

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

January 6

1993

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

ATTENDANCE: Clerk Luanne Clevenger, Road Superintendent Tom Kayati, Police Chief Robert Hale, Sgt. Mike Kilburn, Fire Chief Bruce Moore, Ass't. Chiefs Alan Hittepole and Jack Royer.

GUESTS: Jerry Lipman, SUBURBIA NEWS

It was moved by Mr. Bachelor, second Mr. Hootman that the minutes be accepted as submitted. All voted "aye".

REORGANIZATION: Mr. Bachelor nominated Mr. Butterfield for Board Chairman, second Mr. hootman. All voted "aye".

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

It was moved by Mr. Hootman, second Mr. Bachelor to approve the 1993 medical insurance rates as follows:

	Single	Family
PHP	\$ 161.63	\$ 483.97
PHC	165.72	475.26
DELTA	13.37	36.93
MED BEN	4.30	--

All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman that the following be approved:

All current employees be rehired at current rates and classifications for 1993.

Car mileage be set at 1993 IRS allowance.

#1693 Resolution for request of Advance of Taxes Collected.

All voted "aye".

The approval of amended Amounts and Rates was tabled to allow for corrections to be made by the County Auditor's office.

CLERK: The Clerk reported that an "independent" vacancy on the Memorial Board needs to be filled.

Valley Water Company has filed for a rate increase.

Building permits were requested by:

- Donald Mussawir #6934
- Mary Brown #6937
- Layman Homes #6915

ROAD: Mr. Kayati reported that the steering column in the '86 pickup needed to be repaired and that a new tank and bed was needed for the water truck.

POLICE: December monthly report was submitted. Paper work has been submitted for the new cruisers.

FIRE: Chief Moore reported that the Underground Compensation Board has requested more information be submitted.

The new medic has been delivered. Ernie VanHoose demonstrated the operations and took the Board for a demonstrative ride.

Westerville will terminate joint dispatching with the Township, effective January 1994.

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

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

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

January 6

19 93

The meeting was reconvened and adjourned in proper form.

January 20, 1993
Read and Approved

John D. Butterfield
Sharon Township Trustees
Chairman of the Board

Suzanne S. Cleverger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

January 20

19 93

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

ATTENDANCE: Road Superintendent Tom Kayati, Police Chief Robert Hale, Sgt. Mike Kilburn, Lt. Mark Allen, Fire Chief Bruce Moore, Assistant Chiefs Alan Hittepole, Jack Royer, and Payroll Clerk Barbara Burgess.

GUESTS: Debbie Hale, Cheryl Allen, Jessica Wolfe, Jerry Lipman of Suburbia News.

It was moved by Mr. Bachelor, second Mr. Hootman that Barbara Burgess be appointed Clerk Pro Tem in the absence of Clerk Luanne Clevenger, for the purpose of recording the minutes. All voted "aye".

CLERK: It was moved by Mr. Bachelor, second Mr. Hootman that the minutes of January 6, 1993 be approved as submitted. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman that the General Property Tax Rates corrected by the County Auditor's office be approved. All voted "aye".

Mr. Butterfield urged department supervisors to complete the necessary budgets so that all information would be available before the March 31st deadline for filing permanent appropriations.

The Warner Cable Franchise Agreement presented to the Board was reviewed. Mr. Butterfield requested that a copy be submitted to the Township's legal counsel for review before further action is taken.

ROAD: Mr. Kayati reported that the specifications to bid the Kanawha project were 90% complete and should be finished by the end of the month. Mr. Butterfield requested that a representative of the County Engineers be present at the February 3rd board meeting to answer questions and explain the plans. Mr. Kayati would like to hold a public meeting for the residents the following week with a member of the Engineer's Office and a Trustee present to answer any questions which might arise.

Mr. Kayati reported that the furnace in the shop had gone out and a new one purchased at a cost of \$995.

Additional curb replacement is necessary in Worthington Hills. Mr. Kayati requested permission to put together specs for the purpose of bidding this project. The Board granted permission to move ahead.

The bed on the grass fire truck has been replaced in-house at a cost of \$311. The water tank can be reconstructed with the purchase of materials costing \$652. Mr. Bachelor moved, second by Mr. Hootman authorization of expenditures not to exceed \$700 for the repair of the water tank for the grass fire truck. All voted "aye".

Mr. Kayati reported that the deadline for filing with the Franklin County Regional Solid Waste Management Authority as a collection agency had passed. Upon discussion, the Board decided not to participate this year in the telephone recycling program.

After discussion of a request made by a resident to pick up brush trimmings, the Board decided that due to lack of available manpower at this time, the Road Department would not offer this service to Township residents.

POLICE: It was moved by Mr. Hootman, second Mr. Bachelor, that Terrell LaTour be hired as a Reserve Constable with the Sharon Township Police Department. All voted "aye". Terrell was elected President of his class at the Ohio Peace Officers Training Academy, received the Dane L. Towe Valedictorian Award, and scored second highest in the State of Ohio for Law Enforcement.

Held

January 20

1993

It was moved by Mr. Bachelor, second Mr. Hootman that Sgt. Michael Kilburn be promoted to Lieutenant. All voted "aye". The Board recognized his contributions to the department in the areas of leadership, budgeting, and implementation of an accreditation program. Rate of pay will be \$8.00 per hour, effective January 21, 1993.

FIRE: It was moved by Mr. Bachelor, second Mr. Hootman that funds, not to exceed \$2500, be made available to send four employees to the FDIC in Cincinnati. All voted "aye".

Mr. Bachelor moved, second Mr. Hootman that funds be made available, not to exceed \$760, to send Gary Hall to the Apparatus Symposium in Florida this year. All voted "aye".

Chief Moore reported that the new ladder truck has been delivered. Units are being trained on driving techniques. Mr. Butterfield requested that the first Board Meeting in March be held at the Fire Department so that a demonstration of the truck may be made.

It was moved by Mr. Bachelor, second Mr. Hootman that the intent to retire from Firefighter Donald Atkins be accepted. All voted "aye". It was requested that a letter of appreciation be written by the Department for the 24 years of valued service Mr. Atkins has contributed.

It was moved by Mr. Hootman, second Mr. Bachelor that the letter of resignation from part-time dispatcher and firefighter Mitchell Aleshire be accepted. All voted "aye". The Clerk is instructed to withhold final pay until all property of the Township is returned.

Mr. Bachelor moved, second Mr. Hootman that Marvin Sells and Gary Wing be granted longevity in the amount of \$1500 and \$2900 respectively. All voted "aye".

Mr. Bachelor moved, second Mr. Hootman that the Board be adjourned into executive session for the purpose of discussing litigation.

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

The meeting was reconvened and adjourned in proper form.

January 28, 1993
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Suzanne L. Cleverger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

SPECIAL

Meeting

national graphics

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

Held

January 28 1993

Roll Call: Mr. Bachelor - "Present"
Mr. Hootman - "Present"
Mr. Butterfield - "Present"

A Special Meeting was held at the Community Center at 7:30 P.M. for the purpose of hearing the report of the Joint Committee of Sharon Township - City of Worthington on Fire and Emergency Services Funding. Also present was City Council.

It was reported that plans are for the City to remain in the Township, but withdraw from the Fire District. This would allow funding of the Fire Department to be done via income tax.

The City would also assume the Department and responsibility for its funding to be effective January 1, 1994, if Council and Township can agree to contractual issues.

The meeting was adjourned in proper form.

February 3, 1993

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Leanne L. Cleveland
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

February 3

1993

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

ATTENDANCE: Clerk Luanne Clevenger, Road Superintendent Tom Kayati, Police Chief Robert Hale, Lt. Mark Allen, Lt. Mike Kilburn, Fire Chief Bruce Moore, Assistant Chief Jack Royer.

GUESTS: Mr. William Shimp, Esq. and Mr. Jeff Glasgow, Esq. Franklin County Prosecutor's Office; Mr. John Bryner and Mr. Dan Krajcovic - Franklin County Engineer's Office;

Mr. Jack Baird - 4847 Sharon Hill Drive
Mr. Bill Ferrigno - 213 West Kanawha
Mr. Dmitry Khoukjin - 361 Schrock Road
Mr. Ron Slane - 445 Pittsfield Drive
Mr. Mark Mankins - Fire Department
Ms. Mary Jo Cuseck - Riverlea Village Council
Mr. Steve Brown - 495 W. Kanawha
Mr. Ron Redmon - 4987 Sharon Hill Drive
Mrs. Audrey Redmon - 4987 Sharon Hill Drive

The meeting was called to order in proper form.

Mr. John Bryner and Mr. Dan Krajcovic presented the plans for the Kanawha Project which will be open for bidding this spring. Mr. Kayati announced that Kanawha residents are invited to come to the Grace Brethren School on Westview, Thursday, February 11 from 5 to 7 p.m. to review the plans and ask any questions. The total base bid of the project is \$408,000.

The City of Worthington's proposal to assume the responsibility of fire protection for the Township was discussed. Mr. Shimp and Mr. Glasgow answered questions. As legal counsel for the Township, the County Prosecutor's office will review the contract. The proposal to proceed with the transfer will be voted on by the Board at the next regular meeting, February 17, 1993.

It was moved by Mr. Hootman, second Mr. Bachelor that the minutes of the January 20th meeting be approved. All voted "aye".

ROAD: Mr. Kayati reported that there is a problem with water drainage on Homeacre. Mr. Bryan has complained that a neighbor has been filling in his yard, causing run-off to accumulate in her yard.

POLICE: The Ohio Department of Transportation will be notified of the need for a left turn signal at the intersection of 161 and Olentangy River Road.

It was moved by Mr. Bachelor, second Mr. Hootman to approve an expenditure of \$3600 from the Law Enforcement Seizure Fund for the purchase of strobe light bars, side lights and radios for the new cruisers. All voted "aye".

FIRE: A representative from Lawhon's will meet with the remediation board to evaluate the status of the reimbursement.

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

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

The meeting was reconvened and adjourned in proper form.

February 17, 1993

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luanne 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

February 17

1993

The meeting was called to order in proper form.

ROLL CALL: Mr. Bachelor - absent due to illness
Mr. Butterfield - "present"
Mr. Hootman - "present"

Attendance: Clerk Luanne Clevenger, Road Superintendent Tom Kayati, Fire Chief Bruce Moore, Ass't Chiefs Alan Hittepole, Jack Royer.

Guests: Mr. and Mrs. Ronald Redmon, 4987 Sharon Hill Drive
Mrs. Sunny Allen, 665 Hartford Street
Mrs. Mary Jo Cusack, 50 West Broad Street
Mr. James Baird, 4847 Sharon Hill Drive
Mr. Daniel Kutins, 841 Lookout Point Drive
Mrs. Deb Knapke, 873 Clover Drive

It was moved by Mr. Hootman, second Mr. Butterfield to approve the minutes of the February 3 meeting as submitted. All voted "aye".

The Trustees discussed the Worthington-Sharon Township Fire Operations Proposal with those in attendance. Mr. Redmon asked that a motion be made to include a reversion clause in the contract. The reversion clause would revert the Fire Department building and property back to the Township if Worthington would succeed from the Township. The motion was not made, but Mr. Butterfield stated that he would have Mr. Shimp of the Franklin County Prosecutor's office study the possibility.

