

SHARON TOWNSHIP BOARD MEETING
September 1, 2011 (unapproved)

The Sharon Township Board held its regular Board meeting on Thursday, September 1, 2011. Frey called the meeting to order at 7:04 P.M. Board members present: Aiuto, Frey, Lewis and Spiegel. There were (14) fourteen public attendees present.

The Board said the Pledge of Allegiance.

Motion by Spiegel, supported by Frey to approve the 8/4/11 minutes. Motion carried.

Jim Wilson inquired about whose names would be on the November ballot for the Trustee and Treasurer positions. Peter Psarouthakis for Trustee and Brian Simons for Treasurer.

Brian Simons, the interim Treasurer made an introduction and announced that his office hours would be from 8:00 A.M. to noon on Friday mornings. He reported that Bill Chizmar his deputy treasurer would be helping with office hours and to instruct him on some of the Treasurer's duties.

Aiuto read Bill Lewis's letter of resignation. Motion by Aiuto, supported by Frey to accept Bill Lewis' letter of resignation with sincere regrets. Motion carried. Motion by Aiuto, supported by Simons to appoint Peter Psarouthakis as interim trustee. Motion carried.

There was no Treasurer's report due to Brian Simons just being appointed.

Zoning Administrator, Dave Wilson reported the following activity for August: issued two zoning permits, there were three complaints, no land splits, and no new addresses.

Bill Lewis reported that the Planning Commission would like planner Erin Perdu to review over our zoning ordinance and to make sure we comply with the newly adopted Michigan Enabling Act. The cost would be approximately \$700.00 - \$1,000.00.

Aiuto reported that the ZBA had no meeting in August.

Jim Hopkins, chair of the Mineral Licensing Board reported that the MLB had no meeting but that they needed to appoint a member due to Tom Lavender's recall. Also, the M52 Minerals, LLC needed an extension on their five year license due to their receiving bids for their updated reclamation plan. Motion by Aiuto, supported by

Page 2
9/1/11 Minutes

Spiegel to grant them a 60 day extension of the five year license but not an extension for their annual permit. Motion carried. Motion by Aiuto, supported by Frey that they post the MLB position and interview the applicants at the next regularly scheduled Board meeting. Yeas: Psarathouskis, Aiuto, Frey and Simons. Abstain: Spiegel. Motion carried.

Spiegel reported that CACA 's deposits were up due to the expansion of Chelsea Hospital.

Spiegel reported that she did not attend the SWWCOG meeting in August due to her vacation.

Old Business

The Board discussed adopting a Hazmat ordinance. This will be discussed and a decision will be made at the next meeting.

New Business

Bill Lewis reported that Sharon Township will need to hold a public hearing on approval of a Public Act 7 Inter-local agreement to select a West District Countywide Transit Board Representative . Due to time constraints, this will need to be done at the next Board meeting.

Aiuto reported that the audit will be held on September 21, 2011 at 9:00 A.M.

Spiegel inquired about Sharon Township supporting the Chelsea and Manchester District Libraries. Psarouthakis to obtain more information on fees and memberships.

Spiegel inquired about if anyone had interest in county internet access for rural areas.

Mark Blumenauer's P.A. 116 application was discussed. Motion by Spiegel, supported by Psarouthakis to approve the application. Motion carried.

A resolution was made by Simons, supported by Aiuto to compensate the Deputy Treasurer \$300.00/month for September 2011 and October 2011 from the Treasurer's salary for the additional Treasurer's responsibilities so he could transition into the position. Spiegel: yes; Simons: yes; Frey: yes; Aiuto: yes; and Psarouthakis: yes. The resolution was adopted.

Page 3
9/1/11 Minutes

Motion by Spiegel, supported by Simons to accept Michelle Mrocko's letter of resignation with regrets. Motion carried. Aiuto to post the administrative assistant's position along with the MLB position.

Aiuto inquired about the status of the Hazmat invoice received for Manchester True Value. Simons to follow up on it.

Aiuto inquired about the drain assessment invoice. Frey to check with the assessor to see if a special assessment district paid for it.

Wilson reported about the dead tree in the Sharon Valley/Sharon Hollow cemetery.

Aiuto to place a public notice the West District Countywide Transit Board Representative .

Darrel Suhre inquired about who is responsible to collect delinquent property taxes.

Tim Osborne from 52 Minerals, LLC inquired about crushing operations and what he would need to do to obtain them.

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

The meeting adjourned at 9:00 P.M.

Teri L. Aiuto, Sharon Township Clerk