

RECORD OF PROCEEDINGS

087

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held JANUARY 8

19 97

THE FINAL DRAW IS CONDITIONED UPON THE RETURN OF THE DRAINAGE PIPE BY MILLER PAYMENT.

APPROVAL OF THE MINUTES: MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF DECEMBER 18, 1996 AND THE CONTINUING MEETING OF DECEMBER 26, 1997
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

NEW BUSINESS:

RES. 010897(RETAINING MOOTS,COPE & STANTON AS LEGAL COUNSEL TO ADVISE AND REPRESENT THE TOWNSHIP IN ANNEXATION MATTERS FOR 1997).

WHEREAS, THE BOARD OF TRUSTEES OF SHARON TOWNSHIP, FRANKLIN COUNTY, OHIO, DEEMS IT NECESSARY AND ADVISABLE TO EMPLOY LEGAL COUNSEL TO ADVISE AND REPRESENT THE TOWNSHIP ON LEGAL MATTERS RELATING TO ANNEXATION;

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

ELIZABETH M. STANTON AND THE FIRM OF MOOTS, COPE & STANTON, A LEGAL PROFESSIONAL ASSOCIATION, BE RETAINED AS LEGAL COUNSEL TO ADVISE AND REPRESENT SHARON TOWNSHIP ON LEGAL MATTERS RELATING TO ANNEXATION. REPRESENTATION WILL BE PAID FOR AS FOLLOWS: \$155.00 PER HOUR ATTORNEY TIME, \$75.00 PER HOUR LAW CLERK TIME, AND \$55.00 PER HOUR STAFF TIME, RATE IS FIXED FOR SIX MONTHS BY SUBJECT TO INCREASE THEREAFTER, WITH A MAXIMUM INCREASE OF 6% EVERY SIX MONTHS; TIME SPEND ON TRAVEL AND TELEPHONE CALLS IS CONSIDERED BILLABLE TIME. COURT COSTS AND EXPENSES WILL BE PAID BY THE TOWNSHIP. FEES WILL BE PAID MONTHLY UPON RECEIPT OF THE BILL.

THE BOARD WILL EXECUTE A RETAINER AGREEMENT RECITING THESE TERMS.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION WITH A LIMIT OF \$10,000..

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

AS PART OF NEW BUSINESS FOR 1997 THE BOARD OF TRUSTEES APPROVED THE FOLLOWING:

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

RECORDS COMMISSION: PAUL INSLEY - CHAIR
CHARLES MAUGER
COUNTY AUDITOR

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

SHELL OIL CORP.
TOM KAYATI

COMPENSATION FOR TRUSTEES/CLERK:

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THE PAY RATE FOR TRUSTEES AND CLERK IS SET AT \$8000 FOR TRUSTEES AND \$14,000 FOR THE CLERK BASED ON THE TOTAL ANNUAL BUDGET AS CERTIFIED BY THE FRANKLIN COUNTY AUDITOR FOR 1997.

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 1997 AT THE FOLLOWING RATES AND ANNIVERSARY DATES.:

BARBARA BURGESS, CLERICAL	7-1-79	\$13.00
THOMAS KAYATI, ROAD & BRIDGE SUPERINTENDENT	9-1-79	20,782.84
ROBERT CHANDLER	10-28-93	19,703.87
PETER VOEDISCH	9-10-92	19,703.87
TERRELL LATOUR	SEASONAL	
THOMAS KAYATI, CEMETERY SUPERINTENDENT		20,782.84
CARL CHANDLER	11-1-84	23,317.07
ROBERT HAYCOOK	1-04-82	22,633.56
BRETT JONES	5-19-95	18,938.75
DONALD SCHWIND, CHIEF	5-6-96	42,000.00
BILL HANE, SEGARENT	7-3-85	28,000.00
JEFFREY TUCHFABER, CORPORAL	9-6-94	23,500.00
KEVIN FLAHARTY, COPS OFFICER	10-12-95	21,000.00
TERRELL LATOUR, OFFICER	8-1-96	22,700.00
SALLY WOODS	7-16-96	10.00

RESERVES:

ISSAC ABRAHAM	1-26-87	7.00 PER HOUR
MARK ALLEN	5-20-90	7.00
MICHAEL BUSH	12-2-96	7.00
EDWARD JOHNSTON	12-1-96	7.00
JAMES LARGE JR.	10-2-96	7.00
TIMOTHY LEWIS	10-26-96	7.00
JAMES MARIK	6-2-85	7.00
ROGER G. SERROTT	11-1-96	7.00
CHARLES R. TAYLOR	9-6-94	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 1997.

YEAS - PAUL INSLEY. DAVID BACHELOR, JACK MOSS

THE FOLLOWING IS THE 1997 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

OTARMA: RANDY SCHOOT GENERAL LIABILITY

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LEGAL COUNSEL: FRANKLIN COUNTY PROSECUTERS
HARLAND HALE GENERAL LIABILITIES
GEORGE SPEAKS CONTRACTUAL MATTERS
JEFFREY GLASGOW CRIMINAL LIABILITIES
ANN THOMPSON PERSONNEL MATTERS

BRICKER & ECKLER: REBECCA PRINCEHORN BOND COUNSEL
MIKE HOLMAN CONTRACTUAL ISSUES

LANE, ALTON & HORST: WES NEWHOUSE PERSONNEL MATTERS

SQUIRE, SANDERS & DEMPSEY DON SCRIVENS PERSONNEL MATTERS

MILLISOR & NOBIL: MIKE HICKEY PERSONNEL MATTERS

MOOTS, COPE, & STANTON: ELIZABETH STANTON ANNEXATION ISSUES

FRANK GATES & ASSOCIATES: SPRING GREAVU WORKERS COMP

FIRE ADVISORY BOARD (1997) PAUL INSLEY
DAVID BACHELOR
JACK MOSS

ENGINEERING CONSULTANTS: BISCHOFF & ASSOCIATES
JENNIFER FROMMER

POLICE: CHIEF SCHWIND REPORTED THAT SGT. HANE WILL BE GOING TO SUPERVISOR'S SCHOOL IN THE NEAR FUTURE.
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE SENDING SGT. HANE TO SUPERVISOR'S SCHOOL AT A COST OF \$400.00.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CHIEF SCHWIND REPORTED ON THE MOTOROLA UPDATE AND BELIEVES THE RADIOS WILL BE IN BY THE FIRST QUARTER OF THE YEAR.

ROADS; TOM KAYATI REPORTED A MEETING WITH THE COUNTY ENGINEER'S OFFICE ON TUESDAY, JANUARY 14, 1997 AT 8 A.M. TO SURVEY THE ROADS IN THE TOWNSHIP.

RES . 010897A (TO DISPOSE OF EQUIPMENT WHOSE FAIR MARKET VALUE IS LESS THAN TWO THOUSAND DOLLARS SUCH AS AN INOPERATEABLE 1961 ELGIN ROAD SWEEPER AND AN 1958 HUBER-WACO STREET ROLLER .)

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION IN ACCORDANCE WITH O.R.C. 505.10.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

A LETTER FROM THE ASSISTANT FIRE CHIEF IN WORTHINGTON WAS REPORTED ON FLUSHING FIRE HYDRANTS IN THE FIRE DISTRICT. TOM KAYATI WILL FOLLOW UP. THE ASSISTANT FIRE CHIEF WOULD MAIL THE LETTERS TO TOWNSHIP RESIDENCES IF THE TOWNSHIP PROVIDES POSTAGE.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PAY UP TO \$100.00 IN POSTAGE COSTS TO MAIL NOTICES TO TOWNSHIP RESIDENCES.

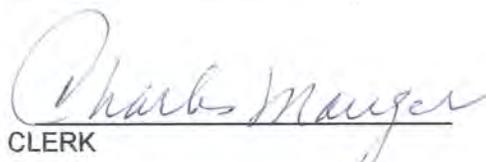
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING. THE MEETING ENDED AT 7 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

January 15 - 1997
DATE


CHAIR


CLERK

Held January 15

19 97

THE JANUARY 15, 1997 BOARD OF TRUSTEES MEETING 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
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

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

GUESTS: JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES

THE CHAIR CALLED ON JENNIFER FROMMER TO UPDATE THE BOARD ON ROAD PROJECTS.

HOME ACRE IMPROVEMENT PROJECT: THE CHAIR SIGNED THE CERTIFICATE OF SUBSTANTIAL COMPLETION. THIS CERTIFICATE WILL BE SENT TO THE OHIO PUBLIC WORKS COMMISSION.

ALSO SIGNED BY THE CHAIR, THE TREASURER AND THE ROAD SUPERINTENDENT WAS DISBURSEMENT REQUEST NO. 14 (FINAL). \$47,379.64 TO MILLER PAYMENT, \$7.29 TO BISCHOFF & ASSOCIATES. (SHARON TOWNSHIP SHARE \$2.56). SHARON TOWNSHIP SHARE TO MILLER PAYMENT IS \$15,955.84.

ALSO SIGNED WAS CHANGE ORDER #2 FOR \$3928.94 ON HILDRETH AVE. FOR MILLER PAYMENT. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE CHANGE ORDER.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

ROSSLYN AVE RIGHT OF WAY IMPROVEMENT: DISBURSEMENT #7 WAS APPROVED AND BY BOARD AND SIGNED BY THE CHAIR AND TREASURER. THIS DISBURSEMENT TOTALED \$4036.00 (OPWC \$1,977.64; TOWNSHIP \$2058.36).

TRUSTEES:

FINANCIAL REPORT: THE BOARD REVIEWED THE FINANCIAL REPORT FOR THE OF DECEMBER 1996.

MOVED BY: DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT FOR DECEMBER.

YEAS : PAUL INSLEY, DAVID BACHELOR, JACK MOSS

APPROVAL OF THE MINUTES:

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF JANUARY 8, 1997.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE TRUSTEES SIGNED A RETAINER AGREEMENT WITH MOOTS, COPE, & STATON FOR 1997.

NOTED FOR THE RECORD A LETTER DATED JANUARY 10, 1997, FROM SMITH & HALE ATTORNEYS AND COUNSELORS AT LAW RE: VACATION OF CERTAIN PLATTED ROADWAYS WITH THE MOUNT AIR ALLOTMENT.

CLERK:

THE CLERK PRESENTED THE MOTOROLA PURCHASE AGREEMENT FOR SIGNATURE FOR POLICE RADIOS.

THE CLERK PRESENTED FOR SIGNATURE OF THE CHAIR A LETTER REQUESTING REAL ESTATE AND INHERITANCE TAX ADVANCE TO THE FRANKLIN COUNTY AUDITOR.

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POLICE:

CHIEF SCHWIND PRESENTED A PROPOSED PROCEDURE HE WILL FOLLOW IN RELEASING INFORMATION ON EMPLOYMENT OF POLICE OFFICERS. THE BOARD DECIDED THIS WOULD BE USED BY THE POLICE DEPARTMENT ONLY.

CHIEF SCHWIND AND JACK MOSS TOURED LIBERTY TOWNSHIP TO REVIEW FOR POLICE PROTECTION PROPOSAL.

ROAD:

1997 COUNTY ENGINEER REVIEW OF TOWNSHIP ROAD WAS CONDUCTED ON TUESDAY, JANUARY 14, 1997. THE ROAD SUPERINTENDENT IS WAITING THE COUNTY ENGINEER ESTIMATES BEFORE RECOMMENDATIONS CAN BE PREPARED FOR ROAD REPAIR.

ROAD SUPERINTENDENT REQUESTED PERMISSION TO OBTAIN COST ESTIMATES TO PROVIDE A NATURAL GAS LINE AND CONNECTION TO THE MAINTENANCE BUILDING.

ROAD SUPERINTENDENT REQUESTED PERMISSION TO OBTAIN COST ESTIMATES ON THE BACKHOE REPAIR.

REPORTED A MEETING WITH AMERITECH ON JANUARY 17, 1997 AS AN UPDATE ON THE AMERITECH TOWER EQUIPMENT INSTALLATION

REPORTED A PROPOSAL FOR THE FLINT ROAD AREA OF A PRIVATE STORAGE FACILITY.

REPORTED A COMPLAINT FROM A RESIDENT ON CLUBVIEW OF A SUMP PUMP DRAINAGE PROBLEM.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN AT 8:30 P.M.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

Feb. 5 - 1997
DATE

E Manger
CHAIR CLERK

Paul Insley
CLERK CHAIR

Held February 5

19 97

THE FEBRUARY 5, 1997 MEETING 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
	DAVID BACHELOR	-	ABSENT
	JACK MOSS	-	PRESENT

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

GUESTS: NO GUESTS PRESENT

PUBLIC SALE: RES. 020697 (THAT A 1961 ELGIN STREET SWEEPER AND A 1958 HUBER-WACO STREET ROLLER BE DECLARED UNFIT FOR PUBLIC USE AND SAFETY AND BE DISPOSED OF AS JUNK)

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PASS THE RESOLUTION.

YEAS - PAUL INSLEY, JACK MOSS

APPROVAL OF THE MINUTES OF JANUARY 15, 1997

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES.

YEAS - PAUL INSLEY, JACK MOSS

TRUSTEES:

RES. 020697A (THAT THE SHARON TOWNSHIP TRUSTEES DESIGNATES CAREWORKS OF OHIO. AS ITS OFFICIAL MANAGED CARE ORGANIZATION)

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PASS THE RESOLUTION.

YEAS - PAUL INSLEY, JACK MOSS

CHAIR PAUL INSLEY UPDATED THE BOARD ON A RECENT MEETING WITH THE CITY OF COLUMBUS, ATTORNEY ELIZABETH STATON AND REPRESENTATIVES OF THE CITY OF COLUMBUS ON THE ANNEXATION OF THE URBAN PROPERTY.

THE BOARD DISCUSSED AN AGREEMENT WITH HEALTHY LIFESTYLE CONSULTANTS FOR **EMPLOYEE ASSISTANCE PROGRAM.**

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PROVIDE EMPLOYEES ASSISTANCE PROGRAM FOR FULL AND PART-TIME EMPLOYEES.

YEAS - PAUL INSLEY, JACK MOSS

THE BOARD ALSO SIGNED AN AGREEMENT WITH HEALTHY LIFESTYLE CONSULTANTS FOR THE CONTINUATION OF EAP SERVICES TO THE FULL AND PART TIME EMPLOYEES AND DEPENDENTS OF SHARON TOWNSHIP. THE CONTRACT BEGINS MARCH 1, 1997.

ROSSLYN RIGHT-OF-WAY-IMPROVEMENT

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE **PAYMENT OF DISBURSEMENT #8.**

YEAS - PAUL INSLEY, JACK MOSS

THE BOARD AND CLERK SIGNED DISBURSEMENT #8 FOR \$350.55 IN ENGINEERING SERVICES PAYABLE TO BISCHOFF & ASSOCIATES (THE OHIO PUBLIC WORKS COMMISSION FOR \$171.77 AND SHARON TOWNSHIP \$178.78.)

CLERK:

THE CLERK PRESENTED A PERSONNEL POLICY IN WRITING FOR BOARD REVIEW. THE POLICY IS THE PRACTICE PUT IN WRITING SO THE CLERK'S

Held February 5

19 97

OFFICE CAN BEGIN TO PUT ON THE PAY STUB THE VACATION, SICK LEAVE AND COMP TIME. THE BOARD CONTINUES TO REVIEW THE POLICY.

ROAD:

THE ROAD SUPERINTENDENT DISCUSSED THE AMERITECH TOWER EQUIPMENT INSTALLATION.

CONFIRMED DATES FOR FIRST AID/CPR TRAINING FOR SHARON TOWNSHIP EMPLOYEES.

POLICE:

CHIEF SCHWIND PRESENTED A MUTUAL AID COMPACT WITH THE CITY OF COLUMBUS. A LETTER FROM THE COLUMBUS DIVISION OF POLICE STATED: "AS YOU MAY OR MAY NOT KNOW, THE COLUMBUS DIVISION OF POLICE IS GOING THROUGH AN ACCREDITATION PROCESS WITH THE COMMISSION OF ACCREDITATION FOR LAW ENFORCEMENT AGENCIES. WHILE GOING THROUGH THE PROCESS, IT WAS DISCOVERED THAT CHANGES WERE NEEDED IN THE MUTUAL AID COMPACTS. OUR LEGAL PEOPLE DRAFTED THE CHANGES, WHICH WERE APPROVED BY THE CITY COUNCIL ON DECEMBER 16, 1996."

"THE CHANGES CONSIST OF ELIMINATING PARAGRAPH 2 OF SECTION 6, WHICH HAD CAUSED SOME ANGUISH WITH SOME DEPARTMENTS; THE SECOND CHANGE IS THE ADDITION OF SECTION 10, WHICH IS ESSENCE STATES WE WILL GET TOGETHER AND DEVELOP WRITTEN IMPLEMENTATION AND OPERATIONAL PROCEDURES FOR MUTUAL AID BETWEEN DEPARTMENTS"

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PASS THE MUTUAL AID COMPACT AS PRESENTED BY COLUMBUS.

YEAS - PAUL INSLEY, JACK MOSS

THE CHAIR SIGNED THE MUTUAL AID COMPACT.

CHIEF SCHWIND PRESENTED THE STATE OF OHIO **CONTRACT FOR LEADS** FOR 1997. THE COST IS \$240.00 THIS YEAR.

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE CONTRACT AND PAYMENT.

