

SHARON TOWNSHIP BOARD MEETING
April 12, 2011 (unapproved)

The Sharon Township Board held its regular Board meeting on Thursday, April 12, 2011. Frey called the meeting to order at 7:05 P.M. Board members present: Aiuto, Frey, Lavender Spiegel and Yordanich. There were (21) twenty-one guests present.

The Board said the Pledge of Allegiance.

Roy Thompson and Doug Fuller from the Washtenaw County Road Commission presented an agreement to repair the Waldo Road bridge. They estimated the total cost to repair the bridge would be \$100,000.00. They explained the drain and road matching funds that were available. The estimated amount of \$25,000.00 to be paid by Sharon Township under this agreement. The Board requested Fuller to propose that Sharon Township receive the \$5,000.00 in matching funds back for road maintenance. Fuller stated that the WCRC Board would be meeting May 3, 2011 and he would make the inquiry. A resolution was made by Frey, supported by Lavender to sign the 2011 Sharon Township Agreement regarding the Waldo Road Bridge project with the Washtenaw County Road Commission. Roll Call Vote: Yeas: Spiegel, Frey, Aiuto and Lavender. Nays: Yordanich. The resolution was adopted. Yordanich noted that the reason for the "no" vote was that she needed a little bit more notice about the agreement and needed time to review it before voting.

Motion by Lavender, supported by Yordanich to approve the 3/3/11 minutes. Motion carried.

Frey asked if there were any public comments and/or questions. Chelsea Mikel's stated that she didn't feel that all the Board members were informed on issues; Mrs. Suhre stated that she was upset about Frey's remark in the Enterprise; Doug Schneider inquired about why 6 or 7 people show up when just an ambulance is called; Mr. Suhre commented that he wanted the Enterprise to get the wording correct about the fire millage; and Char Williams stated that the Board was not setting future precedence about repairing the Waldo Road bridge. Jim Mann stated that Kathy Spiegel and himself would get a memo out for the residents regarding the fire millage.

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Yordanich reported that there were five fire/EMS runs in March. She had received one full payment and three partial payments. She reported that there were two fire/EMS runs in April and that she had received one partial payment.

The Treasurer's report for February 2011 was reviewed. Motion made by Spiegel, supported by Frey to approve the Treasurer's report. Motion carried.

Zoning Administrator, Dave Wilson reported the following activity for March: issued one zoning permit, there were no new complaints, no land splits, and no new addresses.

Bill Lewis reported that the Planning Commission would like the Board to vote on approving the new master plan.

A resolution was made by Lavender, supported by Frey that the new revised Sharon Township Master Plan of 2011 be adopted. Roll Call Vote: Lavender: yes; Aiuto: yes; Frey: yes; Yordanich: yes; and Spiegel: yes. The resolution was adopted.

Spiegel reported that the next Chelsea Area Construction Authority meeting would be held on April 20, 2011 at 3:00 P.M.

Aiuto reported that the ZBA had no meeting in February.

Lavender reported that a mineral licensing board meeting would be held next week to discuss the Farmer Brothers pit.

Old Business

Aiuto stated that the Michigan Participating Plan letter gave the Board suggestions and sample forms to decrease the Township's liability for insurance purposes.

The marijuana moratorium was discussed. Charlotte Williams inquired about a State of Michigan published list. Frey stated that it was not available to the public. John Savage stated he thought the Board should stay away from the subject. Trustee Spiegel stated that after much research, she suggested that the Board not address the issue. She stated that Sharon Township has no liability if we do not do anything and thought that we would be taking away the rights the State is giving the individuals. All Board members agreed to table the marijuana moratorium indefinitely.

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New Business

The old computers not be used at the Township hall were discussed. Spiegel stated that she might be able to find someone to take them. Lavender stated that he would truck them.

Spiegel also mentioned that each official have their own e-mail address that is associated with the Township and that she would check on hosting services. Spiegel stated that the computers at the Township hall needed to be networked, especially the Treasurer's and Assessor's. Online backup for \$55.00/year per computer was also discussed and purchasing a paper shredder.

Frey announced that Washtenaw County had a recycling day scheduled for May 14, 2011 from 9:00 A.M.-2:00 P.M. at Werkner Road, Chelsea, Michigan.

Aiuto presented the mowing proposal from Jobs by Reinhart. It stated \$55.00/mow with a gas surcharge of an additional \$2.00 for Sharon Valley and Heim Road cemeteries and \$150.00/mow with a gas surcharge of an additional \$5.00 for the Sharon Township Hall cemetery and yard. Motion by Aiuto, supported by Spiegel to accept the proposal. Motion carried.

Aiuto explained that the new fire/EMS fee of \$944.00 would go into effect April 16, 2011.

The draft Planning Commission ordinance was discussed. A resolution was made by Lavender, supported by Aiuto to adopt the Planning Commission ordinance to confirm establishment of the Sharon Township Planning Commission under the Michigan Planning Enabling Act as successor to the Commission established by resolution under the former Township Planning Act. Roll Call Vote: Spiegel: yes; Yordanich: yes; Frey: yes; Aiuto: yes; and Lavender: yes. The resolution was adopted.

Motion made by Aiuto, supported by Lavender to purchase dinner from Stockwell's for all the election workers for the election to be held on May 3, 2011. Motion carried.

Aiuto distributed a copy of the draft budget for 2011-2012.

After review of the bills, motion by Lavender, supported by Spiegel to approve all bills as presented. Motion carried.

The meeting adjourned at 8:50 P.M.

Teri L. Aiuto, Sharon Township Clerk

