

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

January 8 Page 1 of 7 19 92

The following were present: Trustees, John Butterfield and Richard Hootman; Clerk, Eleanor Bierly and Luanne Clevenger; Road Supt. Harold Chandler and Tom Kayati; Police Chief Robert Hale, Lt. Don Ridgeway, Lt. Mark Allen, Sgt. Mike Kilburn; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole, Div. Chief Jack Royer.

The Pledge of Allegiance was repeated at 5:00 P.M.

The Clerk called the meeting to order and asked for nominations for 1992 Chairman of the Board. Mr. Hootman moved that Mr. Butterfield serve as Chairman, seconded by Mr. Bachelor (by phone). All voted "Aye".

The Clerk asked for nominations for Vice-Chairman for 1992. Mr. Butterfield moved that Mr. Hootman serve as Vice-Chairman, seconded by Mr. Bachelor (by phone). All voted "Aye".

Meeting times were discussed. The first meeting of the month will be held on the first Wednesday at 5:00 P.M. The second meeting of the month will be held on the third Wednesday at 8:00 P.M. These times will be published in the Worthington News.

Effective 4-1-92 the Trustees salary will be \$8,800.00 and the Clerks salary will be \$15,000.00.

Mr. Bachelor moved (by phone), seconded by Mr. Butterfield, that Richard Hootman be appointed to serve on the Walnut Grove Union Cemetery Association Board for 1992. All voted "Aye". Other members of this board are Joe Miller, member-at-large, and Courtney Chapman, representative of Worthington City Council. All were approved at a joint meeting of the Worthington City Council and Sharon Township Trustees.

Mr. Hootman moved, seconded by Mr. Butterfield, that the mileage rate of 27¢ per mile be set. All voted "Aye".

The Clerk reported that the following gasoline credit card has been issued to Township Department heads:

All fleet insurance, buildings, and liability coverage is with Lauterbach & Eilber, Inc. Ken Carey is our agent.

The Trustees are to take the annual inventory on the second Monday in January. One copy is to be filed with the Franklin County Engineers on the following departments:

- 1. Police Department
- 2. Township Hall Office
- 3. Road Department
- 4. Fire Department

Copies of all inventories were delivered to the Franklin County Engineers Office on _____.

Following are the rates for Group Health Insurance coverage: Carl Ain, agent.

	<u>Single</u>	<u>Family</u>
Physicians Health Plan	\$137.17	\$416.99
Principal Health Care	\$147.89	\$414.54
Delta Dental		

The Clerk reported that the following reports have been completed and mailed as indicated.

- A-36-3 Certificate of the Total Amount From All Sources Available for Expenditures & Balances - County Auditor 1-23-92
- A-37-3 Township Official Certificate of Estimated Resources received from Franklin County Auditor _____
- A-49 Wages paid by Township _____
- A-85 Ohio Bureau of Workers Compensation 1991 Payroll Report _____
- A-39-1 Township Annual Temporary Appropriation Resolution _____
- AUD 4254 Financial Report 1991 - Annual
State of Ohio Auditor
To Worthington News
Published _____

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- OH-3 Annual Financial Report
- W-2 Internal Revenue Service W-2 Reports to I.R.S.
City Taxes, Worthington & Columbus
State Income Tax
- A-39-1 Township Annual 1992 Permanent
Appropriation Resolution

The Mrmorial Board will hold its regular meetings on the following dates:
January , April , July , October

The following is a list of the Sharon Memorial Board of Trustees:

Dan Boucher	Republican		12-31-1993
John Clifford	Republican	Veteran	12-31-1995
Janis Coombs	Republican	Veteran	12-31-1995
Larry France	Democrat	Veteran	12-31-1993
Nick Gatz	Independent	Veteran	12-31-1993
Richard Givens, Sr.	Democrat	Vereran	12-31-1995
Elwood Grazer	Republican	Veteran	12-31-1995
Charles Moore	Republican	Veteran	12-31-1993
John Shoemaker	Democrat	Veteran	12-31-1993
Jan Smeigh	Democrat		12-31-1995

1 Independent 5 Republicans 4 Democrats 8 Veterans

This board has one vacancy.

The Township Road Crew is to take care of the Memorial Hall lawn and removal of leaves and snow. Record of time spent is to be submitted to the Memorial Board of Trustees quarterly.

The Trustees instructed each department head that they want a vacation schedule from each one. Sick leave is to be given to the Clerk quarterly. The Clerk is to compile sickleave upon receipt and notify employees.

Each Department Head is to submit payroll every other Wednesday.

Each employee is to submit a time sheet to be placed on the back of voucher for auditing purposes. Regular pay periods (See Chapter II - General Policies and Procedures #222.00).

The following is a list of legal holidays which are to be allowed upon approval from the head of each department:

New Years Day	January 1
Martin Luther King Day	3rd Monday in January
Presidents Day	3rd Monday in February
Memorial Day	Last Monday in May
Independence Day	July 4
Labor Day	1st Monday in September
Columbus Day	2nd Monday in October
Veterans Day	November 11
Thanksgiving Day	4th Thursday in November
Christmas Day	December 25

RESOLUTION

Mr. Hootman moved, seconded by Mr. Bachelor, that the following resolution for the year 1992 be approved. All voted "Aye" thereon.
BE IT RESOLVED, by the Trustees of Sharon Township, Franklin County, Worthington, Ohio that: Harold L. Chandler, hired 4-9-69, be re-employed as Sharon Township Road Superintendent and that his compensation be set at \$ 18,944.79 per year. Base being 20 hours for his duties as Road Supt. and the other 20 hours per week are to be paid by Walnut Grove Cemetery. He will be authorized to employ emergency help for grass cutting and snow removal as he sees fit. All other permanent employees are to be hired by the Sharon Township Trustees.

Tom A. Kayati, 8-31-1979, be re-employed with an hourly rate of \$12.67, that he receive a 3 week vacation at the discretion of the Road Supt. and approval of the Board.

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Terrell LaTour, 2-1-1984, be re-employed with an hourly rate of \$8.93, that he receive a week vacation at the discretion of the Road Supt. and approval of the Board.

Adopted January 8, 1992

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Busby
Sharon Township Clerk

RESOLUTION

Mr. Bachelor moved, seconded by Mr. Hootman, that the following resolution for the year 1992 be approved. All voted "Aye" thereon.

BE IT RESOLVED, by the Trustees of Sharon Township, Franklin County, Worthington, Ohio that: Robert T. Hale be re-employed and designated as Sharon Township Police Constable (Police Chief), that his compensation be set at \$36,108.18 payable for keeping the peace and protecting the property and performing the duties as police constable and to have 4 weeks vacation.

Adopted January 8, 1992

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Busby
Sharon Township Clerk

The Sharon Township Police Department is as follows:

R. T. Hale, Chief	4-17-1974	2-1-1975
D. G. Ridgeway, Lt.	6-16-1976	7-1-1976
W. E. Hane	4-2-1983	7-3-1985
J. P. Lane	10-1989	8-1990
S. W. Sica	9-1988	7-1991
M. K. Allen, Lt.	6-1980	
J. R. Marik	5-1985	
I. G. Abraham	1-1987	
M. A. Kilburn, Sgt.	11-1990	
G. M. Delp	6-1990	
S. E. Clines	9-1991	
J. R. Plotner	9-1991	
C. R. Taylor	1-1992	

The following is a list of political subdivisions within Franklin County who have complied with the provisions of the Mutual Aid Contract for Police man-power and equipment:

Bexley	Grandview Heights	New Rome
Blendon Township	Grove City	Obetz
Brice	Groveport	Perry Township
Canal Winchester	Hilliard	Pickerington
Columbus	Lockbourne	Reynoldsburg
Darbydale	Madison Township	Sharon Township
Dublin	Marble Cliff	Upper Arlington
Franklin Co. Sheriff	Mifflin Township	Valleyview
Franklin Township	Minerva Park	Westerville
Gahanna	New Albany	Whitehall
		Worthington

The following are Sharon Township Clerical Employees:

Barbara Burgess	7-1-1979	9.78 hr.	12 yr. 5 mo.
Barbara VanHoose	7-24-1979	9.78 hr.	12 yr. 5 mo.

Mr. Bachelor moved, seconded by Mr. Hootman, that the Sharon Township full time firefighters Rules and Regulations and Operating Policies be accepted as submitted. All voted "Aye". Copy of said Rules and Regulations on file.

Fire & Emergency Run Rates - See General Policies and Procedures Volunteer Firefighter Pay Section 220.10

R. L. Thompson, M.D., 3730 Olentangy River Rd., is the appointed Fire Dept. physician, 451-3944.

Held

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The volunteer Firefighter's Dependents Fund Board fees paid to date are as follows: (See minutes of 1-7-1987)

1957 - 1986		\$2340.00
3-18-1987	#6414	45.00
7-16-1987	#7467	45.00
11-4-1987	#8250	45.00
1988		90.00
1989		195.00
1990	#7 & 1383	240.00
1991		

The following men will be covered under the Firemen's Disability and Pension Fund as of 1-1-1992: Ohio Revised Code 146.02

Arnholt, James	Henderson, Frank	Mulligan, Pat
Atkins, Donald	Hittepole, Alan	Noble, William
Betts, Chris	Hootman, Jeff	Papenbrock, James
Butterfield, Lewis	Kantak, Guy	Royer, Jack
Duncan, Mike	Litteral, Michael	Slane, Ronald
Dunkel, Robert	Malatesta, Brad	Thress, Kevin
Fields, William	Mankin, Mark	Tippett, Michael
Foust, Howard	Meige, James	VanHoose, Ernest
Griffith, Kevin	Miller, James	Wing, Gary
Hall, Craig	Molter, Randall	
Hall, Gary	Moore, Bruce	

The following are Fire Department employees:

Marvin Sells	Fire Inspector/Disp.	1-17-79
Jeff Scott	Fire Inspector	7-10-91
Judy Eastman	Dispatcher	5-20-74
Jan Bloomer	Dispatcher	11-1-77
Jason Avrett	Dispatcher	7-8-91
John Tracy	Dispatcher	7-1-91
Mitch Aleshire	Dispatcher	3-22-88
Tom Swisher	Dispatcher	5-1-89
Jack Reall	Dispatcher	5-31-91
Kevin Cavener	Dispatcher	7-10-91
Nancy Jo Trachevski	Dispatcher	7-17-91
Amy Hambel	Dispatcher	7-7-91
Dave Warner	Dispatcher	6-29-91
David Bruns	Dispatcher	7-11-91
Ron Seymore	Dispatcher	7-7-91
Rick Triacheff	Dispatcher	8-27-91
Roger Carroll	Dispatcher	7-18-91
Stan Shultz	Supervisor	12-10-87
Beverly McLane	Secretary	7-9-90

Longevity Pay will be paid after completed year and at suggested vacation period for the following:

Gary Wing	2-15-65	26 years	\$2700
Alan Hittepole	4-1-67	24 years	\$2500
Frank Henderson	1-1-70	21 years	\$2200
Mike Litteral	3-1-73	18 years	\$1900
William Noble	3-1-73	18 years	\$1900
Ron Slane	4-29-73	18 years	\$1900
Robert Dunkel	3-15-74	17 years	\$1800
Gary Hall	6-4-77	14 years	\$1500
Jan Bloomer	11-1-77	14 years	\$1500
William Fields	1-8-78	13 years	\$1400
Mike Tippett	3-16-79	12 years	\$1300
Randall Molter	3-15-79	12 years	\$1300
Marvin Sells	2-5-79	12 years	\$1300
Lewis Butterfield	10-1-80	11 years	\$1200
Ernest VanHoose	6-30-81	10 years	\$1100
Guy Kantak	11-14-81	10 years	\$1100
Judith Eastman	5-20-74	17 years	\$1800
Donald Atkins	7-15-68	23 years	\$2400

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The following is a list of all Firefighters:

	<u>Name</u>	<u>Reserve</u>	<u>Regular</u>	<u>Full Time</u>	<u>Officer</u>
	<u>1 UNIT</u>				
EMT-A	Lewis Butterfield			10-80	Capt. 1-3-90
EMT-P	Jay Arnholt	5-83		3-85	Lt. 1-3-90
EMT-P	Donald Atkins			7-68	
EMT-P	Frank Henderson	10-65	6-68	1-70	
EMT-P	James Meige	9-89			
EMT-A	William Noble			3-73	
EMT-P	Kevin Thress				
EMT-P	Ernest VanHoose			6-81	
EMT-A	Gary Wing			2-65	
	<u>2 UNIT</u>				
EMT-P	Guy Kantak			3-81	Capt. 1-3-90
EMT-A	Pete Dunkel			3-74	
EMT-P	Chris Betts	5-87			
EMT-P	Mike Duncan				
EMT-A	Craig Hall	3-81		3-83	
EMT-A	Gary Hall			6-77	
EMT-A	Jeff Hootman	7-89			
EMT-P	Mark Mankins				
EMT-P	Pat Mulligan	6-85		8-85	
	<u>3 UNIT</u>				
EMT-A	Bill Fields			1-78	Capt. 1-3-90
EMT-P	Randy Molter	8-75	9-77	3-79	Lt. 1-3-90
EMT-A	Howard Foust			12-83	
EMT-P	Kevin Griffith			4-83	
EMT-A	Mike Litteral	5-71	5-72	3-73	
EMT-P	James Miller	11-89			
EMT-P	James Papenbrock				
EMT-P	Ron Slane	10-72		4-73	
EMT-A	Mike Tippett	10-76	9-77	3-79	
	<u>OFFICERS</u>				
	Bruce Moore			5-89	Chief 5-89
	Alan Hittepole			4-67	Lt. 1969
					A.C. 1-3-90
	Jack Royer			9-90	Div. Chief
	<u>PART-TIME</u>				
EMT-A	Mitch Aleshire	3-88			
EMT-A	Dick Allen	1-83			
EMT-A	Philip Asturi	12-90			
EMT-A	Jan Bloomer	11-78			
EMT-IP	Robert Cloud	9-91			
EMT-P	Carolyn Cubberly	3-91			
	Ronald Davis	9-91			
EMT-A	Jeff Dershem	6-85			
EMT-P	Jim Evans	2-84			
EMT-P	Jeff Fasone	11-89			
EMT-A	Jim Fish	12-90			
EMT-IP	Chris Heger	9-91			
EMT-A	Todd Knerr	7-87			
EMT-A	Mark Lundy	12-90			
EMT-A	Steve Martin	7-87			
EMT-P	Cliff Mason	11-89			
EMT-A	Daniel O'Brien	9-91			
EMT-P	Thomas O'Brien	9-91			
	Bruce Ribbans	11-90			
EMT-A	Jim Sage	9-76	5-78		
EMT-P	Don Salsburey	11-90			
EMT-A	Judd Scott	4-85			
EMT-A	David Theisen	9-91			
EMT-A	Dave Torrens	6-72	1-74		
EMT-A	Everett Webb	9-91			
EMT-A	Jerry Wellman	1-60	8-60		
EMT-A	Ken White	12-91			
EMT-A	Mark Willison	9-91			
EMT-A	Barry Wright	9-91			

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1992

Fire Alarm Services fee is \$75.00 per year. The Clerk will bill the following accounts:

Toledo Scale	1
Schottensteins Management Co.	2
Mathews, Click & Bauman	2
Worthington Nursing Home	1
Norworth Convalescent Center	1
Worthington Foods	5
Equitable Savings	1

The Fire Department has Mutual Aid Contracts with the following:

City of Columbus	B.S.T. & G. Fire District
Clinton Township	Orange Township
City of Delaware	Perry Township
Delaware County EMS	Plain City
City of Grandview Heights	City of Upper Arlington
Liberty Township	Washington Township
City of Marysville	City of Westerville

On 12-27-91 we received the County Auditor's Form Number RETX 0260, which outlines Sharon Township's 1992 Tax Millage Rates and our 1992 Real and Personal Property Valuation, on file.

