

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

January 5

19 94

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Kevin Corvo - SUBURBIA NEWS

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn.

The Clerk administered the oath of office to Trustees Paul Insley and David Bachelor.

Mr. Butterfield nominated Mr. Bachelor for Board Chairman, second Mr. Insley. All voted "aye".

Mr. Insley nominated Mr. Butterfield for Board Vice-Chairman, Mr. Bachelor second. All voted "aye".

Mr. Butterfield made a motion to approve the minutes of the December 13 and 30 meetings; second Mr. Insley. All voted "aye".

The following items were set for the year as moved by Mr. Butterfield and seconded by Mr. Insley.

1. Regular Board meetings will be held at the Memorial Building on the first Wednesday of each month at 5:00 p.m. and the third Wednesday of each month at 8:00 p.m.
2. Reemployment of all current employees at their current rate of pay:

TRUSTEES	CLERK
John Butterfield \$7200.00/yr	Luanne Clevenger \$12,000.00/yr
David Bachelor 7200.00/yr	
Paul Insley 7200.00/yr	
CLERICAL	POLICE
Barbara Burgess 10.58/hr	Robert Hale 37,913.58/yr
Barbara VanHoose 10.58/hr	William Hane 27,000.00/yr
	Steve Sica 22,700.00/yr
	Charles Taylor 18,200.00/yr
ROAD & BRIDGE	RESERVES
Robert D. Chandler 8.42/hr	Isaac G. Abraham 6.00/hr
Terrell LaTour 23,857.60/yr	Mark Allen 9.00/hr
Thomas A. Kayati 18,300.00/yr	Scott Clines 6.00/hr
Peter Voedisch 17,846.40/yr	Frank DeFrancisco 6.00/hr
	Michael Eagle 6.00/hr
	David Kendall 6.00/hr
	Michael Kilburn 8.00/hr
	Terrell LaTour 6.00/hr
	James Marik 6.00/hr
	James Meade 6.00/hr
	Eric Mueller 6.00/hr
	Jeff Tuchfarber 6.00/hr
3. The pay rate for trustees and clerk will be \$7200.00 and \$12,000.00 respectively, based on the total annual budget.
4. The agent of record for general liability, life and health insurance is to be Lauterbach & Eilber. Dental insurance will be handled directly with Shirley Rodgers of Delta Dental.
5. Authorization of Shell Oil and BP credit cards for use by the Police and Road Departments.
6. Mileage rates are to be set in accordance with the IRS allowance, currently \$.28.
7. Authorization to retain legal counsel as follows:
 - Bricker and Eckler - contractual issues
 - Lane, Althorst - personnel issues
 - Millisor & Nobil - peronnel issues

Held

January 5

19 94

It was moved by Mr. Insley, second Mr. Bachelor to appoint Mr. Butterfield as Representative to the Cemetery Board. All voted "aye".

It was moved by Mr. Butterfield, second Mr. Insley that the three Trustees will be nominated to hold appointments on the Fire Advisory Board for the 1994 year. All voted "aye".

CLERK: A resolution was made by Mr. Butterfield, second Mr. Insley to authorize the Clerk to request an advance on all funds from the County Auditor as they become available. All voted "aye".

It was moved by Mr. Butterfield, second Mr. Insley to set Temporary Appropriations for 1994. All voted "aye".

Resolution was made by Mr. Butterfield, second Mr. Insley to approve the rates as set by the Franklin County Auditor. All voted "aye".

The Clerk reported that annual inventory is due.

The Clerk reported on the following:

Notice of annexation - Donald & Geraldine Miller

Notice of building permits:

Calderone Palmer - 87 W. Kanawha - carport

Patrick Kelly - 449 Rosslyn #7548 renewal

Notices of hearings regarding office buildings to be built south of Mt. Air swimming pool.

ROAD: Mr. Bachelor announced that a Public Hearing on application for improvements and drainage will be held Wednesday, January 19th at 6:30 p.m. at the Memorial Building. The meeting will be held in compliance with the application procedures for the Community Development Block Grant program.

Mr. Kayati reported that selection of bid for Kanawha project has not been approved yet. Bids are good through January 21.

POLICE: Chief Hale reported that a suspect in an aggravated burglary in Worthington Hills had been arrested.

It was moved by Mr. Butterfield, second Mr. Insley to increase the Police Report fee from \$3.00 to \$5.00. All voted "aye". Mr. Butterfield reminded the Chief that the cost must be justified.

The meeting was adjourned into executive session for the purpose of discussing personnel matters.

Mr. Bachelor - "aye"

Mr. Butterfield - "aye"

Mr. Insley - "aye"

The meeting was reconvened for the purpose of adjournment.

January 19, 1994
Read and Approved

Donald L. Bachelor
Sharon Township Trustees
Chairman of the Board

Luanna McEwen
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting



National Graphics Corp., Cois., O. Form No. 1097

Held

January 19 1994

PUBLIC HEARING

A public hearing was held on January 19, 1994 at 6:30 P.M. for the purpose of discussing funding for road improvement on Homeacre. There were no residents in attendance.

REGULAR MEETING

The meeting was opened in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Kevin Corvo - SNP

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn.

The motion was made by Mr. Insley, second Mr. Butterfield to approve the minutes of the January 5, 1994 meeting. All voted "aye".

Because of trustee changes, the Board appointed a new Records Commission: Chairman - Mr. Insley; members: Luanne Clevenger, Tom Kayati, and Robert Hale.

ROAD: It was reported that funding for Homeacre projects will not be available through Issue 2 and CDBG programs.

Mr. Kayati recommended to extend the award and execution of the contract for the Kanawha Road improvement project to Savko and Sons, in accordance with ORC 153.12A for a period not to exceed 60 days. Mr. Butterfield made a motion to extend the award, Mr. Insley second. All voted "aye".

Mr. Kayati reported a busy snow removal schedule. The original 45 tons of salt has been used. An additional 50 tons has been ordered.

The meeting was adjourned into Executive session for the purpose of discussing personnel issues.

Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Insley - "aye"

The meeting was reconvened for the purpose of adjournment.

February 2, 1994
Read and Approved

Paul J. Bachelor
Sharon Township Trustees
Chairman of the Board

Luanne L. Clevenger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

February 02

1994

The meeting was opened in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Kevin Corvo - SNP

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn, Officer Bill Hane, Officer Steve Sica.

The motion was made by Mr. Butterfield, second Mr. Insley to approve the January 19, 1994 minutes. All voted "aye".

The Clerk presented the year end financial report.

ROAD: Mr. Insley made a motion, second Mr. Butterfield to pass a resolution authorizing the County Engineer's Office to assist in the planning and construction of roads, including part of Olentangy Blvd. and Riverside Drive. These specific roads will be improved with a 2" overlayment. All voted "aye".

Mr. Kayati reported that the subcontractor for Savko has filed his minority contractor paper work.

It was moved by Mr. Butterfield, second Mr. Insley to authorize Mr. Kayati's attendance at the following seminars, with expenses not to exceed \$ 150: "Managing People, Pavement Repair and Household Bill # 308." All voted "aye".

Mr. Kayati reported that the top layer of concrete on the Worthington Hills curb and gutter repair is beginning to flake and chip. He suggested that a core sample be taken of the concrete mix used.

POLICE: It was moved by Mr. Butterfield, second Mr. Insley to promote Officer Hane to the rank of Corporal, effective 02/03/94. All voted "aye".

It was moved by Mr. Butterfield, second Mr. Insley to promote Officer Sica to the rank of Sergeant, with a stipend payment of \$ 1000 per year, effective 02/03/94. All voted "aye".

The meeting was adjourned in proper form.

March 2, 1994

Read and Approved

Sharon L. Bachelor

Sharon Township Trustees
Chairman of the Board

Luanne L. Clevenger

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TONWSHIP TRUSTEES

Meeting



National Graphics Corp., Cols., O. Form No. 1097

Held

February 16 19 94

The meeting was called to order in proper form.

Roll Call: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Gary and Debra Wing
Members of the Worthington Division of Fire

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn.

The Sharon Township Board of Trustees recognized Gary Wing for his twenty nine years of service with the Fire Department and congratulated him on his retirement.

It was moved by Mr. Butterfield, second Mr. Insley to approve the minutes of the February 2, 1994 meeting. All voted "aye."

CLERK: Mr. Butterfield made a motion, second Mr. Insley to adopt the Employee Assistance Program with Organizational Lifestyles. All voted "aye." Mr. Bachelor will sign the contract upon its receipt.

The Board approved the State Department request to issue a liquor permit for The Hill's Market.

ROAD: The Board authorized the purchase of an additional 50 tons of salt for the 1994 winter season.

The meeting was adjourned into Executive Session to discuss personnel matters.
Roll Call: Mr. Bachelor "aye."
Mr. Butterfield "aye."
Mr. Insley "aye."

The meeting was reconvened for the purpose of adjournment.

Read and Approved

Bob J. Bachelor
Sharon Township Trustees
Chairman of the Board

Jenny G. Honda
Sharon Township Clerk

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

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Held

March 02

1994

The meeting was opened in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Worthington Fire Chief Bruce A. Moore.

ATTENDANCE: Road Superintendent Tom Kayati, Police Chief R.T. Hale, Lt's Mark Allen and Mike Kilburn, Payroll Clerk Barbara Burgess.