The motion was made by Mr. Hootman, second Mr. Butterfield to accept the resolution agreeing to proceed with the proposal deliberation. All voted "aye". See copy of attached resolution.

Mr. Butterfield announced that there would be a meeting of Township and City Council representatives to discuss the personnel issues of the proposal. It will be held at the School Administrative Offices on Sunday, February 21 at 2:30 P.M.

There will also be a public meeting on Thursday, February 24 at 5:30 P.M. at the firehouse. The purpose is to meet with legal counsel regarding litigation.

CLERK: The Franklin County Waste Management Agreement was tabled until more information could be obtained regarding its concept.

The Clerk requested permission to purchase a new copier for the use of the Police, Road and Administrative Departments. The Board suggested making sure a State Purchasing price was obtained.

ROAD: A resident on Lake Shore Drive would like to place a fence on the Township easement. She understands that it would have to be removed at her expense if the Township ever needed access. Approval was tabled until next meeting.

The Board approved an additional phone line for use by the Road Department. This will make two lines, with the Cemetery responsible for the other.

Mr. Kayati reported that he has discussed the Kanawha project with Mr. Perkins, representing the City of Columbus. One hundred yards of the street belongs to Columbus, and they will pay to have their section repaved as well. Mr. Kayati also reported that the monies will not be released until July.

POLICE: No report.

FIRE: It was moved by Mr. Hootman, second Mr. Butterfield to approve Dr. May Nauman as the Fire Department physician. All voted "aye". Dr. Thompson is the Medical Advisor.



Held

February 17 1993

It was moved by Mr. Hootman, second Mr. Butterfield to approve the following longevity:

Michael Litteral	3/1/73 - \$2100.00
William Noble	3/1/73 - \$2100.00
Robert Dunkel	3/15/73 - \$2000.00
Michael Tippet	3/15/79 - \$1500.00
Randall Molter	3/15/79 - \$1500.00
Craig Hall	3/15/83 - \$1100.00

All voted "aye".

The step raise for Jeffery Hootman was tabled to next meeting.

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

Roll Call: Mr. Bachelor - absent
Mr. Butterfield - present
Mr. Hootman - present

The meeting was reconvened and adjourned in proper form.

February 18, 1993
Read and Approved
Luanne R. Clevenger
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

" SPECIAL MEETING " February 18, 1993 5:30 P.M.

The meeting was called to order in proper form. The following were in attendance: Ben Games, Mike Holman, Jack Rosati, Chief Moore, Chief Royer, Chief Hittepole, Luanne Clevenger.

The meeting was adjourned into Executive Session for the purpose of discussing possible litigation.

Roll Call: Mr. Bachelor - absent
Mr. Butterfield - aye
Mr. Hootman - aye

The meeting was reconvened and adjourned in proper form.

March 3, 1993
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board
Luanne R. Clevenger
Sharon Township Clerk

Held

March 3 19 93

The meeting was held at the Fire Station for the purpose of seeing the new ladder truck, and was called to order in proper form.

ROLL CALL: Mr. David Bachelor - "present"
 Mr. John Butterfield - "present"
 Mr. Dick Hootman - "present"

ATTENDANCE: Clerk Luanne Clevenger; Road Supt. Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen, Lt. Mike Kilburn; Ass't. Fire Chiefs Alan Hittepole and Jack Royer.

GUESTS: Dorothy, Harley and Mark Byers - 122 Westview Avenue
 Taylor Smith - Supt. Grace Brethren Schools
 Bill Vorlicky - Grace Brethren Christian Elementary School
 650 Westview Avenue
 Robert Simmons- 650 Westview Avenue, Systems Supervisor
 Kay Smith - 33 Westview Avenue
 Jo McGhee - 222 Westview
 Janet A. Pearl - 168 Fenway
 Merlen and Janis Gruenhagen - 95 Westview
 Mark Higdon - 210 Westview
 Ron Slane - 445 Pittsfield Drive
 Chris Forrest - 6500 North High Street
 Herman Douglas - 40 Westview Avenue
 Mr. Powelson - 23 Westview
 Karen Gilbert - 5460 Olentangy Blvd.
 Albert Waidson - 99 Westview
 Richard Long - 6535 Evening
 Steve Brown - 495 W. Kanawha
 Ed Telle - 5282 Olentangy Blvd.
 Mr. & Mrs. Ronald Redmon
 Jerry Lipman - Suburbia News

Residents of Westview and spokespersons from Grace Brethren Schools discussed the advantages and disadvantages of enlarging the school by purchase of the property to the west of the existing building. It is planned to include a larger gymnasium and bus turnaround. It was recommended that the Fenway-Westview Civic Group serve as the liaison between the residents and the school. The school will request Institutional rezoning through the County.

Mr. Long complimented the Township and City on their endeavors to decrease the tax burden for Worthington residents. He said that the new agreement would do four things:

1. avoid added tax burden
2. decrease tax burden for many
3. continue sound financial base
4. maintain integrity of Township

Steve Brown requested an update on the drafting of the contract with Worthington regarding the fire department. Mr. Butterfield reported that they are working on the fourth working draft at present and that the agreement shall be finalized in one to two weeks, with possible consideration at the March 17th meeting.

The meeting was moved into the bay area where Captain Kantak and Ass't. Chief Royer demonstrated the new ladder truck and medic for guests and the Board.

It was moved by Mr. Hootman, second Mr. Bachelor that the minutes of the previous meeting be approved as submitted. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman that a Resolution be passed making April "Fair Housing Month". All voted "aye".

Each of the department heads presented the proposed appropriations for 1993 for his department following lengthy discussion. It was moved by Mr. Hootman, second Mr. Bachelor that the permanent appropriations for 1993 be accepted. All voted "aye".

Held

March 3 1993

It was moved by Mr. Hootman, second Mr. Bachelor that the Clerk be authorized to transfer \$96,000.00 from the General Fund to the Police District Fund as monies are available in 1993 for the purpose of budgeting all of the police appropriations from the Police District Fund. All voted "aye".

CLERK: It was moved by Mr. Bachelor, second Mr. Hootman that the amount of \$4500 be authorized for the purpose of purchasing a new copier for the Road, Police and Clerk's office. All voted "aye".

The resolution regarding Franklin County Solid Waste Authority was tabled.

ROAD: Approval for a fence on the Township easement at 811 Lakeshore Drive was tabled until a map of fence location is presented.

It was moved by Mr. Bachelor, second Mr. Hootman that the Board authorize the expenditures of \$650.00 for the purchase of a welder, and \$2200.00 for the purchase of a new hydraulic system for the 1982 dump truck. All voted "aye".

It was moved by Mr. hootman, second Mr. Bachelor, to adopt the Ohio Department of Transportation purchasing agreement. All voted "aye".

Mr. Kayati will be on vacation March 19-28th.

POLICE: The police reported that 4 prospective part-time employees are in the screening process.

FIRE: It was moved by Mr. Hootman, second Mr. Bachelor that \$1031.85 be authorized as an expenditure for tuition assistance in paramedic training at Grant Hospital for Nate Weirick. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to hire Roger Carroll as a temporary replacement/dispatcher in Stan Shultz's absence. All voted "aye".

It was moved by Mr. Butterfield, second Mr. Bachelor to approve the Step Raise from Step 3 to Step 4 for Jeffery Hootman, effective March 8, 1993. Mr. Butterfield and Mr. Bachelor voted "aye". Mr. Hootman abstained.

Mr. Telle requested that the end of Westview on Olentangy Blvd. needs repair and asked the Board to evaluate the situation.

Mr. Redmon asked what was the status of the consideration of a reversal clause in the Worthington-Township Fire Agreement. Mr. Butterfield stated that the reversal clause would not be included because Society Bank, which holds the loan on the firehouse would not permit the clause in the transferring of the loan.

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

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

The meeting was reconvened. The Trustees announced that they would not pursue application for reconsideration of Workers Comp Case Claim #PEL89399.

The meeting was adjourned in proper form.

March 17, 1993
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luanna L. Cleveland
Sharon Township Clerk

Held

March 17 1993

The meeting was called to order in proper form.

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

ATTENDANCE: Road Supt. Tom Kayati, Police Chief Robert Hale, Lt. Mark Allen, Lt. Mike Kilburn, Fire Chief Bruce Moore, Ass't Chiefs Alan Hittepole, Jack Royer, Payroll Clerk Barbara Burgess.

GUESTS: Mr. & Mrs. Roy G. Angel, 3483 Addison Place, Grove City
 Freda Angel, 3483 Addison Place, Grove City
 Marcia Lammers, 5145 Ada Rd. Lima, Ohio
 Brent Wan, 995 Palmer Rd. Columbus, Ohio
 Sunny Allen, 665 Hartford St. Worthington
 Ellen Wickham, 224 Rosslyn Ave. Columbus
 Mr. & Mrs. Edward Straight, 365 Westview Ave.
 Ronald Redmon, 4987 Sharon Hill Drive
 Mike Albert, 251 Westview Ave.
 William Shimp, Franklin County Prosecutors Office
 Jerry Lipman, Suburbia News

The motion was made by Mr. Bachelor and seconded by Mr. Hootman that Barbara Burgess be appointed Clerk protem for the purpose of recording minutes. Luanne Clevenger was absent due to a family emergency. All voted "aye".

MINUTES: It was moved by Mr. Hootman and seconded by Mr. Bachelor that the minutes of March 3, 1993 be approved as submitted. All voted "aye".

TRUSTEES: Chairman John Butterfield introduced Mr. William Shimp from the Prosecutor's Office who helped draft the agreement with the city of Worthington. At this point, Mr. Butterfield invited questions from the floor and Board concerning the proposed Joint Agreement regarding the fire department. Discussion followed on the issues of funding, liability coverages and the inclusion of an arbitration clause.

The motion was made by Mr. Hootman and seconded by Mr. Bachelor that the Board of the Sharon Township Trustees enter into a joint agreement with the city of Worthington for the purpose of funding and operating the fire department. The roll was called:
 Mr. Bachelor - "aye"
 Mr. Butterfield - "aye"
 Mr. Hootman - "aye"

POLICE: New Hires - Chief Hale introduced two candidates to the Board with the recommendation that they be hired as Reserve Constables with Sharon Township Division of Police.

David Angel has attended O.S.U. and Franklin Universities where he has taken coursework in criminal justice and business. David graduated from the Police Academy in October 1992 where he served as President of his class.

Mark Lammers is presently a third year student at O.S.U. He is majoring in Parks and Recreation/Law Enforcement. Mark graduated in May 1992 from the Police Academy and has served with the Ft. Shawnee Police Dept. in Lima, Ohio.

The motion was made by Mr. Bachelor and seconded by Mr. Hootman that David Angel and Mark Lammers be hired as Reserve Constables with the Sharon Township Division of Police.

Update - Chief Hale advised the Board concerning a recent arrest by Officer Bridges. He stated that the property from that arrest is being seized under civil law.