YEAS - PAUL INSLEY, JACK MOSS

CHIEF SCHWIND REQUESTED THE BOARD CONSIDER EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS ON COMP TIME IN THE POLICE DEPARTMENT.

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS ON COMP TIME IN THE POLICE DEPARTMENT AT 6:20 P.M.

YEAS -- PAUL INSLEY, JACK MOSS

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO RETURN FROM EXECUTIVE TO REGULAR SESSION AT 7 P.M.

YEAS -- PAUL INSLEY, JACK MOSS.

AT 7:02 P.M. JACK MOSS MOVED AND PAUL INSLEY SECONDED TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

YEAS - PAUL INSLEY, JACK MOSS

Feb. 19 - 1997
DATE

[Signature]
CHAIR

[Signature]
CLERK

Held

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THE FEBRUARY 19, 1997 SHARON TOWNSHIP TRUSTEES MEETING 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
	DAVID BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

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

GUESTS: JAMES WIESE, 382 WESTVIEW, COLUMBUS,

THE CHAIR CALLED ON MR. JAMES WIESE TO EXPLAIN THE PROPOSED AERATION SYSTEM FOR HIS HOME AT 382 WESTVIEW. MR. WIESE IS TO PAY FOR ALL PIPE AND MATERIALS AND THE TOWNSHIP WILL PROVIDE THE LABOR. MR. WIESE WILL NEED A TOWNSHIP PERMIT TO PERFORM THE WORK. TOM KAYATI EXPLAINED THE SYSTEM WAS NEEDED TO DRAIN SEPTIC EFFLUENT IN ACCORDANCE WITH APPLICABLE REGULATIONS OF THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH..

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE PERMIT # 3 FOR AERATION SYSTEM AT 382 WESTVIEW IN ACCORDANCE WITH THE PERMIT..

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

APPROVAL OF THE MINUTES OF FEBRUARY 5, 1997

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

APPROVAL OF THE FINANCIAL REPORT FOR JANUARY 1997.

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE FINANCIAL REPORT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

TRUSTEES: THE CHAIR NOTED FOR THE RECORD A LETTER RECEIVED ON FEBRUARY 19, 1997 FROM THE LAW FIRM OF BRUNNER & BRUNNER CO., L.P.A. REF; DEMAND FOR RESOLUTION OF DAMAGES BEING INCURRED. THE PROPERTY OF RALPH AND BILLIE E. HAZELBAKER, 5157 OLENTANGY RIVER RD. WERE SITED.

THE BOARD REQUESTED THE CLERK TO FORWARD THE LETTER AND ATTACHMENTS TO THE COUNTY PROSECUTOR.

THE CHAIR NOTED FOR THE RECORD A REPORT ON BUILDING PERMITS ISSUED FOR THE MONTH OF JANUARY. ONE PERMIT WAS ISSUED AT 5330 LINWORTH ROAD FOR A ROOM ADDITION.

THE CHAIR NOTED FOR THE RECORD THE FRANKLIN COUNTY HEALTH DEPARTMENT REPORT OF 1996 OF SERVICE TO THE TOWNSHIP.

THE CHAIR PASSED OUT AN ARTICLE ON THE FAIR LABOR STANDARDS ACT UPDATE.

CLERK;

A THREE YEAR CASH FLOW PROJECTION WAS PRESENTED FOR DISCUSSION. THE PROJECTION NOTED A DROP IN REVENUE IN 1998 AND 1999. THE BOARD ALSO DISCUSSED THE INSIDE MILLAGE AGREEMENT WITH THE CITY OF WORTHINGTON.

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A REVISED SHARON TOWNSHIP PERSONNEL POLICY WAS BROUGHT BACK FOR DISCUSSION COVERING SUCH POLICY AS STANDARD WORK WEEK, SICK LEAVE EARNED, RETIREMENT PAYOUT OF SICK LEAVE, USE OF SICK LEAVE, COMP LEAVETIME-OVERTIME, INJURY LEAVE, FUNERAL AND BEREAVEMENT LEAVE, MILITARY , DOCUMENTATION, VACATION LEAVE, PAY IN LIEW OF VACATION TIME, WORKING A HOLIDAY.

THE BOARD DISCUSSED SOME CHANGES AND DECIDED AN EFFECTIVE DATE OF **FEBRUARY 27, 1997. ALL EMPLOYEES ARE TO RECEIVE A COPY OF THE POLICY.**

RESOLUTION 02191997 (SHARON TOWNSHIP PERSONNEL POLICY)

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO PASS RESOLUTION 02191997 A SHARON TOWNSHIP PERSONNEL POLICY SO AS THE CLERK CAN BEGIN SICK LEAVE AND VACATION TIME FOR EMPLOYEES PAY STUBS.

YEAS -- PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

POLICE:

CHIEF DON SCHWIND PRESENTED THE RESIGNATION OF JAMES MARIK EFFECTIVE MAY 21, 1997. THE BOARD TOOK NO ACTION.

CHIEF SCHWIND REQUESTED APPROVAL TO SEND ONE OFFICER TO TRAINING CLASS IN CLEVELAND ON MARCH 11-12 NOT TO EXCEED \$250.00

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE SENDING ONE OFFICER TO STREET SURVIVAL SCHOOL IN CLEVELAND ON MARCH 11-12 AT A COST NOT TO EXCEED \$250.00

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

WITH THE PASSAGE OF A PERSONNEL POLICY BY THE BOARD OF TRUSTEES, CHIEF SCHWIND PRESENTED THE UNPAID COMPENSATORY TIME FOR FULL TIME PERSONNEL IN THE POLICE DEPARTMENT. CHIEF SCHWIND PRESENTED THREE OPTIONS FOR THE BOARD TO CONSIDER: (1) PAY EACH CONSTABLE THE ENTIRE ALLOTMENT OF COMPENSATORY TIME FOR A COST OF \$10,018 (2)SET A CAP EACH YEAR UNTIL AN ACCEPTABLE LEVEL IS REACHED, SUCH AS A CAP FOR 1997 OF 320 HOURS AT A COST OF \$1976 OR A CAP FOR 1998 OF 160 HOURS FOR A COST OF \$2327. (3) SET A CAP AT 160 HOURS FOR 1997 AT A COST OF \$4303. THE BOARD DECIDED ON PROPOSAL ONE.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PAY OFF THE ENTIRE ALLOTMENT OF COMPENSATORY TIME EARNED BY THE POLICE DEPARTMENT OF SEVERAL YEARS AT A APPROXIMATE COST OF \$10,018.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

A SECOND MOTION WAS MADE BY DAVID BACHELOR, SECONDED BY JACK MOSS TO AMEND THE GERNAL FUND APPROPRIATION TO PAY FOR THE COMPENSATORY TIME EARNED WITH \$9600 AND THE REMAINING MONEY FROM THE POLICE FUND:

MOVED \$4200 FROM 1-A-25 (CONTINGENCY) TO 1-G-01 (SALARIES) AND MOVED \$5400 FROM 1-G- 06 (OTHER EXPENSES) TO 01-G-01 (SALARIES) FOR A TOTAL OF \$9600.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

ROADS:

THE ROAD SUPERINTENDENT DISCUSS THE 1977 ROAD ESTIMATES FROM THE FRANKLIN COUNTY ENGINEERS. THE 1997 GRAND TOTAL ESTIMATED COST FOR RESURFACING IS \$188,423.16. AFTER REVIEWING COSTS THE BOARD DECIDED THE WORTHINGTON HILLS WOULD BE THE PRIORITY FOR 1997 ROAD RESURFACING. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO RESURFACE WORTHINGTON HILLS FOR \$110,000.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

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THE FRANKLIN COUNTY ENGINEER'S PLAN FOR WALNUT GROVE ROAD IMPROVEMENT WAS PRESENTED TO THE BOARD FOR ADVERTISING FOR BIDS. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE PLAN AS PRESENTED BY THE FRANKLIN COUNTY ENGINEERS FOR WALNUT GROVE ROAD WAY IMPROVEMENTS AS REQUEST BY THE BOARD OF TRUSTEES OF WALNUT GROVE AND FLINT UNION CEMETERIES. AND ADVERTISE FOR BIDS AS REQUESTED BY THE WALNUT GROVE CEMETERY BOARD.
 YEAS -- PAUL INSLEY, DAVID BACHELOR, JACK MOSS

AT 9:35 P.M. JACK MOSS MOVED AND DAVID BACHELOR SECONDED TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

March 6 - 1997

DATE

Paul Insley

CHAIR

Charles Mauger

CLERK

RECORD OF PROCEEDINGS

097

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____, 19 _____

THE MARCH 5, 1997 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
	DAVID BACHELOR	-	ABSENT
	JACK MOSS	-	PRESENT

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

GUESTS: SANDY SHOUGH, 6761 MAPLE CANYON DRIVE; BILL BROFFORD, 1287 HOME ACRE DRIVE; JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES; AND LAURI TAYLOR REPRESENTING BISCHOFF & ASSOCIATES.

THE CHAIR CALLED ON GUEST SANDY SHOUGH, 6761 MAPLE CANYON DRIVE WHO HAD QUESTIONS ON POLICE PROCEDURE AND QUESTIONS FOR THE NEW POLICE CHIEF. CHIEF SCHWIND HAD NOT ARRIVED AT THE MEETING BECAUSE OF A PREVIOUS MEETING. THE CHAIR INDICATED THE CHIEF WOULD ANSWER HER CONCERNS AND QUESTIONS WHEN HE ARRIVES.

THE CHAIR THEN CALLED ON BILL BROFFORD, 1287 HOME ACRE DRIVE, WHO EXPRESSED CONCERN ABOUT PROPERTY DAMAGE ON HIS PROPERTY. HE EXPRESSED HIS CONCERN WITH POLICE SERVICE TO A SITUATION ON HIS PROPERTY SEVERAL WEEKS AGO. THE CHAIRMAN INSLEY SAID THE CHIEF OF POLICE WOULD COMMENT ON THE SITUATION.

THE CHAIR THEN CALLED ON JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES. SHE PRESENTED THE CLERK WITH THE PAYROLLS OF MILLER PAYMENT FOR THE HOME ACRE IMPROVEMENT PROJECT FOR THE TOWNSHIP FILES; ALSO DISBURSEMENT #9 ON ROSSLYN DRIVE RIGHT OF WAY IMPROVEMENT WAS PRESENTED FOR ENGINEERING SERVICES FOR THE OPWC \$370.76 AND THE TOWNSHIP \$385.89. THE DISBURSEMENT WAS TO BE SIGNED BY THE TOWNSHIP AND SENT TO OHIO PUBLIC WORKS COMMISSION.

ROSSLYN IMPROVEMENT UPDATE: THE PROJECT WILL RESTART IN APRIL AND END BY JUNE 16.

MINUTES: APPROVAL THE MINUTES OF FEBRUARY 19, 1997. MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES. YEAS - PAUL INSLEY, JACK MOSS.

CHIEF SCHWIND ENTERED THE MEETING AT 5:40 P.M. THE CHAIR ASK CHIEF SCHWIND TO RESPOND TO BILL BROFFORD QUESTIONS ON POLICE PROCEDURE ON HIS PROPERTY ON HOMEACRE. THE CHIEF EXPLAINED THE SITUATION FROM WHAT HE KNEW ABOUT IT. THE CHIEF WILL FOLLOW UP AND BILL BROFFORD COULD FILE A COMPLAINT ON THE OFFICER.

TRUSTEES: A REALLOCATION OF FUNDS IN THE POLICE FUND TO FOLLOW UP ON THE PAY OUT OF COMPENATION WAS DISCUSSED.

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO MOVED \$500 FROM 9-A-14 TO 9-A-12.

YEAS : PAUL INSLEY, JACK MOSS

CLERK:

FIRST AID/CPR TRAINING WAS NOTED FOR MARCH 6 FROM 8:00 AM TO 4:00P.M. FOR EMPLOYEES

THE 1997 RATE ON PAYROLL FOR THE BUREAU OF WORKERS COMPENSATION WAS NOTED AT \$.030867

Held _____, 19

POLICE:

CHIEF SCHWIND NOTED THAT THE TOWNSHIP WILL NOT BE ABLE TO SENT A CANDIDATE TO THE POLICE CLASS IN CLEVELAND ON MARCH 14. THE CLASS IS FILLED.

CHIEF SCHWIND NOTED THAT GRANT MONEY IS AVAILABLE IN WOMEN AGAINST CRIME AND DOMESTIC VIOLENCE. THE CHIEF WILL FOLLOW UP ON THIS.

CHIEF SCHWIND NOTED GRANTS FOR 1998 FOR DUI ENFORCEMENT ARE AVAILABLE.

ROADS:

THE ROAD SUPERINTENDENT NOTED THAT THE INSTALLATION OF SHARON TOWNSHIP'S ANTENNA ON THE TOWER WILL COST AN ADDITIONAL \$140 ABOVE THE \$500 THAT WAS PREVIOUS APPROVED.
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PAY THE ADDITIONAL \$140 FOR THE ANTENNA REPLACEMENT.
YEAS - PAUL INSLEY, JACK MOSS.

ALSO NOTED BY THE CHAIR WAS A MEETING WITH THE CITY OF COLUMBUS THAT HE AND TOM KAYATI ATTENDED ON SHARING SNOW PLOWING DUTIES WITH THE CITY OF COLUMBUS . NO ACTION TO REPORT.

AT 6:45 P.M. JACK MOSS MOVED AND PAUL INSLEY SECONDED TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.
YEAS - PAUL INSLEY, JACK MOSS

March 19, 1997

DATE

[Signature]

CHAIR

[Signature]

CLERK.

Held

19

THE MARCH 19, 1997 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7:05 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.

NO GUESTS WERE PRESENT

MINUTES: APPROVAL OF THE MINUTES OF MARCH 5, 1997
 MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES.
 YEAS - JACK MOSS, PAUL INSLEY.

FINANCIAL REPORT: FEBRUARY FINANCIAL REPORT
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVED THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY.
 YEAS - PAUL INSLEY, JACK MOSS, DAVID BACHELOR

TRUSTEES: THE CHAIR NOTED FOR THE RECORD A LETTER FROM THE PUBLIC WORKS INTEGRATING COMMITTEE DATED MARCH 5, 1997 RE: FINAL ACTION TAKEN BY THE DISTRICT 3 COMMITTEE ON ROUND 11 PROJECT APPLICATIONS. THE STATUS OF THE PROJECTS WAS NOT RECOMMENDED FOR FUNDING UNDER THE STATE CAPITAL IMPROVEMENT PROGRAM, THE LOCAL GOVERNMENT TRANSPORTATION IMPROVEMENT PROGRAM AND THE SMALL GOVERNMENTS FUND.

ALSO NOTED FOR THE RECORD WAS THE OHIO DEPARTMENT OF YOUTH SERVICES LETTER FOR SPRING CLEAN UP.

CLERK: THE 1997 PERMANENT APPROPRIATIONS WAS PRESENTED BY THE CLERK.

HIGHLIGHTS OF THE BUDGET: NEW TRUCK PURCHASE FOR THE ROAD DEPARTMENT IS INCLUDED; THE WORTHINGTON HILLS PROJECT IS INCLUDED; PAY RAISES FOR THE POLICE DEPARTMENT AND THE ROAD DEPARTMENT INCLUDED. A TOTAL APPROPRIATION OF \$1,924,839 WAS PROPOSED BY THE CLERK.

GENERAL FUND:	\$641,846
MOTOR VEHICLE	17,500
GASOLINE TAX	83,950
ROAD & BRIDGE	104,710
CEMETERY FUND	145,717
POLICE FUND	360,800
FIRE FUND	147,000
ROAD FUND	102,900
COPS FAST	18,654
COMMUNITY POLICE	2,592
TOWNSHIP LICENSE	15,660
TRUST FUND	240
PUBLIC WORKS	47,387
ROSSLYN R.O.W.	232,709
LAW ENFORCEMENT	1,873
ENFORCEMENT	1301

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROPRIATE FOR 1997 A TOTAL OF \$1,924,839.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

POLICE: CHIEF SCHWIND PRESENTED FOR REVIEW AND APPROVAL AN AMENDED MUTUAL AID COMPACT BETWEEN CITY OF COLUMBUS AND SHARON TOWNSHIP

Held

19

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVED THE AMENDED COMPACT TO THE COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

CHIEF SCHWIND PRESENTED A MONTHLY ACTIVITY REPORT FOR THE MONTH OF FEBRUARY.

CHIEF SCHWIND PRESENTED HIS ADDENDUM TO THE SHARON TOWNSHIP PERSONNEL POLICY FOR THE DEPARTMENT OF POLICE. EFFECTIVE FEBRUARY 27, 1997.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE POLICE DEPARTMENT ADDENDUM PERSONNEL POLICY ON COMPENSATORY TIME/OVERTIME FOR FULL TIME CONSTABLES , HOLIDAY LEAVE/PAY AND VACATION LEAVE.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

A COMPLAINT AT 4885 SHARON HILL DRIVE WAS DISCUSSED BY CHIEF SCHWIND. A REPORT THAT CONSTRUCTION TO THE REAR OF THE RESIDENCE ON THE ADJOINING PROPERTY CAUSED WATER AND MUD ON TO 4885 SHARON HILL DRIVE. THE CHAIR NOTED THAT NO FORMAL COMPLAINT WAS MADE TO THE TRUSTEES.