In the absence of Township Clerk Luanne Clevenger the Board appointed Barbara Burgess to record the minutes.

TRUSTEES: The motion was made by Mr. Butterfield, second by Mr. Insley to award a contract to Nickolas Savco and Sons, Inc. for road and gutter improvements on West Kanawha Avenue in the amount of \$ 310,632.79 for base and alternate bids, contingent upon Lyles & Company DBA, F.E.L. Enterprises, Inc. providing a certificate as a Minority Business Enterprise and the execution of a funding agreement with the Franklin County Commissioners. All voted "aye." The Clerk will notify Lee Phelan of Mid-Ohio Regional Planning Commission of the Board's action.

Discussion followed concerning dispatching services for the road and police departments. The motion was made by Mr. Butterfield, second by Mr. Insley to approve an agreement with the City of Worthington for "Radio Dispatching Services between the City of Worthington and the Board of Trustees of Sharon Township" contingent upon the recommended changes (Copy on file). All voted "aye."

The Board instructed the Clerk to request the Franklin County Rural Zoning Commission to inspect a home at 912 Briarbank that has been proposed as a Foster Family Care Facility for disabled residents. Written confirmation of these findings will be requested.

The Ohio Township Association Workers' Compensation Group Rating was discussed. The Board instructed the Clerk to proceed with the application process.

The Board requested that the final appropriations be presented for approval at the March 16, 1994 meeting. The filing deadline is March 30, 1994.

ROAD: Mr. Kayati reported that he had contacted the Prosecuting Attorney as to the feasibility of constructing speed bumps on Pocono Road. Mr. Kayati was advised that the installation of speed bumps in areas where no sidewalks exist could constitute a potential violation of handicap access laws and pose a potential liability to the Township. Upon advise-ment the Board instructed Chief Hale to continue monitoring speed on Pocono Road.

The Board requested that Mr. Kayati arrange a meeting with a representative of the Arledge Company and the County Engineers to rectify a problem with the recently poured driveway approaches in the Worthington Hills sub-division. Mr. Kayati will report the recommendations at the March 16, 1994 meeting.

POLICE: In an effort to come into compliance with OSHA regulations concerning Hepatitis "B" inoculations, the Board advised Chief Hale to check with different agencies for details of cost, availability and procedures involved. Chief Hale will report his findings at the March 16, 1994 meet- ing.

The Board advised Chief Hale to write a letter to Officer James Meade advising him of the department's intention to revoke his probation and dismiss him from the Police Force.

Held

March 02

19 94

The meeting was adjourned into executive session for the purpose of discussing personnel issues.

Mr. Bachelor - "aye"

Mr. Butterfield - "aye"

Mr. Insley - "aye"

The meeting was reconvened for adjournment.

March 16, 1994

Read and Approved

Bob L. Bachelor

Sharon Township Trustees
Chairman of the Board

Suzanne L. Clevenger

Sharon Township Clerk

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

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March 16

1994

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati;
Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn.

GUESTS: Mary McConnell - SUBURBIA NEWS

It was moved by Mr. Butterfield, second Mr. Insley to accept the minutes of the March 02, 1994 meeting as presented. All voted "aye."

CLERK: Mr. Butterfield made the motion, second Mr. Insley to adopt the 1994 permanent appropriations as presented. All voted "aye." The Clerk will submit them to the County Auditor before April 1st.

It was moved by Mr. Butterfield, second Mr. Insley to authorize Mr. Denham Pride to perform an audit of the BMV Township permissive tax. The Township will compensate Mr. Pride \$ 2.40 per registration incorrectly allocated. All voted "aye."

It was moved by Mr. Butterfield, second Mr. Insley to adopt resolution No. # 031694-2, proclaiming April as Fair Housing Month. All voted "aye."

Mr. Butterfield made a motion, second Mr. Insley authorizing the usage of Fund 19 for monies allocated through the Community Development Block Grant for the Kanawha project. All voted "aye." Total bidding of the project was \$ 310,632.79.

It was moved by Mr. Butterfield, second Mr. Insley to accept the audit report submitted by the State Auditor's office for the audit period of 1990-1992. All voted "aye."

A motion was made by Mr. Butterfield to adopt the Resolution No. 110-93, proposing to establish a \$ 49.00 per ton generation fee on all solid wastes generated within the Franklin County Solid Waste District. Mr. Insley seconded. All voted "aye."

ROAD: Mr. Bachelor and Mr. Kayati will meet with Mr. Savko on March 17, 1994 to sign the Kanawha project contract.

It was moved by Mr. Butterfield, second Mr. Insley to hold a special meeting on March 22, 1994 at 10:00 A.M. at the Township Hall for the purpose of a Pre-Construction Conference regarding the Kanawha project. Those invited to attend include Mr. Savko, trustees, and representatives of the County Engineer's office, MORPC and utility representatives. All voted "aye."

POLICE: It was moved by Mr. Butterfield, second Mr. Insley to accept Officer James Meade's resignation effective March 07, 1994. All voted "aye."

Chief Hale reported that the traffic signal is to be changed at the intersection of Olentangy River Road and State Route # 161 to include a left turn arrow in all directions. The trustees thanked Chief Hale for his attention to this matter.

The officers will be receiving Hepatitis "B" vaccinations (3 shots each) at a cost of \$ 40.00 per shot.

Lt. Kilburn and Sgt. Sica will be trained on March 30, 1994 to become senior operators of the BAC Verifier.

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Mr. Butterfield moved to commend Sgt. Sica and Officer LaTour for being awarded commendations by the City of Worthington for their assistance and cooperation. Mr. Insley second. All voted "aye."

The meeting was adjourned in proper form.

April 6, 1994

Read and Approved

Paul L. BarkleySharon Township Trustees
Chairman of the BoardSuzanne L. Clevenger

Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

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Held

April 06

19 94

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

ATTENDANCE: Clerk Luanne Clevenger, Road Superintendent Tom Kayati, Police Chief Robert Hale, Lt's Mark Allen and Mike Kilburn.

GUESTS: Mr. Ken Barrett - 125 West Kanawha Avenue
Mr. Verghn Horger - 168 West Kanawha Avenue
Mary McConnell - SUBURBIA NEWS

It was moved by Mr. Butterfield, second Mr. Insley to approve the March 16, 1994 minutes as written. All voted "aye."

Mr. Barrett addressed the Board with concerns regarding curb cuts for drain pipes as part of the Kanawha Project. The Trustees will meet with Mr. Kayati to develop a procedure for notifying residents of this option. Mr. Barrett also reported that about 60% of the residents on Kanawha are interested in constructing sidewalks.

ROAD: It was moved by Mr. Butterfield, second Mr. Insley to approve plans drawn by the Franklin County Engineer's office for overlayment on Riverside and Olentangy Blvd. All voted "aye."

A motion was made by Mr. Butterfield, second Mr. Insley to authorize the Clerk to advertise for bids on the Riverside-Olentangy Blvd. road improvement project. All voted "aye."

Replacement catch basin tops were inadvertently omitted from the Kanawha project plans made by the County Engineer's office. It was moved by Mr. Butterfield, second Mr. Insley to authorize the expenditure of \$ 4725 to Savko and Sons, Inc. as Change Order # 1 for the purpose of adding seven (7) concrete catch basin lids. All voted "aye."

The feasibility of using standard asphalt instead of the fiber asphalt on Kanawha for a savings of \$ 6888.20 was discussed. It has been recommended by the County Engineer's office that the specifications not be changed because the fiber asphalt prevents heavy reflective cracking. Mr. Kayati will notify Savko and Sons of the decision to adhere to the original specifications.

Mr. Kayati reported that the Township has an easement on the property of 370 Kanawha for the purpose of installing a storm sewer tile to drain the alley at the rear of the property. Mr. Rogers, the property owner has asked permission to build an attached garage over the existing storm sewer. The Prosecutor's office has advised not to grant permission for the construction of a garage for liability reasons. Mr. Kayati will send a letter to acknowledge the decision.

A resident at 502 West Kanawha has been notified by Mr. Kayati that a fence on their property has been placed on the Township right-of-way and must be removed before work can begin on that site for the road improvement.

Road Department radios were discussed. It was moved by Mr. Butterfield, second Mr. Insley to authorize the expenditure of \$ 2500.00 for the purpose of replacing 4 radios and reprogramming 3 radios and constructing a 6'x6' building for housing the repeater at the Ameritech site. All voted "aye."

The top layer of cement on the new curbs and gutters in Worthington Hills is flaking. Mr. Kayati reported that a meeting with Mr. Arledge was inconclusive. It was recommended that Mr. Bachelor, Mr. Kayati, Mr. Arledge and Mike Bashaw from the County Engineer's office meet to determine the

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April 06

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problem and the manner in which it might be remedied.

The Department is in need of a new pickup truck. The former fire pickup is beyond repair. It was moved by Mr. Butterfield, second Mr. Insley to authorize the Clerk to advertise for bids for such a vehicle. All voted "aye."

POLICE: The County Board of Health has determined that the residence at 329 Kanawha is not to be condemned. Chief Hale is working with the neighbors trying to get the eyesore either repaired or destroyed. He has been advised that the next step would be to go before Judge Pfeiffer in Environmental Court.

It was moved by Mr. Butterfield, second Mr. Insley to accept the resignation of Ptl. David Kendall, effective 4/6/94. All voted "aye."

