

SHARON TOWNSHIP BOARD MEETING

June 3, 2010

The Sharon Township Board held its regular Board meeting on Thursday, June 3, 2010. Aiuto called the meeting to order at 6:30 P.M. Board members present: Aiuto, Lavender and Yordanich. Absent: Chizmar and Jones. There were six (6) guests present.

The Board said the Pledge of Allegiance.

Motion by Aiuto, supported by Lavender to suspend the regular Board meeting at 6:35 P.M. and open the Budget meeting. Motion carried.

The Board reviewed over the 2010-2011 revenue and expenses. Resolution was made by Lavender, supported by Yordanich to adopt the budget of \$244,500.00 for the fiscal year 2010 under the general budget cost center method of accounting. Roll Call Vote: Yeas: Lavender, Aiuto, and Yordanich. Absent: Jones and Chizmar. Resolution adopted.

There were many public comments and questions regarding the budget. The Board answered them all.

The Board discussed the millage rate. Resolution was made by Lavender, supported by Yordanich to abide by the Headlee Reduction factor of 1.00000 in citing the millage for the upcoming year. Roll Call Vote: Yeas: Yordanich, Aiuto and Lavender. Absent: Chizmar and Jones. Resolution adopted.

A resolution was made by Yordanich supported by Lavender to hold the Sharon Township Board meeting the first Thursday of each month at 7:00 P.M. at the Sharon Township hall. Roll Call Vote: Yeas: Lavender, Aiuto, and Yordanich. Absent: Jones and Chizmar. Resolution adopted.

Motion made by Lavender, supported by Yordanich to re-appoint Midwestern Consulting, Inc. as the Township Engineer. Motion carried.

Motion by Lavender, supported by Aiuto to re-appoint Fred Lucas as Township attorney. Motion carried.

Motion by Lavender, supported by Aiuto to designate the Manchester Enterprise as the Township's official publication vehicle. Motion carried.

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Motion by Aiuto, supported by Lavender not to appoint a Township Planner at this time. Motion carried.

A resolution was made by Aiuto, supported by Yordanich regarding the designating the depositories of Sharon Township (Flagstar Bank, Citizens Bank, United Bank and Trust, TCF Bank and Comerica). Roll Call Vote: Yeas: Lavender, Aiuto, and Yordanich. Absent: Jones and Chizmar. Resolution adopted.

A resolution was made by Yordanich, supported by Lavender regarding the designating the investments and depositories of Sharon Township (Flagstar Bank, Citizens Bank, United Bank and Trust, TCF Bank and Comerica). Roll Call Vote: Yeas: Yordanich, Aiuto and Lavender. Absent: Chizmar and Jones. Resolution adopted.

Being no further business, motion by Lavender, supported by Aiuto to close the budget meeting at 6:55 P.M. Motion carried.

The regular meeting was re-opened at 7:10 P.M.

There were many public comments and questions regarding the re-appointment of Fred Lucas the Township attorney.

Peter Psarouthakis stated that the Board had no discussion at the time of re-appointment, so did you informly discuss it prior to the meeting? Lavender stated that the Board had stated that it needed to be decided at this meeting and that Lucas had not completed the Gourley matter and also he felt he had given a lot of good advice and recommendations on other matters. Aiuto stated she felt the same and that the Township still needed Lucas to finish up the Gourley matter and that hiring another attorney right now, she felt would not be in the best interest of the Township.

Peter Psarouthakis stated that he disagreed with the Board's decision and stated that he is not the proper attorney for the Township and that he did not give the Township good advice. John Savage also agreed with Psarouthakis.

Jim Wilson asked "is there some comfort factor with him? Is he a Township resident?" Lavender answered "no he is not a local resident and that the Township has worked with him on many things and he gave good advice."

John Savage recommended that the Township fire Fred Lucas after the Gourley matter is done.

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John Savage also recommended that any special meeting notices be placed on the website.

Motion by Lavender, supported by Yordanich to approve the 5/6/10 minutes. Motion carried.

Motion by Lavender, supported by Yordanich to approve the 5/18/10 minutes. Motion carried.

Motion by Lavender, supported by Yordanich to approve the 5/21/10 minutes. Motion carried.

Motion by Jones, supported by Chizmar to approve the amended Treasurer's report for February and March 2009. Motion carried.

Yordanich reported that Sharon Township had three fire runs for May and that only one partial payment had been received. Yordanich also reported that she had sent 20+ past 30 day invoices to Fred Lucas. Yordanich to contact Lucas regarding the status of the invoices. Yordanich distributed a letter appealing a fire run charge. The letter was tabled until the July meeting.

The Board discussed the renewal of the fire contract. Aiuto to contact Ron Mann to invite him and Bill Scully to the July 1, 2010 meeting. She will also get a copy of the new contract and distribute it to the Board members prior to the next meeting. Yordanich to print a list of items to add and delete from the fire run form.

Yordanich reported that she had amended the Treasurer's report for March. Motion by Lavender, supported by Aiuto to approve the amended Treasurer's report for March 2010 and the April 2010 report. Motion carried.

Jones reported that Tekcollect needed to be called before the next meeting for a status report.

Zoning Administrator, Dave Wilson reported the following activity for May: issued two zoning permits, there were four complaints, no land splits, and no new addresses. Wilson reported that the last section of the sign ordinance needed to be reviewed and reworded by the Planning Commission. Wilson also reported that he had received numerous complaints regarding Mike Bohmner's dirt bikes. Wilson inquired about getting the township attorney involved and follow the nuisance ordinance since this has been a reoccurring problem. The Board answered "yes". Wilson reported that M-DOT has a construction trailer on the Ellis property and that Kozminski's barn fulfills all the

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requirements of a single family home and that the Chelsea Area Construction Authority was inspecting it with all the needed permits.

Bill Lewis reported that the Planning Commission was working on the new zoning plan portion of the draft master plan. He reported that he should have the draft master plan back from the planner and have a hard copy to each Board member next week. He also reported that the Planning Commission held their annual meeting and that he was re-elected as chair, Brian Simons as vice chair and Richard Cole as secretary. And that effective August 2010, the Planning Commission meetings would be held on the second Thursday of each month.

Aiuto reported that the ZBA had no May meeting.

Old and New Business

1. Lavender reported that if he could get asphalt grindings for the Township hall driveway for free, should he put it on the driveway. The Board replied "yes".
2. The Horning Open House breakfast sponsored by MSU on June 26, 2010 was discussed.
3. Wording for the post card to send the Township residents notifying them of the upcoming proposal was discussed. It was noted that this would need to be done as soon as possible before the absent vote ballots are sent out.
4. Aiuto read the media advisory from the Washtenaw County Road Commission about the Waldo Road bridge closure.
5. Aiuto distributed a copy of the letter sent by the Seventh Day Adventist.

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

The meeting adjourned at 8:05 P.M.

Teri L. Aiuto, Sharon Township Clerk