

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

007

Minutes of

Meeting

national
graphics

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

Held

JANUARY 03 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. David Bachelor - "Present"
Mr. Paul R Insley - "Present"
Mr. John A Moss - "Present"

GUESTS: Jennifer Ingram, P.E. Bischoff & Associates 421-3600
Becky Princehorn Bricker & Eckler 841-0730
Ron Redmon 498 Sharonhill Drive
Matt Emery *This Week*

ATTENDANCE: Sharon Township Clerk Sally Woods, Police Chief Robert Hale, Lt. Mark Allen, Road Superintendent Tom Kayati, and Payroll Clerk Barbara Burgess.

SWEARING IN OF NEW TRUSTEE: Clerk Sally Woods administered the oath of office to Trustee John Moss. Congratulations offered.

REORGANIZATION: Mr. Bachelor nominated Mr. Insley for Board Chairman, second Mr. Moss. All voted "aye."

Mr. Insley nominated Mr. Bachelor for Board Vice-Chairman, Mr. Moss second. All voted "aye."

The following items were set for the year 1996, as moved by David Bachelor and seconded by John Moss:

1. Regular Board meetings will be held at the Memorial Building on the 1st Wednesday of each month at 6:00 p.m. and the 3rd Wednesday of each month at 8:00 p.m. These times to be published in the Columbus Dispatch.
2. \$1000 Office Rent per month is to be paid to the Sharon Township Memorial Board on a quarterly basis.
3. Car mileage to be set at \$.30/mile as set by IRS allowance.
4. Authorization of BP Oil Company and Shell Oil credit cards for use by the Police and Road Departments.
5. Appoint to Records Commission - Paul Insley, Sally Woods, Police Chief Robert Hale & Road Superintendent Tom Kayati.
6. Re-employment of all current employees at their current rate of pay:

CLERICAL			POLICE		
Barbara Burgess	07-01-79	\$11.28/hr	Chief R. T. Hale	02-01-75	\$37,913.58/yr
Barbara VanHoose	07-24-79	11.28/hr	William E. Hane	07-03-85	27,000.00/yr
			Steve W. Sica	07-01-91	25,600.00/yr
ROAD & BRIDGE			Jeffrey P. Tuchfarber	09-06-94	21,000.00/yr
Superintendent:			Kevin E. Flaharty	10-12-95	18,200.00/yr
Thomas A. Kayati	09-01-79	19,983.60/yr	Reserves:		
Foreman:			Isaac G. Abraham	01-26-87	7.00/hr
Terrell S. LaTour	09-02-93	25,824.24/yr	Lt. Mark K. Allen	05-20-90	9.00/hr
			Michael DeFrancisco	12-04-93	7.00/hr
Robert D Chandler	10-28-93	18,938.74/yr	Chris J. Graham	04-08-95	7.00/hr
Peter J Voedisch	09-10-92	19,317.52/yr	Steve H. Kaethow	04-15-95	7.00/hr
Carl D Chandler	11-01-84	22,411.66/yr	Lt. Michael A. Kilburn	10-16-91	8.00/hr
Robert E Haycook	01-04-82	22,189.76/yr	Terrell S. LaTour	01-02-93	7.00/hr
Brett T Jones	05-19-95	18,203.33/yr	Timothy J. Lewis	10-27-94	7.00/hr
			James R. Marik	06-02-85	7.00/hr
			Charles R. Taylor	06-28-93	7.00/hr
			James B. Young	10-17-94	7.00/hr

7. The pay rate for trustees and clerk will be \$8,000 and \$14,000 respectively, based on the total annual budget.

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8. Authorization to retain the following 1996 Designations:

AGENT OF RECORD:

Lauterbach & Eilber Insurance:
 Ken Carey - General Liability
 Jennifer Calucy - Medical (United Health Care)
 - Life (Guarantee Life Ins.)
 Deltal Dental Insurance - Shirley Rodgers

LEGAL COUNSEL:

Franklin County Prosecutors: Harland Hale - General liabilities
 Jeffrey Glasgow - Police/Road matters
 John Kahl - employee matters
 Matt Chaffin - employee matters

Bricker & Eckler: Rebecca Princehorn - Bond Counsel
 Mike Holman - Contractual issues

Lane, Alton and Horst: Wes Newhouse - Personnel matters

Squire, Sanders & Dempsey: Don Scrivens - Road Dept. matters

Millisor & Nobil: Mike Hickey - Personnel matters

9. The three Trustees, David L. Bachelor, Paul R. Insley and John A. Moss, be nominated to hold appointments on the **Fire Advisory Board** for 1996 year.