The meeting was adjourned in proper form.

April 20, 1994

Read and Approved

Ray L. Bashor

Sharon Township Trustees
Chairman of the Board

Suann L. Cleverger

Sharon Township Clerk

Held

April 20

1994

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
 Mr. Butterfield - "present"
 Mr. Insley - "present"

GUESTS: Mary McConnell - SNP
 Robert Grossman - 317 W. Kanawha
 David Calhoun - 128 W. Kanawha
 Ken Barrett - 125 W. Kanawha

ATTENDANCE: Road Superintendent Tom Kayati, Police Chief Robert Hale, Lt. Mark Allen and payroll clerk Barbara Burgess.

In the absence of the Township Clerk Luanne Clevenger the Board appointed Barbara Burgess to record the minutes.

It was moved by Mr. Insley, second Mr. Butterfield to approve the minutes of the April 6, 1994 meeting. All voted "aye."

TRUSTEES: At this time the Board invited questions from the floor. Mr. Calhoun of West Kanawha expressed concern that the elevation of the road would cause water on the driveway to drain back towards his residence instead of into the street. Mr. Kayati advised the Board that he had reported Mr. Calhoun's concern to Franklin County Engineer, Andy Walther. Mr. Walther has measured the existing driveway grade and does not feel that the road elevation will effect the current drainage pattern in anyway.

The Board agreed to compose a flyer to update Kanawha residents of the anticipated date for completion of driveway approaches, the status of curb cuts for downspout/sump-pump drainage and the policy regarding replacement/installation of existing and new sidewalks.

CLERK: It was reported that Tricia Woods of the State Auditor's Office was presently conducting the final audit of the fire fund for the City of Worthington. The audit will review the December 31, 1993 cash balances and the subsequent transfer of said balances to the City of Worthington for accuracy. Any unpaid obligations of the fire department will also be reviewed for legitimacy.

It was moved by Mr. Butterfield, second Mr. Insley to approve a permit for the installation of a household sewage disposal system at 60 Pocono. All voted "aye."

ROAD: Radio system Update Mr. Kayati informed the Board that Ken Carey of Lauterbach and Eilber, Ins. had issued a certificate to Ameritech for one million (\$ 1,000,000) of comprehensive liability to cover any claims of bodily injury or property damage that may occur at the 7395 Vantage site.

Additional costs will be incurred for the mounting of the radio antenna and the installation of electric service to the equipment building. The exact amount is unknown at this time.

Worthington Hills Update It was reported that Anderson Concrete and Arledge Construction companies have agreed to correct the flaking on the driveway approaches in the area. When asked if the Township would share in the additional expense, Mr. Kayati offered to haul away some of the broken concrete in lieu of sharing in the cost of repairs.

It was moved by Mr. Butterfield, second Mr. Insley to authorize an expenditure of \$ 3500 to Savco & Sons, Inc. as change order #2 for additional curb cuts for downspout and sump-pump drainage on West Kanawha. All voted "aye."

Held

April 20

19 94

It was moved by Mr. Insley, second Mr. Butterfield to authorize an expenditure of \$ 600 for Mr. Kayati to attend the OSHA Compliance Workshop on May 7, 14 & 28 at Newton Township, St. Louisville, Ohio. All voted "aye."

POLICE: The Board granted permission for the Police Department to purchase print kits and cameras to be placed in the cruisers.

It was moved by Mr. Butterfield, second Mr. Insley to authorize an expenditure in the amount of \$ 1700 for Chief Hale and Lt. Allen to attend the Ohio Chief's Conference (Aug. 02/Aug. 05, 1994) in Cleveland, Ohio. All voted "aye."

The Police Department requested permission to purchase and place shotguns in the cruisers. The Board declined until further information could be gathered on the training and safety aspects of such a request.

Chief Hale commended Lt. Allen and Lt. Kilburn on a job well done in the recent apprehension and conviction of a burglary suspect.

The meeting was adjourned into executive session for the purpose of discussing personnel matters.

Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Insley - "aye"

The meeting was reconvened for the purpose of adjournment.

May 6, 1994
Read and Approved

David L. Bachelor
Sharon Township Trustees
Chairman of the Board

Lucas L. Clewinger
Sharon Township Clerk

Held

May 06

1994

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
 Mr. Butterfield - "present"
 Mr. Insley - "present"

GUESTS: Mary McConnell - SNP
 Mr. Bill Plummer - 511 W. Kanawha

ATTENDANCE: Sharon Township Clerk Luanne Clevenger, Road Superintendent Tom Kayati and Police Chief Robert Hale.

It was moved by Mr. Butterfield, second Mr. Insley to approve the minutes of April 20, 1994. All voted "aye."

CLERK: The Clerk announced notification of the annual joint meeting with the City of Worthington Council for the purpose of setting the rate for the cemeteries. It is to be held May 9th at 7:15 p.m. at City Hall. Mr. Bachelor and Mr. Insley plan to attend.

Implementation of PERS payroll pick-up option was discussed and tabled for further research.

Notification of building permit # 8077 was received for a room addition at 809 Colony Court - Richard Boring.

It was moved by Mr. Butterfield, second Mr. Insley to authorize pay request #1 to Savko & Sons, Inc.:

CDBG 57.8%	-	\$ 60,545.86	
STT 42.2%	-	44,204.77	(less 8% - 35,824.72)
		104,750.63	(Total retainage - \$ 8,380.05)
		- 8,380.05	
Total Payment		\$ 96,370.58	

The Clerk reported receiving results of the review by the State Auditor of the cash balances of the former Fire Department. It has been placed on file.

A Workers' Compensation report regarding Kevin Cassidy was received. The Board requested that the Clerk forward a copy to attorney Mike Hickey of Millisor & Nobil.

It was moved by Mr. Butterfield, second Mr. Insley to authorize the following appropriation reallocations:

<u>Appropriation</u>	<u>Add</u>	<u>Subtract</u>
01-A-15	\$ 235.75	\$
01-A-25		345.00
01-K-03	109.25	
04-A-07		130.00
04-A-03	130.00	
09-A-03	575.00	
09-A-07		575.00

The Clerk reported that an invitation has been received from the Worthington Hills Civic Club for the Board and Department heads to participate in the 4th of July parade. Chief Hale will be representing the Township.

ROAD: Mr. Kayati reported that the approaches in Worthington Hills have been replaced at the expense of the contractor.

It was moved by Mr. Butterfield, second Mr. Insley to authorize Kanawha Project Change Order #3 for water service grade adjustments not to exceed \$ 11,000.00. All voted "aye."

The road improvement project for Riverside & Olentangy Blvd. was discussed, and authorization to advertise for bids was tabled until the June meeting.

Held

May 06

19 94

Mr. Butterfield made a motion to accept the bid of \$ 11,096.00 from Keim Ford for the purchase of a new pickup truck. All voted "aye."

Two Kanawha Avenue residents have requested new curb cuts and approaches. The Board decision was not to authorize these requests because it would be shared by two properties and monies were not appropriated for this additional cost.

Mr. Kayati reported that several Kanawha residents have used the new approaches before the end of the curing allotment. They have been notified that the Township and/or the contractor will not be responsible for any concrete damage as a result.

POLICE: Chief Hale reported that the BAC verifier is operational and a demonstration for the Board will take place soon.

The meeting was adjourned in proper form.

May 18, 1994
Read and Approved

Paul J. Boshler
Sharon Township Trustees
Chairman of the Board

Leanne L. Clevenger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

May 18

19 94

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "absent"

GUESTS: Mr. & Mrs. Bill Plummer - 511 West Kanawha

ATTENDANCE: Clerk Luanne Clevenger, Road Superintendant Tom Kayati, Police Chief Robert Hale, Lt's Mark Allen and Mike Kilburn.

It was moved by Mr. Butterfield, second Mr. Bachelor to approve the minutes of the May 4, 1994 meeting. All voted "aye."

Mr. Plummer again requested that a new curb cut, at his expense instead of the Township's however, be approved. It was moved by Mr. Butterfield, second Mr. Bachelor to authorize Mr. and Mrs. Plummer to contract with Savko & Sons, Inc. to install a new curb cut for an approach with the condition that Mr. and Mrs. Plummer pay for it, and reposition his fence to accommodate the installation of a 10 foot wide driveway. The completion date is to be September 1, 1994. All voted "aye."

CLERK: The Clerk reported that an inspection of the foster family home at 912 Briarbank Drive has not been completed. The reason for the inspection is to assure that the home is in compliance with County codes.

It was moved by Mr. Butterfield, second Mr. Bachelor to adopt Resolution # 051894 enabling the Township to provide the PERS Pickup tax deferrment to all fulltime employees. All voted "aye."

RESOLUTION NO. 051894 DATE May 18, 1994

AUTHORIZATION FOR THE TOWNSHIP OF SHARON, FRANKLIN COUNTY TO PICKUP THE STATUTORILY REQUIRED CONTRIBUTION TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO FOR THE EMPLOYEES OF THE TOWNSHIP OF SHARON PURSUANT TO I.R.C. SECTION 414(H) (2).

WHEREAS, pursuant to federal and Ohio laws, the employees of the Township of Sharon, Franklin County could defer the federal and state income taxes on a portion of their wages or salaries if the Township of Sharon, Franklin County would "pick-up" (assume and pay) the statutorily required contribution by such elected officials and covered employees to the Public Employees Retirement System of Ohio; and

WHEREAS, the Township of Sharon, Franklin County will not incur any additional costs in the deferment of federal and state income taxes.

NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP OF SHARON, FRANKLIN COUNTY OHIO, THAT:

SECTION 1: Effective July 21, 1994 the full amount of the statutorily required contributions to the Public Employees Retirement System of Ohio shall be withheld from the gross pay of each person within any of the classes established in Section 2 herein and shall be "picked up" (assumed and paid to the Public Employees Retirement System of Ohio) by the Township of Sharon, Franklin County. This "pick up" by the Township of Sharon, Franklin County is, and shall be designated as, public employee contributions and shall be in lieu of contributions to the Public Employees Retirement System of Ohio by each person within any of the classes established in Section 2 herein. No person subject to this "pick up" shall have the option of choosing to receive the statutorily required contribution to the Public Employees Retirement System of Ohio directly instead of having it "picked up" by the Township of Sharon, Franklin County or of being excluded from the "pick up".

The Township of Sharon, Franklin County shall, in reporting and making remittance to the Public Employees Retirement System of Ohio report that the

Held

May 18

19 94

public employee's contribution for each person subject to this "pick up" has been made as provided by the statute.

SECTION 2: The "pick up" by the Township of Sharon, Franklin County provided by this Resolution shall apply to all persons that:

Are employees of the Township of Sharon, Franklin County who are or become contributing members of the Public Employees Retirement System of Ohio.

SECTION 3: The Township's method of payment of salary to employees who are participants in PERS is hereby modified as follows, in order to provide for a salary reduction pick-up of employee contributions to PERS.

SECTION 4: The total salary for each employee shall be the salary otherwise payable under the Township policies. Such total salary of each employee shall be payable by the Township in two parts: (a) deferred salary and (b) cash salary. An employee's deferred salary shall be equal to that percentage of that employee's total salary which is required from time to time by PERS to be paid as an employee contribution by that employee, and shall be paid by the Township to PERS on behalf of that employee as a pick-up and in lieu of the PERS employee contribution otherwise payable by that employee. An employee's cash salary shall be equal to that employee's total salary less the amount of the pick-up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. The Township shall compute and remit its employer contributions to PERS based upon an employee's total salary. The total combined expenditures of the Township for such employees' total salaries payable under applicable Township policies and the pick-up provisions of this Resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

SECTION 5: The Township Clerk is hereby authorized and directed to implement the provisions of this Resolution to institute the "pick-up" of the statutorily required contributions to the Public Employees Retirement System of Ohio for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferments and other benefits.

POLICE: The Chief reported on the death of former Lt. Donald Ridgeway, May 12, 1994. Six of the seven County Townships were represented at the funeral, with Perry providing the honor guard.

It was moved by Mr. Butterfield, second Mr. Bachelor to authorize the purchase of three LERN radios, with the expenditure not to exceed \$ 1700.00. All voted "aye."

Four of seven applicants are being processed further for part-time positions.

ROAD: It was moved by Mr. Butterfield, second Mr. Bachelor to authorize Change Order #4 at the expense of \$ 1.50 per square yard to Savko & Sons for sawcutting instead of milling, to repair raised areas of Kanawha, as marked by the County Engineer representative. All voted "aye."

Mr. Butterfield moved, second Mr. Bachelor to authorize Mr. Kayati to attend the OSHA workshop in Akron, and for hotel accommodation costs not to exceed \$ 315.00. All voted "aye."

The meeting was adjourned in proper form.

Gene L. Overman
Read and Approved

Paul F. Bachelor
Sharon Township Trustee/ Chairman

Luann L. Overman
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

June 01

1994

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Mr. Mike Bennett - 321 West Kanawha Avenue

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn.

It was moved by Mr. Butterfield, second Mr. Insley to approve the May 18, 1994 minutes as amended to include all Township employees who are participants in PERS be included in the tax deferrment pickup. All voted "aye."

Mr. Bennett addressed the Board with concerns regarding the inability to park on/or use Kanawha during the paving process. The Board requested that the police be readily available to assist Kanawha residents in emergency situations during this period. The police will be the only vehicles with access to the street during certain time frames.

CLERK: The radio dispatching agreement with the City of Worthington was signed by the Trustees.

Notice has been received from the County Building and Zoning Department that Community Living Experiences, Inc. facility at 912 Briarbank Drive meets all of the minimum basic code requirements.

Notification has been received of building permit # 8134: Chuck Jones/ 5448 Briarbank Drive - deck.

It was moved by Mr. Butterfield, second Mr. Insley to approve pay request #2 on the Kanawha project to Savko & Sons as follows: \$ 62,339.79 -STT portion

\$ 11,817.96	8% Retainage
50,521.83	Total Twp. Portion
85,384.83	MORPC Portion
\$ 135,906.66	Total less retainage

Mr. Butterfield made a motion to increase appropriation 09-A-09 by \$ 1750.00, second Mr. Insley. All voted "aye."

POLICE: The equipment for radio dispatching was discussed. The antenna for the road will be with the fire at the Galbreath-Huff Building. Police antenna will be at Ameritech site. It was moved by Mr. Butterfield, second Mr. Insley to authorize installation of the cable, antenna and a cabinet not to exceed \$ 1500.00. All voted "aye."

ROAD: Change order #1 was ammended from repair of (7) catch basines to (8).

It was moved by Mr. Butterfield, second Mr. Insley to approve a salary increase of 5% for Tom Kayati, effective May 01, 1994. All voted "aye." The Board commended Mr. Kayati for his work.

Mr. Kayati reported that paving of Kanawha is scheduled for the week of June 6, weather permitting. The Board agreed that paving should be done in sections so residents could have access to the street.

The meeting was adjourned in proper form.

June 15, 1994
Read and Approved

Mark L. Bachelor
Sharon Township Trustee/ Chairman

Luanne L. Clevenger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

national graphics

National Graphics Corp., Col., O. Form No. 1097

Held

June 15

19 94

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Mr. Ken Barrett 125 W. Kanawha Ave.
Ms. Dorothy Horger 168 W. Kanawha Ave.
Mr. Verghn Horger 168 W. Kanawha Ave.
Severin & Mary Jo Stephens 181 W. Kanawha Ave.
Mr. Jeff A. Keller 2129 W. Case Rd.
Ms. Melissa Helal 55640 Barnes Rd/M.F., Ohio 43935
Ms. Mary McConnell SNP

ATTENDANCE: Clerk Luanne Clevenger, Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn.

Mr. Butterfield made the motion, second Mr. Insley to accept the minutes of the June 1, 1994 meeting. All voted "aye".

Residents from Kanawha Avenue reported that drivers now seen to be exceeding the speed limit, and expressed their concern for the safety of children and pedestrians. They suggested that stop signs and crosswalks be installed.

It was moved by Mr. Butterfield, second Mr. Insley to install: (1) three-way stop sign at the intersection of Milton & Kanawha; (1) four-way stop sign at the intersection of Riverside & Kanawha; (2) crosswalks on Kanawha - one at Riverside and one at Milton, and authorize the Clerk to publish notice of such for thirty days. All voted "aye".

CLERK: The Clerk reported that the PERS Pickup may include part-time employees, rather than only fulltime. She recommended in order to keep payroll/accounting simplified, all employees receive the pickup. It was moved by Mr. Butterfield second Mr. Insley to ammend resolution # 051894 to include part-time employees. All voted "aye".

The Clerk recommended that an employee travel compensation policy by discussed and officially adopted. Mr. Butterfield and Mr. Insley will review and present a policy at the next meeting.

Because interest rates are rising, the Clerk recommended that the checking account be converted at Star Bank from the NOW account to the Sweep account. The additional cost will be \$ 50 per month, but the additional interest received will offset the cost.

Mr. Butterfield made a motion, second Mr. Insley to authorize the Clerk to move the primary account into a Sweep account and to adopt the Investment Agreement, effective July 1, 1994. All voted "aye".

A motion was made by Mr. Butterfield, second Mr. Insley to pass resolution # 061594 for the purpose of requesting an advance on the June property tax settlement. All voted "aye".

RESOLUTION # 061594

WHEREAS, The Board of Trustees of Sharon Township held its regularly scheduled meeting on June 15, 1994 and;

WHEREAS, the Franklin County Auditor's Office has made it possible for advances on the property tax settlement to be distributed via electronic transfer;

BE IT RESOLVED by the Board of Trustees that the Clerk is directed to request an advance on the May real estate settlement as they become available and have it wired into the Township bank-checking account.

Voting "aye" thereon:

Mr. David L. Bachelor
Chairman of Board
Mr. John Butterfield

Mr. Paul Insley

Held

June 15

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Mr. Butterfield suggested that the Clerk be prepared to request advances on tax settlement monies from the County Auditor in January and June of each year.

The 1995 budget was discussed. Mr. Butterfield made a motion, second Mr. Insley to reschedule the July meeting dates to July 13 at 5:00 p.m. This will be the only meeting in July and the budget hearing for the public will also be at that time. All voted "aye".

The salary schedule of the clerical staff was reviewed. Mr. Butterfield moved, second Mr. Insley, to revise the schedule as follows:

Step I	\$ 8.54	Step VI	\$ 10.65
Step II	9.21	Step VII	10.96
Step III	9.57	Step VIII	11.28
Step IV	9.95	Step IX	11.61
Step V	10.34	Step X	11.95

All voted "aye".

