

Held

19

**THE JANUARY 6, 1999 SHARON BOARD OF TRUSTEES REGULAR MEETING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: BILL AND BECKY SLATER, 15 HILLGATE ROAD, JOHNSTOWN, OHIO  
 MATHEW AND TABATH SLATER, 49 FAIR AVE, DELAWARE OHIO, AND STEVE AND TRACY BULEN, 6848 RAYBAR DRIVE CANEL WINCHESTER OHIO.

**ELECTION OF OFFICERS:**

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

YEAS - DAVID BACHELOR, JACK MOSS,

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

YEAS - PAUL INSLEY, DAVID BACHELOR,

APPROVAL OF THE MINUTES: MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF DECEMBER 16, 1998.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CHAIR CALLED ON CHIEF SCHWIND TO PRESENT AND RECOMMEND FOR EMPLOYMENT MICHAEL CHRISTOPHER SLATER AS A PART-TIME CONSTALBE. MR. SLATER IS PRESENTLY EMPLOYED WITH THE FEDERAL RESERVE BANK. CHIEF SCHWIND RECOMMENDS TO THE BOARD OF TRUSTEES THAT MICHAEL C SLATER BE OFFERED THE POSITION OF A PART TIME CONSTABLE WITH THE SHARON TOWNSHIP POLICE DEPARTMENT.

**RES. 010699(HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE OF SHARON TOWNSHIP OF MICHAEL CHRISTOPHER SLATER.**

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CLERK ADMINISTERED THE OATH OF OFFICE TO MICHAEL CHRISTOPHER SLATER.

**FINANCIAL REPORT:**

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

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

**NEW BUSINESS:**

AS PART OF NEW BUSINESS FOR 1999 THE BOARD OF TRUSTEES APPROVED THE FOLLOWING:

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**RES: 010699E (ESTABLISHING THE TOWNSHIP APPOINTMENTS AND DESIGANTIONS FOR 1999)**

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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

**RECORDS COMMISSION:** PAUL INSLEY - CHAIR  
CHARLES MAUGER

**MILEAGE REIMBURSEMENT** \$ .32 PER MILE

**PER DIEM RATE:** \$40.00 PER DAY.

**CREDIT CARD AUTHORIZATION:** B.P. PETROLEUM  
CHIEF DON SCHWIND  
SGT. WILLIAM HANE  
SGT. JEFF TUCHFARBER  
TOM KAYATI  
SHELL CARD  
TOM KAYATI

CITY OF WORHTINGTON  
ALL MEMBERS OF POLICE  
AND ROAD DEPARTMENT

**MEMORIAL BOARD APPOINTMENTS:**

JOHN CLIFFORD 96/2000 R/V	JANIS COOMBS 99/2002 R/V	LARRY FRANCE 99/2002 D/V	MARY GRAZER 96/2000 R
RONALD REDMON 96/2000 R/V	CHARLES MOORE 99/2002 R/V	JOHN SHOEMAKER 96/2000 D/V	JAN SMEIGH 96/2000 D
CHARLES JENNINGS 99/2002 D/V	JERRY MILLS 96/2000 I/V	JOSEPH DIBLE 96/2000 I/V	

**COMPENSATION FOR TRUSTEES/CLERK:**

THE PAY RATE FOR TRUSTEES AND CLERK IS SET FOR TRUSTEES AND FOR THE CLERK BASED ON THE TOTAL ANNUAL BUDGET AS CERTIFIED BY THE FRANKLIN COUNTY AUDITOR FOR 1999.

**RES:010699 A (RESOLUTION ESTABLISHING THE METHOD OF COMPENSATION FOR THE TRUSTEES AND CLERK:**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ESTABLISH THE RATE OF COMPENSATION FOR 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

DAVID BACHELOR	\$9064
PAUL INSLEY	\$9064
JACK MOSS	\$8000
CHARLES MAUGER, CLERK	\$15,862

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**RES: 010699 B ESTABLISHING AN AUDIT COMMITTEE FOR SHARON TOWNSHIP  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ESTABLISH AN AUDIT  
 COMMITTEE TO WORK WITH STATE AUDITOR AND REVIEW FINANCIAL  
 PROCEDURES**

PAUL INSLEY -CHAIR  
 CHARLES MAUGER -CLERK/TREASURER  
 CHARLES MOORE

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS FOR AN AUDIT COMMITTEE.  
 YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**RES: 010699 C (ESTABLISHING THE TIME AND PLACE OF OPEN MEETINGS UNDER  
 THE SUNSHINE LAWS)**  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HAVE THE REGULAR  
 MEETINGS OF THE BOARD HELD **THE FIRST WEDNESDAY OF EACH MONTH AT 5 P.M.**  
**AND THE SECONDED MEETING OF THE MONTH ON THE THIRD WEDNESDAY OF**  
**EACH MONTH AT 7 P.M. AT THE SHARON MEMORIAL HALL.**  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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

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

**RES: 01061999 D (ESTABLISHING THE RATES AND RE-EMPLOYMENT OF TOWNSHIP  
 PERSONNEL FOR THE YEAR 1999.**  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**THE FOLLOWING WERE RE-EMPLOYED AS TOWNSHIP EMPLOYEES FOR 1999 AT  
 THE FOLLOWING RATES AND ANNIVERSARY DATES.:**

BARBARA BURGESS, CLERICAL	7-1-79	\$13.39
THOMAS KAYATI, ROAD & BRIDGE SUPERINTENDENT	9-1-79	22,262.69
ROBERT E. HAYCOOK	01-04-82	24,259.10
PETER VOEDISCH	9-10-92	27,136.21
PAUL O. SMITH	8-09-98	19,128.14
THOMAS KAYATI, CEMETERY SUPERINTENDENT		
CARL CHANDLER	11-1-84	25,491.55
DONALD SCHWIND, CHIEF	5-6-96	44,557.80
BILL HANE, SEGARENT	7-3-85	30,000.00
PAY DIFFERENTIAL		1,000.00
JEFFREY TUCHFABER, SEGARENT	9-6-94	26,677.00
PAY DIFFERENTIAL		1000.00
SCOTT HLADIK	01-01-98	24308.00
TERRELL LATOUR, OFFICER	8-1-96	26677.00
SALLY WOODS	7-16-96	11.00

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**RESERVES:**

ISSAC ABRAHAM	1-26-87	7.50 PER HOUR
STEPHEN E. ASCH	11-11-98	7.50
GREGORY A BARBER	02-21-98	7.50
JERAME D DIXON	10-07-97	7.50
BRIAN L SCHWOTZER	08-21-98	7.50
MICHAEL C SLATER	12-31-98	7.50

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO RE-HIRE THE ABOVE EMPLOYEES AT THE RATES INDICATED FOR YEAR 1999.  
YEAS - PAUL INSLEY. DAVID BACHELOR, JACK MOSS

**RES: 010699 E (ESTABLISHING SHARON TOWNSHIP APPOINTMENTS AND DESIGNATIONS FOR 1999:**

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

**THE FOLLOWING IS THE 1999 ANNUAL DESIGNATION AND APPOINTMENTS:**

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

DELTA DENTAL INSURANCE: SHIRLEY ROGERS DENTAL INSURANCE

OTARMA: RANDY SCHOOT GENERAL LIABILITY

LEGAL COUNSEL: FRANKLIN COUNTY PROSECUTORS

ANN THOMPSON PERSONNEL MATTERS  
MATT CHAFFIN TOWNSHIP ISSUES

MOOTS, COPE, & STANTON: ELIZABETH STANTON ANNEXATION ISSUES

FRANK GATES & ASSOCIATES: SPRING GREAVU WORKERS COMP

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

**RES: 010799 F (OPPOSING THE FRANKLIN COUNTY COMMISSIONERS RESOLUTION TO CONSIDER TO ANNEX 2.977+ ACRES FROM SHARON TOWNSHIP TO THE CITY OF COLUMBUS)**

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

**CLERK:**

THE CLERK NOTED THE FOLLOWING LETTERS RECEIVED FOR THE RECORD:

MT AIR RESIDENTS ASSOCIATION NEWSLETTER DATED NOVEMBER 1998.

# RECORD OF PROCEEDINGS

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Minutes of

Meeting



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

Held

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A COPY OF A LETTER SENT TO MAYOR GREGORY LASHUTKA BY THE MT AIR RESIDENTS ASSOCIATION DATED DECEMBER 19, 1998 ON THE PROPOSED PLANS FOR THE COLUMBUS SEWER/WATER PROJECT THROUGH MOUNT AIR.

A LETTER DATE DECEMBER 28, 1998 FROM THE MT AIR RESIDENTS ASSOCIATION ON CELLULAR COMMUNICATIONS TOWERS IN THE MOUNT AIR AREA.

A LETTER DATED DECEMBER 28, 1998 FROM DAVID & JEANNE MELVIN ON SPRINT PCS TO NEGOTIATE AN AGREEMENT TO LOCATE IN THE MT AIR AREA.

A LETTER DATED DECEMBER 29, 1998 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH RE 413 ROSSLYN AVE, TO ABATE THE NUISANCE CONDITIONS AT THIS ADDRESS.

NOTED FOR THE RECORD THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT PERMITS ISSUED IN THE TOWNSHIP FOR THE MONTH OF DECEMBER.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION -JANUARY 1999 ISSUE.

NOTED FOR THE RECORD A LETTER DATED DECEMBER 2, 1998 FROM THE SOUTHWESTERN BELL ON THE FEDERAL COMMUNICATIONS COMMISSION FORM 394 APPLICATION THAT AMERITECH NEW MEDIA RECENTLY FILED WITH SHARON TOWNSHIP.

**POLICE:**

CHIEF SCHWIND REPORTED THAT TWO FULL TIME CONSTABLES ARE UNDER CONSIDERATION FOR HIE BY THE CITY OF WORHTINGTON POLICE DEPARTMENT .

**ROADS;** TOM KAYATI REPORTED THE CITY OF COLUMBUS HAS NOT FOUND THE SHUT OFF VALVE FOR THE REPAIR OF THE HYDRANT OF ROSSLYN. COLUMBUS IS RESPONSIBLE FOR THE WATER LINE WHILE THE TOWNSHIP IS RESPONSIBLE FOR THE HYDRANT.

THE ROAD SUPERINTENDENT REQUESTED PERMISSION TO PURCHASE OF A SALT SPREADER AT AT COST OF \$1700.00  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE OF A SALT SPREADER AT A COST OF \$1700.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHUR BUSINESS, THE MEETING ADJOURNED AT 5:55 P.M.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

1-20-1999  
DATE

CLERK

CHAIR

Held

19

**THE JANUARY 20, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

MINUTES: APPROVAL OF THE MINUTES OF JANUARY 6, 1999.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF JANUARY 6, 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**CLERK:**

THE CHAIR CALLED ON THE CLERK TO REPORT CORRESPONDENCES.

NOTED FOR THE RECORD A LETTER RECEIVED FROM THE MID-OHIO REGIONAL PLANNING COMMISSION ON A NOTICE OF A MEETING ON ZONING CASE #99-01 FROM R-4 TO SO. 0.86 ACRE LOCATED ON THE EAST SIDE OF FLINT ROAD BETWEEN FLINT RIDGE DRIVE AND DUNHILL (PRIVATE) PROPOSED USE IS TO CONVERT THE SINGLE-FAMILY RESIDENCE INTO AN OFFICE FOR A RESIDENTIAL DESIGN FIRM. TRUSTEES JACK MOSS HAS DISCUSSED THIS PROPOSED ZONING SITUATION WITH THE MID-OHIO REGIONAL PLANNING COMMISSION AND PLANS TO OPPOSE THE CHANGE IN ZONING.

NOTED FOR THE RECORD A LETTER FROM RICHARD & JODE SEMINSKY, 5678 W. MILL RD, BROADVIEW HEIGHTS, OHIO 44147 URGING THE TOWNSHIP TO ENACT AN ORDINANCE REQUIRING TRENCHING FOR PROJECTILES OF ANY SIZE IN FIREWORKS DISPLAYS.

NOTED FOR THE RECORD A LETTER RECEIVED JANUARY 20, 1999 FROM THE PUBLIC UTILITIES COMMISSION OF OHIO ALLOWING THE CITIZENS UTILITIES COMPANY OF OHIO TO INCREASE ITS RATES AND CHARGES FOR WATER AND WASTEWATER COLLECTION SERVICE IN SHARON TOWNSHIP, WORTHINGTON HILLS AREA.

NOTED FOR THE RECORD A NOTICE OF PUBLIC HEARING RECEIVED JANUARY 12, 1999 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON CASE NO VA-3105: ROBERT A O'MALLEY (CURRENT OWNER) 8201 FLINT ROAD, COLUMBUS HAS REQUESTED A VARIANCE TO ALLOW FOR THE CONSTRUCTION OF A SECOND DETACHED STRUCTURE ON A PROPERTY ZONED SUBURBAN RESIDENTIAL. THE SITE IS A 1.22 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF FLINT ROAD APPROXIMATELY 388 FEET NORTH OF MELYER ROAD. THE PUBLIC HEARING ON TUESDAY JANUARY 19, 1999 AT THE FRANKLIN COUNTY COURTHOUSE.

NOTED FOR THE RECORD A LETTER AND ANNUAL REPORT RECEIVED ON JANUARY 20, 1999 FROM THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY. THE REPORT NOTES BROADENED PROPERTY COVERAGE AT A LOWER COST TO MEMBERS; PUBLIC OFFICIAL BONDS PROVIDED TO MEMBERS AND THE ELIMINATION OF THE AGGREGATE PROVISIONS FOR OFFICIALS AND POLICE PROFESSIONAL LIABILITY COVERAGE.

NOTED FOR THE RECORD A LETTER DATED JANUARY 5, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 8058 FLINT ROAD, SHARON TOWNSHIP. AN INSPECTION OF THE AEROBIC SEWAGE DISPOSAL SYSTEM AND NECESSARY CORRECTION ARE NEEDED.

NOTED FOR THE RECORD A LETTER RECEIVED FROM AMETITCH NEW MEDIA THAT THE PRICE OF EXPRESS CINEMA MOVIES WILL BE \$3.25, AN INCREASE OF 30 CENTS.

# RECORD OF PROCEEDINGS

199

Minutes of

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national  
graphics

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NOTED FOR THE RECORD A LETTER FROM KARREN DURHAM ON THE HARD ROAD CONSTRUCTION CONCERNS ON THE PROPOSED FIVE LANE ROAD PROPOSED FOR HARD ROAD. THE CITY OF COLUMBUS PLANS TO WIDEN HARD ROAD OF FIVE LANES.

**POLICE:**

CHIEF DON SCHWIND DISTRIBUTED TO THE TRUSTEES A POLICE DEPARTMENT ROSTER FOR 1999.

CHIEF SHCWIND ALSO DISTRIBUTED HIS PATROL YEARLY REPORT FOR 1998 WHICH INCLUDED DISPATCHED RUNS AT A TOTAL 2234 RUNS AND TOTAL ARRESTS AT 1570 FOR THE YEAR. THE DEPARTMENT PERSONNEL STATUS THROUGH JANUARY 20, 1999 IS FULL TIME SWORN PERSONNEL 6; PART TIME SWORN PERSONNEL 6; PART-TIME NON-SWORN PERSONNEL 1; TOTAL 13.

CHIEF SHCWIND REPORTED ON A PERFORMANCE EVALUATION SYSTEM HE WILL PUT INTO EFFECT IN THE NEAR FUTURE. A PERFORMANCE EVALUATION WILL BE CONDUCTED EVERY THREE MONTHS FOR NEW HIRES; THEREAFTER EVERY SIX MONTHS.

**ROADS:**

THE FINANCIAL STATEMENT FOR THE CEMETERY FOR 1998 WAS PRESENTED TO THE TRUSTEES.

THE ROAD SUPERINTENDENT PRESENTED THE NEED FOR NEW DOORS ON THE SERVICE BUILDING AT A COST OF \$155.00 PER DOOR. TWO DOORS ARE NEEDED.

THE SUPERINTENDENT REPORTED THE ROAD IN THE TOWNSHIP ARE IN FAIR CONDITION, NOT MAY POT HOLES ARE NOTED AFTER THE LAST HEAVY SNOW AND FREEZE.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

2-3-1999

DATE

CHAIR

*Joe R. Dwy*

CLERK

*Charles Mays*

Held

19

**THE FEBRUARY 3, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY RESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUEST: MICHAEL W. GRANEY, 788 ELM DRIVE, MT AIR.

MINUTES: APPROVAL OF THE MINUTES OF JANUARY 20, 1999.  
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JANUARY 20, 1999.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR CALLED ON GUEST MICHAEL GRANEY OF 788 ELM DRIVE, MT AIR. MR GRANEY WAS BEFORE THE TRUSTEES ON HIS CONCERN OF THE MAINTENANCE OF ELM DRIVE. HE PASSED PICTURES RECENTLY TAKEN SHOWING MAJOR DITCH WORK NEEDED ON ELM DRIVE. MR. GRANEY ASK THE TRUSTEES WHAT THE TOWNSHIP WILL DO TO THE DRIVE AND WHAT WAS HIS RESPONSIBLE. THIS IS A GRAVEL DRIVEWAY. TOM KAYATI EXPLAIN TO MR. GRANEY THAT ELM DRIVE WILL BE ON THE ROAD WORK PLAN FOR 1999, HOWEVER, IN ORDER FOR THE TOWNSHIP TO MAINTAIN THE DRIVE THE OWNER WOULD HAVE TO BUILT THE DRIVE FROM THE FIRST DRIVE WAY BACK TO THE COUNTY ENGINEERS'S SPECIFICATIONS. TOM KAYATI WILL REVIEW ELM DRIVE WITH THE COUNTY ENGINEERS OFFICE AS WELL AS SEND TO MR GRANEY THE COUNTY ENGINEER'S SPECIFICATIONS. THE TOWNSHIP WILL MAINTAIN THE ELM DRIVE TO 150 FEET FROM LAKESHORE TO THE WEST ON ELM DRIVE..

**FINANCIAL REPORT:** FINANCE REPORT FOR THE MONTH OF JANUARY 1999. THE REPORT WAS REVIEWED BY THE CLERK/TREASURER. THE CLERK ALSO PRESENTED THE 2ND AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR THE FRANKLIN COUNT BUDGET COMMISSION. THE TOTAL RESOURCES FOR 1999 TOTALED \$2,331,235.15.  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

**TRUSTEES:**

TRUSTEES JACK MOSS REPORTED ON 7844 FLINT ROAD ZONING CASE BEFORE THE MID-OHIO REGIONAL PLANNING COMMISSION. ALL NEIGHBORS WITHIN 300 FEET HAVE BEEN NOTIFIED BY MORPC OF A FEBRUARY 5, 1999 MEETING TO REZONE THE PROPERTY FROM R-4 TO SO. (CASE #99-01). THE PROPOSED USE IS TO CONVERT THE SINGLE-FAMILY RESIDENCE INTO AN OFFICE FOR A RESIDENTIAL DESIGN FIRM. TRUSTEES MOSS REPORTED 23 RESIDENCES SURROUNDING THE PROPOSED REZONING ARE AGAINST REZONING. MR. MOSS REQUESTED A RESOLUTION BE PASSED BY THE TRUSTEES OPPOSING THE ZONING CASE.

**RES. 0200399 (OPPOSING THE FRANKLIN COUNT ZONING CASE TO REZONE 7844 FLINT ROAD, EAST SIDE OF FLINT ROAD BETWEEN FLINT RIDGE DRIVE AND DUNHILL .86 ACRE.)**  
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PASS THE RESOLUTION.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**CLERK:**

THE CLERK NOTED FOR THE RECORD THE FOLLOWING LETTERS RECEIVED:

A LETTER DATED JANUARY 25, 1999 FROM AMERITECH NEW MEDIA WILL BE INCREASING THE PRICE OF THAT SERVICE BY \$1.75 BEGINNING MARCH 1, 1999.

Held

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THE AGENDA OF THE FRANKLIN COUNTY COMMISSIONERS WITH CASE #63-98 A PETITION TO ANNEX 2.977 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY JOHN F. VANCEL, et al. THE HEARING IS SET FOR FEBRUARY 3, 1999.

THE AGENDA OF THE RURAL ZONING COMMISSION CASE #99-01 JERRY DURHAM ON REZONING 7844 FLINT ROAD FROM R-4 TO SO. THE HEARING IS ON FEBRUARY 11, 1999 AT 1:30 P.M.

THE AGENDA OF THE BOARD OF ZONING APPEALS CASE #3113 INVOLVING WILLIAM H. BARKAN. THE HEARING IS SET FOR FEBRUARY 11, 1999 AT 1:30 P.M. THIS CASE REVEALED THAT A CARPORT HAS BEEN ATTACHED TO THE EST SIDE OF THE PRINCIPAL STRUCTURE

NOTED FOR THE RECORD THE REZONING PRESENTATION FOR 7844 FLINT ROAD, SHARON TOWNSHIP FOR FNCCC MEETING, FEBRUARY 2, 1999.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY COMMISSIONER DATED JANUARY 28, 1999 ON THE SEMINSKY FAMILY SEEKING THE ENACTMENT OF ORDINANCES WHICH WILL ADDRESS SAFETY ISSUES SURROUNDING THE PRESENTATION OF FIRE WORKS DISPLAYS . THE LETTER STATES THE BOARD OF COUNTY COMMISSIONERS DOES NOT HAVE THE AUTHORITY TO ENACT LEGISLATION; HOWEVER, LOCAL COUNCILS/BOARDS/TRUSTEES DO HAVE THE ABILITY TO DRAFT AND PASS LEGISLATION WHICH CAN HELP ELIMINATE FIREWORKS RELATED ACCIDENTS.

THE CLERK REQUESTED THE DEPARTMENTS TO UPDATE THEIR INVENTORIES LISTS AND FILED WITH THE CLERK WITHIN THE MONTH.

THE CLERK REPORTED WORKING ON THE FINAL APPROPRIATIONS FOR 1999 AND WILL PRESENT THE FINAL BUDGET AT THE NEXT TRUSTEES MEETING.

**POLICE:**

CHIEF DON SCHWIND REPORTED ON A FEDERAL GRANT FROM THE FEDERAL JUSTICE DEPARTMENT SEEKING MONEY FOR FULL TIME POLICE OFFICERS. THE CHIEF IS ANSWERING QUESTIONS RAISED BY THE JUSTICE DEPARTMENT..

**ROAD:**

THE ROAD SUPERINTENDENT PRESENTED THE BUDGET FOR THE CEMETERY BOARD. THIS BUDGET WILL BE INCORPORATED IN THE TRUSTEES BUDGET FOR PASSAGE AT THE NEXT MEETING.

THE SUPERINTENDENT REQUESTED A MERIT RAISE OF 4 % FOR CARL CHANDLER. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO GIVE A MERIT INCREASE EFFECTIVE JANUARY 28, 1999 FROM \$25,491.55 TO \$ 26,511.21. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE SUPERINTENDENT REQUESTED A 2% INCREASE FOR THE FOLLOWING EMPLOYEES EFFECTIVE JANUARY 28, 1999. THIS WOULD BE A ONE STEP INCREASE ON THE PAY SCALE. BOB HAYCOOK FROM \$24,259.10 TO \$24,744.28; PETE VOEDISCH FROM \$27,136.21 TO \$27,678.94; PAUL SMITH \$19,128.14 TO \$19,510.70. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE A 2 % PAY INCREASE. FOR BOB HAYCOOK, PETE VOEDISCH, PAUL SMITH. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:15 P.M.. MOVED BY DAVE BACHELOR, JACK MOSS TO ADJOURN THE MEETING. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

3/17/99  
DATE

*Paul Insley*  
CHAIR

*Charles Manger*  
CLERK

Held

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**THE FEBRUARY 17, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUEST: ELLEN WALKER, ADMINISTRATOR, JEFFERSON TOWNSHIP, FRANKLIN COUNTY, OHIO.

MINUTES: APPROVAL OF THE MINUTES OF FEBRUARY 3, 1999.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO AMEND THE MINUTES TO READ 150 FEET FROM LAKESHORE TO THE WEST ON ELM DRIVE THE TOWNSHIP WILL MAINTAIN ON ELM DRIVE.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES AS AMENDED..