CHIEF SCHWIND REVIEWED PAST SALARY INCREASES FOR THE DEPARTMENT. THE LAST PLAN FOR STEP INCREASES WAS PREPARED IN 1992. **CHIEF SCHWIND REQUESTED A 4% ONE TIME INCREASE FOR FULL TIME POLICE ON BASE PAY.** THIS AMOUNT IS INCLUDED IN THE 1997 BUDGET. CHIEF SCHWIND WILL REDO THE STEP SCHEDULE AND PRESENT A NEW PLAN IN JULY.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS THAT A ONE TIME INCREASE OF 4 % OF BASE PAY INCREASE IS APPROVED.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

ROADS:

THE ROAD SUPERINTENDENT PRESENTED THE WALNUT GROVE CEMETERY BOARDS RECOMMENDATIONS FOR PHASE 1 AND PHASE 2 ROADWAYS IMPROVEMENTS:

PHASE 1: BASE CONSTRUCTION \$32,539.12

PHASE 2: COLUMBUS ASPHALT 54,946.00

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE BOARD RECOMMENDATIONS ON PHASE 1 OF BASE CONSTRUCTION AT \$32,539.12 AND PHASE 2 OF COLUMBUS ASPHALT \$54,946.00.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE SUPERINTENDENT WILL ASK THE CITY OF WORTHINGTON FOR A LETTER SUPPORTING THAT THE MONEY WILL COME FROM THE CITY. THE TOWNSHIP WILL PROVIDE \$20,000 OF THE TOTAL COST.

SIDEWALK REPLACEMENT ON ROSSLYN:

THE TRUSTEES REQUESTED THE SUPERINTENDENT TO CHECK WITH RESIDENCES ON SIDEWALK REPLACEMENT .

COMPLAINT OF HIGH WATER WAS REPORTED AT EDGE CLIFF DRIVE DURING THE LAST HEAVY RAINS.

THE SUPERINTENDENT REQUESTED A 2% INCREASE IN BASE PAY FOR HIS EMPLOYEES. THIS IS INCLUDED IN THE BUDGET FOR 1997. THE EFFECTIVE DATE WOULD BE THE FIRST PAY IN JANUARY 1997

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE A 2% INCREASE IN PAY TO THE BASE RATE EFFECTIVE WITH THE FIRST PAY IN JANUARY 1997.

YEAS -- PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RECORD OF PROCEEDINGS

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Meeting

national
graphics

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

Held

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THE SUPERINTENDENT RECOMMENDED PETE VOEDISCH BE PROMOTED TO THE FOREMAN POSITION WITH FOREMAN DUTIES. HE WOULD START AT STEP 1 (\$25,824.24) EFFECTIVE THE NEXT PAY IN APRIL. THIS \$25,824.24 INCLUDES THE 2 % INCREASE.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE PETE VOEDISCH FOR THE FOREMAN DUTIES EFFECTIVE THE NEXT PAY IN APRIL AND AT A SALARY OF \$25,824.24.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED A DRAINAGE PROBLEM ON HOME ACRE DRIVE. WATER COLLECTS AFTER THE HEAVY RAIN THIS PAST WEEK. HE INSPECTED THE SITUATION AND WILL FOLLOW UP WITH A RECOMMENDATION.

AT 8:50 P.M. DAVID BACHELOR MOVED, SECONDED BY JACK MOSS TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

YEAS - PAUL INSLEY, JACK MOSS, DAVID BACHELOR

April 2-1997

DATE

Paul Insley

CHAIR

Charles Manger

CLERK

Held

19

THE APRIL 2, 1997 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5: 00 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
CPL. JEFF TUCHFARBER; TOM KAYATI, ROAD SUPERINTENDENT; BARBARA
BURGESS, ADMINISTRATIVE ASSISTANT.

NO GUESTS WERE PRESENT.

MINUTES : APPROVAL OF THE MINUTES OF MARCH 19, 1997
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

TRUSTEES: THE CHAIR NOTED FOR THE RECORD A LETTER DATED MARCH 21, 1997 FROM BENJAMIN KNEPPER, 620 EDGECLIFF, COLUMBUS. MR. KNEPPER EXPRESSED "CONCERN ABOUT FILLING/DRAINAGE/FLOODING ISSUES IN OUR SHARON TOWNSHIP COMMUNITY. CAN SHARON TOWNSHIP TRUSTEES JOIN US IN REQUESTING THAT THIS REZONING BE TABLED UNTIL AN ENVIRONMENTAL IMPACT STUDY CAN BETTER DEFINE POTENTIAL THREATS TO OUR MOUNT AIR NEIGHBORHOOD". THE BOARD NOTED THE LETTER FOR RECORD AND FOUND NO BASES TO OPPOSE THE CITY OF COLUMBUS REZONING FROM RURAL TO SINGLE FAMILY RESIDENTIAL.

THE CHAIR NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY AUDITOR ON A MEETING FOR MAY 8, 1997 ON TOWNSHIP INFORMATION BOOKLET AND MAY 8 MEETING FOR CLERKS AND OTHERS WHO MAY WISH TO ATTEND.

CLERK: THE CLERK ASK THAT **RESOLUTION 04021997** BE PASSED:
WHEREAS, DURING THE YEAR AS ACTUAL EXPENDITURES NEED DIFFER FROM THOSE ANTICIPATED IN THE APPROPRIATION, THE CLERK BE GIVEN THE AUTHORITY TO MOVE FROM ONE APPROPRIATION CODE WITH A FUND TO ANOTHER APPROPRIATION CODE WITHIN THE SAME FUND.
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.

YEAS: PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CLERK NOTED FOR THE RECORD A LETTER FROM TIME WARNER COMMUNICATIONS DATED MARCH 31, 1997 ON THE UPGRADE OF ITS CABLE SYSTEMS OVER THE NEXT FIVE YEARS FROM 550 MHZ TO 750 MHZ.

THE CLERK NOTED FOR THE RECORD THAT THE FRANKLIN COUNTY TOWNSHIP ASSOCIATION WILL MEET APRIL 10, AT THE MIFFLIN TOWNSHIP FIRE STATION.

THE CLERK NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT DATED APRIL 1, 1997 REGARDING A PENDING VIOLATION, INCLUDING SCHEDULED COURT APPEARANCES, THAT ARE CURRENTLY BEING PURSUED. JEFFREY LAYMAN OF 8069 FLINT ROAD, WORTHINGTON, OHIO IS CITED FOR AN IN-GROUND SWIMMING POOL WITHOUT A FENCE. THE POOL IS IN VIOLATION OF SECTION 512.015(3) OF THE FRANKLIN COUNTY ZONING RESOLUTION.

THE FOLLOWING RESOLUTIONS WERE REVIEWED BY THE CLERK AS PART OF AUDITOR'S RECOMMENDATION IN THE AUDIT COMPLETED IN MARCH 1997. THE BOARD ASK THAT THESE RESOLUTIONS BE SENT TO THE COUNTY PROSECUTOR FOR REVIEW BEFORE PASSAGE.

Held

19

- RES: 040297-A EEO POLICY
- RES: 040297-B HARASSMENT POLICY
- RES: 040297-B1 SEXUAL HARASSMENT POLICY
- RES: 040297-C ADA COMPLIANCE POLICY
- RES: 040297-D POLITICAL ACTIVITY POLICY
- RES: 040297-E ALCOHOLISM/DRUG ABUSE
- RES: 040297-F ETHICS POLICY

POLICE: CHIEF SCHWIND ASK TO SEND SGT. HANE TO THE DUBLIN POLICE SUPERVISION SCHOOL ON MAY 7 - 9 AT A COST \$220.
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE \$220 TO SEND SGT. HANE TO SUPERVISION SCHOOL IN DUBLIN.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

CHIEF SCHWIND REQUEST PERMISSION TO ATTEND THE INTERNATIONAL ASSOCIATION OF CHIEF OF POLICE SCHOOL FOR ADMINISTRATING SMALL LAW ENFORCEMENT AGENCIES ON JUNE 23-25 IN ST. LOUIS FOR A TOTAL COST \$1085. (\$360 REGISTRATION; \$230 AIR FARE; \$240 PER DIEM; \$255 HOTEL.)
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REQUEST TO ATTEND THE SCHOOL AT A COST OF \$1085.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

ROAD: TOM KAYATI REPORTED A DRAINAGE PROBLEM ON HOME ACRE TO BE REGARDED SO THE WATER CAN DRAINS TOWARD THE CATCH BASIN. HE WILL HAVE SOLUTIONS TO THE PROBLEM AND WILL HAVE COSTS OF REPAIR FOR THE NEXT MEETING.

491-495 ROSSLYN - A REPORT OF RAW SEWAGE RUNNING INTO THE CATCH BASIS, ODER IN THE AREA. THE FRANKLIN COUNTY HEALTH DISTRICT INSPECTED THE SITUATION. TOM KAYATI WILL TAKE CORRECTIVE ACTION.

AT 5:55 P.M. DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

April 16, 1997

DATE

[Signature]

CHAIR

[Signature]

CLERK

Held

19

THE APRIL 16, 1997 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
	DAVID BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

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

GUESTS: JENNIFFER FROMMER, OF BISCHOFF & ASSOCIATES

MINUTES: APPROVAL OF THE MINUTES OF APRIL 2, 1997.

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF APRIL 2, 1997.

YEAS -- PAUL INSLEY, DAVID BACHELOR, JACK MOSS

FINANCIAL REPORT: THE FINANCIAL REPORT FOR MARCH WAS PRESENTED. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVAL THE FINANCIAL REPORT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CHAIR CALL ON JENNIFFER FROMMER OF BISCHOFF & ASSOCIATES TO UPDATE THE BOARD OF **THE ROSSLYN ROAD IMPROVEMENT PROJECT**. THE CONTRACTOR RESTARTED THE PROJECT TWO WEEKS AHEAD OF SCHEDULE. THE PROJECT SHOULD BE COMPLETED BY EARLY JUNE. BISCHOFF & ASSOCIATES WILL PRESENT COST ESTIMATES OF SOME CHANGES NEEDED IN THE PROJECT.

BISCHOFF & ASSOCIATES PRESENTED **DISBURSEMENT #10** FOR APPROVAL OF \$612.00. (OPWC \$299.88 AND \$312.12 OF TOWNSHIP MONEY). THE DISBURSEMENT WAS SIGNED BY THE CHAIR, THE CLERK AND THE ROAD SUPERINTENDENT. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO PAY DISBURSEMENT #10.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CHIEF SCHWIND ENTER THE MEETING AT 7:25 P.M.

CLERK: THE CLERK REPORTED A LETTER FROM THE **OHIO INDUSTRIES FOR THE HANDICAP DATED APRIL 2, 1997** STATING "AT THIS TIME, OIH UNDERSTANDS THE VOLUME OF SERVICES REQUIRED BY SHARON TOWNSHIP IS NOT SUFFICIENT FOR ECONOMICAL PROVISION BY A WORKSHOP. THEREFORE, IN ACCORDANCE WITH SECTION 4115-7-03 OF OF THE ADMINISTRATIVE RULES, WE ARE ISSUING THIS PURCHASE EXEMPTION, ENABLING YOU TO OBTAIN SERVICES FROM COMMERCIAL SOURCES." SIGNED WYONNE MORNINGSTAR, CONTRACTS DIRECTOR.

THE CLERK NOTED FOR THE RECORD A STATE AUDITOR'S BULLETIN 97-008 ON COMPENSATION OF TOWNSHIP TRUSTEES & CLERKS DATED APRIL 1997.

THE CLERK REPORTED ON MIKE COCHRAN OF THE OHIO TOWNSHIP ASSOCIATION FOR A REVIEW OF THE WORTHINGTON JOINT FIRE AGREEMENT WITH SHARON TOWNSHIP.

THE CLERK PRESENTED THE AUDIT ENGAGEMENT LETTER FOR SIGNATURE BY THE CHAIR.

THE FOLLOWING RESOLUTIONS WERE PRESENTED AS A RECOMMENDATION OF THE STATE AUDIT. THE FRANKLIN COUNTY PROSECUTOR REVIEWED EACH.

RESOLUTION 040297 A SHARON TOWNSHIP EEO POLICY

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR

Held

19

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RESOLUTION 040297 B SHARON TOWNSHIP HARASSMENT POLICY

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RESOLUTION 040297 B1 SHARON TOWNSHIP SEXUAL HARASSMENT POLICY

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR

YEAS- PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RESOLUTION 040297 C SHARON TOWNSHIP ADA COMPLIANCE POLICY

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RESOLUTION 040287 D SHARON TOWNSHIP POLITICAL ACTIVITY POLICY

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RESOLUTION 040297 E SHARON TOWNSHIP ALCOHOLISM/DRUG ABUSE POLICY

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RESOLUTION 040297 F SHARON TOWNSHIP ETHICS POLICY

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CLERK NOTED FOR THE RECORD THAT THE SHARON TOWNSHIP RECORDS COMMISSION WILL MEET AT 4:45 P.M. , WEDNESDAY MAY 7 , 1997 IN SHARON TOWNSHIP MEMORIAL HALL TO REVIEW RECORD RETENTION.

THE CLERK PRESENT A FINALIZED FRANCHISE AGREEMENT FOR SIGNATURE FROM AMERITECH NEW MEDIA CABLE TELEVISION FRANCHISE. THE CHAIR AND CLERK SIGNED THE AGREEMENT. THE BOARD PASSED THE FRANCHISE AGREEMENT EARLY IN THE YEAR.

THE CLERK PRESENTED THE AGREEMENT WITH DENHAM PRIDE TO AUDIT THE MONTHS OF JANUARY through DECEMBER 1996 AT A COST OF \$2.65 FOR EACH INCORRECT MOTOR VEHICLE REGISTRATION .

MOVED BY DAVID BACHELOR, SECONDED JACK MOSS TO APPROVE THE AGREEMENT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

POLICE: CHIEF SCHWIND PRESENTED A TRAINING SCHEDULES FOR APRIL AND MAY.

THE CHIEF PRESENTED THE RETIREMENT OF JAMES MARIK EFFECTIVE MAY 21, 1997.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHIEF PRESENTED THE RESIGNATION OF JAMES LARGE JR. EFFECTIVE ARIL 28, 1997.

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

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CHIEF SCHWIND PRESENTED THE MARCH MONTHLY ACTIVITY REPORT.

Held

19

ROADS: TOM KAYATI REPORTED THAT THE DRIVEWAY AT 77 WEST KANAWHA, HAD A CRACKED DRIVE-WAY. HE WILL FOLLOW UP WITH RESIDENT.

WITH MAY 1, 1997 THE ANNIVERSARY DATE FOR TOM KAYATI, MOVED BY JACK MOSS SECONDED BY DAVID BACHELOR TO APPROVE A 4 % INCREASE AS OF MAY 1, 1997.

YEAS ; PAUL INSLEY, DAVID BACHELOR, JACK MOSS

FINALLY; THE DATE OF THE JUNE 18 MEETING WAS CHANGED TO JUNE 25. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO CHANGE THE DATE AND GIVE PUBLIC NOTICE OF THE CHANGE

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

AT 9 P.M. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

May 7-1997

DATE

Paul Insley

CHAIR

Charles Manger

CLERK

Held

19

THE MAY 7, 1997 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
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER; TOM KAYATI, ROAD SUPERINTENDENT; SGT. WILLIAM HANE; BARBARA BURGESS, ADMINISTRATIVE ASSISTANT.

GUESTS: JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES.

THE CHAIR CALLED ON JENNIFER FROMMER TO REPORT ON THE ROSSLYN IMPROVEMENT UPDATE. SHE REPORTED THE CONTRACTOR WILL FINISH WITHIN TWO AND HALF WEEKS AHEAD OF SCHEDULE.

BISCHOFF & ASSOCIATES PRESENTED FOR REVIEW AND APPROVAL DISBURSEMENT #11 FOR PAYMENT. TOTAL COST OF DISBURSEMENT IS \$149,333.97(\$73,173.65 OPWC AND \$76160.32 TOWNSHIP) TO COLUMBUS ASPHALT PAVING INC., AND TO BISCHOFF & ASSOCIATES \$5388 (\$2610.72 OPWC AND \$2717.28 TOWNSHIP)

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PAY DISBURSEMENT #11.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

ALSO DISCUSSED WAS A CHANGE ORDER FOR TOP SOIL NEEDED ON THE PROJECT. DAVE BACHELOR RAISED CONCERN ON THE LACK OF PLANNING FOR TOP SOIL NEEDS.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE \$3480 FOR EXTRA TOP SOIL.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

MINUTES: APPROVAL OF THE MINUTES OF APRIL 16, 1997.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF APRIL 16, 1997.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE DRAFT AUDIT REPORT WAS REPORTED FOR AUDIT YEARS 1995 AND 1996 FOR THE RECORD. THE MANAGEMENT LETTER WAS PRESENTED AND DISCUSSED. THE CHAIR SIGNED THE AUDITOR'S REPRESENTATION LETTER. THE BOARD OF TRUSTEES WAIVED A POST AUDIT CONFERENCE WITH THE STATE EXAMINERS ON THE RECENT COMPLETED AUDIT. THE MANAGEMENT LETTER CONTAINED TWO RECOMMENDATIONS.