The Clerk reported that during her mother's terminal illness and subsequent death, Mrs. Burgess had provided unconditional support and assistance in maintaining the everyday operation of the Clerk's office. It was moved by Mr. Butterfield, second Mr. Insley, to authorize the Clerk to register Barbara Burgess in an educational seminar of her choice at a cost not to exceed \$350. All voted "aye".

POLICE: It was moved by Mr. Butterfield, second Mr. Insley, to hire Jeff Keller as a parttime constable at the regular rate of pay, effective June 15, 1994. All voted "aye".

A motion was made by Mr. Butterfield, second Mr. Insley, to approve step increases for fulltime constables, effective on their anniversary dates as follows:

Chuck Taylor	Step I	\$ 21,000.00
Steve Sica	Step III	24,000.00

All voted "aye".

Final approval has been received from Ameritech for installation of the antenna for the repeater system. A waterproof cabinet will be necessary.

Chief Hale asked for the Board's opinion of allowing students studying for a law enforcement degree to ride with Township officers. Mr. Butterfield made a motion, second Mr. Insley, to permit the "Ride-along Law Enforcement Training Program" at Columbus State on a pilot basis with the stipulation that the Chief submit a report at the end of the summer program. All voted "aye".

The meeting was adjourned in proper form.

July 13, 1994
Read and Approved

Bob L. Baskin
Sharon Township Trustee/ Chairman

Susan L. Cleverly
Sharon Township Clerk

Held

July 13

19 94

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "absent"
Mr. Insley - "present"

GUESTS:	Mike Seiber	175 West Rosslyn	Orville Pelkey
	Phillip Smith	260 West Rosslyn	Bill Noble
	Jim Young	Candy Brooks	Barry Schneider
	Eleanor Bierly	Bud Sanford	James Miller
	Alan Hittepole	Stan Shultz	Jeff Rinehart
	Guy Katak	Mike Duncan	Chris Courtney
	Grady Hall	Gary Hall	Chris Betts
	Tom & Peggy Kelly	Diane Oney	Brian Oney
	Ken Carey		

ATTENDANCE: Clerk Luanne Clevenger, Road superintendent Tom Kayati, Police Chief Robert Hale, Lt. Mark Allen.

Mr. Insley presented former Sharon Township Fire Chief Bud Sanford with a plaque from the Ohio Association of Firefighters for outstanding leadership and contributions to the Ohio Association.

Mr. Seiber and Mr. Smith requested that "Slow Children" and stop signs be placed on Rosslyn to slow the traffic on that street. Mr. Insley made a motion, second Mr. Bachelor to authorize the "Slow Children" signs and a stop sign and cross-walk at the corner of Riverside and Rosslyn. All voted "aye".

Mr. Carey of Lauterbach & Eilber Insurance reviewed the renewal policy with the Board. It was moved by Mr. Insley, second Mr. Bachelor to renew the liability, property and vehicle insurance and authorize payment of said policy in the amount of \$33,356.00. All voted "aye".

A motion was made by Mr. Insley, second Mr. Bachelor to approve the minutes of June 15, 1994 meeting. All voted "aye".

It was moved by Mr. Insley, second Mr. Bachelor to adopt the 1995 budget. All voted "aye".

CLERK: The Clerk reported notice of:
Public hearing - County Building/Zoning - Case #Zon-94-9 -July 18,1994
at 6:30 p.m. to amend zoning resolution relative to floodplain.
Building permit - #8201 - Kevin Hills - 630 Edgecliff - deck

It was moved by Mr. Insley, second Mr. Bachelor to grant permission for the closure of Clover Street in Sharon Hills, August 28th for the purpose of a block party. All voted "aye".

Because of transmission repairs for the cruisers, Mr. Insley made a motion, second Mr. Bachelor to ammend appropriation 09-A-09 by increasing it in the amount of \$5,000. and reducing 09-A-08 by that amount. All voted "aye".

The Board requested that the check in the amount of \$310.00 to Bischoff & Associates not be released and that the Clerk notify Ms. Eugenia Patton of the firm to attend the next meeting to discuss the status of the Homeacre project.

ROAD: The Kanawha project was discussed. It was moved by Mr. Insley, second Mr. Bachelor to authorize final sign-off of the work done by Savko & Sons, contingent upon MORPC's conditions being met. All voted "aye".

It was moved by Mr. Insley, second Mr. Bachelor to authorize the Clerk to advertise for bids for resurfacing of Riverside and Olentangy Blvd. All voted "aye".

Mr. Insley moved, second Mr. Bachelor to adopt the Accident-Illness portion of the policy & procedures manual for OSHA regulations. All voted "aye".



Held

July 13

19 94

Mr. Insley made a motion, second Mr. Bachelor for a step raise from Step II to Step III (\$18,203.33 to \$18,567.39) for Pete Voedisch effective July 1, 1994. All voted "aye".

POLICE: It was moved by Mr. Insley, second Mr. Bachelor to hire James Yount as a part time constable, effective July 13,1994 at \$ 6.00 per hour. All voted "aye".

The meeting was adjourned in proper form.

August 3, 1994
 Read and Approved
 Paul L. Bachelor
 Sharon Township Trustees
 Chairman of the Board
 Susan L. Cleverly
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

national graphics

National Graphics Corp., Col., O. Form No. 1097

Held

August 03

1994

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

ATTENDANCE: Clerk Luanne Clevenger, Road Superintendent Tom Kayati.

It was moved by Mr. Insley, second Mr. Bachelor to approve the minutes of the July 13, 1994 meeting. Mr. Insley and Mr. Bachelor voted "aye". Having been absent, Mr. Butterfield abstained.

CLERK: The Clerk reported on request to annex to Columbus .48 acres, corner of Park and West in Flint by Theodore J. Turner.

It was moved by Mr. Butterfield, second Mr. Insley to authorize final payment in the amount of \$ 36,432.34 to Savko & Sons, as the Township portion. All voted "aye".

Mr. Butterfield made a motion to supplement appropriation 04-A-13 in the amount of \$ 800, from 04-A-04. All voted "aye".

The Trustees signed an ongoing fuel agreement with the City of Worthington for the purpose of providing fuel to the Township Police Department.

POLICE: No report.

ROAD: It was moved by Mr. Butterfield, second Mr. Insley to award the contract for road improvement on Riverside & Olentangy Blvd. to Columbus Asphalt in the amount of \$16,483.53. All voted "aye".

The bids were opened on July 26th and were as follows:

Estimate	\$17,157.00
Columbus Asphalt	16,483.53
Miller Pavement	18,452.00
Strawser Paving	18,406.00
Shelly & Sands	20,889.40

Mr. Butterfield made a motion, second Mr. Insley to authorize curb and gutter replacement in Worthington Hills in the amount of \$900.00. All voted "aye".

Mr. Kayati reported that there are several trees on Township right of ways that need to be removed. It was moved by Mr. Butterfield, second Mr. Insley to authorize payment in the amount of \$1095 to Expert Tree for the removal of three trees. All voted "aye".

Mr. Butterfield made a motion, second Mr. Insley to authorize a step raise for Foreman Terrell LaTour from Step I to Sept II, (\$24,334.75 to \$24,821.45) effective September 02, 1994. All voted "aye".

The meeting was adjourned in proper form.

August 17, 1994
 Read and Approved
Paul L. Bachelor
 Sharon Township Trustees
 Chairman of the Board
Luanne D. Clevenger
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

national graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

August 17

19 94

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Allen Robinson Bischoff & Associates
Eugenia Patton Bischoff & Associates
Lt. Joe Walters Franklin County Sheriff's Dept.
Packy Underwood 268 West Kanawha
Frank Gill Environmental Court
Judge Rick Pfeiffer Environmental Court
Steve Martin Franklin County

Mr. Butterfield moved, second Mr. Bachelor to appoint Trustee Insley as Clerk Protem for the purpose of recording the minutes.

Mr. Butterfield made a motion, second Mr. Insley to approve the minutes of the August 03, 1994 meeting. All voted "aye".

Judge Pfeiffer addressed the Board and answered questions.

Mr. Underwood requested that the alley between Rosslyn and Kanawha Avenues be graded twice per year. Mr. Bachelor will meet with Mr. Kayati to work out a maintenance schedule.

Mr. Robinson and Ms. Patton stated that the Township was incorrectly billed \$300.00 and Bischoff & Associates will use the amount paid as credit for future work. The public funds application will be resubmitted at no cost to the Township. The Township portion of matching funds will be increased to 15% to improve its advantage. Mr. Robinson and Ms. Patton will attend the next meeting to review the application with the Board.

It was moved by Mr. Insley, second Mr. Butterfield to authorize the expenditure of \$7000 to Strawser Paving Company for the purpose of repairing Pocono Ave. All voted "aye".

POLICE: Mr. Butterfield made a motion, second Mr. Insley to approve the supplemental appropriation transfer of \$4000 from 09-A-08 to 09-A-14. All voted "aye".

A motion was made by Mr. Butterfield, second Mr. Insley to accept the resignation of Constable Taylor as a fulltime officer and hire Constable Jeff Tuchfarber in his place at Step I, effective September 5, 1994. All voted "aye". Constable Taylor will remain with the Department as a parttime officer.