Records - Lt. Mike Kilburn explained that under accreditation requirements, a safe and suitable environment must be maintained for record storage. Because of moisture in the basement, it was advised that the records be moved to a more suitable environment. Discussion followed. Barbara explained that the Clerk would be attending a records seminar on April 1st and would have more information at that time. The matter was taken under advisement.

Held

March 17 19 93

Electrical System - Lt. Mike Kilburn explained that the Police Department had purchased a de-humidifier for the basement. Since that time we have been experiencing difficulties and keep blowing the circuit breakers. Discussion followed. It was advised that the Police Department contact Larry France of the Memorial Board to have the problem checked out and report back with the findings.

Fire Lane - Chief Hale asked the Board to consider passing an ordinance to enforce Ohio Revised Code 505.17 which prohibits standing or parking in a fire lane. This was in response to complaints from motorists using the fire lane at the Olentangy Valley Center. The Board agreed to take the matter under consideration.

ROAD: Basketball Hoop - Mr. and Mrs. Straight addressed the Board about complaints they had received from neighbors concerning a basketball hoop and pole they had placed in front of their home at 365 Westview Ave. Superintendent Kayati reported that he had been asked by the Police Dept. to have the Straights remove the pole which is located on the Township right of way. The police have received numerous complaints from residents about obstruction of traffic and children playing on the roadway. Mr. Kayati has contacted Ken Carey of Lauterbach & Eilber about possible legal implications to the township. Mr. Carey feels that with Trustee foreknowledge of juveniles playing on the roadway and the possibility of obstruction to traffic, the situation would constitute a potential hazard and liability to the Board. Mr. Butterfield stated that the Board would review its policy regarding obstacles in the right of way and consider what action to take that would be consistent and fair to all parties involved.

Homeacre Dr. - After discussion with Stan Erickson from the Franklin County Engineer's Office, Mr. Kayati reported that drainage is needed on both the north and south side of Homeacre Dr. and possibly Hildreth. Road improvements on Homeacre are also indicated. It was suggested by Mr. Erickson that the Board look into Issue 2 monies to fund the needed repairs. Chairman Butterfield said that he would contact the Mid Ohio Regional Planning Commission for the necessary applications.

Update - Mr. Kayati explained progress was being made in compiling the necessary bid package for the Kanawha project. He asked the Board if our legal counsel could review a standard contract and advise if it would be suitable for our needs. The Board directed the Clerk to send a copy of the contract to Mike Holman of Bricker and Eckler for appraisal.

FIRE: Update - Chief Moore reported that they had received written verification from the Underground Storage Tank Board that it is satisfied with our remediation process at 6500 High. To date we have received \$132,000 in reimbursements and the remainder is expected to follow.

Longevities - Were submitted for Alan Hittepole	DOH 4-1-67	\$2700	
	Ronald Slane	DOH 4-9-73	\$2100

It was moved by Mr. Bachelor and seconded by Mr. Hootman that longevity be granted to Alan Hittepole and Ronald Slane in the above mentioned amounts. All voted "aye".

Resignation - Chief Moore reported that James Fish had submitted his resignation as part-time firefighter effective March 17, 1993. It was moved by Mr. Hootman and seconded by Mr. Bachelor to accept the resignation. All voted "aye".

Training - Chief Moore requested that Marvin Sells be permitted to attend the State Fire School at Bowling Green University on May 10-14 for Advanced Fire Safety Inspection. Permission was also asked for Kevin Thress and James Meige to attend Trauma classes in Lima, Ohio. It was moved by Mr. Hootman and seconded by Mr. Bachelor that monies not to exceed \$220 per person be set aside for Mr. Sells, Mr. Thress, and Mr. Meige to attend training classes. All voted "aye".

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Letters of Appreciation - Chief Moore presented copies of a letter from Brownie Troop #1314 expressing their appreciation for the tour of the new fire house.

CLERK: Annexation - The Clerk notified the Board of a petition to annex .77 acres to Columbus. The petition was filed with the County Commissioners by Charles E. Hamilton, owner. A public hearing is set for 10:00 A.M. on May 10, 1993.

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

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

The meeting was reconvened. The Trustees adjourned the meeting in proper form.

April 7, 1993

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Susanne L. Cleverger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 7 19 93

The meeting was called to order in proper form.

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

Attendance: Clerk Luanne Clevenger, Road Supt. Tom Kayati, Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn, Fire Chief Bruce Moore, Ass't Chief Jack Royer.

Guests: Jerry Lipman - SUBURBIA NEWS

It was moved by Mr. Hootman, second Mr. Bachelor that the minutes of the previous meeting be approved. All voted "aye".

CLERK: It was moved by Mr. Bachelor, second Mr. Hootman that the Board activate a Records Commission. Those to be on the Commission include John Butterfield, Chairman; Luanne Clevenger, Chief Hale or police designate, Chief Moore or fire designate. All voted "aye".

The Clerk reported notification from the Old Worthington Association of its Certificate of Achievement Award for the fire station. The formal presentation will be April 22, 7:30 P.M. at St. John's Parish House.

ROAD: It was moved by Mr. Bachelor, second Mr. Hootman to approve the final plans for the Kanawha project. All voted "aye".

Mr. Kayati reported that seven residents who need repair work done beyond the Township right of way will have to sign work agreements.

A request has been made for the removal of a basketball hoop on Township right of way.

POLICE: It was moved by Mr. Bachelor, second Mr. Hootman to authorize hiring of Jeff Tuchfarber as a reserve police officer. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to authorize an expenditure of \$3120.00 for administering Hepatitis B vaccines.

Mr. Bachelor moved, second Mr. Hootman to accept the resignations of reserve officers Isaac Bridges and John Plotner, effective 4-7-93. All voted "aye".

The Clerk will make arrangements for the date and notice regarding disposal of used police cars.

FIRE: Approval to advertise for Training Officer was tabled.

It was moved by Mr. Bachelor, second Mr. Hootman to authorize the purchase of a 1991 Chevrolet Lumina for \$7700, and lease a 1993 Chevrolet Lumina for two years at no cost. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to permit the sale of miscellaneous items to Genoa Township. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to modify the full-time testing procedures to include testing through Harding Hospital. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to accept the resignation/termination of Everett Webb, PT - FF, effective immediately and Kevin Griffith FT - PM, effective April 22nd. All voted "aye".

Mr. Bachelor moved, second Mr. Hootman to hold a special meeting April 14 for the purpose of discussing with legal counsel pending litigation. Time will be confirmed with counsel. All voted "aye".

Held

April 7 19 93

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

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

The meeting was reconvened for the purpose of adjournment.

April 21, 1993
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luann L. Cleveland
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 21 19 93

The meeting was called to order in proper form.

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

ATTENDANCE: Road Superintendent Tom Kayati, Police Chief R. T. Hale, Police Lts. Mark Allen and Mike Kilburn, Fire Chief Bruce Moore, Ass't Fire Chiefs Jack Royer and Alan Hittepole, payroll clerk Barbara Burgess.

GUESTS: Jerry Lipman - Suburbia News
Capt. Lewis Butterfield
Mr. & Mrs. Ed Straight
Ellen Wickham

The motion was made by Mr. Bachelor and seconded by Mr. Butterfield that Barbara Burgess be appointed Clerk protem for the purpose of recording minutes in the absence of Township Clerk Luanne Clevenger. All voted "aye".

MINUTES: It was moved by Mr. Bachelor and seconded by Mr. Butterfield that the minutes of April 7, 1993 be approved as submitted. All voted "aye".

TRUSTEES: Chairman John Butterfield recognized Mr. Straight from the floor, who addressed the Board concerning their recent decision to have a basketball hoop on the Township right-of-way removed.

The motion was made by Mr. Bachelor and seconded by Mr. Butterfield to hold an auction May 10, 1993 at 7:30 P.M. on the township premises to dispose of old police cruisers, confiscated items and pick-up truck. All voted "aye".

The Open Meetings Law published April 1993 was reviewed. After assessment, it was determined that the Sharon Township Board of Trustees is in compliance with sections that dictate that at least twenty four hours be given to news media that have requested notification. Acknowledgement of a letter from the Suburbia News is on file.

POLICE: It was moved by Mr. Bachelor and seconded by Mr. Butterfield that monies not to exceed \$1,100 be set aside for registration, dues, and room for Chief Hale and Lt. Allen to attend the Police Chiefs Annual Conference in Toledo July 27-31, 1993. All voted "aye".

Chairman Butterfield asked that the Police Department have a salary schedule proposal ready for presentation at the May 5, 1993 meeting.

ROAD: Superintendent Tom Kayati addressed the Board regarding the necessity of replacing an old dump truck. Discussion followed regarding purchase through the State's Purchasing Program verses open bidding. It was moved by Mr. Bachelor and seconded by Mr. Butterfield that Supt. Kayati be given approval to proceed with compiling bid specifications for a one ton, four wheel drive cab and chassis with separate bed and hydraulic system. All voted "aye".

Kanawha update - Mr. Kayati reported that the bid specifications had been delivered to Mid Ohio Regional Planning Commission for review.

Mr. Kayati brought to the Board's attention a drainage problem that exists at the rear of 888 Colony Way. Flooding of properties is occurring due to removal of drainage tile by neighbors in the area. It was decided that the problem was a civil matter but the Board asked Mr. Kayati to approach residents to help facilitate a remedy to the situation.

FIRE: It was moved by Mr. Bachelor and seconded by Mr. Butterfield that longevity be granted to Judy Eastman in the amount of \$2000.00. All voted "aye".

Radio Communication Update - Chief Moore reported tht the City of Worthington had moved into their new facilities and that the tower at the old site was scheduled for demolition May 12, 1993. He has contacted Ameritech Communications in regard to using their tower at Rt. 23 and Interstate 270 and is

Held

April 21 19 93

presently in the process of working out an agreement.

Discussion followed in regard to the re-organization of administrative positions at the fire department. The need for an additional position of Battalion Chief was explained. It was moved by Mr. Bachelor and seconded by Mr. Butterfield to approve the position of Battalion Chief Training Coordinator and authorize Chief Moore to move ahead to fill the position. All voted "aye".

It was moved by Mr. Bachelor and seconded by Mr. Butterfield to approve a pilot program for a Battalion Chief to oversee all the operations of a specific unit effective June 1, 1993 to be re-evaluated in 5 to 6 months. Mr. Hittepole will be reassigned to this post and his position will not be filled.

Chief Royer informed the Board that screening for two additional firefighters had been completed. The field has narrowed to four candidates. They hope to have recommendations ready for the next meeting.

Captain Butterfield and Chief Moore updated the Board on the recent failure of extrication equipment on two separate emergency scenes. Captain Butterfield who chaired the committee to investigate replacement alternatives recommended immediate replacement of the power unit that failed and the addition of a combination cutter/spreader tool. It was moved by Mr. Bachelor and seconded by Mr. Butterfield that authorization to purchase a Hurst model ML-2R power unit be given, and that monies in the amount of \$2,520 be allocated for this purchase. All voted "aye".