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CHAIR CALLED ON ELLEN WALKER, ADMINISTRATOR, JEFFERSON TOWNSHIP, FRANKLIN COUNTY. ELLEN WALKER WAS INVITED BY TRUSTEE JACK MOSS TO DISCUSS LOCAL ZONING CONTROL BY THE TOWNSHIP. MS. WALKER EXPLAIN THAT THE TRUSTEES WOULD CHOSE FIVE MEMBERS FROM THE UNINCORPORATED AREA TO DRAW UP A ZONING CODE TO BE PRESENTED TO THE VOTERS. THE VOTERS OF THE UNINCORPORATED AREA WOULD HAVE TO APPROVE THE ZONING CODE. MS WALKER EXPLAINED THIS PUT THE REGULATORY POWERS IN THE TOWNSHIP HANDS. THE TOWNSHIP ZONING COMMISSION IS REQUIRED TO SUBMIT THE PROPOSED PLAN TO THE REGIONAL PLANNING COMMISSION FOR ITS APPROVAL, DISAPPROVAL OR SUGGESTIONS. IF THE TOWNSHIP HAD A ZONING CODE, A ZONING INSPECTOR WOULD BE NEEDED TO ENFORCE THE REGULATIONS. LOCAL ZONING WOULD NOT STOP ANNEXATION. A BOARD OF ZONING APPEALS IS REQUIRED. ZONING IS A TOOL BY WHICH THOSE PLANNING GOALS MAY BE IMPLEMENTED. SHE SUGGESTED A COMPREHENSIVE PLAN FOR THE UNINCORPORATED AREA. TRUSTEES DAVE BACHELOR WANTED TO KNOW IF PEOPLE VOLUNTEER FOR THE ZONING COMMISSION? MS WALKER POINTED OUT THAT THIS IS NOT A PROBLEM IN JEFFERSON TOWNSHIP. ALSO MS WALKER POINTED OUT THE ZONING SYSTEM COULD PAY FOR ITSELF BY COLLECTING ZONING FEES. THE TRUSTEES THANKED MS WALKER FOR HER PRESENTATION AND INFORMATION.

FOLLOWING MS. WALKER PRESENTATION THE TRUSTEES DISCUSSED FOLLOW UP CONCERNS OF ZONING QUESTIONS. JACK MOSS STATED HE WANTS TO SEE MORE CONTROL ON THE UNINCORPRATED AREA OF THE TOWNSHIP. TRUSTEE BACHELOR QUESTIONED IF ENOUGH PEOPLE WOULD SERVE ON THE VARIOUS BOARDS. TRUSTEES INSLEY QUESTIONED IF THE TOWNSHIP HAD ENOUGH DEVELOPMENT TO WARRANT SUCH LOCAL CONTROL. JACK MOSS WILL COME TO THE NEXT MEETING WITH RECOMMENDATIONS

FINALLY, TRUSTEE MOSS STATED HE WANTED TO PAY ELLEN WALKER FOR HER TIME THIS EVENING BEFORE THE TRUSTEES. HE PROPOSED TO PAY HER \$30.00 FOR HER TIME AND TRAVEL TO THE TOWNSHIP MEETING.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PAY ELLEN WALKER, ADMINISTRATOR, JEFFERSON TOWNSHIP, FRANKLIN COUNTY FOR HER TIME AND TRANSPORTATION TO EXPLAIN LOCAL ZONING CONTROL IN THE AMOUNT OF \$30.00.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

Held

19

**CLERK:**

THE CLERK PRESENTED THE PERMANENT APPROPRIATION RESOLUTION FOR FISCAL YEAR 1999. **THE TOTAL BUDGET FOR THE FISCAL YEAR IS \$1,354,101.54. RES. 021799(PERMANENT APPROPRIATION FOR FISCAL YEAR 1999)**

GENERAL FUND	\$358,428
MOTOR VEHICLE	\$10,800
GASOLINE FUND	\$56,300
ROAD & BRIDGE FUND	\$118,740
CEMETERY FUND	\$169,000
POLICE FUND	\$386,550
FIRE FUND	\$146,800
ROAD FUND	\$70,500
PERMISSIVE FUND	\$12,500
LAW TRUST	\$1,014.87
EDUCATION TRUST FUND	\$741.87
COPS FAST GRANT	\$22,598
ELECTED OFFICIALS	\$128.80

TOTAL \$1,354,101.54

**MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PERMANENT APPROPRIATIONS OF \$1,354,101.54 FOR FISCAL YEAR 1999. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS**

THE CLERK NOTED A LETTER FROM THE SHARON TOWNSHIP MEMORIAL BOARD STATING THAT **JAN SMEIGH HAS NOT BEEN ABLE TO ATTEND MEETINGS SO THE BOARD WOULD LIKE TO APPOINT MARY CRAWFORD, A DEMOCRAT TO REPLACE JAN SMEIGH AND FINISH THE TERM OF 1996 TO 2000 ON THE SHARON TOWNSHIP MEMORIAL BOARD.**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO REPLACE JAN SMIEGH WITH MARY CRAWFORD AND TO SERVE THE TERM 1996 TO 2000. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CLERK NOTED A LETTER FROM THE FRANKLIN COUNTY TREASURER DATED FEBRUARY 4, 1999 WITH ESTATE TAX RECEIPTS RECEIVED OF \$411,324.88

THE CLERK NOTED FOR THE RECORD A LETTER DATED FEBRUARY 4, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH RE: 1362 COMMUNITY PARK DRIVE, SHARON TOWNSHIP NOTING COMPLAINS CONCERNING THE PROPERTY ACCUMULATION OF CONSTRUCTION DEBRIS, CAR PARTS, FURNITURE, TIRES, HOUSEHOLD WASTE, HOUSEHOLD SALVAGE MATERIAL. THE OWNER WAS GIVE UNTIL FEBRUARY 17, 1999 TO REMOVED THE DEBRIS.

A 1998 FOURTH QUARTER AND YEAR END REPORT FOR SHARON TOWNSHIP FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATED FEBRUARY 2, 1999 WAS NOTED FOR THE RECORD.

A LETTER DATED FEBRUARY 16, 1999 FROM TIME WARNER COMMUNICATION IS FILING AT THE FCC REGARDING COMPETITION IN THE COLUMBUS AREA. UNDER THE FEDERAL CABLE RULES, TIME WARNER CAN SEEK TO BE RELIEVED FROM REGULATION WHEN THERE IS EFFECTIVE COMPETITION IN A COMMUNITY AS DEFINED BY THE FCC.

THE CLERK REPORTED THAT WILLIAM HETRICK, 900 SINGING HILLS LANE, WORTHINGTON HILLS REPORTED INTEREST IN TOWNSHIP COLLECTION OF WASTE COLLECTION.

Held

19

**POLICE:**

CHIEF REPORTED THE RESIGNATION OF BRIAN SCHWOTZER EFFECTIVE FEBRUARY 19, 1990.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION OF THE POLICE OFFICER EFFECTIVE FEBRUARY 19, 1999.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**ROAD:**

TRUSTEES DAVE BACHELOR REQUESTED THE ROAD SUPERINTENDENT MEASURER ELM DRIVE TO DETERMINE THE LENGTH OF ROAD THE TOWNSHIP WILL MAINTAIN..

THE SUPERINTENDENT REPORTED THE COUNTY ENGINEER'S REVIEWED THE ROAD WORK REPAIR IN SHARON TOWNSHIP FOR 1999 SO AS TO PREPARE SPECIFICATIONS FOR BID..

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 9:12 P.M.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

3/12/99  
DATE

Perdy  
CHAIR

Charles Manger  
CLERK

Held

19

**THE MARCH 3, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

ALSO PRESENT: CHARLES MAUGER CLERK/TREASURER. CHIEF DON SCHWIND(ENTERED THE MEETING 5:50 P.M.) SGT. JEFF TUCHFARBER, TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: BILL HETRICK 900 SINGING HILLS LANE, WORTHINGTON HILLS, AND JERRY DURHAM, 7844 FLINT ROAD, SHARON TOWNSHIP.

THE CHAIR CALLED ON BILL HETRICK. MR. HETRICK REPORTED HIS CONCERN ABOUT THE LACK OF TRASH COLLECTION IN THE TOWNSHIP. MR HETRICK WANTS THE TOWNSHIP TO BID FOR WASTE COLLECTION FOR THE TOWNSHIP RESIDENCES. MR. HETRICK STATED HIS CURRENT WASTE COLLECTOR HAD INCREASED HIS PRICE \$10.00 PER MONTH.

TRUSTEES INSLEY EXPLAINED THE TOWNSHIP WOULD HAVE TO SET UP A WASTE COLLECTION DISTRICT WHICH A 1997 SURVEY OF TOWNSHIP RESIDENCES INDICATED THE SERVICE WAS NOT WANTED. CHAIRMAN INSLEY EXPLAINED THAT HE CALLED WASTE COLLECTORS IN 1997 AND THE COLLECTORS WERE NOT INTERESTED UNLESS THE TOWNSHIP HAD A WASTE DISTRICT IN THE UNINCOPRARATED AREAS.

NEXT, THE CHAIR CALLED ON JERRY DURHAM, 7844 FLINT ROAD, SHARON TOWNSHIP, MR. DURHAM EXPLAINED HE WANTED TO UP-DATE THE TRUSTEES ON WHAT WAS HAPPENING ON THE REZONING AT THIS ADDRESS. MR. DURHAM REPORTED ON A CHANGE IN ZONING FOR 7844 FLINT ROAD TO A SELECTED COMMERCIAL PLANNED DISTRICT . MR DURHAM WILL BE AT THE NEXT TRUSTEES MEETING WITH A PLAN FOR THE REZONED PROPERTY WITH DETAILS AS TO LIGHTING, DRAINAGE AND PARKING. MR. DURHAM WANTED TO INFORM THE TRUSTEES THAT THE FOLLOWING MEETING ON MARCH 13, 1999 SATURDAY WAS A MEETING WITH THE RESIDENCES TO GO OVER THE PROPOSED USE.

MINUTES: APPROVAL OF THE MINUTES OF FEBRUARY 17, 1999.  
 MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF FEBRUARY 17, 1999.  
 YEAS - PAUL INSLEY, JACK MOSS

**FINANCE REPORT**

THE CLERK PRESENTED THE FINANCE REPORT FOR THE MONTH OF FEBRUARY. THE CLERK REPORTED ON THE INCREASE OF RECEIPTS FOR THE MONTH DUE TO THE ESTATE TAX SETTLEMENT IN FEBRUARY. THE CLERK ALSO REPORTED THE INVESTMENT OF THE ENTIRE AMOUNT IN THE FIRE FUND IN STAR OHIO.  
 MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE FINANCIAL REPORT.

**TRUSTEES:**

THE LETTER DATED FEBRUARY 19, 1999 FROM THE FRANKLIN COUNTY ENGINEER STATING HE WILL HOST THE ANNUAL MEETING OF THE TOWNSHIP AND COUNTY OFFICIALS. THE MEETING WILL BE HELD THURSDAY, MARCH 11, 1999 AT THE BERWICK MANOR RESTAURANT. THE FRANKLIN COUNTY ENGINEER WILL HAVE THE 1998 ROAD INVENTORY FORMS AT THE MEETING.

A LETTER DATED FEBRUARY 25, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH STATING THE BOARD WILL HOLD THE ANNUAL FRANKLIN COUNTY DISTRICT ADVISORY COUNCIL MEETING ON MONDAY, MARCH 22, 1999 AT THE BERWICK MANOR PARTY HOUSE.

Held

19

**CLERK:**

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 19, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH TO RICHARD AND NAOMA CANADY, 1362 COMMUNITY PARK DRIVE, COLUMBUS, 43229. THE BOARD OF HEALTH RECEIVED A COMPLAINT CONCERNING PROPERTY. A REINSPECTION OF FEBRUARY 17, 1990 FOUND THAT THE PROPERTY IS STILL IN VIOLATION. THE OWNERS WERE GIVEN UNTIL MARCH 5, 1999 TO COMPLY.

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 18, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH TO LORETTA WHITE, 6790 MAPLE CANYON AVE, COLUMBUS, 43229. THIS PROPERTY IS IN VIOLATION OF THE SANITARY REGULATION GOVERNING HOUSEHOLD SEWAGE DISPOSAL SYSTEM REGULATIONS. THE OWNER WAS ORDERED TO COMPLY WITHIN 48 HOURS.

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 17, 1999 FROM URS GREINER WOODWARD CLYDE ON THE HARD ROAD PRELIMINARY DEVELOPMENT & PHASE B FINAL DESIGN PUBLIC HEARING. THE HEARING WAS FEBRUARY 24, 1999 AT 5 P.M. AT WORTHINGTON KILBOURNE HIGH SCHOOL.

NOTED FOR THE RECORD THE FRANKLIN COUNTY COMMISSIONERS AGENDA FOR MARCH 3, 1999 AND THE ANNEXATION CASE #63-98 A PETITION TO ANNEX 2.977 ACRES IN SHARON TOWNSHIP IN THE CITY OF COLUMBUS BY JOHN F. VANCEL, et al.

NOTED FOR THE RECORD THE AGENDA OF THE FRANKLIN COUNTY RURAL ZONING COMMISSION WITH CASE #99-02 THE DEVELOP DEPT.(REV. TO NFIP REGS). THE REVISION TO THE NATIONAL FLOOD PLAIN PROGRAM IN FRANKLIN COUNTY.

NOTED FOR THE RECORD A REPORT DATED FEBRUARY 19, 1999 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON THE 1998 ANNUAL REPORT PERTAINING TO SHARON TOWNSHIP.

**POLICE:**

CHIEF SCHWIND INFORMED THE TRUSTEES OF A POLICE SEMINAR ON APRIL 15 AND 16 DESIGNED TO PROMOTE MUTUAL UNDERSTANDING OF COP AND TO DISCUSS HOW GOVERNMENT LEADERS AND POLICE EXECUTIVES CAN WORK TOGETHER TO PROMOTE THIS CONCEPT.

REPORTED A MEETING ON MARCH 15, 1999 AT 10:30 A.M. OF THE SENTENCING COMMISSION FINE RECOMMENDATIONS. HE REQUESTED THE TRUSTEES TO ATTEND.

**ROAD:**

THE ROAD SUPERINTENDENT REPORTED A COMPLAINT AT 800 MULBERRY DRIVE, A CRUSHED SANITARY LINE. THE RESIDENCE STATES THE LINE WAS CRUSHED WHILE THE TOWNSHIP WAS SNOW PLOWING BY THE WEIGHT OF THE SNOW PLOW TRUCK. TRUSTEES INSLEY STATED HE THOUGH THE TOWNSHIP HAD A RESPONSIBILITY TO LOOK INTO THE REPLACEMENT SINCE THE TOWNSHIP APPROVE THE ORIGINAL LINE. THE SUPERINTENDENT DOES NOT FEEL THE TOWNSHIP SHOULD FURNISH THE MATERIALS. THE ROAD SUPERINTENDENT REPORTED THE SANITARY WAS NOT PROPERLY INCASED, HOWEVER THE ROAD SUPERINTENDENT WILL REVIEW THE LINE AND REPORT BACK TO THE TRUSTEES.

A SECOND COMPLAINT WAS REPORTED BY THE SUPERINTENDENT AT 115 W. KANAWA THAT TRUCKS ARE PARKED ON THE STREET IN FRONT OF THIS PROPERTY. THE POLICE WILL REVIEW THE SITUATION.

RECORD OF PROCEEDINGS

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Minutes of

Meeting



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

Held

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NOTED FOR THE RECORD A YARD PIPE INSTALLATION AGREEMENT WITH PETER J ALBANESE, 5429 WELLSTONE COURT, DUBLIN, 43017 AND THE OWNER OF THE PROPERTY AT 61 POCONO ROAD, WORTHINGTON AND THE TOWNSHIP SIGNED BY CHAIR. IF THE TOWNSHIP PURCHASED AND INSTALLED THE PIPE THE COST WOULD \$745.00.

NOTED FOR THE RECORD AN AGREEMENT WITH GRAG A AND CHRISTEN M COX AT 374 WESTVIEW AVE, COLUMBUS ALLOWING THE OWNER TO DRAIN EFFLUENT FROM THE OWNER'S HOUSEHOLD SANITARY SEPTIC SEWAGE INTO THE TOWNSHIP ROAD AND STORM DRAINAGE SYSTEM AND SIGNED BY THE TRUSTEES.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:15 P.M. MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY YEAS - PAUL INSLEY, JACK MOSS

3-17-99  
DATE

*Paul Insley*  
CHAIR

*Charles Manger*  
CLERK

Held

19

**THE MARCH 17, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: JAMES M. DIETZ, ATTORNEY AT LAW, 69 E WILSON BRIDGE RD, WORTHINGTON;  
MARION & JERRY DURHAM, 80 W. SOUTHWINGTON AVE, RIVERLEA, AND JIM WIRGHT, 1959 TITISTLEWOOD COURT.

THE CHAIR CALLED ON JERRY DURHAM TO REPORT ON THE MODIFICATION OF HIS APPLICATION AND PLAN FOR 7844 FLINT ROAD, SHARON TOWNSHIP TO THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT. JERRY DURHAM INTRODUCED JIM DIETZ, HIS ATTORNEY, AND JIM WRIGHT, THE NEW OWNER OF 7844 FLINT ROAD. MR. DURHAM EXPLAINED HIS MODIFICATION TO HIS PLAN FROM A RESTRICTED SUBURBAN RESIDENTIAL TO A REQUEST TO ZONE THE PROPERTY TO A SELECT COMMERCIAL PLANNED DISTRICT. A DEVELOPMENT PLAN WILL BE PRESENTED TO THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT. IF THE PROPERTY IS SOLD IN THE FUTURE, THE NEW OWNER WOULD HAVE TO START OVER WITH THE ZONING WITH FRANKLIN COUNTY. THE PROPOSED OWNER, JIM WRIGHT, IS FILING A DEVELOPMENT PLAN FOR 7844 FLINT ROAD. ROAD SUPERINTENDENT REQUESTED THE NEW OWNER REVIEW THE PINE TREES ON THE NORTHEAST SIDE OF THE PROPERTY ON FOREST RIDGE BOULEVARD TRIMMED OR REMOVED.

THE PROPOSED PLAN AND SPECIFICATIONS WILL BE PRESENTED TO THE MID-OHIO REGIONAL PLANNING COMMISSION ON APRIL 2, 1999.  
MR. DURHAM REQUESTED A RESOLUTION FROM THE TOWNSHIP TRUSTEES APPROVING THE CONCEPT IN ZONING AND THE PROPOSED USE OF THE PROPERTY. A COPY OF THE PLAN WAS RECEIVED BY THE CLERK.

**RES. 031799(TO CONCUR WITH THE MODIFICATIONS MADE IN THE APPLICATION TO REZONE .86 ACRES ON FLINT ROAD IN SHARON TOWNSHIP FROM RESIDENTIAL TO A SELECT COMMERCIAL PLANNED DISTRICT.)**

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

MINUTES: APPROVAL OF THE MINUTES OF MARCH 3, 1999

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF MARCH 3, 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**TRUSTEES:**

TRUSTEES JACK MOSS REPORTED ON ATTENDING THE FRANKLIN COUNTY CHIEF'S OF POLICE ASSOCIATION PRESENTATION ON THE OHIO SENTENCING COMMISSION ON FINES. THE COMMISSION RECOMMENDATIONS IS FOR TOWNSHIPS TO PAY FOR PRISONERS COSTS IN THE COUNTY JAIL. THE TRUSTEES REQUESTED THE CHIEF OF POLICE TO PREPARE A LETTER FOR THEIR SIGNATURE TO SEND TO THE HOUSE AND SENATE MEMBERS OF THE GENERAL ASSEMBLY.

**CLERK:**

NOTED FOR THE RECORD A LETTER RECEIVED MARCH 10, 1999 FROM THE CITY OF WORTHINGTON TO THE FEDERAL COMMUNICATIONS COMMISSION IN THE PETITION OF TIME WARNER ENTERTAINMENT THAT THE CITY OF WORTHINGTON DOES NOT OBJECT TO A DETERMINATION BY THE FEDERAL COMMUNICATIONS COMMISSION

Held

19

AND AGREES THAT THERE IS EFFECTIVE COMPETITION BETWEEN AMERITECH NEW MEDIA AND TIME WARNER AT THIS TIME.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER, GRASSROOTS CLIPPINGS, OF THE OHIO TOWNSHIP ASSOCIATION FOR MARCH.

NOTED FOR THE RECORD A LETTER DATED MARCH 2, 199 FROM THE OHIO TOWNSHIP ASSOCIATION ON THE GAS TAX INCREASE. THE LETTER STATE THE ASSOCIATION WOULD SEEK A THREE CENT INCREASE WHICH WOULD PROVIDE TOWNSHIPS WITH ADDITIONAL FUNDING FOR THE MAINTENANCE OF THEIR ROADS. THIS WOULD PROVIDE ADDITIONAL \$26,800 PER YEAR FOR EACH TOWNSHIP.

NOTED FOR THE RECORD A PERMIT ISSUED BY THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT TO LEN SKINNER, 8100 OLENTANGY RIVER ROAD FOR FIRE REHAB.

NOTED FOR THE RECORD THE 1999 PRELIMINARY COST ESTIMATE FROM THE FRANKLIN COUNTY ENGINEER OF \$39,970.50 FOR CRACK SEAL AND RESURFACING IN THE TOWNSHIP.

**POLICE:**

THE CHIEF PRESENTED THE MONTHLY REPORT FOR THE MONTHS OF JANUARY AND FEBRUARY 1999/

CHIEF SCHWIND REPORTED DEER DAMAGE TO CRUISER #485 AS A DEER RAN INTO THE CRUSIER IN THE MT. AIR AREA. THE CHIEF HAD AN EARLY ESTIMATE OF \$1000.00 TO REPAIR THE CRUISER.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REPAIR OF CRUISER #485 AT A COST OF \$1000.00

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**ROAD.**

THE ROAD SUPERINTENDENT REQUESTED APPROVAL THE REPAIR THE LEAF MACHINE FOR \$1000.00 THE IMPELLER WAS DAMAGED IN THE LEAF COLLECTION SEASON.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REPAIR OF THE IMPELLER FOR \$1000.00

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED A CONSTRUCTION OF A SEWER LINE AT 217 PARK ROAD BEHIND FLINT CARRYOUT. THE SUPERINTENDENT BELIEVES THE PLAN WAS APPROVE BY THE FRANKLIN COUNTY ENGINEERS'S OFFICE WITHOUT THE APPROVAL OF SHARON TOWNSHIP. THIS LINE IS FOR A CAR WASH IN THE CITY OF COLUMBUS. THE ROAD SUPERINTENDENT IS REVIEWING THE SITUATION WITH THE FRANKLIN COUNTY ENGINEERS OFFICE AND THE FRANKLIN COUNTY PROSECUTOR.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:43 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

4-7-99 \_\_\_\_\_ Charles Manger  
 DATE CHAIR CLERK

Held

19

**THE APRIL 7, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: RONALD D STONE, BLACKHAWK CONSTRUCTION, 9102 MOORS PLACE NORTH, DUBLIN, OHIO

THE CHAIR CALLED ON RONALD STONE OF BLACKHAWK CONSTRUCTION FOR A PRESENTATION OF DRAWINGS FOR THE PROPOSED CAR WASH ON PARK ROAD. THE CAR WASH IS LOCATED IN THE CITY OF COLUMBUS BUT THE CONSTRUCTION WILL USE TOWNSHIP ROADS IN THE CONSTRUCTION OF THE CAR WASH. THE TRUSTEES DISCUSSED THE USE OF TOWNSHIP ROADS AND ASK THAT A BOND BE POSTED BY THE CONSTRUCTION FIRM. THE AMOUNT OF THE BOND WILL BE DETERMINED BY THE ROAD SUPERINTENDENT AND THE FRANKLIN COUNTY ENGINEER'S OFFICE. THE BOND IS FOR THE ESTIMATED COST FOR RECONSTRUCTING ROADS AND DRAINAGE.

MINUTES: APPROVAL OF THE MINUTES OF MARCH 17, 1999.  
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF MARCH 17, 1999.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**TRUSTEES:**

**NOTED FOR THE RECORD A LETTER DATED MARCH 20, 1999 FROM CONSTABLE GREG ABRAHAM INFORMING THE TRUSTEES HE WILL BE RETIRING FROM THE POLICE FORCE.**

**MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ACCEPT THE RETIRING AS A RESIGNATION EFFECTIVE MARCH 20, 1999.**  
**YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS**

IT IS NOTED FOR THE RECORD A LETTER FROM CHIEF DON SCHWIND TO THE SHARON TOWNSHIP BOARD OF TRUSTEES DATED APRIL 7, 1999 THAT CONSTABLE ABRAHAM WAS SUSPEND FROM DUTY ON MARCH 19, 1999 BY CHIEF SCHWIND.

TRUSTEES PAUL INSLEY REPORTED A COMPLAINT HE RECEIVED FROM WESTVIEW AVE ON A HELICOPTER STORED ON THE PROPERTY BY THE RIVER. THE ROAD SUPERINTENDENT REPORTED THAT THE FRANKLIN COUNTY PLANNING HAD APPROVED THE PAD AND STORAGE OF THE HELICOPTER.