Mr. Butterfield made a motion to adjourn into executive session for the purpose of discussing personnel matters in the Police Department, second by Mr. Insley.

ROLL CALL: Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Insley - "aye"

The meeting was reconvened.

Mr. Butterfield made a motion to accept the resignation of parttime Constable Jeff Keller. Second Mr. Insley. All voted "aye".

The meeting was adjourned in proper form.

September 7, 1994
Read and Approved

Alvin L. Bachelor
Sharon Township Trustees
Chairman of the Board

Sharon R. Cleverly
Sharon Township Clerk

RECORD OF PROCEEDINGS

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Sharon Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 07

1994

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Eugenia Patton - Bischoff & Associates
Kim Chakeres " "

ATTENDANCE: Clerk Luanne Clevenger, Road Superintendent Tom Kayati, Police Chief Robert Hale and Lt. Mark Allen.

Ms. Bischoff discussed the status of the Home Acre road repair funding. The Board agreed to increase the Township match for Issue 2 monies to 15%; the amounts being \$ 212,500.00 (Issue 2) and \$ 37,500.00 (STT match) for a total of \$ 250,000.00. Bischoff & Associates will also make application for CBDG monies to defray the Township match on Issue 2.

Mr. Butterfield moved, second Mr. Insley to authorize completion of application for Ohio Public Works Commission funds. All voted "aye".

RESOLUTION #090794

RESOLUTION TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING TO CONSTRUCT CERTAIN STORM SEWER AND STREET IMPROVEMENTS IN THE HOME ACRE DRIVE AREA OF SHARON TOWNSHIP, FRANKLIN COUNTY, OHIO AND SPECIFICALLY DESCRIBED IN THE APPLICATION PACKAGE.

WHEREAS, The Board of Trustees of Sharon Township has determined that certain infrastructure repairs are required in the best interest of the citizens and residents of Sharon Township and overall central Ohio community; and

WHEREAS, The Ohio Public Works Commission (OPWC) has certain funding programs whereby the Township may qualify for financial assistance to initiate and complete these repairs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SHARON TOWNSHIP, A MAJORITY OF THE MEMBERS ELECTED THERETO CONCURRING THAT

SECTION ONE: The President of the Board of Trustees and the Township Clerk shall be authorized to complete the forms necessary to apply for said funds and shall cause these applications to be submitted to the OPWC for review and consideration.

SECTION TWO: That this Resolution shall be in effect on and following the earliest date allowed by law.

CLERK: The adoption of the Employee Travel Policy was tabled.

The Clerk reported notification of annexation hearing on October 5, 1994. Petitioner is Xenos Christian Fellowship, Community Park for 2.7 acres.

ROAD: The contract was signed with Columbus Asphalt for work done on Riverside Drive and Olentangy Blvd.

Pocono Road has been slurry sealed by Strawser Paving, and trees have been removed on Plumb and Mulberry.

The Board authorized Tom Kayati to attend a seminar on Excavation and Trenching Hazards, and Barb Burgess to attend a seminar on OSHA recordkeeping.

POLICE: It was moved by Mr. Butterfield, second Mr. Insley to transfer \$ 3680.13 from the contingency account 1-A-25 to 9-A-14, for the purpose of offsetting additional expenses incurred because of a considerable refund deduction on August tax settlement. All voted "aye".

Held

September 7 19 94

It was moved by Mr. Butterfield, second Mr. Insley to hire Kevin Flaharty, Timothy Lewis and Larry Nelson as parttime constables effective September 7, 1994. All voted "aye".

The meeting was adjourned in proper form.

September 21, 1994
Read and Approved

Paul L. Bachelor
Sharon Township Trustees
Chairman of the Board

Sharon L. Clevinger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

September 21

19 94

The meeting was opened in proper form.

ROLL CALL: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

GUESTS: Kim Chakeres - Bischoff & Associates

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police
Lts. Mark Allen and Mike Kilburn.

Mr. Bachelor announced the death of former Fire Chief Bud Sanford. The
Trustees and Clerk will contribute personally to Hospice.

Mr. Butterfield made the motion, second Mr. Insley to approve the minutes of
the September 7, 1994 meeting. All voted "aye".

Miss Chakeres reported that the application for Issue 2 funds has been com-
pleted and will be hand delivered to MORPC on October 3.

CLERK: Mr. Butterfield made a motion, second Mr. Insley to adopt a resolution
Accepting the Amounts and Rates and Authorizing the Necessary Tax Levies. All
voted "aye".

Mr. Butterfield moved, second Mr. Insley to authorize Columbia Gas to "open
street" - Mt. Airyshire Blvd. All voted "aye".

The vehicle insurance through Lauterbach & Eilber was discussed Mr. Bachelor
reported that Mr. Carey had stated that an error had been made in the cal-
culation and that the statement will be corrected. The Clerk will remit pay-
ment upon receipt of correct statement.

Building permits:

Jack Compson - 5065 Sharon Hill Drive - shed
Jeffery Capraro - 77 W. Kanawha - garage
Chris Bush - 213 Rosslyn - patio enclosure

Permission to close street was given to the residents of Forest Ridge for the
purpose of a block party.

ROAD: Mr. Kayati reported that Olentangy-Riverside project has been completed.

Ted Turner has requested permission to tie into the Township's drainage on
West South Street in Flint. The property has been annexed to Columbus.

Leaf pickup will be October 17 thru November 21, 1994.

POLICE: No report

The meeting was adjourned into Executive Session for the purpose of discussing
personnel matters.

ROLL CALL: Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Insley - "aye"

The meeting was reconvened for the purpose of adjournment.

October 5 1994

Read and Approved

Paul L. Bucher

Sharon Township Trustees
Chairman of the Board

Luanne L. Clevenger
Sharon Township Clerk

Held

October 05

1994

The meeting was opened in proper form.

Roll Call: Mr. Bachelor - "present"
 Mr. Butterfield - "present"
 Mr. Insley - "present"

ATTENDANCE: Chief Robert T. Hale, Road Superintendent Tom Kayati and Payroll Clerk Barbara Burgess.

In the absence of Township Clerk Luanne Clevenger, it was moved by Mr. Butterfield, second Mr. Insley to appoint Barbara Burgess Clerk pro-tem. All voted "aye."

TRUSTEES: Mr. Bachelor reported that he had been in contact with Ken Carey of Lauterbach and Eilber. Negotiations are still in progress over the Township's premium for auto coverage. Mr. Carey will advise the Board as soon as the new rates are finalized so that payment may be made.

It was moved by Mr. Butterfield, second Mr. Insley to approve the September 21, 1994 minutes. All voted "aye."

The Board requested the Clerk to check with the Franklin County Auditor's office to see if advance notification of tax appeals could be made so that the Township may provide representation at such hearings.

CLERK: A petition has been received in the Clerk's Office concerning annexation of .046 acres at 1270 Community Park.

In the "Grassroots Clippings" of the Ohio Township Association for September, mention was made of changes to the Open Meeting Law. As of February 1994 House Bill 111 increases the penalty for violations from \$100 to \$500.

Effective November 1, 1994, the Solid Waste Authority of Central Ohio will collect a \$5.00 per ton generation fee. The fee will be collected on all solid waste generated within the jurisdiction of the Authority and disposed of within the State of Ohio.

It was moved by Mr. Butterfield, second Mr. Insley to accept the September financial report. All voted "aye."

ROAD: Superintendent Tom Kayati updated the Board on the following 1994 Projects:

- Home Acre Drive - Has been patched, surface treated with tar/chip and swept at a cost of \$3,617.00.
- Kanawha Project - Is completed. Total project cost came in at \$322,512.89. Pictures of before and after were presented for the Board's review.
- Riverside Dr./Olentangy Blvd. - Has been surface treated with tar/chip at a cost of \$613.00 and asphalt has been laid for an additional \$15,919.26.
- Pocono - Was slurry sealed at a cost of \$6,754.50.
- Westview - Was surface treated with tar/chip at a cost of \$943.50.
- Hildreth Ave. - Was surface treated with tar/chip at a cost of \$683.50.
- Flint (alley) - Was surface treated with tar/chip at a cost of \$658.00
- Maple Drive - Was surface treated with tar/chip at a cost of \$293.25.
- Misc.Repairs - Regular maintenance was performed throughout the Township at a cost of \$800.00.

The Board recognized and extended it's thanks to Mr. Kayati and his crew for the many project accomplishments.

A flyer will be handed out to residents the week of October 8th notifying them of the Township's leaf pick-up schedule. Collection will begin the week of October 17th and end the week of November 21st. No bagged leaves will be picked-up this year.

Discussion followed concerning a letter received from Mr./Mrs. Linthwaithe of 1317 Home Acre Drive. Mr. Bachelor will contact the Linthwaites to discuss their concerns.

Held

October 05

19 94

ROAD: (Cont.)

Mr. Kayati will be on vacation the week of October 10th. Road Foreman Terrell LaTour will be acting superintendent during this period.

POLICE: Chief Hale informed the Board that he had completed twenty-five years of public service as of October 01, 1994. He requested that his accrual rate for vacation be changed to reflect an additional week as provided for in ORC #325.19.

It was moved by Mr. Butterfield, second Mr. Insley to increase Chief Hale's vacation accruals from 160 hours to 200 hours as specified in ORC #325.19. All voted "aye."