THE CHAIR NOTED FOR THE RECORD CASE #09-97 PETITION TO ANNEX 4.03 ACRES IN BLENDON AND SHARON TOWNSHIPS TO THE CITY OF COLUMBUS BY THE BOARD OF COUNTY COMMISSIONERS ON MAY 7, 1997.

THE CHAIR NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY ENGINEER ADVISING THAT THE BOARD OF COUNTY COMMISSIONERS HAS ADOPTED A RESOLUTION TO PROCEED WITH THE PROPOSED VACATION OF A PORTION OF SYCAMORE DRIVE, MULBERRY DRIVE, MAPLE DRIVE, COTTONWOOD DRIVE, OAK DRIVE, AND ALL OF WALNUT DRIVE, ELM DRIVE, BUCKEYE DRIVE, BEECH DRIVE ALONG WITH A RESERVE AREA IN THE MOUNT AIR ALLOTMENT SUBDIVISION, SHARON TOWNSHIP.

CLERK:

THE CLERK NOTED THAT THE CITY OF WORTHINGTON COUNCIL AND THE SHARON TOWNSHIP TRUSTEES WILL MEET MAY 12, 1997 AT 7:30 P.M. TO SET THE 1998 TAX RATE FOR WALNUT GROVE CEMETERY.

THE CLERK NOTED FOR THE RECORD THE MEETING OF THE SHARON TOWNSHIP RECORDS COMMISSION AS REQUIRED BY ORC 149.92. THE RECORDS COMMISSION

Held

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WILL FILE RC-3(CERTIFICATE OF RECORDS DISPOSAL) WITH THE OHIO HISTORICAL SOCIETY FOR APPROVAL TO DISPOSE OF CERTAIN RECORDS.

POLICE: IN CHIEF SCHWIND ABSENTS, SGT HANE REPORTED ON BICYCLE SAFETY RODEO ON MAY 25 AT GRACE BRETHREN CHRISTIAN ELEMENTARY SCHOOL.

ALSO REPORTED WAS THE PROGRESS ON THE 800 MHZ SYSTEM WITH WORTHINGTON POLICE AND SHARON TOWNSHIP POLICE. THE TOWNSHIP CONTINUES TO RECEIVE EQUIPMENT.

ROADS:
ROAD SUPERINTENDENT RECOMMENDED BRETT JONES BE GIVEN AN ANNIVERSARY INCREASE OF 2% EFFECTIVE MAY 19. HIS NEW SALARY WOULD BE AT STEP 3 (\$19,703.88).
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO GIVE BRETT JONES A 2% INCREASE EFFECTIVE MAY 19,1997.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

SEASONAL HIRE: EFFECTIVE MAY 12,1997. THE ROAD SUPERINTENDENT RECOMMENDED THE HIRE OF NATHAN H. HITTEPOLE AT A RATE OF \$5.75 PER HOUR EFFECTIVE MAY 12, 1997.
MOVED BY DAVID BACHELOR, SECONDED BY PAUL INSLEY.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED THE FOLLOWING COMPLAINTS:

160 ROSSLYN - COMPLAINT OF ROCKS IN HER YARD AS A RESULT OF THE CONSTRUCTION AND ROAD IMPROVEMENT ON THIS STREET.

5063 SHARON HILLS DRIVE - COMPLAINT OF SINK HOLES IN HER YARD. UPON INVESTIGATION THE 420 FEET OF THE STORM SEWER NEEDS TO BE REPLACED. THIS SEWER IF ON TOWNSHIP RIGHT OF WAY . THE COST TO REPLACE THIS SECTION WOULD BE APPROX. \$2000.

EDGECLIFF DRIVE - A TREE FELL ON THE PUBLIC RIGHT-OF-WAY AND WAS REMOVED BY THE TOWNSHIP CREW.

THE SUPERINTENDENT REPORTED A SURPLUS SALE OF SURVEYING EQUIPMENT BY THE STATE OF OHIO.

AT 6:25 P.M. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

May 20-1997
DATE

[Signature]
CHAIR

Charles Mauer
CLERK

PUBLIC NOTICE

THE SHARON TOWNSHIP RECORDS
COMMISSION WILL MEET AT 4:45 P.M.
WEDNESDAY - - - MAY 7, 1997
IN THE SHARON MEMORIAL HALL
TO REVIEW RECORD RETENTION.

CHARLES MAUGER
CLERK
SHARON TOWNSHIP

4/9/97

Held

19

THE MAY 21, 1997 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN 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; SGT JEFF TUCHFARBER; BARBARA BURGESS ADMINISTRATIVE ASSISTANT.

GUESTS: SCOTT GRAHAM, 3266 VALLEY LANE SQUARE, COLUMBUS (STUDENT)

MINUTES: APPROVAL OF THE MINUTES OF MAY 7, 1997
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF MAY 7, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

FINANCIAL REPORT: THE FINANCIAL REPORT FOR THE MONTH OF APRIL WAS REPORTED AND REVIEWED.
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

TRUSTEES: THE CHAIR REVIEWED THE DISBURSEMENT #11 PRESENTED BY BISCHOFF & ASSOCIATES FOR APPROVAL.
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVED THE PAYMENT OF THE DISBURSEMENT.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CLERK:
 THE CHAIR SIGNED TWO ORIGINALS OF UNITED HEALTH CARE OF OHIO GROUP POLICY FOR 1997.
 THE CLERK PRESENTED FRANK GATES RE-ENROLL IN WORKERS' COMPENSATION GROUP RATING SERVICE FOR 1998 RATE YEAR THE ADMINISTRATIVE FEE FOR 1998 IS \$2545. A NET SAVINGS TO THE TOWNSHIP OF \$17,489.
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE 1998 MEMBERSHIP IN THE OHIO TOWNSHIP ASSOCIATION WORKERS' COMPENSATION GROUP RATING PROGRAM AND THE EXPENDITURE OF \$2545 FOR ADMINISTRATIVE FEE.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CLERK NOTED THAT THE 1998 TAX BUDGET PREPARATION WILL START IN JUNE.

ALSO NOTED FOR THE RECORD, THE WORKERS' COMPENSATION GROUP ENROLLMENT FOR 1998 WAS SIGNED BY THE CHAIR.
 THE DIVISION OF FIRE, CITY OF WORTHINGTON CONTACTED THE TOWNSHIP FOR DIVISION OF FIRE RECORDS. THERE IS TO BE A MEETING ON MAY 22 WITH THE DIVISION OF FIRE TO DISCUSS THIS.

POLICE:

CHIEF SCHWIND REPORTED THE 800MHZ RADIO SYSTEM IS UP AND WORKING.

THE CHIEF NOTED THE BICYCLE SAFETY RODEO ON MAY 25 AND THAT THE CITY OF WORTHINGTON WILL PARTICIPATE IN THE RODEO.

POLICE CARS: #488 - INSURANCE CLAIM FILED FOR A TOTAL OF \$451.56; #489 MARKED AND READY FOR POLICE WORK; # 487 A SECOND REPLACEMENT ENGINE WAS PLACED IN THIS CRUISER. JASPER ENGINES WILL PAY FOR THE REPLACEMENT.

Held

19

APRIL'S MONTHLY POLICE REPORT WAS REVIEWED.

A DRAFT MUTUAL AID AGREEMENT BETWEEN THE CITY OF WORTHINGTON AND THE BOARD OF TRUSTEES OF SHARON TOWNSHIP WAS PRESENTED BY CHIEF SCHWIND.

AN AGREEMENT FOR RADIO DISPATCHING SERVICE BETWEEN THE CITY OF WORTHINGTON AND THE BOARD OF TRUSTEES WAS PRESENTED IN DRAFT FORM AND WAS DISCUSSED.

CHIEF SCHWIND RECOMMENDED NEW BEACONS ON THREE POLICE CRUISERS HAVE BECOME DIFFICULT TO SEE BECAUSE OF THE DETERIORATION OF THE REFLECTIVE MATERIAL WITHIN THE BEACONS. THE STATE BID PRICE HAS BEEN EXTENDED OF JUNE 30, 1997. THE LIGHT BARS FOR THE THREE POLICE CRUISERS COST \$2623.98.

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO PURCHASE THREE NEW LIGHT BARS FOR THE POLICE CRUISERS FROM STATE CONTRACT AT A COST OF \$2623.98.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

ROADS:

ROSSLYN RIGHT OF WAY IMPROVEMENT - UPDATE. IT WAS REPORTED THE CONTRACTOR WAS WORKING ON A THE PUNCH LIST. THE RESURFACING WORKS IS COMPLETE.

THE CITY OF WORTHINGTON REPORTED TWO HYDRANTS NOT WORKING ON W. KANAWHA AT 310 AND 530 W. KANAWHA. A HYDRANT REPAIR COMPANY WILL BE CALLED IN TO REPAIR THESE HYDRANTS.

THE ROAD SUPERINTENDENT NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATED MAY 14, 1997 ON 7964 FRIEND STREET. THE LETTER ORDERS THE OWNER THAT HIS HOUSEHOLD WASTE DISPOSAL SYSTEM IS NOT FUNCTIONING PROPERLY AND VIOLATIONS THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH SANITARY REGULATION.

THE ROAD SUPERINTENDENT NOTED A COMPLAINT ON CURB REPLACEMENT IN THE WORTHINGTON HILLS AREA.

AT 8:20 P.M. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

June 4-1997
DATE

Paul Insley
CHAIR

Charles Mauer
CLERK

Held

19

THE JUNE 4, 1997 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
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

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

GUESTS: JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES, INC.

MINUTES: APPROVAL OF THE MINUTES OF MAY 21, 1997.
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF MAY 21, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CHAIR CALLED ON JENNIFER FROMMER, OF BISCHOFF & ASSOCIATES TO UPDATE THE BOARD ON THE ROSSLYN ROAD IMPROVEMENT. BISCHOFF & ASSOCIATES PRESENTED DISBURSEMENT NO. 12 FOR REVIEW. THE TOTAL DRAW IS FOR \$90,245.50. OF THIS AMOUNT \$3806.00 (\$191.06 TOWNSHIP SHARE) IS FOR BISCHOFF & ASSOCIATES AND \$42355.36 IS FOR COLUMBUS ASPHALT PAVING INC.. THE BOARD WANTS TO REVIEW THE DISBURSEMENT BEFORE SIGNING. (\$46,025.20 IS THE TOWNSHIP SHARE OF COSTS.)

CHANGE ORDER #2 WAS PRESENTED WITH THE TOTAL OF \$7,624.13. SOME OF ITEMS OF THIS CHARGE ORDER WERE ADDED AT THE REQUEST OF THE SHARON TOWNSHIP TRUSTEES TO COMPLETE THE ROSSLYN AVENUES RIGHT-OF-WAY IMPROVEMENT PROJECT. TOM KAYATI IS TO REVIEW THE CHANGE ORDER AND MORE INFORMATION IS TO BE PROVIDED BY BISCHOFF & ASSOCIATES. SUCH ITEMS IN THE CHANGE ORDER WERE QUESTIONED SUCH AS THE COST OF THE TOP SOIL.

THE FOLLOWING ITEMS WERE QUESTIONED: THE HIGH COST PER CUBIC YARD OF TOP SOIL. THE COST OF THE TEMPORARY ASPHALT. BISCHOFF & ASSOCIATES WILL CHECK OUT THE QUESTIONS AND REPORT BACK TO THE BOARD.

POLICE:

CHIEF DON SCHWIND REPORTED THAT 8 POLICE CANDIDATES WERE REVIEWED THROUGH ORAL BOARDS. ONE WAS FOUND ACCEPTABLE.

CHIEF SCHWIND REQUESTED PERMISSION TO ATTEND THE INTERNATIONAL ASSOCIATION OF CHIEF OF POLICE CONFERENCE IN ORLANDO, FLORIDA ON OCTOBER 25-30, 1997 WITH COSTS NOT TO EXCEED \$1500.00 IN COST. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO GRANT PERMISSION TO ATTEND THE CONFERENCE AND THE COSTS OF UP TO \$1500.00.
 YEAS – PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CHIEF REPORTED THAT THE INSURANCE COMPANY WILL FIX POLICE CARE #488 DAMAGE. \$327.00 WILL BE REIMBURSED BY THE INSURANCE COMPANY.

CLERK:

THE CLERK PRESENTED A LETTER FOR REVIEW AND APPROVAL TO BE PLACED IN EMPLOYEES PAY CHECKS ON THE FEDERAL HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT. PORTABILITY HELPS PEOPLE MAINTAIN HEALTH CARE COVERAGE WHEN CHANGING PLANS BY GIVING THEM CREDIT FOR THE GROUP HEALTH PLAN COVERAGE THEY HAVE HAD PREVIOUSLY.

THE CLERK PRESENTED FOR SIGNATURE THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES PAPERS FOR FEDERAL AND STATE SURPLUS PROPERTY.

THE CHAIR AND CLERK SIGNED THE NECESSARY PAPERS.

Held

19

ROADS;

THE CHAIR REPORTED A LETTER FROM THE FRANKLIN COUNTY ENGINEER DATED JUNE 3, 1997 THAT THE COUNTY'S ENGINEERS'S OFFICE OPENED BIDS ON THE 1997 RESURFACING PROGRAM. HEFFNER CONSTRUCTION WAS THE APPARENT LOW BIDDER. THE FRANKLIN COUNTY COMMISSIONS WILL AWARD THE CONTRACT ON JUNE 17, 1997

THE RESURFACING OF WORHTINGTON HILLS WAS \$91,940.23 WHICH WAS PART OF THE COUNTY ENGINEERS BID.

THE ROAD SUPERINTENDENT WAS ASKED ABOUT FUTURE RESURFACING WORK IN THE TOWNSHIP IN THE NEXT YEAR. HE REPORTED SEVERAL STREETS ARE PLANNED FOR NEXT YEAR..

DAVE BACHELOR ASK TOM KAYATI ON THE HYDRANTS REPAIR FOLLOW UP ON W. KANAWHA. THE SUPERINTENDENT REPORTED THE ROAD CREW WILL REPAIR THE HYDRANTS.

DAVE BACHELOR ASK FOR THE CURRENT SITUATION ON 7964 FRIEND STREET WHERE HOUSEHOLD WASTE DISPOSAL SYSTEM WAS NOT FUNCTIONING PROPERLY AND VIOLATED THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH SANITARY REGULATIONS. ROAD SUPERINTENDENT REPORTED THE COUNTY IS CONTINUING TO REVIEW THE SITUATION,

SEASONAL EMPLOYMENT: ROAD SUPERINTENDENT REQUEST TO HIRE TO SEASONAL EMPLOYEES; BRAD BARKHURST AT \$5.50 PER HOUR AND A STARTING DATE OF JUNE 5, 1997; AND TO HIRE BEN BALDWIN AT \$5.50 PER HOUR WITH AN EFFECTIVE DATE JUNE 17, 1997.

MOVED BY HACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE HIRING OF BRAD BARKHURST AND BEN BALDWIN AT \$5.50 PER HOUR.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED HE WILL BE ON VACATION FROM FRIDAY, JUNE 6 AND RETURN JUNE 13.

AT 6:45 P.M. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

June 25-1997

DATE

Joe R. Day

CHAIR

Charles Mauzer

CLERK

Held

19

THE JUNE 25, 1997 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL. (RESCHEDULED THE MEETING OF JUNE 18, 1997)

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, SGT JEFF TUCHFARBER, SALLY WILSON, BARBARA BURGESS, AND TOM KAYATI.

GUESTS: JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES, INC.

MINUTES: APPROVAL OF THE MINUTES OF JUNE 5, 1997
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF JUNE 5, 1997
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

FINANCIAL REPORT: THE FINANCIAL REPORT FOR THE MONTH OF MAY WAS REPORTED AND REVIEWED.
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

TRUSTEES: INSURANCE PROPOSALS WERE PRESENTED AND NOTED FROM THE FOLLOWING: OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY, A GOVERNMENT RISK POOL; AND ARCHER-MEEK-WEILER AGENCY, INC. BOTH PROPOSAL COVER THE PROPERTY AND LIABILITY INSURANCE FOR THE TOWNSHIP STARTING JULY 19, 1997.

CLERK:
 THE WORTHINGTON FIRE DEPARTMENT REQUESTED FROM THE TOWNSHIP VARIOUS FIRE DEPARTMENT RECORDS WHEN THE FIRE DEPARTMENT WAS UNDER THE TOWNSHIP. THE TRUSTEES DECIDED TO CHECK WITH THE FRANKLIN COUNTY PROSECUTOR FOR LEGAL DIRECTION ON GIVING UP TOWNSHIP RECORDS.

WITH AN OPENING ON THE SHARON MEMORIAL BOARD, THE NAME OF **MARY GRAZER WAS PROPOSED BY THE MEMORIAL BOARD FOR THE UNEXPIRED TERM OF ELWOOD GRAZER UNTIL DECEMBER 31, 2000.**
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE APPOINTMENT OF MARY GRAZER TO THE UNEXPIRED TERM OF ELWOOD GRAZER.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

A LETTER FROM CITY OF WORTHINGTON NOTING TWO TOWN MEETINGS TO GATHER CITIZENS' PERCEPTIONS ON JULY 12 AND JULY 29 1997 WAS NOTED.

GRASSROOTS CLIPPINGS, THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION, JUNE ISSUE WAS PASSED OUT.

EARTH DAY COALITION LETTER URGING A RESOLUTION OPPOSING OF SENATE BILL 19 WHICH WOULD IMPORT RADIOACTIVE WASTE FROM FIVE OTHER STATES TO OHIO WAS NOTED.