It was moved by Mr. Bachelor and seconded by Mr. Butterfield that authorization be given to purchase a model J116B Paladin tool (cutter-spreader) not to exceed the amount of \$3,950.00. All voted "aye".

Several letters of appreciation were presented commending the fire department on their excellent and prompt service to emergencies.

Chief Moore commended the fine job that assistant fire inspector John Hicks has done since coming on board in July of 1992. Mr. Hicks has developed training materials for all ages and implemented many new public awareness programs.

It was moved by Mr. Bachelor and seconded by Mr. Butterfield that Stanley Shultz be placed on unpaid "Leave of Absence" status effective April 22, 1993 until further notice. All voted "aye".

The Trustees adjourned the meeting in proper form.

May 5, 1993

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Suzanne L. Cleverger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 5

1993

The meeting was called to order in proper form.

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

Attendance: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn; Fire Chief Bruce Moore, Ass't. Chief Alan Hittepole.

Guests: Jerry Lipman - SUBURBIA NEWS

It was moved by Mr. Bachelor, second Mr. Hootman to approve the minutes of the April 21, 1993 meeting. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to formally accept and approve the agreement and all appendices with the City of Worthington regarding the transfer of the Fire Department, and responsibility of fire protection for the unincorporated area of the Township and Riverlea in its entirety. All voted "aye".

Four further steps must be taken by the Trustees to finalize the fire protection for the unincorporated area and Riverlea.

1. Form a Fire District for the unincorporated area and Riverlea.
2. Determine a rate for Fire and EMS service.
3. Establish a millage rate.
4. Repeal the existing tax rate.

CLERK: The clerk reported receiving notice of Petition to Annex from Sentry Management and the City of Columbus - hearing July 7, 1993, 10:00 a.m.

The auction will be 7:00 p.m. May 10, 1993 at the Township Hall.

The Clerk requested approval and authorization to pay a bill submitted by the Police Department which exceeds the \$500.00 expenditure amount. It was moved by Mr. Bachelor, second Mr. Hootman to authorize the expenditure of \$880.44 for the printing of traffic tickets. All voted "aye".

ROAD: It was moved by Mr. Bachelor, second Mr. Hootman to authorize the clerk to advertise for bids per specifications for the purchase of a new dump truck. All voted "aye". Mr. Kayati estimates the total cost to be approximately \$29,000.00.

Mr. Kayati reported that MORPC recommendations had been received regarding release for bids on the Kanawha Project.

POLICE: It was moved by Mr. Bachelor, second Mr. Hootman to approve a salary step increase for Matt Delp, from Step 2 to Step 3 at \$18,850 per year, DOH 4/10/92. All voted "aye".

A revision of the salary schedule, changing the top year rate from 11 to 5 years was discussed.

FIRE: The employee Assistance Program contract with Healthy Lifestyles was discussed. The contract expires in July.

Fourteen programs and tours were given for the month of April.

It was moved by Mr. Hootman, second Mr. Bachelor to authorize payment to Meacham and Apel for additional expenses regarding construction of the Firehouse in the amount of \$4995.36. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to hold a special meeting on Wednesday, May 12, 1993 at the Firehouse. The meeting will be held at 5:00 p.m. for the purpose of performance evaluation of Chief Hale, and Firefighter compensation issues. All voted "aye".

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphicsNational Graphics Corp., Cols., O. Form No. 1097 

Held

May 5 19 93

The meeting was adjourned into executive session for the purpose of performance evaluation of Road Superintendent Tom Kayati.

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

The meeting was reconvened and adjourned in proper form.

May 19, 1993

Read and approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Suzanne R. Cleverger

Sharon Township Clerk

Held

May 19 1993

The meeting was called to order in proper form.

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

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn; Fire Chief Bruce Moore, Asst. Chiefs Alan Hittepole and Jack Royer.

GUESTS: Robert Zvansky, Helena Zvansky, Sharon Rinehart, John Rinehart, Jeff Rinehart, Jerry Lipman.

It was moved by Mr. Bachelor, second Mr. Hootman, that the minutes of the May 5, 1993 meeting be approved as corrected. All voted "aye".

CLERK: The Clerk reported that the joint meeting with Worthington was re-scheduled. It was moved by Mr. Bachelor, second Mr. Hootman that a joint meeting with Worthington City Council be held on May 24, 1993 at 7:15 p.m. for the purpose of establishing the inside millage for Walnut Grove Cemetery. All voted "aye".

It was reported that \$5112.00 was received from the proceeds of the auction held May 10. Income to the police budget was \$4212.00 and the road budget received \$900.00. A letter of appreciation was sent to Mr. Mike Albert, auctioneer.

ROAD: Mr. Kayati reported that the funds for the Kanawha Project have been released to MORPC.

It was moved by Mr. Bachelor, second Mr. Hootman to authorize the Clerk to advertise for bids on the Kanawha Project pending approval of the bid documents by MORPC. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to grant a 6% merit salary increase to Road Superintendent Tom Kayati, effective May 1, 1993, new annual salary being \$18,300.00. All voted "aye". The Board acknowledged Mr. Kayati's outstanding performance during his first year as Superintendent.

It was moved by Mr. Bachelor, second Mr. Hootman to approve a salary step increase from Step 1 to Step 2 for Pete Voedisch effective June 1, 1993. All voted "aye".

POLICE: It was moved by Mr. Bachelor, second Mr. Hootman to approve a merit salary increase to Chief Hale, making his annual salary \$37,913.58, effective retroactively to February 1, 1993. All voted "aye". The Board acknowledged the Department's improvement through the Chief's supervision.

It was moved by Mr. Bachelor, second Mr. Hootman to approve a new salary schedule for full time officers effective July 1, 1993 with Officer Hane at Step 5, Officer Sica at Step 2 and Officer Delp at Step 1. The Schedule will be as follows:

Starting Salary		\$18,200.00
Step 1	\$2,800	21,000.00
Step 2	1,700	22,700.00
Step 3	1,700	24,400.00
Step 4	1,200	25,600.00
Step 5	1,400	27,000.00

Overtime salary will be replaced with compensation time at 1 1/2 times for hours worked, not to exceed 284 hours total. Shift differential will be paid at \$0.15/hour for 4-12 shift and \$0.25/hour for 12-8 shift, payable the first pay period in December. All voted "aye".

It was reported that all officers had passed the yearly firearms qualification.

It was moved by Mr. Bachelor, second Mr. Hootman to accept the resignation of part time officer David Angel. All voted "aye".

Held

May 19 19 93

FIRE: It was moved by Mr. Butterfield, second Mr. Bachelor to approve an increase of 4 percentage to the salary schedule for Firefighter and Supervisory Personnel effective January 1, 1993 as indicated in attached resolution. Mr. Butterfield and Mr. Bachelor voted "aye". Mr. Hootman abstained.

It was moved by Mr. Hootman, second Mr. Bachelor to accept the resignation of part time firefighter Mike Kilmurry, effective May 1, 1993. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to approve longevity pay to:

Gary Hall	DOH 6/4/77	\$1700.00
Ernie VanHoose	DOH 6/30/81	\$1300.00

All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve hiring two full time firefighters to fill vacancies, effective June 7, 1993.

Robert Zvansky	- Step 2 FF/PM
Jeffrey Rinehart	- Step 1 FF Res. #051993-1

All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor, to approve hiring four part time firefighters at current hourly rate: Res. #051993-2

David Harvey, Scott Cote, Jerry Kaltenbach, Jeff Mathews. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to authorize Burchwell and Associates to correct and complete miscellaneous and incomplete/defective work of contractor of new firehouse, for the amount of \$5877.00. All voted "aye".

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

Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Hootman - "aye"

The meeting was reconvened and adjourned in proper form.

June 2, 1993
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Suzanne L. Cleverger
Sharon Township Clerk

Held

June 2

19 93

The meeting was opened in proper form.

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

ATTENDANCE: Clerk Luanne Clevenger, Road Superintendent Tom Kayati, Police Chief Robert Hale, Fire Chief Bruce Moore, Ass't. Chief Jack Royer.

GUESTS: Jerry Lipman, SUBURBIA NEWS

It was moved by Mr. Hootman, second Mr. Bachelor to approve the minutes of the May 19, 1993 meeting. All voted "aye".

CLERK: It was moved by Mr. Hootman, second Mr. Bachelor to approve the transfer of \$67,275.00 from the Debt Service Fund into the Fire Fund, retroactive to May 19, 1993. The tax allocation for interest from the June tax settlement will not be needed because of Worthington's assumption of the loan after January 1, 1994. All voted "aye".

The Clerk reported that the PERS rates will remain unchanged through December 1993.

It was moved by Mr. Hootman, second Mr. Bachelor to authorize the expenditure of \$1387.71 to Crouch Fire and Safety. All voted "aye".

ROAD: Mr. Kayati reported that the funding from MORPC has been delayed.

POLICE: It was moved by Mr. Hootman, second Mr. Bachelor to accept the resignation of Officer Mark Lammers, effective May 31, 1993. All voted "aye".

FIRE: It was moved by Mr. Bachelor, second Mr. Hootman to approve the step increase for Lt. Pete Dunkel from 1 to 2, annual salary being \$39,603. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to approve the hiring of Ron Davis as full time firefighter at Step 1, replacing Bob Zvansky, effective June 6. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to renew the employee assistance program insurance plan with Healthy Lifestyles effective July 1, 1993 through December 31, 1993. All voted "aye".

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

Mr. Bachelor - "aye"
 Mr. Butterfield - absent
 Mr. Hootman - "aye"

The meeting was reconvened for the purpose of adjournment.

June 16, 1993
 Read and Approved

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

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 16

19 93

The meeting was called to order in proper form.

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

GUESTS: Jerry Lipman - SUBURBIA NEWS

It was moved by Mr. Bachelor, second Mr. Hootman to accept the minutes of the June 2, 1993 meeting. Mr. Bachelor, Mr. Hootman - "aye"; Mr. Butterfield - "abstain".

CLERK: It was moved by Mr. Bachelor, second Mr. Hootman to approve the addition of Fund 26 for the purpose of receipting government monies for the Kanawha Project. All voted "aye".

ROAD: The bids for the new dump truck were as follows:

Buckeye Truck	5/28/93	Noon	
dump bed equip			\$10,270.00
Zeibart option - body			295.00
Schodorf Equipment	6/2/93	2:48p	
dump bed equip			\$12,165.00
Ace Truck Body	6/3/93	11:50a	
dump bed only			\$12,752.00
options: emerg. lighting			1,131.00
spreader cover			250.00
Maxton Chevrolet	6/3/93	12:41p	
cab & chassis only			\$16,967.00
dump bed			12,752.00
			<u>\$29,719.00</u>
Layman Chevrolet	6/3/93	12:55p	
cab & chassis only			\$18,575.00
dump bed			10,370.00
			<u>\$28,945.00</u>
Bob Keim Ford	6/3/93	1:35p	
cab & chassis only			\$16,250.00

It was moved by Mr. Bachelor, second Mr. Hootman to award the lowest bids for the new dump truck as follows:

Cab & Chassis - Bob Keim Ford	\$16,250.00
Body & Hydraulics - Buckeye Truck	10,270.00
Total	<u>\$26,520.00</u>

Mr. Kayati reported that no bids were received for the curb and gutter work in Worthington Hills.