We received a letter on 12-20-91 from Franklin County Engineer's Office regarding Grace Presbyterian Church and the possibility of an underground T.V. camera to assess the condition of the storm drain from Postlewaite Rd. to Sharon Hill Drive.

The Clerk reminded the Trustees of the County Association of Township Trustees and Clerks meeting on 1-9-92. This organization meets the second Thursday of each month.

A bill for property taxes at 6500 N. High has been forwarded to Mr. Minister.

A copy of a letter from Columbus Public Service Department to Ron Largent, Flint Area Citizens Together, was received on 12-27-91. The letter is in reply to Mr. Largent's concerns for traffic safety in his residential area.

On 12-27-91 we received an Administrator's Reconsideration Decision from the Ohio Bureau of Employment Services regarding a claim filed by Brad Malatesta. Request for reconsideration was dismissed because it was not made within the time limit prescribed by law.

Chief Hale submitted the Police Department Agenda and discussed the following topics with the Trustees:

- Monthly Report for 12-1991
- Annual Report for 1991
- Proposed Budget for 1992
- Chief's Longevity and Merit Increase
- Chief on vacation 1-11/1-20-92
- Officer Charles Taylor sworn in on 1-6-92

Letters of Transmittal have been received from Cody Zeigler, Inc. for:

Payroll #25	11-30-91	Received 12-16-91
Payroll #26	12-07-91	Received 12-16-91
Payroll #27	12-14-91	Received 12-20-91
Payroll #28	12-21-91	Received 1-6-92

Claim Number PEM296819 has been assigned by Randall Molter by the Bureau of Workers' Compensation for a claim filed for injury on 10-12-91. Mr. Molter sprained his wrist.

Chief Moore updated the Trustees on the 6500 N. High building project.

Permission was requested to send personnel to FDIC in Cincinnati, \$2000.00. So moved by Mr. Hootman, seconded by Mr. Butterfield. All voted "Aye".

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Longevity is due to the following:

Gary Wing	2-15-65	\$2800
Marvin Sells	2-5-79	\$1400

So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Request was made for the following Step Increase:

Chris Betts	From 2 To 3	\$9.74/hr.	\$28,373
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So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Permission was granted to send two firefighters to Ohio Weekend at National Fire Academy, \$125.00 each.

Mr. Bachelor moved to increase the salary of part-time dispatchers from \$7.00 per hour to \$8.00 per hour, seconded by Mr. Hootman. All voted "Aye".

Chief Moore submitted the following information:

- 1-3-92 Invoice for Professional Services from Meacham & Apel, \$2,322.42
2. Savings of Allowing 48 Hrs. FLSA Leave Instead of Payment
3. 1992 Total Package Comparisons of Westerville, Columbus, Washington Township, Upper Arlington, Whitehall, and Sharon Township
4. 1991 Present Wages Total Employee Expense
1992 4% Overall Increase + 1% food allowance, 55 hour work week
5. 12-19-91 Thank you note to Jack Royer from Chris Robinson
6. 12-91 Thank you note to Betts, Mankins, Duncan from Bill Masters
7. 1-8-92 Monthly Contractors Pay Statement:

Cody-Ziegler	\$103,428.00
Dalmation	15,322.00
States Electric	59,229.19

Request was made to go into Executive Session. So moved by Mr. Bachelor, seconded by Mr. Hootman. The roll being called:

Mr. Bachelor	"Aye"
Mr. Hootman	"Aye"
Mr. Butterfield	"Aye"

The Trustees returned to Open Session and the meeting was adjourned.

January 22, 1992
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Edwina Berly
Sharon Township Clerk

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January 22 1992

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerks Eleanor Bierly and Luanne Clevenger; Road Supt. Harold Chandler; Fire Chief Bruce Moore, Lew Butterfield, Jay Arnholt.

Minutes of the 12-18-91 and 1-8-92 meetings were read and approved.

The Ohio Township Clerks and Trustees Association Convention will be held 2-5/8-92. Mrs. Bierly and Mrs. Clevenger will attend.

Certificate of the Total Amount From All Sources Available For Expenditures and Balances shows the total of all funds as \$4,283,062.07.

Information has been received regarding annexation of 0.615± acres in Sharon Township to the City of Columbus. Methodist Retirement Center of Central Ohio is the petitioner. Receipt was signed 1-9-92 and all info is on file.

Released securities, Star Bank:

#3276	\$125M US Treas Notes	6.625%	Due 2-15-92
#3417	\$275M US Treas Notes	11.625%	Due 1-15-92

A letter was received from the Franklin County Recorder, 1-2-92, regarding Zoning Resolutions and Amendments, on file.

Form A-85 has been completed and forwarded to the Franklin County Auditor reporting that \$1,755,202.53 was paid in salaries in 1991. This is the Workers' Compensation Report.

Notification has been received from the Franklin County Treasurer regarding the following Estate Tax:

Estate of Catherine M. Blackwood	\$ 69.48
Estate of Maxine H. Smith	\$381.20

A letter was written on 1-13-92 to the Ohio Bureau of Employment Services regarding a Notice of Determination of Benefit Rights for Cedric D. Lockett. The letter indicated that we do not have record of ever having a person by this name in our employ.

A letter was received on 1-10-92 from the City of Worthington requesting the meeting dates and times for Sharon Township. A letter of response dated 1-22-92 listed this information for Sharon Township Trustees, Sharon Memorial Board, and Walnut Grove Cemetery.

An anonymous telephone complaint was received on 1-13-92 regarding a huge pile of dirt on a vacant lot at Lookout and Singing Hills. The Road Dept. will check into this situation.

Mr. Butterfield submitted a copy of a letter he wrote to David Morse, 140 W. Kanawha regarding compensation for the trimming of limbs on an apple tree in his backyard. The Trustees have agreed to pay Mr. Morse \$60.00 or make arrangements for pruning work to be done by an outside contractor.

On 1-13-92 we received a letter from Franklin County Engineers regarding our 1991 Resurfacing Program. They enclosed a blank form which was completed by Road Supt. Harold Chandler and returned to the Engineers.

A note has been received regarding Police Officer Bill Hane from Tracy Ayres. Ms. Ayres commended Officer Hane for being polite when he stopped her on a traffic violation.

Notice of Benefits Paid and Charged to Our Account was received from the Ohio Bureau of Employment Services on 12-23-91 for H. E. Midkiff, \$9.42.

The Trustees discussed a tax levy for the unincorporated area of the township for police and road services.

Mr. Butterfield submitted a letter he received from David Elder, Worthington City Manager, regarding sale of the present Fire Dept. facility at 805 High Street. He will recommend to Worthington City Council that the amount of \$413,000.00 be offered for this building.

Held

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Chief Moore updated construction status at 6500 High Street. He submitted memos from Meacham & Apel:

- 1-14-92 Regarding COLOG M7, M8, and E8
- 1-16-92 Recent Change Orders

Schedule Systems Manual Review meeting will be held on 1-29-92.

Chief Moore requested permission to release bids to purchase a new Medic-101. So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye". Sealed bids will be received until 10 AM on 2-11-92.

Chief Moore requested permission to release bids to purchase a new telephone system for 6500 High Street. So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye". Sealed bids will be received until 10 AM on 2-10-92.

Permission was requested to purchase a washing machine for the purpose of decontaminating firefighting bunker gear, cost of \$5700.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

The Sharon Township Division of Fire 1991 Annual Report was submitted by Chief Moore.

The Trustees will hold a meeting to discuss salaries on 1-30-92 from 7:30 to 9:30 AM.

February 5, 1992

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Helena Biedy

Sharon Township Clerk

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February 5 1992

The following were present: Trustees, John Butterfield, David Bachelor, Richard Hootman; Police Chief Robert Hale, Lt. Mark Allen; Asst. Road Supt. Tom Kayati; Fire Chief Bruce Moore, Chief Alan Hittepole, Chief Royer; Guests, S. Reifeis from Meacham & Apel Architects, Jerry Lipman, media representative.

The meeting was called to order at 5 PM by Chairman John Butterfield.

Mr. Kayati indicated that the 1974 dump truck can no longer be used at night and is basically out of service. The plow was put to use on the 1982 truck. Consideration will need to be given to future capital purchases and where funds for such purchases will come from. There was some discussion on past capital purchase items.

Tom indicated that crews were working on shop projects and were trimming brush on Riverside Drive and indicated that the chipper was working well.

The Board had questions about Harold Chandler's retirement. Tom indicated that Harold would be using vacation time and his last work day would be some time prior to his anniversary date of 4-21-92. Tom stated that Harold's last board meeting would be 3-18-92. This information will need to be verified with Harold.

Chief Moore indicated to all department heads that W-2 forms would not reflect annual salary due to the change in the pay policy earlier this year. He indicated that there would be 27 pay periods in 1992 which would again alter the wage/W-2 comparison.

Chief Hale submitted the 1992 inventory and noted the changes in vehicles on the inventory.

Chief Hale requested the renewal of the agreement with the City of Worthington Police Department for the use of the qualification range and range instructor. Agreement was signed by the Board.

Chief Hale requested consideration for annual merit raise, no action taken.

Lt. Allen gave a brief overview of the recent drug bust involving Sharon Township Police Department and assisting agencies.

The Police Department is now fueling at Worthington Service Dept. which will result in a cost saving to the Township.

Lt. Ridgeway has not yet returned to work as he is off with pneumonia.

Chief Moore reviewed the fire the division recently had at 261 E. Wilson Bridge Road. The small fire resulted in approximately \$25,000 - \$30,000 in damage, most of which resulted from the heavy smoke. Possible cause was a word processor.

Chief Moore presented the Fire Division's annual report. Questions were answered from the Board of Trustees.

Chief Moore indicated that the division was advertising free blood pressure screening at the Fire House.

Chief Royer indicated that the division was now an American Heart Association Training Center for CPR. Free classes to be offered at the new fire house. Classes are now available upon request. Mark Mankins is coordinating this training.

Chief Moore requested longevity for the following employees. So moved by Mr. Hootman, seconded by Mr. Bachelor, all in favor, motion carried.

Mike Litteral	\$2000	Mike Tippett	\$1400
William Noble	\$2000	Randy Molter	\$1400
Robert Dunkle	\$1900	Craig Hall	\$1000

Held

Request was made to approve a step raise for Jeff Hootman from step 2 to step 3, \$24,899 to \$28,373. So moved by Mr. Butterfield, seconded by Mr. Bachelor, all voted "Aye".

Chief Moore gave a status report on the construction project at 6500 High Street:

- * All stairs now complete
- * Interior work progressing, overhead doors are now being installed in the apparatus area
- * Site work will begin in the next week
- * Total enclosure expected 1-2 weeks
- * Cupola to be set Tuesday 2-11-92
- * Need to coordinate city sewer project with site work.

A special meeting has been set to review personnel manual, 2-26-92 at 5:30 PM.

A special meeting to discuss personnel matters will be on 2-19-92 at 7 PM, before the regular township meeting at 8 PM.

Chief Moore presented two letters of appreciation.

Request was made to go into Executive Session. So moved by Mr. Butterfield, seconded by Mr. Bachelor. The roll being called at 6:16 PM:

Mr. Butterfield "Aye"
Mr. Bachelor "Aye"
Mr. Hootman "Aye"

The Trustees returned to Open Session and the meeting was adjourned.

February 19, 1992

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Colleen Beady
Sharon Township Clerk

Held

February 19 19 92

ROADS: Supt. Harold Chandler announced his intentions to retire, effective May 1, 1992.

Tom Kayati presented the budget for the Proposed Road Repair Plan, 1992. Mr. Bachelor and Mr. Kayati will perform a "site review", and determine the needs.

The need for new truck antennas was discussed. It was moved by Mr. Hootman, second by Mr. Bachelor, that the township purchase six antennas for the mobile radios for the price of \$247.00. Motion passed unanimously.

It was reported that a resident had complained about the condition of Emerson Road. It will be evaluated.

Applications from Columbia Gas for a permit to open the streets was approved. The requests were for 669 Edgecliff Drive, between St. Rt. 315 and Sycamore Drive; and 2020 West Granville Road between Olentangy River Road and Linworth Road.

A notice of Determination of Benefit Rights was received for Shannon Chandler.

POLICE: Chief Hale reported that Lt. Don Ridgeway is still in the hospital recovering from pneumonia.

A letter of commendation for Sgt. Mike Kilburn was read by the Chief, praising Kilburn for his efforts in coordinating a drug bust February 1, 1992. Other officers involved in the operation were: Allen, Sica, Delp, Hane, Marik, and Taylor.

The Leern radio in Cruiser 487 needs replacing due to unreliability. A new radio would result in communication with the Road and Fire Departments. It was moved by Mr. Bachelor, second Mr. Hootman, that a new radio be purchased, not to exceed \$900.00. Motion passed unanimously.

Chief Hale presented the January Police Report.

FIRE: Chief Moore introduced Guy Kantak who reported on the Medic vehicle bidding process. An evaluation committee included Kantak, Gary Hall, Chris Betts, Ernie VanHoose and James Miller. Bids were received from Burgess Ambulance Sales, Evco Sentinel, and Horton Emergency. Only Evco Sentinel complied with all of the bid requirements. It was moved by Mr. Bachelor, second Mr. Hootman, that the Medic Vehicle contract be awarded to Evco Sentinel for the amount of \$98,825.00. Motion passed unanimously.

Chief Moore introduced Lewis Butterfield who reported on the telephone system for 6500 High Street bidding process. Eleven bids were received. It was moved by Mr. Bachelor, second Mr. Hootman, that the contract be awarded to Metro Telecom for the amount of \$7,734.45. Motion passed unanimously.