A LETTER FROM FRANKLIN COUNTY DISTRICT BOARD OF HEALTH LETTER RE: 6790 MAPLE CANYON AVE, FOR IMPROPER WASTE DISPOSAL SYSTEM WAS NOTED.

POLICE:

A LETTER FROM DEBRA KNAPE NOTING THE RESIDENTS OF SHARON HILLS SUBDIVISION WOULD LIKE TO HAVE A BLOCK PARTY ON SUNDAY, AUGUST 17, 1997 FROM 3:00 P.M. TO 6 P.M. AND ARE REQUESTING THE STREET BE CLOSED.

Held

19

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE CLOSING OF THE STREET FOR THE BLACK PARTY.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE MONTHLY REPORT FOR MAY OF THE POLICE ACTIVITIES WAS PRESENTED

IT WAS NOTED THAT KEVIN FLAHARTY WILL ATTEND A LEADERSHIP SKILL SEMINAR ON JULY 28 AND 29, 1997.

THE JULY 4 FIRE WORKS WAS DISCUSSED WITH TWO POLICE OFFICERS PROVIDED AT TOWNSHIP EXPENSE.

AN AGREEMENT FOR RADIO DISPATCHING SERVICES BETWEEN THE CITY OF WORTHINGTON, OHIO AND THE BOARD OF TRUSTEES OF SHARON TOWNSHIP WAS SIGNED BY THE BOARD OF TRUSTEES AND CLERK. THE FRANKLIN COUNTY PROSECUTING ATTORNEY HAD APPROVED THE AGREEMENT.

A MUTUAL AID AGREEMENT BETWEEN THE CITY OF WORTHINGTON, OHIO AND THE BOARD OF TRUSTEES OF SHARON TOWNSHIP WAS SIGNED BY THE BOARD OF TRUSTEES AND CLERK. THE FRANKLIN COUNTY PROSECUTING ATTORNEY HAD APPROVED THE AGREEMENT.

ROADS:

THE ROAD SUPERINTENDENT REQUESTED A RATE ADJUSTMENT PER HOUR FOR **NATHAN HITTEPOLE FROM \$5.50 TO \$6.00.**

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO INCREASE THE PER HOUR RATE TO \$6.00 PER HOUR FOR NATHAN HITTEPOLE.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

A TRAFFIC INCIDENT WITH A TOWNSHIP TRUCK INVOLVING BRETT JONES ON JUNE 10, 1997 WAS REPORTED. A POLICE REPORT WAS FILED.

JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES REPORTED ON ROSSLYN RIGHT OF WAY IMPROVEMENT. THE PUNCH LIST OF REMAINING ITEMS WAS REVIEWED. THE ROSSLYN IMPROVEMENT SHOULD BE CLOSED OUT IN JULY. OHIO PUBLIC WORKS COMMISSION HAS PAID DISBURSEMENTS #11 AND #12 AS OF JUNE 25, 1997.

AT 8:35 P.M. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

July 2 - 1997

DATE

[Signature]

CHAIR

[Signature]

CLERK

Held

19

THE JULY 2, 1997 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
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, SALLY WILSON, SGT, JEFF TUCHFARBER, BARBARA BURGESS AND TOM KAYATI.

GUESTS: RANDY SCHOTT, REPRESENTING OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY.

MINUTES: APPROVAL OF THE MINUTES OF JUNE 25, 1997
 MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF JUNE 25, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

TRUSTEES: THE CHAIR CALLED ON THE REPRESENTATIVE OF THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY TO DISCUSS THE INSURANCE PROPOSAL ON PROPERTY ,GENERAL LIABILITY AND POLICE PROFESSIONAL LIABILITY AND AUTO INSURANCE FOR THE TOWNSHIP STARTING JULY 19, 1997. RANDY SCHOTT ADDRESSED THE BACKGROUND OF POOLING BY THE TOWNSHIP ASSOCIATIONS. (A COVERAGE COMPARISON IS ATTACHED TO COMPARE THE ALLIANCE BID BY ARCHER-MEEK-WEILER AGENCY.)
 MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE INSURANCE PROPOSAL OF OTARMA STARTING ON JULY 19TH FOR A ONE YEAR PERIOD AT A COST OF \$12,895.00.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CHAIR THEN DISCUSSED THE OTARMA PROXY. LAST YEAR THE PROXY AUTHORITY WAS GIVEN TO THE CLERK/TREASURER. THE PROXY ALLOWS THE CLERK TO ACT AS LIAISON BETWEEN THE TOWNSHIP AND THE POOL FOR THE PURPOSE OF RELATING RISK REDUCTION AND LOSS CONTROL INFORMATION AND ANY OTHER INFORMATION COMING FROM THE POOL.
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO GIVE THE OTARMA PROXY AUTHORITY TO THE CLERK/TREASURER.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CHAIR CALLED FOR THE PUBLIC HEARING ON THE 1998 TAX BUDGET. PUBLIC NOTICE WAS GIVEN IN A LOCAL NEWSPAPER. SINCE NO RESIDENTS WERE PRESENT, THE CHAIR CALLED ON THE CLERK/TREASURER TO PRESENT THE 1998 TAX BUDGET. THE CLERK NOTED THE REVENUE PROJECTIONS FOR 1998 AT CURRENT TAX RATES AND THE PHASE DOWN OF THE COPS FAST PROGRAM IN OCTOBER OF 1998. THE POLICE DEPARTMENT WAS REVIEWED FOR PROPOSED EXPENDITURES. THE ROAD DEPARTMENT WAS REVIEWED FOR ROAD IMPROVEMENTS.
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE 1998 TAX BUDGET AS PROPOSED BY THE CLERK/TREASURER AND FORWARD TO 1998 TAX BUDGET TO THE FRANKLIN COUNTY AUDITOR.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

POLICE: NO REPORT

ROADS: THE ROAD SUPERINTENDENT REPORTED ON CHANGE ORDER #2 AS PRESENT BY BISCHOFF AND ASSOCIATES ON JUNE 4, 1997. THE REBUILD STORM STRUCTURE WAS NOT TO BE PAID AS PART OF THE CHANGE ORDER. ALSO THE TEMPORARY ASPHALT COSTS WAS NOT ON THE CHANGE ORDER.

THE SUPERINTENDENT REPORTED THE CATCH BASINS AT CLUB VIEW AND ROUTE 315 AND HIGHVIEW AND 3315 WERE IN NEED OF REPAIR / OR REPLACEMENT.

Held

19

THE CHAIR CALLED ON THE BOARD OF TRUSTEES AT 5:55 P.M. TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS WITH THE CHIEF OF POLICE.

MOVED BY DAVID BACHELOR, SECONDED JACK MOSS TO GO TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER WITH THE CHIEF OF POLICE.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

AT 6:25 P.M. THE CHAIR CALLED THE BOARD OF TRUSTEES BACK IN REGULAR SESSION.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO RETURN TO REGULAR SESSION.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CHAIR ASK FOR A MOTION OF THE BOARD TO APPROVE A 3% PAY INCREASE FOR THE CHIEF OF POLICE EFFECTIVE MAY 6, 1997.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE A 3 % PAY INCREASE FOR THE CHIEF OF POLICE EFFECTIVE MAY 6, 1997.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

AT 6:30 P.M. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

July 16 - 1997

DATE

Paul Insley

CHAIR

Charles Mauger

CLERK

Held

19

THE JULY 16, 1997 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
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

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

GUESTS: JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES, INC. CHUCK TAYLOR, CONSTABLE OF SHARON TOWNSHIP

MINUTES : APPROVAL OF THE MINUTES OF JULY 2, 1997
 MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF JULY 2, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

FINANCIAL REPORT: THE FINANCIAL REPORT FOR THE MONTH OF JUNE WAS PRESENTED.
 MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE FINANCIAL REPORT.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

TRUSTEES:
 THE CHAIR CALLED ON THE CLERK FOR A REPORT. THE CLERK ASK FOR ADDITIONAL TRAVEL ALLOWANCE FROM \$1085 TO \$1141.39 FOR THE CHIEF OF POLICE ON HIS TRAVEL TO ST. LOUIS.
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO INCREASE THE TRAVEL ALLOWANCE TO\$1141.39 FROM \$1085 BECAUSE OF A NEED TO RENT A CAR.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CLERK NOTED A LETTER DATED JUNE 18, 1997 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT SIGNED BY ZONING ENFORCEMENT AGENT BRYAN WAGER STATING "THIS LETTER IS IN REGARDS TO A COMPLAINT MADE OF YOUR PROPERTY LOCATED AT 260 ROSSLYN AVENUE IN SHARON TOWNSHIP. IT WAS REPORTED TO THIS DEPARTMENT THAT YOU MAY BE POSTING GARAGE SALE SIGNS ON ROSSLYN AVENUE AND THE SURROUNDING AREA. AN INSPECTION OF THE PROPERTY AND SURROUNDING AREA REVEALED NO GARAGE SALE SIGNS. ACCORDING TO SECTION 541.139 OF THE FRANKLIN COUNTY ZONING RESOLUTION: HANDTACKED OFF-PREMISE BILLBOARDS, INCLUDING GARAGE SALE SIGNS, MAY BE USED ON PRIVATE RESIDENTIALLY ZONED PROPERTY FOR A PERIOD OF NOT MORE THAT FOUR (4) TIMES EACH YEAR TO ADVERTISE ACTIVITIES SUCH AS, BUT NOT LIMITED TO, GARAGE SALES, SCHOOL EVENTS, OR CHURCH BAZAARS. A HANDTACKED BILLBOARD SHALL NOT EXCEED SIZE(6) SQUARE FEET IN SIZE"

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATED JUNE 24, 1997 TO THE FRANKLIN COUNTY PROSECUTING ATTORNEY RE: EVA BUSHEE, 6700 HILDRETH AVE REQUESTING THAT ALL CHARGES AND LEGAL ACTION BE DROPPED.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATED JUNE 24, 1997 TO THE FRANKLIN COUNTY PROSECUTING ATTORNEY RE: NORMAN PHYLLIS MULLINS, 186 ROSSLYN AVE REQUESTING THAT ALL CHARGES BE DROPPED.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT REGARDING A PUBLIC HEARING ON AUGUST 6, 1997 AT 10 A.M. IN THE HEARING ROOM OF THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS ON THE PETITION OF THE CITY OF WORTHINGTON TO ADJUST THE BOUNDARIES OF SHARON TOWNSHIP AND PERRY TOWNSHIP TO HAVE SHARON TOWNSHIP'S BOUNDARIES REFLECT THE CITY OF WORTHINGTON BOUNDARIES.

Held

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POLICE:

THE CHIEF PRESENTED THE MONTHLY ACTIVITIES REPORT FOR THE MONTH ON JUNE.

THE CHIEF RECOMMENDED A STEP INCREASE FOR TERRELL LATOUR FROM \$22700 TO \$24400 EFFECTIVE AUGUST 1, 1997.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE A STEP INCREASE.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CHIEF SCHWIND PRESENTED A LETTER FROM WAYNE MCCOY, CHIEF OF POLICE OF WORTHINGTON ON CONSTABLE CHUCK TAYLOR. THE LETTER STATED "I WOULD LIKE TO COMMEND THE ACTIONS AND ASSISTANCE ON CONSTABLE TAYLOR, AND EXTEND MY APPRECIATION TO HIM FOR A JOB WELL DONE." IN REGARDS TO AN AGGRAVATED ROBBERY WHICH HAD JUST OCCURRED IN THE AREA OF PITTSFIELD DRIVE AND PROPRIETORS ROAD. THE BOARD OF TRUSTEES COMMEND CHUCK TAYLOR FOR HIS ACTIONS AND ASSISTANCE.

ROADS:

TOM KAYATI PRESENTED CHANGE ORDER #2 IN WHICH THE FOLLOWING ITEMS REMAIN UNDER DISCUSSION AND REVIEW:

TEMPORARY ASPHALT AT A TOTAL COST OF \$2494.

REBUILDING 15 CATCH BASINS

NINE VALUE ADJUSTMENT OF GAS AND WATER LINES

ADDITIONAL SIDEWALK REMOVAL AND REPLACEMENT

JENNIFER FROMMER, OF BISCHOFF & ASSOCIATES SAID A SITE MEETING WITH IN A WEEK WAS SCHEDULED WITH THE CONTRACTOR AND ENGINEER TO GO OVER THESE ITEMS FOR FINAL REVIEW .

AT 8:10 P.M. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

August 6 - 1997
DATE

De Rolsy
CHAIR

Harb Mauger
CLERK

Held

19

THE AUGUST 6, 1997 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
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, CPL . JEFF TUCHFARBER, BARBARA BURGESS AND TOM KAYATI.

GUESTS: KEN ADAMS, 777 CARRUTHERS, TIM WALKER 780 CARRUTHERS, SCOTT HLADIK, MICHELE AND MIRANDA HLADIK AND JENNIFER FROMMER, REPRESENTING BISCHOFF AND ASSOCIATES. CONSTABLE TERRELL LATOUR

MINUTES: APPROVAL OF THE MINUTES OF JULY 16, 1997
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF JULY 16, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CHAIR CALLED ON THE CHIEF OF POLICE TO INTRODUCE THE NEW HIRE FOR THE POLICE DEPARTMENT SCOTT TIMOTHY HLADIK.

RES. 080697 HIRING AND ESTABLISHING THE TERM AND CONDITIONS FOR EMPLOYMENT FOR PART TIME CONSTABLES OF SHARON TOWNSHIP OF SCOTT TIMOTHY HLADIK.

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

SCOTT HLADIK WAS GIVEN THE OATH OF OFFICE BY THE CLERK TREASURER.

THE CHAIR CALLED ON THE CHIEF OF POLICE TO HAVE CONSTABLE TERRELL LA TOUR TO COME FORWARD. THE CHIEF PRESENTED CONSTABLE LATOUR BEFORE THE BOARD FOR HIS OUTSTANDING PERFORMANCE WITH A ONE BEDROOM FIRE AT THE RESIDENCE AT 1099 CIRCLE ON THE GREEN AND ASSISTED IN THE EVACUATION OF TWO ELDERLY INDIVIDUALS. THE BOARD PRAISED CONSTABLE LATOUR FOR HIS OUTSTANDING EFFORT.

CONTINUING ON THE CHAIR CALLED ON GUESTS IN THE AUDIENCE . TIM WALKER AND KEN ADAMS OF CARRUTHERS DRIVE ASK TO SPEAK ON THE SITUATION ON CARRUTHERS DRIVE, A PRIVATE ROAD. BOTH REQUESTED THE TOWNSHIP TO CONSIDER AND TALK TO FRANKLIN COUNTY ABOUT DEDICATION OF THEIR DRIVE TO THE COUNTY AND TOWNSHIP. TOM KAYATI WILL FOLLOW UP WITH FRANKLIN COUNTY ENGINEERS FOR THE COUNTY'S POLICY ON DEDICATED OF ROADS.

THE CHAIR CALLED ON JENNIFER FROMMER OF BISCHOFF AND ASSOCIATES TO REPORT ON **ROSSLYN RIGHT OF WAY IMPROVEMENT** AND CHANGE ORDER #2. THE FOLLOWING ITEMS (REBUILDING 15 CATCH BASINS; NINE VALUE ADJUSTMENTS OF GAS AND WATER LINES) REMAIN UNDER DISCUSSION AND REVIEW BY THE ROAD SUPERINTENDENT AND BISCHOFF & ASSOCIATES WITH COLUMBUS ASPHALT PAVEMENT. BISCHOFF AND ASSOCIATED REPORTED THAT COLUMBUS ASPHALT PAVEMENT TURNED DOWN A NEGOTIATED COST OF \$200 PER CATCH BASIN TO REBUILT . THE ENGINEERS REPORTED THAT THE CONTRACTOR HAS BEEN INVITED TWICE TO THE TOWNSHIP MEETINGS TO EXPLAIN THE CONTRACTOR'S SIDE TO THE DISAGREEMENT AND THE CONTRACTOR REFUSED TO ATTEND.

THE BOARD DISCUSSED THE CATCH BASIN EXPLANATION AND DECIDED THAT \$5080 SHOULD BE WITHHELD FROM THE COLUMBUS ASPHALT PAVEMENT CHANGE ORDER OF \$6880.00. THE BOARD DECIDED TO ALLOW \$100 PER CATCH BASIS FOR 14 BASIS AND \$400 FOR ONE BASIS FOR A TOTAL OF \$1800.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS THAT \$5080 OF THE \$6880 SHOULD BE WITHHELD IN RETAINAGE FROM COLUMBUS ASPHALT COMPANY.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

Held

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THE ROAD SUPERINTENDENT REPORTED THE CONTRACTOR WANTS \$60 PER VALUE BOX TO RAISE AND BRING TO GRADE AS PART OF THE CHANGE ORDER. THE ROAD SUPERINTENDENT RECOMMENDS THAT THE BOARD NOT PAY THIS COST PER VALUE BOX.

THE ROAD SUPERINTENDENT REPORTED THAT COLUMBUS ASPHALT PAVEMENT WANTS TO WAIT A YEAR ON THE CRACKED CURB BEFORE REPLACING THAT CURB WHICH IS CRACKED.