**CLERK:**

FINANCIAL REPORT:  
THE MARCH FINANCIAL REPORT WAS REPORTED BY CLERK WITH \$768,902.06 IN RECEIPTS WITH THE PROPERTY SETTLEMENT.  
MOVED BY DAVE BACHELOR, JACK MOSS TO APPROVE THE REPORT.  
YEAS- PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER DATE APRIL 1, 1999 FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY ON INTERSECTION STUDIES AND FEDERAL 402 FUNDS THAT, IN PART, CAN BEUSED TO FUND ENGINEERING STUDIES OF HIGH CRASH INTERSECTION LOCATIONS. THE SHARON TOWNSHIP INTERSECTION LISTED FOR POSSIBLE FEDERAL FUNDS IN HARD ROAD & OLENTANGY RIVER RD.

NOTED FOR RECORD THE APRIL 1999 MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION .

Held

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NOTED FOR THE RECORD A LETTER FROM TIME WARNER COMMUNICATIONS DATED MARCH 30, 1999 SENDING A COPY OF THE SOCIAL CONTRACT AND THE UPGRADE IN THE COLUMBUS SYSTEM.

NOTED FOR THE RECORD A LETTER DATED MARCH 22, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 89 ROSSLYN AVE, SHARON TOWNSHIP TO CHERYL HILLIS OF 89 ROSSLYN AVE, COLUMBUS. THE FOLLOWING CONDITIONS WERE OBSERVED ON THE DATE OF THE INSPECTION WERE ACCUMULATION OF HOUSEHOLD WASTE, HOUSEHOLD SALVAGE MATERIAL, TIRES AND DEBRIS THROUGHOUT THE REAR OF THE PROPERTY.

NOTED FOR THE RECORD A LETTER DATE MARCH 18, 199 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 249 ROSSLYN AVE, SHARON TOWNSHIP TO SONIA SANDERS, 6499 LARCH STREET, REYNOLDSBURG, OHIO. THE FOLLOWING CONDITIONS WERE OBSERVED ON THE DATE OF INSPECTION THAT THE PRESENCE OF A DILAPIDATED SHED FILLED WITH SOLID WASTE ON THE SIDE OF THE PROERTY.

NOTED FOR THE RECORD A LETTER DATED MARCH 25, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 6769 HILDRETH AVE, SHARON TOWNSHIP TO PHILLIP KNIGHT OF 6769 HILDRETH AVE, COLUMBUS, 43229. THE FOLLOWING CONDITIONS WERE OBSERVED ON THE DATE OF INSPECTION THAT THE DYE TEST OF THE SEPTIC TANK WAS VISIBLE ON INSPECTION.

NOTED FOR THE RECORD A LETTER DATED APRIL 2, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 7964 FRIEND STREET, SHARON TOWNSHIP TO RICHARD LOMBARDI, 6165 WHITBY SQUARE W, COLUMBUS 43229. THE FOLLOWING CONDITIONS WERE OBSERVED ON THE DATE OF INSPECTION THAT SEWAGE WAS SURFACING IN THE REAR OF THE PROPERTY.

NOTED FOR THE RECORD A LETTER DATED MARCH 24, 1999 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT THAT A PUBLIC HEARING OF THE FLOODPLAIN REGULATIONS GOVERNING THE UNINCORPORATED PORTIONS OF FRANKLIN COUNTY. THESE REVISIONS INCLUDE TEXT AMENDMENTS TO THE NATIONAL FLOOD INSURANCE PROGRAM. THE HEARING IS SCHEDULED FOR APRIL 7, 1999 IN MEETING ROOD A OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS.

NOTED FOR THE RECORD A NOTICE TO LEGISLATIVE AUTHORITY FROM THE OHIO DIVISION OF LIQUOR CONTROL ON TTM RESTAURATEURS INC, DBA HEARTH & EAGLE TAVERNS, 7800 OLENTANGY RIVER RD & PATIO SHARON TOWNSHIP WORTHINGTON, OHIO 43085 ON STOCKHOLDERS CHANGE. THE TRUSTEES AGREED NOT TO REQUEST A HEARING.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO MOVED NOT TO REQUEST A HEARING ON THE STOCKHOLDERS CHANGE IN THE HEARTH & EAGLE TAVERN.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK PRESENTED AN ARTICLE ON Y2K PROTECTION FROM THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY EXPLAINING THAT EVERY TOWNSHIP OFFICIAL, EMPLOYEE, CITIZEN AND BUSINESS OPERATOR SHOULD BE AWARE OF WHAT'S BEING DONE AND WHO TO CONTRACT WITH CONCERNS. LEGALLY, TOWNSHIPS MUST BE ABLE TO PROVE "DUE DILIGENCE"

**POLICE:**

SGT. JEFF TUCHFARBER DISCUSS THE MARCH 19, 1999 SUSPENSION FROM DUTY OF CONSTABLE ABRAHAM BECAUSE HE DID NOT ANSWER HIS RADIO AFTER THE DISPATCHER HAD CALLED HIM SEVERAL TIMES OVER AN EXTENDED PERIOD OF TIME. ON MARCH 20, 1999 CONSTABLE GREG ABRAHAM SUBMITTED A LETTER TO INFORM THE TRUSTEES THAT ON THE ABOVE DATE OF MARCH 20, 1999 I WILL BE RETIRING FORM THE SHARON TOWNSHIP POLICE DEPARTMENT. MR. ABRAHAM RESIGNATION WAS ACCEPTED BY THE BOARD OF TRUSTEES WITH AN EFFETIVE DATE OF MARCH 20, 1999.

RECORD OF PROCEEDINGS

Minutes of

Meeting



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

Held

19

CONSTABLE GREG BARBER RESIGNED AS OF APRIL 2, 1999 TO ACCEPT A POLICE POSITION IN GROVE CITY, OHIO.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION AS OF APRIL 2, 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROADS:

THE ROAD SUPERINTENDENT UPDATED THE TRUSTEES ON THE 1999 ROAD PROJECTS AS HE WAITS FOR THE FRANKLIN COUNTY ENGINEERS' FINAL ESTIMATES

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:46 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

4/2/99  
DATE

*Paul Insley*  
CHAIR

*Charles Manger*  
CLERK

Held

19

**THE APRIL 21, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: JULIE MAE HOUSER

THE CHAIR CALLED ON CHIEF SCHWIND TO INTRODUCE JULIE MAE HOUSER TO THE TRUSTEES. MS HOUSER IS TO BE EMPLOYED AS A PART TIME CONSTABLE WITH SHARON TOWNSHIP POLICE DEPARTMENT.

**RES. 042199 (A RESOLUTION HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE OF SHARON TOWNSHIP OF JULIE MAE HOUSER.)**

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE HIRING OF JULIE MAE HOUSER AS A PART TIME CONSTABLE.

YEAS - PAUL INSLEY, JACK MOSS

THE CLERK ADMINISTERED THE OATH OF OFFICE TO JULIE MAE HOUSER AND HAD HER SIGN THE OATH.

MINUTES: APPROVAL OF THE MINUTES OF APRIL 7, 1999

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF APRIL 7, 1999.

YEAS - PAUL INSLEY, JACK MOSS

**CLERK:**

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY ON APRIL 20, 1999 STATING SEVERAL COMMUNITIES IN FRANKLIN COUNTY HAD REQUESTED HELP IN PREPARING FOR THE YEAR 2000 ROLLOVER. THE AGENCY HAD PUBLISHED A PLANNING GUIDE, A CITY EQUIPMENT/SYSTEMS TO CHECK FOR Y2K PROBLEMS AND Y2K WEB SITES AND EXAMPLE PROCEDURES FOR OPERATING DURING OR AFTER SYSTEM FAILURES.

NOTED FOR THE RECORD A CERTIFIED LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATED APRIL 6, 1999 ON 89 ROSSLYN AVE, SHARON TOWNSHIP ON A COMPLAINT CONCERNING THE ACCUMULATION OF HOUSEHOLD WASTE.

NOTED FOR THE RECORD A CERTIFIED LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATED APRIL 6, 1999 ON 249 ROSSLYN AVE, SHARON TOWNSHIP ON A COMPLAINT OF A DILAPIDATED SHED.

NOTED FOR THE RECORD A LETTER FROM MID-OHIO REGIONAL PLANNING COMMISSION AS A NOTICE OF A MEETING OF THE FRANKLIN COUNTY TECH REVIEW GROUP ON APRIL 21, 1999. CASE #99-12 IN SHARON TOWNSHIP ON 1821 W. GRANVILLE ROAD, SOUTHWEST OF W. GRANVILLE AND OLENTANGY INTERSECTION WITH A PROPOSAL TO CHANGE THE ZONING FROM RURAL TO SCPD.

NOTED FOR THE RECORD A LETTER DATED APRIL 13, 1999 FROM CHARLES RODENFELS ON 1821 WEST DUBLIN-GRANVILLE ROAD(CORNER OF R-161 & OLENTANGY RIVER ROAD) OBJECTING TO ANY NON-RESIDENTIAL DEVELOPMENT AT THAT IMMEDIATE INTERSECTION, AS WELL AS ALONG ROUTE 161 (EAST/WEST) OR OLENTANGY RIVER ROAD.

Held

19

TRUSTEE JACK MOSS MOVED THAT THE BOARD OF TRUSTEES PASS A RESOLUTION OPPOSED TO CASE #99-12 ON 1821 W. GRANVILLE ROAD, SOUTHWEST OF W. GRANVILLE AND OLENTANGY INTERSECTION AND THE CHANGE IN ZONING FROM RURAL TO SCPD.

**RES. 042199 B (RESOLUTION TO OPPOSE THE REZONING OF 1821 W. GRANVILLE ROAD SOUTHWEST OF WEST GRANVILLE AND OLENTANGY INTERSECTION (CASE #99-12) FROM RURAL TO SCPD FOR A DENTAL OFFICE.**

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PASS THE RESOLUTION TO OPPOSE THE REZONING OF 1821 W. GRANVILLE ROAD FROM RURAL TO SCPD.  
YEAS - PAUL INSLEY, JACK MOSS

THE CLERK PRESENTED A FIVE YEAR GENERAL FUND PROJECTION WITH THE ESTATE TAX MONEY. THE GENERAL FUND PROJECTION WAS IN PREPARING FOR THE TAX BUDGET FOR THE YEAR 2000.

THE CLERK STATED THE ESTATE TAX MONEY WAS INVESTED IN STAR OHIO.

#### ROADS:

THE ROAD SUPERINTENDED UPDATED THE TRUSTEES ON THE FLINT SEWER LINE ON THE CAR WASH IN COLUMBUS. BLACKHAWK CONSTRUCTION WILL PRESENT PLANS FOR TOM KAYATI TO REVIEW. A BOND WILL BE REQUIRED IN THE AMOUNT OF \$40,000.

THE ROAD SUPERINTENDENT REPORTED ON FLINT CEMETERY AND A COMPLAINT FROM NEIGHBORS FOR THE NEED FOR A FENCE AROUND THE CEMETERY. THE COMPLAINT IS THE CURRENT FENCE NEEDS TO BE REPLACED AND BARRED WIRE.

THE ROAD SUPERINTENDENT REPORTED A COMPLAINT FROM MR. REED ON MULBERRY DRIVE OVER A NEIGHBOR'S AERATION PONDS. THE TOWNSHIP HAS NO AUTHORITY OVER THE SITUATION.

#### POLICE

THE CHIEF PRESENTED A NEED FOR A NEW COPIER MACHINE FOR THE POLICE AND OTHER OFFICE USERS. HE REPORTED ON STATE CONTRACT THREE PROPOSALS FOR REVIEW AND ASK FOR AUTHORITY TO PURCHASE OFF STATE CONTRACT A COPIER FOR \$7000 WITH A TRADE-IN OF THE CURRENT COPIER.

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PURCHASE A NEW COPIER WITH THE TRADE IN OF THE CURRENT COPIER FOR UNDER \$7000.00  
YEAS - PAUL INSLEY, JACK MOSS

THE CHIEF ASK FOR THE BOARD OF TRUSTEES TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO GO INTO EXECUTIVE SESSION AT 8:27 P.M TO DISCUSS PERSONNEL MATTERS.

YEAS - PAUL INSLEY, JACK MOSS

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO COME BACK INTO REGULAR SESSION AT 9:10 P.M.

YEAS - PAUL INSLEY, JACK MOSS

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY FOR CHIEF SCHWIND TO CONTRACT WITH SGT. MIKE BLEAS, PERRY TOWNSHIP POLICE, FOR WORK TO BE DIRECTED BY CHIEF SCHWIND.

YEAS - PAUL INSLEY, JACK MOSS

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:12 P.M.

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, JACK MOSS

6/2/99  
DATE

*Paul Insley*  
CHAIR

*Charles Menger*  
CLERK

Held

19

**THE MAY 5, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: BILL W. MYERS, 1359 OAKBOURNE DRIVE, REPRESENTING THE WORTHINGTON HILLS ASSOCIATION.

MINUTES: APPROVAL OF THE MINUTES OF APRIL 21, 1999 WAS POSTPONED UNTIL THE NEXT MEETING WITH THE ABSENT OF PAUL INSLEY.

**FINANCIAL REPORT:** THE APRIL FINANCIAL REPORT BY THE CLERK REPORTED \$229,382.29 IN RECEIPTS AND 100,455.64 IN EXPENDITURES FOR THE MONTH. THE CLERK REPORTED \$581,237.05 IS INVESTED IN THE STATE OF OHIO STAR OHIO ACCOUNT.

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

YEAS - DAVE BACHELOR, JACK MOSS

**CLERK:**

A LETTER DATED APRIL 20, 1999 FROM AMERITECH NEW MEDIA IS HOLDING A TRAINING SESSION TUESDAY, MAY 18, 1999 TO OFFER COMMUNITIES THE ABILITY TO TRANSMIT LOCAL EMERGENCY MESSAGES OVER CABLE TELEVISION SYSTEMS. THE TRUSTEES APPOINTED CHIEF SCHWIND OR HIS REPRESENTATIVE AS THE APPROPRIATE PERSON TO REPRESENT SHARON TOWNSHIP AT THE TRAINING.

NOTED FOR THE RECORD A LETTER DATED APRIL 30, 1999 FROM THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY INFORMING THE TOWNSHIP OF A NEW Y2K BROCHURE THAT IS AVAILABLE TO THE COMMUNITIES THROUGHOUT FRANKLIN COUNTY.

NOTED FOR THE RECORD A LETTER DATED APRIL 26, 1999 FROM FRANK GATES SERVICE COMPANY NOTING A LEGAL OPINION REGARDING WORKERS' COMPENSATION COVERAGE FOR VOLUNTEERS PERFORMING EMERGENCY SERVICE. IT WAS DETERMINED THAT THESE INDIVIDUALS ARE EMPLOYEES AND THEREFORE MUST BE COVERED UNDER PRIMARY COVERAGE RISKS AND COMBINING THE PAYROLL AND CLAIMS EXPERIENCE INTO THE PRIMARY POLICY NUMBER.

NOTED FOR THE RECORD THE REPORT FROM BURNHAM & FLOWER INSURANCE ON THE CLAIMS BY SHARON TOWNSHIP TO THE OHIO TOWNSHIP ASSOCIATION OF RISK MANAGEMENT AUTHORITY. TOTAL PAID OUTSTANDING CLAIMS TOTAL \$9300.00 UP TO FEBRUARY 1999. THIS REPORT INCLUDES CLAIMS FROM THE YEAR 1998.

NOTED FOR THE RECORD A LETTER DATED APRIL 21, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 132 ROSSLYN AVE, SHARON TOWNSHIP FOR ACCUMULATION HOUSEHOLD WASTER AND PALLETS IN REAR OF PROPERTY.

NOTED FOR THE RECORD THE GRASSROOTS CLIPPINGS NEWSLETTER DATED APRIL 29, 1999 FROM THE FRANKLIN COUNTY TOWNSHIP ASSOCIATION FUTURE MEETING OF THE FRANKLIN COUNTY TOWNSHIP ASSOCIATION.

NOTED FOR THE RECORD A NEWSLETTER DATE MAY 1999 FROM THE OHIO TOWNSHIP ASSOCIATION .

Held

19

NOTED FOR THE RECORD THE AGENDA OF THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE MAY 5, 1999 MEETING AND THE REZONING CASE4 #99-01 WITH JERRY DURHAM'S PROPERTY ON FLINT ROAD.

NOTED FOR THE RECORD THE ANNUAL REPORT OF THE TIME WARNER COMMUNICATION AND THE 25 YEARS OF SERVICE FOR CENTRAL OHIO

**ROADS:**

SINCE TOM KAYATI WAS DUE FOR A SALARY REVIEW AS OF MAY 1, 1999 THE TRUSTEES POSTPONED THE REVIEW UNTIL THE NEXT MEETING.

AS CEMETERY SUPERINTENDENT, MR. KAYATI REPORTED THE JOINT UNION CEMETERY REVIEW BOARD OF THE CITY OF WORTHINGTON AND SHARON TOWNSHIP WILL MEET ON MONDAY, MAY 10, 1999 AT 7:30 P.M. IN THE WORTHINGTON CITY HALL. THE LEVYING OF THE TAX FOR MAINTENANCE OF THE UNION CEMETERIES AND THE APPOINTMENT OF A MEMBER AT LARGE TO THE CEMETERY BOARD ARE THE AGENDA ITEMS.  
ALL TRUSTEES ARE REQUESTED TO BE PRESENT.

THE ROAD SUPERINTENDENT REPORTED A GAS LINE BREAK ON POCONO ROAD WHILE SERVING THE TOWNSHIP ROAD..

ALSO REPORTED BY THE SUPERINTENDENT WAS A PERMIT ISSUED TO AMERITECH TELEPHONE IN WORTHINGTON HILLS TO TUNNEL UNDER THE ROAD . THE TUNNELING CAUSED THE CENTER OF THE ROAD TO RAISE.

**POLICE:**

SGT. TUCHFARBER REPORTED REPAIRS TO CRUSIER #485. THE TRUSTEES DISCUSSED THE REPAIRS. CHIEF SCHWIND REPORTED THE MECHANICAL PROBLEMS TO CHAIR PAUL INSLEY .  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO AUTHORIZE THE POLICE DEPARTMENT TO SPEND UP TO \$2100 TO REPAIR CRUISER #485. THE REPAIRS WERE VARIOUS MECHANICAL PROBLEMS.

THE VICE -CHAIR CALLED ON GUEST BILL MYERS FOR COMMENT AS A REPRESENTATIVE OF THE WORTHINGTON HILLS ASSOCIATION. MR. MYERS INQUIRED ABOUT TRASH COLLECTION IN SHARON TOWNSHIP. PERRY TOWNSHIP BOARD OF TRUSTEES AWARDED A THREE YEAR CONTRACT TO USA WASTE FOR \$8.88 PER MONTH FOR CO-MINGLED PICK-UP. MR. MYERS REQUESTED THE TRUSTEES REVIEW THE GRANTING A CONTRACT AND CREATING A WASTE DISTRICT FOR SHARON TOWNSHIP. THE BOARD OF TRUSTEES INDICATED THEY WILL REVIEW THE SITUATION.

MR. MYERS ALSO INQUIRED ABOUT THE INTERSECTION AT WORTHINGTON HILLS AND STATE ROUTE 315 AS TO THE PAYMENT REPAIR. MR. KAYATI INDICATED THE OHIO DEPARTMENT OF TRANSPORTATION WOULD NOT REPLACE THE LOOPS FOR THE TRAFFIC LIGHTS NOR REPAIR THE INTERSECTION.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:56 P.M.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS.  
YEAS - DAVE BACHELOR, JACK MOSS.

6-2-99  
DATE

  
VICE-CHAIR

  
CLERK

Held

19

**THE MAY 19, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

MINUTES: APPROVAL OF THE MINUTES OF APRIL 21 1999 AND THE MINUTES OF MAY 5, 1999.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF MAY 5, 1999 AND THE MINUTES OF APRIL 21, 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR

**TRUSTEES:**

NOTED FOR THE RECORD CORRESPONDENCE FROM THE WORTHINGTON CITY COUNCIL RESOLUTION NO. 17-99 LEVYING TAX FOR THE MAINTENANCE OF UNION CEMETERY DBA WALNUT GROVE AND FLINT ROAD CEMETERY FOR THE TAX YEAR 2000. THE RESOLUTION HEREBY IS LEVIED UPON THE TAXABLE PROPERTY OF SHARON TOWNSHIP FOR THE MAINTENANCE OF WALNUT GROVE AND FLINT ROAD CEMETERIES FOR THE TAX YEAR 2000 A TAX OF THREE-TENTHS OF ONE MILL (.3 MIL.)

THE FRANK GATES SERVICE COMPANY REPRESENTING THE OHIO TOWNSHIP ASSOCIATION SENT A SERVICE CONTRACT FOR YEAR 2000 AT A COST OF \$2,288. THE TRUSTEES AGREED TO RE-ENROLL FOR THE YEAR 2000 RATE YEAR. THE PROJECTED SAVINGS FOR JOINING THE GROUP IS PROJECTED AT \$16,935.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO PAY \$2,288 TO THE FRANK GATES SERVICE COMPANY FOR WORKERS' COMPENSATION SERVICE FOR THE 2000 RATE YEAR.

YEAS - PAUL INSLEY, DAVE BACHELOR

**CLERK:**

THE CLERK REQUESTED THE DEPARTMENTS TO PRESENT THEIR TAX BUDGET FIGURES BY JUNE 16, 1999.

NOTED FOR THE RECORD A LETTER FROM THE WORTHINGTON FIRE DEPARTMENT STATING THAT ALL BUT ONE FIRE HYDRANT IS IN WORKING ORDER. THE HYDRANT AT THE END OF ROSSLYN AVE. IS TURNED OFF. THE DEPARTMENT HAS A STREET KEY TO TURN ON THE HYDRANT WHEN THE BLACKTOP IN THE STREET IS CUT.

NOTED FOR THE RECORD A LETTER DATE MAY 14, 1999 FROM AMERITECH NEW MEDIA WITH AN CONTRIBUTION TOWARD A BEAUTIFICATION EFFORT IN THE TOWNSHIP. AMERITECH NEW MEDIA INDICATES THE TOWNSHIP COULD USE THE CONTRIBUTION FOR A TREE PROGRAM OR SOME OTHER BEAUTIFICATION EFFORT. THE CONTRIBUTION IS \$200.00. THE BOARD OF TRUSTEES DECIDED TO CONTRIBUTE THE DONATION TO THE WALNUT GROVE CEMETERY BOARD. A RESOLUTION WILL BE PREPARED FOR THE NEXT MEETING.

A REQUEST TO SCHEDULE THE JUNE 16, 1999 MEETING TO JUNE 23, 1999 WAS DISCUSSED AND DECIDED TO LEAVE THE MEETING DATE AT JUNE 16, 1999.

NOTED FOR THE RECORD THAT TWO BUILDING PERMITS WERE ISSUED BY THE FRANKLIN COUNTY BUILDING DEPARTMENT FOR A GARAGE AT 36 WESTVIEW AVE. AND A ROOM ADDITION AT 444 KANWAKA AVE.

THE CLERK NOTED THE FOURTH QUARTER OF 1997 AUDIT OF THE OHIO BUREAU OF MOTOR VEHICLES IS COMPLETED. SHARON TOWNSHIP HAD 221 CORRECTIONS AGAINST THE CITY OF COLUMBUS.

Held

19

NOTED FOR THE RECORD A LETTER DATED MAY 5, 1999 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT IN REGARDS TO PENDING VIOLATION, AS WELL AS SCHEDULED COURT APPEARANCES THAT ARE CURRENTLY BEING PURSUED BY FRANKLIN COUNTY FOR THE MONTHS OF MARCH AND APRIL 1999.

NOTED FOR THE RECORD A LETTER DATED MAY 14, 1999 FROM AMERITECH NEW MEDIA NOTING EFFECTIVE JUNE 22, 1999 CHANNEL LINE-UP CHANGES.

**ROADS:**

THE ROAD SUPERINTENDENT DISCUSSED THE 1999 ROAD PROGRAM FOR THE TOWNSHIP. HE PRESENTED RESOLUTION 051999.

**RES. 051999 (SHARON TOWNSHIP ROAD RESURFACING AND CRACK SEALING PROGRAM FOR 1999) THE FOLLOWING ROADS WERE INCLUDED IN THE PROGRAM: ASH DRIVE, ELM DRIVE, LAKESHORE DRIVE, WALNUT DRIVE AND FLINT CEMETERY ENTRANCE. TOTAL ESTIMATED COST NOT TO EXCEED \$65,000.)**

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO PASS THE 199 ROAD PROGRAM.

YEAS :PAUL INSLEY, DAVE BACHELOR

THE CHAIR NOTED THAT TOM KAYATI WAS DUE FOR A SALARY REVIEW AS MAY 1, 1999. IN LINE WITH THE BUDGET THE TRUSTEES DECIDED ON A THREE PERCENT INCREASE.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO INCREASE TOM KAYATI SALARY THREE (3) PERCENT EFFECTIVE MAY 1, 1999 TO \$22,930.57 .