It was moved by Mr. Hootman, second Mr. Bachelor to permit the Clerk to re-advertise for bids to replace the curbs and gutters in Worthington Hills. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to accept the resignation of Kevin Cassidy, effective June 4, 1993. All voted "aye". After receiving his Workers Comp allowance, Mr. Cassidy failed to reimburse the Township for wages received while recovering from a leg injury. A Settlement Agreement was signed by both Kevin D. Cassidy and John Butterfield on June 16, 1993. *litigation file*

Mr. Kayati reported that funds from MORPC for the Kanawha Project may not be released until August. He requested that advertising dates for bids be Friday, June 25; Monday, July 5; bid opening will be July 16 at 1:00 p.m. It was moved by Mr. Bachelor, second Mr. Hootman to authorize the Clerk to advertise for bids for the Kanawha Project. All voted "aye".

Held

June 16

19 93

It was moved by Mr. Hootman, second Mr. Bachelor to approve the permit to open the gas line at the corner of Sharon Hill Drive and Linworth Road, pending reimbursement for repair work completed by the Road Department for damage done to drain tile on Melyers. All voted "aye".

POLICE: It was moved by Mr. Bachelor, second Mr. Hootman to accept the resignation of Officer Matt Delp, effective June 26, 1993. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to hire Officer Charles Taylor as a full time employee to replace Delp; effective June 28, 1993 at salary schedule of Step 1 (starting salary) \$18,200.00. All voted "aye".

There was discussion regarding the possibility of implementing an employee level of Volunteer Police Officer, as a beginning position, to be used at the discretion of the Chief. The Board agreed to consider the position after further study and evaluation by the police administration.

FIRE: It was moved by Mr. Bachelor, second Mr. Hootman to approve Step 3 to Step 4 firefighter salary increases; \$30,541.00 to \$32,893.00, effective July 8, 1993 for the following:

- Michael Duncan
- James Miller
- Kevin Thress

All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to approve Step 2 to Step 3 dispatcher salary increase; \$9.45 to \$10.11, effective July 8, 1993 for John Tracy. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve Step 10 to Step 11 secretary salary increase; \$8.87 to \$9.31, effective July 9, 1993 for Beverly McLane. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve the 1993 Fire Alarm Personnel salary schedule (4% increase) effective April 1, 1993 as follows:

Step	Annual Salary	Hourly Rate
0	\$17,306	\$ 8.32
1	18,721	9.00
2	19,657	9.45
3	21,034	10.11
4	22,506	10.82
5	24,418	11.74

All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to approve a 4% increase in Salary Schedule for 40 hour FSLA exempt personnel, as follows:

	Annual Salary	Hourly Rate
<u>Division Chief</u> (existing position only) - effective first pay period of 1993 through August 31, 1993:		
effective 9/1/93 - last pay period of 1993	48,038	\$ 23.10
Step 1 - probationary	43,724	21.02
Step 2	44,250	21.27
Step 3	46,190	22.21
<u>Assistant Chief</u> - effective first pay period of 1993 (existing position)	49,061	23.59
<u>Fire Chief</u> - effective first pay period of 1993	51,398	24.71
<u>Fire Prevention Officer</u> - effective first pay period of 1993	36,603	19.04
<u>Dispatching Coordinator</u> - effective April 1, 1993	27,560	13.25

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 16

1993

It was moved by Mr. Bachelor, second Mr. Hootman to authorize T G Enterprises to act as the Assessment Center in the hiring process for Division Chief, for the amount of \$3700.00. All voted "aye".

Mr. Hootman made a motion, second Mr. Bachelor to authorize the expenditure of \$175 for participation in the Ohio Arson School, August 2-6 in Columbus by Inspector Marvin Sells. All voted "aye".

Replacement of the part time fire inspector was discussed. The position will not be filled until 1994, if and when it becomes vacant.

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

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

The meeting was reconvened and adjourned in proper form.

July 7, 1993

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Suzanne Clewinger
Sharon Township Clerk

Held

July 7

19 93

The meeting was called to order in proper form.

ROLL CALL: David Bachelor - absent
 John Butterfield - "present"
 Richard Hootman - "present"

It was moved by Mr. Hootman, second Mr. Butterfield to approve the minutes of the June 16, 1993 meeting. All voted "aye".

The Board expressed their concern for Chief Moore who is recuperating from injuries received as a result of an auto accident on July 3.

CLERK: The clerk reported notice of petition to annex, Barr and Yochus property, Maple Canyon and Parkview Avenue.

It is planned to take action at the next meeting to form a fire district.

A letter of complaint and a petition signed by concerned neighbors regarding the condition of the property at 449 Rosslyn was received from Cele Rix.

It was moved by Mr. Hootman, second Mr. Butterfield to change the meeting date of the next regular meeting from July 21 to July 14 for the purpose of accepting the budget for 1994. The budget will be reviewed at 4:30 p.m. and the regular meeting will follow at 5:00 p.m. All voted "aye".

It was moved by Mr. Hootman, second Mr. Butterfield to approve a 4% salary increase for clerical employees:

Barbara Burgess - effective 7/1/93
 Barbara VanHoose - effective 7/24/93

All voted "aye".

ROAD: It was moved by Mr. Hootman, second Mr. Butterfield to approve the expenditure of \$470.00 for an AT&T service contract for a period of three years. All voted "aye".

Mr. Hootman moved, second Mr. Butterfield to hire Matt Milkey as a seasonal employee at \$5.50 per hour, effective 7/8/93. All voted "aye".

Mr. Kayati reported that the basketball pole in the easement by 365 Westview has been removed.

The bid opening for the Worthington Hills contract will be 7/8/93 at 1:00 p.m.

POLICE: It was moved by Mr. Hootman, second Mr. Butterfield to authorize the expenditure of \$2200.00 in order for Chief Hale and Lt. Allen to attend the International Chiefs of Police Conference in St. Louis 10/16 - 10/21. All voted "aye".

FIRE: It was moved by Mr. Hootman, second Mr. Butterfield to authorize Captain Kantak to attend a "Total Quality Management" seminar, 8/8/93 in Columbus at a cost of \$149.00. All voted "aye".

It was moved by Mr. Hootman, second Mr. Butterfield to accept the resignation of part time Inspector John Darst. All voted "aye".

The meeting was adjourned into Executive Session for the purpose of discussing a personnel matter involving a lawsuit. Mr. Bachelor - absent
 Mr. Butterfield - "aye"
 Mr. Hootman - "aye"

The meeting was reconvened for the purpose of adjournment.

July 14, 1993
 Read and Approved

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

Sharon Cleverger
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 14 19 93

The meeting was called to order in proper form.

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

GUESTS: Mr. Ken Carey - Lauterbach & Eilber Insurance
Jerry Lipman - SUBURBIA NEWS

Mr. Carey reviewed the liability and property insurance. It was moved by Mr. Bachelor, second Mr. Hootman to authorize the expenditure not to exceed \$39,770.00 for payment of insurance. All voted "aye".

The 1994 budget was discussed. It was moved by Mr. Bachelor, second Mr. Hootman to accept the budget. All voted "aye".

ROAD: Mr. Kayati reported that there was an error in the bid information for the Worthington Hills project. Therefore, none of the bids could be accepted. It was moved by Mr. Bachelor, second Mr. Hootman to reject all bids due to an error in the bid information and authorize the Clerk to readvertise for bids for the Worthington Hills curbs and gutters project. All voted "aye".

Mr. Kayati also reported that bid openings for the Kanawha project will be Friday, July 16 at 1:00 p.m. Funds from MORPC for the project should be released in mid August.

POLICE: No business.

FIRE: The need for a new rescue engine was discussed. It was moved by Mr. Bachelor, second Mr. Hootman to authorize the Clerk to advertise for bids for the purchase of a rescue engine. All voted "aye". The bid opening will be August 11, 1993.

Mr. Hootman moved, Mr. Butterfield second, to approve the minutes of the July 7, 1993 meeting. Mr. Hootman and Mr. Butterfield voted "aye". Mr. Bachelor "abstained", due to absence at the meeting.

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

Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Hootman - "aye"

The meeting was reconvened and adjourned in proper form.

August 4 1993
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Lianne L. Cleverger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 4

19 93

The meeting was opened in proper form.

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

ATTENDANCE: Clerk Luanne Clevenger, Road Supt. Tom Kayati; Police Chief Robert Hale, Lt. Allen, Lt. Kilburn; Fire Chief Bruce Moore, Ass't Chief Jack Royer.

GUESTS: Jerry Lipman, SUBURBIA NEWS; Richard Givens, Sharon Memorial Board.

It was moved by Mr. Bachelor, second Mr. Hootman to approve the minutes of the July 14, 1993 meeting. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to adopt Resolution #080493-1 establishing the Sharon-Riverlea Fire District. All voted "aye".

WHEREAS, the Sharon Township Fire Department is being transferred to the City of Worthington and will be finalized on December 31, 1993, and

WHEREAS, in order to guard against the occurrence of fires and protect the lives and property of the citizens of the township not living in the City of Worthington against loss or damage from fires, it is expedient and necessary to create a fire district pursuant to Revised Code Section 505.37; and

WHEREAS, because of the transfer of the township fire department to the City, it is necessary to establish a fire district geographically comprised of Sharon Township excluding the City of Worthington to contract for fire and emergency services for this area,

BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF SHARON TOWNSHIP, FRANKLIN COUNTY, OHIO:

1. The Sharon Riverlea Fire District is hereby created to provide or contract for fire protection and emergency services with the City of Worthington Fire Department.

2. The Sharon Riverlea Fire District shall be geographically comprised of all of Sharon Township excluding the City of Worthington, which, therefore, includes the unincorporated portions of Sharon Township and the Village of Riverlea.

The motion was made by Mr. Bachelor, second Mr. Hootman to approve the placement on the ballot of a 3.0 mill operating levy for the purpose of financing the fire service for the unincorporated area of Sharon Township. All voted "aye". Resolution #080493-2

WHEREAS, the unincorporated area, including the Village of Riverlea, comprise the Fire District of Sharon Township, Franklin County, Ohio; and

WHEREAS, the Board of Trustees of Sharon Township, Franklin County, Ohio have concurred that a new levy is required to provide an adequate amount of taxes for the purpose of providing fire protection and emergency medical service in the above-mentioned District; therefore,

BE IT RESOLVED, by the Board of Trustees of Sharon Township, Franklin County, Ohio two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the 10-mill limitation for the benefit of Sharon Township Fire District for the purpose of providing and maintaining fire protection and emergency medical service at a rate not exceeding 3.0 mills for each one dollar of valuation, which amounts to \$0.30 cents for each one hundred dollars of valuation for a continuing period of time and which is a new levy to be placed upon the tax list and duplicate of the current year.