Chief Hale reported that Beggars' Night would be observed on Thursday, October 27, 1994 between the hours of 5:30 pm and 7:30 pm.

It was moved by Mr. Butterfield, second Mr. Insley to adjourn into executive session for the purpose of discussing personnel matters.

Roll Call: Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Insley - "aye"

The meeting was reconvened for the purpose of adjournment.

October 16, 1994
Read and Approved

Paul L. Bachler
Sharon Township Trustees
Chairman of the Board

Suann L. Obregon
Sharon Township Clerk

RECORD OF PROCEEDINGS

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Sharon Township Trustees

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

October 19 1994

The meeting was opened in proper form.

Roll Call: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police
Lts. Mark Allen and Mike Kilburn.

GUESTS: Mr. and Mrs. Ed Straight - 365 Westview Avenue
Alyson Butterfield - 6781 Thorne Street

Mr. Butterfield made a motion, second Mr. Insley to approve the minutes of the
October 5, 1994 meeting. All voted "aye."

Mr. Straight requested permission to install a permanent cement parking pad
forty (40) feet long, on the Riverside Drive portion of his property. The
pad is to be on the Township easement. Mr. Kayati will research the situation
and make recommendations to the Board at the November 3, 1994 meeting on Mr.
Straights requests.

CLERK: Appropriation supplements and transfers were needed to cover increased
insurance costs on vehicles. A motion was made by Mr. Butterfield, second Mr.
Insley to reallocate the following:

Appropriation supplement:	1-A-25	\$ -8083.83
	1-K-10	+8083.83
Transfer of monies from	1-A-25	-5468.17
General fund to Police fund:	9-A-12	+5468.17

All voted "aye." Mr. Bachelor will discuss the premium with Mr. Carey and also
have him remove the road distributor truck from the policy during winter months.
The Clerk will compare premiums and experience with other Townships.

Building permits:

Ross Brown	825 Highview Dr.	#8566 - basement remodel
Marie Copper	374 Rosslyn Ave.	#8578 - porch
Sherri Sciber	175 Rosslyn Ave.	#8579 - patio enclosed

ROAD: No report.

POLICE: Installation of repeater and antenna was discussed. Lt. Kilburn will
discuss reimbursement of cost by the Fire Department with Chief Moore.

Submission of bid to Riverlea for police protection was discussed. The Depart-
ment will pursue the matter.

The meeting was adjourned in proper form.

November 2, 1994
Read and Approved

Paul L. Bachelor
Sharon Township Trustees
Chairman of the Board

Luanne L. Clevenger
Sharon Township Clerk

Held

November 02 1994

The meeting was opened in proper form.

Roll Call: Mr. Bachelor - "present"
 Mr. Butterfield - "present"
 Mr. Insley - "present"

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert T. Hale, Lts. Mark Allen and Mike Kilburn.

GUESTS: Mr. and Mrs. Ed Straight - 365 Westview Avenue
 Kathy Walters - 5250 Riverside Drive

Mr. Butterfield made a motion, second Mr. Insley, to approve the minutes of the October 19, 1994 meeting. All voted "aye."

The request by the Straights for construction of a 40 foot concrete parking pad on the township easement was denied. Mr. Bachelor read a letter stating reasons for the denial.

Mrs. Walters had concerns regarding zoning restrictions for storing her boat on her property. She has a copy of the County zoning requirements for such property.

CLERK: The retrospective plan for payment of Workers Compensation was discussed. The Clerk has requested more information on the subject from the Bureau and will make a recommendation at the next meeting.

The Clerk reported notification of MORPC Subcommittee meeting, Friday November 4, 1994: #500 Mt. Airyshire Office Park, request to exceed 60-day time limit to record Final Plat.

Mr. Butterfield made a motion, second Mr. Insley to hold a special meeting of the Records Commission, Wednesday November 16, 1994 at 7:00 p.m. at the Township Hall. The Clerk will publish notice.

It was reported that Personal Services Insurance through Lauterbach & Eilber will refund \$4000.00 to the Township for misquoted motor vehicle insurance.

ROAD: A motion was made by Mr. Butterfield, second Mr. Insley to award a step increase to Robert Chandler, effective 10/28/94, from Step I \$17,846.40 to Step II \$18,203.33. All voted "aye."

POLICE: The successful October 29th drug raid was discussed. Monies confiscated will be placed in the seizure Fund 32 account.

A motion was made by Mr. Butterfield, second Mr. Insley, to adjourn into executive session for the purpose of discussing police personnel matters. All voted "aye."

ROLL CALL: Mr. Bachelor - "aye"
 Mr. Butterfield - "aye"
 Mr. Insley - "aye"

The meeting was reconvened for the purpose of adjournment.

November 16, 1994
 Read and Approved

Paul J. Bachelor
 Sharon Township Trustees
 Chairman of the Board

Luanne L. Clevenger
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Sharon Township Trustees
Records Commission

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Held

November 16 19 94

ATTENDANCE: Trustee Paul Insley
Clerk Luanne L. Clevenger

The records retention schedule was reviewed. Road Superintendent Tom Kayati and Police Chief Robert Hale were appointed as authorized officials to submit form RC-2, retention schedules for their departments.

The Commission addressed the need for a fireproof 4 drawer, legal sized filing cabinet. The cost will be approximately \$ 1,000.00. The Commission will submit request to the Board, and give a report of its meeting at the November 16, 1994 Township Board Meeting.

The meeting was adjourned in proper form.

Sharon Township Trustee

Luanne L. Clevenger

Sharon Township Clerk

RECORD OF PROCEEDINGS

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Sharon Township Trustees

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National Graphics Corp., Cols., O. Form No. 1097

Held

November 16

19 94

The meeting was opened in proper form.

Roll Call: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Lts. Mark Allen and Mike Kilburn.

GUESTS: Richard Reilly - Lauterbach & Eilber
Lynn Ducey - SNP Publications
Mr. & Mrs Straight - 365 Westview Ave.

Mr. Straight submitted a letter requesting a parking pad for automobiles to be installed on Riverside Drive. The Trustees will review the new request and notify the Straights of their decision at the next meeting.

Mr. Butterfield made a motion, second Mr. Insley to renew health insurance coverage with PHP for 1995 through Lauterbach & Eilber, and to renew life insurance with Guarantee Mutual through Lauterbach & Eilber for 1995. All voted "aye."

Delta Dental renewal will be reviewed and placed on next meeting's agenda.

It was moved by Mr. Butterfield, second Mr. Insley to approve the minutes of the November 2, 1994 meeting. All voted "aye."

CLERK: Mr. Butterfield made a motion, second Mr. Insley to reject the retrospective rating system for Worker's Compensation. All voted "aye."

Mr. Butterfield made a motion, second Mr. insley to supplement the appropriations as follows:

09-A-07	-	\$1000.00
09-A-08	+	1000.00

All voted "aye."

Mr. Insley and the Clerk gave a report on the Records Commission meeting. Mr. Butterfield made a motion, second Mr. Insley to comply with Record Commission Regulations. All voted "aye." A records schedule of retention has been implemented. There is a need for a fireproof filing cabinet. It was moved by Mr. Butterfield, second Mr. Insley to purchase a fireproof filing cabinet for a price not to exceed \$1000.00. All voted "aye."

Mr. Butterfield made a motion, second Mr. Insley to accept the financial report for November. All voted "aye."

ROAD: No report.

POLICE: Lt. Kilburn reported on the backup repeater antenna. The police have talked to the fire department. Chief Moore will approach the City about assuming financial responsibility for repeater relocation.

The traffic light intended for Rt.#161 and Olentangy River Road will not be replaced until March 1995.

Mr. Butterfield made a motion, second Mr. Insley to adjourn into Executive Session for the purpose of discussing a police personnel matter.

Roll Call: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

The meeting was reconvened for the prupose of adjournment.

December 7, 1994
Read and Approved

Alvin L. Bachelor
Chairman of the Board

Luanne L. Clevenger
Sharon Township Clerk

Held

December 07
5:00 p.m.

19 94

PUBLIC HEARING

MORPC COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING REQUEST FOR WATER DRAINAGE AND ROAD IMPROVEMENTS FOR HOMEACRE DRIVE.

ATTENDANCE: Trustees David Bachelor, John Butterfield, Paul Insley; Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale; Lt. Mark Allen; Miss Kim Chakeres - Bischoff & Associates Engineering Consultants.

Betty Bryan	1306 Homeacre Drive
Vada Ratliff	1326 Homeacre Drive
Emma McCabe	1260 Homeacre Drive
Tisha Dimmlich	1260 Homeacre Drive
James Basham	1360 Homeacre Drive
Auburn & Rosa Salyer	1240 Jewett Drive
Cliff Kaiser, Sr.	6759 Hildreth Avenue
Robert Little	1420 Homeacre Drive
David Landis	1215 Homeacre Drive
Bill Brafford	1287 Homeacre Drive

The residents had many questions and concerns. Those addressed included:

1. The fact that the majority of residents were senior citizens.
2. The improvement would ease the burden of water run-off into the septic systems.
3. House drain tiles should be tapped into the road tiles.

Betty Bryan volunteered to be the resident contact person for requests and information between the Township Board and the residents.

Mr. Butterfield made a motion, second Mr. Insley to submit the project application to MORPC. Miss Chakeres reported that this will be submitted by December 17, 1994. All voted "aye."

