

SHARON TOWNSHIP BOARD MEETING June 2, 2011 (unapproved)

The Sharon Township Board held its regular Board meeting on Thursday, June 2, 2011. Aiuto called the meeting to order at 7:00 P.M. Board members present: Aiuto, Frey, Lavender and Yordanich. Absent: Spiegel. There were twenty-three (23) guests present.

The Board said the Pledge of Allegiance.

Motion by Aiuto, supported by Lavender to suspend the regular Board meeting at 7:05 P.M. and open the Budget meeting. Motion carried.

The Board reviewed over the 2011-2012 revenue and expenses. Resolution was made by Aiuto, supported by Frey to adopt the budget of \$276,950.00 for the fiscal year 2011 under the general budget cost center method of accounting. Roll Call Vote: Yeas: Lavender, Aiuto, Frey and Yordanich. Absent: Spiegel. Resolution adopted.

The Board discussed the millage rate. Resolution was made by Lavender, supported by Yordanich to abide by the Headlee Reduction factor of 1.00000 in citing the millage for the upcoming year. Roll Call Vote: Yeas: Yordanich, Frey, Aiuto and Lavender. Absent: Spiegel. Resolution adopted.

A resolution was made by Lavender supported by Frey to hold the Sharon Township Board meeting the first Thursday of each month at 7:00 P.M. at the Sharon Township hall. Roll Call Vote: Yeas: Lavender, Aiuto, Frey, and Yordanich. Absent: Spiegel. Resolution adopted.

Motion made by Aiuto, supported by Frey to re-appoint Midwestern Consulting, Inc. as the Township Engineer. Motion carried.

Motion by Aiuto, supported by Frey to re-appoint Fred Lucas as Township attorney. Motion carried. Aiuto explained why Lucas should be re-appointed.

Motion by Lavender, supported by Aiuto to designate the Manchester Enterprise as the Township's official publication vehicle. Motion carried.

Motion by Lavender, supported by Yordanich not to appoint a Township Planner at this time. Motion carried.

Minutes 6/2/11

A resolution was made by Yordanich, supported by Lavender regarding the designating the depositories of Sharon Township (Flagstar Bank, Citizens Bank, United Bank and Trust, TCF Bank and Comerica). Roll Call Vote: Yeas: Yordanich, Frey, Aiuto and Lavender. Absent: Spiegel. Resolution adopted.

A resolution was made by Yordanich, supported by Lavender regarding the designating the investments and depositories of Sharon Township (Flagstar Bank, Citizens Bank, United Bank and Trust, TCF Bank and Comerica). Roll Call Vote: Yeas: Lavender, Aiuto, Frey and Yordanich. Absent: Spiegel. Resolution adopted.

Being no further business, motion by Aiuto, supported by Lavender to close the budget meeting at 7:22 P.M. Motion carried.

The regular meeting was re-opened at 7:23 P.M.

Motion by Lavender, supported by Yordanich to approve the 5/5/11 minutes. Motion carried.

There were many public comments and questions.

Reno Feldkamp addressed Supervisor Frey by asking that the two Board members that were being recalled, if they would resign from the Board. Frey stated that he disagreed and that anyone can make a bad decision. They both do their jobs well and are very respectful.

Trustee Lavender stated that the Township had the threat of annexation and that is why he voted the way he did. Plus the economy was good and their were prospective buyers. He stated that he has always been against the less than 10 acre minimum and has never profited from any vote. He stated that he feels terrible about it and has always had the interest of Sharon Township at heart. He stated that "no, I am not going to resign and let the process take place".

Chelsea Mikel and Patricia Farmer voiced their disappointment about reappointing Fred Lucas as the Township attorney.

Dustin krasny inquired about a brief update on the issues being discussed.

Patty Burton stated that a lot of houses were going on the market.

Jerry Kaufman reported that he had purchased vacant land that was contiguous with his house and that he had incurred many difficulties to get the tax bill to go to him and not

Minutes 6/2/11

the previous owners. He stated that he had talked to both the Treasurer and Assessor and now the tax bill shows as delinquent to Washtenaw County and he needed help and answers. Frey stated that he would help him and to come in tomorrow and talk to the Assessor to get things straightened out.

Roy Thompson, Jim Harmon and Dan Schultz from the Washtenaw County Road Commission gave a status report for the Waldo Road bridge and other road improvement projects.

Yordanich reported that Sharon Township had five fire/EMS runs for May and that only two partial payments had been received. Yordanich also reported that in the last 18 months, \$22,463.00 had been collected and \$66,611.00 was still outstanding. Yordanich reported that effective 7/1/11 she would no longer be invoicing for fire runs but the Board needed a plan to collect for the outstanding runs.

Chelsea Mikel stated that she would call the individuals that still owed on their runs.

Peter Psarouthakis stated that the Board should send the outstanding invoices to a collection agency.

Motion by Lavender, supported by Yordanich that the Board set up two special meeting dates for individuals to discuss problems with their fire/EMS run invoices. Otherwise, they will be turned over to a collection agency. Motion carried. The two special meeting dates are: June 16, 2011 at 7:00 P.M. and June 23, 2011 at 7:00 P.M. Yordanich to send a letter notifying all individuals with an outstanding fire/EMS invoice of the two special meetings.

The Treasurer's report for April 2011 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 May: issued three zoning permits, there were three new complaints, no land splits, and one new address.

Bill Lewis reported that the Planning Commission was still working on revising the communications tower section in the zoning ordinance. He also reported that the Planning Commission held their annual meeting and that he was re-elected as chair, Brian Simons as vice chair and Richard Cole as secretary.

Aiuto reported that the ZBA had no May meeting.

Minutes 6/2/11

Jim Hopkins, chair of the MLB reported that they had a meeting on May 2 and had another meeting scheduled for June 16, 2011. He reported that they were still reviewing documents and also reviewing the mineral extraction ordinance and proposing any necessary changes.

Clerk Aiuto read Trustee Spiegel's synopsis on the CACA and SWWCOG meetings.

Old and New Business

1. The contract received from the Computer Source to upgrade the Assessor's and Treasurer's computers was discussed. Resolution by Frey, supported by Lavender to sign the contract. Yeas: Lavender, Aiuto, Frey and Yordanich. Absent: Spiegel. The resolution was adopted.
2. The Board tabled adopting a Hazmat Ordinance until the next meeting.
3. Aiuto inquired about submitting a check to the Village of Manchester for their parks and recreation. Motion by Lavender, supported by Frey to pay \$500.00 to the Village of Manchester for their parks and recreation. Motion carried.
4. Aiuto reported that a special election would be held on August 2, 2011.
5. Board to hold a special meeting on June 30, 2011 at 7:00 P.M. regarding the dirt bike complaints on Peckins Lane and to reconcile the end of the year finances.

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

The meeting adjourned at 9:03 P.M.

Teri L. Aiuto, Sharon Township Clerk