

**SHARON TOWNSHIP BOARD MEETING
February 3, 2011 (unapproved)**

The Sharon Township Board held its regular Board meeting on Thursday, February 3, 2011. Frey called the meeting to order at 7:00 P.M. Board members present: Aiuto, Frey, Lavender and Yordanich. There were (19) nineteen guests present.

The Board said the Pledge of Allegiance.

Motion by Lavender, supported by Yordanich to approve the 1/6/11 minutes. Motion carried.

Motion by Lavender, supported by Yordanich to approve the 1/24/11 minutes. Motion carried.

Frey asked if there were any public comments and/or questions.

David Reynhout introduced himself as the district representative for Mark Ouimet.

Yordanich reported that there were three fire runs in December and three in January. She had received two payments in December and one payment in January. She provided the Board with an emergency runs partial spreadsheet reflecting payments received after September 2009.

The Treasurer's report for December 2010 was reviewed. Motion made by Lavender, supported by Frey to approve the Treasurer's report. Motion carried.

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

Bill Lewis reported that the Planning Commission was holding a public hearing to receive comments at their February meeting. He reported that the P/C would like to have Perdu & Associates review over the final draft land use plan to make sure no information was omitted that should not have been. Motion by Lavender, supported by Aiuto to allocate up to \$600.00 for review of the land use plan by Perdu & Associates. Motion carried.

Aiuto reported that the ZBA had their annual January meeting, and that all the same officers had been reappointed.

Aiuto suggested that at any ZBA, P/C and/or the MLB that doesn't have the administrative assistant take the minutes, that whomever takes the minutes shall receive the \$35.00 that the assistant would have received to take the minutes. Motion by Lavender, supported by Frey to accept the suggestion and reimburse Aiuto for the ZBA minutes that she took on 10/6/10 and 1/19/11. Motion carried.

Frey reported that the MLB had met on January 31, 2011 for about 1 ½ hours to review over the mineral extraction ordinance as it pertained to Farmer Bros. and Fifty two Minerals, LLC. Frey reported that he had met with Midwestern Consulting regarding the Farmer Bros. reclamation. He stated that they had been operating without a bond issued and that Sharon Township needed to get things back on track. He stated that there were two sets on plans but he could only locate the one set.

Frey also stated that the Mineral Extraction ordinance reads that the supervisor is the chair of the Board. He stated that he was not interested in the position and that attorney Fred Lucas drafted an amendment to the ordinance that a Board liaison be on the MLB and that it not necessarily be the supervisor. A resolution was made by Aiuto, supported by Lavender to accept the amendment to the Mineral Extraction ordinance. Roll Call Vote: Lavender: yes; Aiuto: yes; Frey: yes and Yordanich: yes. The resolution was adopted.

Aiuto reported that Jim Hopkins was the only applicant that applied for the MLB position. Mr. Hopkins introduced himself and stated that he would uphold the ordinance, be respectful to the other board members and accept it as a privilege if appointed. Motion by Frey, supported by Aiuto to appoint Jim Hopkins to the MLB. Motion carried.

There was no CACA report.

Old Business

Attorney Fred Lucas' invoice for the Gourley lawsuit was discussed. A resolution was made by Frey, supported by Aiuto the the \$60,200.71 past due balance be paid in full. Roll Call Vote: Lavender: yes; Aiuto: yes; Frey: yes and Yordanich: yes. The resolution was adopted.

The Board discussed the fire run issue. Lavender reported that at least ten people met on January 27, 2011 to discuss the fire run process and billing. Jim Mann reported that in the meeting, it was discussed that if a ½ mill for two years was placed on the May 3,

2011 ballot and voted in that the committee wanted to see no one billed for fire and/or EMS runs. There was much discussion regarding non-residents being billed for automobile accidents and if this could and/or should be done. No decisions were made regarding non-residents being billed. The committee reviewed over the ballot wording that Bridgewater Township had used. Lavender to contact attorney Fred Lucas for ballot wording. The Board to hold a special meeting to approve the ballot wording on February 17, 2011 at 7:00 P.M.

Aiuto reported that Kathy Spiegel and Joseph Murray had applied for the Trustee position. They both introduced themselves. The Board will interview both candidates at the February 17, 2011 meeting.

New Business

Frey reported that the recall wording was approved by Washtenaw County to recall Tom Lavender and Kim Yordanich. He asked if there were any comments and/or questions. There were none.

The Board discussed the crop lease agreement with Walt Horodeczny for the M-52 property. Motion by Lavender, supported by Frey to renew the same lease terms as last year upon receipt of a proper lease agreement. Motion carried.

After review of the bills, motion by Lavender, supported by Yordanich to approve all bills including the deputy clerk and deputy treasurer's salary from last fiscal year as presented. Motion carried.

The meeting adjourned at 8:27 P.M.

Teri L. Aiuto, Sharon Township Clerk