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and

BE IT FURTHER RESOLVED, that the Clerk of this Sharon Township Board of Trustees be and is hereby directed to certify a copy of this resolution to the Board of Elections, Franklin County, Ohio declaring it necessary to levy a tax in excess of the 10-mill limitation on or before the 20th day of August, 1993, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Held

August 4 1993

Mr. Givens reported on the maintenance of the Memorial Building. The Board is painting rooms, recarpeting halls and refinishing the floors.

CLERK: The motion was made by Mr. Hootman, second Mr. Bachelor granting permission to close Clover Drive on August 22 for the purpose of a resident block party. All voted "aye".

The Clerk reported notification of a renewed building permit for 449 Rosslyn and a health violation involving air conditioner leakage at 381 Rosslyn.

ROAD: It was moved by Mr. Bachelor, second Mr. Hootman to accept the lowest bid in the amount of \$17,608.50 made by Arledge Construction for the Worthington Hills curb and gutter replacement. All voted "aye". Bids received were:

	Price/foot	Total bid price
Legg and Davis	\$30.00	\$33,540.00
Arledge Construction	15.75	17,608.50
H & M Development	16.47	18,413.46
G & G Cement	23.00	25,714.00

The Kanawha project was discussed. Two bids were received:

	Total Base Bid	Total Alternate Bid
Strawser Paving	\$363,112.10	\$373,520.10
Columbus Asphalt	332,565.04	352,091.94

The lowest bid was not considered, by MORPC, to be the best bid because of the lack of Minority Business information (Exhibits I & II). The next lowest bid by Strawser Paving was in compliance with the bidding requirements. Both companies are eligible to participate in federally-funded projects. The Township may not enter into a contract agreement until MORPC has obtained a release of the funds from the environmental review process. Because weather is a factor in the completion of this project, the Board directed Mr. Kayati to determine if there is still time to complete the improvement, once the funds are released, this year.

Mr. Kayati reported culvert repair on Beech Drive and the placement of additional catch basins in Sharon Hills.

The new dump truck has been delivered.

POLICE: no business

FIRE: It was moved by Mr. Bachelor, second Mr. Hootman to accept the resignations of part-time firefighters James Evans and Dan O'Brien, effective July 31. All voted "aye".

Financing alternatives for the purpose of purchasing a new engine/rescue truck. The possibility of obtaining a loan to secure monies needed to guarantee a contract will be researched.

Cemetery Superintendent, Tom Kayati, reported on the financial situation of the cemeteries. Walnut Grove is expected to be filled in two years. Expansion and improvements will be necessary for Flint to meet the needs of the Township. Mr. Kayati asked the Board to consider the operational needs and how they may best be met. The Board will consider the matter.

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

Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Hootman - "aye"

The meeting was reconvened for the purpose of adjournment.

August 18, 1993
Read and Approved

John Butterfield
Sharon Township Clerk

Susan Clewley
Sharon Township Trustees
Chairman of the Board

Held

August 18 1993

The meeting was called to order in proper form.

ROLL CALL: Mr. Butterfield
 Mr. Bachelor - "Present"
 Mr. Hootman - "Present"

ATTENDANCE: Road Superintendent Tom Kayati, Fire Chief Bruce Moore, Ass't. Fire Chief Jack Royer, Capt. William Fields, and payroll clerk Barbara Burgess.

GUESTS: Kenneth Barrett, 125 W. Kanawha Ave.
 Vaughn Horger, 168 W. Kanawha Ave.
 Jerry Lipman, Suburbia News

The motion was made by Mr. Bachelor and seconded by Mr. Hootman that Barbara Burgess be appointed Clerk Protem for the purpose of recording the minutes in the absence of Township Clerk, Luanne Clevenger. All voted "aye".

MINUTES: It was moved by Mr. Hootman and seconded by Mr. Bachelor that the minutes of August 4, 1993 be approved as submitted. All voted "aye".

TRUSTEES: It was moved by Mr. Hootman and seconded by Mr. Bachelor that the Resolution dated August 18, 1993 be accepted authorizing payment to the National Union Fire Insurance Company of Pittsburg, in payment for the resolution of pending litigation. All voted "aye".

At this time Mr. Bachelor accepted questions from the floor regarding the Kanawha Project. After lengthy discussion, Ken Barrett requested that a letter be composed updating the residents on the status of this project.

ROAD: Superintendent Tom Kayati informed the Board that because of the delay in the release of monies from HUD and MORPC, and the upcoming cooler temperatures in October, the asphalt overlayment approved for the Kanawha Project would not be able to be applied.

It was moved by Mr. Hootman and seconded by Mr. Bachelor to reject all bids for the Kanawha Road Reconstruction Project and to re-bid again in November 1993. All voted "aye". Mr. Kayati will draft a letter to all qualified bidders advising them of the Board's decision. Mr. Kayati will advertise this project in the Dispatch on October 26 and again on November 5. Bid opening will be held at the Township Hall on November 16, 1993.

It was moved by Mr. Hootman and seconded by Mr. Bachelor to authorize monies not to exceed \$600.00 for the purchase of a radio for the new dump truck. All voted "aye".

The Board granted Mr. Kayati permission to proceed with bidding for the purchase of a new leaf machine.

The Board directed Mr. Kayati to investigate the possibility of future funding with the Community Development Block Grant program for 1994.

FIRE: It was moved by Mr. Hootman and seconded by Mr. Bachelor to accept the letters of resignation from part time firefighter Mark Elford and Division Chief Jack Royer. All voted "aye".

It was moved by Mr. Hootman and seconded by Mr. Bachelor to approve the step increases for the following firefighters effective September 4, 1993.

- Mark Mankins - Step 4 (\$32,893) to Step 5 (\$35,361)
- James Meige - Step 4
- James Papenbrock - Step 4

All voted "aye".

The Board granted Chief Moore permission to hire the following part time firefighters pending results of required physicals:

- Todd M. Magers Michael E. Snyder
- Gerald A. Scott Chris E. Courtney
- Todd A. Tignor

All voted "aye".

Held

August 18 1993

Chief Moore updated the Board on the 1993 CPR program. This program coordinated by Mark Mankins has trained 381 people in the community to date. Sharon Township Division of Fire has been designated a Regional Training Center for the American Heart Association. Congratulations on a job well done!

Chief Moore advised the Board that the bids for the new engine were still being evaluated. Results will be presented to the Board next meeting as to the lowest and best bids.

The hiring process for the new training officer is progressing. Six applicants will be evaluated by an assessment center and it is hoped that two or three candidates can be presented to the Board by September 1, 1993.

The meeting was adjourned into executive session to discuss pending litigation and personnel matters.

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

The meeting was reconvened and adjourned in proper form.

Sept. 1, 1993

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luanne Cleveland
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

September 1 19 93

The meeting was opened in proper form.

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

ATTENDANCE: Clerk, Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lt. Mike Kilburn; Fire Chief Bruce Moore, Ass't Chiefs Hittepole and Royer.

GUESTS: Scott and Beverly Highley, Alan Robinson and Eugenia Patten - Bishoff & Associates, Jerry Lipman.

Mr. Robinson and Ms. Patten gave a presentation regarding ways Bishoff & Associates could facilitate the awarding of Issue 2 monies.

It was moved by Mr. Hootman, second Mr. Bachelor to approve the minutes of the August 18, 1993 meeting. Mr. Bachelor and Mr. Hootman voted "aye". Because of his absence from the meeting, Mr. Butterfield abstained.

CLERK: The Clerk reported that Jan Weis of the State Auditor's office, is currently auditing the Township's operations for the years 1990, 1991 and 1992.

Depository Agreements were discussed and decision tabled for the purpose of obtaining more information.

It was moved by Mr. Bachelor, second Mr. Hootman to adopt the Resolution Accepting the Amounts and Rates Authorizing the Necessary Tax Levies. All voted "aye".

ROAD: A drainage problem at 329 Westview was discussed. Catch basins may be installed.

It was moved by Mr. Bachelor, second Mr. Hootman to award the bid for the leaf loader to ODB for an amount not to exceed \$12,800.00. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve the expenditure not to exceed \$1955.00 for the purpose of purchasing additional safety equipment from Buckeye Truck and Equipment for the new dump truck.

It was moved by Mr. Hootman, second Mr. Bachelor to promote Terrell LaTour from Step 7 at \$19,718 to Foreman (Step 1) at \$23,875. All voted "aye".

POLICE: Chief Hale discussed the monthly report.

FIRE: It was moved by Mr. Bachelor, second Mr. Hootman to approve the hiring of Training Division Chief, Scott Highley at a starting salary of \$43,724.00. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to enter into a trade agreement with Triad Fire Apparatus for the purpose of trading a monitor gun for service and vehicle repair work. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to adjourn into executive session for the purpose of discussing litigation.

Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Hootman - "aye"

The meeting was reconvened for the purpose of adjournment.

Sept 15, 1993
Read and Approved

Suene Clevenger
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

September 15 19 93

The meeting was called to order in proper form.

ROLL CALL: Mr. Butterfield - "Present"
Mr. Bachelor - "Present"
Mr. Hootman - "Present"

The Pledge of Allegiance was repeated.

ATTENDANCE: Road Supt. Tom Kayati, Police Chef Robert Hale, Lt. Allen, Lt. Kilburn, Fire Chief Bruce Moore and payroll clerk Barbara Burgess.

GUESTS: Jan A. Bloomer 1462 Archmere Square N. Columbus, Ohio
John Tracy, 5439 Harbin Court, Westerville, Ohio
Patricia and Robert Gibson, 7737 Whitneyway Dr. Worthington
Richard Givens, Sr. 8176 Bertson Place, Columbus
Jerry Lipman - Suburbia News
Captain Guy Kantak, 7742 Pawnee Ct. Columbus, Ohio
Wes Newhouse, Lane, Alton & Horst

The motion was made by Mr. Bachelor and seconded by Mr. Hootman that Barbara Burgess be appointed Clerk Protem for the purpose of recording the minutes in the absence of Township Clerk, Luanne Clevenger. All voted "aye".

MINUTES: It was moved by Mr. Hootman and seconded by Mr. Bachelor that the minutes of the September 1, 1993 meeting be approved as submitted. All voted "aye".

CLERK: The motion was made by Mr. Bachelor and seconded by Mr. Hootman to accept the recommendation of the Township Clerk to enter into a depository agreement with the Star Bank for active and interim funds during the period from 10-01-93 to 10-01-95 inclusive. All voted "aye".

The motion was made by Mr. Bachelor and seconded by Mr. Hootman to request that the township audit by the State Auditor's office be conducted in accordance with the Rule 117-8-03 of the Ohio Administrative Code. All voted "aye". It is expected that the application of Rule 117-8-03 to the Township three year audit will save appreciable costs both in time and money.

ROAD: It was moved by Mr. Bachelor and seconded by Mr. Hootman to enter into a "Tower/Land License Agreement for Non-Profit Licensees" with Cincinnati SMSA Limited Partnership for the purpose of acquiring space for an antenna for dispatching Township services. All voted "aye". The Township presently carries one million dollars of insurance to cover any liability which might arise over the use of said tower rental.

