

Held

19

THE JANUARY 7, 1998 BOARD OF TRUSTEES REGULAR MEETING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - PRESENT
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER; CHIEF DON SCHWIND; TOM KAYATI, ROAD SUPERINTENDENT; BARBARA BURGESS, ADMINISTRATIVE ASSISTANT.

ELECTION OF OFFICERS:

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO NOMINATE PAUL INSLEY AS PRESIDENT.

YEAS - DAVID BACHELOR, JACK MOSS,

MOVED BY DAVID BACHELOR, SECONDED BY PAUL INSLEY TO NOMINATE JACK MOSS AS VICE-PRESIDENT.

YEAS - PAUL INSLEY, DAVID BACHELOR,

APPROVAL OF THE MINUTES: **MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF DECEMBER 17, 1997.**

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

FINANCIAL REPORT:

THE CLERK PRESENTED THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

NEW BUSINESS:

AS PART OF NEW BUSINESS FOR 1998 THE BOARD OF TRUSTEES APPROVED THE FOLLOWING:

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE THE FOLLOWING ITEMS:

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

INVESTMENT COMMITTEE: CHARLES MAUGER-CHAIR
PAUL INSLEY
DAVID BACHELOR
JACK MOSS

RECORDS COMMISSION: PAUL INSLEY - CHAIR
CHARLES MAUGER

MILEAGE REIMBURSEMENT \$.31 PER MILE

PER DIEM RATE: \$40.00 PER DAY.

CREDIT CARD AUTHORIZATION: B.P. PETROLEUM
CHIEF DON SCHWIND
SGT. WILLIAM HANE

CITY OF WORHTINGTON
ALL MEMBERS OF POLICE
AND ROAD DEPARTMENT

Held

19

COMPENSATION FOR TRUSTEES/CLERK:

THE PAY RATE FOR TRUSTEES AND CLERK IS SET FOR TRUSTEES AND FOR THE CLERK BASED ON THE TOTAL ANNUAL BUDGET AS CERTIFIED BY THE FRANKLIN COUNTY AUDITOR FOR 1998.

DAVID BACHELOR	\$8800
PAUL INSLEY	\$8800
JACK MOSS	\$8000
CHARLES MAUGER, CLERK	\$15,400

PERSONAL VEHICLE AUTHORIZATION FOR TOWNSHIP BUSINESS: THE FOLLOWING ARE APPROVED FOR INSURANCE PURPOSES TO USE THEIR PERSONAL VEHICLES FOR TOWNSHIP BUSINESS:

CHARLES MAUGER, PAUL INSLEY, DAVID BACHELOR, JACK MOSS, CHIEF DON SCHWIND, TOM KAYATI, BARBARA BURGESS.

THE FOLLOWING WERE RE-EMPLOYED AS TOWNSHIP EMPLOYEES FOR 1998 AT THE FOLLOWING RATES AND ANNIVERSARY DATES.:

BARBARA BURGESS, CLERICAL	7-1-79	\$13.00
THOMAS KAYATI, ROAD & BRIDGE SUPERINTENDENT	9-1-79	21,614.26
ROBERT E. HAYCOOK	01-04-82	24,259.10
PETER VOEDISCH	9-10-92	27,136.21
TERRELL LATOUR	SEASONAL	
THOMAS KAYATI, CEMETERY SUPERINTENDENT		
CARL CHANDLER	11-1-84	25,491.55
BRETT JONES	5-19-95	20,298.94
DONALD SCHWIND, CHIEF		
BILL HANE, SEGARENT	5-6-96	43,260.00
JEFFREY TUCHFABER, CORPORAL	7-3-85	29,000.00
	9-6-94	25,900.00
SCOTT HLADIK	01-01-98	21,840.00
TERRELL LATOUR, OFFICER	8-1-96	25,900.00
SALLY WOODS	7-16-96	10.00

RESERVES:

ISSAC ABRAHAM	1-26-87	7.00 PER HOUR
MICHAEL BUSH	12-2-96	7.00
EDWARD JOHNSTON	12-1-96	7.00
TIMOTHY LEWIS	10-26-96	7.00
RON THORNTON	11-4-96	7.00
SHANE M. WATTS	10-2-96	7.00

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO RE-HIRE THE ABOVE EMPLOYEES AT THE RATES INDICATED FOR YEAR 1998.
YEAS - PAUL INSLEY. DAVID BACHELOR, JACK MOSS

THE FOLLOWING IS THE 1998 ANNUAL DESIGNATION AND APPOINTMENTS:

AGENT OF RECORD: LAUTERBACH & EILBER INSURANCE, TODD WEITHMAN
UNITED HEALTH CARE OF OHIO
GUARANTEE LIFE INSURANCE CO.

DELTA DENTAL INSURANCE: SHIRLEY ROGERS DENTAL INSURANCE

Held

19

OTARMA: RANDY SCHOOT GENERAL LIABILITY

LEGAL COUNSEL: FRANKLIN COUNTY PROSECUTORS
 HARLAND HALE GENERAL LIABILITIES
 GEORGE SPEAKS CONTRACTUAL MATTERS
 JEFFREY GLASGOW CRIMINAL LIABILITIES
 ANN THOMPSON PERSONNEL MATTERS
 MATT CHAFFIN TOWNSHIP ISSUES

MOOTS, COPE, & STANTON: ELIZABETH STANTON ANNEXATION ISSUES

FRANK GATES & ASSOCIATES: SPRING GREAVU WORKERS COMP

FIRE ADVISORY BOARD (1998) PAUL INSLEY
 DAVID BACHELOR
 JACK MOSS

CLERK:

THE CLERK NOTED THE FOLLOWING LETTERS RECEIVED FOR THE RECORD:

MT AIR RESIDENTS ASSOCIATION NEWSLETTER DATED DECEMBER 22, 1997
 WORTHINGTON HILLS CIVIC ASSOCIATION LETTER TO THE GOVERNOR DATED
 DECEMBER 16, 1997.
 METRO PARKS LETTER TO COLUMBUS' DIRECTOR OF PUBLIC UTILITIES DATED
 DECEMBER 22, 1997
 MT AIR RESIDENTS ASSOCIATION LETTER TO PAUL INSLEY DATED DECEMBER 31,
 1997.
 GARY AND LU ANN CRAIG LETTER TO PAUL INSLEY DATED DECEMBER 23, 1997
 MT AIR RESIDENT ASSOCIATION TO DAVID BACHELOR DATED JANUARY 2, 1998.
 MARTHA KEGARISE LETTER TO PAUL INSLEY DATE DECEMBER 28, 1997.
 THE MT. AIR ASSOCIATION WILL MEET JANUARY 8, 1998 TO DISCUSS THE SEWER
 AND WATER LINE EXTENDSION ALONG OLENTANGY RIVER.

REVIEWED THE CHANGE IN THE LIQUOR PERMIT FROM TTM RESTAURANTEURS,
 INC. TO CLETO INC., DBA HEARTH & THE EAGLE, 7800 OLENTANGY RIVER RD.,
 SHARON TOWNSHIP, WORTHINGTON 43085. NO HEARING IS REQUESTED BY THE
 TRUSTEES.

REVIEWED 1997 AND 1996 ENDING CASH BALANCES.

POLICE: CHIEF SCHWIND REQUESTED PERMISSION TO PURCHASE A
 COMPUTER, PRINTER AND MONITOR FOR \$1450.00.
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE
 PURCHASING A COMPTER, PRINTER AND MONITOR NOT TO EXCEED \$1450.00.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CHIEF REPORTED ON THE MONTHLY ACTIVITY FOR NOVEMBER.

CHIEF SCHWIND REPORTED THAT POLICE CAR #485 WILL NEED A NEW ENGINE.
 DUE TO DAMAGE TO THE ENGINE BECAUSE OF IMPROPER OIL CHANGE. SPEEDY
 MUFFLER WILL PAY FOR THE ENGINEER REPLACEMENT AT NO COST TO THE
 TOWNSHIP.

ROADS; TOM KAYATI REPORTED A PUBLIC MEETING ON FEBRUARY 2 1998 WITH
 THE CITY OF WORTHINGTON ON THE EXPANSION OF THE WALNUT GROVE
 CEMETERY.

NOTED FOR THE RECORD THAT THE FRANKLIN COUNTY DISTRICT HEALTH
 DEPARTMENT CITED WALNUT GROVE CEMETERY ON NOT PUMPING THE
 AERATION SYSTEM. THE CEMETERY WAS GIVEN 30 DAYS TO COMPLETE THIS.
 MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE
 MEETING. THE MEETING ENDED AT 6:30 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

January 21-1998

DATE

Charles Manger
 CLERK

CHAIR

Held

19

THE JANUARY 21, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - PRESENT
 DAVE BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER; CHIEF DON SCHWIND; TOM KAYATI, ROAD SUPERINTENDENT.

MINUTES: APPROVAL OF THE MINUTES OF JANUARY 7, 1998
 MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF JANUARY 7, 1998.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR NOTED FOR THE RECORD A MEETING ON JANUARY 22 AT 8:30 A.M. WITH ODOT TO DISCUSS AN APPLICATION FROM AIR TOUCH CELLULAR TO CONSTRUCT A 109' MONPOLE COMMUNICATIONS TOWER AT I-270 AND US 23 TO BE LOCATED IN THE ODOT RIGHT OF WAYS OF I-270. HE REQUESTED THE ROAD SUPERINTENDENT AND THE CHIEF OF POLICE BE PRESENT.

THE CHAIR NOTED FOR THE RECORD A MEETING CALLED BY THE MT AIR RESIDENT ASSOCIATION ON JANUARY 8, 1998 ON THE SANITARY SEWER LINE AND WATER LINE ALONG ROUTE 315 FOR ONE MILE FROM JUST SOUTH OF THE OLENTANGY VALLEY CENTER TO THE 40 ACRE DEVELOPMENT SITE. PAUL INSLEY AND TOM KAYATI ATTENDED THE MEETING. THE CHAIR WILL PREPARE A LETTER IN SUPPORT OF THE RESIDENCES TO THE CITY OF COLUMBUS REQUESTING THE CITY TO PROTECT THE MT AIR WATER SUPPLY BY PRIVATE WELLS AND THE OLENTANGY SCENIC RIVER.

CLERK:
 THE CLERK NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH TO CHRISTIANO DELAFELD RE: 8319 ASH DRIVE, SHARON TOWNSHIP. THE LETTER STATES A PUBLIC COMPLAINT OF RAW SEWAGE WAS OBSERVED IN THE STORM TITLE AT THE END OF THE PROPERTY.

THE CLERK ASK THE BOARD OF TRUSTEES TO AMEND THE TEMPORARY APPROPRIATIONS FOR TWO FUNDS: 2261 LAW ENFORCEMENT TRUST AND 2271 ENFORCEMENT AND EDUCATION;
MOVED BY DAVE BACHELOR , SECONDED BY JACK MOSS TO AMEND THE TEMPORARY APPROPRIATIONS IN FUND 2261 LAW ENFORCEMENT TRUST FROM \$2100 TO \$301.38 AND FUND 2271 ENFORCEMENT AND EDUCATION FROM \$1000 TO \$460.87.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

A LETTER FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO DATED JANUARY 16, 1998 TO CONVENE A MEETING OF THE SOLID WASTE RATE ADVISORY BOARD FOR WEDNESDAY, JANUARY 28, 1998 AT 1:30 P.M.

A LETTER DATED JANUARY 20, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH REF. THE 1998 DISTRICT ADVISORY COUNCIL MEETING OF MARCH 23, 1998.

POLICE:
 CHIEF SCHWIND UPDATED THE BOARD ON NEW PROTECTIVE VESTS FOR FULL TIME POLICE. THE CHIEF WILL HAVE COSTS RECOMMENDATION AT THE NEXT MEETING.

Held

19

CHIEF SCHWIND UPDATED THE BOARD ON DOMESTIC VIOLENCE CHANGES IN STATE LAW. THE CHIEF TOLD THE BOARD HE HAS UPDATED HIS DIRECTIVES TO ALL POLICE OFFICERS. THE CHANGES TOOK EFFECT ON JANUARY 20, 1998. ALL OFFICERS WILL ATTEND A ONE DAY TRAINING CLASS IN DOMESTIC VIOLENCE .

CHIEF SCHWIND REVIEWED THE DECEMBER MONTHLY REPORT OF ACTIVITIES.

ROADS:

THE ROAD SUPERINTENDENT TOLD THE BOARD THE NEW TRUCK ORDER SHOULD BE COMPLETED IN A WEEK.

THE ROAD SUPERINTENDENT HAD A MEETING WITH THE FRANKLIN COUNTY ENGINEER TO GO OVER ROAD IMPROVEMENT FOR 1998.

AT 8:45 P.M. THERE WAS NO FURTHER BUSINESS, MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

February 4 - 1998

DATE

Pat R. R. R.

CHAIR

Charles Manger

CLERK

Held

19

THE FEBRUARY 4, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - PRESENT
 DAVE BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT.

MINUTES : APPROVAL OF THE MINUTES OF JANUARY 21, 1998
 MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF JANUARY 21, 1998.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE FINANCIAL REPORT FOR THE MONTH OF JANUARY WAS PRESENTED BY THE CLERK AND DISCUSSED.
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR THEN CALLED FOR THE CONSIDERATION OF OLD BUSINESS:

THE CHAIR NOTED FOR THE RECORD THE MEETING OF JANUARY 22, 1998 WITH REPRESENTATIVES FROM AIR TOUCH CELLULAR, SHARON TOWNSHIP AND OHIO DEPARTMENT OF TRANSPORTATION. THE SITE IN SHARON TOWNSHIP HAS BEEN CHOSEN FOR THE CONSTRUCTION OF A WIRELESS COMMUNICATION TOWER ON STATE-OWNED LAND IN THE NORTHWEST QUADRANT. CONSTRUCTION ON THE 109' MONPOLE COMMUNICATIONS TOWER AT I-270 AND US 23 WILL START IN MARCH. THE TOWNSHIP REQUESTED A FENCE AROUND THE BASE OF THE TOWER.

DAVE BACHELOR REPORTED ON THE FEBRUARY 2, 1998 PUBLIC HEARING IN THE WORTHINGTON MUNICIPAL BUILDING TO HEAR THE PUBLIC REACTION TO THE PROPOSED EXPANSION OF WALNUT GROVE CEMETERY . THE HEARING WAS ON THE PROPOSED 3.3 ACRES OF THE 30 ACRE RUST RUN PARK WHICH WOULD BECOME PART OF THE CEMETERY IF THE EXPANSION IS APPROVED

THE CHAIR ASK THAT THE RECORD SHOW THE FOLLOWING LETTERS WRITTEN BY THE CHAIR TO THE FOLLOWING PERSONS:

A LETTER DATED FEBRUARY 2, 1998 TO BENJAMIN KNEPPER, CHAIR, MOUNT AIR RESIDENTS ASSOCIATION.

A LETTER DATED JANUARY 25, 1998 TO JAMES P JOYCE, P.E., DIRECTOR OF PUBLIC UTILITIES OF THE CITY OF COLUMBUS.

A LETTER DATED JANUARY 25, 1998 TO DEWEY STOKES, FRANKLIN COUNTY COMMISSIONER

A LETTER DATED JANUARY 25, 1998 TO JACK R MARCHBANKS, DISTRICT DEPUTY DIRECTOR, OHIO DEPARTMENT OF TRANSPORTATION.

CLERK:

THE CLERK NOTED FOR THE RECORD THE FOLLOWING LETTERS:

A LETTER DATED JANUARY 20, 1998 FROM THE FRANKLIN COUNTY TOWNSHIP ASSOCIATION ON A MEETING ON FEBRUARY 12, 1998.

A LETTER DATED JANUARY 29, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH WITH THE 1997 FOURTH QUARTER REPORT AND YEAR END REPORT FOR SHARON TOWNSHIP.

Held

19

THE AGENDA OF THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS NOTING THE MEETING OF THE RURAL ZONING COMMISSION AND AN AMENDMENT TO THE SIGN AND BILLBOARD RESOLUTION.

RES. 020498 (FAMILY AND MEDICAL ACT)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

DON FEATHER OF THE MT. AIR ALLOTMENT LEFT AN ABSTRACT OF TITLE FOR LOTS ONE TO 923 FOR THE MT AIR AREA TO SHOW THE LAND ALONG THE OLENTANGY RIVER WITH A 6.5 ACRE AREA RESERVED FOR A PARK SYSTEM. THE TRUSTEES REVIEWED THE ABSTRACT.

POLICE:

CHIEF DON SCHWIND PRESENTED THREE OFFERS ON PROPOSALS FOR BODY ARMOR. THE CHIEF RECOMMENDED THE PROPOSAL OF 21ST CENTURY AT A PRICE OF \$449.00 VEST PER PERSON. THE VESTS ARE FOR FULL TIME POLICE OFFICERS. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS FOR THE PURCHASE OF FOUR VESTS FOR FULL TIME POLICE OFFICER AT A PRICE OF \$449.00
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROADS:

THE ROAD SUPERINTENDENT PRESENTED HIS WORK REPORT ON TOWNSHIP ROADS.

THE ROAD SUPERINTENDENT REPORTED ON DRAINAGE WORK IN THE TOWNSHIP AND REPAIR WORK IN THE SHARON HILLS AREA.

AT 6:38 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

February 18 - 1998

DATE

CHAIR

CLERK

Held

19

THE FEBRUARY 18, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - PRESENT
 DAVE BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER. CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: GREG ALLEN BARBER, MOLLY JO BARBER

MINUTES: APPROVAL OF THE MINUTES OF FEBRUARY 4, 1998
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF FEBRUARY 4, 1998.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR CALLED ON THE CHIEF OF POLICE TO PRESENT HIS RECOMMENDATION FOR NEW HIRE. THE CHIEF INTRODUCED GREG ALLEN BARBER, HIS BACKGROUND AND HIS EXPERIENCE. THE CHIEF RECOMMENDED THE HIRING OF GREG ALLEN BARBER. AS A PART-TIME CONSTABLE EFFECTIVE FEBRUARY 18, 1998.

RES. 021898 (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE GREG ALLEN BARBER.)
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION TO HIRE GREG ALLEN BARBER AS A PART-TIME CONSTABLE EFFECTIVE FEBRUARY 18, 1998.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE OATH OF OFFICE WAS ADMINISTER BY CLERK.

