

Sharon Township Board Meeting Minutes

APPROVED

February 2, 2017

CALL MEETING TO ORDER: The Sharon Township Board held its regular February meeting on February 2, 2017 at the Sharon Town Hall. Supervisor Psarouthakis called the meeting to order at 7:00 pm. There were 14 public attendees. The Pledge of Allegiance was said.

Roll Call: Guysky, Mikel, Psarouthakis, Simons, Cooper: PRESENT

APPROVAL OF THE AGENDA:

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

APPROVAL OF THE January 5, 2017 MINUTES:

Motion by Cooper to approve the January 5, 2017 minutes, supported by Mikel. Motion approved.

PUBLIC COMMENT: Compliment was made to the local road maintenance guys but a request for gravel and asking Sharon Township to consider using some of their money to improve the gravel roads was made.

SUPERVISORS REPORT: Supervisor Psarouthakis gave the Nov sheriff report: 39 calls, 16 handled by the State Police, 8 by the Sheriff and 15 were cleared. He reported working with the Attorney on the gravel pits and new laws, he'll have more information coming. He reported meeting with our State Representative Donna Lasinski where he updated her on Sharon Township the roads, internet meeting and surrounding townships. He also reported on the first medical marijuana committee meeting- interested parties were in attendance, Psarouthakis reported a lot of incoming calls and inquiries about Sharon Townships ordinances.

ASSESSORS REPORTS: No report. Psarouthakis asked what details the Board would like to get in her report? The Board responded with Fieldwork specifics (what house, addresses, etc) and asked her "what would you ask to see in a report"

FINANCIAL REPORT: Simons reported that the Winter tax bill went out Dec 1st and is due Feb 14th. Simons would like to amend last months motion after further thought

Motion by Simons to leave all accounts (General, Escrow, Bond, & Tax Fund) at Huntington Bank (previously First Merit) in Saline & open an additional Tax Depository account in TCF Bank in Chelsea beginning the 2017 tax year (July 1st, 2017), supported by Mikel. Motion approved.

Motion by Psarouthakis to approve the financial report, supported by Guysky. Motion approved.

MLB REPORT: No meeting. No report.

ZONING REPORT: Zoning Administrator Wilson reported 1 land split and worked on and abandoned vehicle complaint.

PLANNING COMISSION REPORT: Chair, Bill Lewis, welcomed 2 new members, Trudi Cooper (Board representative) and Kathy Spiegel. He reported catching the new members up to speed at the last meeting. The next meeting will be 3/9/17 at 7pm this is a PUBLIC HEARING on ordinance updates and changes.

CACA: No report. Psarouthakis appointed our new representative Rick **Graustein** from Stein Electric.

OLD BUSINESS:

- a. **Fiber Optics Feasibility Study:** Psarouthakis reported that we have an upcoming meeting to go over the draft report.
- b. **Audit:** Working on the investment policy
- c. **Medical Marijuana :** Psarouthakis reported that they've had their 1st meeting, an Attorney from Ann Arbor showed up with an interested party. The next meeting is 3/13/17 at 6pm.
- d. **Website:** Current glitch with the e-mail subscription, working on issue to be resolved ASAP!

NEW BUSINESS:

- a. **Town Hall Rental:** Inquires about renting the town hall and the allowance of alcohol on property. Psarouthakis called the Township Insurance Company who assured him that the allowance of alcohol is very common and that the renters get a rider on their home owners insurance.

Motion by Psarouthakis to amend the town hall lease agreement to allow for alcohol with proof of insurance from the renter, supported by Cooper. Motion approved.

- b. **Fire and Emergency Millage:** Upcoming renewal, keep it on our radar. Psarouthakis to contact Attorney.
- c. **Township Roads:** Bethel Church Culvert (end of June) about \$75,000, already approved by Board. Dust control applications discussion. Road projects taxes have gone up due this past county millage that was passed, however, not sure how much Sharon Township will receive. Suggested special assessment. Board in discussion. Dave Wilson and Supervisor Psarouthakis will be traveling the township roads with the road commission and creating a priority list. Possibly considering creating a Road Committee group in Sharon Township, will leave on agenda.

APPROVE BILLS: Clerk Mikel presented the January warrant report.

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

PUBLIC COMMENT: General Fund balance questions, suggestion to check the roads, meeting question about website fix.

Next meeting MARCH 2, 2017 at 7pm.

MEETING ADJOURNED at 8:11 p.m.

Chelsea Mikel

Sharon Township Clerk