The meeting was adjourned in proper form.

February 1, 1995

Read and Approved

David J. Bachelor

Sharon Township Trustees
Chairman of the Board

Luanne L. Clevenger

Sharon Township Clerk

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Held

December 07

1994

The meeting was opened in proper form.

Roll Call: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - "present"

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn.

GUESTS: Miss Kim Chakeres - Bischoff & Associates
Mr. & Mrs. Auburn Salyer - 1240 Jewett
Mr. & Mrs. Straight - 365 Westview
Mr. Cliff Kaiser - 6759 Hildreth

Mr. Kaiser addressed his concerns regarding a drainage grate that is deteriorating on Hildreth. Mr. Kayati will look into the matter and take necessary action to correct the problem.

The Board discussed the Public Hearing regarding the Block Grant Application which preceded the regular Township meeting at 5:00 p.m. Miss Chakeres reported that Issue 2 monies should be awarded in July and Block Grant monies should be awarded in April. Mr. Butterfield made a motion, second Mr. Insley to adopt resolution #120794 as follows:

RESOLUTION TO APPLY TO THE MID-OHIO REGIONAL PLANNING COMMISSION FOR FUNDING TO CONSTRUCT CERTAIN STORM SEWER AND STREET IMPROVEMENTS IN THE HOMEACRE DRIVE AREA OF SHARON TOWNSHIP, FRANKLIN COUNTY, OHIO AND SPECIFICALLY DESCRIBED IN THE APPLICATION PACKAGE.

WHEREAS, the Board of Trustees of Sharon Township has determined that certain infrastructure repairs are required in the best interest of the citizens and residents of Sharon Township and overall central Ohio community; and WHEREAS, Mid-Ohio Regional Planning Commission (MORPC) has certain funding programs whereby the Township may qualify for financial assistance to initiate and complete these repairs,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SHARON TOWNSHIP, A MAJORITY OF THE MEMBERS ELECTED THERETO CONCURRING THAT:

Section One: The Chairman of the Board of Trustees and the Township Clerk shall be authorized to complete the forms necessary to apply for said funds and shall cause those applications to be submitted to the MORPC for review and consideration.

Section Two: That this Resolution shall be in effect on following the earliest date allowed by law. All voted "aye."

Mr. Salyer addressed the Board regarding his arrest by Lt. Allen and the allegation of excessive use of force. He stated that his doctor and hospital bills amounted to between \$6000-\$7000. Mr. Salyer requested that Lt. Allen not be allowed on his property. The Board will take the request into consideration and discuss the matter with Township Legal advisors. Mr. Salyer also requested copies of all records regarding the matter including:

1. Mr. Walker's investigation - Franklin County Sheriff's Department.
2. Chief Hale's disciplinary recommendations.
3. Lt. Kilburn's recommendations.
4. Adoption of disciplinary actions.

Following Mr. Salyer's presentation, Mr. Butterfield asked if anyone else wished to address the Trustees concerning this matter. No one offered any comment.

Mr. Butterfield made a motion, second Mr. Insley, to adopt the disciplinary action recommendation concerning Lt. Mark Allen as follows:

Resolution #120794-1

The Sharon Township Board of Trustees acknowledges receipt of the disciplinary action recommendations of Chief Hale regarding the allegation of excessive use of force by Lt. Allen in reference to the arrest of Auburn Salyer (April 25, 94) and orders that Lt. Allen be tested on all policies and procedures, including those regarding submission of excessive use of force reports, to ensure that he is familiar with departmental policy, and furthermore, the Board of Trustees directs Lt. Allen to attend a class which teaches verbal compliance techniques and alternatives to diffuse potentially hostile situations by April 1, 1995.

Held

December 07

19 94

All voted "aye."

Mr. Bachelor read the concerns compiled by Mr. Kayati regarding their request for the concrete parking pad on the Township easement along the Riverside side of their property. The Board denied their request and in return suggested that they consider constructing a parking pad on the Westview side of their property no larger than 30' X 10' made out of either asphalt or gravel. Mr. Straight submitted a survey he had compiled of the parking pads along Westview and requested that this survey be filed with the Clerk.

Mr. Butterfield made a motion, second Mr. Insley to approve the minutes of the November 16, 1994 meeting. All voted "aye."

Mr. Butterfield made a motion, second Mr. Insley to renew the dental insurance for 1995 with Delta Dental at a family and single rate of \$46.42 per employee. All voted "aye." (Contract was signed.)

CLERK: The Clerk reported that approximately \$5000.00 will be refunded to the Township for recording errors following the BMV 1993 audit performed by Mr. Denham Pride. Mr. Butterfield made a motion, second Mr. Insley to approve a 1994 BMV audit by Mr. Pride. All voted "aye." Mr. Pride's charge is \$2.50 per error found.

The Clerk reported notification of the County Engineer's Annual Roadway Mileage Certification meeting to be held January 18, 1995 at 9:00 a.m. at the Engineer's Office. Mr. Bachelor and Mr. Kayati will respond to the invitation and make arrangements to attend.

A request from Columbia Gas for street opening at 1214 Parkview was received. This property has been annexed to Columbus,. Clerk will return request.

The Clerk reported notification of building permits and annexation requests and hearings regarding such:

John Makuch/Marilee Lowery	- 10.26 acres - hearing 1-4-95
Dilbaugh	- .46 acres - hearing 2-1-95
P.A. Lckenfels	- 788 Old Woods Rd, Permit #8660 - patio

Mr. Butterfield made a motion, second Mr. Insley to approve the following appropriation supplements and transfers:

1-A-25 contingency	- \$14,500.00	Transfer from General Fund	- \$14,500.
1-A-27 transfer	+ \$14,500.00	to Police Fund (9)+	\$14,500.

The transfer is balance of funds needed from General fund to support Police Fund budget. All voted "aye."

ROAD: Mr. Kayati reported that leaf pick-up has been completed. He also submitted the 1995 road salary budget for the Board to review. It will be acted upon at the next meeting.

POLICE: The monthly report was submitted.

Chief Hale and Lt. Kilburn attended a consortium regarding grants available to assist police activities. The Department will be applying for some of these.

Lt. Allen addressed the Board regarding Mr. Salyer's arrest. He indicated that he felt he acted appropriately and did not use excessive force. He also felt his "due rights" had been violated. He asked the Trustees to alter their motion regarding his participation in a workshop on verbal compliance techniques to "recommend" not "direct" Lt. Allen to attend.

Mr. Butterfield made a motion seconded by Mr. Insley, as follows: "Depending on the advice from legal counsel, the motion regarding disciplinary action for Lt. Allen may be changed from 'the Board of Trustees directs Lt. Allen to attend a class...' to 'the Board of Trustees recommends Lt. Allen attend a class
" " due."

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Held

December 07 1994

The meeting was adjourned in proper form.

December 21, 1994
Read and Approved

Ray L. Bachelor
Sharon Township Trustees
Chairman of the Board

Lianne L. Cleverly
Sharon Township Clerk

RECORD OF PROCEEDINGS

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Sharon Township Trustees

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held

December 21 1994

The meeting was opened in proper form.

Roll Call: Mr. Bachelor - "present"
Mr. Butterfield - "present"
Mr. Insley - absent

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale and Lt. Mike Kilburn.

GUESTS: Lynn Ducey - Suburbia News.

Mr. Butterfield made a motion, second Mr. Bachelor to approve the minutes of the December 7, 1994 public hearing regarding the CDBG application for Homeacre and Hildreth. All voted "aye."

Approval of the December 7, 1994 regular meeting minutes was tabled for review.

CLERK: Mr. Butterfield made a motion, second Mr. Bachelor to approve the 1995 temporary appropriations as submitted. All voted "aye."

Mr. Butterfield made a motion, second Mr. Bachelor to approve the Red Cross Emergency Plan Agreement for 1995. All voted "aye."

The Clerk reported notification of County Zoning hearing 12/19/94 regarding case #94-19 - Mr. Air Associates. Request for rezoning from Suburban Office: Institutional District to Neighborhood Commercial.

Building Permits:

Gerald Ravolti - 8199 Bertson - enclosed patio
David Melvin - 866 Beech Drive - room addition

Mr. Butterfield made a motion, second Mr. Bachelor to transfer \$8425.07 from 1-A-25 contingency to 9-A-1 police. All voted "aye."

Mr. Butterfield made a motion, second Mr. Bachelor to adopt Resolution #122194 requesting an advance on tax funds from the Franklin County Auditor for 1995 as they become available. All voted "aye."

ROAD: Mr. Butterfield made a motion, second Mr. Bachelor to approve a 2% salary increase for the road employees, effective January 1, 1995.

POLICE: Mr. Butterfield made a motion, second Mr. Bachelor to authorize submission of Community Oriented Police application for Federal funds. All voted "aye."

The Department is also submitting applications for a Enhanced Traffic Enforcement grant to cover personnel costs involving DUI enforcement, and Safe and Sober \$1000 grant to create public safety awareness.

The meeting adjourned into executive session for the purpose of discussing personnel matters.

Roll Call: Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Insley - "aye"

The meeting was reconvened for the purpose of adjournment.

January 4, 1995
Read and Approved

Paul J. Bachelor
Sharon Township Trustees
Chairman of the Board

Luanne L. Clevenger
Sharon Township Clerk