

**SHARON TOWNSHIP BOARD MEETING**  
**November 4, 2010**

The Sharon Township Board held its regular Board meeting on Thursday, November 4, 2010. Jones called the meeting to order at 7:02 P.M. Board members present: Aiuto, Chizmar, Jones, Lavender and Yordanich. There were (13) thirteen guests present.

The Board said the Pledge of Allegiance.

Jones asked if there were any public comments and/or questions There were none.

Jones stated that the first order of business was to select the new interim supervisor. He explained the motion process to the public.

Motion was made by Aiuto to select Roger Kappler as interim supervisor. There was no support. Motion was made by Lavender, supported by Chizmar to select John Frey as interim supervisor. Aiuto stated that the supervisor needs to be able to prepare a budget; prepare the management's discussion and analysis report for the auditor and be able to read a financial statement and that she should not be doing these duties like she has for the past few years and that she was not interested in teaching the new supervisor these duties but felt the Board should appoint someone with that existing knowledge. Lavender stated that Clerk Aiuto should worry about her duties per MTA guidelines and that the supervisor will do his duties per the MTA guidelines. Roll Call Vote: Lavender: yes; Aiuto: no; Jones: yes; Yordanich: yes and Chizmar: yes. John Frey was appointed the new interim supervisor effective 1/1/11.

Motion by Chizmar, supported by Yordanich to approve the 10/07/10 minutes. Motion carried. Motion by Chizmar, supported by Lavender to approve the 10/19/10 minutes. Motion carried. Motion by Lavender, supported by Yordanich to approve the 10/30/10 minutes. Motion carried.

Yordanich reported that there was one new fire run in November, six in October, nine on hold and one payment came in for a May run. She reported that she had sent out fourteen fire runs that were 30 days past due to attorney Fred Lucas for his collection letter.

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

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

Bill Lewis reported that the Planning Commission was waiting on feedback from the surrounding municipalities regarding the Master Plan and that he had received one reply from Watts with minor word changes; that they would be making small changes to the sign ordinance (including political signs) and that the P/C would like the Board to review over fee schedule wording.

Jones reported that he would be meeting with Midwestern Consulting regarding Farmer Bros. reclamation plan next week and that he would have a report for the Board at the next meeting.

Aiuto reported that the ZBA had no meeting in November.

Chizmar reported that CACA has had revenue and that they just raised their rates but their rates were still lower than Washtenaw County and the Western Washtenaw Authority.

Old Business

Jones reported the the M-52 project would not be completed this year and that they would stop flagging on December 20, 2010; that he had been talking to Steve Puuri from the Washtenaw County Road Commission about the bridge out sign and if they could please put the sign back up because at night semi trucks are backing down Waldo Road.

New Business

Aiuto reported on the bond sale held on October 28, 2010 at 11:00 A.M. and explained why the Board needed to hold a special meeting on Saturday, October 30, 2010 at 9:30 A.M. to approve the bond sale resolution. She reported that the bonds were for sale; their interest rates and length and who to contact.

Jones reported that the Ann Arbor Transportation Authority would be giving a presentation at the next regularly scheduled Board meeting.

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Jones reported that the Township needed to be responsible for their own garbage. He reported that Modern Waste would charge \$66.00/three months for garbage pickup. Motion by Jones, supported by Chizmar to sign with Modern Waste. Motion carried.

Aiuto reported on the November 2, 2010 election results and reported that the Township bi-annual audit would be held on Thursday, November 18, 2010 at 10:00 A.M.

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

Jim Mann suggested that the Township increase their deductible to \$500.00 to save \$1,091.00/year on liability coverage. Motion by Aiuto, supported by Lavender to increase MCM group's deductible to \$500.00 to save \$1,091.00/year on liability coverage. Motion carried.

Supervisor Jones read his letter of resignation effective 12/31/10. Motion by Lavender, supported by Chizmar to accept his letter of resignation with sincere regrets. Motion carried.

The meeting adjourned at 7:50 P.M.

**Teri L. Aiuto, Sharon Township Clerk**

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