THE ROAD SUPERINTENDENT REQUESTED THE HIRE A SUMMER HELP AND THE REHIRING OF NATHAN HITTEPOLE EFFECTIVE MAY 26, 1999 AT A RATE OF \$8.00 PER HOUR.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO HIRE NATHAN HITTEPOLE AT \$8.00 PER HOUR EFFECTIVE MAY 27, 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR.

**POLICE:**

CHIEF SCHWIND REPORTED THE U.S DEPARTMENT OF JUSTICE UNIVERSAL HIRING GRANT FOR THE TOWNSHIP AT AN ESTIMATED COST OF \$300,000. THE GRANT AWARD START DATE IS APRIL 1, 1999. THIS WILL ALLOW FOUR FULL TIME POLICE OFFICERS OVER A THREE YEAR PERIOD. CHIEF SCHWIND WILL CHECK WITH THE STATE OF OHIO FOR A STATE GRANT OR MATCH TO THE FEDERAL GRANT.

CHIEF SCHWIND REPORTED A NEW 1999 POLICE CRUISER IN SERVICE AS MAY 15, 1999. THIS BRINGS THE TOTAL NUMBER OF CRUISER TO A TOTAL OF SIX.

CHIEF REQUESTED THE BOARD OF TRUSTEES GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN THE DEPARTMENT.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. THE SESSION STARTED AT 8:15 P.M.

YEAS - PAUL INSLEY, DAVE BACHELOR

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO COME BACK INTO REGULAR SESSION AT 9 P.M..

YEAS - PAUL INSLEY, DAVE BACHELOR

CHIEF SCHWIND REPORTED HIS RECOMMENDATION FOR A NEW COPIER FOR THE TOWNSHIP. AFTER THE REVIEW OF THREE PROPOSALS ON STATE CONTRACT THE CHIEF IS RECOMMENDING MINOLTA EP2080 COPIER SYSTEM AT A COST OF \$6100.00 THE MAINTENANCE AGREEMENT (BILLED MONTHLY) AT A COST OF \$.012 PER COPY  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE PURCHASE OF A NEW MINOLTA EP 2080 COPIER SYSTEM AT A COST OF \$6100.00 WITH A TRADE-IN VALUE OF \$200 FOR THE OLD COPIER.

YEAS - PAUL INSLEY, DAVE BACHELOR

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:12 P.M.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY.

YEAS - PAUL INSLEY, DAVE BACHELOR

6-2-99  
DATE

Paul Insley  
CHAIR

Charles Muzer  
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

**THE JUNE 2, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

MINUTES: APPROVAL OF THE MINUTES OF MAY 19, 1999  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF MAY 19, 1999.  
YEAS - PAUL INSLEY, DAVE BACHELOR

GUESTS: LAURA KIPPEN, 332 WESTVIEW AVE, COLUMBUS, 43214

THE CHAIR CALLED ON MS. KIPPEN TO COMMENT ON THE GRACELAND BETHEL-MORSE RD. CONNECTOR. SHE HAS LIVED IN THE AREA OF GRACELAND SINCE 1982 AND IS A MEMBER OF PEER (PRESERVATION OF THE ENVIRONMENT AND ECONOMIC RESOURCES). SHE HAS CONCERN FOR THE ENVIRONMENT AND THE KENNY PARK AREA BEHIND GRACELAND SHOPPING CENTER. THE CONNECTOR WOULD INCREASE TRAFFIC AND NOISE AS WELL AS ENVIRONMENTAL PROBLEMS. SHE STATES MORPC FOUND NO JUSTIFICATION FOR THE GRACELAND CONNECTOR. SHE ASK THE TOWNSHIP TO INVESTIGATE AND TAKE A FORMAL STAND ON THE MORSE-BETHEL CONNECTOR. SHE REPORTED A JUNE 17, 1999 MEETING OF THE MORSE-BETHEL CONNECTOR ADVISORY COMMITTEE.

**TRUSTEES:**

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY ENGINEER DATED MAY 25, 1999, ON THE 1999 RESURFACING PROGRAM.. THE LETTER INVITED ALL INTERESTED PARTIES TO A PRE-CONSTRUCTION MEETING AT 1:30 P.M. ON WEDNESDAY JUNE 9, 1999 AT 970 DUBLIN ROAD.

**CLERK:**

NOTED FOR THE RECORD A LETTER DATED MAY 19, 1999 FROM THE UNITED STATES CENSUS 2000 NOTING A MEETING WITH THE TRUSTEES AND STAFF TO PROVIDE AN UPDATE ON THE CENSUS 2000 PROGRAM AND TO ENCOURAGE A COMPLETE COUNT COMMITTEE IN SHARON TOWNSHIP.

FINANCIAL REPORT: THE MONTHLY REPORT FOR THE MONTH OF MAY WAS PRESENTED. THE CLERK NOTED RECEIPTS OF \$33,755.34 AND EXPENDITURES OF \$66,681.10.

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

THE CLERK ALSO PRESENT A FIVE YEAR PROJECT OF THE GENERAL FUND WHICH NOTED IN THE YEAR 2002 THE GENERAL FUND WOULD NOT PRODUCE ENOUGH MONEY TO SUPPORT SALARIES. DISCUSSION FOLLOWED ON MONEY NEEDS AS THE CLERK PREPARED THE TAX BUDGET FOR THE YEAR 2000. THE TAX BUDGET WILL BE PRESENTED TO THE TRUSTEES ON JULY 7, 1999. THE INSIDE RATE FOR THE GENERAL FUND WILL DROP TO ZERO AFTER THE BUDGET YEAR 2002. THE TRUSTEES DECIDED TO DISCUSS THE TAX BUDGET AND FUTURE LEVY ISSUES AS THE TAX BUDGET IS PRESENTED.

NOTED FOR THE RECORD A LETTER FROM THE MID-OHIO REGIONAL PLANNING COMMISSION ON THE MEETING OF THE FRANKLIN COUNTY PLANNING AREA SUBCOMMITTEE AT 9 A.M. FRIDAY JUNE 4, 1999. CASE #99-12 DR. STEPHEN JERMAN, IS REQUESTED A ZONING CHANGE IN SHARON TOWNSHIP FROM RURAL TO SELECT

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

COMMERCIAL PLANNED DISTRICT AT 1821 DUBLIN-GRANVILLE ROAD ON 1.907 ACRES FOR A DENTAL OFFICE.

ALSO NOTED FOR THE RECORD THE AGENDA OF RURAL ZONING COMMISSION AND A JUNE 17, 1999 MEETING AT 1:30 P.M ON CASE #99-12 DR. JERMAN (SHARON TOWNSHIP)

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR JUNE 1999.

**POLICE:**

CHIEF SCHWIND REPORTED THE RESIGNATION OF JULIE M HOUSER EFFECTIVE JUNE 1, 1999.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR NOTED THAT CHIEF SCHWIND WAS DUE FOR A SALARY REVIEW. IN LINE WITH THE BUDGET THE TRUSTEES DECIDED ON A THREE PERCENT INCREASE.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO INCREASE THE PAY TO \$45,894.53 EFFECTIVE WITH THE PAY PERIOD OF MAY 6, 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**ROADS:**

THE ROAD SUPERINTENDENT RECOMMENDED THE HIRE OF TWO PART-TIME EMPLOYEES EFFECTIVE JUNE 1, 1999. JOHN GARRETT AT \$7.00 PER HOUR AND BRADLEY BARKHURST AT \$8.00 PER HOUR.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE HIRING OF JOHN GARRETT AT \$7.00 PER HOUR AND BRADLEY BARKHURST AT \$8.00 PER HOURS EFFECTIVE JUNE 1, 199.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED ON 522 ROSSLYN AVE SEWAGE SYSTEM APPLICATION TO INSTALL AN AERATION SEPTIC SYSTEM. THE SUPERINTENDENT IS HOLDING THE PERMIT UNTIL HE CONTACTS THE PROPERTY OWNER ON HOW THE CONTRACTOR WILL INSTALL THE SYSTEM AND ENTER THE PROPERTY WITHOUT PERMISSION FROM THE ABUTTING PROPERTY OWNERS, THE BOARD OF TRUSTEES ASK THE SUPERINTENDENT TO WRITE A LETTER TO THE APPLICANT ABOUT THE TRUSTEES CONCERNS OVER POSSIBLE IMPLICATIONS SURROUNDING ACCESS TO THE REAR OF THIS PROPERTY FOR INSTALLATION OF THE SYSTEM..

THE SUPERINTENDENT REPORTED ON THE FIRE HYDRANT AT 528 ROSSLYN. THE CITY OF COLUMBUS FOUND THE SHUT -OFF VALUE, HOWEVER STRAWSER HYDRANT MAINTENANCE HAS NOT BEEN IN TO REPAIR THE HYDRANT. THE ROAD SUPERINTENDENT HAS MADE SEVERAL CONTACTS WITH STRAWSER HYDRANT MAINTENANCE .

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:33 PM. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

8/4/99 *Paul Insley* *Charles W. Auger*  
DATE CHAIR CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

**THE JUNE 16, 1999 MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

ALSO PRESENT: CHARLES, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT, BARB BURGESS, ADMINISTRATIVE ASSISTANT

MINUTES: APPROVAL OF THE MINUTES OF JUNE 2, 1999.  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF JUNE 2, 1999.  
YEAS - PAUL INSLEY, DAVE BACHELOR

**CLERK:**

NOTED FOR THE RECORD THE AGENDA OF THE FRANKLIN COUNTY RURAL ZONING COMMISSION ON CASE #99-12 DR. STEPHEN JERMAN IN SHARON TOWNSHIP. AT 1821 DUBLIN-GRANVILLE ROAD. THE FRANKLIN COUNTY PLANNING AREAS SUBCOMMITTEE RECOMMENDS THE REQUEST FOR THE SELECT COMMERCIAL PLANNED DISTRICT BE DISAPPROVED, STATING APPROVAL OF THE REQUEST WOULD SET A PRECEDENT THAT WOULD NEGATIVELY IMPACT THE EXISTING RESIDENTIAL AREA.

THE EMPLOYEE ASSISTANCE PROGRAM FOR SHARON TOWNSHIP EMPLOYEES RENEWAL WAS DISCUSSED. THE TRUSTEES TABLED THE RENEWAL AT THIS TIME .

FINALLY THE CLERK PRESENTED A FOUR YEAR PROJECTION OF REVENUE AND EXPENDITURES FOR THE TOWNSHIP BASED ON THE DEPARTMENTS REQUESTS FOR TAX YEAR 2000. THE PROJECTION INCLUDED ALL FUNDS AND SHOWS BY THE YEAR 2003 A NEED FOR REVENUE . THE TRUSTEES DISCUSSED A TAX LEVY FOR THE ROAD DEPARTMENT AND THE POLICE DEPARTMENT. THE CITY OF WORTHINGTON AGREEMENT WILL DECREASE THE RATE OF GENERAL FUND MONEY AND ROAD MONEY COMING TO THE TOWNSHIP. FINALLY THE TRUSTEES ASK THE CLERK TO WORK UP PROPOSALS FOR A PROPOSED LEVY FOR 2 MILL INCREASE IN THE ROADS DEPARTMENT AND 3 MILL INCREASE IN THE POLICE DEPARTMENT. ALSO A 3 MILL INCREASE IN THE ROAD DEPARTMENT AND 4 INCREASE IN THE POLICE DEPARTMENT. THE TAX BUDGET FOR THE YEAR 2000 WILL BE PRESENTED AT THE NEXT MEETING OF THE BOARD OF TRUSTEES AND THE TRUSTEES WILL DECIDED ON FUTURE ACTION . IF A TAX LEVY IS DECIDED, A VOTE BY THE TOWNSHIP RESIDENCES IS NEEDED AND A BALLOT RESOLUTION WOULD BE NEED FOR AUGUST.

**ROADS:**

THE ROAD SUPERINTENDENT RECOMMENDED A SALARY INCREASE FOR PETER VOEDISCH EFFECTIVE JUNE 1, 1999 TO STEP 4 \$28,232.52 FROM \$27,678.94.  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE INCREASE IN SALARY FOR PETER VOEDISCH EFFECTIVE JUNE 1, 1999 TO \$28,232.52.  
YEAS - PAUL INSLEY, DAVE BACHELOR

THE ROAD SUPERINTENDENT PRESENTED THE FINAL ESTIMATES FOR ROAD RESURFACING IN SHARON TOWNSHIP WITH A TOTAL \$22,301.50. NOT INCLUDED IN THE ESTIMATE IS THE \$20,000 NEEDED FOR CRACK SEALING. THE TRUSTEES PASSED AT A PREVIOUS MEETING A RESOLUTION FOR ROAD WORK.

FINALLY, THE ROAD SUPERINTENDENT REQUESTED AUTHORITY TO PURCHASE A CYCLE BAR AND A FRONT END LOADED FOR A TRACTOR. THE WALNUT GROVE CEMETERY BOARD IS PURCHASING THE TRACTOR AND THE TOWNSHIP IS PURCHASING THE EQUIPMENT ATTACHED TO THE TRACTOR. THE COST OF THE ATTACHMENTS TO THE TRACTOR ARE \$8500 WHICH INCLUDES A CYCLE BAR AND A FRONT END LOADER.

Held \_\_\_\_\_ 19\_\_\_\_

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO AUTHORIZE THE ROAD SUPERINTENDENT TO PURCHASE AND SPEND UP TO \$8500 FOR ATTACHMENTS TO A NEW TRACTOR.  
YEAS - PAUL INSLEY, DAVE BACHELOR.

**POLICE:**

THE CHIEF OF POLICE REPORTED THE NEED FOR A EXECUTIVE SESSION TO REPORT ON PERSONNEL MATTER AND LEGAL MATTERS.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AND LEGAL MATTERS. SESSION STARTED AT 9:20 P.M.  
YEAS - PAUL INSLEY, DAVE BACHELOR.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO COME OUT OF EXECUTIVE SESSION AT 9:40 P.M  
YEAS - PAUL INSLEY, DAVE BACHELOR

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 9:42 P.M.  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY.  
YEAS - PAUL INSLEY, DAVE BACHELOR

8/4/99 \_\_\_\_\_  
DATE CHAIR CLERK  
*Perdy* *Charles Manger*

Held

19

**THE JULY 7, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT (ENTERED THE MEETING AT 5:40 P.M.) AND BARBARA BURGESS, ADMINISTRATIVE ASSISTANT.

GUESTS: STACY HUGGINS, 549 ADAMS LANE, DELAWARE, OHIO 43015

MINUTES: APPROVAL OF THE MINUTES OF JUNE 16, 1999  
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JUNE 16, 1999.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR CALLED ON CHIEF DON SCHWIND TO INTRODUCE TWO NEW HIRES. CHIEF SCHWIND RECOMMENDED BRIAN BLAIR AND DAWN MCDANIELS FOR HIRE AS PART TIME CONSTABLES.

**RES. 070799 (A RESOLUTION HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT OF BRIAN BLAIR FOR THE PART TIME CONSTABLE POSITION OF SHARON TOWNSHIP )**

MOVE BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE BRIAN BLAIR AS A PART TIME CONSTABLE.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**RES. 070799A (A RESOLUTION HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT OF DAWN MCDANIELS FOR THE PART TIME POSITION CONSTABLE)**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE DAWN MCDANIELS AS A PART TIME CONSTABLE.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE OATH OF OFFICE WAS ADMINISTER BY THE CLERK TO BRIAN BLAIR AND DAWN MCDANIELS.

**PUBLIC HEARING**

**THE YEAR 2000 TAX BUDGET PUBLIC HEARING**

THE CHAIR CALLED ON THE CLERK TO PRESENT THE YEAR 2000 TAX BUDGET. THE 2000 TAX BUDGET PROPOSES A REDUCTION IN THE GENERAL FUND MILLAGE FROM .22 INSIDE MILLAGE TO .12 MILLAGE. THE CITY OF WORTHINGTON AGREEMENT CALLS FOR THE INSIDE MILLAGE LEVIED BY THE TOWNSHIP ON REAL PROPERTY OF THE ENTIRE TOWNSHIP SHALL BE REDUCED BY THE YEAR 2002. THIS TAX BUDGET ALSO INCREASES THE CEMETERY FUND MILLAGE FROM .20 MILLS TO .3. THE OUTSIDE MILLAGE REMAINS 7.50 MILLS FOR THE POLICE DISTRICT, 3.0 FOR THE FIRE DISTRICT AND 2.0 FOR THE ROAD DISTRICT.

THE CLERK AND ADMINISTRATIVE ASSISTANT REVIEWED REVENUE AND EXPENDITURES PROJECTIONS FOR THE NEXT FIVE YEARS AND LEVY PROJECTIONS FOR A TWO MILL INCREASE FOR ROADS AND THREE MILL INCREASE FOR POLICE DISTRICT. A REVENUE AND EXPENDITURES REVIEW FOR A THREE MILL INCREASE IN REVENUE FOR ROADS AND A FOUR MILL INCREASE IN REVENUE FOR THE POLICE DISTRICT WERE ALSO PRESENTED THE CITY OF WORTHINGTON AGREEMENT WILL DECREASE THE INSIDE MILLAGE ON THE GENERAL FUND AND THE ROAD AND BRIDGE FUND TO ZERO MILLAGE BY THE YEAR 2002 TAX YEAR. THE GENERAL FUND WILL NOT BE ABLE TO SUPPORT THE POLICE DEPARTMENT OR THE ROAD DISTRICT OPERATIONS BECAUSE OF THE REDUCTIONS IN MILLAGE. AFTER REVIEWING THE TWO PROJECTIONS THE TRUSTEES ASK THE CLERK TO PREPARE A REVENUE PROJECTION WITH A PROPOSED LEVY OF THREE MILLS FOR THE ROAD

Held

19

DISTRICT AND THREE AND HALF MILLS FOR THE POLICE DISTRICT. THE CLERK WILL PREPARE OTHER REVENUE AND EXPENDITURE PROJECTIONS FOR THE NEXT MEETING.

NO MEMBERS OF THE PUBLIC WERE PRESENT FOR THE BUDGET HEARING. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE TAX BUDGET FOR THE YEAR 2000.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**FINANCIAL REPORT:**

THE CLERK PRESENTED THE FINANCIAL REPORT FOR THE MONTH OF JUNE. THE CLERK REPORT \$36,109.82 IN REVENUE AND \$81,534.93 IN EXPENDITURES FOR THE MONTH OF JUNE. THE INVESTMENT REMAINS AT : \$581,237.05.

**TRUSTEES:**

**MORSE-BETH CONNECTOR**

CHAIR PAUL INSLEY NOTED A LETTER AND A MORPC FINAL REPORT FROM LAURA SUE KIPPER , 332 WESTVIEW AVE, COLUMBUS 43214 ON THE MORSE-BETH CONNECTOR . THE CHAIR ASK IF THE BOARD OF TRUSTEES HAD A POSITION ON THIS ISSUE. HE POINTED OUT THE CITY OF WORTHINGTON HAS TAKEN A NEUTRAL POSITION. DAVE BACHELOR RECOMMENDS A NEUTRAL POSITION FOR THE BOARD OF TRUSTEES . THE BOARD TOOK A NEUTRAL POSITION OF THE MORSE-BETH CONNECTOR.

**CLERK:**

**PROPERTY AND LIABILITY INSURANCE COVERAGE FOR 1999-2000**

THE CLERK PRESENTED THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY PROPOSED COSTS FOR PROPERTY AND LIABILITY PROGRAM FOR SHARON TOWNSHIP. THE FIRST PACKAGE RENEWAL @ \$1,000,000 FOR THE AMOUNT OF \$14,154 AND A SECOND PACKAGE RENEWAL @ \$2,000,000 WITH A COST OF \$15,997. THE BOARD OF TRUSTEES DECIDED ON THE FIRST PACKAGE RENEWAL @ \$1,000,000.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE OTARMA PROPOSAL FOR \$14,154 FOR PROPERTY AND LIABILITY COVERAGE.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

OTARMA MEMBERS CAN RECEIVE A GUARANTEED PRICE OVER THE COURSE OF THREE YEAR. WITH A GUARANTEED PRICE IS THE SAME FROM YEAR TO YEAR EVEN IF THE LIABILITY EXPOSURES INCREASES. THE BOARD OF TRUSTEES AGREED TO NOT WITHDRAW OR TERMINATE THE CONTRACT AT ANY TIME DURING THIS PERIOD AND NOT REQUEST OR ACCEPT ANY PROPOSALS THAT REPLACE ANY AND ALL PARTS OF THE CONTRACT DURING THE THREE YEARS. CHAIR PAUL INSLEY SIGNED THE AGREEMENT.

NOTED FOR THE RECORD A LETTER DATE JUNE 17, 199 FROM THE SOLID WASTE AUTHORITY OF FRANKLIN COUNTY AND THE UPDATE OF THE FRANKLIN COUNTY SOLDI WASTE MANAGEMENT PLAN. THE PLAN HAS A 30 DAY COMMENT PERIOD STARTING JUNE 21, 1999 AND ENDING JULY 20, 1999.

NOTED FOR THE RECORD THE MID-OHIO REGIONAL PLANING COMMISSION RECOMMENDATIONS TO THE FRANKLIN COUNTY BOARD OF COMMISSIONERS ON CASE #99-12 DR. STEPHEN JERMAN IN SHARON TOWNSHIP. THE MORPC RECOMMENDATION IS THE REQUEST FOR SELECT COMMERCIAL PLANNED DISTRICT BE DISAPPROVED, STATING APPROVAL OF THE REQUEST WOULD SET A PRECEDENT THAT WOULD NEGATIVELY IMPACT THE EXISTING RESIDENTIAL AREA.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION AND THE HOME RULE LEGISLATION ENACTED FOR TOWNSHIPS.

NOTED FOR THE RECORD A LETTER DATED JUNE 21, 1999 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH AND REPAIRING HIS AERATION SYSTEM.

Held

19

NOTED FOR THE RECORD A LETTER DATED JUNE 14, 1999 FROM THE PUBLIC ENTITY RISK SERVICES OF OHIO, INC AND FIVE RECOMMENDATIONS TO ASSIST SHARON TOWNSHIP IN ITS LOSS CONTROL EFFORTS.

THE CLERK PRESENTED A RESOLUTION TO ADOPT A RISK MANAGEMENT POLICY TO PROVIDING A SAFE AND HEALTHY ENVIRONMENT, BOTH TOWARD EMPLOYEES AND THE PUBLIC, IN ADDITION TO PROVING SUPPORT TO EMPLOYEES AS THEY CONTINUE TO PERFORM THEIR TASKS IN A SAFE AND REASONABLE MANNER.

**RES. 07071999B (A RESOLUTION ADOPTING A RISK MANAGEMENT POLICY FOR SHARON TOWNSHIP)**  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD THE BOARD OF ZONING APPEALS FOR JULY 19, 1999 AND CASE #3151 JAMES ROGERS, 370 W. KANAWHA AND A REQUEST TO CONSTRUCT A TWO CAR GARAGE.

NOTED FOR THE RECORD THE STATE OF OHIO NATURAL GAS PROGRAM INCLUDING PARTICIPANTS IN THE STATES COOPERATIVE PURCHASING PROGRAM. THE TRUSTEES DISCUSSED THE PROGRAM AND ASK TOM KAYATI TO FOLLOW UP THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICE.

**POLICE:**

CHIEF DON SCHWIND PRESENTED THE RESIGNATION OF JERAME D. DIXON FOR THE POLICE DEPARTMENT EFFECTIVE JUNE 28, 1999.  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND PRESENTED A LETTER DATED JULY 2, 1999 TO ALL RESIDENT OF WORTHINGTON HILLS SUBDIVISION OF SHARON TOWNSHIP ON THE CLOSING OF SR315

**ROADS:**

THE ROAD SUPERINTENDENT PRESENTED THE FRANKLIN COUNTY ENGINEERS COSTS FOR 1999 FOR CRACKSEALING IN SHARON TOWNSHIP. THE COST IS \$16,236.45 WITH ONE STREET TO BE ADDED TO THIS COSTS. THE TRUSTEES HAD PASSED ARESOLUTION FOR ROAD WORK AT A PREVIOUS MEETING.

THE SUPERINTENDENT REPORTED THREE OR FOUR TREES TO BE TRIMMED OR REMOVED ON WESTVIEW IN THE NEAR FUTURE.