THE CHAIR NOTED THE FOLLOWING LETTERS FOR THE RECORD:

- A LETTER DATED FEBRUARY 9, 1998 FROM THE FRANKLIN COUNTY ENGINEER TO CONFIRM ROAD MILEAGE.
- A LETTER DATED JANUARY 21, 1998 FROM THE FRANKLIN COUNTY ENGINEER TO ADVISE THAT THE BOARD OF COUNTY COMMISSIONERS AS ADOPTED A RESOLUTION TO PROCEED WITH THE PROPOSED VACATION OF BUCKEYE DRIVE LOCATED IN SHARON TOWNSHIP.
- A LETTER DATED FEBRUARY 5, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 890 MULBERRY DRIVE ON AN INSPECTION OF SEWAGE DISCHARGE ILLEGALLY OFF THE PROPERTY.
- A LETTER DATED DECEMBER 15, 1998 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON 7825 FLINT ROAD BEING OPERATED AS A BOARDING HOUSE.
- A LETTER DATED FEBRUARY 12, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 6790 MAPLE CANYON AVE ON HOUSEHOLD SEWAGE DISPOSAL REGULATIONS AND POSSIBLE COURT ACTION.

CLERK:

RES. 021898-A(IN SUPPORT OF THE APPLICATION FOR OHIO SCENIC BYWAY DESIGNATION OF THE CURRENTLY DESIGNATED PORTION OF STATE ROUTE 315 WHICH LIES WITHIN SHARON TOWNSHIP)
 MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO PASS THE RESOLUTION.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

Held

19

RES. 021898-B(PERMANENT APPROPRIATION FOR FISCAL YEAR 1998)
THE CLERK PRESENTED THE PERMANENT APPROPRIATION FOR FISCAL YEAR 1998 WITH A TOTAL BUDGET FOR ALL FUND \$1,418,460.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS BE IT RESOLVED THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES, DURING THE FISCAL YEAR, ENDING DECEMBER 31, 1998 THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND APPROPRIATED FOR THE PURPOSES FOR WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR TO PASS THE PERMANENT APPROPRIATIONS FOR FISCAL YEAR 1998.(ANNUAL APPROPRIATED RESOLUTION ATTACHED)
YEAS: PAUL INSLEY, DAVID BACHELOR, JACK MOSS

POLICE:

CHIEF SCHWIND DISCUSSED DOGS AT LARGE PROBLEMS IN THE MT AIR ALLOTMENT.

ROAD:

ROAD SUPERINTENDENT GAVE AN UPDATE ON THE PURCHASE OF 1998 DUMP TRUCK.

THE ROAD SUPERINTENDENT REPORTED THAT EMPLOYEE BRETT JONES WILL RESIGN ON MARCH 5, 1998.

AT 8:12 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

March 4 - 1998
DATE

[Signature]
CHAIR

[Signature]
CLERK

Held

19

THE MARCH 4, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - PRESENT
 DAVE BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: KEITH R BENNETT, BILL HANE, ED JOHNSTON, DON FEATHER 890 ELM DRIVE MT. AIR(ENTERED THE MEETING AT 6 P.M.), BILL KNEPPER, 620 EDGECLIFF DR. , MT AIR.(ENTERED THE MEETING AT 6 P.M.)

MINUTES: APPROVAL OF THE MINUTES OF FEBRUARY 18, 1998
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF FEBRUARY 18, 1998.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

FINANCIAL REPORT: CLERK/TREASURER PRESENTED THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY.
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT FOR FEBRUARY.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR CALLED ON THE CHIEF OF POLICE TO PRESENT HIS RECOMMENDATION FOR NEW HIRE.

THE CHIEF PRESENTED KEITH RUSSELL BENNETT, HIS BACKGROUND AND HIS EXPERIENCE. THE CHIEF RECOMMENDED THE HIRING OF KEITH RUSSELL BENNETT AS A PART-TIME CONSTABLE EFFECTIVE MARCH 4, 1998.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO **PASS RES.**

030498(HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR KEITH RUSSELL BENNETT AS PART TIME CONSTABLE).

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

CONTINUING ON THE CHAIR INTRODUCED FOR THE RECORD A LETTER FROM DORIS I. BUKER, 159 ROSSLYN AVE, WITH NO DATE, ASKING THE TRUSTEES TO EITHER CLOSE OR IMPROVE THE ALLEY BEHIND HER PROPERTY. JACK MOSS HAD TALKED TO DORIS BUKER BEFORE HER LETTER TO THE TRUSTEES AND REPORTED NO DAMAGE TO THE ALLEY AND JACK MOSS ALSO TALKED TO THREE GARBAGE FIRMS THAT USE THE ALLEY TO COLLECT GARBAGE. THE ALLEY IS A RIGHT OF WAY NOT AN EASEMENT. THE TRUSTEES AGREED TO MAKE THE ALLEY PASSABLE AS POSSIBLE WITH GRAVEL.

CLERK:

THE CLERK ASK THE PRESIDENT OF THE TRUSTEES **TO ADMINISTER THE OATH OF OFFICE TO THE CLERK.** THE CLERK TOOK THE OATH OF OFFICE FOR THE PERIOD OF APRIL 1, 1998 TO MARCH 31, 2000.

THE CLERK NOTED FOR THE RECORD THE FOLLOWING LETTERS:

A LETTER DATED FEBRUARY 20, 1998 FROM THE CEMETERY BOARD OF TRUSTEES TO THE SHARON TOWNSHIP TRUSTEES NOTING A DEFICIT OF OVER \$30,00 IN 1997. THE LETTER STATES THE CEMETERY BOARD ANTICIPATE A DEFICIT FOR 1998 IN THE AMOUNT OF \$50,000.

A LETTER DATED FEBRUARY 23, 1998 FROM THOMAS KAYATI, SUPERINTENDENT, CEMETERY BOARD TO DAVID ELDER, CITY MANAGER OF WORTHINGTON AND WORTHINGTON CITY COUNCIL MEMBER, NOTING THE CEMETERY BOARD SHORT FALL IN THE 1998 BUDGET OF THE CEMETERY.

Held

19

A DISCUSSION FOLLOWED ON THE .06 INSIDE MILLAGE AND THE RATE ASSIGNED FOR THE 1998 BUDGET AND TAX YEAR 1997 AT THE FOLLOWING RATE OF .32 FOR THE GENERAL FUND AND .18 FOR THE ROAD AND BRIDGE FUND AND .10 FOR THE CEMETERY FUND. THE TRUSTEES FAVOR A DISCUSSION WITH THE CITY OF WORTHINGTON ON FUTURE CEMETERY FUNDING AND THE JOINT AGREEMENT BETWEEN THE CITY OF WORTHINGTON AND SHARON TRUSTEES DATED MAY 5, 1993. TOM KAYATI POINTED OUT THE TOWNSHIP PAYS FOR ELECTRIC, HEATING, WATER AND EQUIPMENT NEEDS OF THE CEMETERY.

A COPY OF A PETITION FROM THE MT. AIR RESIDENTS ASSOCIATION, 620 EDGECLIFF DRIVE, COLUMBUS TO MAYOR LASHUTKA AND COLUMBUS CITY COUNCIL MEMBERS ASKING FOR AN INDEPENDENT HYDROGEOLOGICAL STUDY OF THE POTENTIAL IMPACT ON THE EXTENSION OF THE SEWER LINES WAS NOTED FOR THE RECORD.

A LETTER DATE FEBRUARY 24, 1998 FROM JAMES JOYCE, DIRECTOR OF PUBLIC UTILITIES TO PAUL INSLEY REGARDING THE PLANNED SANITARY SEWER AND WATER LINE EXTENSION ALONG STATE ROUTE 315 IN THE MT. AIR AREA. THE SANITARY SEWER LINE WILL SERVICE THE MOUNT AIR NEIGHBORHOOD AND SURROUNDINGS WITHIN A 350-400 ACRE SERVICE AREA. THE CITY OF COLUMBUS HAS PROPOSED THE USE OF MICROTUNNELING TECHNOLOGY (TRENCHLESS) FOR OVER 65% OF THE SEWER INSTALLATION.

A LETTER DATED FEBRUARY 20, 1998 FROM FRANKLIN COUNTY ENGINEER JOHN CIRCLE ON THE ANNUAL MEETING OF THE TOWNSHIP AND COUNTY OFFICIALS MEETING MARCH 12, 1998.

A LETTER DATED FEBRUARY 17, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON THE ANNUAL FRANKLIN COUNTY DISTRICT ADVISORY COUNCIL MEETING ON MARCH 23, 1998.

A NEWSLETTER DATED FEBRUARY 1998 FROM THE OHIO DEPARTMENT OF TRANSPORTATION- DISTRICT 6 ON THE START OF THE NORTH OUTERBELT WIDENING PROJECT.

A NEWSLETTER DATED FEBRUARY 1998 FROM THE OHIO TOWNSHIP ASSOCIATION UPDATING RECENT CHANGES STATEWIDE.

A LETTER DATED FEBRUARY 27, 1998 FROM CHRIS MCNEIL REQUESTING COPIES OF MINUTES OF THE MEETINGS OF THE TOWNSHIP TRUSTEES FOR 1997.

POLICE:

CHIEF SCHWIND REPORTED THE **RESIGNATION OF MICHAEL W. BUSH JR.** ON FRIDAY, MARCH 6, 1998.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROAD:

TOM KAYATI, ROAD SUPERINTENDENT REPORTED THE **RESIGNATION OF BRETT JONES ON MARCH 5, 1998.**

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ACCEPT THE RESIGNATION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE ROAD SUPERINTENDENT RECOMMENDED THE **HIRING OF PAUL SMITH EFFECTIVE MARCH 6, 1998 AT A RATE OF \$19,128.14.**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE PAUL SMITH EFFECTIVE MARCH 6, 1998 AT A RATE OF STEP 1 - \$19,128.14

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

Held

19

THE ROAD SUPERINTENDENT REPORTED HE WILL BEGIN TO USE SEASONAL EMPLOYEES . THE HIRING OF NATHAN A. HITTEPOLE, 314 COLONIAL AVE, WORTHINGTON AT \$8.00 PER HOUR TO WORK ON WEDNESDAY AND FRIDAY WAS REQUESTED.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE NATHAN A. HITTEPOLE AS A SEASONAL EMPLOYEE AT A RATE OF \$8.00 PER HOUR EFFECTIVE MARCH 4, 1998.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

SINCE TWO GUESTS ARRIVED AFTER 6 P.M. THE CHAIR CALLED ON DON FEATHER AND BILL NEPPER DON FEATHER EXCHANGED THE FOLLOWING LETTERS FROM FEDERAL REPRESENTATIVES TO HIM ON THE STATE ROUTE 315 SEWER EXPANSION.

THE FOLLOWING LETTERS WERE EXCHANGED:

- A LETTER FROM JOHN KASICH, REPRESENTATING THE 12TH DISTRICT
- A LETTER FROM JOHN GLENN, SENATOR
- A LETTER FROM DEBORAH PRYCE, REPRESENTING THE 15TH DISTRICT

DAVE BACHELOR STATED THE TRUSTEES HAD LOOKED AT THE ABSTRACT OF THE MT AIR AREA. THE TRUSTEES SAID THEY WOULD HAVE THE FRANKLIN COUNTY PROSECUTOR REVIEW THE ABSTRACT AND ASK IF THE PROPERTY ALONG THE OLENTANGY RIVE IN THE MT AIR ALLOTMENT IS PUBLIC PARK AREA BELONGING TO SHARON TOWNSHIP.

FINALLY, THE TRUSTEES DISCUSSED WITH DON FEATHERS AND BILL NEPPER THE MT AIR ASSOCIATION MIGHT WANT TO LOOK INTO THE POSSIBLE TO INCORPORATE AS A VILLAGE.

AT 7:35 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

March 18-1998

DATE

Joe L. Day

CHAIR

Charles Mauge

CLERK

Held

19

THE MARCH 18, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, SGT JEFF TUCHFARBER, TOM KAYATI, ROAD SUPERINTENDENT.

MINUTES: APPROVAL OF THE MINUTES OF MARCH 4, 1998
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF MARCH 4, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR NOTED FOR THE RECORD A LETTER DATED MARCH 7, 1998 TO THE CITY MANAGER OF THE CITY OF WORTHINGTON. A COPY OF THE LETTER WAS SENT FROM THE CITY OF WORTHINGTON TO THE SHARON TOWNSHIP TRUSTEES. THE LETTER STATES THE COUNCIL OF THE VILLAGE OF RIVERLEA ADOPTED A RESOLUTION TO DISAPPROVE OF THE PROPOSED EXPANSION OF WALNUT GROVE CEMETERY INTO THE BROADMEADOWS PARK OR RUSH RUN PARK.

CLERK:

THE CLERK NOTED A LETTER DATED MARCH 8, 1998 FROM THE WORTHINGTON HILLS GARDEN CLUB ASKING THE TRUSTEES TO GIVE SERIOUS CONSIDERATION TO THE PETITION PRESENTED BY THE MOUNT AIR RESIDENTS ASSOCIATION TO PROTECT THE STATE DESIGNATED SCENIC OLENTANGY RIVER, STATE SCENIC HIGHWAY AND AREA WATER SUPPLY.

A LETTER DATED MARCH 5, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH TO CHRISTIANO DELAFELD, 8319 ASH DRIVE, COLUMBUS NOTING POSSIBLE COURT ACTION FOR WORK ORDERED ON FEBRUARY 4, 1998

A LETTER DATED MARCH 1, 1998 FROM THE WORTHINGTON ARTS COUNCIL ON A TWO-DAY EVENT AT THE WORTHINGTON MALL ON RECYCLED ARTWORK.

A LETTER DATED MARCH 5, 1998 FROM THE OHIO TOWNSHIP ASSOCIATION ON SENATE BILL 162 ANNEXATION REFORM BILL ASKING TOWNSHIP TRUSTEES TO WRITE EACH OF THE MEMBERS OF THE SENATE WAYS AND MEANS COMMITTEE AND URGE THAT THE COMMITTEE BEGIN HEARINGS ON S.B. 162 AND SENT THE BILL TO THE SENATE FLOOR FOR A VOTE AS SOON AS POSSIBLE.

POLICE:

SGT. TUCHFARBER REPORTED THE DAMAGE TO POLICE CRUISER #486 ON FRIDAY EVENING MARCH 13, 1998. THE ACCIDENT OCCURRED IN THE CITY OF COLUMBUS ON NORTH HIGH STREET WITHIN THE INTERSECTION OF KANAWHA AVE. CHIEF OF POLICE DON SCHWIND HAS STARTED AN INVESTIGATION OF THE ACCIDENT. AN INSURANCE REPORT HAS BEEN TURNED OVER TO THE SHARON TOWNSHIP'S INSURANCE COMPANY. THE REPORTED COST OF DAMAGE TO THE SHARON TOWNSHIP POLICE CRUISER IS OVER \$4000.00. THE ACCIDENT REPORT WAS TAKEN BY THE CITY OF COLUMBUS POLICE. SGT TUCHFARBER NOTED THAT THE CITY OF COLUMBUS POLICE REPORT WRONGLY REPORTED THE ACCIDENT.

Held

19

ROADS:

THE ROAD SUPERINTENDENT REPORTED ON THE LETTER DATED MARCH 3, 1998 FROM THE FRANKLIN COUNTY ENGINEER ON THE 1998 PRELIMINARY ESTIMATE FOR PAVEMENT MAINTENANCE PROGRAM IN SHARON TOWNSHIP. THE ROAD SUPERINTENDENT REPORTED VARIOUS PROBLEMS WITH THE PRELIMINARY ESTIMATES FOR WORK TO BE PERFORMED AND WANTS A FOLLOW UP MEETING WITH THE ENGINEERS. THE FINAL DECISION WAS LEFT WITH THE ROAD SUPERINTENDENT SINCE THE COUNTY ENGINEERS'S OFFICE WANTS A RESPONSE BY MARCH 27, 1998.

IN DISCUSSION WITH THE TRUSTEES THE SUPERINTENDENT REPORTED THE FOLLOWING RECOMMENDATIONS TO THE TRUSTEES WITH A RESURFACING OF WESTVIEW FROM RIVERSIDE DRIVE FROM THE DEAD END NORTH TO WESTVIEW, POCONO DRIVE , PLUM TREE EAST OF STATE ROUTE 315 AND EDGE CLIFF DRIVE EAST OF STATE ROUTE 315. SHARON HILLS DRIVE AND CLOVER DRIVE, WOULD RECEIVE A CRACK SEAL. THE PROPOSED COST WOULD BE \$90,000.

THE ROAD SUPERINTENDENT REPORTED \$1230.00 TO DO IMPROVEMENT AT THE BOTTOM OF THE WORHTINGTON HILLS AREA.

AT 8:02 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

April 1 - 1998
DATE

[Signature]
CHAIR

Charles Mauger
CLERK

Held

19

THE APRIL 1, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - PRESENT
 DAVE BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, SGT. JEFF TUCHFARBER, CHIEF DON SCHWIND, AND TOM KAYATI, ROAD SUPERINTENDENT.

MINUTES: APPROVAL OF THE MINUTES OF MARCH 18, 1998
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF MARCH 18, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES: THE CLERK PRESENTED A LETTER TO THE TRUSTEES ON AUDIT CHARGES ON THE LAST BIENNIAL AUDIT COMPLETED IN MARCH 1997. THE LETTER REQUESTS THE STATE AUDITOR TO REVIEW THE LAST AUDIT BILL FOR \$465.59.

NOTED FOR THE RECORD A LETTER DATED MARCH 30, 1998 FROM THE OHIO DEPARTMENT OF TRANSPORTATION ON THE PROPOSED SEWER AND WATER LINE PROJECTS IN THE MT. AIR AND WORHTINGTON HILLS NEIGHBORHOODS. THE LETTER STATES "FOR YOUR EDIFICATION, THE OHIO DEPARTMENT OF TRANSPORTATION HAS NO AUTHORITY IN THE DECISION TO CONSTRUCT THE WATER AND SEWER UTILITY SERVICE LINES OR ALLOW DEVELOPMENT IN THE AREA. HOWEVER, AS RECENTLY AS FEBRUARY 11, 1998, WE REITERATED TO COLUMBUS CITY OFFICIALS OUR INTENTION TO DENY INSTALLATION OF THE WATER LINE UNDER STATE ROUTE 315 PAVEMENT."