The progress of the new station was discussed. It was moved by Mr. Bachelor, second Mr. Hootman, that Change Order G-5 for the amount of \$350.00 be allowed for the additional cement work for washing machine base. Motion passed unanimously.

The following transmittals were received:

January 24, 1992 - Cody Zeigler payroll reports no's 29, 30, 31, & 32.

January 27, 1992 - Cody Zeigler Worker's Comp Certificate 1-1-92 thru 8-31-92

January 30, 1992 - Meacham & Apel Change Order 1-M-Stevens-Painton

February 3, 1992 - Cody Zeigler payroll reports no. 33-w/e 1-25-92

February 10, 1992 - Meacham & Apel - Change Order #1-G information

February 10, 1992 - Meacham & Apel Change Order #2-F-Dalmation Fire Protection

February 17, 1992 - Cody Zeigler payroll report no. 35 w/e 2-18-92

Cody Zeigler Columbus Door payroll w/e 2-1-92

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Held

February 19 19 92

The following were present: Trustees, David Bachelor, John Butterfield, and Richard Hootman; Clerk Eleanor Bierly, Luanne Clevenger; Road Supt. Harold Chandler, Road Supervisor Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen, Fire Chief Bruce Moore, Asst. Chief Alan Hittepole, Chief Jack Royer, Guy Kantak, Lewis Butterfield; Guests:

- Mr. Scott Reifeis, Architect, Meacham & Apel
- Mr. Roger Murray, National Communications
Oakland Park Ave. Columbus, Ohio
- Mr. Carl Stewart, EVCO/SENTINEL
5623 Donnally Ct. Dublin, Ohio

The minutes of February 5, 1992 were read.

CLERK: The Clerk submitted the February 1, 1992 Financial Report. Also reported: Star bank #3513 Securities Pledge \$400,000 U.S. Treasury Notes.

The Clerk reported on correspondence from the following:

1. MAS State Auditor Bulletin 92-01 - Definition of "Budget" for salary purposes.
2. Audit Bulletin 92-01 - Increase in Per-Hour Audit Charges; rate will be increased from \$23.00 per hour to \$25.00 per hour - effective on or after February 1, 1992.
3. Franklin County Board of Health: 1991 Environmental investigations, inspections, and visits. A total of 393 calls were made.
4. Lauterbach & Eilber Insurance Kenneth Carey, Jr.: A return premium was received in the amount of \$4,115.00 as a result of policy changes.
5. PERS: NOTICE TO EMPLOYERS:
Rule changes as of 12/30/91; Rule 145-5-03 regarding Other retirement system coverage; Rule 145-5-14 regarding Accounts of Law Enforcement Members.
Rule changes as of 2-3-92; Rule 145-15-01 regarding Effect of applicant's death on payment plan; Rule 145-15-06 regarding Additional annuity payments.
6. Building permit: Permit #6062 Layman Homes 8069 Flint Road - basement and attached garage and two story room addition and remodeling.
7. Action was taken to extend the current contract with the State Auditor's office for general assistance and to add training of the new clerk on the UAN system. Mr. Hootman moved that the township pay for the additional training, not to exceed 80 hours or \$1600.00. Seconded by Mr. Bachelor. Motion passed unanimously.

TRUSTEES: It was reported that a notice of a public hearing for the 18th year was received from the Franklin County Board of Commissioners. The hearing was held February 11 for the Franklin County Housing, Community Development and Weatherization Program.

A letter was received from the Bureau of Workers' Compensation reporting that the township rate for 1992 will be \$3.87.

An organizational meeting about the 1992 county wide Glad Bag-A-Thon to celebrate the Keep America/Ohio Beautiful Month during April was held February 1.

A letter was received from Society Bank regarding the pledge pool.

Huntington Bank sent a notice that they had inadvertently assigned ineligible collateral to the Public Fund Pool within the Automated Funds Investment system. Huntington assures in the letter that the problem has been rectified. (Notice sent from M.C. Mae Kwang, Vice President-Funds Management)

Franklin County Township Association meets the second Thursday of the month.

A letter was received from the Franklin County District Board of Health regarding the Annual District Advisory Council Board Meeting to be held Monday, March 2, 1992 at 6:00 P.M. at the Confluence Park Restaurant.

It was moved by Richard Hootman, second by David Bachelor, to transfer \$26,000 from 10-A-15 (other expenses) into 10-A-1 (salaries) from temporary appropriations to cover salaries. Resolution #5

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Held

February 19 19 92

The Systems Manual Review Meeting will be changed to March 11, 1992 at 5:30 PM.

It was moved by Mr. Bachelor, second Mr. Hootman, that the 1992 salary increase for firefighters be approved, retroactively to January 1, 1992. Motion passed unanimously.

Mr. Bachelor moved that the township hire Mark Elford as a part time firefighter on a six month probationary basis. Second Mr. Hootman. Motion passed unanimously.

A motion was made by Mr. Bachelor to approve the sum on \$934.00 for the purpose of Jack Royer's participation in the 5th Annual Conference on Firefighter Health and Safety. Sponsored by the Phoenix Fire Department in cooperation with the American Foundation for Firefighter Health and Safety. Second Mr. Hootman. Motion passed unanimously.

The meeting was adjourned at 10:30 P.M.

March 4, 1992
 Read and Approved

John D. Hootman
 Sharon Township Trustees
 Chairman of the Board

Eleanora B. Bivitt
 Sharon Township Clerk

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Held

March 4

19 92

Attendance: Trustees, David Bachelor, John Butterfield, Richard Hootman; Road Supt. Harold Chandler; Road Foreman, Tom Kayati; Police Chief, Robert Hale; Lt. Mark Allen, Sgt. Mike Kilburn; Fire Chief Bruce Moore; Asst. Chief Alan Hittepole; Asst. Chief Jack Royer; Clerk Asst. Luanne Clevenger.

Guests: Jerry Lipman - Suburban News Publishing
Scott Reifeis - Meacham and Apel Architects

The meeting was called to order at 5:00 P.M.

Roll call was taken - all trustees were present.

CLERK: Minutes of the last meeting were read and approved.

Mrs. Clevenger reported notice from County Treasurer's office of estate tax receipt in the amount of \$1,083.52.

1992 UAN User Fee was discussed. It was moved by Richard Hootman, second David Bachelor to authorize payment not to exceed \$3300 annually for this service. Motion passed unanimously.

It was noted that the Physicians Health Plan is introducing a new Computerized Risk Reduction program to help assess individual cancer risks.

New firehouse: Transmittals #36 and #37 for Cody-Zeigler payroll were received as well as weeks of 12-17-91 thru 2-16-92 payroll for States Electric.

The annexation request made by agent Mr. Robert Meyer, Jr. on behalf of the Methodist Retirement Center of Central Ohio has been withdrawn.

Notice was received from County Prosecutor's Office that a contempt hearing has been set involving Mr. Dennis Louth's (800 Mulberry Street) failure to comply with necessary septic system repair. The court date is March 11, 1992.

Building permits were authorized to the following: Kenneth Lutter, 5253 Olentangy River Road - remodeling and two room addition; Carl Zipe, 396 W. Kanawha Avenue - detached garage.

ROAD: Supt. Harold Chandler and Foreman Tom Kayati submitted a Road Dept. Personnel Plan. The Trustees will review it and make recommendations.

POLICE: The February monthly report was submitted.

Chief Hale presented a request for renovation of the patrol room and supervisor's room. A motion was made by Richard Hootman that an outside contract be awarded to BJ Builders for the remodeling of the first floor office. Second David Bachelor. Motion passed unanimously. Second floor renovation was tabled to allow for further study of usage.

A mobile phone was confiscated during a recent drug raid. Chief Hale requested permission for its use by the Department. Motion was made by David Bachelor to authorize the use of the mobile phone by the Department for six months, at which time usage will be re-evaluated. Second, Richard Hootman. Motion passed unanimously.

A motion was made by Richard Hootman, second David bachelor that the meeting adjourn into Executive Session for the purpose of discussing a Road Department personnel matter. Motion passed unanimously.

Executive Session: Roll call was taken: David Bachelor "Aye"
John Butterfield "Aye"
Richard Hootman "Aye"

The meeting was reconvened at 6:30 P.M.

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Held

March 4 19 92

FIRE: Change order requests were presented by Mr. Scott Reifeis, architect for Meacham & Apel. It was moved by David Bachelor, second Richard Hootman that change orders #16, #21 & #24, totaling \$4650.00 to the general contractor, Cody-Zeigler, be approved. Motion passed unanimously.

Adoption of Vacation Procedures Policy and Salary Administration Policy was tabled.

Permission to appoint Gary Hall as Maintenance Supervisor was tabled.

Chief Moore announced that Mark Mankins had been chosen 1992 Firefighter of the Year.

The meeting was adjourned at 7:30 p.m. A motion was made by David Bachelor, second Richard Hootman to go into Executive Session for the purpose of discussing Fire Department personnel matters. Motion passed unanimously.

Executive Session roll call:	Bachelor	"aye"
	Butterfield	"aye"
	Hootman	"aye"

The meeting reconvened at 8:30 p.m.

Motion was made by Richard Hootman, second David Bachelor to adjourn the meeting.	Bachelor	"aye"
	Butterfield	"aye"
	Hootman	"aye"

March 18, 1992
Read and Approved

Jack Butterfield
Sharon Township Trustees
Chairman of the Board

Edna Barbey
Sharon Township Clerk

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Held

March 18 19 92

Attendance: Trustees; David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Road Supt. Harold Chandler, Foreman Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen, Sgt. Mike Kilburn; Fire Chief Bruce Moore; Guests: Robert LeBoeuf, 777 High St. Worthington, OH 43085 431-0329
Jerry Lipman, Suburban News

Minutes of the March 4, 1992 meeting were read and approved.

The Financial Report was submitted, viewed, and discussed.

Eleanor Bierly stated that her retirement is effective March 31, 1992.

Harold Chandler submitted his letter of resignation effective April 30, 1992. He will be on vacation the month of April. Mr. Bachelor moved to accept Mr. Chandler's letter of retirement, second Mr. Hootman. All voted "Aye".

Mr. LeBoeuf, Worthington Arts Council, was present to talk to the Trustees regarding the new firehouse Open House and Reception. Topics discussed were ticket sales, judges, hostesses, art display, etc. The Trustees will take the request into consideration and announce their decision at a later meeting.

The Clerk submitted the following information:

1. Estate tax - Ruth Spangler \$113.02
William Schurtz \$3599.77
2. Franklin Co. Regional Solid Waste Management Authority letter dated 2-28-92 regarding a new Executive Coordinator
3. Franklin Co. Board of Health letter dated 3-17-92 regarding complaint at 6761 Maple Canyon Dr., Robert L. Shough
4. Bureau of Workers' Compensation letter dated 3-6-92 regarding safety of road maintenance equipment.
5. Mid-Ohio Regional Planning Commission letter of 2-3-92 regarding New County Line Highway between Sr 257 and Sr 315.
6. Columbia Gas application for permit to open street at 1820 Snouffer Rd.
7. Franklin Co. Engineer letter of 3-6-92 regarding the county road inventory for 1-92 and the state inventory for 1-91.

The Road Department has requested to contract with Cintas for uniforms. Cost is \$7.15 per person per week. So moved by Mr. Hootman, second Mr. Bachelor. All voted "Aye".

Chief Hale reported that the patrol room has been repaired and painted. A wooden desk has been donated for the police secretary by Nationwide Insurance through Sgt. Mike Kilburn. Mr. Bachelor moved to accept the donation, second Richard Hootman. All voted "Aye".

The Police Department submitted the following for discussion:

1. 1992 Goals and Objectives
2. 1992 Proposed Police Budget
 - a. Budget Assumptions Salaries & Benefits
 - b. Budget Assumptions Equipment & Supplies

The Fire Department discussed the following items with the Trustees:

1. Bureau of Workers' Compensation claim number PEM303193, James Meige
2. Meacham & Apel Architects memo dated 3-16-92 regarding Fire Station Subgrade Settlement
3. Memo to Chief Moore from Mark Mankins, 3-17-92, regarding CPR Fund
4. Letter of appreciation from Gary Hall to Board of Trustees for opportunity to attend the Apparatus Specification and Vehicle Safety Symposium in Orlando in February.
5. Invoice for repair of broken underground sanitary piping at the new fire station for \$3597.42 from Stevens Painton Corporation, 3-12-92.
6. Cody Zeigler letter of 3-4-92 stating a completion date of 7-1-92 for the fire station.
7. Cody Zeigler letter, 3-12-92, quote of \$730.00 for overhead door operators
8. Cody Zeigler letter of transmittal for payroll w/e 2-29 and 3-7-92
9. States Electric letter of 3-9-92 to furnish and install additional fuel inlet and cap for emergency sub, \$291.00.

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Held

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10. Firefighter/Maintenance Coordinator Job Description, Gary Hall
 11. Date for systems review meeting is 4-8-92 at 5:00 P.M.
 12. Permission to send four firefighters to State Fire School in Bowling Green, \$1,394.00
 13. Food Allowance Resolution, tabled until next meeting
 14. Longevity for: Alan Hittepole \$2600
Ron Slane \$2000
Kevin Griffith \$1000
- So moved by Mr. Bachelor, second Mr. Hootman. All voted "Aye".
15. Letters of Appreciation:
 - William J. Vorlicky, Principal of Grace Brethren Christian Schools
 - Note to Marvin Sells from Marcella Cady, 2-18-92
 - Marcia LaValley (Mrs. James)
 - Peggy Shecket, 501 Greenglade Ave. 2-25-92
 - Wilson Hill P.T.O. 3-3-92
 - Telephone call from Richard Thomas on 3-6-92
 - Tom T. Lewis, 206 Loveman Ave. 3-5-92

Request was made by Chief Moore to go into Executive Session for the purpose of discussing Fire Department personnel matters. So moved by Mr. Bachelor, second Mr. Hootman. The roll being called:

Mr. Butterfield	"Aye"
Mr. Bachelor	"Aye"
Mr. Hootman	"Aye"

Following Executive Session the Trustees returned to Open Session and adjourned the meeting.

April 1, 1992
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Sharon Township Clerk

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Held

April 1 19 92

The meeting was called to order in due form at 5:00 p.m. The following were present: Trustees: John Butterfield, David Bachelor, Richard Hootman; Clerk Luanne Clevenger; Acting Road Supt. Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen, Sgt. Mike Kilburn; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole.

Guests: Jerry Lipman, Suburbia News; Scott Reifeis, Meacham & Apel

Minutes

CLERK: The Clerk reported 1992 Estate Tax Total Receipts: \$10,748.39

A letter was received regarding the 1992 Resurfacing Program.