AND THE COST ON THE BUSH-HOG PURCHASE WAS \$7385.20

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:38 P.M.  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS  
 YEAS - PAUL INSLEY, DAVE BACHELOR

8/4/99  
 \_\_\_\_\_  
 DATE

*Paul Insley*  
 \_\_\_\_\_  
 CHAIR

*Charles Manger*  
 \_\_\_\_\_  
 CLERK

Held

19

**SHARON TOWNSHIP TRUSTEES  
JULY 21, 1999 REGULAR SESSION**

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

**Mr. Bachelor moved, second Mr. Moss to appoint Barbara Burgess Clerk Protem. All voted "Aye."**

**ROLL CALL:**

<b>Mr. Paul R Insley</b>	- "Present"
<b>Mr. David Bachelor</b>	- "Present"
<b>Mr. John A Moss</b>	- "Present"

**ATTENDANCE:** Administrative Assistant Barbara Burgess, Chief Donald Schwind, Road Superintendent Thomas Kayati and Township Clerk Charles Mauger (Entered at 7:15 p.m.)

**MINUTES:** Mr. Bachelor moved, second Mr. Moss to approve the July 07, 1999 minutes as presented. All voted "Aye."

**OLD BUSINESS:**

**Trustees:**

Levy projections for the Road District and Police District were discussed. After deliberation an additional rate of 3 mill for each was approved.

**Mr. Bachelor moved, second Mr. Moss to adopt Resolution # 07211999 to set a rate of 3 mills in excess of the 10-mill limitation for a continuing period of time and which is a new levy and an additional tax to be placed upon the tax list of the current year for the purpose of meeting current expenses within the Police District. All voted "Aye."**

**Mr. Bachelor moved, second Mr. Moss to adopt Resolution # 07211999-A to set a rate of 3 mills in excess of the 10-mill limitation for a continuing period of time and which is a new levy and an additional tax to be placed upon the tax list of the current year for the purpose of meeting current expenses within the Road District. All voted "Aye."**

**New Business:**

**Clerk:**

The following correspondence was noted for the record:

A letter of complaint regarding a traffic detour in the Mr. Air area was received from Mr. Rick Kritzer, 933 Plumtree Drive. It was determined that the cut through sought by motorists was legal and that the Township could not legally prohibit it. The Police, however, will closely monitor traffic and write all violations that occur during the period of construction on State Route 315.

Applications for proposed clean-up cites were received from the Franklin County Board of Health. No cites within Sharon Township were identified.

The Franklin County Board of Health has requested that any charges and/or legal action against Ellen M. Riscavage be dropped. All violations at 485 Kanawha Avenue West have been corrected.

Held

19

Notification from the Uniformed Accounting Network has been received regarding the replacement of the accounting hardware. The State of Ohio is offering an option to purchase the old Zenith processor, monitor and printer for \$100. Superintendent Kayati expressed his desire to purchase the older hardware for the maintenance building.

The Clerk and Administrative Assistant will be attending training sessions on the replacement hardware August 04, 1999.

**Road Department:**

Correspondence received from Douglas E Hoover, Attorney At Law, representing Mr. James A. Rogers of 370 W. Kanawha Avenue regarding a drainage easement on said property has been forwarded to the Franklin County Prosecutors Office for review. The Township will adopt a position in accordance with the prosecutors recommendations.

Blackhawk Construction Inc. has requested a letter of intent from the Sharon Township Board of Trustees to return a deposit of \$600 if during construction the manhole in question (Proposed manhole #3 on construction plans by Blackhawk) is not located within the asphalt area. A letter will be sent to Mr. Michael Policaro of Blackhawk Construction stating that if it is determined by the Road Superintendent that the placement of Manhole #3 is not in any portion of the roadway and will not need a grade adjustment in the future that the Trustees will return the deposit of \$600.

Road Superintendent Tom Kayati reported that removal of three hazardous trees at the west end of Rosslyn Avenue had occurred. The trees had been burned out over the weekend and were a liability to the Township. Emergency permission was obtained from Chairman Insley for their removal. Cost quoted was \$ 1,795.00.

Additional removal of deadwood from (2) trees and the removal of (4) dead trees on Westview Ave. was requested Superintendent Kayati. An estimate of 2,795.00 was quoted.

**Mr. Bachelor moved, second Mr. Moss to approve an expenditure of monies not to exceed \$3,001 for the tree work on Westview Avenue. All voted "Aye."**

The shut off valve for the fire hydrant at 528 Rosslyn Avenue has been located by the City of Columbus. Repeated attempts over the past two years to contact Strawser Hydrant Maintenance have failed. Mr. Kayati will contact the City of Worthington to evaluate what needs to be done to repair it. At present the Township is not equipped for this type of repair.

**Police:**

Chief Donald Schwind requested step raises for the following employees;

Name	Anniversary Date	From Step IV	To Step V
Terrell LaTour	August 01, 1999	\$25,900	\$30,000
Jeffrey Tuchfarber	September 06, 1999	\$25,900	\$30,000

**Mr. Bachelor moved, second Mr. Moss to approve the step raise from Step IV to Step V for Terrell LaTour and Jeffrey Tuchfarber on their respective anniversary dates. All voted "Aye."**

Chief Schwind requested permission to attend the I.A.C.P. Conference in Charlotte, North Carolina from October 29th through November 3rd, 1999.

**Mr. Bachelor moved, second Mr. Moss to authorize an expenditure of monies from the Police District not to exceed \$ 1,200 for attendance and participation in the 1999 I.A.C.P. Conference in Charlotte. All voted "Aye."**

It was reported that the transmission in Cruiser # 485 needs to be replaced. A quote of \$2200 for a new transmission was given by Keim Ford.

Held

19

Mr. Bachelor moved, second Mr. Moss to authorize an expenditure of monies from the Police District not to exceed \$ 2,200 for the replacement of the transmission in Cruiser # 485. All voted "Aye."

With no further business to bring before the Board , Mr. Bachelor moved, second Mr. Moss that the July 21st, 1999 meeting be adjourned at 8:30 p.m. All voted "Aye."

8-18-99

Read and Approved

*Pe R. Day*

Sharon Township Trustees  
Chairman of the Board

*Barbara J. Burgers*

Sharon Township Clerk

RECORD OF PROCEEDINGS

229 230

Minutes of

Meeting



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

Held

19

NOTED FOR THE RECORD THE FRANKLIN COUNTY BUILDING PERMITS ISSUED FOR JUNE AND JULY: 33 ROSSLYN AVE -ROOM ADDITION; 290 MELBOURNE PLACE-SUN ROOM; 5222 OLENTANGY RIVER RD-ROOM ADDITION AND 458 KANAWHA AVE-POLE BARN.

NOTED FOR THE RECORD THE AGENDA OF THE BOARD OF ZONING APPEALS FOR THE MEETING OF AUGUST 16, 1999 AT 1:30 P.M. AND CASE #3151 JAMES ROGERS,370 KANAWHA AVE. COLUMBUS. THE CLERK REPORTED THAT THE FRANKLIN COUNTY PROSECUTOR'S OFFICE GAVE A VERBAL OPINION THAT SHARON TOWNSHIP HAD NO RECOURSE AND NO EASEMENT ON THIS PROPERTY. MR. ROGERS WANTS TO BUILD A GARAGE OVER A 12" DIAMETER STORM DRAIN TILE THAT CROSSES HIS LOT. A PORTION OF THE DRAIN TILE IS UNDERNEATH VEHICULAR DRIVEWAY AT THE REAR AND WAS INSTALLED BY THE TOWNSHIP APPROXIMATELY 19 YEARS AGO. AN EXAMINATION OF THE DEED RECORDS AT THE FRANKLIN COUNTY RECORDER'S OFFICE DOES NOT REVEAL ANY RECORDED INSTRUMENT GRANTING AN EASEMENT BY ANY OWNER OF THE PROPERTY FROM 1920 TO PRESENT.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY BUDGET COMMISSION AND THE AGENDA OF THE BUDGET COMMISSION ON AUGUST 2, 1999. THE BUDGET COMMISSION WILL DISCUSS THE LOCAL GOVERNMENT FUND AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUND.

NOTED FOR THE RECORD A LETTER DATED FROM JULY 19,1999 FROM THE SOUTHWEST OHIO TOWNSHIP ASSOCIATION URGING FRANKLIN COUNTY TOWNSHIP TO JOIN THE SOUTHWEST OHIO TOWNSHIP ASSOCIATION. THE SHARON TOWNSHIP TRUSTEES TOOK NO ACTION.

NOTED FOR THE RECORD A FRANKLIN COUNTY TRUSTEES & CLERKS ASSOCIATION NIGHT AT SCIOTO DOWNS ON AUGUST 12, 1999.

**ROADS:**

WITH THE ROAD SUPERINTENDENT ON VACATION, IT WAS NOTED A BOND IN AMOUNT OF \$27,000 FOR RECONSTRUCTING ROAD AND DRAINAGE BY BLACKHAWK CONSTRUCTION FOR A CAR WASH OFF OF FLINT ROAD IS REQUESTED. NO PERMIT HAS BEEN ISSUED TO EXCAVATE A SANITARY LINE TO THE CAR WASH.

**POLICE:**

CHIEF DON SCHWIND RECOMMENDED A EXECUTIVE SESSION TO DISCUSS POLICE PERSONNEL MATTERS.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO GO INTO EXECUTIVE SESSION TO DISCUSS POLICE PERSONNEL MATTERS AT 5:25 P.M.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO GO INTO REGULAR SESSION AT 5:45 P.M.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND PRESENTED A PLAN FOR THE TRUSTEES TO SET ON THE REVIEW BOARD FOR FUTURE POLICE CANDIDATES. ONE TRUSTEE MEMBER WOULD SIT WITH OTHER POLICE OFFICERS ON THE REVIEW BOARD. THE BOARD RESPONDED WITH A POSITIVE ACTION AND ASK THE CHIEF TO NOTIFY ONE TRUSTEE OF THE NEXT CANDIDATE'S BOARD.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:54 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

9/15/99 Paul Insley CHAIR Charles Mauer CLERK

Held

19

**THE AUGUST 4, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

MINUTES: APPROVAL OF THE MINUTES OF JULY 21, 1999 AS AMENDED.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF JULY 21, 1999  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**FINANCIAL REPORT FOR JULY:**

THE CLERK PRESENTED THE FINANCIAL REPORT FOR THE MONTH OF JULY REPORTING \$261,524.36 IN REVENUE AND \$73,927.04 IN EXPENDITURES. THE INVESTMENT ACCOUNT REMAINS AT \$581,237.05. THE INCREASE IN REVENUE WAS DUE TO THE ADVANCE OF THE PROPERTY TAX SETTLEMENT.

**TRUSTEES:**

THE CLERK PRESENTED FOR THE RECORD A CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FOR THE SHARON TOWNSHIP **ROAD DISTRICT** FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE UNINCORPORATED AREAS OF THE TOWNSHIP PURSUANT TO SECTION 5573.21 TO BE PLACED ON THE BALLOT AT THE NOVEMBER 2, 1999 ELECTION. **THE ESTIMATED PROPERTY TAX REVENUE THAT WILL BE PRODUCED BY THE THREE MILL IS CALCULATED TO BE \$138,744.43**

THE CLERK PRESENTED FOR THE RECORD A CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FOR THE SHARON TOWNSHIP **POLICE DEPARTMENT** FOR THE PURPOSE OF SALARIES AND THE OPERATION OF THE DEPARTMENT PURSUANT TO SECTION 742.33 OF THE REVISED CODE TO BE PLACED ON THE BALLOT AT THE NOVEMBER 2, 1999 ELECTION. **THE ESTIMATED PROPERTY TAX REVENUE THAT WILL BE PRODUCED BY THE THREE MILL IS CALCULATED TO BE \$138,744.43**

**CLERK:**

THE CLERK INFORMED THE BOARD OF TRUSTEES OF THE RENEWAL OF THE DEPOSITORY AGREEMENT. THE CURRENT CONTRACT IS UP SEPTEMBER 30, 1999. SPECIFICATIONS HAVE BEEN MAILED TO THE FOLLOWING BANKS: FIRSTSTAR BANK NATIONAL CITY BANK, HUNTINGTON BANK, AND FIFTH-THIRD BANK. CONTRACT PROPOSALS ARE DUE IN THE CLERK'S OFFICE AUGUST 25, 1999.

NOTED FOR THE RECORD A LETTER DATED JULY 22, 1999 FROM THE PUBLIC WORKS INTEGRATING COMMITTEE ON ROUND 14 SCIP/LTIP SCHEDULE & APPLICATION MATERIALS. THE APPLICATION PACKET WILL BE MAILED TO THE TOWNSHIP.

THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION GRASSROOTS WAS PASSED OUT.

NOTED FOR THE RECORD A LETTER DATE AUGUST 2, 1999 FROM THE FIRM VORYS, SATER, SEYMOUR, AND PEASE LLP ON THE PROPOSED ANNEXATION OF 1.74 ACRES IN SHARON TOWNSHIP INTO THE CITY OF COLUMBUS--RESOLUTION NO.751-99. THE PETITION FOR ANNEXATION WAS FILED WITH THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY ON JULY 1, 1999. THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY SET A HEARING FOR WEDNESDAY SEPTEMBER 1, 1999 AT 10 A.M. AT 373 SOUTH HIGH STREET, 26TH FLOOR, COLUMBUS.

Held

19

**THE AUGUST 18, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: PATRICIA LEWIS, 677 DENNISON AVE. , COLUMBUS, OH 43215  
 CITIZENS FOR A BETTER SPRING-SANDUSKY

CHAIR PAUL INSLEY CALLED ON PAT LEWIS , CITIZENS FOR A BETTER SPRING-SANDUSKY, TO DISCUSS THE SPRING-SANDUSKY INTERCHANGE IN COLUMBUS. MS. LEWIS EXPLAINED THE CITIZENS GROUP URGES CITY, STATE LAWMAKERS TO MAKE SPRING-SANDUSKY INTERCHANGE COMMUTER FRIENDLY. SHE TOLD THE TRUSTEES THE NEW INTERCHANGE WILL NOT RELIEVE TRAFFIC WOES. IF THE SPRING-SANDUSKY IS BUILT AS PLANS INDICATE, THE ERROR WILL BE GLARING. IT WILL NEED TO BE FIXED AND THE COST WOND`T BE CHEAP. IT IS FAR CHEAPER TO QUICKLY MODIFY PLANS NOW THAN TO TEAR UP CONCRETE AFTER THE FACT. THERE ARE TWO DESIGN SOLUTIONS WHICH WILL REDUCE CONGESTION AND CHOKE POINTS FOR COMMUTERS. MS LEWIS EXPLAINED THERE ARE TWO SOLUTIONS: (1) CREATE A HIGH CAPACITY CONNECTOR TO SR 315. THIS MODIFICATION PROVIDES A MAJOR AND DIRECT ROUTE FOR OUTBOUND COMMUTERS AND (2) ADOPT ALTERNATIVE H INSTEAD OF ALTERNATIVE G. ALTERNATIVE H PROVIDES A MORE DIRECT ACCESS FROM DOWNTOWN TO NORTHBOUND SR315. CHAIR INSLEY POINTED OUT THE BOARD OF TRUSTEES GENERALLY HAVE NOT TAKEN POSITIONS ON CONCERS BEYOND THE TOWNSHIP, BUT THEY WOULD REVIEW THE MATERIAL PASSED OUT.

MINUTES: APPROVAL OF THE MINUTES OF AUGUST 4, 1999.  
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF AUGUST 4, 1999.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**CLERK:**

**RES. (081899 AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED BALANCE OF \$16,000.00)**  
 THE CLERK POINTED OUT THE 2ND AMEND CERTIFICATE OF ESTIMATED RESOURCES HAS \$60,000 REMAINING IN THE UNAPPROPRIATED BALANCE OF THE POLICE FUND.  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**RES. (081899-A AUTHORIZING THE TRANSFER TO THE WALNUT GROVE CEMETERY OF \$200.00 FOR A BEAUTIFICATION EFFORTS.)**  
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER DATED JULY 30, 1999 FROM THE STATE AND LOCAL GOVERNMENT COMMISSION OF OHIO EXPLAINING THE STATE OF OHIO HAS ESTABLISHED A LOCAL GOVERNMENT Y2K LOAN PROGRAM TO ASSIST ALL LOCAL GOVERNMENT UNITS TO BETTER PREPARE FOR POTENTIAL Y2K RELATED ISSUES.

NOTED FOR THE RECORD THE FOLLOWING BUILDING PERMITS ISSUED: 49 W. SOUTHTON AVE; 86 POCONO RD; 5460 OLENTANGY BLVD; 1275 HOME ACRE DR.

Held

19

**ROADS:**

THE ROAD SUPERINTENDENT NOTED THE REPAIR OF FIRE HYDRANT AT 528 ROSSLYN AVE IS IN SERVICE.

THE ROAD SUPERINTENDENT NOTED A MEETING ON AUGUST 25, 1999 WITH THE FRANKLIN COUNTY PROSECUTOR'S OFFICE AND MR ROGERS, 370 KANAWHA AND HIS ATTORNEY OVER A PERMIT TO BUILT A GARAGE TO BE BUILT OVER A 12" DIAMETER STORM DRAIN TILE THAT CROSSES HIS LOT. THE FRANKLIN COUNTY BOARD OF ZONING APPEALS BOARD OF ZONING APPEALS TABLED MR. ROGERS REQUEST AT ITS AUGUST 16, 1999 MEETING UNTIL THE MEETING OF AUGUST 25, 1999.

**POLICE:**

**SGT. JEFF TUCHFARBER REPORTED THE RESIGNATION OF SGT. WILLIAM E. HANE AS A LAW ENFORCEMENT OFFICER FROM THE SHARON POLICE DEPARTMENT EFFECTIVE SEPTEMBER 3, 1999.**

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ACCEPT THE RESIGNATION OF WILLIAM E. HANE AS A LAW ENFORCEMENT OFFICER FROM THE SHARON POLICE DEPARTMENT AS OF SEPTEMBER 3, 1999.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

SGT. TUCHFARBER REPORTED THAT A DEMONSTRATION ON PRIVATE PROPERTY AT HIGH STREET BAPTIST CHURCH, 7399 NORTH HIGH STREET ON SUNDAY, AUGUST 22, 1999 BY THE WESTBORO BAPTIST CHURCH RELIGIOUS MINISTRY FROM TOPEKA, KANSAS IS OFF. SHARON TOWNSHIP WAS NOTIFIED THAT THERE WOULD BE A PUBLIC DEMONSTRATION REGARDING THE DANGERS OF PROMOTING HOMOSEXUALITY AND TO BURN THE STATE OF OHIO FLAG AND THE RAINBOW FLAG AT THE CHURCH.

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

9/15/99  
DATE

*Paul Insley*  
CHAIR

*Charles Mauger*  
CLERK

Held

19

**THE SEPTEMBER 1, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

MINUTES: APPROVAL OF THE MINUTES OF AUGUST 18, 1999  
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF AUGUST 14, 1999.  
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**FINANCIAL REPORT:** THE AUGUST FINANCIAL REPORT FOR AUGUST 1999. THE CLERK PRESENTED THE FINANCIAL REPORT FOR THE MONTH OF AUGUST PRESENTING THE RECEIPTS OF \$147,915.37 AND EXPENDITURES OF \$117,889.65.

**TRUSTEES:**

NOTED FOR THE RECORD A LETTER DATED AUGUST 25, 1999 FROM THE SOLID WASTE AUTHORITY STATING TO COMPLY WITH THE OHIO REVISED CODE, EACH COMMUNITY AND TOWNSHIP WITHIN THE JURISDICTION OF THE AUTHORITY MUST VOTE AND SEND A COPY OF THE RESOLUTION TO THE AUTHORITY TO APPROVE THE AMENDED SOLID WASTE MANAGEMENT PLAN.

**RES. 09011999(RESOLUTION APPROVING THE AMENDED FRANKLIN COUNTY SOLID WASTE MANAGEMENT PLAN)**

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

**CLERK:**

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT DATED AUGUST 26, 1999 NOTING THE CITY OF COLUMBUS HAS ADVISED THAT THEY HAVE BEEN UNABLE TO TAKE ACTION OR CERTIFY ANY SERVICE RESOLUTIONS FOR EACH ANNEXATION PETITION CURRENTLY SCHEDULED FOR THE SEPTEMBER 1, 1999 COMMISSIONERS ZONING AND ANNEXATION AGENDA. THE COUNTY COMMISSIONERS WILL BE UNABLE TO DELIBERATE ON ANNEXATION AND WILL TAKE ACTION TO TABLE ALL PETITION MATTERS TO THEIR OCTOBER 6, 1999 AGENDA.  
 CASE #46-99 IS BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS FOR PETITION FROM SHARON TOWNSHIP TO THE CITY OF COLUMBUS.

NOTED FOR THE RECORD THE AGENDA OF THE FRANKLIN COUNTY COMMISSIONERS AND CASE #46-99 TO PETITION TO ANNEX 1.74 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY XENOS CHRISTIAN FELLOWSHIP. INC.

ALSO NOTED IS THE FRANKLIN COUNTY BOARD OF ZONING APPEALS CASE #3151 JAMES ROGERS CASE THAT WAS TABLED FROM THE PREVIOUS MONTH.

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

NOTED FOR THE RECORD A LETTER DATED AUGUST 31, 1999 OF A NOTICE OF MEETING CANCELLATION OF THE GENERAL PUBLIC HEARING MEETING OF APPLICATION FOR THE YEAR 2000 COMMUNITY DEVELOPMENT BLACK GRANT FOR FRANKLIN COUNTY.

Held

19

## ROAD:

THE ROAD SUPERINTENDENT REPORTED RAW SEWAGE RUNNING IN THE STORM SEWER TO THE OLENTANGY RIVER ON KANAWHA AVE. THE CITY OF COLUMBUS CONTRACTORS ARE REPAIRING A CITY OF COLUMBUS SEWER ON THIS STREET AND ALLOWED THE SEWER TO FLOW IN THE STORM SEWER. THE ROAD SUPERINTENDENT CALLED THE CITY OF COLUMBUS, THE FRANKLIN COUNTY HEALTH DEPARTMENT AND THE DISTRICT OHIO EPA. THE SUPERINTENDENT REPORTED A POSSIBLE SITE OF THE CONTRACTOR FOR POLLUTION OF OHIO WATERWAYS.

POCONO - THE ROAD SUPERINTENDENT RECOMMENDED A STORM DRAIN OF 200 FEET TO A CATCH BASIN TO PROTECT THE ROADWAY. THE COST WOULD BE \$600.00. THE PROPERTY OWNER WOULD SPLIT THE COST WITH THE TOWNSHIP. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE SPENDING \$600 FOR THE STORM DRAIN ON POCONO.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

REQUEST FOR SICKLE BAR FOR THE MOWER. THE ROAD SUPERINTENDENT REQUEST AN ADDITIONAL SICKLE BAR FOR THE MOWER. **THE COST IS \$700.00. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE \$700 FOR A SECOND SICKLE BAR.**  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED ON 370 W. KANAWHA AVE A MEETING HE HAD WITH MR. ROGERS, ROGER'S ATTORNEY AND ENGINEER AND MATT CHAFIN FROM THE FRANKLIN COUNTY PROSECUTING ATTORNEY'S OFFICE. MR. ROGER'S IS TO DEVELOP A PROPOSAL TO PRESENT TO THE TOWNSHIP.

## POLICE

CHIEF SCHWIND RECOMMENDED THE PERMANENT EMPLOYMENT FROM FULL TIME TEMPORARY OF RONALD KENEFICK.

**RES. 09011999A (A RESOLUTION HIRING AND ESTABLISHING TERMS AND CONDITIONS OF EMPLOYMENT OF RONALD KENEFICK FOR FULL TIME CONSTABLE OF SHARON TOWNSHIP)**

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

CHIEF SCHWIND PRESENTED THE COPS UNIVERSAL HIRING GRANT TO BE SIGNED BY THE CHAIR. THE GRANT IS FOR THREE YEARS AND \$300,00 FOR FOUR OFFICERS. THE DEPARTMENT OF JUSTICE WILL ADMINISTER THE GRANT THE GRANT #95CFWX5687. THE CHIEF NOTED THE NOVEMBER LEVY ON THE BALLOT MUST PASS BEFORE THE THREE OFFICER COULD BE HIRED.

THE CHIEF RECOMMENDED A UNIFORM CHANGE TO WHITE SHIRTS AND BLUE PANTS AT A COST OF \$35.00 PER INDIVIDUAL. HE REQUESTED APPROVAL TO SPEND \$750.00 FOR WINTER SHIRTS.  
MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE SPENDING \$750.00 FOR NEW WHITE SHIRTS  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:17 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

10/6/95  
DATE

*Paul Insley*  
CHAIR

*Charles Mauer*  
CLERK



Held

19

**THE SEPTEMBER 15, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

MINUTES: APPROVAL OF THE MINUTES OF SEPTEMBER 1, 1999  
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF SEPTEMBER 1, 1999  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**TRUSTEES:**

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 13, 1999 FROM DAVID E LANDIS, 1215 HOME ACRE DRIVE, COLUMBUS 43229 ON A COMPLAINT AGAINST CHIEF DON SCHWIND. THE LETTER WAS RECEIVED AND REVIEWED WITH NO ACTION TAKEN.

