouthakis reported that Freedom Township and the Road commission are asking Sharon Township to pay for their portion of KOTHE RD repair. Freedom is paying to repair KOTHE and they and the RC would like to bundle our portion is at the same time. Estimated cost is \$4000.00. Discussion took place. Clerk Mikel asked resident and Road commissioner Barb Fuller her opinion, Fuller supported.

Motion by Psarouthakis to approve the Washtenaw County Road Commission KOTHE RD Project proposal, supported by Simons. Mikel, Psarouthakis, Simons: YES, Farmer: NO. Motion approved.

- b. **Road Commission:** Barbara Fuller gave a presentation with handouts of what was done in 2015 and projected projects for 2016. She reported that the RC was meeting tonight to discuss putting a .5 mil on the upcoming ballot. This millage would raise over \$370,000 over 4 years. She suggested contacting Commissioner Alicia Ping with any concerns.

- c. **Feasibility Study:** Barbara Fuller reported that there are feasibility studies being done across townships to get an estimate for how much it would cost to run Fiber through the townships for High Speed Internet. The approximate cost of a feasibility study is \$16,000.00. Linden Twp is doing this right now. The Fuller family has committed to pledge \$1000.00 towards the study if the township chooses to go forward with it.

Discussion took place about how it would work. Fuller explained that the initial investment is for the capital buildout and laying the fiber, then the township owns it and can choose to lease it out to providers. It is an estimated 10-15 year payback. There is no limit to bandwidth and no limit on who in the township can receive High Speed.

More information can be found at: mbcoop.org/join

- d. **ZBA Appointment:** Psarouthakis reported that Keith Schuelke had stepped down from the ZBA and he suggests appointing Tate Haywood.

Motion by Psarouthakis to appoint Tate Haywood to the ZBA, supported by Mikel. Motion passed.

APPROVE BILLS: Clerk Mikel reported that she had to do a QUICKBOOKS update and that her file has not been re-uploaded yet- she will provide 2 reports next month. Currently, only payroll had been cut for April.

PUBLIC COMMENT: Precinct Delegate Bill Guisky held a discussion about the Washtenaw Intermediate School District Millage increase coming up on the May ballot. Discussion was also had about the Reddi Whip cans being found along Grass Lake Rd.

MEETING ADJOURNED at 8:33 p.m.

Chelsea Mikel

Sharon Township Clerk

DRAFT