CLERK:

A LETTER FROM THE FRANKLIN COUNTY TOWNSHIP ASSOCIATION ON A APRIL 9, 1998 MEETING AT BROWN TOWNSHIP, FRANKLIN COUNTY.

A LETTER DATED MARCH 27, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON THE COMPREHENSIVE FRANKLIN COUNTY ANTI-DUMPING PROJECT ALSO ATTACHED IS A SOLID WASTE COMPLAINT ENFORCEMENT SURVEY AND A LETTER FROM THE FRANKLIN COUNTY CLEAN-UP FUND COMMITTEE ON DISBURSEMENT OF FUNDS FOR CLEAN-UP OF TRASH AND DEBRIS FROM PARK, STREAM OR VACANT LOTS ON PUBLICLY OWNED PROPERTY.

ROADS:

THE ROAD SUPERINTENDENT REPORTED ON HIS FOLLOW UP MEETING WITH THE FRANKLIN COUNTY ENGINEER ON PAVEMENT MAINTENANCE PROGRAM IN SHARON TOWNSHIP. THE ROAD SUPERINTENDENT PRESENTED THE FOLLOWING RESOLUTION FOR PASSAGE BY THE TRUSTEES.

RES. 040198 (1998 ROAD RESURFACING PROGRAM FOR SHARON TOWNSHIP) THE FRANKLIN COUNTY ENGINEER ADD THE FOLLOWING TOWNSHIP ROADS TO THE FRANKLIN COUNTY RESURFACING PROGRAM FOR 1998:

WESTVIEW AVE	ESTIMATED AT \$46,907
RIVERSIDE DR.	ESTIMATED AT \$5000
SHARON HILL DR	ESTIMATED AT \$16004
CLOVER DR	ESTIMATED AT \$4,938
PLUM TREE DR	ESTIMATED AT \$2,700
EAST OF SR 315	
EDGECLIFF DR	ESTIMATED AT \$2,700
EAST OF SR 315	
POCONO RD	ESTIMATED AT \$22,240
TOTAL	\$100,589.00

Held

19

THIS PROPOSED PROGRAM LEAVES WALNUT DRIVE AND LAKESHORE UNDONE. IF THE COSTS COME IN LOWER THAN EXPECTED, BOTH ROADS MAY BE INCLUDED IN THE 1998 PAVEMENT MAINTENANCE PROJECT.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESURFACING PROGRAM FOR 1998.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT NOTED COMPLAINTS FROM VARIOUS PERSONS ON ROSSLYN DRIVE REFERENCE THE UNIMPROVED TREE LAWN AREAS FROM THE ROAD IMPROVEMENTS OF 1997..

POLICE:

CHIEF DON SCHWIND REQUESTED APPROVAL TO HAVE SGT HANE ATTEND A TRAINING CLASS ON JUNE 1 AND 2, 1998 AT A COST OF \$250.00. HOTEL AND TRAVEL COSTS ARE NOT INCLUDED IN THE \$250 COSTS. THE TRUSTEES AGREED TO THE REQUEST FOR TRAINING.

CHIEF SCHWIND PRESENTED A LETTER OF RESIGNATION FROM JAMES YOUNG AS A PART TIME CONSTABLE WITH A DATE OF APRIL 14, 1998

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION OF JAMES YOUNG EFFECTIVE APRIL 14, 1998 AS A PART CONSTABLE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF DON SCHWIND REQUESTED AN EXECUTIVE SESSION MEETING WITH THE TRUSTEES TO DISCUSS PENDING LEGAL MATTERS.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LEGAL MATTERS. THE TRUSTEES WENT INTO EXECUTIVE AT 5:22 P.M.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO RETURN TO REGULAR SESSION AT 5:46 P.M.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

AT 5:49 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

April 15 - 1998

DATE

[Signature]

CHAIR

Charles Mauer

CLERK

Held

19

THE APRIL 15, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, SGT JEFF TUCHFARBER, AND TOM KAYATI, ROAD SUPERINTENDENT.

MINUTES: APPROVAL OF THE MINUTES OF APRIL 1, 1998.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF APRIL 1, 1998.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

FINANCIAL REPORT FOR THE MONTH OF MARCH.

THE CLERK PRESENTED THE FINANCIAL REPORT FOR THE MONTH OF MARCH EXPLAINING THE REAL PROPERTY SETTLEMENT OCCURRED IN THE MONTH OF MARCH.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF MARCH.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK PRESENTED TWO COPIES OF THE RENEWAL CONTRACT FOR DENTAL BENEFITS EFFECTIVE JANUARY 1, 1998. THE RENEWAL IS FOR TWO YEARS FOR 1998 AND 1999. ALTHOUGH THE RATE WAS EFFECTIVE JANUARY 1, 1998 THE PAPER WORK FROM DELTA CENTRAL PLAN WAS JUST PRESENTED TO THE TOWNSHIP. THE RATE OF \$50.92 WAS APPROVED BY THE TRUSTEES IN JANUARY 1998.

AN AGREEMENT BETWEEN SHARON TOWNSHIP TRUSTEES AND LISA PRIDE TO AUDIT THE BUREAU OF MOTOR VEHICLES WAS SIGNED BY THE CHAIR. SHARON TOWNSHIP WILL PAY LISA PRIDE \$2.65 FOR EACH CHALLENGED REGISTRATION THAT HAS TO BE WITHDRAWN BECAUSE OF FAULTY, INCORRECT OR INCOMPLETE STREET LISTINGS AND HOUSE NUMBERS AS SUPPLIED BY THE POLITICAL SUBDIVISION. THE AUDIT PERIOD IS FOR THE MONTHS OF JANUARY THROUGH DECEMBER 1997.

ALSO SIGNED BY THE CHAIR WAS A LETTER TO THE BUREAU OF MOTOR VEHICLES REQUESTING THE BUREAU TO PROVIDE THE NECESSARY RECORD OF MS. PRIDE TO SERVE AS OUR AGENT IN AUDITING THE PERIOD OF JANUARY THROUGH DECEMBER 1997.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT REGARDING 7825 FLINT ROAD THAT THE DEPARTMENT FEELS THAT THE USE HAS NOT BEEN DISTINGUISHED FROM A ROOMING HOUSE AS OUTLINED IN SECTION 720.011 OF THE FRANKLIN COUNTY ZONING RESOLUTION. THE MATTER HAS BEEN REFERRED TO THE FRANKLIN COUNTY PROSECUTORS OFFICE FOR A LEGAL OPINION.

NOTED FOR THE RECORD A LETTER DATED APRIL 1, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH RE: ENVIRONMENTAL TOBACCO SMOKE STICKERS.

NOTED FOR THE RECORD A LETTER DATED APRIL 8, 1998 FROM THE STATE AUDITOR'S OFFICE IN ANSWER TO THE LETTER OF THE SHARON TOWNSHIP TRUSTEES'S LETTER REQUESTING REVIEW OF AUDIT COSTS.

Held

19

NOTED FOR THE RECORD A LETTER DATED MARCH 23, 1998 FROM THE STATE AUDITOR'S OFFICE TO THE BOARD OF TRUSTEES OF WALNUT GROVE UNION CEMETERY NOTING "IT HAS COME TO OUR ATTENTION THAT THE BUDGETARY LAW AFFECTING UNION CEMETERIES DIFFERS FROM THAT DESCRIBED IN OUR REPORT. DURING THE AUDIT PERIOD WALNUT GROVE UNION CEMETERY COMPLIED WITH THE BUDGETARY LAW AFFECTING UNION CEMETERIES AND CONSEQUENTLY OUR CITATIONS FOR NON-COMPLIANCE WITH BUDGETARY LAW WERE IN ERROR."

POLICE:

SGT. TUCHFARBER PRESENTED THE MONTHLY ACTIVITY REPORT FOR JANUARY, FEBRUARY AND MARCH 1998.

ALSO REPORTED THE NEW 1998 POLICE CRUISER IS TO BE DELIVERED BEFORE THE END OF THE MONTH.

ALSO REPORTED THAT POLICE CRUSIER #486 IS IN SERVICE AFTER A ACCIDENT IN MARCH.

ROADS:

TOM KAYATI, ROAD SUPERINTENDENT REPORTED THE DELIVERY OF A NEW 1998 INTERNATIONAL TRUCK. A PROBLEM WAS FOUND WITH THE HOIST SYSTEM BEFORE THE INSTALLATION .

AT 7:43 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

May 6 - 1998

DATE

[Signature]

CHAIR

Charles Mauer

CLERK

Held

19

THE MAY 6, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL;	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, SGT. JEFF TUCHFARBER, AND TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: DON FEATHER, MT AIR (ENTERED THE MEETING AT 6:30 P.M.)

MINUTES: APPROVAL OF THE MINUTES OF APRIL 15, 1998.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF APRIL 15, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT FOR THE MONTH OF APRIL 1998.
THE CLERK PRESENTED THE MONTHLY FINANCIAL REPORT FOR THE MONTH OF APRIL.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT OF APRIL.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE OHIO TOWNSHIP ASSOCIATION WORKERS' COMPENSATION GROUP RATING PROGRAM REQUIRES RE-ENROLL FOR 1999 RATE YEAR. THE TRUSTEES DISCUSSED THE RE-ENROLL FOR THE 1999 RATE YEAR AT A ADMINISTRATIVE FEE OF \$2,478.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO RE-ENROLL SHARON TOWNSHIP IN THE OHIO TOWNSHIP ASSOCIATION WORKERS' COMPENSATION GROUP RATING PROGRAM AT A ADMINISTRATIVE COST OF \$2,478.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

NOTED FOR RECORD A LETTER FROM WORTHINGTON ON THE JOINT MEETING BETWEEN THE CITY OF WORTHINGTON AND SHARON TOWNSHIP TRUSTEES ON MAY 11, 1998. THE CITY OF WORTHINGTON "RECOMMENDATION WOULD BE TO REDUCE THE AMOUNT OF INSIDE MILLAGE FROM SIX-TENTHS TO FIVE-TENTHS OF A MILL AND THEN REALLOCATE THE INSIDE MILLAGE TO TWO-TENTHS OF A MILL TO FUND THE OPERATION OF THE CEMETERIES."

THE TRUSTEES DISCUSSED THE MILLAGE REALLOCATION OF .6 MILLS IN LIGHT OF THE JOINT AGREEMENT OF SECTION 9. "INSIDE MILLAGE OF THE TOWNSHIP. THE CURRENT SIX TENTHS (0.6) MILL INSIDE MILLAGE CURRENTLY LEVIED BY THE TOWNSHIP ON PROPERTY OF THE ENTIRE TOWNSHIP SHALL BE REDUCED BY THE TOWNSHIP COMMENCING FOR TAX COLLECTION YEAR 1999 AND FOR EACH TAX COLLECTION YEAR THEREAFTER IN SUCH AMOUNT AS TO CAUSE SUCH INSIDE MILLAGE TO BE ELIMINATED NOT LATER THAN TAX COLLECTION YEAR 2001, EXCEPT FOR THAT AMOUNT OF INSIDE MILLAGE WHICH MAY BE REQUIRED TO FUND THE COST OF OPERATING JOINT CEMETERIES OF THE CITY AND THE TOWNSHIP."

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY PROSECUTING ATTORNEY ON THE INSIDE MILLS AS DESCRIBE IN THE JOINT AGREEMENT BETWEEN WORTHINGTON AND SHARON TOWNSHIP DATED 5/5/93. THE LETTER STATES "THEREFORE, BY OPERATION SECTION 9 REQUIRES THE TOWNSHIP IN ITS BUDGET SUBMITTED IN JULY OF 1999 TO THE FRANKLIN COUNTY BUDGET COMMISSION TO BEGIN REDUCING THE 0.6 INSIDE MILLAGE FOR THE TAX BILLS COLLECTED IN THE YEAR 2000. SAID REDUCTION SHALL CONTINUE FOR THE BUDGETS FILES IN JULY OF 2000 (FOR COLLECTION IN 2001) AND JULY OF 2001 (FOR COLLECTION IN 2002)."

Held

19

CLERK:

NOTED FOR THE RECORD THE BUILDING PERMITS ISSUED BY THE FRANKLIN COUNTY FOR MARCH AND APRIL.

NOTED FOR THE RECORD NOTICE OF APPEAL FOR A VARIANCE FROM THE FRANKLIN COUNTY BOARD OF ZONING APPEALS FOR PETER L WHITE AND JANICE M GALLAGHER FOR VARIANCE TO CONSTRUCT AN IN GROUND POOL IN WHAT IS PRACTICALLY A BACK YARD ON LOT #10, OLD WOODS FARM SUBDIVISION NO.2,

NOTED FOR THE RECORD NOTICE OF APPEAL FOR A VARIANCE FROM THE FRANKLIN COUNTY BOARD OF ZONING APPEAL FOR TERRY B LEE TO BUILD A POLE BARN AT 1289 COMMUNITY PARK, COLUMBUS, OHIO 43229.

NOTED FOR THE RECORD A LETTER FROM THE SOLID WASTE AUTHORITY DATE APRIL 29, 1998 ON THE COMPOST FACILITIES ACCEPTING YARD WASTE TYPES.

NOTED FOR THE RECORD A LETTER FROM THE WORHTINGTON DIVISION OF FIRE WILL BE FLUSHING THE FIRE HYDRANTS ON WEDNESDAY MAY 6, AND FRIDAY MAY 15, 1998

NOTED FOR THE RECORD A LETTER FROM FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON CHRISTIANO DELAFELD, 8319 ASH DRIVE WHO IS IN VIOLATION OF FRANKLIN COUNTY DISTRICT BOARD OF HEALTH SANITARY REGULATION #701 (GOVERNING HOUSEHOLD SEWAGE DISPOSAL.

NOTED FOR THE RECORD THE CHEMICAL EMERGENCY PREPAREDNESS ADVISORY COUNCIL IS OFFERING 4 HOUR ENTRY LEVEL COURSE ON HAZARDOUS MATERIALS ON MAY 12, 1998.

POLICE:

SGT. TUCHFARBER PRESENTED THE POLICE DEPARTMENT REQUEST FOR PURCHASING OF COMPUTER EQUIPMENT AND NETWORKING OF COMPUTER SYSTEMS. THE DEPARTMENT HAS A QUOTE FROM COLUMBUS MICRO SYSTEMS ON A PENTIUM 200 PC SYSTEM AT \$1,515.00
A QUOTE FOR NETWORKING THE SYSTEM WAS OBTAINED FROM SIMPLE CONNECTED AT A TOTAL \$343.00

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE AND NETWORKING REQUEST NOT TO EXCEED \$2000.00 FOR THE TOTAL.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

SGT. TUCHARBER UPDATED THE TRUSTEES ON THE SEVERAL CANDIDATES BEING INTERVIEWED FOR PART-TIME POSITIONS AVAILABLE.

ROADS:

ROAD SUPERINTENDENT REQUESTED PERMISSION TO HIRE MICHAEL BEST AS A SEASONAL PERSON AT \$7.50 STARTING MAY 7, 1998 TO DO ROAD WORK AND GRASS WORK.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE MICHAEL BEST AT \$7.50 PER HOUR STARTING MAY 7, 1998.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

AT THIS POINT IN THE MEETING A GUEST , DON FEATHER, ENTERED THE MEETING AT 6:30 P.M.

THE CHAIR CALLED ON DON FEATHER WHO COMMENTED THAT A WORK CREW WAS CONSTRUCTING A TOWER IN THE MT. AIR AREA FOR SPRINT COMMUNICATIONS. MR. FEATHER WANTED TO KNOW IF THE COMPANY HAD A PERMIT OR IF THE TOWNSHIP HAD BEEN NOTIFIED OF THIS CONSTRUCTION. THE CHAIR INSTRUCTED THE CLERK TO CALLED THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT TO INQUIRE ON A PERMIT BEING ISSUED FOR THIS PROJECT.

Held

19

AT THIS POINT THE CHAIR AS FOR AN EXECUTIVE SESSION, MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO RETURN TO REGULAR SESSION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE TRUSTEES DISCUSSED THE INCREASES FOR THE CHIEF OF POLICE AND THE ROAD SUPERINTENDENT. A 3% INCREASE FOR BOTH WAS DISCUSSED.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO GIVE A 3% INCREASE ON THE ANNIVERSARY DATE FOR THE CHIEF OF POLICE FROM \$43,260.00 (MAY 6) AND ROAD SUPERINTENDENT FROM \$21,614.26(MAY 1).

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

AT 7:10 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

June 3 - 1998

DATE

Peck

CHAIR

Charles Mauer

CLERK

Held

19

THE MAY 20, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - PRESENT
 DAVE BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER; CHIEF DON SCHWIND; AND TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: DON FEATHER, MT AIR, BEN KNEPPER, 620 EDGECLIFF DRIVE, MARILYN USELTON, BRIDGETTE OSZ, MICHAEL & SARA KENEFICK, GARET MCLAIN ,SGT WILLIAM HANE , GARRIET D MCCLAIN.

THE CHAIR CALLED ON CHIEF SCHWIND TO INTRODUCE TWO NEW PART-TIME POLICE HIRES. CHIEF SCHWIND INTRODUCED RONALD PAUL KENEFICK AND JOHN KIM. CHIEF SCHWIND RECOMMENDED RON KENEFICK AND JOHN KIM FOR HIRE..

RES. 052098 (A RESOLUTION HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR RONALD PAUL KENEFICK AS A PART TIME CONSTABLE OF SHARON TOWNSHIP AS OF MAY 20, 1998.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE RONALD PAUL KENEFICK AS A PART TIME CONSTABLE OF SHARON TOWNSHIP AS OF MAY 20, 1998. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 052098A (A RESOLUTION HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR JOHN KIM AS A PART TIME CONSTABLE OF SHARON TOWNSHIP AS OF MAY 20,1998.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO HIRE JOHN KIM AS A PART TIME CONSTABLE OF SHARON TOWNSHIP AS OF MAY 20, 1998. YEAS - PAUL INSLEY, DAVE BACHELOR, JOHN MOSS

BOTH OFFICERS WERE GIVEN THE OATH OF OFFICE BY THE CLERK.