**RES #07211999A (RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE 10-MIL LIMITATION AS AMENDED)**

WHEREAS, THE OHIO SECRETARY OF STATE'S OFFICE REJECTED THE BALLOT LANGUAGE OF THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR THE PROPOSED TAX LEVY ON SHARON TOWNSHIP ROAD DISTRICT STATING ONLY ONE ISSUE COULD BE PLACED ON THE BALLOT;

WHEREAS THE FRANKLIN COUNTY BOARD OF ELECTIONS REQUESTED RESOLUTION 07211999 OF THE SHARON TOWNSHIP BOARD OF TRUSTEES BE AMENDED TO A SINGLE PURPOSE FOR THE ROAD DISTRICT LEVY.

WHEREAS THE BOARD OF TRUSTEES OF SHARON TOWNSHIP, FRANKLIN COUNTY, OHIO MET IN REGULAR SESSION ON THE 15TH DAY OF SEPTEMBER AT THE SHARON TOWNSHIP MEMORIAL HALL;

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 AMEND RESOLUTION 0721199A TO READ THAT IT IS NECESSARY TO LEVY A TAX FOR THE CURRENT OPERATING EXPENSES OF THE SUBDIVISION UNDER 5705.19A FOR THE PURPOSE OF PAYING CURRENT EXPENSES OF THE ROAD DISTRICT 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.

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

PAUL INSLEY	AYE
DAVID BACHELOR	AYE
JACK MOSS	AYE

NEXT ON THE AGENDA WAS THE RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION OF FRANKLIN COUNTY

Held

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**RES. 09151999 (RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FRANKLIN COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR) MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION WITH THE INSIDE 10 MILL LIMIT SET AT .06 AND THE OUTSIDE 10 MILL LIMIT SET AT 12.50. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS**

**CLERK:**

THE CLERK REPORTED THE DEPOSITORY AGREEMENT IS UP FOR BID AND FOUR BIDS WERE RECEIVED FROM NATIONAL CITY BANK, FIRSTAR BANK, FIFTH-THIRD BANK AND HUNTINGTON BANK. THE CLERK RECOMMENDS THE TOWNSHIP CONTINUE WITH FIRSTAR BANK FOR A CONTRACT PERIOD OF TWO YEARS STARTING IN OCTOBER 1999.

**RES. 0915199A (RESOLUTION TO DESIGNATE A PUBLIC DEPOSITORY FOR SHARON TOWNSHIP MONEYS FOR A TWO YEAR PERIOD STARTING OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2001)**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO DESIGNATE FIRSTAR BANK THE PUBLIC DEPOSITORY FOR SHARON TOWNSHIP MONEYS FOR THE PERIOD OF OCTOBER 1, 1999 THROUGH SEPTEMBER 2001.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE BOARD OF TRUSTEES SIGNED THE MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH FIRSTAR BANK, NA. ALSO NOTED INTERIM AGREEMENTS FOR DEPOSIT OF PUBLIC MONEY WERE SIGNED WITH THE FIFTH-THIRD BANK OF COLUMBUS, THE HUNTINGTON BANK AND BANK ONE.

NOTED FOR THE RECORD A LETTER DATE SEPTEMBER 10, 1999 FROM THE FRANKLIN COUNTY BOARD OF COMMISSIONERS INVITING THE BOARD OF TRUSTEES TO ATTEND A MILLENNIUM/BICENTENNIAL PLANNING SESSION IN CELEBRATING THE STATE OF OHIO BICENTENNIAL ANNIVERSARY.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 3, 199 FROM TIME WARNER COMMUNICATIONS INFORMING THE TOWNSHIP OF DEVELOPMENTS REGARDING TIME WARNER ENTERTAINMENT COMPANY OF WHICH TIME WARNER COMMUNICATIONS IS A PART.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 8, 1999 FROM MR. CHRISTOPHER B. MCNEIL REQUESTING ALL MINUTES FROM JANUARY 1999 TO DATE AND ALL COPY OF THE AGENDA FOR THE REMAINING MEETINGS THIS YEAR.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON 635 EDGECLIFF DRIVE IN SHARON TOWNSHIP NOTING A ZONING VIOLATION OF A PRIVACY FENCE EXCEEDING FOUR FEET IN HEIGHTS.

**ROADS:**

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 13, 1999 FROM UTILITY SERVICE ON THE PROPERTY AT 370 WEST KANAWHA AVE, COLUMBUS. THE LETTER IS AN OFFER TO FURNISH AN EASEMENT FOR DRAIN TILE PLACEMENT AND MAINTENANCE PURPOSES AT 370 WEST KANAWHA AVE, SPECIFICS OF THE STORM DRAIN REALIGNMENT ALTERNATIVE. AFTER READING THE PROPOSAL THE TRUSTEES AGREE THAT MR. ROGERS SHOULD COME TO A BOARD MEETING TO EXPLAIN HIS PLAN. THE TRUSTEES AGREE THAT THIS DRAIN TILE PLACEMENT WILL NOT BENEFIT THE TOWNSHIP.

THE ROAD SUPERINTENDENT REQUESTED APPROVAL TO SPEND \$1500.00 FOR A TOOL BOX AND COMPLETE SET OF TOOLS FOR THE ROAD CREW. THE OLD SET ARE INCOMPLETE OR BROKEN.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE SPENDING OF \$1500.00 FOR A TOOL BOX AND TOOLS.  
YEAS- PAUL INSLEY, DAVE BACHELOR, JACK MOSS

# RECORD OF PROCEEDINGS

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Minutes of

Meeting

national  
graphics

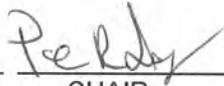
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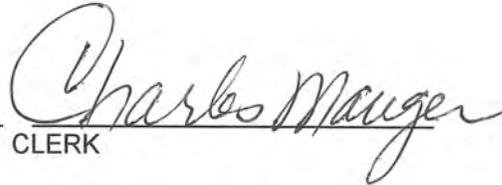
Held

19

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

10/6/99  
DATE

  
CHAIR

  
CLERK

Held

19

**THE OCTOBER 6, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: JAMES ROGERS, 370 W. KANAWHA AVE, COLUMBUS, 43214,  
DOUG HOOVER, 1001 HIGH STREET #200, WORTHINGTON, 43085;  
DENNIS URBAN, 6455 E. LIVINGSTON AVE, REYNOLDSBURG, 43068 REPRESENTING  
UTILITY SERVICE CONSULTING CIVIL ENGINEERS

MINUTES: APPROVAL OF THE MINUTES OF SEPTEMBER 15, 1999

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF SEPTEMBER 15, 1999.

YEAS - PAUL INSLEY, JACK MOSS

THE CHAIR CALLED ON MR. JAMES ROGERS, 370 KANAWHA AVE, COLUMBUS FOR PRESENTATION OF HIS CASE BEFORE THE BOARD OF ZONING APPEALS OF FRANKLIN COUNTY, CASE #3151. MR. ROGERS WANTS TO BUILD A GARAGE OVER A 12" DIAMETER STORM DRAIN THAT CROSSES HIS PROPERTY. A PORTION OF THE DRAIN TILE IS UNDERNEATH THE VEHICULAR DRIVEWAY AT THE THE REAR OF THE LOT AND WAS INSTALLED BY SHARON TOWNSHIP APPROXIMATELY 19 YEARS AGE. AN EXAMINATION OF THE DEED RECORDS AT THE FRANKLIN COUNTY RECORDER'S OFFICE DOES NOT REVEAL ANY RECORDED INSTRUMENT GRANTING AN EASEMENT BY ANY OWNER OF THE PROPERTY FROM 1920 TO PRESENT.

MR ROGERS' ATTORNEY, MR. HOOVER, PRESENTED THE HISTORY OF THE PROPERTY AT, 370 KANAWHA AVE SINCE 1979. MR HOOVER STATED THE TWO ADJOINING LOTS, NUMBER 173 AND 174, LOT 173 HAD A STORM DRAIN TILE PLACE ON THE LOT IN 1979. A STRUCTURE WAS BUILT ON BOTH LOTS, MR, ROGERS PURCHASED THE PROPERTY IN 1983. NO EASEMENT WAS RECORDED ON THE PROPERTY. IN 1994 MR. ROGERS HAD AN IDEA TO CONSTRUCT A GARAGE WHEN THE STORM DRAIN TILE BECAME AN ISSUE WITH THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT.

MR. URBAN, UTILITY SERVICE CONSULTING CIVIL ENGINEER, STATES THERE IS FOUR POSSIBLE SOLUTIONS TO THE STORM DRAIN TILE WHERE MR ROGERS WANTS TO BUILD HIS GARAGE. MR. URBAN OFFERED THE FOUR WAYS : (1) APPROPRIATE THE EASEMENT AREA; (2) GRANT AN EASEMENT ON THE WESTERN EDGE AND DRAIN PIPE WOULD BE RELOCATED. THIS WOULD PERMIT MR. ROGERS TO BUILD HIS GARAGE. THIS PROPOSAL WOULD HAVE A TEN FOOT EASEMENT. THE COST OF THE MATERIAL WOULD BE \$4000 TO \$5000. THE STORM SEWER WOULD BE INCASED IN CONCERT UNDER PART OF THE GARAGE. (3) MR. ROGERS WOULD GRANT AN EASEMENT TO SHARON TOWNSHIP WHERE IT EXITS NOW. THIS WOULD BE THE LEST COSTLY PROPOSAL WITH A COST OF \$1400. THE QUESTION ON THIS PROPOSAL IS THE QUESTION OF LIABILITY TO REPAIRS TO THE GARAGE IS SOME FUTURE PROBLEM COMES UP. (4) THE TOWNSHIP COMES UP WITH A DRAINAGE SOLUTION FOR THE AREA.

CHAIR PAUL INSLEY STATED THE TOWNSHIP WILL WORK WITH MR. ROGERS BUT WILL NOT ACCEPT THE LIABILITY IF THE GARAGE IS BUILT OVER THE STORM DRAIN SYSTEM. THE TRUSTEES WOULD ACCEPT THE TILE AWAY FROM THE GARAGE WITHOUT LIABILITY. MR HOOVER STATED THE HOME OWNER, MR. ROGERS, HAS LESS OF A CHANCE OF SELLING HIS PROPERTY. MR. URBAN INDICATED THERE IS A NIL OF A CHANCE OF ANYTHING HAPPENING TO THE PIPE ENCASED THAT THE ENCASED PIPE WAS THE STRONGEST LINK IN THE CHAIN WITH NEW PIPE, TIGHT JOINS. THAT THE CHANCE OF FAILURE IS MIMUNIUM. MR URBAN STATED MATERIAL WOULD COST \$3600 FOR A MANHOLE, PIPE, TEE, SQUARE MANHOLE, NEW INLET AND GRAVEL MR. URBAN SAID OTHER PROPERTIES WOULD BENEFIT FROM THIS IMPROVEMENT AND THE PROPOSAL WOULD ALLOW BETTER WATER FLOW.

Held

19

MR URBAN STATES THE WEST PROPERTY LINE PROPOSAL IS THE FAIREST SOLUTION. THE CHAIR STATED THAT IF MR. ROGERS PURCHASED THE PIPE , THE TOWNSHIP WOULD PUT THE PIPE IN BUT NOT UNDER THE GARAGE. MR. HOOVER STATED THE ISSUE BEFORE THE TOWNSHIP IS: DOES THE TOWNSHIP HAVE A RESPONSIBILITY FOR THE DRAINAGE ON THIS PROPERTY AND /OR A LIABILITY.

FOLLOWING THE DISCUSSION THE TRUSTEES DIRECTED THE ROAD SUPERINTENDENT TO FOLLOW UP WITH MR. ROGERS AND THE FRANKLIN COUNTY ENGINEER FOR ADVICE AND ASK THE FRANKLIN COUNTY ENGINEER ABOUT IMPROVING THE ALLEY IN THE FUTURE.

MINUTES: APPROVAL OF THE MINUTES OF SEPTEMBER 15, 1999  
 MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF SEPTEMBER 15, 1999  
 YEAS - PAUL INSLEY, JACK MOSS

**FINANCIAL REPORT:**

SEPTEMBER FINANCIAL REPORT WITH RECEIPTS OF \$23,820.57 AND EXPENDITURES OF \$91,935.64 AND A ENDING BALANCE OF \$1,842,819.26 THE CLERK STATED THE INVESTMENT BALANCE IS \$665,592.58. THE CLERK PRESENTED STAROHIO INVESTMENT TRANSACTIONS FOR THE MONTH OF SEPTEMBER WITH \$66,355.53 MOVED TO THE FIRE FUND AND \$18,000 MOVED TO THE GENERAL FUND ESTATE TAX FUND FROM THE CHECKING ACCOUNT.  
 MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE FINANCE REPORT  
 YEAS - PAUL INSLEY, JACK MOSS

**CLERK:**

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 22, 1999 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT THAT THE APPLICANT, MR. ROGERS, 370 W. KANAWHA AVE, COLUMBUS, FILED FOR A VARIANCE WAS TABLED FOR THIRTY DAYS AND WILL RECONSIDER HIS REQUEST ON OCTOBER 18, 1999

NOTED FOR THE RECORD BUILDING PERMITS ISSUED BY THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT FOR 865 COLONY AVE FOR PORCH & DECK; 422 KANAWHA AVE FOR GARAGE; FOR 86 POCONO DRIVE FOR A DECK; FOR 4960 SHARON HILL DRIVE FOR A ROOM ADDITION.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR OCTOBER 1999

NOTED FOR THE RECORD THE AGENDA OF THE FRANKLIN COUNTY BOARD OF ZONING APPEALS FOR OCTOBER 18, 1999 AT 1:30 P.M. CASE #3151 JAMES ROGERS.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 28, 1999 FROM THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR A PUBLIC MEETING ON THE YEAR 2000 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME PROGRAM AND EMERGENCY SHELTER GRANT FOR WEDNESDAY, OCTOBER 6, 1999.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 29, 1999 FROM THE TIME WARNER COMMUNICATIONS NOTING A RATE INCREASE EFFECTIVE NOVEMBER 1, 1999 WHERE THE PRICE OF BASIC SERVICE WILL INCREASE BY \$1.00 PER MONTH AND THE PRICE OF STANDARD SERVICE WILL INCREASE BY 50 CENT PER MONTH.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 29, 1999 FROM AMERITECH NEWS MEDIA NOTING A PROGRAM CHANGE ON CHANNEL 72 STARTING NOVEMBER 1, 1999.

**POLICE:**

CHIEF DON SCHWIND RECOMMENDED TO THE BOARD OF TRUSTEES THE PURCHASE OF LONG SLEEVE SHIRTS FOR FULL TIME AND PART TIME POLICE AT A COST OF \$1200.00

RECORD OF PROCEEDINGS

Minutes of

Meeting



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

Held

19

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ALLOW THE EXPENDITURE OF \$1200.00 FOR LONG SLEEVE SHIRTS FOR THE POLICE.  
YEAS - PAUL INSLEY, JACK MOSS

CHIEF SCHWIND REPORTED ON THE TRI-STREET NEIGHBORHOOD ASSOCIATION MEETING ON SUNDAY OCTOBER 17, 1999 AT THE WORTHINGTON CHRISTIAN SCHOOL TO DISCUSS NEIGHBORHOOD CONCERS AND THE POLICE AND ROAD LEVIES. THE BOARD OF TRUSTEES STATED THEY WOULD ATTEND.

**ROAD:**

THE 1999 LEAF PICKUP WILL START OCTOBER 18, 1999 UNTIL NOVEMBER 26, 1999

THE ROAD SUPERINTENDENT REPORTED THE FRANKLIN COUNTY ROAD RESURFACING PROGRAM FOR THE TOWNSHIP IS NEAR COMPLETION.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:21 P.M.  
.MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ADJOURN THE MEETING.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

11-20-99  
DATE

Paul Insley  
CHAIR

Charles Mause  
CLERK

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

**THE OCTOBER 20, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: JERRYL KIMMEL, 2731 ORDERS ROAD, GROVE CITY, RANDE RIGBY, 6386 EWEN COURT, GROVE CITY, JOELLE EMILY, 6386 EVEN CIRCLE, GROVE CITY, DANIEL & JOSIE WIGG, 6359 ROCKLAND DIVE, DUBLIN, WENDY WIGG, 2292 LAWELWOOD DR, COLUMBUS, JILL FOSTER WIGG AND DREW WIGG 5677 INDIANOLA AVE, COLUMBUS.

THE CHAIR CALLED ON CHIEF DON SCHWIND TO INTRODUCE TWO NEW HIRES FOR PART TIME POLICE POSITIONS. CHIEF SCHWIND INTRODUCED MICHAEL KEITH WIGG AND ROBERT J. RIGBY.

**RES. 102099(TO HIRE AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR MICHAEL KEITH WIGG AS A PART TIME CONSTABLE OF SHARON TOWNSHIP.)**

MOVED BY DAVE BACHELOR, SECONDED BY JACK TO HIRE MICHAEL KEITH WIG. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**RES. 102099A(TO HIRE AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR ROBERT J RIGBY AS A PART TIME CONSTABLE OF SHARON TOWNSHIP).**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE ROBERT J RIGBY. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

MINUTES: APPROVAL OF THE MINUTES OF OCTOBER 6, 1999  
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF OCTOBER 6, 1999.  
YEAS - PAUL INSLEY, JACK MOSS.

**TRUSTEES:**

**AN AGREEMENT WITH LISA PRIDE, AN INDEPENDENT GOVERNMENTAL AFFAIRS CONSULTANT TO CONDUCT AN AUDIT OF CERTAIN OHIO BUREAU OF MOTOR VEHICLES FOR SHARON TOWNSHIP FOR THE MONTHS OF JANUARY THROUGH DECEMBER 1998 WAS PRESENTED. SHARON TOWNSHIP WILL PAY LISA PRIDE \$2.65 FOR EACH INCORRECT MOTOR VEHICLE.**

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO CONTRACT WITH LISA PRIDE TO AUDIT THE BUREAU OF MOTOR VEHICLES RECORDS OF TAXING DISTRICT OF THE CITY OF COLUMBUS THAT HAVE BEEN INCORRECTLY ALLOCATED TO THE CITY OF COLUMBUS WILL BE CORRECTED AND ADJUSTED.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE TRUSTEES SIGNED THE AGREEMENT WITH LISA PRIDE FOR AN AUDIT OF TAX YEAR 1998.

**CLERK:**

THE CLERK PRESENTED AND DISCUSSED THE PUBLIC EMPLOYEES RETIREMENT SYSTEM BILL FOR \$3463.27 ON JAMES L. NICHOLS FOR THE PURCHASE ON NON-CONTRIBUTING ELECTIVE SERVICE AS A TRUSTEE FOR THE PERIOD OF JANUARY 1, 1970 TO DECEMBER 31, 1973. MR. NICHOLS PURCHASED HIS NON-CONTRIBUTING ELECTIVE SERVICE, THERE IS A MATCHING EMPLOYER SHARE CHARGED TO SHARON TOWNSHIP.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ 19\_\_\_\_

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY COMMISSIONERS ON THE PROPOSED AMENDMENTS TO THE FRANKLIN COUNTY 1999 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAM -A PUBLIC HEARING IS SCHEDULED FOR OCTOBER 26, 1999 AT 9 A.M. IN THE FRANKLIN COUNTY COMMISSIONERS HEARING ROOM.

NOTED FOR THE RECORD A TIME WARNER COMMUNICATIONS QUARTERLY PUBLICATION FOR THE FALL 1999.

NOTED FOR THE RECORD THE BUILDING PERMITS ISSUED BY THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT. THE FOLLOWING PERMITS TO 408 W. KANAWHA AVE FOR A GARAGE, 890 PLUM TREE DRIVE FOR A ROOM ADDITIONAL AND PORCH AND DECK, AND 102 KANAWHA AVE FOR A PORCH.

NOTED FOR THE RECORD THE STATE OF OHIO-DEPARTMENT PUBLIC SAFETY TAX DISTRIBUTION PERMISSIVE TAX STATISTICS REPORT FOR SEPTEMBER 1999 PASSENGER CARS THIS REVENUE REPORT SHOWS \$14,690.00 COMPARED TO \$21,370.00 FOR LAST YEAR.

NOTED FOR THE RECORD THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY REPORT FOR CLAIMS FOR THE MONTH OF JULY. THE POLICE DEPARTMENT HAD A CLAIM FOR GLASS BREAKAGE FOR \$1300.00

NOTED FOR THE RECORD THE WORTHINGTON AREA CHAMBER OF COMMERCE OCTOBER 1999 NEWSLETTER.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 15, 1999 FROM THE UNITED STATES DEPARTMENT OF COMMERCE, BUREAU OF THE CENSUS ON THE NEW CONSTRUCTION PROGRAM UPDATE. THE TOWNSHIP DID NOT APPOINT A NEW CONSTRUCTION PROGRAM LIAISON SINCE THE TOWNSHIP DID NOT HAVE HOUSING UNITS FOR WHICH NEW CONSTRUCTION WILL BE COMPLETED BY APRIL 1, 2000. THE PARTICIPATION REGISTRATION WAS RETURNED TO THE CENSUS BUREAU INDICATING THAT SHARON TOWNSHIP WILL NOT PARTICIPATE IN THE NEW CONSTRUCTION PROGRAM.

NOTED FOR THE RECORD THE REAL ESTATE AND PUBLIC UTILITY TAXES 1998 DUPLICATE 1999 SETTLEMENT.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 8, 1999 FROM THE SECRETARY OF STATE ON THE STATEWIDE ISSUE TO AMEND THE OHIO CONSTITUTION PERMITTING THE STATE OF OHIO TO ISSUE GENERAL OBLIGATION BONDS TO SUPPORT OHIO'S PUBLIC SCHOOLS AND STATE-SUPPORTED COLLEGES.

POLICE:

CHIEF SCHWIND REPORTED THE TRI-STREET NEIGHBORHOOD ASSOCIATION MEETING FOR SUNDAY OCTOBER 17, 1999 WAS CANCELED BECAUSE OF WEATHER. THE MEETING WILL TAKE PLACE ON OCTOBER 24, 1999 BETWEEN THE HOURS AND THREE TO FIVE.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:50 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

11-17-99 DATE Paul Insley CHAIR Charles Manger CLERK

Held

19

**THE NOVEMBER 3, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: SAMUEL K BIGHAM, 8299 CLEVELAND AVE, WESTERVILLE, DONNA BOWSHIER BALL, 8395 CLEVELAND AVE, WESTERVILLE, CONNIE BIGHAM, 8299 CLEVELAND AVE., WESTERVILLE, MARY K BIGHAM, 8271 CLEVELAND AVE., WESTERVILLE, CAROLYN BALL 8327 CLEVELAND AVE., WESTERVILLE. KIMBERLY MCMAHON, REPRESENTING LAUTERBACH & EILBER INSURANCE.

THE CHAIR CALLED ON SAMUEL BIGHAM TO SPEAK FOR THE PROPERTY OWNERS ON CLEVELAND AVENUE IN SHARON TOWNSHIP. THEY ARE PROPERTY OWNERS AND RESIDENTS ALONG EXISTING CLEVELAND AVENUE NORTH OF MAIN STREET IN WESTERVILLE AND SOUTH OF HANAWALT ROAD IN DELAWARE COUNTY. A PORTION OF CLEVELAND AVENUE IN THIS AREA LIES IN SHARON TOWNSHIP AND IS NOT A PART OF WESTERVILLE. AT THE REQUEST OF FRANKLIN COUNTY ENGINEERS AND THE CITY OF WESTERVILLE THAT PORTION OF CLEVELAND AVENUE LYING IN SHARON TOWNSHIP WAS RE-NAMED HANAWALT ROAD BY RESOLUTION NO. 521-99 DATED MAY 25, 1999 AND PASSED BY THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS. NONE OF THE RESIDENT WERE NOTIFIED OF CHANGE. THE RESIDENTS WANT TO CHANGE THE NAME BACK TO CLEVELAND AVENUE AND SO DISTINGUISH IT FROM THE NEW CLEVELAND AVENUE TO THE EAST AND ADD THE WORDS NORTH WEST SO THAT THE NAME OF THAT PORTION OF CLEVELAND AVENUE IN FRONT OF SHARON TOWNSHIP RESIDENTS PROPERTIES WOULD BE CLEVELAND AVENUE, NORTH WEST.

SAMUEL BIGHAM STATED THE RESIDENTS OBJECT TO THE NAME CHANGE AND REQUEST THE SHARON TOWNSHIP TRUSTEES ATTEND A MEETING FRIDAY, NOVEMBER 5, 1999 IN THE WESTERVILLE CITY COUNCIL CHAMBERS AT 2 P.M. WITH THE FRANKLIN COUNTY ENGINEER, THE FRANKLIN COUNTY COMMISSIONERS. THE SHARON TOWNSHIP TUSTEES STATED THEY WILL ATTEND THE MEETING. TRUSTEES DAVE BACHELOR STRONGLY RECOMMENDED THAT THE RESIDENTS AGREE AMONG THEMSELVES AND TO WHAT STREET NAME THE WANT TO SUGGEST AT THE MEETING.