County Treasurer - February REal Estate Tax Settlement:

Total Receipts - \$879,602.64

Total Deductions - \$57,151.85

Total Balance - \$822,450.79

Mid-Ohio Regional Planning Commission Meeting - Friday, April 3, 1992

Cases to be reviewed include:

Sharon Township - #480 River Ridge Plat

Sharon Township - NFIP #92-02 River Ridge Floodplain

A letter was received from The Cincinnati Companies regarding Brad and Donna Malatesta, Policy Number 47-96-48-C. The Township's policy will neither cover nor defend in this litigation.

Letters were received from American Empire Surplus Lines Insurance Co regarding Claim No. C-44364-251 - Brad Malatesta; and Claim No. C-44325-251 - Judy Eastman. Both Claims have been denied.

The Trustees approved the installation of a sewage aerator system requested by Mr. Gerry O'Neil for lot #332 Rosslyn Avenue.

There will be a Workers' Compensation Seminar, April 29, 1992. It was moved by Richard Hootman, second David Bachelor that the Clerk attend this seminar. All voted "Aye".

Payroll reports #40 - w/e 3-14-92 and #41 - w/e 3-21-92 were received from Cody Zeigler.

The Trustees and Clerk have signed the following agreement with

Huntington Bank: Certified Copy of Corporate Resolutions

Opening and Maintaining a Checking Account

The Clerk must sign all checks and two of the three Trustees must sign.

POLICE: The March monthly report was presented.

Officer Jeff Lane is moving out of town. It was moved by David Bachelor, second Richard Hootman, that his resignation be accepted. All voted "Aye".

A motion was made by Richard Hootman, second David Bachelor that Reserve Officer Matt Delp be promoted to Full Time Officer. All voted "Aye".

The Chief stated that three out-dated radar units need to be replaced. The motion was made by David Bachelor, second Richard Hootman that these K-55 units be replaced with newer, rebuilt K-55 units at a cost of \$750.00 each, total \$2250. All voted "Aye".

The upstairs officers' room is in need of repair. It was moved by David Bachelor, second Richard Hootman that said room be plastered and repainted at a cost not to exceed \$535.00. All voted "Aye".

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Held

April 1 19 92

FIRE: A motion was made by Richard Hootman, second David Bachelor to approve change order #G-28 in the amount of \$4800. All voted "Aye".

Robert Dunkel, Kevin Griffith, and Jay Arnholt have passed additional schooling. A motion was made by David Bachelor to reimburse them for tuition in the amount of \$400.00 each. Second Richard Hootman. All voted "Aye".

It was moved by David Bachelor, second Richard Hootman to accept the resignation of Jeff Scott, effective May 27, 1992. All voted "Aye".

The meeting was adjourned into Executive Session at 6:30 p.m. for the purpose of discussing personnel matters. Roll Call for Executive Session:

Butterfield	"Aye"
Bachelor	"Aye"
Hootman	"Aye"

The meeting was reconvened and closed in proper form.

April 15, 1992

Read and Approved

Job Butterfield

Sharon Township Trustees
Chairman of the Board

Suanna D. Cleveland

Sharon Township Clerk

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Held

April 15 19 92

The following were present: Trustees: David Bachelor, John Butterfield, Richard Hootman; Clerk, Luanne Clevenger; Acting Road Superintendent, Tom Kayati; Police Lt. Mark Allen, Sgt. Mike Kilburn; Fire Chief Bruce Moore, Ass't. Chief Alan Hittepole, Capt. Bill Fields.

Guests: Jerry Lipman, Suburbia News; Scott Reifeis, Meacham & Apel.

MINUTES: The minutes were read and approved.

CLERK: The clerk noted that the Star Bank Certificate of Deposit #50000141 for \$350,000 matured April 6 and the investment has been transferred to StarOhio account #0131643.

A pin oak tree was purchased by Elwood and Mary Grazer as a replacement for one that died. It was planted on the east side of the property.

A direct deposit agreement with Huntington Bank was signed by the Trustees. This will allow ADP to direct deposit as a service to employees.

The following correspondence was received and reviewed:
A.I. Management and Professional Liability Claims Adjusters - Re: denial of coverage pertaining to the suit filed by B. Malatesta.

Franklin County Board of Health - Re: input into any current problem areas within Board's scope of responsibilities.

Workers' Compensation - application, Robert Cloud.

Columbia Gas - permit to open streets: 812 Lookout Point; 4950 Heatherview Rd.

Stevens-Painton - Re: outside sanitary piping

Cody-Zeigler - Payroll w/e 3/28-4/4/92
Bright - Payroll w/e 3/31/92

ROAD: Tom Kayati reported that Columbia Gas, through subcontractor, Delco, Inc., had run a gas line through the Townships storm sewer at 192 Melyers. The subcontractor had agreed to come and repair the damage. After failing to show several times, Mr. Kayati had the Township crew repair the sewer. Columbia Gas will not reimburse the Township because it was unauthorized. Mr. Kayati will continue discussion with Columbia Gas to try to rectify the situation.

POLICE: Lt. Allen and Sgt. Kilburn presented plans for the Department to purchase a video camera to be mounted in a cruiser. The camera is to be used in the training of new recruits. This may be purchased from monies obtained from the DUI Education Fund. Motion was made by Mr. Hootman, second Mr. Bachelor to approve the purchase of the video camera with funds from the DUI Education Fund. All voted "Aye".

FIRE: The Trustees moved the meeting out of doors to inspect the present HazMat truck. After so doing, Capt. Bill Fields discussed the present use of the truck and its inability to meet current needs when HazMat runs are made. The present truck is not large enough to carry all necessary supplies and manpower. The Board granted permission to the Department to prepare a bid for a new truck that would meet the requirements.

The Department is also in need of a larger, heavier utility vehicle. It was moved by Mr. Bachelor, second Mr. Hootman that the Board authorize the purchase of a 1992, 3/4 ton truck through Maxton's, a state bid contractor, not to exceed \$15,000. All voted "Aye".

Items needed and still outstanding for the new firehouse include wooden lockers, metal lockers, and turnout gear racks. It was moved by Mr. Bachelor, second Mr. Hootman that the Board authorize the purchase of these items for a total cost not to exceed \$10,763.00. All voted "Aye".

Longevity: It was moved by Mr. Bachelor, second Mr. Hootman to approve longevity pay to Judy Eastman in the amount of \$1900. All voted "Aye".



Held

April 15 19 92

June 22, 1992 is the tentative date of the building completion.

EXECUTIVE SESSION: It was moved by Mr. Bachelor, second Mr. Hootman to adjourn into executive session for the purpose of discussing personnel matters regarding the Road Department and the Fire Department.

At 9:50 p.m. the Executive Session was called to order.

Roll Call: Butterfield, "aye"
Bachelor, "aye"
Hootman, "aye"

The meeting was reconvened at 12:30 a.m.

It was moved by Mr. Hootman, second Mr. Bachelor to authorize severance pay for accrued sick, holiday, and unused vacation time to Harold Chandler in the amount of \$8,246.01, all voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to set Fire Department staff salaries, effective January 1, 1992 as follows: Chief - \$49,421.00
Ass't Chief - \$47,174.00
Div. Chief - \$46,190.00
All voted "Aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve a \$1500.00 merit performance pay to Chief Moore. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to authorize staff officers to be eligible to buy back up to 80 hours of unused vacation hours. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve salaries of the dispatchers as follows:

RESOLUTION OF THE SHARON TOWNSHIP TRUSTEES
PERTAINING TO FIRE FIGHTING PERSONNEL

WHEREAS, the Sharon Township Trustees have studied the compensation needs of its full-time fire alarm office personnel in the Division of Fire and considered the compensation levels of other comparable fire alarm offices; now, therefore

BE IT RESOLVED that the following resolution be adopted by the Sharon Township Trustees:

Salary Schedule: Fire Alarm Personnel (Dispatchers)

Effective April 2, 1992 the following salary schedule will apply for Dispatchers:

STEP	ANNUAL SALARY	HOURLY RATE
Step 0	\$16,640	\$ 8.00
Step 1	\$18,001	\$ 8.65
Step 2	\$18,901	\$ 9.09
Step 3	\$20,225	\$ 9.72
Step 4	\$21,640	\$10.40
Step 5	\$23,479	\$11.29

All voted "aye".

The meeting was adjourned in proper form at 1:00 a.m.

May 6, 1992
Read and Approved

Jack Butterfield
Sharon Township Trustees
Chairman of the Board

Leanne L. Clewinger
Sharon Township Clerk

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Held

May 6

1992

The meeting was called to order in proper form. Roll call was taken:

Mr. Butterfield	"Aye"
Mr. Bachelor	"Aye"
Mr. Hootman	"Aye"

The following were present: Clerk, Luanne Clevenger; Road Superintendent, Tom Kayati; Police Chief, Robert Hale, Lt. Mark Allen; Fire Chief Bruce Moore, Ass't. Chief Alan Hittepole, Div. Chief Jack Royer, Jim Meige, Pete Fields.

Guests: Mr. William Goldman and Mr. Sam Boyd, Commonwealth Realty Trust Fund; Pam Kelly, William Ferrigno, Gordon Grigsby, Benjamin Knepper, Lisa Baldridge, Earl Sisson, Candy Brooks, Jerry Lipman and Scott Reifeis.

Mr. William Goldman, Developer-Commonwealth Realty Trust Fund, made a presentation regarding a proposed housing development to be located in Mt. Air on the east side of State Route 315. The company will be filing a new zoning application for single family residential units with the Franklin County Zoning Board on May 15. The price range of the homes on the 62 lots will be between \$300,000 and \$500,000.

Mr. Butterfield noted that the filling of the floodplain is bonafide concern for the Mt. Air residents and the need exists for continued monitoring of that project. He also suggested that the developers meet with neighboring residents to address their concerns. The developers agreed.

Mrs. Kelly addressed the Board with her concern regarding the repaving of Maple Drive. Mr. Kayati stated that the Township plans to resurface the unvacated portion of Maple Drive towards the end of the summer.

Mr. Ferrigno addressed the Board with his concern regarding the poor condition of Kanawha Avenue. Mr. Butterfield stated that the soonest that the project could begin would be January 1993 because of the stipulations with Block Grant funding. The Township has received approximately \$170,000 in grant money of a total projected \$420,000 for the replacement of curbs and gutters and road repairs. The Trustees will continue seeking outside fundings in order to undertake the project.

CLERK: The Clerk distributed a suggested clerical holiday, sick, and vacation policy for the Board to review. It is necessary for the Board to approve such policy for the three departments so that ADP may proceed with setting up our Benefits Accrual program for the payroll software.

Correspondence:

PERS: NOTICE TO EMPLOYEES

Re: Withdrawal of retirement app.
Interim benefit payment

City of Worthington - MDC hearings April 22, 1992

707 Morning Street - skylight installation

700 Morning Street - split rail fence installation

County Board of Commissioners - May 5, 1992

Approval of Maple Drive vacation (portion)

Franklin County - Building Regulations:

102 West Kanawha #6170 - room addition

130 Forest Ridge Road #6191 - garage roof replacement

Cody-Ziegler, Inc. - Payroll w/e 4-11-92

Franklin County Auditor - 1992 Township Information Booklet

Franklin County Budget Commission -

Annual Budget Form - 1993 DUE JULY 20, 1992

Franklin County Prosecuting Attorney's Office

RE: Liability for "off travelled portion of roads" conditions

RE: 800 Mulberry Drive - dismissal of charges

ROAD: It was moved by Mr. Bachelor, second Mr. Hootman that Tom Kayati be promoted to Road Superintendent and be paid an annual salary of \$33,000, half of this salary to be assumed by Walnut Grove Cemetery. All voted "aye". The Trustees commended Mr. Kayati and congratulated him on his deserved appointment. Mr. Butterfield requested that the Clerk notify the County Board of Health and Engineers of Mr. Kayati's appointment.

It was moved by Mr. Bachelor, second Mr. Hootman, that the Board approve a 2% increase in the salary schedule for Road Workers and Road Foreman effective January 1, 1992. The change affects Road Employees Terrel LaTour, Kevin Cassidy, and Tom Kayati. All voted "Aye".

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting



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

Held

May 6th 19 92

Mr. Kayati reported that through years of use, the alley on Rosslyn Avenue has moved out of alignment. He has discussed the situation with property owner, Mr. Mark VanSwearingen, and notified him that the problem would be remedied.

It was moved by Mr. Bachelor, second Mr. Hootman that Mr. Dan Rankin, 170 Melyers Court, have permission to tie an aeration tile into the Township storm sewer. All voted "aye".

POLICE: Chief Hale stated that the video camera has been received.

Ten candidates have been interviewed for police reserve openings. Four of those will be asked to take physicals and polygraph tests. If these criteria are met successfully, the Chief requested that Trustees review their personal files for approval so that the candidates might be sworn in by the Clerk at the next regularly scheduled Board Meeting.

While Lt. Ridgeway is on sick leave, it was requested by Chief Hale that Lt. Mark Allen be appointed Interim Executive Officer. This qualifies him for membership in the Ohio Association of Chiefs of Police. The motion was made by Mr. Bachelor, second Mr. Hootman that Lt. Allen be appointed to this position. All voted "aye".

FIRE: It was moved by Mr. Bachelor, second Mr. Hootman to authorize the Clerk to receive bids for a replacement Haz-Mat vehicle. All voted "aye". The present truck is not big enough to store all of the necessary equipment and provide passenger space.

James Meige made a presentation regarding physical fitness equipment necessary for the physical well-being of the Department. It was moved by Mr. Bachelor, second Mr. Hootman that the Board authorize the Department to purchase the proposed physical fitness equipment, not to exceed \$12,000. All voted "aye".

Jack Royer reported that the bids received for the additional tools for the new ladder truck were out of line, and recommended that the bidding process be reopened. It was moved by Mr. Bachelor, second Mr. Hootman that the Board authorize the Clerk to advertise for new bids for loose tools with the intention of receiving lower bids. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor that the Board accept the resignation of Thomas O'Brien, part-time firefighter, effective April 27, 1992. All voted "aye".

Concern was mentioned regarding the trees on the north side of the new building. Expert Tree will be contacted to assess their condition and appropriate treatment before further construction is done near them.

It was moved by Mr. Bachelor, second Mr. Hootman that the retainage accounts for the building project be closed and an escrow account be set up through Star Ohio in accordance with the Revised Code. All voted "aye".

The meeting was adjourned into executive session at 7:55 p.m. for the purpose of discussing personnel matters regarding the fire and road departments.

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

The meeting was reopened and adjourned in proper form.

May 20, 1992

Read and Approved

John Butterfield
Chairman of the Board

Lucanne J. Cleveland
Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 20 19 92

The following were present: Trustees; David Bachelor, John Butterfield, Richard Hootman; Clerk, Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen, Sgt. Mike Kilburn; Fire Chief Bruce Moore. Guests: Jim Taylor, Jerry Lipman, Patty Theado, Dianne Gibson, Bridget and Michael Eagle, George and Phyllis James, Arlene Shoemaker, Scott Reifeis.