THE CHAIR CALLED ON GUESTS DON FEATHER AND BEN KNEPPER OF MT AIR. TO COMMENT ON THE SPRINT PROPOSED COMMUNICATIONS TOWER. KNEPPER PRESENTED THE FRANKLIN COUNTY SPECIFICATIONS.

SECTION 302.0394 TELECOMMUNICATION TOWERS (ADOPTED NOVEMBER 1997) PROVIDES IN ORC THAT PUBLIC UTILITIES OR OTHER FUNCTIONALLY EQUIVALENT PROVIDES MAY SITE A TELECOMMUNICATION TOWER AS A CONDITIONAL USE PROVIDED SIXTEEN CONDITIONS ARE MET. WAIVER OF CONDITIONAL USE PERMIT MAY BE OBTAINED IN LIEU OF A CONDITIONAL USE PERMIT PROVIDED CERTAIN CONDITIONS ARE OBSERVED. THE CHAIR NOTED THE TOWNSHIP DOES NOT HAVE ZONING ENFORCEMENT AND THE CONDITIONAL USE PERMIT WOULD BE ISSUED BY THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT.

THE CHAIR STATED THE TRUSTEES WILL PREPARE A RESOLUTION FOR THE NEXT MEETING TO THE FRANKLIN COUNTY COMMISSIONERS AND THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT OBJECTING TO THE TOWER IN THE MT. AIR LOCATION. IN ADDITION MR FEATHER AND MR. KNEPPER SAID A PETITION WILL BE CIRCULATED TO EXPRESS OBJECTION TO ANY PROPOSED CELLULAR TOWER BEING BUILT IN THE OLENTANGY SCENIC HIGHWAY.

THE THREE TRUSTEES WERE INVITED TO THE WORTHINGTON HILLS-MT. AIR MEETING TO MEET WITH THE RESIDENTS OF WORHTINGTON HILLS AND CHRIS PRESCOOT, PROPERTY SPECIALIST, OF SPRINT PCS.

MR. FEATHER ALSO DISCUSSED THE ALLOTMENT #2 IN MT AIR AREA AND THE RESERVED PARK AREA ALONG THE PROPERTY LINE TO THE OLENTANGY RIVER. HE IS WORKING WITH THE FRANKLIN COUNTY ENGINEER TO DETERMINE THE RESERVED PARK AREA BETWEEN SYCAMORE DRIVE AND CHERRY DRIVE.

Held

19

MR. KNEPPER DISCUSSED THE RESEARCH OF MT AIR BECOMING A VILLAGE. MT. AIR IS WITHIN THE THREE MILES OF A MUNICIPALITY THEREFORE THE OHIO REVISED CODE WOULD NOT ALLOW THE CREATION OF ANOTHER MUNICIPALITY.

MINUTES: APPROVAL OF THE MINUTES OF MAY 6, 1998.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF MAY 6, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD THE CITY OF WORTHINGTON RESOLUTION 7-98 (LEVYING TAX FOR THE MAINTENANCE OF UNION CEMETERY DBA WALNUT GROVE AND FLINT ROAD CEMETERY FOR THE TAX YEAR 1999. SECTION 1. THAT THERE BE AND HEREBY IS LEVIED UPON THE TAXABLE PROPERTY OF SHARON TOWNSHIP FOR THE MAINTENANCE OF WALNUT GROVE AND FLINT ROAD CEMETERIES FOR THE TAX YEAR 1999 A TAX OF TWO-TENTHS OF ONE MILL (.2 MILLS).

THE TRUSTEES DECIDED TO PREPARE A TAX BUDGET OF .6 MILLS FOR 1999 WITH .2 MILLS FOR THE CEMETERIES.

NOTED FOR THE RECORD A LETTER FROM THE DIVISION OF FIRE UPON TESTING FIRE HYDRANTS IN SHARON TOWNSHIP THAT TWO ARE IN NEED OF REPAIR: 530 W. KANAWHA AND 528 ROSSLYN .

NOTED FOR THE RECORD BUILDING PERMITS ISSUED BY THE COUNTY ON PROPERTIES AT 8154 FLINT ROAD AND 1289 COMMUNITY PARK DRIVE.

THE CLERK RECOMMENDED A SALARY INCREASE FOR BARBARA BURGESS, ADMINISTRATIVE ASSISTANT, WITH A THREE PERCENT INCREASE EFFECTIVE JULY 1, 1998
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO GIVE A 3 PERCENT INCREASE EFFECTIVE JULY 1, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

POLICE: CHIEF SCHWIND PRESENTED THE RESIGNATION OF KEITH BENNETT EFFECTIVE MAY 29, 1998.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION OF KEITH BENNETT EFFECTIVE MAY 29, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROAD:

UPDATE OF 1998 TRUCKS AND LIFT WHICH WILL BE IN SERVICE SOON.

AT 9:05 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

June 17 - 1997

DATE

Paul Insley

CHAIR

Charles Mauger

CLERK

Held JUNE 3, 1998

19

NOTED FOR THE RECORD THE FRANKLIN COUNTY BOARD OF HEALTH FIRST QUARTER REPORT

POLICE:

CHIEF SCHWIND REPORTED HE IS WORKING ON A COPS MORE EQUIPMENT GRANT FOR 1998. THE GRANT IS FOR \$48,000 FOR EQUIPMENT FOR THE DEPARTMENT.

CHIEF SCHWIND REPORTED HE IS CONSIDERING APPLYING FOR A COPS GRANT.

A LETTER FROM DEBRA KNAPKE DATED MAY 29, 1998 REQUESTING APPROVAL TO CLOSE THE STREET FOR A BLOCK PARTY ON AUGUST 23, 1998. THE CHIEF WILL APPROVE THE REQUEST.

CHIEF SCHWIND REPORTED ON THE 4TH OF JULY WORHTINGTON HILLS PARADE AND POLICE PROTECTION NEEDED.

ROAD:

THE ROAD SUPERINTENDENT ASK FOR PERMISSION TO HIRE BRAD BARKHURST AT \$7.50 PER HOUR STARTING JUNE 4, 1998.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO HIRE BRAD BARKHURST AT \$7.50 PER HOURS STARTING ON JUNE 4, 1998
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT ASK FOR PERMISSION TO HIRE JOHN PALMER GARRATT AT \$6.50 PER HOUR STARTING JUNE 4, 1998.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE HIRING OF JOHN PALMER STARTING JUNE 4, 1998 AT 6.50 PER HOUR.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED THE TWO HYDRANTS REPAIRS AND THE NEED FOR A \$2500 LIMIT APPROVAL FROM THE TRUSTEES. STRAWSER HYDRANT MAINTENANCE WILL REPAIR BOTH HYDRANT. THE CITY OF WORTHINGTON FIRE DEPARTMENT REPORTED AT 530 W. KANAWHA UNABLE TO TURN THE HYDRANT ON AND THE HYDRANT AT 528 ROSSLYN WITH A BROKEN STEM.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE A \$2500 LIMIT ON HYDRANT ON ROSSLYN AND KANAWHA.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

AT 6:30 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJORN THE MEETING.

June 17-1998
DATE

[Signature]
CHAIR

[Signature]
CLERK

Held

19

THE JUNE 3, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, AND TOM KAYATI, ROAD SUPERINTENDENT.

GUEST: BILL MYERS, 1359 OAKBOURNE DRIVE, WORTHINGTON HILLS, REPRESENTING THE WORTHINGTON HILLS CIVIC ASSN.

MINUTES: APPROVAL OF THE MINUTES OF MAY 20, 1998.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF MAY 20, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

FINANCE REPORT: THE CLERK PRESENTED THE MAY FINANCE REPORT
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REPORT.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR CALLED ON THE CLERK TO UPDATE THE TRUSTEES ON THE PROPOSED SPRINT COMMUNICATIONS TOWER IN THE MT. AIR AREA. THE CLERK REPORTED THAT THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT DENIED A PERMIT TO SPRINT COMMUNICATIONS TO CONSTRUCT A TOWER IN THE MT. AIR AREA. THE DEPARTMENT DID SAY THAT SPRINT COMMUNICATIONS WAS GOING TO APPEAL TO THE FRANKLIN COUNTY BOARD OF ZONING APPEALS..

RES. 06031998 (OPPOSING SPRINT CELLULAR TOWER IN THE MT. AREA AREA)
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

NOTED FOR THE RECORD A LETTER FROM GARY AND LU ANN CRAIG, 808 BEECH DR., COLUMBUS OBJECTING TO THE CELLULAR TOWER,

NOTED FOR THE RECORD A LETTER FROM DAVID AND JEANNE MELVIN, 866 BEECH DR., WORTHINGTON OBJECTING TO THE CELLULAR TOWER.

NOTED FOR THE RECORD A NEWSLETTER FROM THE MT. AIR RESIDENTS ASSN DATED MAY 29, 1998 ON THE PROPOSED CELLULAR TOWER IN MT. AIR.

IN PREPARATION FOR THE 1999 TAX BUDGET THE TRUSTEES DISCUSSED THE INSIDE MILEAGE REDUCTION. THE DISCUSSION WITH WORTHINGTON CONTINUES ON WHEN THE REDUCTION STARTS(AS TO WHICH BUDGET YEAR). THE CHAIR WILL FOLLOW UP WITH THE CITY OF WORTHINGTON WITH A PROPOSED FOUR YEARS STARTING IN TAX BUDGET YEAR 1999 AND A MINIMUM AMOUNT OVER THREE YEARS WITH THE REMAINING AMOUNT IN THE FOURTH YEAR.

CLERK:

AT A RECENT OHIO TOWNSHIP ASSN MEETING IN WHICH CHIEF SCHWIND ATTENDED , THE FAIR LABOR STANDS ACT WAS EXPLAINED. THE CLERK EXPLAINED THE TOWNSHIP WAS NOT IN COMPLIANCE WITH THE ACT IN THE WAY THE SHIFT DIFFERENTIAL IS PAID TO THE POLICE WORKING THE SECOND AND THIRD SHIFT. THEREFORE, THE CLERK IS ASKING THE TRUSTEES TO PASS A MOTION TO PAY THE DIFFERENTIAL ON PAY PERIOD BASIS AS EARNED INSTEAD OF AN ANNUAL PAY OFF AT THE END OF THE YEAR.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PAY SHIFT DIFFERENTIAL ON A AS EARED BY PAY PERIOD STARTING WITH THE CURRENT PAY.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.



Held

19

THE JUNE 17, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	ABSENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER; CHIEF DON SCHWIND

GUEST: BILL MYERS, 1359 OAKBOURNE DRIVE, WORTHINGTON HILLS REPRESENTING THE WORTHINGTON HILLS CIVIC ASSN.

MINUTES: APPROVAL OF THE MINUTES OF JUNE 3, 1998
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF JUNE 3, 1998.
YEAS - PAUL INSLEY, JACK MOSS

TRUSTEES: A LETTER DATED JUNE 4, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON LAWRENCE BOLDEN, 201 MELYERS COURT , COLUMBUS 43235.

THE LETTER STATES "YOUR PROPERTY IS CURRENTLY IN VIOLATION OF FRANKLIN COUNTY DISTRICT BOARD OF HEALTH SANITARY REGULATION #701 (GOVERNING HOUSEHOLD SEWAGE DISPOSAL). WE HAVE NO OTHER CHOICE THAN TO TAKE COURT ACTION IF YOU DO NOT CONTACT THIS OFFICE WITHIN THE NEXT 48 HOURS."

CHAIR PAUL INSLEY REVIEWED THE INSIDE MILLAGE AGREEMENT WITH THE CITY OF WORTHINGTON. MR. INSLEY HAD CONTACTED MR. MIKE MINISTER, DIRECTOR OF LAW TO THE CITY COUNCIL AFTER THE MEETING OF JUNE 3, 1998 TO OFFER A TOWNSHIP POSITION OF REDUCING THE MILLAGE OVER FOUR YEARS STARTING WITH THE TAX BUDGET OF 1999. THE WORTHINGTON COUNCIL PRESIDENT WAS ALSO INVOLUED IN THE DISCUSSIONS. THE CITY OF WORTHINGTON HAS NOT CONTRACTED THE TOWNSHIP, THEREFORE THE TRUSTEES ADVISED THE CLERK TO PREPARE THE TAX BUDGET FOR 1999 FOLLOWING THE FRANKLIN COUNCIL PROSECUTOR'S OPINION.

CHAIR PAUL INSLEY ALSO NOTED A COMPLAINT HE HAD RECEIVED ON TRAFFIC PROBLEMS AT HARD AND OLENTANGY RIVER ROAD . CHIEF SCHWIND DISCUSSED THE TRAFFIC ACCIDENT PROBLEMS IN THIS AREA.

CLERK: THE CLERK REPORTED THE NOTICE OF THE BUDGET HEARING WAS PUBLISHED IN THE LOCAL NEWSPAPER. THE BUDGET HEARING IS SCHULED FOR JULY 1, 1998 AT 5 P.M.

POLICE: CHIEF SCHWIND REPORTED THE RESIGNATION OF SHANE WATTS EFFECTIVE JUNE 24, 1998.
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ACCEPT THE RESIGNATION OF SHANE WATTS EFFECTIVE JUNE 24, 1998.
YEAS - PAUL INSLEY, JACK MOSS

CHIEF SCHWIND REPORTED THE ATTORNEY GENERAL HAS EXCESS COMPUTERS TO DISTRIBUTE. THE TOWNSHIP HAS REQUESTED A 486 COMPUTER FOR TOWNSHIP USE. THE TOWNSHIP WILL RECEIVE WILL RECEIVE A COMPUTER. THE CHAIR CALLED ON BILL MYERS (ARRIVED AFTER THE START OF THE MEETING). MR. MYERS REPORTED CONCERNS ABOUT THE ARROW MARKINGS ON OLENTANGY RIVER ROAD UNDER THE TRAFFIC LIGHT AT THE SHOPPING CENTER. AT 7:40 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY JACK MOSS. SECONDED BY PAUL INLSEY, YEAS - PAUL INSLEY, JACK MOSS.

July 1 - 1998
date

Paul Insley
chair

Charles Mauger
clerk

Held

19

THE JULY 1, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	ABSENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER. CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT AND BARBARA BURGESS, ADMINISTRATIVE ASSISTANT.

MINUTES: APPROVAL OF THE MINUTES OF JUNE 17, 1998
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JUNE 17, 1998.
YEAS - JACK MOSS, DAVE BACHELOR

PUBLIC HEARING

THE 1999 TAX BUDGET PUBLIC HEARING

THE CHAIR CALLED ON THE CLERK TO PRESENT THE 1999 TAX BUDGET. THE 1999 TAX BUDGET PROPOSES A REDUCTION IN THE GENERAL FUND MILLAGE FROM .32 INSIDE MILLAGE TO .22 MILLAGE. THIS TAX BUDGET ALSO INCREASES THE CEMETERY FUND MILLAGE FROM .1 MILL TO .20 MILLS. THE INSIDE MILLAGE TOTAL REMAINS THE SAME AT .60 MILLS. THE OUTSIDE MILLAGE REMAINS 7.50 FOR THE POLICE DISTRICT, 3.00 FOR THE FIRE DISTRICT AND 2.00 FOR THE ROAD DISTRICT. THE TOTAL DOLLARS FROM THE INSIDE MILLAGE IS \$294,500. THE TOTAL DOLLARS FROM THE OUTSIDE MILLAGE IS \$516,400.

THE CLERK REVIEWED THE VARIOUS FUND CONDITIONS FOR FUND YEAR 1998 AND THE PROJECTED FUND CONDITIONS FOR 1999.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS A TAX BUDGET FOR 1999 AT A INSIDE MILLAGE RATE OF .22 FOR THE GENERAL FUND, .18 FOR THE BRIDGE FUND, AND .20 FOR THE CEMETERY FUND. THE OUTSIDE MILLAGE RATE FOR THE POLICE DISTRICT REMAINS AT 7.50, FOR THE FIRE DISTRICT 2.00 MILLAGE AND THE ROAD DISTRICT AT 2.0 MILLAGE.

YEAS - DAVE BACHELOR, JACK MOSS
THIS CONCLUDED THE PUBLIC HEARING.

CLERK:

THE CLERK REPORTED THE NOXIOUS WEED NOTICE ISSUED BY THE FRANKLIN COUNTY DISTRICT HEALTH DEPARTMENT. A LETTER WAS SENT TO RICHARD HUFFMAN, 103 KANAWHA AVE, COLUMBUS.

NOTED FOR THE RECORD THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ISSUED A BUILDING PERMIT TO BUILD A SWIMMING POOL AT 8055 OLENTANGY RIVER ROAD.

THE CLERK REPORTED A REFUND FROM THE STATE OF OHIO, BUREAU OF WORKERS COMPENSATION IN THE AMOUNT OF \$17891. THIS MONEY WAS DIVIDED AMONG THE FUNDS THAT PAY IN TO WORKERS COMPENSATION.

THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY PRESENTED A INSURANCE PROPOSAL TO THE TOWNSHIP FORM GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, POLICE LIABILITY AUTOMOBILE INSURANCE AND PROPERTY COVERAGE. THIS PROPOSAL WILL BE DISCUSSED AT THE MEXT MEETING.

POLICE:

CHIEF SCHWIND NOTED FOR THE RECORD A LETTER DATED JUNE 16, 1998 FROM ALTHEA A. JONES, D.V.M., 236 W KANAWHA AVE, COLUMBUS, ASKING THE TRUSTEES TO ENACT A LEASH LAW FOR SHARON TOWNSHIP. THE CHIEF NOTED THAT THE FRANKLIN COUNTY ANIMAL CONTROL IS CALLED ON DOG PROBLEMS. THE CHIEF NOTED THAT THE STATE LAW IS WORKABLE AND THAT HE WOULD NOT RECOMMEND A PASSAGE OF A LEASE LAW AT THIS TIME. CHIEF SCHWIND WILL

Held

19

RESPOND TO THE LETTER. THE CHIEF DOES NOT BELIEVE THE TOWNSHIP HAS A SPECIFIC DOG PROBLEM.

THE CHIEF ALSO REPORTED A COMPLAINT IN THE WORHTINGTON HILLS AREAS OF SPEEDING EXCEEDING 25 MILES PER HOUR. THE POLICE WILL MONITOR THE SITUATION.