Progress is being made on an agreement with the City of Worthington which would allow Worthington the use of the Township radio frequency in return for dispatching services for Township Police and Road Departments. *Police Dept. Supt.*

Mr. Kayati informed the Board that the estimated cost of correcting a drainage problem at 329 Westview would be around \$1,014.00. When he approached Mrs. Martin (property owner) with the costs involved, she indicated they were more than she could afford. The Board directed Mr. Kayati to approach the property owner directly to the north of Mrs. Martin about the possibility of sharing the material costs since his property is also involved. Mr. Kayati advised the Board it would be in the best interest of the Township to have the problem corrected to prevent any problems of erosion with the roadway.

The Board accepted Mr. Kayati's recommendation to accept \$500.00 from Bob Keim Ford on a trade-in on a 1974 dump truck.

Mr. Kayati informed the Board that the authorization for the environmental release was received from HUD and had finally occurred for the Kanawha Project. The project had to be postponed because of the delay in the funding release to MORPC by the federal government. Mr. Kayati will resubmit the updated bid package for MORPC's approval, and will advertise again in October and November with the bid opening to occur in November.

October 6, 1993
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luanne Clevenger
Sharon Township Clerk

Held

September 15 19 93

Discussion followed concerning an obstruction on the northeast corner of Riverside Dr. and Kanawha Ave. Mr. Kayati will approach the property owner about removal of the obstruction.

POLICE: Officer Patricia Gibson made a brief presentation to the Board about a recent Sobriety Check-Point Screening in which she participated. Officer Gibson felt the screening was very effective in the enforcement of the new Ohio Drunk Driving law which took effect September 1, 1993. The screening was coordinated by the Worthington Police Department.

Lt. Kilburn is recommending that all Sharon Township Police Officers receive the State Highway Patrol's schooling in "Advanced Alcohol Detection". In so doing, the Police Department would be qualified to apply for federal grants available for the funding of such screening efforts by multiple jurisdictions.

It was moved by Mr. Bachelor and seconded by Mr. Hootman to accept the resignation of Officer Patricia Gibson effective September 27, 1993. All voted "aye". The Sharon Township Board of Trustees congratulated Officer Gibson on her new position with the Columbus Police Department and thanked her for her service with the Department.

FIRE: Chief Moore updated the Board on the status of the Engine/Rescue bids. Due to complexities in the Ohio Revised Code on funding restrictions, the prosecuting attorney has advised that this process be terminated until the transfer to Worthington takes place. Because the contract dispute between Cody-Ziegler and the Township has not been resolved, the township cannot certify that sufficient funds are available to purchase the engine. *

It was moved by Mr. Hootman and seconded by Mr. Bachelor to grant longevity to Lewis Butterfield in the amount of \$1,400.00 effective October 17, 1993. All voted "aye".

Chief Moore informed the Board that a letter of "Intent to be Employed by Worthington" had been mailed to each full and part-time fire employee. These will be submitted to the City of Worthington October 1st and the results given to the Board at that time.

It was moved by Mr. Hootman and seconded by Mr. Bachelor to endorse a resolution to support further research into the concept of a county wide Fire Department. All voted "aye".

It was moved by Mr. Bachelor and seconded by Mr. Hootman to approve the following updates to the Employee Handbook:

- Chain of Command for Firefighters/Dispatchers Pg. VII
- Pro-ration of unused Leave Time/ Sect. 201.20
- Personal Leave Hrs./ Sect. 212.42
- Contact numbers/ Sect. 302.44
- Overtime Call in Procedures/ Sect. 312.10
- General Accidents/ new section
- Unexcused late for duty/ Sect. 324.12
- Grievance Procedures/ Sect. 328.06

All voted "aye".

It was moved by Mr. Bachelor and seconded by Mr. Hootman to suspend Bruce A. Ribbens for a period of three (3) duty days without pay for unprofessional and disrespectful behavior. All voted "aye".

It was moved by Mr. Bachelor and seconded by Mr. Hootman to adjourn into executive session for the purpose of discussing litigation and personnel matters.

- Mr. Bachelor - "aye"
- Mr. Butterfield - "aye"
- Mr. Hootman - "aye"

The meeting was reconvened for the purpose of adjournment.

* The Chief recommended that no action be taken on the bids. The purchase of the engine will be delayed until the funds are available of until after January 1 when the department is transferred to Worthington.

*Cops!
Sign off on front.*

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

October 6 1993

The meeting was opened in proper form.

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

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen, Lt. Mike Kilburn; Fire Chief Bruce Moore, Division Chief Scott Highly, Captain Guy Kantak, Bruce Ribbans.

GUESTS: Richard Givens, Sr. 8176 Bertson Place, Columbus
Kevin Corvo, SUBURBIA NEWS

It was moved by Mr. Bachelor, second Mr. Hootman to approve the minutes of the September 15, 1993 meeting. All voted "aye".

CLERK: The Clerk reported that field work for the audit had been completed.

It was moved by Mr. Bachelor, second Mr. Hootman to accept supplemental appropriations (listed on back), all voted "aye".

A purchase order system is in place, effective October 6, 1993. Unauthorized purchases will not be paid.

It was moved by Mr. Bachelor, second Mr. Hootman, authorizing Lauterbach and Eilber Insurance Company to be the Agent of Record for the Township. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve expenditures exceeding authorized amounts. All voted "aye".
\$1311.00 to Wellman - Fire shirts
\$6309.68 PERS contribution for Butterfield

ROAD: Mr. Kayati reported curb and gutter replacement for Worthington Hills began October 5th.

It was moved by Mr. Bachelor, second Mr. Hootman to authorize a contract with Bischoff & Associates for consulting engineering services at an annual fee of \$300.00. All voted "aye". Resolution #100593

POLICE: Chief Hale presented the monthly report. He reported that Beggars Night will be October 28th.

The Department has been accepted into the Franklin County DWI Task Force. The next meeting of the Task Force will be held at the Township Hall on November 10.

FIRE: It was moved by Mr. Bachelor, second Mr. Hootman to accept the resignation of Dispatch Coordinator Stanley Shultz, effective October 7, 1993. All voted "aye".

The purchase of a new staff car for Chief Moore was discussed.

Fire Prevention Week Open House was a success, and John Hicks was commended for his efforts.

It was moved by Mr. Bachelor, second Mr. Hootman to adjourn into executive session for the purpose of addressing disciplinary consideration. All voted "aye".

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

The meeting was reconvened for the purpose of adjournment.

October 20, 1993
Read and Approved

Luanne Clevenger
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

October 6

19 93

APPROPRIATION SUPPLEMENTS

<u>GENERAL FUND</u>	<u>CURRENT</u>	<u>SUPPLEMENTAL</u>	<u>DIFF</u>
1-A-12	38,900.00	45,209.68	+ 6,309.68
1-A-16	9,000.00	8,790.79	- 209.21
1-A-18	2,650.00	3,079.21	+ 429.21
1-A-19	1,000.00	2,701.00	+ 1,701.00
1-A-21	5,000.00	4,780.00	- 220.00
1-A-25	240,545.00	232,534.65	- 8,010.68
1-K-3	3,600.00	3,440.80	- 159.20
1-K-10	12,500.00	12,659.20	+ 159.20
<u>GAS TAX</u>			
3-A-3	-0-	1,156.65	+ 1,156.65
3-A-4	34,000.00	32,843.35	- 1,156.65
<u>ROAD & BRIDGE</u>			
4-A-3	3,250.00	3,150.39	- 99.61
4-A-13	600.00	699.61	+ 99.61
<u>POLICE</u>			
9-A-2	27,292.00	26,292.00	- 1,000.00
9-A-3	5,000.00	7,794.00	+ 2,794.00
9-A-7	7,000.00	1,206.00	- 5,794.00
9-A-08	15,000.00	14,500.00	- 500.00
9-A-09	5,000.00	3,000.00	- 2,000.00
9-A-12	26,000.00	27,000.00	+ 1,000.00
9-A-14	11,826.47	16,826.47	+ 5,000.00
9-A-80	2,000.00	2,500.00	+ 500.00
<u>FIRE</u>			
10-A-3	62,373.00	74,402.00	+ 12,029.00
10-A-6	65,000.00	67,875.00	+ 2,875.00
10-A-8	69,930.00	57,901.00	- 12,029.00
10-A-14	226,632.00	241,032.00	+ 14,400.00
10-A-15	125,310.99	175,310.99	+ 50,000.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

October 20 19 93

The meeting was opened in proper form.

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

ATTENDANCE: Clerk, Luanne Clevenger; Road Superintendent Tom Kayati; Police Lt. Mike Kilburn; Fire Chief Bruce Moore, Ass't Chiefs All Hittepole, Scott Highley.

GUESTS: Kevin Corvo, SUBURBIA NEWS
Eugenia Patton - Bischoff & Associates
Mike DeFrancisco - Reserve Police Officer

It was moved by Mr. Hootman, second Mr. Butterfield to accept the minutes of the October 5, 1993 meeting. All voted "aye".

CLERK: Mr. Hootman made a motion, second Mr. Butterfield to set November 5 for employees to receive flu shots at the Senior Center. All voted "aye".

It was moved by Mr. Hootman, second Mr. Butterfield to approve the option of EFT of tax settlement funds from the County Auditor. All voted "aye".

ROAD: It was moved by Mr. Hootman, second Mr. Butterfield to adopt Resolution #102093 to apply to the Ohio Public Works Commission for Funding to contract certain storm sewer and street improvements in the Homeacre Drive area of Sharon Township, Franklin County, Ohio and specifically described in the application package. All voted "aye".

It was moved by Mr. Hootman, second Mr. Butterfield to authorize the Clerk to advertise for bids October 26 and November 5 for the Kanawha Project. All voted "aye". Bid opening will be 12:00 noon on November 16.

It was moved by Mr. Hootman, second Mr. Butterfield to hire Rob Chandler, full time Road Maintenance Worker, at Step 1, \$8.42 per hour, effective 10/28/93. All voted "aye".

POLICE: It was moved by Mr. Hootman, second Mr. Butterfield to hire Mike DeFrancisco as a Reserve Officer, effective 10/20/93. This is a volunteer position with no Township benefits.

FIRE: It was moved by Mr. Hootman, second Mr. Butterfield to approve longevity for the following:
Jan Bloomer - DOH 11/1/77 - \$1700.00
Guy Kantak - DOH 12/8/81 - \$1300.00
All voted "aye".

It was moved by Mr. Hootman, second Mr. Butterfield to accept the resignation of Scott Cote - part time firefighter, effective 10/20/93. All voted "aye".

Mr. Hootman made a motion, second Mr. Butterfield authorizing the Clerk to advertise for bids to replace two staff cars. All voted "aye".

Jack Royer will be returning to assist with Scott Highley's transition for the period of October 26 thru October 29. It was moved by Mr. Hootman, second Mr. Butterfield to contract with Mr. Royer as a consultant in the amount of \$1244, including transportation expenses. All voted "aye".

The motion was made by Mr. Hootman, second Mr. Butterfield to adjourn into executive session for the purpose of discussing litigation.

ROLL CALL: Mr. Bachelor - absent
Mr. Butterfield - "aye"
Mr. Hootman - "aye"

The meeting was reconvened for the purpose of adjournment.