The minutes of the previous meeting were approved as corrected.

Mr. Taylor, 185 Westview Avenue, representing the Westview Civic Association, requested permission to erect a sign designating that residential area as "Homedale", the original subdivision name. Mr. Butterfield commended the Association for their interest. The Board does not have any problem with such a sign being erected and asked Mr. Taylor to keep them advised as the design work progresses. In the meantime, possible restrictions will be researched.

Mr. Taylor, also a Sharon Township School System historian, explained that six of the original nine schools still exist. From the history he compiled, Robert and Jennie McCormick wrote an article "Sharon Township One-Room Schools" which was printed in the Worthington Historical Society INTELLIGENCER. He distributed the article, one of which will be filed with the Clerk.

Mr. Butterfield introduced Columbus City Councilwoman, Arlene Shoemaker, who is a candidate for the office of Franklin County Commissioner.

POLICE: Chief Hale and Sgt. Kilburn reported that after interviewing nine candidates, two had been selected for positions as Reserve Officers. It was moved by Mr. Bachelor, second by Mr. Hootman, that Patty Theado and Michael Eagle be hired as Reserve Officers for the Township. All voted "Aye". Subsequently, they were sworn in by the Clerk, and congratulated by the Trustees.

ROAD: Mr. Butterfield announced that a Motor Vehicle License Tax was being considered to increase income necessary for the operations of the Road Department. It was moved by Mr. Hootman, second Mr. Bachelor, to authorize the Clerk to advertise public meetings to be held June 10th, 5:30 p.m. and June 17th, 8:00 p.m. for the purpose of discussing inactment of a \$5.00 Motor Vehicle License Tax in the unincorporated areas of the Township. All voted "Aye".

The Board requested the Clerk to review the current rates for weed cutting and notify any residents failing to comply with noxious weed regulations.

There is a question of loss of visability caused by possible encroachment on an easement at the corner of Kanawha and Riverside Drive. The situation will be examined by Mr. Kayati and Chief Hale.

Chief Moore reported that substantial completion of the new fire house is projected for June 15th. The existing trees at that location have been examined and deemed healthy. The art auction planned by the Arts Council may take place after the certificate of occupancy is received. It was moved by Mr. Bachelor, second Mr. Hootman that change orders #20, #29, and #34 totaling \$1,576.00 and change order #32 for a credit of \$500.00 be granted. All voted "Aye".

It was moved by Mr. Bachelor, second Mr. Hootman, that longevity pay be granted to Gary Hall in the amount of \$1600 and Ernest VanHoose in the amount of \$1200. All voted "Aye".

The Chief reported that neighboring fire departments were interested in the Township providing them with dispatching services. It would reduce costs for the other departments, and inable the Township to generate income while not increasing manpower for the Township. Liability may be a drawback. The Board directed the Chief to investigate the possibility.

It was moved by Mr. Bachelor, second Mr. Hootman that the Board approve for Marvin Sells to attend the three-day Sprinkler Plan Review Workshop on June 16, 17, 18 at a cost of \$275.00. All voted "Aye".

Held

May 20 19 92

✓ CLERK: The Township has been informed by Huntington Banks that the checking account target balance has been increased to \$50,000.

Township officials have been invited to participate in the Worthington Hills Fourth of July Parade. Those accepting are Mr. Hootman, Tom Kayati, Bruce Moore, Robert Hale and Luanne Clevenger.

A motion was made by Mr. Bachelor, second Mr. Hootman to permit the Clerk to attend a Wage, Hours and Payroll Seminar for a cost of \$195.00. All voted "Aye".

The Clerk noted that Policy #1G107666-Fire Liability expires July 19th and will be considered for renewal.

✓ The Appropriation Code has been mistakenly assigned for monies received through the DUI Education Fund. The motion was made by Mr. Bachelor, second Mr. Hootman to change the Appropriation Code from 33-A-01 (salaries) to 33-A-10 (other expenses). All voted "Aye".

✓ Receipts received through the DUI Education Program have been mistakenly deposited to the General Fund. Mr. Hootman made a motion, second Mr. Bachelor that \$2534.50 be transferred from the Contingency Fund 1-A-25 to 33-A-10. The current amount of funds available in the DUI Education Fund is \$3070.50.

The meeting was adjourned in proper form.

May June 3, 1992

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luanne L. Clevenger
Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

June 3 19 92

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk, Luanne Clevenger; Road Supt. Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen; Fire Chief Bruce Moore, Chief Jack Royer, Chief Alan Hittepole; Guest: Jerry Lipman.

Minutes of the May 20, 1992 meeting were read and approved as submitted.

ROAD: Weed control for the Township was discussed. Mr. Kayati reported that there was a need for a method of cutting grass on Township property. The Board directed Mr. Kayati to repair the Case tractor to use for grass cutting and other practical purposes.

Mr. Bachelor moved that Pete Voedisch be hired fulltime as a Road Maintenance worker at step one, \$8.25 per hour, effective June 1, 1992, second Mr. Hootman. All voted "Aye".

Sixty foot of tile was installed for the resident at 4869 Sharon Hills. The Township will be reimbursed for the tile. The property at 897 Bertson Place will also be tiled.

POLICE: The Monthly Report for May was submitted and discussed.

FIRE: Chief Moore gave an update on the Fire Station. A Certificate of Occupancy is expected at the end of the month.

CLERK: Request was made to set up a Petty Cash Account in the amount of \$50, so moved by Mr. Bachelor, second Mr. Hootman. All voted "Aye".

Board of Zoning Appeals - June 15, 1992 - 1:30 p.m. Case #2627 garage - Richard & Billie Gleckler

Rural Zoning Commission - June 15, 1992 - 7:00 p.m. Case #92-4 Walter & Linda McClary, Community Park - Commercial Zoning. Case #92-5 Earl Sisson - Riverwalk, PR-6.

A Renewal Questionnaire for insurance coverage with Lauterbach and Eilber was completed.

The following Resolution was adopted:

WHEREAS:, pursuant to Am. Sub. H.B. 592, the Franklin County Commissioners have established the Franklin County Regional Solid Waste Management Authority (the Authority), and

WHEREAS:, section 343.011 of the Ohio Revised Code sets forth the makeup of the Board of Trustees of the Authority, and

WHEREAS:, one member of the Authority must represent the townships within Franklin County, and

WHEREAS:, said trustee must be chosen by a majority of the boards of township trustees within Franklin County,

THEREFORE BE IT RESOLVED:, that the Board of Trustees of Sharon Township does hereby choose Mr. Mat Flanagan as the township representative to the Authority.

I so move David L. Bachelor

Second Richard C. Hootman

John Butterfield "Yea"
David Bachelor "Yea"
Richard Hootman "Yea"

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

Held

June 3 19 92

At 6:40 p.m. request was made to go into Executive Session to discuss Police Department personnel matters and Fire Department matters. The vote being taken:

Mr. Butterfield	"Aye"
Mr. Bachelor	"Aye"
Mr. Hootman	"Aye"

The open meeting was reconvened. Mr. Hootman moved, second Mr. Bachelor, to accept a donation from Nationwide Insurance for three desks, a conference table, five chairs, and one IBM wheelwriter typewriter. All voted "Aye".

Mr. Hootman moved, second Mr. Bachelor, to declare three old wooden desks unuseable property with no monetary value and to direct the Police Department to dispose of the property. All voted "Aye".

June 17, 1992
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Leanne L. Clewinger
Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

June 17 19 92

ATTENDANCE: Trustees: David Bachelor, John Butterfield, Richard Hootman; Clerk, Luanne Clevenger; Road Superintendent, Tom Kayati; Police: Chief Robert Hale, Lt. Mark Allen, Sgt. Mike Kilburn; Fire: Chief Bruce Moore, Ass't. Chiefs Alan Hittepole, Jack Royer.

Guests: Jerry Lipman, Suburban News and Scott Refeis, Meacham & Apel.

The minutes of the previous meeting were approved as submitted.

This meeting was to serve as the first of two hearings for the purpose of public discussion of the proposed Motor Vehicle License Tax in the unincorporated area. No guests were present to comment on this issue.

The sale of the present Fire House, 805 High Street, to the City of Worthington was discussed. A motion was made by Mr. Bachelor, second Mr. Hootman that the Trustees approve the sale agreement for the property at 805 High Street for the amount of \$455,000.00 to the City of Worthington and to authorize the Clerk and the Chairman to execute the sale agreement. All voted "Aye". The agreement was signed and will be taken to the City Clerk to be signed by the city officials.

CLERK: The Clerk reported that Opal Halliday has requested annexation of 9.3 acres to Columbus.

Notice from PHP indicates that in September, employees will receive different identification cards. The cards will be "family" rather than individual cards. Each card will list all family members participating.

Received: Cody-Zeigler payroll #50, 51, 52.

The Clerk stated that work on revising the Appropriations is about to be completed and requested that the Board review them for any additional changes that they may be approved at the special meeting to be held June 24.

Information for formulating the 1993 budget. It was moved by Mr. Hootman, second Mr. Bachelor to hold a public hearing for the purpose of approving the budget on July 15. All voted "Aye".

Because of the seizure of an automobile by the police, it is necessary to utilize Fund 32-Law Enforcement & Trust Fund. Receipts from such incidents are required by the Revised Code to be appropriated to this Fund. The motion was made by Mr. Bachelor, second Mr. Hootman that Fund 32 be allowed. All voted "Aye".

Mr. Butterfield stated that \$500,000.00 is to be received from insurance claims involving soil remediation of the 6500 North High property. The motion was made by Mr. Bachelor, second by Mr. Hootman that the Franklin County Budget Commission be notified of this increase in estimated revenue and the \$455,000.00 increase from the sale of the 805 High Street property for the purpose of receiving an Amended Estimated Resources Certificate. The proceeds from the sale of the High Street property will be appropriated to the Bond Retirement Fund. The remediation reimbursement will be designated for the Fire District Fund. All voted "Aye".

The County Budget Commission will also be notified of the estimated receipts for Funds 32 and 33 for the purpose of this above mentioned Certificate.

ROAD: Mr. Kayati reported that the tile had been installed at the residence on Sharon Hills Drive. The crew is now putting in tile for an aeration system at 799 Walnut.

Mrs. Snowden had called to report that flowers around her mailbox had been accidentally cut down.

Road Department expenditures for the next three years were reviewed and will be considered for the purpose of formulating the 1993 budget.

Held

June 17 19 1992

POLICE: Chief Hale reported that eight additional candidates had been interviewed and four of those had been selected to continue in the hiring process.

\$60.00 had been received for use of a cruiser at a construction site.

It was moved by Mr. Bachelor, second Mr. Hootman that the Board approve an expenditure of \$590.00 for the purpose of Chief Hale and Lt. Allen attending the Ohio Association of Chiefs of Police Annual Conference in Dublin, Ohio, in August. This will include dues and expenses. All voted "Aye".

Police Department expenditures for the next three years were reviewed and will be considered for the purpose of formulating the 1993 budget.

FIRE: Chief Moore reported that substantial completion of the new Fire House will be June 24. The City of Worthington will receive occupancy of the old firehouse by July 25.

There is a possibility that the grass seed to be sowed around the new building will have to be delayed until fall because of the lateness of the season. Landscaping was detained due to the delays in construction.

Mr. Royer reviewed the bids received for loose tools for the new ladder truck. The motion was made by Mr. Bachelor, second Mr. Hootman for authorization to purchase the tools in the amount of \$34,173.50. All voted "Aye".

The motion was made by Mr. Bachelor, second Mr. Hootman that the following salary step increases be allowed:

Michael Duncan to Step 3 - \$29,366.00
James Miller to Step 3 - \$29,366.00
Kevin Thress to Step 3 - \$29,366.00
John Tracy to Step 3 - \$9.09/hr
Beverly McLane to Step 10 - \$8.87/hr

and longevity for Don Atkins in the amount of \$2500.00 be authorized. All voted "Aye".

The motion was made by Mr. Bachelor, second Mr. Hootman to allow Chief Moore to attend the Internation Fire Chiefs Conference in Anaheim, California in September and authorize \$1,335.00 for expenses and registration. All voted "Aye".

The motion was made by Mr. Hootman, second Mr. Bachelor to accept the resignation of Jason Avrett, Dispatcher. All voted "Aye".

Fire Department expenditures for the next three years were reviewed and will be considered in formulating the 1993 budget.

At the request of Chief Moore, the meeting was adjourned into executive session for the purpose of discussing personnel and possible litigation. Mr. Bachelor moved, second by Mr. Hootman to adjourn into executive session.

Roll Call: Mr. Bachelor Aye
Mr. Hootman Aye
Mr. Butterfield Aye

The regular meeting was reconvened at 12:25 a.m.

The motion was made by Mr. Bachelor, second Mr. Hootman to terminate the employment of Philip Asturi, part time firefighter for reasons of continued attendance abuse. All voted "Aye".

The meeting was adjourned in proper form.

July 1, 1992
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luann L. Cleverly
Sharon Township Clerk

Held

July 1 1992

The meeting was opened in proper form. Roll Call: David Bachelor "present"
Richard Hootman "present"
John Butterfield not present

Attendance: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen, Sgt. Mike Kilburn; Fire Chief Bruce Moore, Ass't Chiefs Allen Hittepole, Jack Royer.

Guest: Jerry Lipman, Suburbia News

The Clerk reported that claims for delays had been received from States Electric for \$44,738.00 and Stevens-Painton for \$68,823.00.

Building permits had been granted to Dan Rankin, 170 Melyers Court - residence and garage; John Gall, 825 Old Wood Road - 5 room addition and attached garage and remodeling.

Rural Zoning Commission: July 20, 1992 at 7:00 p.m.

Case #92-4 Walter & Linda McClary

Case #92-5 Earl B. Sisson

Columbia Gas - Permit to open the street - 170 Melyers Court.

The Clerk and Payroll Clerk, Barbara Burgess, have been working with ADP to develop a payroll system compatible with the UAN and a general ledger program for payroll information categorized by employee. The service includes a \$250.00 set up fee and a \$50.00 monthly charge. It was moved by Mr. Hootman, second by Mr. Bachelor, that these fees for said service be allowed. All voted "aye".

ROAD: Mr. Kayati reported that the alley behind Mr. VanSwearingen's property had been relocated and no longer encroaches on his land.

Two catch basins in Worthington Hills have been repaired.

There is a sinkhole in the back of 865 Colony Way. The joints in the catch basin have separated. It will need to be repaired.

FIRE: Chief Moore reported the need for an Infectious Control Policy. The purpose of such is to provide a comprehensive infection control system which maximizes protection against communicable diseases for all members, and for the public that they serve. It was moved by Mr. Hootman, second Mr. Bachelor that said policy be adopted. All voted "aye".