THE CHIEF REPORTED THAT CRUSIER #486 WAS INVOLUED IN AN ACCIDENT AT STATE ROUTE 23 AND CAMPUS VIEW. THE ACCIDENT IS UNDER INVESTIGATION. THE DAMAGE IS \$1200.00. THE ACCIDENT WAS REPORTED TO THE INSURANCE COMPANY.

THE CHIEF REPORTED A CONVERSATION WITH THE FRANKLIN COUNTY ENGINEERS OFFICE ON THE HARD ROAD AND OLENTANGY RIVER ROAD ACCIDENT PROBLEM. THE ROAD IS MISS LABELED AND IS A CONTINUATION OF HARD ROAD.

ROAD:

THE ROAD SUPERINTENDENT REPORTED A MEETING WITH CHESTER BAILEY OF THE COMMUNITY PARK AREA AND THE DRAINAGE PROBLEM MR. BAILEY WANTED THE TOWNSHIP TO INVESTIGATE.

THE SUPERINTENDENT REPORTED THE STATE OF OHIO , DEPARTMENT OF TRANSPORTATION WILL NOT DO THE LOOP REPAIR IN THE WORTHINGTON HILLS INTERSECTION. THE SUPERINTENDENT REPORTED HE WILL DO THE PAYMENT WORK BUT CAN NOT DO THE LOOP WORK.

THE SUPERINTENDENT REPORTED THE FRANKLIN COUNTY ENGINEER HAS AWARD THE ROAD WORK CONTRACTED FOR 1998 AND SHARON TOWNSHIP WILL BE NOTIFIED WHEN ROAD WORK WILL BEGIN.

AT 6:17 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, JACK MOSS.

July 15 - 1998
DATE

CHAIR

CLERK

Jack Moss

Chub Manger

RECORD OF PROCEEDINGS

169

Minutes of

Meeting

national
graphics

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

Held

19

Mr. Bachelor moved, second Mr. Moss that Sally Woods hourly rate be increased from \$10 to \$11 and be retroactive to the July 02, 1998. All voted "aye."

Chief Schwind stated that the IACP will be conducting a free training program in "Search, Seizure, Laws of Arrest & Crime Scene Evidence" August 13-14, 1998 in Charleston, WV. He will be sending Sgt. Jeffrey Tuchfarber to the seminar.

ROAD:

Superintendent Tom Kayati stated that the dump trucks had been lettered and that Mr. Larry Bolden had been billed (\$372.50) for the storm pipe installed on his property.

With no further business to be conducted at 7:45 P.M. the meeting was adjourned.

Mr. Moss moved, second Mr. Bachelor to adjourn the July 15, 1998 Trustee Meeting. All voted "aye."

August 5, 98
DATE

Paul Edgley
CHAIR

Barbara Burgess
CLERK PRO TEM

Held

19

THE AUGUST 5, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:

PAUL INSLEY	-	PRESENT
DAVE BACHELOR	-	PRESENT
JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT.

MINUTES: APPROVAL OF THE MINUTES OF JULY 15, 1998
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JULY 15, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE CLERK PRESENTED THE FINANCIAL REPORT FOR THE MONTH OF JULY.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

CLERK:

NOTED FOR THE RECORD A LETTER FROM THE OHIO DIVISION OF LIQUOR CONTROL DATED JULY 22, 1998 TO SHARON TOWNSHIP ON A TRANSFER OF OWNERSHIP FROM BUSHONG INVESTMENT GROUP INC., DBA CORNERSTONE PIZZA & CAFE, 7770 OLENTANGY RIVER RD, SHARON TOWNSHIP, COLUMBUS, OHIO 43235 TO B C D GROUP LTD LLC, DBA CORNER PIZZERIA, 7770 OLENTANGY RIVER RD, SHARON TOWNSHIP, COLUMBUS, OHIO 43235. THE TRUSTEES DIRECTED THE CLERK TO NOT REQUEST A HEARING. THE CLERK SIGNED THE NOTICE NOT TO REQUEST A HEARING.

NOTED FOR THE RECORD A LETTER DATE JULY 29, 1998 FROM THE FRANKLIN COUNTY AUDITOR NOTING A DECREASE IN THE TAXABLE VALUE OF THEIR PERSONAL PROPERTY IN SHARON TOWNSHIP FOR THE YEAR 1998 IN THE AMOUNT OF \$3,607,900.

NOTED FOR THE RECORD A LETTER DATED JULY 24, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH WITH THE 1998 SECOND QUARTER REPORT FOR SHARON TOWNSHIP.

NOTED FOR THE RECORD A LETTER DATED JULY 15, 1998 FROM THE PUBLIC WORKS INTEGRATING COMMITTEE FOR A WORKSHOP FOR ROUND 13 APPLICATION, THE WORKSHOP IS SCHEDULED FOR MONDAY, AUGUST 3, 1998 AT THE MID-OHIO REGIONAL PLANNING COMMISSION.

NOTED FOR THE RECORD A NOTICE BY THE FRANKLIN COUNTY BOARD OF ZONING APPEALS A CASE IN SHARON TOWNSHIP CASE #3068 OPE, INC SCHEDULED FOR AUGUST 17, 1998 AT 1:30 P.M.

NOTED FOR THE RECORD A LETTER DATED AUGUST 3, 1998 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT IN REGARDS TO PENDING VIOLATIONS AS WELL AS SCHEDULED COURT APPEARANCES THAT ARE CURRENTLY BEING PURSUED BY THE FRANKLIN COUNTY ZONING OFFICE. THE FOLLOWING WERE SENT ZONING VIOLATIONS NOTICES: OPE INC, PO BOX 852, WORTHINGTON 43085 FOR ONE INOPERABLE VEHICLE; AND EDWARD C. CONNORS, 108 KANAWHA AVE., COLUMBUS 43214 FOR ONE INOPERABLE VEHICLE.

NOTED FOR THE RECORD A LETTER DATED JULY 29, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH NOTING THE SOLID WASTE AUTHORITY OF CENTRAL OHIO COMPREHENSIVE ANIT-DUMPING PROJECT IN FRANKLIN COUNTY.

NOTED FOR THE RECORD A LETTER DATED JULY 27, 1998 FROM THE FRANKLIN BUDGET COMMISSION ON THE BUDGET COMMISSION MEETING ON AUGUST 3, 1998 AT 2 P.M.

Appropriation Date	Appropriation Code	Tran Number	Transaction Amount
03/17/1998	2081-210-290-0000	030102	5000.00
03/17/1998	2081-210-430-0000	030102	-5000.00
04/17/1998	2081-210-323-0000	040069	5000.00
04/17/1998	2081-210-430-0000	040069	-5000.00
05/28/1998	2031-330-229-0000	050100	1250.00
05/28/1998	2031-330-430-0000	050100	-1250.00
06/30/1998	2031-330-229-0000	060133	455.00
06/30/1998	2031-330-599-0000	060133	-455.00
06/30/1998	2902-210-229-0000	060134	11.00
06/30/1998	2902-210-160-0000	060134	-11.00
07/14/1998	1000-330-521-0000	070053	690.00
07/14/1998	1000-330-160-0000	070053	-690.00

Held

19

PRESENTED FOR THE TRUSTEES REVIEW WERE THE IN-FUND TRANSFERS MADE FROM JANUARY THROUGH JULY IN 1998. PRIOR AUTHORITY BY THE TRUSTEES WAS GIVEN TO THE CLERK IN JANUARY 1998. THE REVIEW WAS REPORTED BY THE CLERK SO THE TRUSTEES WERE AWARE OF IN-FUND TRANSFERS FOR THE FIRST SEVEN MONTHS.

POLICE:

CHIEF SCHWIND REQUESTED TO ATTEND THE INTERNATIONAL CHIEF OF POLICE CONFERENCE ON OCTOBER 17 through 22, 1998 IN SALT LAKE CITY, UTAH. THE COST NOT TO EXCEED \$1400.00

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE CHIEF ATTENDING THE INTERNATIONAL CHIEFS OF POLICE CONFERENCE IN SALT LAKE CITY, UTAH WITH THE COST NOT TO EXCEED \$1400.

YEAS - PAUL INSLEY DAVE BACHELOR, JACK MOSS

THE CHIEF PRESENTED A **LETTER OF RESIGNATION FOR ED L. JOHNSTON EFFECTIVE 19 AUGUST 1998 AS A PART TIME POLICE OFFICER**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION OF ED JOHNSON EFFECTIVE 19 AUGUST 1998.

A LETTER FROM THE COLUMBUS DIVISION OF POLICE NOTING A NEW FEE STRUCTURE FOR CRIME LABORATORY WORK. THE NEW RATE STRUCTURE WAS SIGNED BY THE CHAIR. THE LABORATORY PROVIDES SERVICES TO THE TOWNSHIP AND THE POLICE DEPARTMENT. THE RATE SCHEDULE WAS EFFECTIVE AUGUST 1, 1998.

ROAD:

THE ROAD SUPERINTENDENT REQUESTED APPROVE TO SPEND \$825.00 FOR A NEW TRANSMISSION FOR THE 1988 DUMP TRUCK.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE PURCHASE OF A NEW TRANSMISSION FOR \$825.00

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED THE FRANKLIN COUNTY ENGINEER'S BID FOR ROAD IMPROVEMENTS HAS BEEN AWARDED AND THE CONTRACTOR WILL START WORK IN SHARON TOWNSHIP IN THE NEXT SEVERAL DAYS.

AT 6:13 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

MOVED BY DAVE BACHELOR, SECONDED JACK MOSS.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

8-19-98	<i>Paul Insley</i>	<i>Charles Mauer</i>
DATE	CHAIR	CLERK

Held

19

THE AUGUST 19, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, SGT BILL HANE

GUESTS: CHRISTY ROSE, 3858 KARL RD, RISA SCHWOTZER, 220 E. STAFFORD, SONDIA SCHWOTZER, 220 E STAFFORD, STUART SCHWOTZER, 220 E STAFFORD, JOHN CHRISTIEY, 620 ALTA VIEW CT., STUART HELTZEL, P.O. BOX 83, POWELL.

MINUTES: APPROVAL OF THE MINUTES OF AUGUST 5, 1998
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF AUGUST 5, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

TRUSTEES:

THE CHAIR CALLED ON SGT HANE FOR THE RECOMMENDATION FOR EMPLOYMENT OF BRIAN LEE SCHWOTZER AS A PART TIME CONSTABLE. SGT HANE GAVE A BACKGROUND INFORMATION REPORT ON BRIAN SCHWOTZER WITH A RECOMMENDATION TO HIRE AS A PART TIME CONSTABLE.

RES. 081998 (A RESOLUTION HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR BRIAN LEE SCHWOTZER AS A PART TIME CONSTABLE OF SHARON TOWNSHIP).

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION TO HIRE BRIAN SCHWOTZER AS A PART TIME CONSTABLE.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR ASK THE CLERK TO ADMINISTER THE OATH OF OFFICE TO BRIAN SCHWOTZER. THE OATH WAS ADMINISTERED. BRIAN SCHWOTZER SIGNED THE OATH.

THE CHAIR NOTED FOR THE RECORD A LETTER DATED AUGUST 18, 1998 FROM THE SOLID WASTE AUTHORITY INFORMING THE TRUSTEES OF A RECENT VACANCY ON THE BOARD OF TRUSTEES FOR THE SOLID WASTE AUTHORITY OF CENTER A OHIO. PURSUANT TO SECTION 343.011(A) OF THE OHIO REVISED CODE, A REPRESENTATIVE OF THE FRANKLIN COUNTY TOWNSHIPS CHOSEN BY A MAJORITY OF THE BOARDS OF TOWNSHIP TRUSTEES MUST SERVE ON THE SWACO BOARD OF TRUSTEES, THEREFORE THE CHAIR ASK THAT RESOLUTION 081998A BE INTRODUCED.

RES. 081998A (APPROVING THE APPOINTMENT OF WILLIAM LOTZ, SR., JACKSON TOWNSHIP TRUSTEE TO SERVE AS THE TOWNSHIP TRUSTEE REPRESENTATIVE ON THE SOLID WASTE AUTHORITY OF CENTRAL OHIO BOARD OF TRUSTEES.)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.
YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

THE CLERK PRESENTED THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR RENEWAL FOR FISCAL YEAR 1999 AT A FEE OF \$110.00.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO RENEWAL FOR FISCAL YEAR 1999 THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CLERK PRESENTED THE CUSTOMER CHOICE PROGRAM OF COLUMBIA GAS OF OHIO. THE TOWNSHIP MAY CHOOSE A NEW GAS SUPPLIER OR KEEP COLUMBIA.

Held

19

THE TRUSTEES AGREED TO STAY WITH COLUMBIA GAS OF OHIO.

NOTED FOR THE RECORD A LETTER DATED AUGUST 14, 1998 ON THE MORSE-BETHEL CONNECTOR STUDY FROM THE MID-OHIO REGIONAL PLANNING COMMISSION ON A MEETING SCHEDULE FOR WEDNESDAY, AUGUST 19, 1998 AT THE HAIMERI CENTER, 1421 MORSE RD., COLUMBUS.

NOTED FOR THE RECORD A LETTER DATED AUGUST 17, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON NAIL-A-DUMPER AND THE NUMBER OF COMPLAINTS IN SHARON TOWNSHIP FOR THE YEAR 1997.

NOTED FOR THE RECORD A LETTER DATED AUGUST 10, 1998 FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO CONVENING A MEETING OF THE SOLID WASTE RATE ADVISORY BOARD ON MONDAY, AUGUST 24, 1998 AT 3 P.M. IN THE CONFERENCE ROOM OF THE SWACO WASTE-TO ENERGY FACILITY, 2500 JACKSON PIKE, COLUMBUS.

NOTED FOR THE RECORD THE FRANKLIN SOIL AND WATER CONSERVATION DISTRICT NEWSLETTER AND THE 52ND ANNUAL BANQUET AND SUPERVISOR ELECTION FOR SATURDAY, AUGUST 29, 1998.

POLICE:

SGT HANE PRESENTED THE MONTHLY REPORTS FOR POLICE ACTIVITY FOR THE FOLLOWING MONTHS OF APRIL, MAY, JUNE, JULY.

ROAD:

THE ROAD SUPERINTENDENT REPORTED A LETTER TO THE FRANKLIN COUNTY ENGINEER SIGNED BY THE CHAIR ASKING THE FRANKLIN COUNTY ENGINEER TO ASSIST IN RE-STRIPING CLUBVIEW BLVD. SOUTH, CLUBVIEW BLVD. NORTH AND HIGHVIEW IN THE WORTHINGTON HILLS SUBDIVISION.

AT 8:10 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

9-2-98
DATE

Peppy
CHAIR

Charles Manger
CLERK

Held

19

THE SEPTEMBER 2, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER. TOM KAYATI, ROAD SUPERINTENDENT, AND CHIEF DON SCHWIND.

MINUTES: APPROVAL OF THE MINUTES OF AUGUST 19, 1998.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF AUGUST 19, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE CLERK PRESENTED THE FINANCIAL REPORT FOR THE MONTH OF AUGUST. NOTED IN THE FINANCIAL REPORT WAS THE REAL PROPERTY SETTLEMENT IN AUGUST.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REPORT
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

CLERK:

THE CLERK NOTED FOR THE RECORD THE AGENDA FOR THE BOARD OF ZONING APPEALS ON SEPTEMBER 21, 1998 AT 1:30 P.M. CASE #3078 FROM SHARON TOWNSHIP. THE CASE INVOLVES A PROPERTY AT 261 ROSSLYN AVE. THE OWNER IS REQUESTING A VARIANCE FROM THE ZONING REGULATIONS THE OWNER IS REQUESTING TO BUILD A DETACHED GARAGE AND AN ADDITION TO THE HOUSE. THE OWNER NEEDS A VARIANCE FROM THE REAR SET-BACK.

NOTED FOR THE RECORD A LETTER DATED AUGUST 1998 FROM THE EARTH DAY COALITION URGING ALL LOCAL GOVERNMENTS TO JOIN IN OPPOSING STRANDED COSTS TO PAY FOR THE DAVIS BASSE AND PERRY NUCLEAR POWER PLANTS.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 2, 1998 FROM THE MID-OHIO REGIONAL PLANNING COMMISSION NOTICE OF A MEETING ON THE MORSE-BETHEL CONNECTOR ADVISORY COMMITTEE MEETING ON SEPTEMBER 2, 1998.

THE CLERK REPORTED THE INVESTMENT OF \$64,538.51 IN STAR OHIO ON AUGUST 25, 1998.

POLICE:

CHIEF SCHWIND PRESENTED **THE RESIGNATION OF TIM LEWIS AS A PART TIME POLICE OFFICE EFFECTIVE AUGUST 27, 1998. HE ACCEPTED AN APPOINTMENT TO THE CITY OF COLUMBUS DIVISION OF POLICE.**
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ACCEPT THE RESIGNATION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND REPORTED HE WILL ADVERTISE IN THE COLUMBUS DISPATCH IN THE NEAR FUTURE FOR PART TIME POLICE OFFICER AND ASK IF THE TRUSTEES WOULD OBJECT TO THIS PROCEDURE. THE QUESTION OF COSTS WAS DISCUSSED AND THE CHIEF WAS TOLD PLACE THE ADVERTISEMENT.

ROADS:

THE ROAD SUPERINTENDENT REPORTED THE THE RE-STRIPING OF THE REQUESTED ROADS IN WORTHINGTON HILLS IS FINISHED.

RECORD OF PROCEEDINGS

175

Minutes of

Meeting

national
graphics

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

Held

19

AMERITECH COMPANY HAS REQUESTED TO DO WORK IN THE FOREST RIDGE AREA. TWO SETS OF PLANS HAVE BEEN REVIEWED. NO PERMIT HAS BEEN ISSUED UNTIL ALL ISSUES HAVE BEEN SETTLED.

ROAD SUPERINTENDENT REPORTED THE BACKHOE IS IN NEED OF REBUILT CYLINDERS AT A APPROX. COST OF \$1000. THE BACKHOE IS OVER 29 YEARS OLD.

AT 6:04 P.-M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

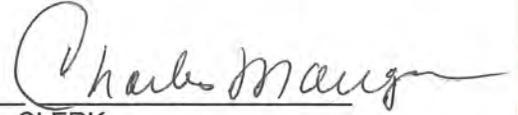
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

9-16-1998

DATE



CHAIR



CLERK

Held

19

THE SEPTEMBER 16, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT.