November 3, 1993
Read and Approved
John B. Butterfield
Chairman of the Board

Luanne 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

November 3

19 93

The meeting was opened in proper form.

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

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen, Mike Kilburn; Fire Chief Bruce Moore, Asst. Chief Al Hittepole.

GUESTS: Kevin Corvo - SUBURBIA NEWS

Mr. Butterfield commended the five candidates for Township Trustee for their efforts. They were: David Bachelor, Richard Givens, Paul Insley, Mike Kilburn and Ed White. The two successful candidates were David Bachelor and Paul Insley.

The Chairman also reported the passage of both issues effecting the Township:
Issue 31 - removing the 6 mill levy
Issue 30 - new 3 mill levy for the Sharon-Riverlea Fire District

It was moved by Mr. Bachelor, second Mr. Butterfield to approve the minutes of the October 20, 1993 meeting. Both voted "aye".

CLERK: The Clerk reported Application for Annexation: Peter and Mary Woods, 6680 Maple Canyon Avenue.

ROAD: Leasing of a pick up truck was discussed. Mr. Kayati will research costs.

The estimated cost of the Homeacre-Hildreth project is \$221,500.

Kanawha Project rebid opening is to take place November 16 at noon.

POLICE: The monthly activity report was presented.

FIRE: The monthly activity report was presented.

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

Mr. Bachelor - "aye"
Mr. Butterfield - "aye"
Mr. Hootman - absent

The meeting was reconvened for the purpose of adjournment.

November 17, 1993
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luanne 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

November 17 19 93

The meeting was called to order in proper form.

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

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn; Fire Chief Bruce Moore, Div. Chief Scott Highley, Capt. Bill Fields, Jan Bloomer, Jim Sage.

GUESTS: Dave Kendall, Donna Kendall, Samantha Kendall, Amy Kendall, Charles Kendall, Shirley Kendall, Herbert Smith, Jim Meade, Jessika Wolf, Eric Mueller, Katey Mueller, Kevin Corbo of SUBURBIA NEWS

It was moved by Mr. Bachelor, second Mr. Butterfield to approve the minutes of the November 3, 1993 meeting. Mr. Bachelor and Mr. Butterfield voted "aye". Mr. Hootman abstained due to meeting absence.

CLERK: The Clerk announced that no purchase orders will be issued after December 15, except on an emergency basis.

It was moved by Mr. Bachelor, second Mr. Hootman to waive the Post Audit Conference at the recommendation of the examiner. All voted "aye".

The Board granted a permit to Columbia Gas for the purpose of installing a new service line at 750 Clubview South.

ROAD: Mr. Kayati reported that the asphalt overlay on the curbs for Worthington Hills project has been incorrectly applied. After discussion, the Board determined that the project should be corrected as outlined in the bid specifications. Mr. Bachelor will work on this with Mr. Kayati.

It was moved by Mr. Bachelor, second Mr. Hootman to approve Adendum #1 to extend the bid opening for the Kanawha Project to November 23 at noon due to incomplete bid documents. All voted "aye".

Budget and road improvement schedule for 1994 was submitted.

POLICE: It was moved by Mr. Bachelor, second Mr. Hootman to approve the hiring of David Kendall, Eric Mueller and Jim Meade as Reserve Officers without pay effective November 17, 1993. Upon completion of probation period and the opening up of part time positions they will receive the part time rate of pay. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor that there be a special meeting of the Board on Sunday, November 21 at 7:30 p.m. for the purpose of determining a bid proposal for providing police protection to the village of Powell. All voted "aye". An extension on submission date will be requested.

Budget for 1994 was submitted.

FIRE: It was necessary to rescind the previous action taken regarding the suspension of Bruce Ribbans because he did not receive the certified notice of the hearing, and consequently did not appear before the Board. It was moved by Mr. Bachelor, second Mr. Hootman to rescind the previous action taken and authorize a one work-day suspension to Bruce D. Ribbans, Jr. for acting in an unprofessional and disrespectful manner. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to authorize the purchase of repeater and duplexer equipment, including installation for the amount not to exceed \$7,005.00. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve longevity in the amount of \$1100.00 to Howard Foust - DOH 12/20/83. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to accept the resignations of:
Amy Hambel, PT Dispatcher - effective 11/9/93
John Hicks, PT Public Ed. Officer - effective 11/8/93

Held

November 17 19 93

It was moved by Mr. Bachelor, second Mr. Hootman to authorize the hiring of Bryan A. Williams and Clinton Davis as part time dispatchers, effective 11/17/93. All voted "aye".

Mr. Bachelor moved, second Mr. Hootman, to authorize the fire department to purchase two Crown Victoria sedans at the state contract price of \$15,206 each from 32 Ford, Batavia, Ohio. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to adjourn into executive session for the purpose of discussing personnel matters in the form of a grievance. All voted "aye".

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

The meeting was reconvened for the purpose of adjournment.

December 1, 1993

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Suzanne L. Cleveland
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

December 1 19 93

The meeting was called to order in proper form.

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

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn; Fire Chief Bruce Moore, Ass't. Chiefs Allen Hittepole and Scott Highley.

GUESTS: Ken Carey, Richard Riley - Lauterbach & Eilber
Jack Rosati - Bricker & Eckler
Kevin Corvo - SUBURBIA NEWS

It was moved by Mr. Bachelor, second Mr. Hootman to accept PHP as the 1994 health insurance carrier for township employees at a rate of \$474.27 - family and \$158.41 - single. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve the minutes of the November 17, 1993 meeting as corrected. All voted "aye".

The Clerk reported receipt of results from the Board of Election:

Reduce 6 mills to zero throughout Township	
Yes - 5,412	
No - 703	
	6,115
Sharon - Riverlea Fire District 3 mill levy	
For - 664	
Against - 260	
	924

ROAD: Kanawha Project - MORPC has reviewed and returned the bids. All seemed to meet the bidding requirements. The contractor will correct work in question on the Worthington Hills curbs and gutters.

POLICE: A proposal for contracting police protection for the Village of Riverlea will be submitted.

The special meeting scheduled for November 21 to discuss the submission of a bid for police protection for the village of Powell was cancelled. It was decided that a contract would not be feasible.

FIRE: The monthly fire prevention report was presented.

The meeting was adjourned into executive session to discuss litigation and personnel matters.

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

The meeting was reconvened for the purpose of adjournment.

December 15, 1993

Read and Approved

Paul J. Bachelor
Sharon Township Trustees
Chairman of the Board

Luanne 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

December 15, 1993

The meeting was called to order in proper form.

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

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lts. Mark Allen and Mike Kilburn; Fire Chief Bruce Moore, Ass't Chiefs Alan Hittepole and Scott Highley.

GUESTS: Kevin Corvo - SUBURBIA NEWS
Jack Rosati - Bricker and Eckler

It was moved by Mr. Bachelor, second Mr. Hootman to approve the minutes of the December 1, 1993 meeting. All voted "aye".

Mr. Hootman was commended by the Board for his commitment to the Township during his term as Trustee. It was moved by Mr. Bachelor, second Mr. Butterfield to adopt a resolution honoring Mr. Hootman. All voted "aye". Mr. Hootman is moving to Perry Township.

It was moved by Mr. Bachelor, second Mr. Hootman to approve a new Delta Dental plan #0187 - Mayor's Pool plan at \$44.34 per employee. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve a new \$10,000 life and AD&D insurance plan through Guarantee Mutual Life Insurance Company at \$4.30 per employee. All voted "aye".

CLERK: It was moved by Mr. Bachelor, second Mr. Hootman to permit Columbia Gas Company to open Clubview Blvd. in Worthington Hills for the purpose of installing a new line, with the stipulation that the road be returned to its existing condition and that the police be used to direct traffic. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to close the Theron Wright Trust Fund and transfer the remaining balance of \$5802.38 to the Firefighters Association Charitable Trust Fund. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to authorize the closing of the StarOhio fire fund account. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to close the StarOhio Cody-Zeigler escrow account. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to authorize final payment of the Society loan and close the Society capital improvements fund. All voted "aye". On Friday, December 31, COW will wire to STT \$1,974,000 as principal due; STT will wire to Society principal and interest of \$84,827.16 for a total of \$2,058,827.16.

It was moved by Mr. Bachelor, second Mr. Hootman to adopt Resolution #121593 as application to MORPC for funding by Community Development Block Grants for Homeacre. All voted "aye".

The Clerk reported that the annual meeting of the Township and City of Worthington for the purpose of appointing a member-at-large to the Cemetery Board will be held December 20, 1993 at 7:15 p.m. at City Hall.

ROAD: Mr. Kayati reported that the Kanawha Bids are being reviewed by MORPC.

Curbs and gutters in Worthington Hills have been completed and areas constructed improperly have been repaired. It was moved by Mr. Bachelor, second Mr. Hootman to authorize final payment to Arledge. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to hold a public hearing on January 5, 1994 at 4:30 p.m. for the purpose of addressing concerns of residents on Homeacre regarding the project. This is to comply with CDBG funding application. All voted "aye".

Held

December 15 1994

POLICE: It was moved by Mr. Bachelor, second Mr. Hootman to adopt resolution #1215932 authorizing the enforcement of ORC section 505.17 - fire lane enforcement. All voted "aye". This will permit the police to monitor parking at Olentangy Valley Center.

FIRE: The motion was made by Mr. Bachelor, second Mr. Hootman to award a transition incentive to fulltime firefighters for transitioning to Worthington. Mr. Bachelor and Mr. Butterfield voted "aye". Mr. Hootman abstained.

It was moved by Mr. Hootman, second Mr. Bachelor to adopt resolution #1215933, hiring David S. Harvey and Robert J. Zvansky, Jr. as fulltime firefighters, effective January 3, 1994. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to accept the resignation of Jeff Walker, partime dispatcher, effective December 12, 1993. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to adjourn into executive session for the purpose of discussing litigation.

Mr. Bachelor - "aye"

Mr. Butterfield - "aye"

Mr. Hootman - "aye"

The meeting was reconvened. Mr. Bachelor made a motion, second Mr. Hootman to enter into a settlement and mutual release agreement with Cody-Zeigler as indicated in the agreement and authorize Mr. Butterfield to execute said agreement. All voted "aye".

The meeting was adjourned in proper form.

December 20, 1993

Read and Approved

Sharon L. Bachelor John Butterfield
Sharon Township Trustees
Chairman of the Board

Suzanne 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

December 30

19 93

A special meeting of the Board of Trustees was opened in proper form.

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

ATTENDANCE: Clerk Luanne Clevenger; Fire Chief Bruce Moore, Ass't. Chiefs Hittepole and Highley.

It was moved by Mr. Bachelor, second Mr. Hootman to hire Roger Carroll as a fulltime dispatcher at \$9.00 per hour, effective December 30, 1993. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to accept the resignations of parttime firefighters, Richard Warner, Richard Triacheff and Steve Martin effective 12-31-93. All voted "aye".

The meeting was adjourned in proper form.

January 5, 1994
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luanne L. Clevenger
Sharon Township Clerk