

Sharon Township Board Meeting Minutes

(unapproved)

February 1, 2018

CALL MEETING TO ORDER: The Sharon Township Board held its regular February meeting on February 1, 2018 at the Sharon Town Hall. Clerk Mikel called the meeting to order at 7:04pm. There were 25 public attendees. The Pledge of Allegiance was said.

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

APPROVAL OF THE AGENDA: Mikel changed MINS year to 2018, added approval of 1/30/18 Special Meeting minutes, & added Assessors Report

Motion by Mikel to approve the amended February 1, 2018 agenda, supported by Simons. Motion approved.

APPROVAL OF THE January 4, 2018 MINUTES: Cooper corrected 1 typo. Motion by Cooper to approve the January 4, 2018 minutes, supported by Mikel, motion approved.

APPROVAL OF THE January 30, 2018 Special Meeting MINUTES: Guysky wanted added that he stated there is broadband available in Sharon Township. Simons wanted added that he clarified that operations and maintenance would be covered under the monthly ISP costs for user. Motion by Cooper to approved the amended minutes, supported by Guysky. Motion approved.

PUBLIC COMMENT: Barb Fuller would like the record to reflect that contrary to what one of your Trustees is trying to get people to believe- broadband is not available at the speeds he stated and is not universally available in the township.

ASSESSORS REPORT: December Board of Review preparation and meetings, January Property transfer affidavits, PRE fillings and field work.

SUPERVISORS REPORT: n/a Psarouthakis absent.

FINANCIAL REPORT: General fund just shy of \$500,000.00. Winter taxes due without penalty by February 14th. The last day to pay at the Town Hall and at TCF in Chelsea is February 14th, after that payment goes to the County.

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

ZONING REPORT: Zoning Administrator Wilson reported 1 pole barn, finalized a land split. No new complaints.

PLANNING COMISSION REPORT: Spiegel absent- Cooper reported working on the Master Plan and survey to hopefully send out in Mid Feb. Next meeting Feb 8, 2018 at 7pm.

CACA: Next meeting February 15, 2018

OLD BUSINESS:

- a. **High speed internet project update:** at the January 30, 2018 Special Board Meeting the board voted to approve the ballot language for the May 8, 2018 election for the 20 year millage at a 1% growth rate for an estimated millage of 3.2583.

NEW BUSINESS: N/A

PUBLIC COMMENT: N/A

APPROVAL OF THE BILLS: Mikel presented the January 2018 warrant report and the February 2018 payroll.

Motion by Cooper to approve the January 2018 warrant report and February 2018 payroll, supported by Simons, motion approved.

Next Regular Board Meeting March 1, 2018 at 7pm

MEETING ADJOURNED at 7:20 p.m.

Chelsea Mikel

Sharon Township Clerk