FINALLY BISCHOFF AND ASSOCIATES INFORMED THE TOWNSHIP THAT 30 DAYS AFTER THE RELEASE OF THE RETAINAGE TO THE CONTRACTOR THE WARRANT PERIOD STARTS ON THE PROJECT.

CLERK:

THE CLERK INFORMED THE BOARD THAT A DRAFT COPY OF SPECIFICATIONS FOR DEPOSITORY AGREEMENT IS PREPARED AND WILL BE MAILED SHORTLY. THE CURRENT DEPOSITORY AGREEMENT ENDS ON SEPTEMBER 30, 1997.

THE CLERK NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATE JULY 25, 1997 FOR THE SECOND QUARTER REPORT FOR SHARON TOWNSHIP WITH A CONCISE OVERVIEW OF THE VARIETY OF SERVICES THE BOARD OF HEALTH PROVIDES.

NOTED FOR THE RECORD TWO LETTERS FROM BISCHOFF & ASSOCIATES DATED JULY 29, 1997 ON THE CONSTRUCTION MEETING MINUTES OF APRIL 16, 1997 AND MAY 7, 1997.

NOTED FOR THE RECORD THE FOLLOWING NOXIOUS WEEDS LETTERS SENT BY THE BOARD TO THE FOLLOWING DATED AUGUST 6, 1997: TO XENOS CHRISTIAN FELLOWSHIP, 1340 COMMUNITY PARK DRIVE, COLUMBUS, OH 43229; TO THE BOARD STREET PRESBYTERIAN CHURCH 760 EAST BROAD ST, COLUMBUS, OH. 43205

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY ENGINEER DATED JULY 31, 1997 RE: 1997 PAVEMENT MAINTENANCE CONTRACTS.

ROADS;

THE ROAD SUPERINTENDENT REPORTED HE IS REVIEWING STATE CONTRACTS FOR THE PURCHASE OF A 1997 INTERNATIONAL CAB/CHASSIS. THIS ITEM WAS INCLUDED IN THE BUDGET FOR 1997.

AT 6:22 P.M. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

August 30, 1997

DATE

Jack Moss

CHAIR

Charb. Manger

CLERK

Held

19

THE AUGUST 20, 1997 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN 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, AND TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: JENNIFER FROMMER, REPRESENTING BISCHOFF AND ASSOCIATES, R.J. HAY AND DAVID J POWER, REPRESENTING COLUMBUS ASPHALT PAYMENT.

MINUTES : APPROVAL OF THE MINUTES OF AUGUST 6, 1997
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF AUGUST 6, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CHAIR CALLED ON R J HAY, REPRESENTING COLUMBUS ASPHALT TO UPDATE THE BOARD ON CHANGE ORDER #2 FOR THE CATCH BASINS, VALUE BOXES AND THE OUTSTANDING BALANCE DUE ON THE ROSSLYN RIGHT OF WAY IMPROVEMENT. **MR. HAY REPORTED A TOTAL OF 19 CATCH BASINS WERE REBUILT ON THE ROSSLYN PROJECT WITH A TOTAL LABOR COST OF \$4100.00 IN REMOVING THE IRON AND BRICK AROUND THE 19 CATCH BASINS.**

JENNIFER FROMMER. REPRESENTING BISCHOFF AND ASSOCIATES STATED THE CONTRACTOR DID NOT COMPLY WITH THE SPECIFICATIONS OF BID. SHE ALSO STATED THE CONTRACTOR WAS \$880.00 OVER THE CONTRACT BID PRICE FOR THE WORK DONE ON THE CATCH BASINS.

THE SECOND ISSUE OUTSTANDING WITH THE CONTRACTOR WAS THE WATER AND GAS VALUES BOXES ON ROSSLYN AVE. COLUMBUS ASPHALT PAYMENT WANTS AN ADDITIONAL \$480.00 FOR THE VALUE BOX ADJUSTMENT NEEDED ON ROSSLYN. THIS WAS NOT A LINE ITEM IN THE BID BY THE CONTRACTOR. THERE ARE 11 CURB VALUE BOXES AT \$60.00 PER BOX TO BE LEVEL WITH THE GRADE. THE BOARD DECIDED THIS WAS A FAIR PRICE FOR THE WORK PERFORMED. **MOVED BY DAVID BACHELOR, SECONDED BY PAUL INSLEY TO PAY COLUMBUS ASPHALT CHANGE ORDER PAYMENT FOR 11 VALUE BOXES AT \$60.00 PER BOX FOR A TOTAL OF \$660.00**
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

NEXT, THE CHAIR ASK THE CONTRACTOR ABOUT THE CATCH BASINS. DURING THE DISCUSSION WITH THE CONTRACTOR DAVE BACHELOR COMMENTED "WE DID NOT GET THE CATCH BASINS REPAIR THAT WE EXPECTED" THE CONTRACTOR REPORTED THE SPECIFICATIONS WERE NOT CLEAR. HIS LABOR FOR THE WORK PERFORMED WAS \$400.00 FOR ONE COMPLETELY REBUILD CATCH BASIN AND \$300.00 FOR THE 18 REMAINING FOR A TOTAL OF \$5800.00. THE BOARD DISCUSSED THE WORK PERFORMED AND DECIDED THIS WAS A FAIR PRICE. THE BOARD NOTED IN DISCUSSING THE CATCH BASIN ISSUE THAT IT WAS OVERRIDING ITS **RESOLUTION OF THE AUGUST 6, 1997 MEETING THAT \$5080.00 SHOULD BE WITHHELD FROM COLUMBUS ASPHALT PAYMENT AND WHICH ALLOWED A TOTAL OF \$1800 TO BE PAID.**
MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE CHANGE ORDER FOR 19 THE CATCH BASINS FOR A TOTAL COST OF \$5800.00
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

FINALLY, THE REPLACEMENT OF CRACKED CURB AND HIGH CURB ON ROSSLYN AVE WAS DISCUSSED. THE CONTRACTOR WILL WAIT UNTIL WINTER IS OVER TO SEE IF ADDITIONAL CURB WORK REPAIR WILL BE NEEDED AND DO ALL REPLACEMENT IN 1998.

Held

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JENNIFER FROMMER, BISCHOFF AND ASSOCIATES STATED SHE WOULD CONSOLIDATED THE AGREED CHARGED ORDERS FOR THE BOARD INTO A FINAL INVOICE WITH THE ADJUSTED CHANGE ORDER; PUT A COLUMBUS BILLING TOGETHER FOR THE WORK PERFORMED IN THE CITY OF COLUMBUS; AND A BREAKDOWN OF WHAT THE TOWNSHIP FINAL COSTS ARE ON THE ROSSLYN PROJECT.

THE ROAD SUPERINTENDENT REPORTED HIS FOLLOW UP FOR THE BOARD ON CARRUTHERS DRIVE, A PRIVATE ROAD. HE REPORTED THE RESIDENTS OF CARRUTHERS DRIVE WOULD HAVE TO FILE WITH MID-OHIO REGIONAL PLANNING COMMISSION TO HAVE THE ROADWAY AND RIGHT WAY REVIEWED. THE ROAD WOULD HAVE TO MET COUNTY SPECIFICATIONS. THE BOARD HAS INDICATED THE ROADWAY WILL NOT BE ACCEPTED UNLESS COUNTY SPECIFICATIONS WERE MET.

POLICE

THE CHIEF OF POLICE PRESENTED HIS MONTHLY ACTIVITY REPORT FOR THE MONTH OF JULY.

THE CHIEF RECOMMENDED **JEFF TUCHFARBER FOR A STEP INCREASE ON SEPTEMBER 6, 1997. FROM \$22,700 TO \$24,400.**
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE A STEP INCREASE FOR JEFF TUCHFARBER TO \$24,400
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CHIEF REPORTED THAT THREE NEW CANDIDATES FOR THE POLICE DEPARTMENT WERE INTERVIEWED THIS PAST MONTH. ONE PASSED THE ORAL INTERVIEW.

ROADS:

THE ROAD SUPERINTENDENT REQUEST PERMISSION TO PURCHASE A 1997 INTERNATIONAL CAB/CHASSIS FOR \$31,076 REPLACING A 1982 TRUCK. HE REPORTED THE TOTAL COST OF THE 1997 WITH A NEW TRUCK BED WOULD BE \$58,000
 THE BOARD WANTED TO REVIEW THE COSTS AND ASK FOR COMPARISONS OF TRUCK COSTS.

THE ROAD SUPERINTENDENT REPORTED A TREE NEEDED TO BE CUT DOWN ON THE CORNER OF WESTVIEW AND ROSSLYN AND ASK THE BOARD FOR PERMISSION TO HAVE AN OUTSIDE TREE FIRM CUT DOWN THE TREE FOR A PRICE OF \$2195.00
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE AN OUTSIDE FIRM FOR \$2195.00 TO TAKE DOWN A TREE AT THE CORNER OF WESTVIEW AND ROSSLYN.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CLERK REPORTED FOR THE RECORD A NOXIOUS WEED NOTICE FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON RICHARD HUFFMAN, 103 W. KARAWHA AVE. COLUMBUS, 43214 DATED AUGUST 11, 1997.

THE CLERK REPORTED THE AUGUST 13, 1997 TRANSFER OF CASH TO STAR OHIO .

AT 8:50 P.M. **MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.**

September 3 - 1997
 DATE

Ready
 CHAIR

Charles Menger
 CLERK

Held

19

FOR THE PROJECT: OPWC \$243,930 AND SHARON TOWNSHIP \$254,500 FOR A TOTAL OF \$449,415. **FINAL TOWNSHIP ACTUAL PROJECT EXPENDITURE WAS \$240,201.52.**

ROADS:

NOTED FOR THE RECORD A LETTER DATED AUGUST 19, 1997 FROM THE CITY OF COLUMBUS FROM GEORGE MUSSI, OPERATIONS MANGER, ASKING TO SCHEDULE A ANOTHER MEETING TO DISCUSS THE POSSIBILITY OF A COOPERATIVE ARRANGEMENT WITH THE TOWNSHIP FOR SNOW AND ICE REMOVAL.

NOTED FOR THE RECORD A LETTER DATED AUGUST 27, 1997 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH TO JERALD E. HASBROUCK, 777 LAKESHORE DR., WORTHINGTON AN ORDER TO REPAIR HIS AERATION SYSTEM.

NOTED FOR THE RECORD A FAR NORTH COLUMBUS COMMUNITIES COALITION ZONING MEETING ON WEDNESDAY AUGUST 27, 1997 TO DISCUSS THE REZONING OF 7950 FLINT ROAD IN THE CITY OF COLUMBUS. THIS WOULD REZONE 5.89 ACRES WHICH WOULD EGRESS INTO SHARON TOWNSHIP. JACK MOSS AND TOM KAYATI ATTENDED THIS MEETING.

THE ROAD SUPERINTENDENT REPORTED ON THE COMPARISON OF TRUCK CAB/CHASSIS THE BOARD HAD REQUESTED. A FORD CAB/CHASSIS COST CAME TO \$26,000.

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO SPEND \$31,076.00 FOR AN INTERNATIONAL CAB/CHASSIS ON STATE CONTRACT. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE ROAD SUPERINTENDENT REPORTED 20 INLETS ON WORHTINGTON HILL WERE REPAIRED

AT 6:28 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

September 24 - 1997

DATE
[Signature]

CHAIR
[Signature]

CLERK

Held

19

THE SEPTEMBER 3, 1997 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN 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.

GUESTS: JENNIFER FROMMER, REPRESENTING BISCHOFF AND ASSOCIATES.

MINUTES: APPROVAL OF THE MINUTES OF AUGUST 20, 1997
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF AUGUST 20, 1997.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RESOLUTION 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
CERTIFYING THE ESTIMATED RESOURCES FOR FISCAL YEAR 1998 AT \$1,899,834.91.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RESOLUTION TO DESIGNATE A PUBLIC DEPOSITORY FOR SHARON TOWNSHIP MONEYS FOR A TWO YEAR PERIOD BEGINNING OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1999.
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS THAT STAR BANK BE DESIGNATED AS THE PRIMARY BANK FOR SHARON TOWNSHIP TRUSTEES DURING THE PERIOD OCTOBER 1, 1997 THROUGH SEPTEMBER 30, 1999.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CHAIR SIGNED THE MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH STAR BANK, N.A.

NEXT, THE CHAIR CALLED ON JENNIFER FROMMER, OF BISCHOFF AND ASSOCIATES TO REPORT ON THE FINAL DISBURSEMENT REQUEST FOR ROSSLYN DRIVE RIGHT-OF-WAY IMPROVEMENT. **THE FINAL DRAW TOTAL IS \$24,836.58.** THE TOWNSHIP SHARE OF THE TOTAL IS \$12,666.66. THE OHIO PUBLIC WORKS SHARE IS \$12,169.92. THE TOWNSHIP FINAL DRAW INCLUDES RETAINAGE AND CHANGE ORDER #2 MONIES DUE THE CONTRACTOR. THIS DISBURSEMENT REFLECTS THE REVISIONS REQUESTED BY SHARON TOWNSHIP.
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINAL DRAW AS PRESENTED BY BISCHOFF AND ASSOCIATES.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

A CERTIFICATE OF SUBSTANTIAL COMPLETION WAS SIGNED BY THE CHAIR FOR THE ROSSLYN AVE PROJECT. THE OWNER ACCEPTS THE WORK AS SUBSTANTIALLY COMPLETE AND WILL ASSUME FULL POSSESSION OF THE WORK AT 12 A.M. ON SEPTEMBER 4, 1997.

BISCHOFF AND ASSOCIATES PRESENTED THE PREPARED BILL FOR THE CITY OF COLUMBUS'S PORTION WHICH TOTALS \$21,714.42. THE CLERK WILL BILL THE CITY OF COLUMBUS FOR THIS AMOUNT.

BISCHOFF AND ASSOCIATES PREPARED A FINAL COST BREAKDOWN FOR THE ROSSLYN AVE PROJECT AS FOLLOWS; ORIGINAL CONTRACT AMOUNT \$435,445.50. CHANGE ORDER #1 - \$3,904.10 AND CHANGE ORDER #2 -(\$17,380.41) FOR A ADJUSTED TOTAL CONTRACT AMOUNT OF \$421,969.19. TOTAL MONEY AVAILABLE

Held

19

THE SEPTEMBER 17, 1997 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
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

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

GUESTS: JERRY DURHAM, 7844 FLINT ROAD, COLUMBUS.

MINUTES: APPROVAL OF THE MINUTES OF SEPTEMBER 3, 1997.
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF SEPTEMBER 3, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

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

THE CHAIR CALLED ON JERRY DURHAM, 7844 FLINT ROAD. MR. DURHAM NOTED FOR THE BOARD THAT 200 SIGNATURES WERE PRESENTED BY THE FAR NORTH COLUMBUS COMMUNITIES COALITION TO THE CITY OF COLUMBUS IN PROTEST OF THE DEVELOPMENT OF 36 CONDOS OFF OF THE FOREST RIDGE AREA OF SHARON TOWNSHIP BUT IN THE CITY OF COLUMBUS. MR. DURHAM REPORTED THE CITY OF COLUMBUS ZONING BOARD WILL MEET OCTOBER 9, 1997 TO CONSIDER A ZONING CHANGE. TRIANGLE REAL ESTATE SERVICES INC., 500 SOUTH FRONT STREET, SUITE 1140, COLUMBUS, OHIO 43215 IS THE APPLICANT.

THE CHAIR REPORTED THAT THE TOWNSHIP HAS UNDER LEGAL REVIEW BY THE FRANKLIN COUNTY PROSECUTOR THE RIGHT OF EGRESS FROM PRIVATE PROPERTY ONTO A PUBLIC ROADWAY IN SHARON TOWNSHIP, A SEPARATE POLITICAL JURISDICTION. MR. DURHAM REQUESTED THAT THE BOARD PREPARED A LETTER TO THE COLUMBUS ZONING COMMISSION IN OPPOSITION TO THE PROPOSED REZONING. THE BOARD STATED IT WOULD DO SO FOLLOWING THE OPINION OF THE FRANKLIN COUNTY PROSECUTOR.

NOTED FOR THE RECORD TWO LETTERS TO THE CLERK AND BARBARA BURGESS DATED SEPTEMBER 10, 1997 FROM JESSIKA WOLF, TREASURER REQUESTING PUBLIC RECORDS FOR REVIEW.

THE CLERK REPORTED THE PRELIMINARY RESULTS OF THE COMMUNITY WIDE TRASH COLLECTION SURVEY WITH : 125 IN FAVOR AND 60 OPPOSED, 36 NOT SURE OF TRASH COLLECTION; ON RECYCLING 97 YES, 68 NO AND 48 NOT SURE. OVER 900 COMMUNITY WIDE TRASH COLLECTION SURVEYS WERE MAILED TO RESIDENCES IN THE UNINCORPORATED AREA OF THE TOWNSHIP WITH THE QUESTION "SHOULD THE TOWNSHIP PROCEED WITH COMMUNITY WIDE TRASH COLLECTION, EACH AND EVERY RESIDENT OF THE TOWNSHIP WILL HAVE TO USE THE SAME HAULER." FINAL RESULTS WILL BE REPORTED AT THE OCTOBER 3, 1997 MEETING.

THE CLERK REPORTED A CITIZEN COMPLAIN ON AN ABANDON HOUSE ON THE CORNER OF ROSSLYN AND MILTON AVE. THE POLICE CHECKED THE PROPERTY AND FOUND NO REASON TO REPORT THE COMPLAIN TO THE FRANKLIN COUNTY ZONING INSPECTOR.