MINUTES: APPROVAL OF THE MINUTES OF SEPTEMBER 2, 1998.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF SEPTEMBER 2, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

TRUSTEES:

TRUSTEE JACK MOSS PRESENTED THE NOTICE OF MEETING OF THE MORSE-BETHEL CONNECTOR ADVISORY COMMITTEE FOR SEPTEMBER 16, 1998 AT 7 P.M. AT HAIMERL CENTER- 142 MORSE ROAD, COLUMBUS.

CLERK:

THE CHAIR CALLED ON THE CLERK TO PRESENT THE 1999 OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES AND **THE RESOLUTION ACCEPTING THE AMOUNTS AND RATES AUTHORIZING THE NECESSARY TAX LEVIES AND WORKSHEET SHOWING THE TAX LEVY DETAILS.** THE RESOLUTION MUST BE VOTED ON AND ADOPTED BEFORE THE FIRST DAY OF OCTOBER. THE AMOUNTS ON THE OFFICIAL CERTIFICATE ARE BASED ON 1997 VALUATION DATA.

THE CLERK EXPLAINED THE BUDGET COMMISSION INCORRECTLY FIGURED THE AMOUNTS AND WOULD ISSUE AN AMENDED CERTIFICATE AND A NEW SCHEDULE "A" TO THE TOWNSHIP. THE CORRECT AMOUNT FOR THE GENERAL FUND IS \$113,534.90 NOT \$145,445.98 THE ROAD AND BRIDGE FUND IS \$93,138.86 NOT \$84,106.60 AND THE CEMETERY FUND IS \$103,555.78 NOT \$50,802.81. THE POLICE FUND AMOUNT IS \$298,895.66, THE FIRE FUND IS \$142,967.49 AND THE ROAD DISTRICT FUND IS \$85,674.57. THE RESOLUTION CONTAINS THE AMENDED AMOUNTS.

RES. 091698 (ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CLERK PRESENTED A RESOLUTION ON THE ELECTRICITY DEREGULATION BEING CONSIDERED BY THE OHIO LEGISLATURE. ONE OF THE MOST DIFFICULT ISSUES IS THE SO-CALLED 'STRANDED COSTS' TO PAY FOR THE DAVIS BESSE AND PERRY NUCLEAR POWER PLANTS. THE EARTH DAY COALITION REQUESTED THE TOWNSHIP TO PASS A RESOLUTION AGAINST THE SO-CALLED 'STRANDED COSTS' EXPLAINING THAT IF UTILITY LOBBYISTS ARE SUCCESSFUL (PLAIN DEALER ARTICLE OF JUNE 5, 1998) THEN THE WHOLE STATE WILL HAVE TO PAY STRANDED COSTS, WHICH COULD RAISE ELECTRIC BILLS IN SOUTHERN AND CENTRAL OHIO.

RES. 091698 (A RESOLUTION FOR ELECTRIC UTILITY INDUSTRY RESTRUCTURING IN OHIO)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 4, 1998 FROM THE SOLID WASTE AUTHORITY OF CENTER OHIO NOTING THE SEPTEMBER 21, 1998 MEETING AT 9 A.M. AT THE CITY OF DUBLIN COUNCIL CHAMBERS TO REVIEW SOLID WASTE RATES, FEES AND CHARGES AND PROVIDE ADVICE AND MAKE RECOMMENDATIONS ON THEIR ADEQUACY TO THE SWACO BOARD OF TRUSTEES.

Held

19

NOTED FOR THE RECORD THE NORTH OUTERBELT WIDENING NEWSLETTER DATED SEPTEMBER 1998

NOTED FOR THE RECORD A LETTER DATED AUGUST 1998 FROM THE FRANKLIN COUNTY TOWNSHIP ASSOCIATION NOTING THE MEETING FOR OCTOBER, NOVEMBER AND DECEMBER.

NOTED FOR THE RECORD THE OHIO BUREAU OF EMPLOYMENT SERVICE PUBLIC EMPLOYMENT RISK REDUCTION PROGRAM TO CONDUCT A FREE CONSULTATION OF FACILITY AT THE TOWNSHIP.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 9, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH RE: PATRICK O. KELLY, 449 ROSSLYN AVENUE, COLUMBUS 43214 ON A VIOLATION OF HIGH WEEDS AND GRASS AND A LARGE WOOD PILE WITH EVIDENCE OF RODENTS. THE DISTRICT BOARD OF HEALTH IS REQUESTING THE PROSECUTOR TO TAKE LEGAL ACTION.

POLICE:

CHIEF SCHWIND REPORTED THE EARLY RESULTS OF THE ADVERTISEMENT IN THE COLUMBUS DISPATCH FOR PART-TIME CONSTABLES. THE POLICE ARE ACCEPTING APPLICATIONS FOR PART-TIME CANDIDATES AND HAVE SIX AT THIS POINT.

CHIEF SCHWIND REPORTED THAT CRUISER #488 WAS INVOLVED IN A MINOR ACCIDENT IN WHICH MINOR DAMAGE OF \$482.00 WAS DONE. THE INSURANCE COMPANY WILL BE NOTIFIED.

ROAD:

THE ROAD SUPERINTENDED REQUESTED AUTHORITY TO SPEND \$1570 ON THE BACKHOE IN NEED OF REBUILT CYLINDERS. THE BACKHOE IS OVER 29 YEARS OLD. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE SPENDING \$1570 TO REBUILD THE CYLINDERS. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE SUPERINTENDENT REPORTED THE LEFT SIDE OF HIS WORK TRUCK WAS DAMAGED WHILE PARKED IN THE TOWNSHIP AREA. THE DAMAGE OCCURRED WHEN AN EMPLOYEE WAS BACKING OUT ANOTHER TRUCK. NO COSTS HAVE BEEN REPORTED.

THE SUPERINTENDENT REPORTED TO THE TRUSTEES ON THE CITY OF COLUMBUS SANITARY SEWER PROBLEMS IN WEST KANAWHA ROAD WAY. THE TOWNSHIP REPAVED KANAWHA IN 1997 AND THE CITY OF COLUMBUS MAY HAVE TO DIG UP A SANITARY SEWER LINE. THE SUPERINTENDENT WILL WORK WITH THE FRANKLIN COUNTY DISTRICT HEALTH DEPARTMENT AND THE CITY OF COLUMBUS AND REPORT BACK TO THE TRUSTEES.

AT 8:09 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING. YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

10-7-1998
DATE

[Signature]
CHAIR

[Signature]
CLERK

Held

19

THE OCTOBER 7, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: GLENDA AND RICHARD WEBER, 5039 SHARON HILL DR., COLUMBUS.

THE CHAIR CALLED ON MR. & MRS WEBER TO PRESENT THEIR WATER DRAINAGE PROBLEMS ON THEIR PROPERTY. THE CURRENT DRAIN TITLE CAN NOT CARRY THE VOLUME OF WATER. TOM KAYATI WILL VISIT THE PROPERTY BEFORE DECIDING WHAT TO DO. THE TOWNSHIP WILL FURNISH THE LABOR AND CHARGE THE OWNER FOR MATERIALS. THE CHAIR ASK THE OWNERS TO SIGN A LIABILITY RELEASE WHEN THE WORK IS PERFORMED. MR. KAYATI STATED THE PROJECT MAY BE AS MUCH AS A YEAR AWAY BECAUSE OF OTHER PROJECTS HE HAS ON HIS SCHEDULE. THE CHAIR INDICATED THE TOWNSHIP WANTS TO CORRECT THE WATER PROBLEM, IF POSSIBLE.

MINUTES: APPROVAL OF THE MINUTES OF SEPTEMBER 16, 1998
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF SEPTEMBER 16, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER.
THE CLERK PRESENTED THE MONTHLY REPORT AND REPORTED THE RECEIPTS AND DISBURSEMENTS FOR THE MONTH.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVED THE FINANCIAL REPORT.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD A LETTER DATED OCTOBER 1, 1998 FROM THE MT. AIR RESIDENTS ASSOCIATION ON NO RESPONSE FROM COLUMBUS OFFICIALS ON THE PROPOSED COLUMBUS UTILITIES PROJECT.

NOTED FOR THE RECORD A LETTER DATED APRIL 6, 1998 (SECOND REQUEST) FROM PHILIP J. FULTON & ASSOCIATES TO SHARON TOWNSHIP FRANKLIN COUNTY FIRE DEPARTMENT ON BRAD MALATESTA WORKER'S COMPENSATION CLAIM AND INTEREST IN SETTLING HIS CLAIM. THE TRUSTEES WANT THE CLAIM FORWARDED TO FRANK GATES COMPANY WHO SERVICE THE TOWNSHIP COMPENSATION CLAIMS.

NOTED FOR THE RECORD LETTERS DATED JULY 14, 1998 AND AUGUST 24, 1998 TO LARRY BOLDEN, 201 MELYERS COURT, WEST WORTHINGTON, ON HIS OUTSTANDING BALANCE OF \$372.50 DUE FOR THE STORM SEWER INSTALLATION. THE TRUSTEES DECIDED TO HAND DELIVERED THE ITEMIZED BILL TO MR. BOLDEN SINCE THE FRANKLIN COUNTY PROSECUTOR SAID THE UNPAID BILL COULD NOT BE ASSESSED AGAINST THE PROPERTY.

NOTED FOR THE RECORD THE BUILDING PERMITS REPORT FOR PERMITS ISSUED IN THE MONTH OF AUGUST BY THE FRANKLIN COUNTY BUILDING DEPARTMENT IN SHARON TOWNSHIP.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 17, 1998 FROM AMERITECH ON RE-ALIGNING SOME OF THE CHANNEL POSITIONS AND ADDING SOME NEW SERVICE.

Held

19

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF OHIO TOWNSHIP ASSOCIATION FOR SEPTEMBER.

NOTED FOR THE RECORD A NEWSLETTER FROM THE MORSE/BETHEL NEWSLETTER DATED SEPTEMBER 24, 1998.

POLICE:

CHIEF SCHWIND REPORTED 24 TO 30 APPLICATIONS HANDED OUT. THE DEPARTMENT RECEIVED 12 BACK. WITH 5 REJECTED. HE SCHEDULES FOUR INTERVIEWS NEXT WEEK.

BEGGARS NIGHT IS SCHEDULED FOR OCTOBER 29, 1998 FROM 5:30 P.M. TO 7:30 P.M.

CHIEF SCHWIND REPORTED DISCUSSIONS WITH THE CITY OF WORTHINGTON ON A PREVENTIVE MAINTENANCE PROGRAM FOR THE TOWNSHIP POLICE CRUISERS.

ROAD:

LEAF PICKUP WILL START OCTOBER 18 through NOVEMBER 23 IN THE TOWNSHIP.

THE FRANKLIN COUNTY RE-SURFACING PROGRAM IN THE TOWNSHIP IS NEAR COMPLETION. ONE ROAD REMAINS UNCOMPLETED.

WEST KANAWHA ROAD REPAIRED , WHERE THE CITY OF COLUMBUS `S SEWER WORK WAS DONE. THE ROAD SUPERINTENDENT REPORTED COLUMBUS HAS NO INTEND TO REPAIR A BROKEN SANITARY LINE. HE EXPRESSED CONCERN ABOUT THE OVERFLOW INTO THE STORM SEWER. HE HAS CONCERN OVER THE PUBLIC SAFETY IF THE SEWER WOULD COLLAPSE. TOM RECOMMENDS A LETTER TO THE CITY OF COLUMBUS ABOUT THIS SITUATION AND DISCUSSION WITH THE STATE OF OHIO`S EPA ABOUT THE SEWERAGE OVERFLOW INTO THE OLENTANGY RIVER . THE TRUSTEES DIRECTED THE SUPERINTENDENT TO PREPARE A LETTER.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 22, 1998 FROM LUCY ARTUS ON AN ENORMOUS HOLE ON ROUTE 315 NORTH WHICH DAMAGED HER VEHICLE. THE ROAD SUPERINTENDENT IN A LETTER TO MRS ARTUS STATED THE HOLE IS IN A STATE ROADWAY.

AT 6:27 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

10-21-98
DATE Paul
CHAIR

Charles Manger
CLERK

Held

19

THE OCTOBER 21, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, SGT. JEFF TUCHFARBER, REPRESENTING THE POLICE DEPARTMENT.

MINUTES: APPROVAL OF THE MINUTES OF OCTOBER 7, 1998
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF OCTOBER 7, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

THE CHAIR CALLED ON THE CLERK TO DISCUSS THE OHIO BUREAU OF EMPLOYMENT SERVICES NOTICE OF CHARGES TO THE TOWNSHIP ON J.B. YOUNG. PLT. YOUNG RESIGNED ON APRIL 14, 1998 FROM THE TOWNSHIP POLICE DEPARTMENT. MR. YOUNG HAS FILED FOR UNEMPLOYMENT BEGINNING SEPTEMBER 9, 1998 UNTIL SEPTEMBER 9, 1999. SINCE PLT YOUNG WAS PART TIME THE CLERK WAS DIRECTED TO FIND OUT WHY THE BENEFITS AMOUNTS ARE CHARGED TO THE TOWNSHIP ACCOUNT.

THE CLERK PRESENTED ISSUE 1 (TO AMEND SECTIONS 153.01 AND 153.01 OF THE OHIO REVISE CODE TO PROHIBIT THE HUNTING OR TAKING OF MOURNING DOVES IN OHIO.) AS PROPOSED ON THE NOVEMBER 3, 1998 BALLOT AS SENT FROM THE OHIO SECRETARY OF STATE'S OFFICE..

NOTED FOR THE RECORD A LETTER FROM AMERITECH NEW MEDIA DATED OCTOBER 8, 1998 ON AN APPLICATION FOR FRANCHISE AUTHORITY CONSENT TO ASSIGNMENT OR TRANSFER OF CONTROL OF CABLE TELEVISION FRANCHISE FROM AMERITECH NEW MEDIA, INC. TO SBC COMMUNICATIONS INC. THE CLERK NOTED THE MATERIAL WAS FORWARDED TO ASSISTANT PROSECUTING ATTORNEY MAT CHAFIN IN THE FRANKLIN COUNTY PROSECUTORS OFFICE.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 7, 1998 FROM SENATOR BRUCE JOHNSON, 3RD DISTRICT, IN RESPOND TO THE TRUSTEES RESOLUTION 091698 REGARDING BILL 237, ELECTRIC DEREGULATION.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 6 1998 FROM PRISCILLA MEAD, 28TH DISTRICT, IN RESPONSE TO THE TRUSTEES RESOLUTION 091698 ON ELECTRIC UTILITY RESTRUCTURING.

NOTED FOR THE RECORD A LETTER FROM THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY ASKING FOR NOMINATION OF REPRESENTATIVES TO SERVE ON THE BOARD OF OTARMA.

NOTED FOR THE RECORD THE FRANKLIN COUNTY BUILDING DEPARTMENT ISSUED TWO PERMIT FOR ROOM ADDITIONS IN THE TOWNSHIP AT 36 POCONO ROAD AND 251 ROSSLYN AVE.

POLICE:

SGT. TUCHFARBER REPORTED THE RESIGNATION OF JOHN KIM EFFECTIVE NOVEMBER 8, 1998.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION OF JOHN KIM EFFECTIVE NOVEMBER 8, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

Held

19

THE MONTHLY REPORT FOR MAY, JUNE, JULY, AUGUST AND SEPTEMBER 1998 WAS REPORTED TO THE TRUSTEES. THE DEPARTMENT PERSONNEL STATUS FOR SEPTEMBER TOTALS 13.

ROADS;

THE ROAD SUPERINTENDENT PRESENTED A LETTER TO THE CITY OF COLUMBUS, JAMES JOYCE, DIRECTOR OF PUBLIC UTILITIES EXPRESSING CONCERN WITH THE CONDITION OF THE 24 INCH SANITARY SEWER LINE LOCATED IN THE CENTER OF WEST KANAWHA AND THAT THE ENTIRE LENGTH OF THE LINE HAS SEVERE CRACKS AND SEPARATION ON BOTH THE TOP AND BOTTOM SIDES OF THE PIPE. ALSO THE SANITARY OVER-FLOW LEAKS INTO THE STORM SEWER SYSTEM AND DUMPS SEWAGE INTO THE OLENTANGY RIVER. THE TRUSTEES REVIEWED THE LETTER WITH CHAIR SIGNING THE LETTER.

IN ADDITION THE ROAD SUPERINTENDENT PASSED OUT TO THE TRUSTEES A HISTORY OF WEST KANAWKA AVE SANITARY SEWER LINE PROBLEMS WITH THE CITY OF COLUMBUS FROM 9-14-98 TO 10-21-98.

THE ROAD SUPERINTENDENT REPORTED ON LEAVE PICK UP AND REPORTED THE CREW AS MADE ONE COMPLETE CYCLE OF THE TOWNSHIP.

THE ROAD SUPERINTENDENT REQUESTED PERMISSION TO REPAIR HIS TRUCK THAT WAS SCRAPPED. HE REPORTED TWO ESTIMATES WITH THE LOWEST AT \$1,634.85 AT GRUTHIE BODY SHOP IN DELAWARE. MOVED BY DAVE BACHELOR, SECONDED JACK MOSS TO APPROVE THE REPAIR OF THE ROAD SUPERINTENDENT TRUCK AT \$1,634.85
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT PRESENTED FOR DISCUSSION A PERMIT TO EXCAVATE A WATER LINE ACROSS WALNUT AND THE INTERSECTION OF ASH. THE REQUEST IS FROM THE MT AIR ASSOCIATION IMPROVEMENT CORPORATION. THE TRUSTEES DIRECTED THE ROAD SUPERINTENDENT TO WORK WITH THE ASSOCIATION ON THE CUT IN THE ROAD, TO FILL THE CUT WITH GRAVEL AND/OR CONCRET.

AT 6:42 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

11-4-98
DATE

[Signature]
CHAIR

[Signature]
CLERK

Held

19

THE NOVEMBER 4, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT

GUESTS: BEN KNEPPER, 620 EDGECLIFF DR., MT. AIR; CARNE BROWN, 290 MILL ROAD, COLUMBUS.