"It is the policy of the Division:

To provide fire, rescue, and emergency medical services to the public without regard to known or suspected diagnoses of communicable disease in any patient.

To regard all patient contacts as potentially infectious. Universal Precautions will be observed at all times and will be expanded to include all body fluids and other potentially infectious material (body substance isolation).

To provide all members with the necessary training, immunizations, and personal protective equipment (PPE) needed for protection from communicable diseases.

To recognize the need for work restrictions based on infection control concerns.

To encourage participation in member assistance and CISD programs.

To prohibit discrimination of any member for health reasons, including infection and/or seroconversion with HIV or HBV virus.

To regard all medical information as strictly confidential. No member health information will be released without the signed written consent of the member."

The Department will be hosting a public CPR training promotion in conjunction with Grant Hospital July 20, 21, 22, 1992 at the new firehouse. There will be media coverage.

Held

July 1

19 92

The Department has received 45 day temporary occupancy at the 6500 North High location. Three items need to be addressed prior to receiving permanent occupancy. Moving will begin with the intent of being completed by July 13 and 14. New building systems training is taking place.

The new medic truck that is in the process of being constructed will be delayed due to availability of a 1992 chassis.

Chief Moore updated the Board regarding the Arts Council Pre-Grand Opening to be held July 11, 1992. Mr. Bachelor and Mr. Hootman expressed concern that there is to be an admission charge and a cash bar. The Board did not receive advanced notice of these items.

POLICE: The need for a Police Levy was discussed. As he will not be present at the July 15 meeting, Mr. Hootman will express his opinions to the other members of the Board in writing.

Mr. Hootman and Mr. Bachelor gave the Department permission to attend civic group meetings and gather residents' feelings regarding a levy.

The need for new cruisers was discussed. Sgt. Kilburn made a presentation to the Board including a statement of vehicle usage, vehicle replacement proposal, vehicle assignment chart, vehicle status chart and financial considerations.

The possibility of fleet reduction was discussed. Mr. Bachelor and Mr. Hootman requested that the Department look into this consideration more thoroughly.

It was suggested that the Chief's cruiser #487 be replaced with a 1989 Chevrolet available from Byers Chevrolet. Mr. Hootman asked if this purchase had been included in the 1992 budgeted items. The Chief confirmed this as a budgeted item.

It was moved by Mr. Bachelor, second Mr. Hootman that the Police Department be authorized to purchase a 1989 Chevrolet Caprice to replace #487 for the amount of \$4995.00. All voted "aye".

Chief Hale explained the 4th of July activities to be held at Worthington Hills.

The meeting was adjourned in proper form.

July 15, 1992
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luanne L. Cleverger
Sharon Township Clerk

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 15

1992

The meeting was called to order at 8:00 p.m.

Roll Call: Mr. Bachelor "aye"
Mr. Butterfield "aye"
Mr. Hootman - not present

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

Guests: Mr. Ken Carey, Lauterbach Eilber Insurance Co.
Mr. Jerry Lipman, Suburbia News

Mr. Carey was present to discuss policy renewals. He reviewed the independent bids and submitted the following:

Policy #1GL07666 Indiana Insurance Co. Fire Professional Liability
\$1,828.00
Policy #AML291386 Carl Johannes Co. Commercial Ambulance \$2,100.00
Policy #MLE100369 Carl Johannes Co. Police Professional Liability \$3,620.00
Policy #POL4377599 Repath E&S Agency, Inc. Public Official Professional
Liability \$8,800.00

Mr. Bachelor moved to award the property and liability insurance to Lauterbach and Eilber Insurance Company, second Mr. Butterfield. All voted "aye".

The remaining auto insurance will be due for renewal in August.

ROAD: Mr. Kayati reported that the lowboy trailer brakes had broken and needed to be repaired. Most berms have been mowed, and the job will be completed as weather permits. Most roads withstood the 50 year torrential rain of the past week.

Some residents are concerned with the density of shrubs and brush on the Kanawha property owned by Mr. Carmel Hospital. The hospital will contact property owners to determine the appropriateness of the natural growth. The police do not feel that there is a safety factor; in fact the cover is so dense that it may deter intruders.

Mr. Kayati reported that a letter had been received from the Bureau of Motor Vehicles confirming that the Township Motor Vehicle License Tax had been received and will become effective with the December tax statements.

POLICE: The June monthly report was submitted. Officers William Hane and Steve Sica are due for step increases. It was moved by Mr. Bachelor, second Mr. Butterfield that step increase 8 - \$23,829.00, effective date 7-3-92 for Officer Hane and step increase 3 - \$18,850.00 effective date 7-1-92 for Officer Sica be approved. All voted "aye".

FIRE: Chief Moore reported that the Department began the move into the new building July 11 and will be completed by July 21. Lightening struck the pulse indicator valve at the new site.

It was moved by Mr. Bachelor, second Mr. Butterfield to approve the following change orders:

M-9	\$ 434.00
M-10	1,363.00
M-12	95.00
E-11	204.00
E-13	527.00
E-14	202.00
E-16	687.00
E-17	33.00
E-18	33.00
E-19	36.00
G-35	1,266.00 credit for grass seed, will be planted in fall

All voted "aye".

It was reported that the contractor did not use the correct expansion crack sealer. The situation will be studied.

Held

July 15 19 92

The possibility of a dedication plaque for the new building was discussed. It will be considered.

An open house for the new firehouse is being planned in October, in connection with Fire Prevention Week. This will give the Department time to become acclimated to the new building and complete the moving process.

It was moved by Mr. Bachelor, second Mr. Butterfield to hire the following part-time firefighters pending the outcome of physical testing:

Tyrone Casa Resolution 071592

Michael Kilmurry

James Parmenter

Nathan Wirick

Robert Zvansky

All voted "aye".

It was moved by Mr. Bachelor, second Mr. Butterfield to hire John C. Darst and John C. Hicks as part-time fire inspectors. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Butterfield to approve Maintenance Coordinator Compensation for Gary Hall in the amount of \$400.00 (taxable) semiannually. All voted "aye".

The Chief reported that he had contacted Lawhon & Associates regarding the status of the remediation claim. The claims reviewer for the Petroleum UST Compensation Board noted that the second and third partial claims are currently 12th in line for review and should be completed within the next month.

CLERK: Correspondence received included:

Cody-Ziegler - Certified Payroll #53, 54, 55 and 56

States Electric - Certified Payroll weeks 2/23 - 7/5/92

Columbia Gas - Application to open street - 760 Mulberry

Copy of letter from County Rural Zoning to Mr. and Mrs. Gleckler - approval of variance but NOT operation of upholstery business

Chairman Butterfield opened the discussion of the proposed 1993 budget. Questions regarding the revenues for the fire and general funds were discussed. The current balances are being depleted due to increased costs.

Mr. Bachelor moved, second Mr. Butterfield that the budget be accepted and forwarded to the Franklin County Budget Commission for approval. All voted "aye".

Mr. Bachelor moved, second Mr. Butterfield to adjourn into Executive Session for the purpose of discussing personnel matters.

Roll Call: Mr. Bachelor "aye"

Mr. Butterfield "aye"

Mr. Hootman - not present

The meeting was reopened for the purpose of continuing fire department business.

The meeting was adjourned in proper form.

August 5, 1992
Read and Approved

Suanne L. Cleverger
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 5, 19 92

The special meeting of August 5, 1992 was opened in proper form. In attendance: John Butterfield, David Bachelor, Dick Hootman, Luanne Clevenger, Bruce Moore, Jack Royer, Stan Shultz, Alan Hittepole, Kathy Brown and Joe Witalec of Squires Sanders and Dempsey.

Mr. Bachelor moved, second Mr. Hootman to adjourn into Executive Session for the purpose of discussing litigation concerns.

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

The meeting was reconvened at 5:15 p.m. and adjourned.

The regular meeting of August 5, 1992 was convened at 5:18 p.m.

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

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

Guests: William Hetrick, 900 Singing Hills Lane
Robert Spung, 485 Haymore Ave.
Mr. and Mrs. Boyne, 625 Seabury
Mr. Jim Gerrity, 267 Greenglade Ave.
Mr. Bob Young, 222 Highland Ave.
Mrs. Beth Wolfe, 6485 Evening St.
Mr. and Mrs. George James, 7351 Olentangy River Rd.

The minutes had been approved as submitted.

Mr. Gerrity introduced himself and addressed the Board by asking questions regarding the Fire District and its operation.

1. What was the construction cost of the new fire station?
2. What was the cost of the property where the fire station was built?
3. What was the cost for remediating the site where the fire station was built?
4. What was the township's financial liability regarding the remediation? How was the township legally protected?
5. Who was the township's legal counsel regarding this matter?
6. What are the cash reserves of the department? How released to the public?
7. Is it true that the township has downsized in the last 10 years?
8. What is the approximate percentage of fire and emergency runs outside the township?
9. When we go beyond the 50-50 position on runs outside the township, do we do a charge back to the other department?
10. What has been the increase in staffing over the past decade?
11. Are the monies for the fire and other departments separate?
12. Before you purchased the new fire station property, did you know the value of the current property?
13. How are the proceeds from the sale of the old fire station being used?
14. Did you consider a more austere plan for the building?

The questions were answered with the exception of those needing research. Chief Moore will follow through and contact Mr. Gerrity with the additional information. Mr. Gerrity stated that he hoped the Board will continue to scrutinize spending and keep tax burdened residents in mind when they approve expenditures. Others in attendance also voiced their agreement.

It was noted that the Franklin County Zoning Commission had approved the rezoning of the Riverwalk area on Olentangy River Road.

CLERK: The clerk stated that the June real estate tax settlement had been received.

Building permits requested: R. Gleckler, 75 Forest Ridge Rd. - detached garage
B. Mason, 840 Plum Tree - remodeling

Held

August 5 19 92

ROAD: Mr. Kayati reported that fogging in the Township had been done on August 1st. A felled tree obstructing driving on Westview had been removed; brush and litter have been removed from the drainage ditch on Homeacre. He also stated that with the removal of the antennae on the 805 firehouse, the road radios will no longer have access to the fire channel. Alternatives will have to be researched.

POLICE: Projected revenues and expenditures for the next three years were discussed. At the proposed expenditure levels, the General Fund is projected to have a deficit of \$354,000 by the end of the 1995 fiscal year without additional revenues. The need for creating a police district was discussed. The separate district is required by Ohio Revised Code if additional monies are received from outside millage.

The resolution was read, and motion made by Mr. Bachelor, second Mr. Hootman that the Board adopt the resolution creating the Sharon Township Police District. All voted "aye".

RESOLUTION

WHEREAS, Sharon Township, Franklin County, Ohio is a Township duly erected and existing in accordance with the provisions of Title 5 of the Ohio Revised Code, and;

WHEREAS, the Township is authorized by Ohio Revised Code Section 505.48 to form a township police district comprised of all of the unincorporated territory of the Township, and;

WHEREAS, it has been determined by the Board of Trustees of Sharon Township that the formation of such a township police district will further the Township's interest in the health, safety and welfare of its citizens;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Sharon Township, Franklin County, Ohio, pursuant to the authority granted by Ohio Revised Code Section 505.48, does hereby establish and create a township police district which district shall include all of the unincorporated territory of Sharon Township, Franklin County, Ohio, and which shall be known as the Sharon Township Police District.

The Trustees will consider placing a Police Levy on the November 3 ballot at the August 19, 1992 meeting.

It was moved by Mr. Bachelor, second Mr. Hootman to approve longevity pay for Donald Ridgeway in the amount of \$350.00. All voted "aye".

FIRE: Projected revenues and expenditures for the fire department for the next three years were discussed. Based on the proposed expenditure levels, the fire department would have a deficit of approximately \$1.3 million by the end of 1994 without additional revenues.

Change orders for the 6500 firehouse were discussed. It was moved by Mr. Bachelor, second Mr. Hootman to approve State Electric change orders numbers E12, E15, E20, E21 in the amount of \$1642 and an additional sprinkler cost of \$850 to Dalmation. All voted "Aye".

A work session will be held on Wednesday, September 9, 1992 for the purpose of discussing additional Systems Manual information.

It was moved by Mr. Bachelor, second Mr. Hootman to approve the expenditure of \$550 for the purpose of FEMA Region V Hazardous Materials Refresher training program, September 23-25 for Capt. Bill Fields and James Miller. All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to authorize the expenditure of \$195 for the purpose of registration for Jack Royer at the NFPA Conference in Cincinnati. All voted "aye".

The possibility of holding an auction for the purpose of eliminating unusable and confiscated items were discussed. A date will be set, and public notice made.

The meeting was adjourned in proper form.

John Burtz
Chairman of the Board

August 19, 1992
Read and Approved

Suzanne L. Cleveland
Clerk

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SHARON TOWNSHIP TRUSTEES

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

Held

August 19 19 92

The meeting was called to order in proper form.

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

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

Guests: Environmental Judge Richard Pfeiffer
Environmental Chief Frank Gill
Elsie Blinn, 153 W. Kanawha
Norma Buckenberger, 475 W. Kanawha
William Rogers, 343 W. Kanawha
Mr. & Mrs. Michael Flanigan, 335 W. Kanawha
Mike Bennett, 321 W. Kanawha
Richard Givens, 8176 Bertson Place
Larry Bolden, 201 Melyers Court
Isaac Bridges, prospective employee
John Hicks, fire dept. employee
Candy Brooks, Worthington News
Jerry Lipman, Suburbia News

Several guests addressed the Board on different issues:

Richard Pfeiffer, Judge of the Environmental Division - Franklin County Municipal Court, discussed how and what environmental problems are resolved in his court.

Larry Bolden reported that he has been appointed a Commissioner on the State Civil Rights Commission.

Mike Bennett stated that the mound of dirt on the corner of Kanawha and Riverside remains a safety hazard for entering the intersection. The Board is aware of the problem and Supt. Kayati will continue to try to resolve the matter. Mr. Bennett also requested an update on the Kanawha Avenue improvement project. Mr. Butterfield reported that a letter requesting additional funds through the Community Block Grant Program had been sent to MORPC. The project is planned for 1993.

Mr. Givens stated his interest and concern regarding the proposed police and fire levies.

The minutes were approved as submitted.

It was moved by Mr. Bachelor, second Mr. Hootman to adopt a resolution authorizing the Franklin County Engineer to continue with work on the Kanawha Avenue road improvement project. All voted "aye".

RESOLUTION NO. 08191992

RESOLUTION DECLARING NECESSARY THE IMPROVEMENT OF W. KANAWHA AVE. AND ORDERING THE COUNTY ENGINEER TO PREPARE PLANS AND ESTIMATES, JOHN CIRCLE, FRANKLIN COUNTY ENGINEER

WHEREAS, the public interest demands the improvement of W. Kanawha Ave; and

WHEREAS, no petition has been presented for the improvement; now therefore, upon motion of Trustee Mr. Bachelor, seconded by Trustee Mr. Hootman,

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

Section 1) That the improvement of W. Kanawha Ave. by the refurbishing and replacement of curbs and gutters is necessary.