Held

19

POLICE:

CHIEF SCHWIND REPORTED THE RESIGNATION OF CHARLES R. TAYLOR AS A POLICE CONSTABLE EFFECTIVE SEPTEMBER 26, 1997.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS THE ACCEPT THE RESIGNATION CHARLES R. TAYLOR EFFECTIVE SEPTEMBER 26, 1997.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

CHIEF SCHWIND PRESENTED THE MONTHLY REPORT OF ACTIVITIES FOR THE MONTH OF AUGUST.

CHIEF SCHWIND RECOMMENDED A STEP INCREASE FOR KEVIN FLAHARTY FROM \$21,000 TO \$22,700 EFFECTIVE OCTOBER 12, 1997.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE A STEP INCREASE FOR KEVIN FLAHARTY TO \$22,700.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

ROADS:

THE ROAD SUPERINTENDENT REPORTED THE WORTHINGTON HILLS RESURFACING WILL START SEPTEMBER 18.

THE ROAD SUPERINTENDENT REPORTED HE WILL BRING TO THE BOARD A REQUEST FOR TRUCK BODIES AND THE COSTS

REPORTED RON CHANDLER WILL BE LEAVING SHARON TOWNSHIP FOR A POSITION IN THE CITY OF WORTHINGTON PUBLIC WORKS DEPARTMENT.

AT 8:53 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

October 1 - 1997

DATE

Paul Insley

CHAIR

Charles Mauer

CLERK

Held

19

THE OCTOBER 1, 1997 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, CPL. JEFF TUCHFARBER, TOM KAYATI, ROAD SUPERINTENDENT, BARBARA BURGESS, ADMINISTRATIVE ASSISTANT AND SGT. BILL HANE..

GUESTS: JERAME DAVID DIXON, 888 KING ROAD, NEWARK, OHIO 43055

MINUTES: APPROVAL OF THE MINUTES OF SEPTEMBER 17, 1997.
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF SEPTEMBER 17, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CLERK:

THE CHAIR CALLED ON THE CLERK TO REPORT THE RESULTS OF COMMUNITY WIDE TRASH COLLECTION SURVEY (FINAL RESULTS) TRASH COLLECTION - 195 YES, 111 NO AND 69 NOT SURE; RECYCLING - 153 YES, 117 NO AND 86 NOT SURE. THE CHAIR ASK THE CLERK TO RESEARCH THE CODE ON THE CREATING OF A WASTE COLLECTION DISTRICT.

THE CLERK PRESENTED RESOLUTION 100197 (AUTHORIZING APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED BALANCES). THIS RESOLUTION RESOLVED THAT THE SUM OF ONE THOUSAND DOLLARS BE APPROPRIATED FROM THE UNAPPROPRIATED BALANCE WITH THE COMMUNITY POLICING PROGRAM (FUND 14-A).

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION 100197.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

NOTED FOR THE RECORD A PETITION TO ANNEX ONE ACRE IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY ISABEL W. BROWN, ET AL. BEFORE THE FRANKLIN COUNTY COMMISSIONER ON NOVEMBER 5, 1997. THIS ONE ACRE AREA OF LAND IS LOCATED ON THE SOUTHEASTERLY SIDE OF FLINT ROAD AND SOUTH OF BROWNSSELL DRIVE.

NOTED FOR THE RECORD A PROPOSED REVISION OF THE TELECOMMUNICATION TOWERS RESOLUTION BEFORE THE RURAL ZONING COMMISSION ON OCTOBER 16, 1997 AT 1:30 P.M.

NOTED FOR THE RECORD A LETTER DATED JUNE 1997 FROM THE DEPARTMENT OF THE TREASURY ON ELECTRONIC FEDERAL TAX PAYMENT SYSTEM (EFTPS). BECAUSE SHARON TOWNSHIP MEETS THE REQUIREMENTS BASED ON FEDERAL TAX DEPOSITS IN THE PAST, THE TOWNSHIP WILL NEED TO USE EFTPS TO PAY FEDERAL TAXES BEGINNING JANUARY 1, 1998.

ROADS:

THE ROAD SUPERINTENDENT PRESENTED A LETTER FROM BISCHOFF & ASSOCIATES TO RENEW ENGINEERING SERVICES FOR 1998. HE RECOMMEND THAT A 1998 AGREEMENT FOR ENGINEERING AGREEMENT WITH BISCHOFF AND ASSOCIATES FOR THE 1998 FOR \$300.00 NOT BE RENEWED. THE BOARD AGREED..

Held

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THE SUPERINTENDENT UPDATED THE BOARD ON THE WORTHINGTON HILLS RIGHT OF WAY IMPROVEMENT . THE CONTRACTOR WILL EXCEED THE ORIGINAL ESTIMATE BY \$3000. FINAL FIGURES WILL COME FROM THE FRANKLIN COUNTY ENGINEER.

ROAD SUPERINTENDENT REQUESTED A REVIEW OF THE BILLING TO THE CITY OF COLUMBUS BY BISCHOFF & ASSOCIATES FOR THE COLUMBUS PORTION OF THE ROSSLYN AVE RIGHT OF WAY IMPROVEMENT. SINCE COLUMBUS APPROPRIATED \$20,000 FOR THE RIGHT OF WAY IMPROVEMENT, THE BOARD DECIDED TO BILL THE CITY OF COLUMBUS FOR \$20,000.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO REDUCE THE BILLED AMOUNT ON THE ROSSLYN AVE RIGHT OF WAY IMPROVEMENT TO THE CITY OF COLUMBUS FROM \$21,714.42 TO \$20,000.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT RECOMMENDED THE ACCEPTANCE OF THE RESIGNATION OF **ROBERT D. CHANDLER EFFECTIVE OCTOBER 3, 1997 WHO ACCEPTED A POSITION WITH THE CITY OF WORTHINGTON.**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION OF ROBERT D. CHANDLER EFFECTIVE OCTOBER 3, 1997.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE ROAD SUPERINTENDENT REPORTED ON QUOTES FOR TRUCK BODIES. TWO QUOTES WERE OBTAINED. ACE BODY BID \$14,921.00 AND BUCKEYE TRUCK BODY QUOTE OF \$14,842.00. THE BOARD ASK THE SUPERINTENDENT CHECK ON A TRADE-IN OF THE 1984 TRUCK.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE QUOTE OF BUCKEYE TRUCK BODY OF \$14,842.00.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

POLICE:

CHIEF SCHWIND RECOMMENDED THE HIRING OF JERAME DAVID DIXON AS A PART TIME CONSTABLE.

RES. 100197 (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT OF JEREME DAVID DIXON FOR THE PART TIME CONSTABLES OF SHARON TOWNSHIP.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK ADMINISTERED THE OATH OF OFFICE TO JERAME DAVID DIXON.

THE CHIEF NOTED FOR THE BOARD THAT HE WILL SEND JEFF TUCHFARBER TO A POLICE CONFERENCE IN CINCINNATI ON NOVEMBER 3 AND 4, 1997. HE REQUESTED AN APPROVAL OF \$300.00 FOR TRAVEL FOOD AND LODGING.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE TRAVEL REQUEST FOR \$300.00 .

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

AT 5:52 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

October 15 - 1997

DATE

Jack Moss

CHAIR

Charles E. Mauer

CLERK

Held

19

**SHARON TOWNSHIP TRUSTEES
OCTOBER 15, 1997
MINUTES**

The meeting was opened in proper form at 7:00 p.m.

ROLL CALL: Mr. David Bachelor - Present
Mr. Jack Moss - Present
Mr. Paul Insley - Present

ATTENDANCE: Administrative Assistant Barbara Burgess, Road Superintendent Tom Kayati and Police Chief Donald Schwind.

TRUSTEES:

Mr. Bachelor moved, second Mr. Moss to appoint Barbara Burgess Clerk Protem in the absence of Township Clerk, Charles Mauger. All voted "aye."

Mr. Bachelor moved, second Mr. Moss to approve the minutes of October 01, 1997 as presented. All voted "aye."

Mr. Bachelor moved, second Mr. Moss to approve the September 1997 Financial Report as presented. All voted "aye."

Correspondence from the Mt. Air Residents Association was reviewed and the following noted for the record; The Association opposes a Proposed Gravity Sanitary Sewer along SR 315 which would not service it's community.

A decision on Trash Collection within the Township has been tabled pending further information from residents with specific concerns and haulers on re-cycling, bulk pickup and monthly costs.

CLERK:

Mr. Bachelor moved, second Mr. Moss to enter into agreement with the Franklin County Auditor for Automatic Deposits of Tax Revenues for 1998/2001. All voted "aye." The Authorization Agreement For Automatic Deposits was executed by Chairman Insley.

Mr. Bachelor moved, second Mr. Moss to award depository agreements for "interim monies" to the following banks: National City Bank of Columbus, Huntington National Bank and The Fifth Third Bank of Columbus. All voted "aye."

POLICE;

The September Activity Report was presented for the Board's review.

Beggar's Night in the Township will be observed October 30, 1997 from 5:30 till 7:30.

Three (3) Polaroid camera's have been received from the Columbus Prosecutor's Office to assist in the investigation of domestic violence within the Township. There will be a mandatory in-service training session October 22, 1997 for all officers on the use and maintenance of the equipment.

Held

19

Mr Moss moved, second Mr. Bachelor to adjourned into executive session for the purpose of discussing personnel matters at 7:30 p.m.

ROLL CALL:

Mr. Paul Insley	-	"Aye."
Mr. David Bachelor	-	"Aye."
Mr. Jack Moss	-	"Aye."

The meeting was reconvened into regular session at 7:55 p.m. with no action being taken.

ROAD:

A letter to the City of Columbus Development Commission has been drafted and signed concerning the proposed development along Flint Road. The Commission will meet November 13, 1997 to review this proposal.

Superintendent Kayati is still waiting on a final cost from the Franklin County Engineer's Office for the Worthington Hills Right of Way Improvement project.

Superintendent Kayati asked that the Police coverage of the Cemetery be increased during Halloween week to decrease the chance of vandalism.

Mr. Moss moved, second Mr. Bachelor to authorize an expenditure of monies not to exceed \$1000 for the conversion of two overhead heaters and one water heater from propane to natural gas. All voted "aye."

At 8:15 p.m. Mr. Bachelor moved, second Mr. Moss to adjourn the meeting with no further business. All voted "aye."

November 5 - 1997
Read and Approved (Date)

Paul R. Daley
Sharon Township Trustees
Chairman of the Board

Barbara Busgen
Sharon Township Clerk

Held

19

THE NOVEMBER 5, 1997 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, BARBARA BURGESS, ADMINISTRATIVE ASSISTANT.

MINUTES: APPROVAL OF THE MINUTES OF OCTOBER 15, 1997
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF OCTOBER 15, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CLERK: THE FOLLOWING ITEMS WERE NOTED FOR THE RECORD:

- THE NOVEMBER 5, 1997 AGENDA OF FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS WITH CASE #38-97 PETITION TO ANNEX 1.0 ACRES IN SHARON TWP. TO THE CITY OF COLUMBUS, OHIO. BY ISABEL W. BROWN, et al.
- THE NOVEMBER 13, 1997 AGENDA OF THE RURAL ZONING COMMISSION WITH CASE #97-13 TELECOMMUNICATIONS RESOLUTION.
- A LETTER FROM MORPC DATED OCTOBER 30, 1997 ON GREENWAYS NATURE WORKS PROGRAM.
- A LETTER FROM MORPC DATED OCTOBER 31, 1997 ON PROPOSED INCREASE TO LOT SPLIT AND MAJOR SUBDIVISION APPLICATION FEES.
- A NOTICE OF MEETING OF THE FRANKLIN COUNTY PLANNING AREA SUBCOMMITTEE ON NOVEMBER 7, 1997.
- THE THIRD QUARTER REPORT FROM THE FRANKLIN COUNTY DISTRICT BOARD HEALTH ON SHARON TOWNSHIP.
- A NOTICE OF APPEAL FOR A VARIANCE FROM ZONING RESOLUTION FROM THE FRANKLIN COUNTY BOARD OF ZONING APPEALS. THE APPLICANT , ROBERT J. FLOOD, TO RECONSTRUCT A RAZED GARAGE ON THE EXISTING FOUNDATION 3 FEET FROM THE SIDE LOT LINE.
- BUILDING PERMITS FOR THE MONTH OF SEPTEMBER AND OCTOBER AS ISSUED BY THE FRANKLIN COUNTY BUILDING DEPARTMENT..

THE CLERK PRESENTED THE FOLLOWING MONEY RESOLUTIONS:

RES. 110597 (THAT THE SUM OF TWENTY THREE THOUSAND DOLLARS BE APPROPRIATED FROM THE UNAPPROPRIATED BALANCE WITHIN THE POLICE FUND (FUND 09) FOR ENCUMBRANCE OF NECESSARY MONIES TO ORDER A 1998 FORD CROWN VICTORIA CRUISER 1998)
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
 YEAS - PAUL INSLEY, DAVE BACHELOR , JACK MOSS

RES. 110597A (THAT THE SUM OF FOUR HUNDRED AND FORTY DOLLARS BE APPROPRIATED FROM THE UNAPPROPRIATED BALANCE WITHIN THE LAWS ENFORCEMENT TRUST (FUND 32) FOR PAYMENT EXPENDITURES.
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

Held

19

RES. 110597B (THAT THE SUM OF SEVENTEEN THOUSAND FOUR HUNDRED AND EIGHT ONE DOLLARS BE APPROPRIATED FROM THE UNAPPROPRIATED BALANCE WITHIN THE CEMETERY FUND (FUND 05) FOR PAYMENT OF EXPENDITURES. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 110597C (THAT THE SUM OF ONE THOUSAND DOLLARS BE APPROPRIATED FROM THE UNAPPROPRIATED BALANCE WITHIN THE COMMUNITY POLICE PROGRAM (FUND 14B) FOR PAYMENT OF NECESSARY EXPENDITURES. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

POLICE:

CHIEF SCHWIND PRESENTED TWO RESIGNATIONS:

MARK K ALLEN WILL RESIGN AS OF NOVEMBER 14, 1997 AS CONSTABLE. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION OF MARK K ALLEN.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROGER G. SEROTT RESIGNED AS OF NOVEMBER 3, 1997 AS CONSTABLE

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND RECOMMENDED SENDING A MEMBER OF THE POLICE DEPARTMENT TO THE MANAGEMENT OF EVIDENCE CLASS IN EARLY DECEMBER. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO SEND A MEMBER OF THE DEPARTMENT TO THE MANAGEMENT OF EVIDENCE WITH THE COSTS NOT TO EXCEED \$600.00.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

AT 6:05 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RETURNED FROM EXECUTIVE SESSION AT 6:25 P.M.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROAD:

THE ROAD SUPERINTENDENT EXPLAINED THE CONVERSION OF THE ROAD BUILDING TO NATURAL GAS. MATERIAL AND LABOR ARE \$1600 AND A HEATER AT A COST OF \$350.00

AT 6:40 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

Nov. 19 - 1997

DATE

CHAIR

CLERK

P. E. R. D. J.
Charles Manger

Held

19

THE NOVEMBER 19, 1997 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
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

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

GUESTS: GUS SHIHAB OF GOLDMAN, SHIHAB & SHIHAB

FOREST RIDGE ACCESS

THE CHAIR CALLED ON GUS SHIHAB REPRESENTING GOLDMAN, SHIHAB & SHIHAB TO REPORT ON REZONING THE PROPERTY AT 7950 FLINT ROAD . THE PROPOSED REZONING IS BEFORE THE CITY OF COLUMBUS. MR. SHIHAB STATED THERE IS PROPOSED ONE ACCESS POINT ON FLINT ROAD AND ONE EMERGENCY ACCESS ON FOREST RIDGE DRIVE. SAID EMERGENCY ACCESS SHALL BE BLOCKED BY A BARRIER AS APPROVED BY THE CITY OF COLUMBUS AND SHALL REMAIN CLOSED AT ALL TIMES.

THE CHAIR VOICED OBJECTIONS AND CONCERS OF A MULTI-FAMILY DEVELOPMENT AT THIS LOCATION. THE CHAIR ALSO STATED OBJECTIONS WITH THE EMERGENCY EXIT AND SAID THE TOWNSHIP WOULD FIGHT THE ACCESS.

MINUTES: APPROVAL OF THE MINUTES OF NOVEMBER 5, 1997
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF NOVEMBER 5, 1997.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

CLERK:

FINANCIAL REPORT

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

THE CLERK REQUESTED THE 1998 TEMPORARY APPROPRIATIONS FROM THE DEPARTMENT HEADS BY DECEMBER 3, 1997. THE CLERK ALSO REQUESTED A PURCHASE ORDER CUT OFF DATE OF DECEMBER 8 1997.

A LETTER DATED OCTOBER 7, 1997 FROM THE NATIONAL SERVICES GROUP OF COMPANIES ON LONG TERM DISABILITY PLANS WAS PRESENTED.

A LETTER DATED OCTOBER 17, 1997 FROM MELISSA RAFE, 508 ROSSLYN AVENUE, ON CLOSE UP GOVERNMENT STUDIES PROGRAM IN WASHINGTON, D.C.