THE CHAIR CALLED ON BEN KNEPPER WHO ASK TO ADDRESS THE TRUSTEES ON STRAY DOGS IN THE MT AIR AREA. MR. KNEPPER ASK THE TRUSTEES TO PASS A RESTRAINT OF DOGS LAW FOR THE TOWNSHIP IN LIGHT OF THE UNRESTRAINED OF DOGS IN THE MT. AREA. THE CHAIR EXPLAINED THAT STATE LAW EXISTS ON THIS SUBJECT BUT WOULD ASK THE CHIEF TO CHECK WITH THE FRANKLIN COUNTY PROSECUTOR TO DISCUSS THE POWER OF THE TOWNSHIP TO PASS A RESOLUTION ON DOG RESTRAINT.

MR. KNEPPER ASK IF THE TRUSTEES HAD ANY CONTRACT ON THE CELL TOWER IN THE MT. AIR AREA. MR. KNEPPER EXPLAINED THAT LIBERTY TOWNSHIP IN DELAWARE MAY HAVE TOWER REGULATION IN PLACE. TRUSTEE JACK MOSS SAID HE WOULD FOLLOW UP WITH LIBERTY TOWNSHIP TO SEE WHAT REGULATIONS ARE IN PLACE.

ALSO MR KNEPPER INQUIRED ABOUT THE COLUMBUS WATER AND WATER LINE SITUATION IN THE MT. AIR AREA AND IF THE TRUSTEES HAD BEEN CONTACTED BY THE CITY OF COLUMBUS ON THE WATER AND SEWER LINE CONNECTION. THE TRUSTEES INDICATED NO COLUMBUS CONTACT HAS BEEN MADE.

FINALLY, MR KNEPPER ASK ABOUT THE TOWNSHIP BORDER ALONG THE OLENTANGY RIVER AND THE PARK AREA IF THE COUNTY HAS RESPOND TO A REQUEST TO REVIEW THE PARK AREA. THE TRUSTEES RESPONDED THE COUNTY ENGINEER HAD NOT REPORTED BACK.

MINUTES: APPROVAL OF THE MINUTES OF OCTOBER 21, 1998.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF OCTOBER 21, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCE REPORT: THE CLERK PRESENTED THE FINANCE REPORT FOR THE MONTH OF OCTOBER. **ALSO PRESENTED FOR TRUSTEES REVIEW WERE THE IN FUND TRANSFERS THROUGH OCTOBER**
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE OCTOBER FINANCE REPORT.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

AT 5:45 P.M. STEPHEN ASCH ENTERED THE MEETING. CHIEF SCHWIND PRESENTED MR. ASCH AS HIS RECOMMENDATION TO THE TRUSTEES AS A NEW HIRE AS A PART-TIME CONSTABLE.

RES: 110498A (A RESOLUTION HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLES OF SHARON TOWNSHIP.)
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE STEPHEN ASCH STARTING NOVEMBER 4, 1998 AS A PART TIME CONSTABLE.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CLERK GAVE THE OATH OF OFFICE TO STEPHEN ASCH. MR. ASCH SIGNED THE OATH.

Held

19

TRUSTEES:

MEMORIAL BOARD NOMINATIONS - FOUR YEAR TERM: ENDING IN THE YEAR 2002.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPOINT CHARLES MOORE TO A FOUR YEAR TERM ENDING IN 2002.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPOINT JANIS COOMBS TO A FOUR YEAR TERM ENDING IN 2002.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPOINT LARRY FRANCE TO A FOUR YEAR TERM ENDING IN 2002.

YEAS - PAUL INSLEY, DAVE BACHELOR, NEA- JACK MOSS.

MOVED BY JACK MOSS, SECONDED DAVE BACHELOR TO APPOINT CHARLES JENNINGS TO A FOUR YEAR TERM ENDING IN 2002.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPOINT **RONALD REDMON TO FILL THE TERM WHICH EXPIRES DECEMBER 31, 2000.**

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

CLERK:

THE CLERK REPORTED A LETTER DATED OCTOBER 22, 1998 FROM MATT CHAFIN, ASSISTANT FRANKLIN COUNTY PROSECUTOR ATTORNEY, ON AMERITECH NEW MEDIA FRANCHISE "I UNDERSTAND THAT THERE ARE FEDERAL REGULATIONS THAT REQUIRE AMERITECH TO INFORM THE TOWNSHIP AS TO THIS FRANCHISE TRANSFER, AND I UNDER -STAND THAT IT WILL BE DEEMED AS APPROVED IN 120 DAYS, THE TOWNSHIP IS NOT IN THE POSITION TO VERIFY CERTIFY OR OTHER WISE CONFIRM THAT ALL OBLIGATIONS ARE MET. THEREFORE IT IS MY ADVISE THAT THE TOWNSHIP NOT TAKE ANY AFFIRMATIVE ACTION AND PERMIT THIS TRANSFER TO TAKE ITS OWN COURSE".

NOTED FOR THE RECORD A FRANKLIN COUNTY BOARD OF HEALTH NOTICE ON 52 ROSSLYN AVE. THE TOWNSHIP MAILED A NOTICE TO PROPERTY ON OCTOBER 21, 1998.

NOTED FOR THE RECORD A MEETING OF THE RECORDS COMMISSION WILL BE HELD ON WEDNESDAY, NOVEMBER 18, 1998 AT 6:45 P.M. IN THE SHARON MEMORIAL HALL.

RES. 110498 (INCREASE IN APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED) BE IT RESOLVED THAT THE SUM OF \$1591.00 BE APPROPRIATED IN THE COPS FAST GRANT (FUND 2901)

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

NOTED FOR THE RECORD A LETTER FROM E.J. THOMAS, 27 THE DISTRICT HOUSE OF REPRESENTATIVE, IN RESPONSE TO THE TRUSTEES RESOLUTION 091698 ON THE ELECTRIC UTILITY RESTRUCTURING.

THE CLERK PRESENTED FOR PAYMENT **AND ADDITIONAL AMOUNT OF \$202.77** INCURRED BY THE CHIEF OF POLICE IN ATTENDING THE INTERNATIONAL CHIEF OF POLICE MEETING IN SALT LAKE CITY, UTAH. THE LIMIT OF \$1400.00 WAS EXCEED BY THE AMOUNT OF \$202.77.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE ADDITIONAL AMOUNT OF \$202.77 .

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 30, 1998 FROM THE FRANKLIN COUNTY TOWNSHIP ASSOCIATION ON THE NOVEMBER 12 MEETING AND THE DECEMBER 10 MEETING.

Held

19

NOTED FOR THE RECORD A LETTER DATED OCTOBER 13, 1998 FROM THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES ON THE STATE OF OHIO NATURAL GAS PROGRAM.

NOTED FOR THE RECORD CASE #3095 ON THE AGENDA OF THE BOARD OF ZONING APPEALS ON NOVEMBER 16, 1998. THE REQUEST FOR A VARIANCE AT 475 ROSSLYN AVE FOR A FENCE IN THE FRONT YARD AROUND A HOT TUB.

NOTED FOR THE RECORD THE LETTER FROM THE SOLID WASTE AUTHORITY AND THE BALLOT. TRUSTEE JACK MOSS SIGNED THE BALLOT FOR THE TRUSTEES AND ABSTAINED FROM VOTING ON THE NEW PROPOSED TIPPING FEES FOR 1999.

POLICE:

CHIEF SCHWIND PRESENTED **THE RESIGNATION OF RONI O. THORNTON EFFECTIVE NOVEMBER 6, 1998.**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION EFFECTIVE NOVEMBER 6, 1998.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

CHIEF SCHWIND REPORTED ADDITIONAL COSTS ON CRUISER #488. HE REQUESTED **APPROVAL TO SPEND \$923.91 ON CRUSIER #488**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE SPENDING \$923.91.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND PRESENTED A REVIEW OF THE OHIO CRIMINAL SENTENCING COMMISSION RECOMMENDATIONS TO THE STATE LEGISLATURE. THIS COULD EFFECT SHARON TOWNSHIP IN THAT THE TOWNSHIP WOULD PAY THE COUNTY FOR PRISONER COSTS INCURRED IN HOUSING TOWNSHIP PRISONERS.

ROADS:

THE ROAD SUPERINTENDENT REPORTED A DEAD DEER OFF STATE ROUTE 315 ON PRIVATE PROPERTY. HE REQUESTED PERMISSION TO GO ON PRIVATE PROPERTY TO REMOVE THE DEER. HE REPORTED THE SANITARY LANDFILL WILL ACCEPT DEAD ANIMALS FOR DISPOSAL. HE ALSO REPORTED HE MAY BE ABLE TO BURY THE DEER ON THE PROPERTY.

LEAVE PICK-UP CONTINUES WITH NO PROBLEMS REPORTED.

AT 6:51 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

11-18-98
DATE


CHAIR


CLERK

Held

19

THE NOVEMBER 18, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - PRESENT
 DAVE BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT

MINUTES: APPROVAL ON THE MINUTES OF NOVEMBER 4, 1998
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF NOVEMBER 4, 1998.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR CALLED ON THE CLERK TO START THE AGENDA WITH A REPORT ON HEALTH INSURANCE RENEWALS FOR 1999. THE CLERK REPORTED THAT AT THE NEXT REGULAR MEETING OF THE TRUSTEES VARIOUS HEALTH INSURANCE PROPOSALS WILL BE BROUGHT TO THE BOARD.

THE CLERK ALSO REQUESTED THE DEPARTMENT TO SUBMIT TEMPORARY BUDGET REQUESTS FOR PREPARATION OF A TEMPORARY BUDGET.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT DATED SEPTEMBER 1, 1998 ON JEAN EVANS OF 475 ROSSLYN AVE, COLUMBUS ON A PRIVATE FENCE MORE THAN THREE FEET IN HEIGHT HAS BEEN CONSTRUCTED TO THE FRONT OF THE BUILDING LINE. JEAN EVANS WAS ORDERED BY THE ZONING ENFORCEMENT OFFICER TO SHORTEN THE FENCE TO A HEIGHT OF NO MORE THAN THREE FEET OR REMOVE THE FENCE.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT DATED OCTOBER 20, 1998 TO PEGGY CAHILL, 6368 WORTHINGTON ROAD, WESTERVILLE THAT FOUR USES ARE CURRENTLY BEING CONDUCTED FROM THE PREMISE. SPECIFICALLY, THE PROPERTY IS BEING UTILIZED BY A LANDSCAPING CONTRACTOR, BUILDING CONTRACTOR, FURNITURE MOVING BUSINESS AS WELL AS OPERABLE AND INOPERABLE MOTOR VEHICLE STORAGE.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATE NOVEMBER 16, 1998 TO KEN WHISLER, 8025 OLENTANGY RIVER RD, COLUMBUS RE: 846 BEECH DR., SHARON TOWNSHIP TO REPAIR AN AERATION SYSTEM AND WILL TAKE COURT ACTION IF NOT DONE WITHIN 48 HOURS.

NOTED FOR THE RECORD A LETTER FROM THE OHIO DEPARTMENT OF COMMERCE, DATED NOVEMBER 13, 1998 ON PERMIT REVEWAL OBJECTIONS. EVERY LIQUOR PERMIT WILL EXPIRE ON FEBRUARY 1, 1999 AND IN ORDER TO REGISTER A VALID OBJECTION WITH THE DIVISION AND OBTAIN A HEARING, THE LEGISLATIVE AUTHORITY MUST PASS A RESOLUTION WHICH SPECIFIES THE REASON FOR OBJECTING AND SUBMIT THE RESOLUTION TO THE VISIONS BY JANUARY 4, 1999.

NOTED FOR THE RECORD A BUILDING PERMIT ISSUED BY THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT TO FRED MCCLELLANM, 36 POCONO DRIVE, COLUMBUS FOR A DECK.

NOTED FOR THE RECORD A LETTER FROM THE MT. AIR RESIDENTS ASSOCIATION DATED NOVEMBER 13, 1998 TO THE SHARON TOWNSHIP TRUSTEES WITH COPY ATTACHED OF MAYOR GREGORY S. LASHUTKA RESPONSE TO MR. KNEPPER'S LETTER DATED JULY 9, 1998 TO THE DIRECTOR OF THE DEPARTMENT OF PUBLIC UTILITIES AND THE MAYOR.

NOTED FOR THE RECORD A MEETING OF THE SHARON TOWNSHIP RECORDS COMMISSION ON NOVEMBER 18, 1998 AT 6:45 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.



Held

19

POLICE:

NOTED FOR THE RECORD A LETTER DATED OCTOBER 14, 1998 FROM THE U.S. DEPARTMENT OF JUSTICE ON COPS MORE 1998 GRANT APPLICATION. THE LETTER NOTES THE DEPARTMENT OF JUSTICE IS UNABLE TO FUND A PORTION OF THE APPLICATIONS RECEIVED.

CHIEF SCHWIND REPORTED ON CRUISER #487 1989 MODEL. HE IS PROPOSING A SALE OF THE VEHICLE IN ACCORDANCE WITH ORC 505.10. SINCE THE FAIR MARKET VALUE OF THE PROPERTY TO BE SOLD, IS, IN THE OPINION OF THE BOARD, TWO THOUSAND FIVE HUNDRED DOLLARS OR LESS, THE BOARD MAY SELL THE PROPERTY BY PRIVATE SALE, WITH ADVERTISEMENT OR PUBLIC NOTIFICATION. THE CHIEF WILL REPORT BACK TO THE BOARD WITH A RESOLUTION AT THE NEXT REGULAR MEETING.

THE CHIEF ALSO REPORTED A NEED FOR ADDITIONAL COMPUTERS SO THAT THE POLICE OFFICERS COULD LOOK UP INFORMATION ON AS NEED BASES. HE REQUESTED AUTHORITY TO SPEND \$725.00 IN HIS BUDGET FOR A COMPUTER. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE NOT TO EXCEED \$800.00.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHIEF ALSO REPORTED THE NETWORKING OF HIS COMPUTERS FOR SHARING INFORMATION INTO A NETWORK SYSTEM HAS BEEN COMPLETED.

ROADS:

ROAD SUPERINTENDENT REPORTED THE CITY OF COLUMBUS WILL REPAIR THE KANAWHA SANITARY LINE. NO SCHEDULE AS TO WHEN THE REPAIR WILL BE MADE.

THE ROAD SUPERINTENDENT REPORTED THE FRANKLIN COUNTY ENGINEER HAS COMPLETED THE ROAD WORK IN SHARON TOWNSHIP FOR 1998 AT A COST OF \$68,029.30. THIS IS UNDER ESTIMATED COSTS OF \$90,000. THE TRUSTEES ASK THE ROAD SUPERINTENDENT TO LOOK AT THE WORTHINGTON HILLS TURN LANES AND LOOPS FOR REPAIR AND RECOMMENDATIONS .

THE SUPERINTENDENT ALSO REPORTED A REQUEST BY A RESIDENT IN THE MT AIR AREA ON ELM WANTS THE TOWNSHIP TO MAINTAIN THE ROAD PAST THE HOUSE. THE TRUSTEES SAW NO BENEFIT IN MAINTAINING THE ROAD PAST THE HOUSE AT THIS TIME

LEAF PICKUP CONTINUES UNTIL NOVEMBER 23, 1998.

AT 8:46 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

12-2-98
DATE

Paul Insley
CHAIR

Charles Manger
CLERK.

Held

19

THE DECEMBER 2, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - ABSENT
 DAVE BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT

GUESTS: TODD W. WEITHMAN, LAUTERBACH AND EILBER
 KIM MCMANUS, LAUTERBACH AND EILBER

MINUTES: APPROVAL OF THE MINUTES ON NOVEMBER 18, 1998
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF NOVEMBER 18, 1998
 YEAS - DAVE BACHELOR, JACK MOSS

TRUSTEES:

VICE -CHAIR CALLED ON TODD WEITHMAN FOR A PRESENTATION ON HEALTH INSURANCE PROPOSALS FOR YEAR 1999. MR WEITHMAN STATED THAT THE PLAN HE RECOMMENDS WITH UNITED HEALTH CARE OF OHIO IS A 6.8% INCREASE IN COST. THE PLAN IS 533 WITH A ESTIMATED TOTAL COST OF \$9232.52 PER MONTH. COMPARED WITH THE MEDICAL MUTUAL PLAN COSTS OF \$12,021.12 AND ANTHEM PLAN COSTS OF \$13,304.64 THE TRUSTEES DECIDED AT THE NEXT MEETING TO PASS A RESOLUTION ACCEPTING THE PROPOSAL OF UNITED HEALTH CARE OF OHIO AT A ESTIMATED COST OF \$9232.52 PER MONTH.

IN ADDITION LIFE INSURANCE IS TO BE RENEWED FOR 1999. MR. WEITHMAN PRESENTED THREE LIFE PROPOSALS: GUARANTEE LIFE AT \$.58 PER \$1000, UNUM AT \$.99 PER \$1000 AND PRINCIPAL \$.745 PER \$1000. THE TRUSTEES ACCEPTED THE BID OF GUARANTEE LIFE AT \$.58 PER \$1000 AND REQUESTED A RESOLUTION AT THE NEXT MEETING.

ROADS:

THE ROAD SUPERINTENDENT NOTED FOR THE RECORD A LETTER DATED NOVEMBER 19, 1998 FROM THE WORTHINGTON FIRE DEPARTMENT NOTING THAT THE FIRE HYDRANT LOCATED AT 528 ROSSLYN AVENUE IS BROKEN. THIS HYDRANT HAS BEEN BROKEN FOR OVER A YEAR AND A HALF. THE ROAD SUPERINTENDENT REPORTED A SHUT OFF VALVE NEEDS REPAIR AND A CONTRACTOR IS WAITING FOR THE CITY OF COLUMBUS .

LEAVE PICK-UP FOR THE SEASON IS COMPLETE AS OF DECEMBER 2, 1998.

CLERK:

NOTED FOR THE RECORD A LETTER DATE NOVEMBER 20, 1998 FROM VORYS, SATER, SEYMOUR AND PEASE LLP ON **THE PROPOSED ANNEXATION OF APPROXIMATELY 1.50 ACRES IN SHARON TOWNSHIP INTO THE CITY OF COLUMBUS. THE PETITION FOR ANNEXATION WAS FILED WITH THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY ON NOVEMBER 4, 1998. ENCLOSED IS A COPY OF A RESOLUTION OF THE FRANKLIN COUNTY COMMISSION SETTING A HEARING FOR JANUARY 6, 1999 AT 10:00 A.M. AT 373 SOUTH HIGH STREET, COLUMBUS, OHIO.**

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 20, 1998 FROM VORYS, SATER, SEYMOUR AND PEASE LLP ON **THE PROPOSED ANNEXATION OF APPROXIMATELY 2.104 IN SHARON TOWNSHIP INTO THE CITY OF COLUMBUS. THE PETITION FOR ANNEXATION WAS FILED WITH THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY ON NOVEMBER 4, 1998, ENCLOSED IS A**

Held

19

COPY OF THE RESOLUTION OF THE BOARD SETTING A HEARING FOR JANUARY 6, 1999 AT 10:00 A.M. AT 373 SOUTH HIGH STREET, COLUMBUS, OHIO.