Section 2) That the cost of the road improvement will be paid from Community Development Block Grant funding, and township funds.

Held

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Section 3) As per Ohio Revised Code Section 5573.01, the County Engineer is hereby ordered to make such surveys, plans, profiles, cross sections, estimates, and specifications as are necessary for the road improvement.

Section 4) That upon completion, the County Engineer shall transmit to the Board of Trustees, copies of the same surveys, plans, cross sections, estimates, and specifications for the road improvement.

Section 5) That the County Engineer shall supervise the construction of the road improvement.

Section 6) That the County Engineer shall approve all estimates which are paid from township funds for the construction of the road improvement.

ROAD:

Mr. Kayati reported that the drain on Melyers is repaired. He also requested that a radio be purchased for the new truck. The motion was made by Mr. Bachelor, second Mr. Hootman that the Board authorize up to \$500 for a radio replacement. All voted "Aye".

Mr. Kayati reported that he will be on vacation September 4 thru September 11. Mr. Chandler has agreed to assume the responsibilities. The matter will be checked into by Mr. Kayati to determine the correct procedure for hiring a retired employee on a part time basis.

POLICE: It was moved by Mr. Bachelor, second Mr. Hootman that Isaac H. Bridges be hired as a reserve officer. All voted "Aye". He was then sworn in by the Clerk.

It was moved by Mr. Hootman, second Mr. Bachelor that the Board adopt a resolution to request a 4.5 mill levy be put on the November ballot for the unincorporated area of the Township. All voted "Aye".

WHEREAS, the amount of taxes which may be raised within the 10-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Sharon Township Police District, Franklin County, Ohio; therefore,

BE IT RESOLVED, by the Board of Trustees of Sharon Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the 10-mill limitation for the benefit of Sharon Township Police District for the purpose of providing and maintaining motor vehicles, communications and other equipment used directly in the operation of the Police Department, or the payment of salaries of police personnel, including the payment of the policemen employer's retirement required under Section 742.33 of the Revised Code, or the payment of costs incurred by the township as a result of contracts made with other political subdivisions in order to obtain police protection at a rate not exceeding 4.5 mills for each one dollar of valuation, which amounts to \$0.45 cents for each one hundred dollars of valuation for a continuing period of time and which is a new levy and an additional tax to be placed upon the tax list and duplicate of the current year.

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

BE IT FURTHER RESOLVED that the Clerk of this Sharon Township Board of Trustees be and is hereby directed to certify a copy of this resolution to the Board of Elections, Franklin County, Ohio, declaring it necessary to levy a tax in excess of the 10-mill limitation on or before the 20th day of August 1992 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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FIRE: It was moved by Mr. Bachelor, second Mr. Hootman that the Board adopt a resolution to request a 3.0 mill levy be put on the November ballot for the incorporated and unincorporated areas of the Township. All voted "Aye".

WHEREAS, the amount of taxes which may be raised within the 10-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Sharon Township Fire District, Franklin County, Ohio; therefore,

BE IT RESOLVED, by the Board of Trustees of Sharon Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the 10-mill limitation for the benefit of Sharon Township Fire District for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites, therefor, or sources of water supply and materials, therefore, or the establishment and maintenance of lines of fire alarm telegraph, the payment of permanent, part-time or volunteer fire-fighters or fire-fighting companies to operate the same, including the payment of the firement employer's contribution, required under Section 742.34 of the Revised Code, or to provide ambulance or emergency medical services operated by the fire department or fire-fighting company at a rate not exceeding 3.0 mills for each one dollar of valuation, which amounts to \$0.30 cents for each one hundred dollars of valuation for a continuing period of time and which is a new levy and an additional tax to be placed upon the tax list and duplicate of the current year.

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

BE IT FURTHER RESOLVED that the Clerk of this Sharon Township Board of Trustees be and is hereby directed to certify a copy of this resolution to the Board of Elections, Franklin County, Ohio declaring it necessary to levy a tax in excess of the 10-mill limitation on or before the 20th day of August, 1992, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

It was moved by Mr. Hootman, second Mr. Bachelor that the meeting be moved into Executive Session for the purpose of discussing personnel matters. All voted "Aye".

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

The meeting was reconvened and adjourned in proper form.

September 2, 1992
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luaine L. Cleverger
Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

September 2 19 92

Roll Call: Mr. David Bachelor - "present"
Mr. John Butterfield - "present"
Mr. Richard Hootman - "present"

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

Guests: Jerry Lipman - Suburbia News; Bruce Calabrese - new resident

CLERK: It was moved by Mr. Bachelor, second Mr. Hootman that the Trustees authorize maximum expenditure amounts for each department in the amount of:

\$1000.00 Fire
500.00 Road
500.00 Police
500.00 Administration

Expenditures exceeding the authorized amounts must be approved by the Board. Amounts will be reviewed annually. All voted "Aye".

The Clerk reported that the property at 329 Kanawha has been condemned. Police Chief Hale reported that no improvements have been made at this time.

A letter of complaint has been received from Cele Rix, 444 W. Kanawha regarding weeds.

It was moved by Mr. Bachelor, second Mr. Hootman that a public auction be held on Thursday, October 1 at 7:00 p.m. at the Firehouse for the purpose of disposing of Township property no longer needed. All voted "Aye".

ROAD: It was moved by Mr. Hootman, second Mr. Bachelor that Harold Chandler be hired in the capacity of acting Road Superintendent to fill the vacancy created while Mr. Kayati is on vacation September 4-11, 1992 at a rate not to exceed Mr. Kayati's present salary. All voted "Aye".

Mr. Kayati reported that the new radios have been installed. The water tank on the old fire truck is rusted and needs to be replaced. Tile work on West Street has been completed.

POLICE: The Chief reported that the Department had Infection Control Training conducted by Ass't. Fire Chief Royer. Officers Marik and Abraham are now warrant officers.

FIRE: It was moved by Mr. Bachelor, second Mr. Hootman to grant an unpaid leave of absence to Kevin Griffith for six weeks, beginning Oct. 5th, with the option of renewal for another six weeks, not to exceed six months. All voted "Aye". Griffith will be responsible for prompt payment of his insurance as regulated by COBRA.

It was moved by Mr. Bachelor, second Mr. Hootman that the following step increases be allowed:

Pat Mulligan - Step 4 to 5 effective 9-7-92
Mark Mankins - Step 3 to 4 effective 9-4-92
James Meige - Step 3 to 4 effective 9-4-92
J. Papenbrock- Step 3 to 4 effective 9-4-92

It was moved by Mr. Bachelor, second Mr. Hootman to authorize payment of \$10,380 to Cody-Ziegler for various punch list items. All voted "Aye".

It was moved by Mr. Bachelor, second Mr. Hootman to authorize payment to States Electric of Escrow amount including interest not to exceed \$12,060.00 as final payment of contract. All voted "Aye".

Mr. Bachelor moved, second Mr. Hootman that the meeting be moved into executive session for the purpose of discussing litigation. Roll call:

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

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

Held

September 2 1992

The meeting reconvened at 8:30 p.m. to discuss the Police Levy. A Levy Committee will be formed with Township residents as officers.

The Clerk requested a raise for clerical help. It was moved by Mr. Bachelor, second Mr. Hootman that the Board approve a 4% hourly increase, retroactive to their respective anniversary dates for Barbara Burgess and Barbara VanHoose. All voted "aye".

The meeting was adjourned in proper form.

September 15, 1992
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Lucas L. Cleverger
Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

September 15 1992

Roll Call: Mr. David Bachelor "aye"
Mr. John Butterfield "aye"
Mr. Richard Hootman "aye"

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

Guests: Mr. Gale Flowers and Jerry Lipman.

Mr. Flowers stated that he was having difficulty building a home on purchased property on Parkview because of setbacks in line with adjacent property owners and code. Mr. Butterfield suggested that he discuss the situation with Franklin County Board of Zoning and keep the Board notified of his progress.

CLERK: The clerk reported that there would be a HCD&W Steering Committee on September 17. Project applications will be reviewed and recommendations regarding funding will be made. Mr. Butterfield and Mr. Bachelor will plan to attend, representing the application for the Kanawha project.

The 1993 Certificate of Estimated Resources and Allocation of Undivided Local Revenue Assistance was received. The Board will review the Resources and vote on the Resolution accepting the Amount and Rates Authorizing the Necessary Tax Levies at the next regular meeting.

A public auction will be held at the firehouse on Thursday, October 1 at 7 p.m.

ROAD: Supt. Kayati reported that the estimate for replacing the water tank on the grass unit fire truck is \$1700.

The second fogging of the Township occurred on September 15.

POLICE: Chief Hale reported that a call had been received regarding the need for a left turn signal at the intersection of 161 and Olentangy River Road for westbound traffic. The Board concurred and will send a letter to the Ohio Department of Transportation requesting the signal.

At certain times, the parking lot behind the Hall becomes full. The Memorial Board has requested that the police cars be moved to the front of the building. This will cause great inconvenience. Mr. Bachelor will discuss the situation with Board President Grazer to see if a compromise might be attained.

It was moved by Mr. Bachelor, second Mr. Hootman to accept Lt. Donald Ridgeway's resignation. All voted "aye".

FIRE: Mr. Butterfield read a prepared statement regarding the fire levy and the possibility of different funding options suggested by the City of Worthington. It was moved by Mr. Bachelor, second Mr. Hootman to rescind the August 2, 1992 motion putting a 3.0 mill fire levy on the November ballot. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve modifications to the ladder truck in the amount of \$6175.00. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve longevity for Lewis Butterfield in the amount of \$1300 - hire date 10-17-80.

It was moved by Mr. Hootman, second Mr. Bachelor to grant permission to conduct a Pediatric Advanced Life Support in the fall of 1992. The course cost would be \$1500 plus overtime cost of \$2400. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to adjourn into Executive Session for the purpose of discussing personnel matters. All voted "aye".

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

The meeting was reconvened for the purpose of adjournment.

(over)



Held

September 16 1992

Sept October 7, 1992
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Luanne L. Cleverger
Sharon Township Clerk

Held

October 7 19 92

The meeting was called to order in proper form.

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

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

GUESTS: Jerry Lipman, Suburia News.

Mr. Bachelor moved, second Mr. Hootman to accept the minutes.

CLERK: It was moved by Mr. Bachelor, second Mr. Hootman to approve the resolution Accepting the Amounts and Rates as Determined by the Budget Commission. All voted "aye".

RESOLUTION

The Board of Trustees of Sharon Township, Franklin county, Ohio, met in regular session on the 7th day of October, 1992, at the office of Sharon Township Trustees, with the following members present: David Bachelor, John Butterfield, Richard Hootman. RESOLVED, By the Board of Trustees of Sharon Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 1993; and WHEREAS, the Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it RESOLVED, by the Board of Trustees of Sharon, Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	147,475.85	.32	
Road and Bridge Fund	82,955.16	.18	
Cemetery Fund	46,086.20	.10	
Fire District Fund	2,029,598.30	6.00	Outside 10 M Limitation

and be it further RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

The Clerk reported building permit - Richard Jarrett, 55 Dunhill Dr. porch and Florida room addition.

Free flu shots will be made available by the Township through the City of Columbus. Shots will be given at the Worthington Senior Center, October 19, 23, 29, Nov. 2, and 16 from 1-4 PM. Department heads are to report to the Clerk approximate number of employees participating.

\$1,015.00 was grossed from the auction held October 1. Expenses included \$50 to auctioneer Paul Delphia and \$175.45 for advertising.

Issue 2 new applications are due October 30th.

Rating options regarding Workers' Comp. were received. The Board will review and make a decision.

Option of Insurance Consortium was discussed. It was decided to request additional information to make comparisons.

ROAD: Mr. Kayati reported that additional funds of \$27,000 had been approved by MORPC to fund the Kanawha Project.

Vandals have been reported at the cemetery. A truck battery was stolen and grave markers have been overturned.

Held

October 7 19 92

POLICE: The Department will be ordering sweatshirts, caps, jackets, etc. Orders must be turned in by November 3.

The warrant squad has been very successful in collecting outstanding warrants.

FIRE: The final additions to the Systems Manual were discussed. The Board will review and consider taking action on the Manual at the next meeting.

It was moved by Mr. Bachelor, second Mr. Hootman to authorize final payment for the new Hazmat/Specialty truck with trade-in of the present truck, payment not to exceed \$22,800.00. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to terminate the following part-time personnel, effective 10-7-92:

FF Carolyn Cubberly
FF Don Salsbury
DP Ron Seymore
DP Tom Swisher
DP Kevin Cavener

All voted "aye".

Training of supervisors in conjunction with private industry was discussed. Ass't. Chief Royer will continue to look into possibilities. The Board suggested that supervisors from other departments be included.

The Chief reported that the Department is hosting a Hazmat meeting October 18.

The Fire Station Dedication and Fire Prevention Open House was a success with 4 - 5,000 people attending. The Department and EMA are sponsoring a booth at Worthington Square for Fire Prevention Week. The hours are 4 - 9 PM. Congressman Chalmers Wylie was recognized for his service to the residents.

It was moved by Mr. Bachelor, second Mr. Hootman to accept the following Dedication Resoltuion:

RESOLUTION IN HONOR OF THE DEDICATION OF THE SHARON TOWNSHIP FIRE STATION AND THE OBSERVANCE OF NATIONAL FIRE PREVENTION WEEK

WHEREAS, Sharon Township is commemorating the 60th anniversary of its establishment of a fire department serving the residents of Sharon Township and now those living in the City of Worthington and the Village of Riverlea; and

WHEREAS, The Sharon Township Fire Department has evolved from a volunteer department with three fire fighters responding to the first call on June 5, 1932, and a total of 17 alarms during that year to a Division of Fire with 27 fulltime fire fighters responding to 1,841 fire alarms in 1991; and

WHEREAS, the Sharon Township Fire Department has always been progressive in attempting to meet the fire and emergency medical needs of its residents, introducing emergency medical and rescue services in 1951 and purchasing a ladder truck in 1955; and

WHEREAS, the Sharon Township Division of Fire has emerged as one of the premier departments in central Ohio, taking a leadership role in training personnel in the most advanced techniques to deal with fire, emergency medical and hazardous material incidents and upgrading equipment to address the community's safety needs; and

WHEREAS, The Sharon Township fire station built in 1949 had been expanded several times but was inadequate to address the needs of today's citizens and those of the 21st Century; and

WHEREAS, the Sharon Township Trustees began planning for a new fire station 10 years ago and have seen those plans come to fruition with the construction of a new station at 6500 High Street; and

WHEREAS, the Sharon Township's new fire station was developed with the input of the men and women of the department, under the direction of Chief Bruce Moore, and designed to meet anticipated needs for the next 50 years while complying with local architectural standards and built at a reasonable cost to local taxpayers; and

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Held

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WHEREAS, the fire fighters of Sharon Township and the Sharon Township Trustees are dedicated to the safety of life and property and protecting residents from the devastating effects of fire and medical emergencies; now therefore

BE IT RESOLVED that the Sharon Township Trustees, upon the dedication and celebration of the opening of the new Sharon Township fire station on October 4, 1992, proclaim the week of October 4th as Fire Prevention Week in conjunction with national organizations and local fire departments across the country; and furthermore;

BE IT RESOLVED that the Sharon Township Trustees and the members of the Sharon Township Division of Fire call upon local residents to participate in fire protection and emergency medical awareness activities at home, work and school and invite all citizens to visit the new fire station and take advantage of the many safety training opportunities provided by department personnel.