NEXT THE CHAIR CALLED ON KIMBERLY MCMAHON, REPRESENTING THE INSURANCE FIRM OF LAUTERBACH & EILBER INSURANCE TO REPORT OF HEALTH INSURANCE RENEWAL FOR THE YEAR 2000. A HANDOUT OF THREE PROPOSALS OF AETNA, ANTHEM AND MED MUTUAL WERE REPORTED. UNITED HEALTH CARE HEALTH INSURANCE WILL BE REPORTED AT THE NEXT TRUSTEES MEETING.

**TRUSTEES:**

TRUSTEE JACK MOSS REQUESTED THE PURCHASE OF A CHALK BOARD TO ILLUSTRATE ITEMS DURING THE TRUSTEE'S MEETINGS. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO SPEND UP TO \$125.00 TO PURCHASE A CHALK BOARD FOR THE TRUSTEES MEETINGS. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEE DAVE BACHELOR RECOMMEND THE TRUSTEES SEND A LETTER OF APPRECIATION TO THE CITIZENS OF SHARON TOWNSHIP FOR PASSAGE OF THE ROAD AND POLICE TAX LEVIES. TRUSTEES PAUL INSLEY SAID HE WOULD HELP PREPARE A LETTER TO BE SENT TO THE LOCAL NEWSPAPERS.

**MINUTES:** APPROVAL OF THE MINUTES OF OCTOBER 20, 1999 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF OCTOBER 20, 1999.

Held

19

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**FINANCIAL REPORT FOR THE MONTH OF OCTOBER:**

THE CLERK REPORTED THE RECEIPTS OF \$125,654.02 FOR THE MONTH AND EXPENDITURES OF \$56,106.49 FOR THE MONTH. THE PERSONAL PROPERTY SETTLEMENT WERE PART OF OCTOBER RECEIPTS.

**CLERK:**

NOTED FOR THE RECORD THAT THE SHARON TOWNSHIP RECORDS COMMISSION WILL MEET AT 6:45 P.M. WEDNESDAY, NOVEMBER 17, 1999 IN THE SHARON MEMORIAL HALL TO REVIEW RECORD RETENTION. THE CHAIRMAN OF THE BOARD OF TRUSTEES AND THE CLERK SERVE ON THE RECORDS COMMISSION.

NOTED FOR THE RECORD A TELEPHONE COMPLAINT FROM MRS. O'GRADY ON WEST KANAWHA THAT THE ALLEY BEHIND HER RESIDENT IS IN NEED OF REPAIR. THE ROAD SUPERINTENDENT WILL TALK TO MRS. O'GRADY.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 20, 1999 FROM THE FRANKLIN SOIL AND WATER CONSERVATION DISTRICT INDICATING THE ANNUAL PLANNING MEETING ON THURSDAY, NOVEMBER 18, 1999 AT THE FAWCETT CENTER ON OLENTANGY RIVER ROAD, COLUMBUS.

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

NOTED FOR THE RECORD A LETTER DATED OCTOBER 22, 1999 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON CASE VA#3151 ON JAMES A. ROGERS, 370 WEST KANAWHA AVE., COLUMBUS. THE FRANKLIN COUNTY ZONING BOARD APPROVED A REQUEST FOR A VARIANCE WITH CONDITIONS.

NOTED FOR THE RECORD THE NOVEMBER AGENDA OF THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS FOR NOVEMBER 10, 1999 WITH CASE #46-99 A PETITION TO ANNEX 1.74 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY XENOS CHRISTIAN FELLOWSHIP.

NOTED FOR THE RECORD THE NOVEMBER 1999 AGENDA OF THE FRANKLIN COUNTY BOARD OF ZONING APPEALS AND CASE 3179 CAROLYN A. BALL. THIS IS A REQUEST FOR A VARIANCE FROM THE FRANKLIN COUNTY ZONING TO ALLOW FOR THE CREATION OF A LOT THAT DOES NOT MEET THE MINIMUM LOT SIZE.

NOTED FOR THE RECORD A BRICKER & ECKLER LLP CLARIFICATION OF A RECENT OHIO ATTORNEY GENERAL'S OPINION ON INDEMNIFICATION AND HOLD HARMLESS CLAUSES IN CONTRACTS ENTERED INTO BY OHIO POLITICAL SUBDIVISIONS.

**ROADS:**

THE ROAD SUPERINTENDENT REPORTED THE LEAF PICK-UP CONTINUES IN THE TOWNSHIP.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:37 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

12-1-99

DATE

*Paul Insley*

CHAIR

*Charles Mauer*

CLERK

Held

19

**THE NOVEMBER 17, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: TODD WEITHMAN, REPRESENTING LAUTERBACH & EILBER INSURANCE; WILLIAM M YOCHUS, 1214 PARKVIEW DR., COLUMBUS

THE CHAIR CALLED ON TODD WEITHMAN, REPRESENTING LAUTERBACH & EILBER FOR A PRESENTATION OF HEALTH INSURANCE COVERAGE FOR THE TOWNSHIP FOR THE YEAR 2000. THE CURRENT CONTRACT EXPIRES ON DECEMBER 31, 1999. AFTER REQUESTING BIDS FOR AETNA, ANTHEM AND MED MUTUAL, MR WEITHMAN PRESENTED THE PROPOSAL OF UNITED HEALTH CARE. AFTER REVIEWING THE VARIOUS PROPOSALS FROM MED MUTUAL FOR A COST OF OVER \$13,000 , MR. WEITHMAN RECOMMENDED THE TOWNSHIP CONTINUE WITH UNITED HEALTH CARE OF OHIO, INC. . A RENEWAL WITH UNITED HEALTH CARE WOULD INCLUDE A 11.2 PER CENT INCREASE IN PREMIUM WITH THE SAME BASIC PLAN THE TOWNSHIP NOW HAS. THE CORRESPONDING MEDICAL PLAN IS PLUS 4. THE CURRENT PLAN NUMBER IS 206 WITH THE NEW PLAN NAME AS OF APRIL 1, 1999 IS PLUS FOUR. THE COST OF THIS PLAN TO THE TOWNSHIP WOULD BE \$10,076.04. THE NEW PLAN WOULD START JANUARY 1, 2000 FOR A ONE YEAR PERIOD. TOTAL EMPLOYEE COUNT IS :16 TOTAL DEPENDENT COUNT IS :23 AVERAGE EMPLOYEE AGE IS: 48 AND AVERAGE FAMILY SIZE IS: 2.64.

**RES. 111799(HEALTH INSURANCE COVERAGE STARTING JANUARY 1, 2000 TO DECEMBER 31, 2000 WITH UNITED HEALTH CARE OF OHIO AND PLAN PLUS 4 INCLUDING PHARMACY)**

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PROCURE AND PAY FOR GROUP HEALTH INSURANCE PREMIUMS INCLUDING PHARMACY FOR THE BOARD OF TRUSTEES, THE CLERK AND THE FULL TIME TOWNSHIP EMPLOYEES AND APPROVING UNITED HEALTH CARE OF OHIO AS THE CARRIER FOR A STARTING COST OF \$10,076.04. THE PLAN IS THE PLUS FOUR PLAN.  
YEAS - PAUL INSLEY, JACK MOSS

CHAIR PAUL INSLEY SIGNED THE SMALL GROUP RENEWAL VERIFICATION FORM TO RENEW SHARON TOWNSHIP WITH UNTIED HEALTHCARE OF OHIO

NEXT MR. WEITHMAN PRESENTED THE RENEWAL OF THE GUARANTEE LIFE INSURANCE. THE CURRENT POLICY EXPIRES AT DECEMBER 31, 1999. THE PREMIUM RATES AT LIFE ARE \$.54 PER \$1000 AND THE ADD&D AT \$.04 PER \$1000. THESE RATES ARE GUARANTEED FOR 24 MONTHS FROM THE RENEWAL DATE .

**RES.111799 (GROUP LIFE INSURANCE WITH GUARANTEE LIFE INSURANCE COMPANY).**

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO AGREE TO PROCURE AND PAY FOR GROUP LIFE INSURANCE PREMIUMS FOR THE BOARD OF TRUSTEES, THE CLERK AND THE FULL TIME TOWNSHIP EMPLOYEES AND PURCHASED THE INSURANCE FROM GUARANTEED LIFE INSURANCE COMPANY OF OMAHA, NE AT A COST OF \$.54/\$1000 FOR LIFE INSURANCE AND \$.04/1000 OF BENEFIT FOR AD&D.  
YEAS - PAUL INSLEY, JACK MOSS

NEXT, TRUSTEE JACK MOSS UPDATED THE BOARD ON THE MEETING OF NOVEMBER 5, 1999 IN THE WESTERVILLE CITY COUNCIL CHAMBERS ON NAME CHANGE OF CLEVELAND AVE TO HANAWALT ROAD. HE REPORTED THE FRANKLIN COUNTY ENGINEER JOHN CIRCLE AND THE WESTERVILLE CITY MANAGER WOULD AGREE TO A NAME CHANGE SUCH AS OLD CLEVELAND AVE. OR CLEVELAND AVE. NORTH WEST.

Held

19

**CLERK**

THE CLERK REPORTED THE NEED TO RENEW DENTAL INSURANCE FOR ONE YEAR FROM JANUARY 1, 2000 UNTIL DECEMBER 31, 2000. THE BOARD OF TRUSTEES AGREED TO RENEW WITH DELTA DENTAL PLAN OF OHIO. CURRENT RATE IS \$50.92 PER INDIVIDUAL.

**RES. 111799 A (AGREE TO PROCURE AND PAY FOR GROUP DENTAL INSURANCE PREMIUMS FOR THE BOARD OF TRUSTEES , THE CLERK AND THE FULL TIME EMPLOYEES AND FAMILIES OF TOWNSHIP OFFICIALS AND EMPLOYEES OF THE TOWNSHIP WITH DELTA DENTAL PLAN OF OHIO ,PLAN #0187-0015. AT A COST OF \$53.71 PER INDIVIDUAL FOR THE YEAR 2000.)**

**MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PROCURE AND PAY FOR GROUP DENTAL INSURANCE PREMIUMS FOR THE BOARD OF TRUSTEES, THE CLERK AND THE FULL TIME TOWNSHIP EMPLOYEES AND FAMILIES AT COST OF \$53.71 PER MONTH PLAN #0187-0015. THIS CONTRACT WILL RUN FROM JANUARY 1, 2000 TO DECEMBER 31, 2000.**

**YEAS - PAUL INSLEY, JACK MOSS**

NOTED FOR THE RECORD NOTICE DATED NOVEMBER 12, 1999 FOR THE DIVISION OF LIQUOR CONTROL ON PERMIT RENEWAL OBJECTIONS.

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 12, 1999 ON THE MILLENNIUM/BICENTENNIAL PLANNING PROPOSALS.

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 12, 1999 FROM ABBINGTON ENTERPRISES.

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 12, 1999 ON THE HOMESHARING PROGRAM APPLYING TO THE MID-OHIO REGIONAL PLANNING COMMISSION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING.

**THE CLERK PRESENTED A LETTER FROM CHIEF DON SCHWIND REQUESTING SERGEANT JEFFREY TUCHFARBER RECEIVE PAY FOR WORKING OUT OF CLASS AT THE RATE OF \$350.00 PER PAY OR \$19.28 PER HOUR INCREASE FROM NOVEMBER 4, 1999 TO DECEMBER 1, 1999.**

**MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PAY SERGEANT JEFFREY TUCHFARBER AN ADDITIONAL \$350.00 PER PAY PERIOD OR \$19.28 PER HOUR FOR WORKING OUT OF CLASS FROM NOVEMBER 4, 1999 UNIT DECEMBER 1, 1999 BECAUSE CHIEF SCHWIND IS RECOVERING FROM AN OPERATION.**

**YEAS - PAUL INSLEY, JACK MOSS**

THE CLERK PRESENTED CHIEF SCHWIND REQUEST TO DISPOSE OF A 1989 CHEVROLET WITH OVER 100,00 MILES TO THE BOARD. THE FAIR MARKET VALUE OF THE AUTO IS TWO THOUSAND FIVE HUNDRED DOLLARS OR LESS. THE BOARD DECIDED TO SELL THE AUTO BY PRIVATE SALE WITHOUT ADVERTISEMENT OR PUBLIC NOTIFICATION FOR THE SUM OF TWO HUNDRED DOLLARS. WILLIAM M YOCHUS, 1214 PARKVIEW DR., COLUMBUS SUBMITTED A BID OF \$200.00.

**RES. 111799 B ( TO SELL A 1989 CHEVROLET HAVING A VALUE OF LESS THAT TWO THOUSAND FIVE HUNDRED DOLLARS)**

**MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO SELL BY PRIVATE SALE WITHOUT ADVERTISEMENT OR PUBLIC NOTIFICATION FOR THE SUM OF TWO HUNDRED DOLLARS THE 1989 CHEVROLET, MANUFACTURER'S SERIAL NO 1G1BL517KR202498.**

**YEAS - PAUL INSLEY, JACK MOSS**



Held

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**POLICE:**

SGT. TUCHFARBER PRESENTED THE POLICE DEPARTMENT REQUEST FOR THE PURCHASE OF TWO NEW POLICE CRUISERS FOR THE YEAR 2000. THE THREE 1996 FORD CROWNS VICTORIAS ARE HIGH MILEAGE VEHICLES WITH TWO OF THEM BECOMING VERY HIGH MILEAGE VEHICLES WITH #486 ABOUT 110,000, #485 WITH OVER 141,000 AND #488 HAVING OVER 151,000. IT IS NECESSARY FOR THE TOWNSHIP TO MAINTAIN A FLEET OF SIX CRUISERS. THE TWO CRUISERS WOULD BE PURCHASED OFF STATE OF OHIO CONTRACT FOR A BASE PRICE OF \$18,642.00 FOR THE CHEVOLET IMPALAS AND AN ADDITIONAL \$950.00 FOR THE WARRANTY COVERAGE.

**MOVED BY JACK MOSS TO PURCHASE OFF STATE CONTRACT TWO 2000 MODEL YEAR CHEVROLET IMPALAS WITH THE POLICE PACKAGE NOT TO EXCEED \$42,000. YEAS - PAUL INSLEY, JACK MOSS**

THE ABOVE PRICE DOES NOT REFLECT THE COST OF HAVING THE POLICE RADIOS, PROTECTIVE SCREEN AND EXTERIOR GRAPHICS INSTALLED. THIS COST WOULD BE \$1000 PER CRUISER.

,APPROVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE \$1000.00 PER CRUISER TO INSTALL POLICE RADIOS, PROTECTIVE SCREEN AND EXTERIOR GRAPHICS  
YEAS - PAUL INSLEY, JACK MOSS

SGT. TUCHFARBER REPORTED THAT CONSTABLE RONALD P. KENEFICK WAS AWARDED BY THE CITY OF WORTHINGTON RECOGNITION FOR HIS ACTIONS ON APRIL 22, 1999 ON A WORKING FIRE AT THE SCOTTIE MCBEAN ROASTERY IN WORTHINGTON.

**ROADS:**

THE ROAD SUPERINTENDENT REPORTED THE PRELIMANERY 1999 COSTS FROM THE FRANKLIN COUNTY ENGINEERS'S OFFICE FOR SHARON TOWNSHIP ROAD WORK TO BE \$42,330.18.

THE SUPERINTENDENT PRESENTED NEW JOB DESCRIPTION, HIRING RESOLUTION AND APPLICATION FOR NEW EMPLOYYES. THE TRUSTEES ASK THAT THE FRANKLIN COUNTY PROSECUTORS OFFICE REVIEW THE HIRING APPLICATION AND HIRING RESOLUTION .

LEAF PICK-UP CONTINUES UNTIL THE END OF NOVEMBER.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:43 P.M.  
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ADJOURN THE MEETING.

1-5-2000  
DATE

*Paul Insley*  
CHAIR

*Charles Manger*  
CLERK



Held

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**THE DECEMBER 1, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL:	PAUL INSLEY	-	PRESENT
	DAVE BACHELOR	-	PRESENT (ENTERED THE MEETING AT 5:37 P.M.)
	JACK MOSS	-	PRESENT

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

MINUTES: APPROVAL OF THE MINUTES OF NOVEMBER 17, 1999.  
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF NOVEMBER 17, 1999  
YEAS - PAUL INSLEY, JACK MOSS

**TRUSTEES:** TRUSTEES JACK MOSS PRESENTED HIS NEW BOND FOR THE TERM STARTING JANUARY 1, 2000. THE TRUSTEE JACK MOSS SIGNED THE BOND AND PRESENTED THE BOND TO THE CLERK. THE AMOUNT OF THE BOND IS FOR \$5000.00

**CLERK:**

THE CLERK PRESENTED THE CERTIFICATE OF RESULT OF ELECTION ON NOVEMBER 2, 1999 ON THE ISSUE: AN ADDITIONAL TAX FOR THE BENEFIT OF THE SHARON TOWNSHIP ROAD DISTRICT FOR THE PURPOSE OF CURRENT EXPENSES AT A RATE NOT EXCEEDING 3 MILLS FOR EACH ONE DOLLAR OF VALUATION, WHICH AMOUNTS TO \$0.30 FOR EACH ONE HUNDRED DOLLARS OF VALUATION, FOR A CONTINUING PERIOD OF TIME, COMMENCING IN 1999, DUE IN CALENDAR YEAR 2000.

FOR THE TAX LEVY - 383  
AGAINST THE TAX LEVY - 257  
TOTAL VOTE 640

SIGNED BY THE BOARD OF ELECTIONS, FRANKLIN COUNTY, OHIO 18TH OF NOVEMBER 1999.

THE CLERK PRESENTED THE CERTIFICATE OF RESULT OF ELECTION ON THE ISSUE ON THE NOVEMBER 2, 1999 ELECTION. ADDITIONAL TAX FOR THE BENEFIT OF THE SHARON TOWNSHIP POLICE DISTRICT FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, OR THE PAYMENT OF SALARIES OF POLICE , PERSONNEL, INCLUDING PAYMENT OF THE POLICEMEN EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE REVISED CODE, OR THE PAYMENT OF COSTS INCURRED BY TOWNSHIP AS A RESULT OF CONTRACTS MADE WITH OTHER POLITICAL SUBDIVISIONS IN ORDER TO OBTAIN POLICE PROTECTION AT A RATE NOT EXCEEDING 3 MILLS FOR EACH ONE DOLLAR OF VALUATION, WHICK AMOUNTS TO \$0.30 FOR EACH ONE HUNDRED DOLLARS OF VALUATION FOR A CONTINUING PERIOD OF TIME, COMMENCING IN 1999, FIRST DUE IN CALENDAR YEAR 2000.

FOR THE TAX LEVY - 416  
AGAINST THE TAX LEVY - 231  
TOTAL -647

SIGNED BY THE BOARD OF ELECTIONS, FRANKLIN COUNTY, OHIO ON NOVEMBER 18, 1999.

THE CLERK PRESENTED RESOLUTION 12011999 TO THE BOARD OF TRUSTEES TO INCREASE THE APPROPRIATION AUTHORITY IN FUND 9001 ( ELECTED OFFICIALS INSURANCE FUND) BY THE AMOUNT OF \$10.40. THE CLERK PRESENTED ADDITIONAL REVENUE AS THE REASON TO INCREASE THE APPROPRIATION.

Held

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**RES. 12011999(AUTHORIZING AN INCREASE IN THE APPROPRIATION IN FUND 9001-ELECTED OFFICIALS INSURANCE FUND BY \$10.40 BECAUSE OF INCREASED REVENUE)**

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO INCREASE THE APPROPRIATION IN FUND 9001 BY \$10.40.

YEAS : PAUL INSLEY, JACK MOSS

THE CLERK PRESENTED RESOLUTION 1201199 FOR THE BOARD OF TRUSTEES TO REQUEST OF THE FRANKLIN COUNTY AUDITOR POSSIBLE ADVANCES ON MOINES COLLECTED BY THE COUNTY FOR THE TOWNSHIP IN THE YEAR 2000..

**RES. (12011999 AUTHORIZING THE CLERK TO REQUEST ADVANCES OF SETTLEMENT MOINES COLLECTED BY THE COUNTY FOR THE TOWNSHIP) MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO PASS THE RESOLUTION. YEAS : PAUL INSLEY, JACK MOSS**

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR DECEMBER 1999 AND CLARIFICATION FOR THE CLERK COMPENSATION. A CLERK WHO STARTS INTERIM IS ENTITLED TO AN INCREASE IN JANUARY 2000.

NOTED FOR THE RECORD A LETTER DATE NOVEMBER 22, 1999 FROM AMERTITCH NEW MEDIA ON INCREASING PRICES ON CINEMA MOVIES, DISNEY MOVIES.

NOTED FOR THE RECORD THE FRANKLIN COUNTY AUDITOR SETTLEMENT INFORMATION GENERAL PERSONAL PROPERTY TAXES 1999 SETTLEMENT AND DELINQUENTS

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 24, 1999 TO CHIEF DON SCHWIND FROM THE MT. AIR RESIDENT ASSOCIATION ON THE RESPOND FROM THE OHIO DEPARTMENT OF TRANSPORTATION CONCLUDING THAT THE CURRENT 40 M.P.H. SECTION OF S.R. 315 IS CURRENTLY AT A LOWER SPEED LIMIT THAN THE RECOMMENDED 45 M.P.H. FOR THIS AREA.

NOTED FOR THE RECORD A NEWSLETTER FROM THE FRANKLIN SOIL AND WATER CONSERVATION DISTRICT, THE FALL 1999 ISSUE.

**POLICE:**

CHIEF SCHWIND STATES THE WEEK OF DECEMBER 11 HE WILL BEGIN TESTING OF NEW HIRES FOR THE DEPARTMENT. PART OF THE TEST WILL BE WRITTEN. BY MARCH 200 HE HOPES TO HAVE A FULL STAFF ON DUTY AND BE ABLE TO PROVIDE TWO CRUSHERS ON DUTY ON A 24 HOUR A DAY.

CHIEF SCHWIND REPORTED AN EYE INJURY TO POLICEMAN RON KENEFICK WHILE ON DUTY. PAPER WORK AND AN INJURY REPORTED ARE ON FILE. KENEFICK WS PLACED ON LIGHT DUTY

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

Held

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ROAD:

TRUSTEE DAVE BACHELOR ENTERED THE MEETING AT 5:37 P.M..

THE RESIGNATION OF PETE VOEDISCH IS EXPECTED IN THE NEXT 14 DAYS. MR. VOEDISCH IS LEAVING THE STATE FOR ANOTHER POSITION.

THE ROAD SUPERINTENDENT PRESENTED A LETTER DATED NOVEMBER 30, 1999 TO WILLIAM DEAN OF 522 ROSSLYN AVE, COLUMBUS CONCERNING THE INSTALLATION OF AN AERATION SYSTEM ON HIS PROPERTY. THE OWNER HAS NOT SIGNED AN EFFLUENT AGREEMENT WITH THE TOWNSHIP..

THE ROAD SUPERINTENDENT REPORTED ONE INTERVIEW FOR HIS OPEN POSITIONS IN THE ROAD DEPARTMENT. THE FRANKLIN COUNTY PROSECUTOR HAS NOT REVIEWED THE INTERVIEW FORMS OR THE NEW APPLICATION THAT WAS SUBMITTED BY THE TOWNSHIP.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:55 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING

1-5-2000

DATE

CHAIR

CLERK

Held

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**THE DECEMBER 15, 1999 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

MINUTES: APPROVAL OF THE MINUTES OF DECEMBER 1, 1999.  
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF DECEMBER 1, 1999.  
 YEAS - PAUL INSLEY DAVE BACHELOR, JACK MOSS

GUESTS: KENNETH W. LEWIS, P.E., CITY OF WESTERVILLE, DEPARTMENT OF PLANNING AND DEVELOPMENT; SUSAN BANBURY, P.E. CIVIL ENGINEER, CITY OF WESTERVILLE, DEPARTMENT OF PLANNING AND DEVELOPMENT; TIM OSBORNE, CANAL WINCHESTER; TED & CAROLYN BALL, 8327 CLEVELAND AVE., WESTERVILLE,

THE CHAIR CALLED ON KEN LEWIS, CITY ENGINEER , CITY OF WESTERVILLE. THE CITY ENGINEER TO EXPLAINED THE PROPOSED SPRING HOLLOW SANITARY SEWER . THE CITY OF WESTERVILLE IS PROPOSING TO CONSTRUCT A GRAVITY SANITARY SEWER EXTENDING FROM THE EXISTING PRIVATE LIFT STATION IN THE SPRING HOLLOW SUBDIVISION TO THE EXISTING SANITARY SEWER SYSTEM LOCATED NEAR THE ENTRANCE TO THE OVERLOOK SUBDIVISION. THIS SEWER THEN TIES INTO THE SYSTEM WHICH RUNS UNDER ALUM CREEK WHICH WAS RECENTLY CONSTRUCTED AS PART OF THE CLEVELAND AVENUE EXTENSION PROJECT. THE PROPOSED SEWER WILL REPLACE A PRIVATELY OWNED LIFT STATION WHICH CURRENTLY SERVES APPROXIMATELY 170 EXISTING HOMES AND WILL ELIMINATE ANY POTENTIAL RISK OF THE LIFT STATION FAILURE.