THE CLERK PRESENTED A RESOLUTION FOR GROUP DENTAL INSURANCE PREMIUMS FOR THE TRUSTEES, CLERK AND FULL TIME TOWNSHIP EMPLOYEES AT A COST OF \$738.34.PER MONTH FOR FULL TIME EMPLOYEES.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE GROUP DENTAL INSURANCE PREMIUMS FOR THE BOARD, THE CLERK, AND THE FULL TIME TOWNSHIP EMPLOYEES WITH DELTA DENTAL PLAN OF OHIO AT A COST OF \$738.34 PER MONTH FOR ALL FULL-TIME EMPLOYEES.

YEAS - DAVE BACHELOR, JACK MOSS

THE CLERK PRESENTED A RESOLUTION TO REQUEST AN ADVANCE ON ALL FUNDS AS THEY BECOME AVAILABLE FOR THE YEAR 1999.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION TO REQUEST AN ADVANCE ON ALL FUNDS AS THEY BECOME AVAILABLE FOR THE YEAR 1999.

YEAS - DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD GRASSROOTS CLIPPINGS FROM THE OHIO TOWNSHIP ASSOCIATION DATED NOVEMBER/DECEMBER 1998.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATED NOVEMBER 27, 1998 TO FRANK A. KAPRAL, 873 CLUBVIEW BLVD., COLUMBUS, OH 43235 ON NUISANCE CONDITIONS ON THE PROPERTY.

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 27, 1998 FROM THE OHIO HISTORICAL SOCIETY NOTING RECEIPT OF THE FOLLOWING SHARON TOWNSHIP RECORDS: SHARON TOWNSHIP MINUTES/RECORDS OF PROCEEDINGS 1913-1937, 1944 -1962 (6 VOLUMES); SHARON TOWNSHIP JUSTICE OF THE PEACE-CIVIL DOCKET 1913 -1955 (6 VOLUMES); SHARON TOWNSHIP JUSTICE OF THE PEACE-CRIMINAL DOCKET 1913-1955(5 VOLUMES). THESE PUBLIC RECORDS WERE SELECTED FOR PRESERVATION PURSUANT TO SECTION 149.42 ORC. THEY WERE ACCESSIONED INTO THE STATE ARCHIVES OF OHIO ON MARCH 18, 1998 (ACCESSION #98-30.) RESEARCHERS WISHING TO USE THESE RECORDS SHOULD TELL THE ARCHIVES/LIBRARY REFERENCE STAFF THE ACCESSION NUMBER.

FINALLY THE CLERK PRESENTED THE TEMPORARY APPROPRIATION RESOLUTION FOR 1999. THE TOTAL TEMPORARY BUDGET REQUEST IS \$474,334.00.

GENERAL FUND	\$178,100
MOTOR VEHICLE FUND	\$ 5,500
GASLINE TAX FUND	\$ 6,500
ROAD & BRIDGE FUND	\$ 29,800
CEMETERY FUND	\$ 32,660
POLICE DISTRICT FUND	\$117,788
FIRE DISTRICT FUND	\$ 75,100
ROAD DISTRICT FUND	\$ 18,200
COPS FAST FUND	\$ 5,910
MOTOR VEHICLE LICENSE	\$ 9,500
ELECTED OFFICIALS FUND	\$ 100
ENFORCEMENT & ED	\$ 176

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS A RESOLUTION ON THE TEMPORARY APPROPRIATION RESOLUTION FOR A TOTAL OF \$474,334.00 FOR 1999.

YEAS - DAVE BACHELOR, JACK MOSS.

Held

19

POLICE:

CHIEF SCHWIND PRESENTED A DETAIL BUDGET FOR POLICE OPERATION FOR 1999. HE REQUESTED A NEW POLICE CRUSHER FOR 1999 AT A COST OF \$22,491.00 WHICH INCLUDES A POWER TRAIN EXTENDED WARRANTY FOR \$2,150.00 **MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE OF A NEW 1999 POLICE CRUSHER OFF STATE CONTRACT AT A COST OF \$22,491.00. WITH ADDITIONAL COSTS OF \$1,475 FOR GRAPHICS, CENTER CONSOLE, INSTALLATION OF LIGHTS, SIRENS, RADIOS.**
YEAS - DAVE BACHELOR, JACK MOSS

IN ADDITION CHIEF SCHWIND PROPOSED A NEW PAY PACKAGE TO BE EFFECTIVE JANUARY 1, 1999. THE PLAN WILL CONSIST OF FIVE STEPS. STEP A STARTS AT \$10.817 PER HOUR OR \$22,500.00 PER YEAR. THE TOP STEP IS PAY STEP E AT AN HOURLY RATE OF \$14.420 OR \$30,000.00 PER YEAR. STEP B STARTS AT AN HOURLY RATE OF \$11.687 OR \$24,308.00. STEP C STARTS AT AN HOURLY RATE OF \$12.380 OR \$25,750.00 AND STEP D AT \$14.420 HOURLY RATE OR \$26,677.00. SHIFT DIFFERENTIAL PAY WOULD BE PAID AT THE FOLLOWING: 4:00 P.M. TO MIDNIGHT AT .15 PER HOUR; 6 P.M. TO 2 P.M. .20 PER HOUR; MIDNIGHT TO 8 A.M. .25 PER HOUR. **MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE PAY PROPOSAL FOR 1999 WITH EFFECTIVE DATE OF JANUARY 1, 1999**
YEAS - DAVE BACHELOR, JACK MOSS

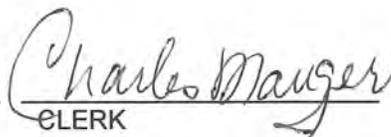
THE CLERK REQUESTED THE PAY INCREASE TO BE EFFECTIVE WITH THE START OF A PAY PERIOD TO EASE THE ADMINISTRATION OF PROPOSED INCREASE. DAVE BACHELOR MOVED TO AMEND THE MOTION WITH A NEW EFFECTIVE DATE OF **DECEMBER 31, 1998 WHICH IS THE BEGINNING OF A PAY PERIOD, SECONDED BY JACK MOSS.**
YEAS - DAVE BACHELOR, JACK MOSS

THE FINAL ITEM WAS THE CREATING A TEMPORARY A FULL TIME CONSTABLE POSITION FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 1999. THE INCREASINGLY DIFFICULT TO MAINTAIN ENOUGH PART TIME CONSTABLES TO ADEQUATELY MEET THE POLICE DEPARTMENT'S NEED IS THE REASON FOR THE THIS REQUEST. THE CONSTABLE WOULD WORK AT TOTAL OF 2080 HOURS PER YEAR AT AN APPROXIMATE COST OF \$32,336.56. EMPLOYING ANOTHER FULL TIME CONSTABLE WOULD ALLOW A REVISION OF THE WORK SCHEDULE. PART TIME CONSTABLES WOULD BE NEEDED TO FILL 4,836 HOURS FOR THE YEAR. THIS REQUEST WAS TABLED UNTIL THE NEXT MEETING OF THE TRUSTEES.

AT 6:40 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. **MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.**
YEAS - DAVE BACHELOR, JACK MOSS

DEC 15 1998
DATE


VICE-CHAIR


CLERK

Held

19

THE DECEMBER ¹⁶~~18~~, 1998 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: PAUL INSLEY - PRESENT
 DAVE BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: MR. & MRS. JERRY DURHAM, 7844 FLINT ROAD, SHARON TOWNSHIP, 43235.

THE CHAIR CALLED ON GUEST JERRY DURHAM TO DISCUSS HIS PROPERTY AT 7844 FLINT ROAD THAT IS CURRENTLY FOR SALE. THE .86 ACRE RESIDENTIAL PROPERTY AND BARN HAS BEEN LISTED SINCE JUNE 1988. MR. DURHAM EXPLAIN THAT AN ARCHITECTURAL FIRM COULD BE INTERESTED IN BUYING THE PROPERTY AND REZONING THIS AREA. MR. DURHAM WANTED TO HAVE THE BOARD OF TRUSTEES REACTION TO THIS TYPE OF PROPOSAL. JACK MOSS EXPRESSED CONCERN AND OPPOSES ANY COMMERCIAL USE SINCE HE LIVE NEXT TO THIS PROPERTY. PAUL INSLEY STATED IF SOMETHING NICE GOES IN THERE, HE WOULD AGREE, BUT REMEMBER AS A TOWNSHIP WE HAVE NO SAY ON ZONING. JERRY EXPLAINED THAT THE CURRENT FRANKLIN COUNTY ZONING RULES PERMIT A BUSINESS USE WITH 3 EMPLOYEES IN A RESIDENTIAL DISTRICT IF THE HOUSE IS OCCUPIED. JERRY DURHAM STATES HE WELCOMES IN-PUT FROM THE TRUSTEES. DAVE BACHELOR WOULD WANT THE NEW OWNER TO COME TO THE TRUSTEES WITH WHATEVER PLAN MIGHT BE PROPOSED.

MINUTES: APPROVAL OF THE MINUTES OF DECEMBER 2, 1998
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF DECEMBER 2, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE CLERK PRESENTED THE NOVEMBER FINANCIAL STATEMENT FOR THE MONTH OF NOVEMBER. THE CLERK BROUGHT TO THE ATTENTION OF THE BOARD THE FRANKLIN COUNTY AUDITOR'S OFFICE HAD CALLED THE CLERK TO REPORT THE TOWNSHIP WAS OVERPAID ON ESTATE TAXES FOR 1998. AS A RESULT THE FRANKLIN COUNTY AUDITOR WOULD WANT A RETURN OF APPROX. \$25,000 IN A CHECK OR THE NEXT PROPERTY ESTATE SETTLEMENT A DEDUCTION WOULD BE MADE. THE CLERK EXPLAINED THAT THE ADJUSTMENT WOULD BE MADE AT THE NEXT PROPERTY SETTLEMENT.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVAL THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

IN REVIEWING THE FINANCIAL STATEMENT THE CLERK NOTED THE SURPLUS IN THE CEMETERY FUND FOR THIS YEAR AND IS RECOMMENDING A RESOLUTION TO TRANSFER \$10,000 BACK THE THE CEMETERY BOARD.

RES.121698C (TRANSFER AND REFUND OF \$10,000 TO THE BOARD OF TRUSTEES OF WALNUT GROVE CEMETERY). WHEREAS EXCESS MONEY EXISTS IN THE CEMETERY FUND FOR FISCAL YEAR 1998 AND WEREAS, WAGES, FEES, WITHHOLDINGS, PREMIUMS, TAXES AND OTHER COSTS INCURRED BY SHARON TOWNSHIP WERE LOWER THAN PROJECTED FOR THE FISCAL YEAR 1998 AND THE SEPTEMBER 6, 1995 CONTRACT TERMS WERE MEET.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE RESOLUTION 12161998C.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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TRUSTEES:

THE CHAIR NOTED THE WALNUT GROVE CEMETERY BOARD TERM FOR APPOINTMENT IS DUE JANUARY 1, 1999. HE ASK DAVE BACHELOR TO CONTINUE TO SERVE AS THE BOARD OF TRUSTEES REPRESENTATIVE.

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPOINT DAVE BACHELOR TO REPRESENT THE SHARON TOWNSHIP TRUSTEES ON THE WALNUT GROVE CEMETERY BOARD FOR A THREE YEAR TERM ENDING DECEMBER 31, 2001.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 121698 (A RESOLUTION FOR GROUP HEALTH INSURANCE FOR FULL-TIME EMPLOYEES.) THE BOARD AGREES TO PROCURE GROUP HEALTH INSURANCE FOR THE BOARD, THE CLERK, AND THE FULL-TIME TOWNSHIP EMPLOYEES WITH UNITED HEALTHCARE OF OHIO, INC. PLAN 533/PHARMACY #1 FOR A ONE YEAR PERIOD BEGINNING JANUARY 1, 1999 FOR THE MONTHLY COST OF \$9,232.52

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE OF UNITED HEALTHCARE OF OHIO PLAN 533/PHARMACY #1 FOR A ONE YEAR PERIOD BEGINNING JANUARY 1, 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 121698A (A RESOLUTION FOR LIFE INSURANCE PREMIUMS FOR ONE PERIOD FOR THE BOARD, THE CLERK AND THE FULL TIME TOWNSHIP EMPLOYEES FOR THE COST OF \$.54/\$1000 OF BENEFIT AND AD&D \$.04/1000 OF BENEFIT BEGINNING JANUARY 1, 1999.)

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE RESOLUTION FOR LIFE INSURANCE PREMIUMS FOR A ONE YEAR PERIOD FOR THE BOARD, THE CLERK, AND FULL TIME TOWNSHIP EMPLOYEES BEGINNING JANUARY 1, 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

CLERK:

THE CHAIR CALLED ON THE CLERK TO DISCUSS A PETITION TO ANNEX 2.977 ACRE IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY JOHN F VANCEL, et al. A HEARING IS SET FOR FEBRUARY 3, 1999 AT 10:00 A.M. AT BOARD OF COUNTY COMMISSIONERS HEARING ROOM, 26TH FLOOR, 373 SOUTH HIGH STREET, COLUMBUS. THE ANNEXATION MAP LOCATES THE 2.977 ACRES OF LAND AT THE SOUTHEASTERLY OF FLINT ROAD BETWEEN PARK ROAD AND FOREST RIDGE DRIVE IN THE TOWNSHIP. JACK MOSS STATED A RESOLUTION AT THE NEXT MEETING SHOULD BE PREPARED TO OPPOSE THE ANNEXATION TO THE CITY OF COLUMBUS. THE ANNEXATION AND PROPOSED USE WOULD CREATE ADDITIONAL TRAFFIC PROBLEMS FOR FLINT ROAD.

THE CLERK PRESENTED ALL 1998 IN-FUND TRANSFERS TO BOARD OF TRUSTEES. THIS AUTHORITY TO MOVE MONEY WITHIN FUNDS WAS GIVEN TO THE CLERK AT THE BEGINNING OF THE FISCAL YEAR. THE ADMINISTRATIVE PROCEDURE IS NECESSARY FOR ADMINISTRATIVE AND BILL PAYMENTS.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE ADMINISTRATIVE IN-FUND TRANSFER FOR FISCAL YEAR 1998.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY EXPLAINING THE NEED OF SINGLE POINT OF CONTACT AND AN ALTERNATE POINT OF CONTACT FOR EACH JURISDICTION. THE BOARD OF TRUSTEES NAMED CHIEF SCHWIND AS THE PRIMARY CONTACT POINT AND ROAD SUPERINTENDENT TONY KAYATI AS THE ALTERNATE CONTACT POINT.

POLICE:

CHIEF SCHWIND RECOMMENDED TO THE TRUSTEES A PAY RAISE FOR PART TIME CONSTABLES FROM \$7.00 PER HOUR TO \$7.50 PER HOUR EFFECTIVE DECEMBER 31, 1998. AT PRESENT TIME THE TOWNSHIP HAS 6 PART TIME CONSTABLE. ONLY ONE OF THE CONSTABLES HAS BEEN EMPLOYED ON A LONG TERM BASIS.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO INCREASE THE RATE OF PAY FROM \$7.00 PER HOUR TO \$7.50 PER HOUR EFFECTIVE 31 DECEMBER 1998.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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CHIEF SCHWIND RECOMMENDED THE NEED FOR CREATING A TEMPORARY FULL TIME CONSTABLE POSITION FOR A PERIOD OF ONE YEAR BEGINNING DECEMBER 31, 1998. THE INCREASINGLY DIFFICULT TO MAINTAIN ENOUGH PART TIME CONSTABLES TO ADEQUATELY MEET THE POLICE DEPARTMENTS NEED IS THE REASON FOR THE REQUEST. THE CHIEF REVIEWED THE NEED TO SPECIFY IN THE CONTRACT THAT THE POSITION DEPENDS ON THE AVAILABILITY OF MONEY IN FISCAL YEAR 1999

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE HIRING OF A FULL TIME CONSTABLE FOR A PERIOD OF ONE YEAR BEGINNING DECEMBER 31, 1998 AT A SALARY OF \$22, 500..

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND RECOMMENDED THAT RONALD P KENEFICK BE HIRED AS THE TEMPORARY FULL TIME CONSTABLE FOR A PERIOD ON ONE YEAR WITH A SALARY OF \$22,500.00

RES. 121698D (A RESOLUTION TO HIRE RONALD PAUL KENEFICK AND ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT FOR A TEMPORARY FULL TIME CONSTABLE STARTING DECEMBER 31, 1998).

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CHIEF PRESENTED HIS MONTHLY REPORT FOR OCTOBER AND NOVEMBER 1998. FULL TIME SWORN PERSONNEL 5, PART TIME NON-WORN PERSONNEL 1 AND PART TIME SWORN PERSONNEL 6.

ROADS:

ROAD SUPERINTENDENT PRESENTED A LIST OF ROAD SIGNS NEED IN THE TOWNSHIP. HE REQUESTED AUTHORITY TO PURCHASE \$1,481.25 OF ROAD SIGNS.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE OF ROAD SIGNS IN THE AMOUNT OF \$1,481.25

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

UPDATE OF THE FIRE HYDRANT ON 528 ROSSLYN AVE AS THE ROAD SUPERINTENDENT CONTINUES TO WORK WITH THE CITY OF COLUMBUS AND A CONTRACTOR TO HAVE THE HYDRANT REPAIRED.

THE SUPERINTENDENT REPORTED THE LEAF MACHINE WILL NEED REPAIR FOR NEXT YEAR IN THE AMOUNT OF \$800.00. NO ACTION NEEDED AT THIS TIME.

AT 8:41 P.M. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

1-6-99
DATE

Paul Insley
CHAIR

Charles Manger
CLERK