

## Sharon Township Board Meeting Minutes

APPROVED

September 1, 2016

**CALL MEETING TO ORDER:** The Sharon Township Board held its regular September meeting on September 1, 2016 at the Sharon Town Hall. Supervisor Psarouthakis called the meeting to order at 7:02 pm. There were 13 public attendees. The Pledge of Allegiance was said.

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

### APPROVAL OF THE AGENDA:

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

### APPROVAL OF THE August 4, 2016 MINUTES:

Motion by Spiegel to approve the August 4, 2016 minutes, supported by Psaroythakis. Motion approved.

**PUBLIC COMMENT:** Recycling day question came up and township picnic update.

Barb Fuller (Sharon township broadband representative) gave an update on the Broadband group working towards their 501c status and an update on the Parks and Recreation setting up a Stewardship Account.

### SUPERVISORS REPORT:

Supervisor Psarouthakis reported that his report points will be discussed later in the meeting.

**ASSESSORS REPORTS:** Supervisor Psarouthakis read the assessors report aloud that she went to continuing education last month, Supervisor Psarouthakis will be asking for a more detailed report on fieldwork, etc.

**FINANCIAL REPORT:** Simons reported looking at the debt fund millage to possibly decrease. Summer taxes are due without interest by September 14<sup>th</sup>. Winter tax bills go out December 1<sup>st</sup>.

Motion by Psrouthakis to approve the financial report, supported by Spiegel. Motion approved.

**MLB REPORT:** No meeting. No report.

**ZONING REPORT:** Zoning Administrator Wilson reported 1 pole barn and an update on the ongoing noisy rooster complaint.

**PLANNING COMISSION REPORT:** Chair, Bill Lewis reported on the Stafford Private Road application, working on the Sign Ordinance, and mono-pole ordinance

**CACA:** Farmer ABSENT no report.

### OLD BUSINESS:

a. **Parks:** at the last Board meeting the Board passed a resolution not in favor of any other expansion in the township. McLennans property sale was halted due to this resolution. The McLennans came to the board asking for a retraction. Supervisor Psarouthakis and Clerk Mikel met with the McLennans and the County Parks to discuss moving forward. A brief update was given to the board at the meeting suggesting we support the McLennans property sale as it was already underway prior to the resolution. Supervisor Psarouthakis was given permission to speak on the boards behalf with the County and at their meeting in regards to the McLennan property.

b. **Feasability Study:** Psarouthakis has contacted the broadband co-op about getting bids for a study.

### NEW BUSINESS:

- a. **CACA Discussion:** Clerk Mikel gave an update on a residents concern over the fees/lease agreements between Lima Township and the WAVE Bus. Suggestions were made on attending upcoming meetings and getting the 6 participating CACA municipalities together for further discussion.
- b. **Bethel Church Rd:** Supervisor Psarouthakis reported that Roy Townsend (Washtenaw County Road Commission) said he didn't know when the culvert would be fixed and that there are not appropriate funds to complete the project. He suggested coming to an agreement with the township for funding, if that could happen he projected late 2017 -at the earliest- to have it repaired. Psarouthakis is asking for more details, financials, etc. in order to move forward. \
- c. **Environmental Ordinance Bid:** Supervisor Psarouthakis presented a bid for review/revisions to our ordinances in regards to the environmental health throughout the township in the amount, not to exceed, \$3500.00.

Motion by Spiegel to accept bid, and not to exceed, \$3500.00, supported by Mikel. Motion approved.

**APPROVE BILLS:** September bills are not in yet. Mikel presented the previous months warrant reports.

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

**PUBLIC COMMENT:** Bethel Church residents expressed concerns about the culvert closure and gave the Board a brief update from what she had learned from the Road Commission and MDEQ.

**MEETING ADJOURNED at 8:16 p.m.**

*Chelsea Mikel*

*Sharon Township Clerk*