A LETTER DATED NOVEMBER 7, 1997 FROM THE DIVISION OF LIQUOR CONTROL TO NOTIFY THE TOWNSHIP THAT ALL PERMITS TO SELL ALCOHOLIC BEVERAGES WILL EXPIRE ON FEBRUARY 1, 1997

A LETTER DATE NOVEMBER 17, 1997 FROM AMERTECH NEW MEDIA WILL PROVED FREE BASIC CABLE SERVICE TO THE TOWNSHIP OFFICE, POLICE STATION .

POLICE:

THE CHIEF PRESENTED THE RESIGNATION OF KEVIN FLAHARTY EFFECTIVE NOVEMBER 30, 1997.

MOVED BY DAVE BACHELOR, SECONDED JACK MOSS TO ACCEPT THE RESIGNATION.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

Held

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THE CHIEF EXPLAINED A TESTING PROCEDURE FOR VACANT FULL TIME POSITIONS. THIS IS A NEW PROCEDURE FOR THE TOWNSHIP AND WOULD USE OUTSIDE POLICE ORGANIZATIONS TO GRADE AND DEVELOP THE TEST. THE CHIEF WILL FOLLOW-UP WITH ADDITIONAL INFORMATION AT NEXT MEETING.

ROAD:

THE ROAD SUPERINTENDENT REPORTED AND UPDATED THE TRUSTEES ON THE COSTS AND BILLING OF THE WORTHINGTON HILLS PROJECT WITH THE FRANKLIN COUNTY ENGINEER'S OFFICE. THE PROJECTED TOTAL COST IS \$96,000.

THE ROAD SUPERINTENDENT REPORTED ON THE REPAIR OF THE LEAF MACHINE AND THE REPLACEMENT OF TWO BEARINGS,

LAST A LETTER DATED NOVEMBER 11, 1997 TO MILLER PAVEMENT MAINTENANCE ON THE HOMEACRE DRIVE RIGHT OF WAY IMPROVEMENT PROJECT. "AFTER INSPECTING THE PROJECT AT THE END OF OCTOBER 1997, IT WAS NOTICED THAT SOME OF THE PAVEMENT HAS FAILED" THE LETTER CONTINUOUS "THE SHARON TOWNSHIP TRUSTEES ARE REQUESTING A MEETING BE SETUP TO REVIEW THE FAILED AREAS. WE WOULD LIKE TO ADDRESS THE CAUSE OF THE FAILED AREAS, HOW THEY SHOULD BE REPAIRED AND WHEN THEY WILL BE REPAIRED.

AT 8:35 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

December 3 - 1997

DATE

[Signature]

CHAIR

[Signature]

CLERK

Held

19

THE DECEMBER 3, 1997 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
 DAVID BACHELOR - PRESENT
 JACK MOSS - PRESENT

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

GUESTS: TODD WEITHMAN AND KIM MCMAHON OF LAUTERBACH & EILBER INSURANCE.

MINUTES: APPROVAL OF THE MINUTES OF NOVEMBER 19, 1997
 MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF NOVEMBER 19, 1997.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR CALLED ON TODD WEITHMAN OF LAUTERBACH & EILBER INSURANCE TO PRESENT TO THE TRUSTEES THE HEALTH, LIFE PROPOSALS FOR 1998.

ON LIFE INSURANCE AND AD & D A DECREASE IN COSTS PER PER EMPLOYEE WERE REPORTED FROM \$.56 PER \$1000 TO \$.49 PER \$1000 OF BENEFIT.

RES. 120397 (TO PROCURE AND PAY FOR GROUP LIFE INSURANCE PREMIUMS AT \$20,000 COVERAGE FOR THE BOARD, CLERK AND FULL TIME TOWNSHIP EMPLOYEES WITH LIFE INSURANCE RATE OF \$.49/1000 OF BENEFIT AND AD&D RATE OF \$.04/1000 OF BENEFIT.

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO PASS THE RESOLUTION LIFE INSURANCE AND ADD&D.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

ON GROUP HEALTH INSURANCE THE TRUSTEES ACCEPTED THE UNITED HEALTH CARE OF OHIO PLAN #206 WITH PHARMACY #1. A 10.4% INCREASE IN RATES.

RES. 120397-A (TO PROCURE AND PAY FOR GROUP HEALTH INSURANCE PREMIUMS FOR THE BOARD, THE CLERK AND THE FULL TIME TOWNSHIP EMPLOYEES TO ACCEPT THE UNITED HEALTH CARE OF OHIO PLAN #206 WITH PHARMACY OPTION 1 WITH A \$15 CO-PAY.)

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

ON DENTAL INSURANCE THE TRUSTEES ACCEPTED THE DELTA DENTAL PLAN OF OHIO FOR A RATE PER SUBSCRIBER PER MONTH OF \$50.92

RES. 120397 B (TO PROCURE AND PAY FOR GROUP DENTAL INSURANCE PREMIUMS FOR THE BOARD, THE CLERK AND THE FULL TIME TOWNSHIP EMPLOYEES AT A RENEWAL RATE OF \$50.92 WITH DENTAL PLAN #0187-0015.

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

ON ADVANCES OF TAXES THE CLERK ASK FOR AUTHORITY FOR 1998 ADVANCE OF TAXES.

RES. 120397 C (REQUEST AN ADVANCE ON ALL FUNDS AS THEY BECOME AVAILABLE FOR THE TAX YEAR JANUARY 1998 THROUGH DECEMBER 1998)

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

Held

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ON THE TRUSTEES' MEETING SCHEDULE FOR 1998 THE BOARD DECIDED TO STAY WITH THE SCHEDULE OF THE FIRST WEDNESDAY OF THE MONTH AT 5 P.M. AND THE SECOND MEETING ON THE THIRD WEDNESDAY AT 7 P.M.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO CONTINUE THE SAME SCHEDULE OF TRUSTEES MEETING ON THE FIRST WEDNESDAY AT 5 P.M. AND THE THIRD WEDNESDAY AT 7 P.M.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

AFTER DISCUSSION THE TRUSTEES DECIDED TO MAINTAIN A \$1000 BOND FOR THE NEW TRUSTEES TAKING OFFICE IN JANUARY 1998 AND TO SET THE ANNUAL SALARY AT \$8800 PER YEAR FOR NEW TRUSTEES TAKING OFFICE IN 1998.

MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO MAINTAIN A \$1000 BOND FOR THE NEW TRUSTEES AND TO SET THE ANNUAL SALARY AT \$8800 PER YEAR FOR TRUSTEES TAKING OFFICE IN JANUARY 1998.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

THE CLERK NOTED THE FOLLOWING LETTERS FOR THE RECORD:

A LETTER DATED NOVEMBER 26, 1997 FROM THE OHIO DEPARTMENT OF TRANSPORTATION ON AN APPLICATION FROM AIRTOUCH CELLULAR TO ENTER INTO AN INDIVIDUAL SITE AGREEMENT TO CONSTRUCT A 109' MONOPOLE COMMUNICATION TOWER AT I-270 AT US23.

A LETTER DATE NOVEMBER 26, 1997 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH TO GERALD S. STRAUSS, 790 OLD WOODS RD, WORTHINGTON ON A RAW SEWAGE COMPLAINT.

A LETTER DATE NOVEMBER 25, 1997 FROM THE FRANKLIN COUNTY ENGINEER ON THE PLANNING FOR THE 1998 COUNTY RESURFACING PROGRAM AND INCLUDING THE TOWNSHIP IN THE RESURFACING PROGRAM.

THE CLERK ASK FOR APPROVAL OF A TEMPORARY BUDGET FOR 1998 FOR A GRAND TOTAL OF ALL FUND OF \$676,898.00 . THE 1998 TEMPORARY BUDGET WILL BE FILE WITH THE FRANKLIN COUNTY AUDITOR.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PASS A TEMPORARY BUDGET OF \$676,898.00 FOR THE FISCAL YEAR OF 1998.

NOTICE BY THE CLERK TO THE TRUSTEES ELECTED IN THE NOVEMBER 4, 1997 ELECTION TO GIVE A BOND BEFORE TAKING OFFICE.

POLICE

THE CHIEF PRESENTED THE MONTHLY REPORT FOR THE MONTH OF OCTOBER FOR MONTHLY ACTIVITIES IN THE DEPARTMENT.

THE CHIEF PRESENTED A PROPOSED PAY PACKAGE FOR FULL TIME CONSTABLES EFFECTIVE JANUARY 1, 1998 . THE PROPOSAL HAS FIVE STEPS. THE STARTING RATE WOULD BE \$10.50 PER HOUR WITH AN ANNUAL RATE OF \$21,840.00 THE TOP RATE OF \$13.94 PER HOUR WITH AN ANNUAL RATE OF \$29,000.00. DAVE BACHELOR ASK THE CHIEF TO PRESENT A PACKAGE OF VACATION, SICK LEAVE AND OTHER BENEFITS TOGETHER FOR COMPARISON AT THE NEXT MEETING.

MOVED BY JACK MOSS , SECONDED BY DAVID BACHELOR TO APPROVE THE PAY PACKAGE FOR FULL TIME CONSTABLE EFFECTIVE JANUARY 1, 1998 WITH A ONE STEP INCREASE EFFECTIVE JANUARY 1, 1998 AND NO ANNIVERSARY INCREASE IN 1998

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

Held

19

ROADS

CARL CHANDLER ANNIVERSARY REVIEW IS DUE. THE ROAD SUPERINTENDENT RECOMMENDS AN INCREASE TO THE NEXT STEP.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO MOVE CARL CHANDLER TO THE NEXT STEP WITH AN EFFECTIVE DATE OF NOVEMBER 1, 1997.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE FRANKLIN COUNTY ENGINEER BILLED THE TOWNSHIP FOR THE WORK PERFORMED ON WORTHINGTON HILLS RIGHT OF WAY IMPROVEMENT FOR A TOTAL OF \$95069.13.

THE ROAD SUPERINTENDENT RECOMMENDS A PAY PACKAGE FOR 1998 FOR THE EMPLOYEES IN THE ROAD AND BRIDGE DIVISION. THE RECOMMENDATION IS A TWO STEP INCREASE INSTEAD OF ONE STEP AS WELL AS A MERIT INCREASE FOR A TOTAL OF A 6% INCREASE IN 1998. THE BOARD AFTER DISCUSSION AGREED TO A 1% SALARY INCREASE, A STEP INCREASE IN JANUARY FOR A TOTAL OF 3% EFFECTIVE JANUARY 1, 1998 AND A 2% ANNIVERSARY STEP FOR 1998.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE A 5 % INCREASE FOR 1998 WITH A 1% SALARY INCREASE, A 2% STEP INCREASE FOR 3% EFFECTIVE IN JANUARY 1, 1998 AND DURING THE YEAR A 2% ANNIVERSARY STEP INCREASE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

A REQUEST TO REPAIR A 1993 DUMP TRUCK FOR \$815.00

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE REPAIR OF A 1993 DUMP TRUCK NOT TO EXCEED \$830.00.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

AT 8 P.M. **MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.**

December 17-1997

DATE

[Signature]

CHAIR

[Signature]

CLERK

Held

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THE DECEMBER 17, 1997 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
	DAVID BACHELOR	-	PRESENT
	JACK MOSS	-	PRESENT

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

GUESTS: DONALD FEATHERS, 890 ELM DRIVE, MT. AIR

MINUTES: APPROVAL OF THE MINUTES OF DECEMBER 3, 1997.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF DECEMBER 3, 1997.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR CALLED ON DON FEATHERS, 890 ELM DRIVE, MT. AIR. MR. FEATHERS REQUESTED **VACATING OF BUCKEYE DRIVE WEST OF ROUTE 315** OF OLENTANGY RIVEE ROAD AS SHOWN IN THE PLAT BOOK 19 PAGE 14, MT. AIR ALLOTMENT #1 OF THE FRANKLIN COUNTY RECORD'S OFFICE. THIS IS A DEDICATED ROADWAY FROM THE YEAR 1927 TO THE COUNTY BUT HAS NEVER BEEN ACCEPTED AND HAS GROWN OVER TO THE POINT THAT IT IS NO LONGER ACCESSIBLE.

THE REQUEST THAT BUCKEYE DRIVE BE VACATED FROM THE WEST SIDE OF ROUTE 315 TO ASH DRIVE TO THE WEST.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS THAT THE SHARON TOWNSHIP TRUSTEES HAVE NO OBJECTIONS TO THE REQUEST TO VACATE BUCKEYE DRIVE WEST OF ROUTE 315.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR REQUESTED THE CLERK TO ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED TRUSTEES TAKING OFFICE ON JANUARY 1, 1998. THE OATH OF OFFICE WAS ADMINISTERED TO PAUL INSLEY AND DAVID BACHELOR.

TRUSTEES:

THE CHAIR NOTED FOR THE RECORD A LETTER DATED DECEMBER 8, 1997 FROM MILLER PAVEMENT CONSTRUCTION, INC. RE: HOMEACRE DRIVE PROJECT THAT MILLER PAVEMENT CONSTRUCTION "WILL HONOR OUR OBLIGATIONS IN THE SPRING WHEN WEATHER CONDITIONS ARE MORE FAVORABLE."

THE CHAIR REPORTED ON THE COLUMBUS DEVELOPMENT COMMISSION VOTE OF 5-2 TO RECOMMEND APPROVAL TO THE COLUMBUS CITY COUNCIL TO REZONE THE 7950 FLINT ROAD (ISABEL W. BROWN & SUZANNE H WILLIAMS). THE EMERGENCY ACCESS ON FOREST RIDGE DRIVE IN SHARON TOWNSHIP WAS NOT APPROVED.

CLERK:

THE CLERK REQUESTED A RESOLUTION FOR 1998 TO ALLOW THE CLERK TO MOVE MONEY WITH A FUND.

RES. 121797 (PERMISSION FOR FISCAL YEAR 1998 TO ADJUST APPROPRIATION FUNDS WITHIN THE SAME FUND TO MEET NECESSARY LIABILITIES)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK REQUESTED AN INCREASE IN APPROPRIATION IN THE COPS FAST FROM (14A) OF \$920.00 FROM \$18,654.00 TO \$19,574.00.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO INCREASE THE APPROPRIATION IN THE COPS FAST GRANT BY \$920.00

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK REQUESTED AN INCREASE IN APPROPRIATION IN THE LAW ENFORCEMENT TRUST FUND BY \$428.80 FROM \$1873.00 TO \$2301.80

Held

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MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO INCREASE THE APPROPRIATION IN THE LAW ENFORCEMENT TRUST FUND BY \$428.80
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

POLICE:

CHIEF SCHWIND REPORTED THAT SIX CANDIDATES WERE INTERVIEWED FOR THE ONE FULL TIME POSITION. CHIEF SCHWIND RECOMMENDS TO THE TRUSTEES THAT SCOTT HLADIK BE HIRED FULL TIME AS PER RESOLUTION 121797A.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO HIRE SCOTT HLADIK AT STEP ONE WITH THE EFFECTIVE DATE AS OF JANUARY 1, 1998 AT \$21,840.00.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND RECOMMENDED THAT CPL. JEFF TUCHFARBER BE PROMOTED TO SGT WITH A SALARY OF \$24,400.00.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PROMOTE JEFF TUCHFARBER TO SGT EFFECTIVE JANUARY 1, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND REPORTED THAT SEVERAL TOWNSHIPS IN FRANKLIN COUNTY HAVE JOINED TOGETHER IN A COURT LIAISON REPRESENTATION TO THE FRANKLIN COUNTY COURT. CLINTON TOWNSHIP WILL TAKE THE LEAD RESPONSIBILITY FOR THE TOWNSHIPS THAT WANT TO PARTICIPATE AND SEND A REPRESENTATIVE TO THE FRANKLIN COUNTY MUNICIPAL COURT TO REPRESENTATIVE THE TOWNSHIP THAT WANT TO PARTICIPATE . EFFECTIVE JANUARY1, 1998 SHARON TOWNSHIP WILL PARTICIPATE IN THIS ARRANGEMENT. SGT. HANE WILL BE FREED OF THE COURT RESPONSIBILITY FOR SHARON TOWNSHIP.

AN ADDITIONAL PHONE LINE IS NEEDED BY THE POLICE FOR THE NIBRS SYSTEM. CHIEF SCHWIND REPORTED THE COST OF \$32.00 PER MONTH WITH NO INSTALLATION COST.

ROADS:

ROAD SUPERINTENDENT REPORTED THE DELIVERY DATE OF JANUARY 28, 1998 ON THE INTERNATIONAL TRUCK CHASIS.

THE ROAD SUPERINTENDENT REQUESTED AN AMENDMENT TO THE ACTION OF THE TRUSTEES IN THE LAST MEETING ON PAY INCREASES FOR THE ROAD AND BRIDGE DIVISION. THE AMENDMENT REQUESTED IS THE 2% ANNIVERSARY STEP INCREASE BE MADE EFFECTIVE JANUARY 1, 1998 FOR THE ROAD AND BRIDGE EMPLOYEES INSTEAD OF THEIR ANNIVERSARY DATE. THE TRUSTEES AGREED.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO AMEND THE MOTION OF THE DECEMBER 3, 1997 MEETING WITH THE 2% ANNIVERSARY STEP INCREASE EFFECTIVE WITH THE PAY OF JANUARY 1, 1998.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

AT 8:27 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING WITH NO FURTHER BUSINESS.

January 7 - 1998

DATE

Paul Insley

CHAIR

Charles Manger

CLERK