

SHARON TOWNSHIP BOARD MEETING
May 5, 2011 (unapproved)

The Sharon Township Board held its regular Board meeting on Thursday, May 5, 2011. Frey called the meeting to order at 7:04 P.M. Board members present: Aiuto, Frey, Lavender Spiegel and Yordanich. There were (22) twenty-two guests present.

The Board said the Pledge of Allegiance.

Terry Blackmore from WATS and Michael Benham from AATA made a presentation about a proposed future transportation project.

Motion by Lavender, supported by Yordanich to amend and approve the 4/14/11 minutes. Motion carried.

Frey asked if there were any public comments and/or questions. Jim Hopkins was introduced as the newly appointed Mineral Licensing chair. John Savage had many questions regarding the proposed budget for 2011-2012.

Aiuto reported that the fire millage had passed 290 to 123 and that 417 ballots were cast for an approximate 28% voter turnout.

Yordanich reported that there was one fire/EMS runs in April. She had received one full payment. She stated that even though the fire millage had passed that the Board still needed to decide how we were going to pursue the outstanding balances and what will we decide to do with the good samaritan calls?

John Bishop suggested that the outstanding balance gets tacked onto their property taxes; Trustee Kathy Spiegel suggested that we offer a payment plan; Wanda Bishop inquired about "how much is owed?"; Chelsea Mikel asked "how many have paid in the past? How much have we written off and the percentage?" Chelsea stated that she would call the residents regarding their outstanding fire run bill.

The Treasurer's report for March 2011 was reviewed. Motion made by Lavender, supported by Spiegel to approve the Treasurer's report. Motion carried.

Zoning Administrator, Dave Wilson reported the following activity for April: issued one zoning permit, there were no new complaints, one land split, no new addresses and three other pending issues.

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Bill Lewis reported that the Planning Commission was resolving the wording on the sign and communications tower ordinances and that their annual meeting was scheduled for May 12, 2011.

Aiuto reported that the ZBA had no meeting in March.

Jim Hopkins reported that a mineral licensing board had their first meeting on May 2, 2011. They discussed what they needed to do to locate old records; they elected him as the chair; they all agreed that the current ordinance needed updating and that he would be getting example ordinances from other townships.

Spiegel reported that CACA rescheduled the meeting from 4/20/11 to 4/28/11 and that she had no minutes yet from the meeting.

Old Business

Frey reported that the Washtenaw County Road Commission did not agree to provide Sharon Township with the additional \$5,000.00 retroactive matching funds as discussed for the repair of the Waldo Road bridge.

New Business

The Washtenaw County Road Commission's proposal for dust control was discussed. Motion by Aiuto, supported by Lavender to apply three coats of well brine to all the Township's gravel roads. Motion carried.

Aiuto distributed a draft budget for 2011-2012 for review before the next meeting.

The Board discussed adopting a Hazmat ordinance. A copy of Manchester Township's was distributed. It was tabled until the next meeting.

Lavender to contact a few contractors for proposals to repair the cement on the Township hall's front porch.

All Board members agreed to give the Planning Commission chair a key to the office.

The Board discussed needing a liason for the SWWCOG meetings. Spiegel said that she would take the position.

Spiegel presented a proposal for the Computer Source to upgrade the Assessor's and Treasurer's computers. Motion by Frey, supported by Lavender to get a contract with

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the Computer Source with the same price as the proposal submitted to update and and replace the computers. Motion carried.

The Budget hearing was scheduled for Thursday, June 2, 2011 at 7:00 P.M.

A resolution was made by Yordanich, supported by Spiegel to pay the first bond payment of \$58,787.71 and the agent fee of \$150.00 with confirmation that the amount presented is correct. Spiegel: yes; Yordanich: yes; Frey: yes; Aiuto: yes; and Lavender: yes. The resolution was adopted.

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

The meeting adjourned at 9:10 P.M.

Teri L. Aiuto, Sharon Township Clerk