THE CITY HAS CONTACTED THE PROPERTY OWNERS IMPACTED BY THE PROPOSED CONSTRUCTION TO DISCUSS THE OVERALL SCOPE OF THE PROJECT AND NECESSARY EASEMENTS. THE BALL PROPERTY OWNERS ARE RECEPTIVE TO THE PROPOSED CONSTRUCTION AND THE CITY HAS INITIATED NEGOTIATIONS REGARDING THE SEWER EASEMENTS. THE ABRUZZI CLUB HAS REQUESTED THE CITY CONDUCT ANY NEGOTIATIONS REGARDING THE EASEMENTS THROUGH SHARON TOWNSHIP. MR. LEWIS POINTED OUT ONLY THE BALL PROPERTY AND THE ABRUZZI CLUB ARE INVOLUED IN THE PROPOSED SEWER LINE. THE CITY ENGINEER EXPLAINED THE CITY OF WESTERVILLE'S ANNEXATION POLICY. MR. LEWIS EXPLAINED THE ANNEXATION POLICY IS SOMEWHAT NEGOTIABLE AND THE LOCATION OF THE SEWER LINE IS NOT FINAL. THE CITY IS OPEN TO SUGGESTIONS REGARDING THE PROCESS AND WILL TRY TO MITIGATE ANY EFFORTS REQUIRED BY THE TOWNSHIP

THE CHAIR SUMMARIZED SHARON TOWNSHIP `S POSITION AS GRANTING AN EASEMENT FOR A REDUCED TAP-IN FEE AND ; NOT TO ANNEX TO WESTERVILLE UNLESS THE RESIDENCES WANT; SHARON TOWNSHIP WILL TALK TO THE ABRUZZI CLUB FOR THEIR INTERESTS. MR. LEWIS WOULD REPORT BACK TO THE CITY MANAGER OF WESTERVILLE TO SEE HOW FAR THE CITY WILL NEGOTIATE.

**TRUSTEES:**

THE CHAIR CALLED ON CHIEF DON SCHWIND TO PRESENT TWO NEW PART TIME CONSTABLES FOR HIRE. CHIEF SCHWIND INTRODUCED EMMANUEL ALBERTO MUNOZ, AND ALEX WILLIAM MILLER.

**RESOLUTION 121599A (TO HIRE AND ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE EMMANUEL A MUNOZ.**  
**MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS**  
**YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS**

Held

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**RESOLUTION 121599B (TO HIRE AND ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE ALEX WILLIAM MILLER. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS**

THE OATH OF OFFICE WAS ADMINISTERED TO ALEN MILLER AND EMMANUEL A MUNOZ.

THE CLERK THEN ADMINISTERED THE OATH OF OFFICE TO TRUSTEE JOHN A. MOSS WHOSE TERM BEGIN JANUARY 1, 2000. MR MOSS PRESENTED HIS CERTIFICATE OF ELECTION FROM THE FRANKLIN COUNTY BOARD OF ELECTION. MR MOSS ALSO PRESENTED A PUBLIC OFFICIAL BOND FOR \$5000 AND IS ON FILE WITH THE CLERK

**CLERK:**

THE CLERK PRESENTED THE PRIMARY CHECK ACCOUNT RECONCILIATION FOR SIGNATURE OF THE TRUSTEES.

THE CLERK PRESENTED THE NOVEMBER FINANCIAL REPORT OF CASH POSITION. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ACCEPT THE REPORT. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK PRESENTED THE SUPPLEMENTAL APPROPRIATIONS OF IN FUND TRANSFERS FOR REVIEW.

NOTED FOR THE RECORD A LETTER DATED DECEMBER 6, 1999 FROM THE OFFICE OF THE AUDITOR OF STATE ON THE ARRANGEMENTS FOR THE AUDIT OF THE TOWNSHIP. THE AUDIT FEE ARE ESTIMATED TO BE \$3700. THE CHAIR SIGNED THE ARRANGEMENT LETTER.

NOTED FOR THE RECORD THE OHIO PETROLEUM BOARD ADMINISTRATIVE RULE AMENDMENTS. THIS WAS RECEIVED DECEMBER 15, 1999.

**ROADS:**

THE ROAD SUPERINTENDENT PRESENTED THE **RESIGNATION OF PETE VOEDISCH** EFFECTIVE DECEMBER 15, 1999.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT **RECOMMENDED A STEP INCREASE FOR PAUL SMITH** FROM STEP 2 TO STEP 4 . THE NEW PAY RANGE WOULD BE \$20,298.94 EFFECTIVE DECEMBER 30, 1999.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO GIVE PAUL SMITH A STEP INCREASE FROM STEP 2 TO STEP 4

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT **RECOMMENDED FOR BOB HAYCOOK** A TWO PERCENT INCREASE IN PAY SINCE MR. HAYCOOK WAS AT THE TOP STEP. HIS NEW SALARY WOULD BE \$25,239.17 EFFECTIVE DECEMBER 30 ,1999.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO INCREASE BOB HAYCOOK PAY BY TWO PERCENT.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**POLICE:**

CHIEF SCHWIND PRESENTED TO THE BOARD OF TRUSTEES A PROPOSED PAY PACKAGE FOR FISCAL YEAR 2000. HE POINTED OUT THIS NEW PAY PACKAGE IS NECESSARY TO STAY COMPETITIVE WITH SURROUNDING JURISTICDIONS. THE PROPOSED PACKAGE WOULD BE EFFECTIVE DECEMBER 30,1999 WITH THE PAY PERIOD FOR THE NEW YEAR. PAY STEP C, D, AND E ARE BEING ADJUSTED AND INCREASED.

**RESOLUTION 121599 (TO ESTABLISH A PAY PLAN AND RATES FOR THE DEPARTMENT OF POLICE PERSONNEL FOR THE YEAR 2000.THE PAY STEPS START**

Held

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AT \$22,500, \$24,308, \$26317, \$28658, \$31000. PART TIME CONSTABLES WOULD BE PAID THE HOURLY RATE OF \$7.75 SHIFT DIFFERENTIAL PAY RATE WOULD BE 4 TO 12 AT .15 PER HOUR AND 6P.M. TO 2 A.M WOULD BE .20 AND MIDNIGHT TO 8 A.M/ WOULD BE .25 PER HOUR.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE PAY PACKAGE AS PRESENT.

YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

BECAUSE OF THE CLOSE OF THE FISCAL YEAR, THE BOARD OF TRUSTEES WILL RECONVENE THIS MEETING ON DECEMBER 27 , 1999 AT 5 P.M.

THE REGULAR MEETING ON DECEMBER 15, 1999 RECONVENED ON DECEMBER 27, 1999 AT 5 P.M. WITH THE FOLLOWING PRESENT:

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

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

GUESTS: THOMAS S. McDonnell

THE CLERK PRESENTED RESOLUTION 1227199 , THE TEMPORARY APPROPRIATION FOR FISCAL YEAR 2000. THE TOTAL TEMPORARY APPROPRIATION IS \$656,615.20.

**RES. 12271999(TEMPORARY APPROPRIATION RESOLUTION FOR FISCAL YEAR BEGINNING JANUARY 1, 2000) THE FOLLOWING TEMPORARY APPROPRIATIONS WERE MADE: GENERAL FUND \$195,000; MOTOR VEHICLE LICENSE TAX FUND \$10,000; GASOLINE TAX FUND \$20,000; ROAD AND BRIDGE FUND \$40,000; CEMETERY FUND \$105,500; POLICE DISTRICT FUND \$145,000; FIRE DISTRICT FUND \$75000' ROAD DISTRICT FUND \$45,000; ENFORCEMENT AND EDUCATION FUND \$100; ELECTED OFFICIALS INSURANCE FUND \$15.20; PERMISSIVE FUND \$7500; COPS FAST FUND \$13,000 AND LAW ENFORCEMENT FUND -\$400.00.**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE TEMPORARY APPROPRIATION RESOLUTION EFFECTIVE JANUARY 1, 2000.

YEAS PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

NOTED FOR THE RECORD A LETTER DATED DECEMBER 21, 1999 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON A PETITION TO ANNEX 1.967 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY HOMER F HAYES. A HEARING IS SET FOR MARCH 1, 2000 AT 10 A.M IN THE COMMISSIONERS HEARING ROOD, 26TH FLOOR, 373 SOUTH HIGH STREET, COLUMBUS.

**ROADS;**

THE ROAD SUPERINTENDENT INTRODUCED THOMAS S MCDONNELL A NEW HIRE TO START JANUARY 3, 2000 AT A RATE OF \$9.20 PER HOUR.

**RES. 1227199A(TO HIRE AND ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THOMAS S MCDONNELL EFFECTIVE JANUARY 3, 2000 AT A RATE OF \$9.20 PER HOUR.)**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS

YEAS - PAUL INLSEY, DAVE BACHELOR, JACK MOSS

**POLICE:**

CHIEF DON SCHWIND REQUESTED PERMISSION TO DONATE A LIGHBAR USED ON A POLICE CRUSIER TO THE ST. LOUISVILLE POLICE DEPARTMENT. PER SECTION OF ORC 505.10 A POLITICAL SUBDIVISION MAY DONATE PROPERTY TO ANOTHER POLITICAL SUBDIVISION

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO DONATE A LIGHBAR TO THE ST LOUISVILLE POLICE DEPARTMENT PER ORC 505.10

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 5:42 P.M.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS  
YEAR - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

1/19/00  
DATE

PeRdy  
CHAIR

Charles Mauer  
CLERK

## RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

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**THE JANUARY 5, 2000 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: SUSAN BANBURY, P.E., CIVIL ENGINEERS, CITY OF WESTERVILLE, KEN LEWIS, P.E. CITY ENGINEER, CITY OF WESTERVILLE; DAVE ROBINSON, STATE REPRESENTATIVE

**ELECTION OF OFFICERS:**

**CHAIR**

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

YEAS - DAVE BACHELOR, JACK MOSS.

**VICE-CHAIR**

MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO NOMINATE JACK MOSS AS VICE- CHAIR.

YEAS - DAVE BACHELOR, PAUL INSLEY

MINUTES: APPROVAL OF THE MINUTES OF DECEMBER 15 AND THE COVENED MEETING OF DECEMBER 27, 1999

MOVED BY JACK MOSS, SECONDED BY TO APPROVE THE MINUTES OF DECEMBER 15, 1999.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR CALLED ON KEN LEWIS, CITY ENGINEER, CITY OF WESTERVILLE TO FOLLOW UP THE DECEMBER 15 TRUSTEES MEETING REGARDING THE TAPPING OF THE PROPOSED SPRING HOLLOW SANITARY SEWER BY THE ADJACENT PROPERTY OWNERS. MR. LEWIS POINTED OUT THE AGREEMENT WITH THE CITY OF COLUMBUS, DATED MARCH 4, 1999, DOES NOT ALLOW THE CITY OF WESTERVILLE TO OFFER TAPS INTO THE WESTERVILLE SANITARY SEWER SYSTEM WITHOUT EITHER ANNEXATION OF THE PROPERTY OR THE SIGNING OF THE AFFIDAVIT RE: REAL ESTATE. MR LEWIS STATES THE CITY OF WESTERVILLE IS STILL VERY MUCH INTERESTED IN THE CONSTRUCTION OF THE SEWER AND SOLICITS SHARON TOWNSHIP'S ASSISTANCE DURING THE EASEMENT ACQUISITION PROCESS. MR. LEWIS POINTED OUT THAT THE TAPPING OF THE SEWER WITHOUT AN ANNEXATION AGREEMENT IS NOT FEASIBLE, POSSIBLE OTHER CONCESSION COULD BE MADE THAT WOULD BE AMIABLE WITH THE AFFECTED PROPERTY OWNERS. MR. LEWIS POINTED OUT THE CITY OF WESTERVILLE INTEREST IS TO ELIMINATE THE LIFT STATION WHICH IS EXPENSIVE TO MAINTAIN.

TRUSTEE BACHELOR TALKED TO THE ABRUZZI CLUB AND STATED THE CLUB IS NOT INTERESTED IN HAVING WESTERVILLE CROSS THEIR PROPERTY AND IS NOT INTERESTED IN ANNEXATION TO THE CITY OF WESTERVILLE. TRUSTEES BACHELOR ASK THE CITY OF WESTERVILLE TO OFFER THE TWO PROPERTY OWNERS ON OFFER. MR. BACHELOR AND TRUSTEES MOSS OFFERED TO BE THE CONTACT FOR THE TRUSTEES AND MR LEWIS FOR THE CITY OF WESTERVILLE TO DISCUSS FURTHER A POSSIBLE PLAN TO BE DISCUSSED WITH THE PROPERTY OWNERS EFFECTED BY THE SEWER.

NOTED FOR THE RECORD A CITY OF WESTERVILLE PRESENTED A LETTER ON THE SPRING HOLLOW SANITARY SEWER TO THE TRUSTEES DATED JANUARY 5, 2000.

NEXT, THE CHAIR CALLED ON DAVE ROBINSON, STATE REPRESENTATIVE. MR. ROBINSON INTRODUCED HIMSELF AS THE NEW REPRESENTATIVE FOR THE DISTRICT. SHOULD THE TRUSTEES OF TOWNSHIP NEED HIS ASSISTANCE HE CAN BE TELEPHONED AT 466-2473.

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**NEW BUSINESS:**

AS PART OF THE NEW BUSINESS FOR THE YEAR 2000 THE BOARD OF TRUSTEES APPROVED THE FOLLOWING :

**RES.01052000(TO ESTABLISH THE TOWNSHIP APPOINTMENTS AND DESIGNATIONS FOR YEAR 2000) THE RESOLUTION CONTAINS THE COMPENSATION FOR TRUSTEES/CLERK, APPOINTMENT OF AUDIT COMMITTEE, ESTABLISHMENT OF MEETINGS DATES, INVESTMENT COMMITTEE, RECORDS COMMISSION, RENT POLICY, MILEAGE REIMBURSEMENT AND PER DIEM RATE, CREDIT CARD AUTHORIZATION, VEHICLE AUTHORIZATION AND MEMORIAL BOARD APPOINTMENTS. (ATTACHED TO THE MINUTES) THE BOARD NOTED A CHANGE IN THE TIME OF THE SECOND MEETING OF THE MONTH FROM 7 P.M. TO 6 P.M. THE FIRST MEETING OF THE MONTH REMAINS THE FIRST WEDNESDAY OF THE MONTH AT 5 P.M.**

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

**RES.01052000A(TO ESTABLISH RATES AND RE-EMPLOYMENT OF TOWNSHIP PERSONNEL FOR THE YEAR 2000) THE RE-EMPLOYMENT OF TOWNSHIP EMPLOYEES FOR THE YEAR 2000 (ATTACHED)**

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

NOTED FOR THE RECORD A PETITION FOR ANNEXATION OF .372 ACRES MORE OR LESS IN THE TOWNSHIP OF SHARON TO THE CITY OF COLUMBUS FILED BY GLADYS B LOWERY. THE PROPOSED ANNEXATION IS ON THE SOUTHERLY RIGHT-OF-WAY LINE OF INTERSTATE 270 AND THE NORTHLY RIGHT-OF-WAY OF SCHROCK RD.

**RES.01052000B(ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR)**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD THE DECEMBER ISSUE OF GRASSROOTS INCLUDING THE OHIO TOWNSHIP ASSOCIATION WINTER CONFERENCE ON FEBRUARY 2 TO 5, 2000.

**POLICE**

CHIEF DON SCHWIND PRESENTED FOR APPROVAL A TRAINING COURSE FOR SGT TUCHFARBER TO ATTEND IN AMOUNT OF \$625.00 THE COURSE IS EVIDENCE TECHNICIAN COURSE.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE SPENDING \$625,00 TO ATTEND A POLICE COURSE ON EVIDENCE.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**ROADS**

THE ROAD SUPERINTENDENT REQUESTED APPROVAL TO SPEND \$600.00 TO REPAIR THE FLOOR BOARDS IN A 1981 ONE TON DUMP TRUCK

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO SPEND \$600.00 TO REPAIR THE FLOOR BOARDS.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:11 P.M.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

2/16/00  
DATE

Paul Insley CHAIR  
Chuck Mauer CLERK

**2000 RE-EMPLOYMENT OF  
TOWNSHIP EMPLOYEES  
EFFECTIVE DECEMBER 30, 1999**

<b>CLERICAL</b>	<b>ANNIVERSARY</b>	<b>RATE</b>
Barbara J. Burgess	07-01-79	\$ 13.39/Hr
<b>ROAD &amp; BRIDGE</b>	<b>ANNIVERSARY</b>	<b>RATE</b>
<b>Superintendent:</b>		
Thomas A. Kayati	09-01-79	\$ 22,262.69/Yr
<b>Maintenance Crew</b>		
Robert E. Haycook	01-04-82	25,239.17/Yr
Paul O. Smith	08-09-98	20,298.94
<b>CEMETERY</b>	<b>ANNIVERSARY</b>	<b>RATE</b>
<b>Superintendent:</b>		
Thomas A. Kayati	09-01-79	
<b>Cemetery Crew</b>		
Carl D. Chandler	11-01-84	\$ 26,511.21/Yr
Thomas S. McDonnell	01-03-00	\$ 19,128.14
<b>POLICE</b>	<b>ANNIVERSARY</b>	<b>RATE</b>
<b>Chief of Police</b>		
Donald E. Schwind	05-06-96	\$45,894.53/Yr
<b>Sergeant</b>		
Jeffrey P. Tuchfarber	09-06-94	31,000.00
Pay Differential		1,300.00
<b>COPS Officer</b>		
Scott D. Hladik	01-01-98	26,317.00
<b>Officers</b>		
Terrell L. LaTour	08-01-96	31,000.00
Ronald Kenefick	12-31-98	22,500.00
<b>Secretary</b>		
Sally Q. Woods	07-16-96	\$ 11.30/Hr
<b>Reserves:</b>		
Stephen E. Asch	11-11-98	\$ 7.75/Hr
Dawn E. McDaniel	07-12-99	“
Alex W. Miller	12-17-99	“
Emmanuel A. Munoz	12-27-99	“
Robert J. Rigby	10-26-99	“
Michael C. Slater	12-31-98	“
Michael K. Wigg	10-26-99	“

**NEW BUSINESS**  
**1999**

**COMPENSATION FOR TRUSTEE/CLERK**

\* Resolution (#01052000- ) stating how trustees are to be paid, per diem or salary

The pay rate for Trustees and Clerk is based on the total annual budget as certified by the Franklin County Auditor for 2000 and is set as follows:

David L. Bachelor	- \$ 9,336.00/Yr	- \$ 778.00/Mo
Paul R. Insley	9,336.00	778.00
Jack A. Moss	9,336.00	778.00
Charles E. Muager	16,338.00	1,361.50

**APPOINTMENTS TO THE AUDIT COMMITTEE**

\*Resolution (#010699- ) establishing an audit committee to review Township accounting and financial reporting policies and procedures

Chairman of the Board

Paul Insley

Sharon Township Clerk

Charles E. Mauger

Sharon Township Resident

Charles Moore

**ESTABLISHMENT OF MEETINGS**

\*Resolution (#01052000-A) establishing the time and place of open meetings under the Sunshine Law.

The Sharon Township Trustees will meet in regular session on the first Wednesday of each month at 5:00 p.m and the third Wednesday of each month at 6:00 p.m. as follows :

January 05, 2000	July 05, 2000
January 19, 2000	July 19, 2000
February 02, 2000	August 02, 2000
February 16, 2000	August 16, 2000
March 01, 2000	September 06, 2000
March 15, 2000	September 20, 2000
April 05, 2000	October 04, 2000
April 19, 2000	October 18, 2000
May 03, 2000	November 01, 2000
May 17, 2000	November 15, 2000
June 07, 2000	December 06, 2000
June 21, 2000	December 20, 2000

RESOLUTION NO 01052000

RESOLUTION TO ESTABLISH TOWNSHIP APPOINTMENTS AND DESIGNATIONS FOR THE YEAR 2000.

WHEREAS, THE SHARON TOWNSHIP BOARD OF TRUSTEES, FRANKLIN COUNTY, OHIO FIND IT IS IN THE BEST INTEREST OF THE TOWNSHIP AND ITS RESIDENTS TO ESTABLISH THE FOLLOWING APPOINTMENTS, COMMITTEES, BOARDS AND POLICIES TO OPERATE AND CONDUCT THE BUSINESS OF THE TOWNSHIP.

NOW, THEREFORE, BE IT RESOLVED THAT BEGINNING JANUARY 1, 2000 THE BOARD OF TRUSTEES APPOINTS AND ESTABLISHES THE FOLLOWING:

(SEE ATTACHED DOCUMENT)

VOTING "YES"

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
DATE

RESOLUTION NO. 01052000A

RESOLUTION TO ESTABLISH RATES AND RE-EMPLOYMENT OF  
TOWNSHIP PERSONNEL FOR THE YEAR 2000

WHEREAS, THE BOARD OF TRUSTEES OF SHARON TOWNSHIP, FRANKLIN,  
COUNTY, OHIO FIND IT IS IN THE BEST INTERESTS OF THE TOWNSHIP AND  
ITS RESIDENTS TO EMPLOY, ESTABLISH AND CLARIFY THE TERMS AND  
CONDITIONS OF EMPLOYMENT FOR THE TOWNSHIP PERSONNEL;

NOW, THEREFORE, BE IT RESOLVED THAT BEGINNING JANUARY 1, 1999  
THE BOARD OF TRUSTEES HEREBY RE-EMPLOYS THE FOLLOWING  
PERSONNEL AT THE DESIGNATED RATES FOR THE YEAR 2000.

VOTE "YES"

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
DATE

**SHARON TOWNSHIP  
2000  
APPOINTMENTS/DESIGNATIONS**

**MEMORIAL BOARD APPOINTMENTS:**

John Clifford 96/2000 R/V	Janis Coombs 99/2002 R/V	Larry France 99/2002 D/V	Mary Grazer 96/2000 R
Ronald Redmon 96/2000 R/V	Charles Moore 99/2002 R/V	John Shoemaker 96/2000 D/V	Jan Smeigh 96/2000 D
Charles Jennings 99/2002 D/V	Jerry Mills 96/2000 I/V	Joseph Dible 96/2000 I/V	

**INVESTMENT COMMITTEE:**

- Charles E. Mauger  
- Paul Insley  
- David Bachelor  
- Jack Moss

**FIRE ADVISORY BOARD:**

David L. Bachelor  
Paul R. Insley  
John A. Moss

**RECORDS COMMISSION**

Sharon Township Clerk  
Chairman of the Board

Charles E. Mauger



**SHARON MEMORIAL RENT POLICY:**

\$ 12,000.00 Annually to be paid in  
monthly installments of \$1,000 ea.

**MILEAGE REIMBURSEMENTS:**

\$ 0 .33 per mile

**PER DIEM RATE:**

\$ 40.00 per day

**CREDIT CARD AUTHORIZATIONS:**

**B.P. PETROLEUM**

**CITY OF WORTHINGTON**

- Chief Don Schwind  
-Sgt. Jeff Tuchfarber  
- All members of Police  
& Road Dept's.

**AGENT OF RECORD:**

Lauterbach & Eilber Insurance:  
Todd Weithman

Deltal Dental Insurance  
OTARMA

- Medical (United Health Care)  
Life ( Guarantee Life Ins.)  
Shirley Rodgers  
Randy Schott (General Liability)

**LEGAL COUNSEL:**

Franklin County Prosecutors:

Moots, Cope & Stanton

Matt Chaffin - Township issues  
Harland Hale - Police

Elizabeth Stanton - Annexation

**WORKER'S COMPENSATION**

Frank Gates & Associates  
Care Works of Ohio

**PERSONAL VEHICLE AUTHORIZATION**

Township Clerk  
Township Trustees

Chief of Police

Road Superintendent

Administrative Assistant

- Charles E. Mauger  
- Paul R. Insley  
- David L. Bachelor  
- Jack A. Moss  
- As authorized by Chief  
Donald E. Schwind  
- As authorized by Superintendent  
Thomas Kayati  
- Barbara J. Burgess