All voted "aye".

It was moved by Mr. Hootman, second Mr. Bachelor to approve the following Commendation Resolution.

WHEREAS, the week of October 4, 1992 is National Fire Prevention Week; and WHEREAS, an Open House was held to promote Fire Safety and to dedicate the new Firehouse at 6500 North High Street; and

WHEREAS, Chief Moore, Fire Safety Officer John Hicks and department employees worked exceptionally hard to make these events successful; now therefore

BE IT RESOLVED that the Board of Trustees, Sharon Township, Franklin County, State of Ohio does commend the Sharon Township Fire Department for its efforts in these endeavors.

All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to adjourn into Executive Session for the purpose of discussing litigation involving personnel.

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

The meeting was reconvened to Open Session.

Mr. Bachelor moved, second Mr. Hootman to approve the title change for Stan Schultz from Dispatch Coordinator to Lead Dispatcher at \$12.50 per hour.
All voted "aye".

Meeting adjourned.

October 21, 1992

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Deanne Cleveland
Sharon Township Clerk

Held

October 21 19 92

The meeting was called to order in proper form.

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

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

GUESTS: Mr. Richard Givens - 8176 Bertson Place
 Jerry Lipman - Suburbia News

Mr. Givens addressed the Board with his concerns regarding the possibility of residents having to make a choice of taxing district if Worthington would chose to form its own township. Mr. Butterfield stated that the only discussion the Trustees have had or would have with the City was in regard to financing alternatives. Mr. Givens asked for the Board's affirmation that no changes would be made without the residents of the Township having a voice in the matter. The Trustees agreed.

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

CLERK: Mr. Butterfield reported that he had attended the MORPC Technical Review Group meeting regarding the Prelim Plan for River Walk.

The Clerk reported that there has been a delay in proceeding with the Direct Deposit program for payroll. It must be decided whether to allow for all bonus checks or only payroll checks to be directly deposited.

Mr. Butterfield reported that the Fenway-Westview Civic Association will be having a Adena Brook Revine Clean-up and First Annual Fall Bake-Off, Saturday, October 24. The Township will be providing a judge for the Bake-off.

ROAD: Mr. Kayati reported the road repair to Milton & Emerson cost \$2396.34. The cost had been estimated at \$1760 from previous years' work.

Leaf pick-up will be once a week. Biodegradable bags are accepted for leaf collection.

It has been reported that 444 Rosslyn Avenue has hooked the septic system into the Township draintile. The violation has been reported to the County.

It was moved by Mr. Hootman, second Mr. Bachelor to authorize Mr. Kayati to purchase a security system for the Maintenance Building not to exceed \$700.00. All voted "aye".

POLICE: The Chief reported that Trick or Treat night for the Township will be held October 29 from 6-8 p.m.

The Warrant Squad produced a 40% increase in fines in the first month. Total amount received from outstanding warrants in one month was \$2450.

The Levy campaign is progressing well. All signs and pamphlets have been distributed. Door hangers will be placed the weekend before election.

FIRE: The Systems Manual was reviewed.

It was moved by Mr. Bachelor, second Mr. Hootman to approve longevity pay for Jan Bloomer in the amount of \$1600 and Guy Kantak in the amount of \$1200. All voted "aye".

The Chief reported the need for part-time clerical assistance for the Inspector. The Board requested that the Department look into the possibility of volunteer help or a co-op student from the high school.

Held

October 21 1992

It was moved by Mr. Bachelor, second Mr. Hootman that the Board authorize expenditure, not to exceed \$1810, for the purchase of radios for the new medic. All voted "aye".

Ass't Chief Hittepole presented dedication plaque ideas for the new Firehouse. He also presented ideas for a bench by the flagpole. This will be postponed until landscaping is completed.

There is a need for added signage. Signs indicating the Emergency Phone and public parking are needed. The Department will study City requirements.

Captain Fields demonstrated the new Hazmat Truck purchased from Ideal Beverage.

The meeting adjourned into Executive Session to discuss pending litigation.

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

The meeting was reconvened to Open Session and adjourned in proper form.

u/4/92

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Suzanne L. Cleverly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

November 4

1992

ROLL CALL: Mr. David Bachelor - "aye"
Mr. John Butterfield - "aye"
Mr. Richard Hootman - "aye"

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

GUEST: Jerry Lipman, SUBURBIA NEWS

The meeting was called to order in proper form. It was moved by Mr. Bachelor, second Mr. Hootman, to accept the minutes. All voted "aye".

CLERK: Mr. Butterfield signed the Authorization of Disbursements from Society Bank.

It was announced that there was to be a Franklin County Planning Area Subcommittee Meeting November 6 at 1:30 P.M. for the purpose of reviewing variances and preliminary plan for Riverwalk. The Board recommended that Mr. Kayati and Mr. Sells attend the meeting.

There will be a Union Cemetery meeting at Worthington City Hall on November 9 at 7:15 p.m. for the purpose of appointing the Township Board member to the Cemetery Board. It was moved by Mr. Bachelor, second Mr. Butterfield, to name Mr. Hootman Cemetery Board member. All voted "aye".

The procedure for approving bills was discussed. In the future, the Clerk will discuss questionable bills with the Department Heads. If the situation cannot be resolved, the Clerk will discuss it with the Trustees.

ROAD: Mr. Kayati announced that the security system at the Maintenance Building had been installed.

It was moved by Mr. Bachelor, second Mr. Hootman, to approve moving Terrel LaTour to Pay Step #7, annual amount \$19,323.20, effective November 29. All voted "aye".

Snow removal was discussed. The Clerk will inform the County of salt needs.

POLICE: Mr. Butterfield and the Board thanked the Police Department for their efforts regarding the passage of the 4.5 mill police levy.

Lt. Allen read responsive letter of thanks from the officers commending the Chief, the Board, employees, family members and friends who assisted with the successful levy campaign.

A burglary was reported on October 28 on Kanawha. The Chief reported that all items had been recovered.

FIRE: It was moved by Mr. Hootman, second Mr. Bachelor, to adopt the Employee Manual, effective December 1, 1992. All voted "aye".

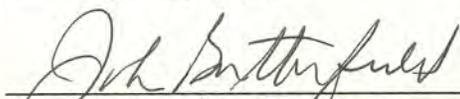
Monthly Activity Report was submitted.

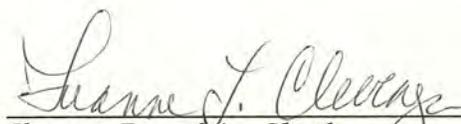
The meeting was adjourned into executive session for the purpose of discussing pending litigation.

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

The meeting was reconvened and adjourned in proper order.

11/18/92
Read and Approved


Sharon Township Trustees
Chairman of the Board


Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

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Held

November 18 1992

ROLL CALL: David Bachelor - "aye"
John Butterfield - "aye"
Richard Hootman - "aye"

ATTENDANCE: Clerk Luanne Clevenger; Road Superintendent Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen, Sgt. Mike Kilburn; Fire Chief Bruce Moore, Ass't. Chiefs Jack Royer and Al Hittepole, Fire Inspector Marvin Sells.

GUESTS: Bill Ferrigno - 213 Kanawha
Ben Barton - Barton Insurance
Jerry Lipman - SUBURBIA NEWS

The minutes were corrected to read that "most" items, not "all" were recovered from the burglary on Kanawha. It was moved by Mr. Bachelor, second Mr. Hootman that the minutes be approved as corrected. All voted "aye".

Mr. Ferrigno addressed the Board regarding the status of the Kanawha Project. Mr. Kayati reported that he has had contact with Mr. Phelon of MORPC and that respected procedures are being followed to obtain the funds as soon as possible to get the project underway. It is hoped that the funds will be released in April or May to allow for completion of the project in 1993. The Township cannot bid on the project until the money is released.

CLERK: Petition to annex from the estate of Opal Welshimer has been received. The hearing is January 6, 1993 at 10:00 a.m. There are drainage problems in the area. The Township will be concerned about the effects any development of this land will have on other property holders in the area.

Marvin Sells, Fire Inspector, reported that he had attended the variance hearing on the Riverwalk Project. Neighbors are concerned about above-ground water contamination. Nine variances were approved. The next hearing will be December 4 at 1:30 p.m.

ROAD: Mr. Kayati reported that the transmission in the 1988 dump truck went out, limiting the crew to one vehicle. There is a need for a new dump truck. The Board granted permission to Mr. Kayati to put together a bid for such truck.

The Road Department needs a computer system for the purpose of keeping accurate controls of its operation. It was moved by Mr. Bachelor, second Mr. Hootman to allow the Department to spend up to \$1500 for the Township's share of a computer. The Township will share the total expense with the Cemetery.

POLICE: It was reported that with the success of the levy, the Department could now use proposed budgetary funds to acquire new cruisers. It was moved by Mr. Hootman, second Mr. Butterfield to authorize the Police Department to replace 3 vehicles under a lease/purchase agreement from 93 Ford Company for years 1993, 1994, and 1995 not to exceed \$10,393 (after trade-in). All voted "aye".

Sgt. Kilburn reported that \$2200 in revenue for the month of October was received.

FIRE: The Trustees signed approval of the new Employee Manual.

It was moved by Mr. Bachelor, second Mr. Hootman to approve longevity for Howard Foust in the amount of \$1000. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to authorize \$1500 for 25 pagers for a trial period of one year, for the purpose of recalling off duty firefighters and Hazmat team members. All voted "aye".

The possibility of a Township Fire Code was presented by Marvin Sells. The Board requested that the Department continue with the development of the Code. The Township Fire Code would replace the one now being used by the city of Worthington.

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November 18 19 92

Ben Barton discussed insurance renewals with the Board. Mr. Bachelor will be reviewing future health insurance possibilities and proposals.

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

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

The meeting was reconvened and adjourned in proper form.

12/2/92

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Lucas L. Cleverger
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

December 2 19 92

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

Attendance: Clerk Luanne Clevenger, Police Sgt. Mike Kilburn, Fire Chief Bruce Moore, Ass't. Chiefs Alan Hittepole and Jack Royer.

Guests: Jerry Lipman, SUBURBIA NEWS

The meeting was called to order in proper form.

Mr. Hootman moved that the minutes be approved. Second, Mr. Butterfield. All voted "aye".

CLERK: It was moved by Mr. Butterfield, second Mr. Hootman to pay Firefighter Bill Noble \$11.89 per hour for 160.5 hours of accrued comp. time, totalling \$1908.35. All voted "aye".

It was moved by Mr. Hootman, second Mr. Butterfield to approve a transfer in the amount of \$28,500 from appropriation 1-A-25 to 1-G-1 for the purpose of meeting police salary expense. All voted "aye".

It was moved by Mr. Hootman, second Mr. Butterfield to authorize the amounts exceeding approval limit:

Sharon Memorial Board - \$2000.00
Squires, Dempsey, Sanders - \$2010.00
Mobile Health Testing - \$3400.00

All voted "aye".

ROAD: No report

POLICE: The monthly report was submitted.

FIRE: Chief Moore reported that the new medic and ladder truck should be completed by the end of the year.

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

Roll call: Mr. Bachelor - absent
Mr. Butterfield - "aye"
Mr. Hootman - "aye"

The meeting was reconvened and adjourned in proper form.

Dec 12, 1992

Read and Approved

Joe Butterfield
Sharon Township Trustees
Chairman of the Board

Luanne Clevenger
Sharon Township Clerk

Held

December 16

1992

ROLL CALL: David Bachelor - "aye"
 John Butterfield - "aye"
 Richard Hootman - "aye"

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

GUESTS: Mr. and Mrs. Jack Baird, Mr. and Mrs. Redmon, Mr. and Mrs. Mahaney, Karen Mahaney, Jerry Lipman.

The meeting was opened in proper form.

It was moved by Mr. Bachelor, second Mr. Hootman to approve the minutes of the December 2 meeting as submitted. All voted "aye".

CLERK: It was moved by Mr. Bachelor, second Mr. Hootman to approve the temporary appropriations to be submitted to the Franklin County Auditor by January 1, 1993. All voted "aye".

The Board endorsed the Franklin County telephone book recycling project.

It was moved by Mr. Bachelor, second Mr. Hootman to authorize payment of \$2305.75 to Fire Safety Services and \$1300.00 to the EMS Institute. All voted "aye".

ROAD: Mr. Kayati reviewed the schedule procedure for the Kanawha project.

It was moved by Mr. Bachelor, second Mr. Hootman to approve a 2% cost of living wage increase for Maintenance Worker class and Road Foreman employees effective January 1, 1993. All voted "aye".

POLICE: It was moved by Mr. Hootman, second Mr. Bachelor to authorize the expenditure not to exceed \$1040.00 for striping of new vehicles. All voted "aye".

Chief Hale presented Mr. Jack Baird and Mrs. Audrey Redmon with recognition awards for their support and contributive efforts in the passage of the police levy, serving as treasurer and chairman respectively.

Miss Karen Mahaney was presented the "Saved by the Belt" Award, recognizing that her life was saved by the wearing of a seatbelt in an accident which occurred November 12, 1992.

FIRE: It was moved by Mr. Bachelor, second Mr. Hootman to approve Longevity to Frank Henderson - DOH 1/1/70 for \$2400 and William Fields - DOH 1/8/78 for \$1600. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve the step raise #3 for Chris Betts from \$29,366 to \$31,628. All voted "aye".

It was moved by Mr. Bachelor, second Mr. Hootman to approve the purchase of 2 pulse oximetry units in the amount of \$3,000. All voted "aye".

The feasibility of outside contracting for the cleaning of the firehouse was discussed. The Board suggested that the Chief look into the situation more closely and provide them with more information.

It was moved by Mr. Bachelor, second Mr. Hootman to adjourn into Executive Session for the purpose of discussing litigation. All voted "aye".

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

The meeting was reconvened at 10:35 p.m. for the purpose of discussing insurance. 1993 rates and plans for health insurance were discussed.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

December 16 19 92

January 6, 1993

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Susan L. Cleveland

Sharon Township Clerk