All voted "aye."

APPROVAL OF MINUTES: Mr. Bachelor moved to approve the minutes of the December 20, 1995 meeting, second Mr. Insley. All voted "aye."

FINANCIAL REPORT: The financial report was reviewed.

TRUSTEES: Ron Redmon - Inquired as to the status of the Police Chief search. Notices have been sent to (88) Sheriff Agencies, local Townships and City Police Depts. The deadline for receiving applications is Jan. 20, 1996.

Jennifer Ingram of Bischoff & Assoc gave an update on the **Home Acre Project**. She announced that there is to be a Construction Meeting on 01-04-96 at 1:00 p.m. at the Township Hall. It was reported that the Gas Company has moved their lines. The problem with Ameritech (moving of lines) and Elite Builders (materials delivery) has been resolved. Coordination of delivery of materials has been accomplished with Miller Pavement. Because of inclement weather, the Construction Date will be Monday, 01-8-96.

Ms. Ingram reported that the forthcoming invoice from Bischoff & Assoc will reflect higher costs due them because of the extra hours needed to communicate with Contractor B (Elite Building) to get them to fulfill their part of Contract Agreement. Jennifer stated that the Township may want to request monies from OPW to cover this additional cost. The Trustees will discuss this with David Kern or Cathy Concillia regarding this matter.

The **Rosslyn Ave Project** final funding round will be held on 01-11-96 at 1:30 p.m. at MORPC.

Chairman Paul Insley recognized Rebecca Princehorn of Bricker & Eckler with reference to the discussion of the alternative funding option (Rosslyn Ave Project) and bid results for the purchasing of Road Levy Anticipation Notes. Bids were obtained from the following banks:

Fifth Third Bank	4.18%
Star Bank	4.24%
The Ohio Company	4.45%

Action was tabled regarding the purchase of these Notes, until further discussion/consideration regarding the Budget effect.

Mr. Bachelor moved, second Mr. Moss not to reject any bids, but moved to postpone the decision making at this time. All voted "aye."

Ms. Princehorn will contact Fifth Third Bank to see how long this rate will hold and will inform the Clerk of such time.

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CLERK: Clerk Sally Woods announced that an Annexation Petition from Philip W. Herb, Executor of Carl Herb Estate of 3+/- Acres (5044 Olentangy River Road) to the City of Columbus was received.

Sally Woods reported that the State of Ohio Training Program for new Clerks and Trustees will be held locally at the Radisson North, 4900 Sinclair Road on 2-13/14-96. Registration cost is \$50 and is a two-day session for Clerks and a one-day session for Township Trustees. Clerk Sally and Trustee Jack Moss are planning to attend.

The Clerk reminded that the joint Sharon Township Trustees/City of Worthington Meeting (to appoint the Walnut Grove Cemetery Trustees), will be held on **January 8, 1996 at City Hall at 7:30 p.m.**

Ms. Woods brought to the Trustees attention, the Dec. 27, 1995, Auditor of State Bulletin: 95-018, the Subject being Local Government Securities and Sec Rule 15c2-12 Amendments for information only.

The Clerk reported that a **2nd Amended Certificate of Estimated Resources for 1996**, was received, reflecting the Nov. 1995, voted Police & Road Levied figures.

Sally Woods announced that a UAN support system Contract is being considered with the Ohio Accounting Systems and Information Services (OASIS). Mr. Ron Behrman, (formerly with UAN) is the CEO, and will be the consultant.

POLICE: Chief Hale announced that the new Ford cruisers were picked up from Stenger Ford on December 27, 1995. Lauterbach & Eilber Insurance has been notified.

The Police Department Projected 1996 Carry-Over Balances were reviewed.

Lt. Mark Allen expressed his desire to be re-considered as an applicant for the Police Chief position, and will complete an application.

A motion was made by David Bachelor, second John Moss to transfer:

\$40,000 from 01-A-26 into 9-A.

All voted "aye." See Resolution No. 010396.

RESOLUTION No. 010396

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS: There are not sufficient funds in the Police District Fund to pay the necessary and urgent expenses; and

WHEREAS: There are sufficient funds to do same, in the General Fund,

NOW, THEREFORE, BE IT RESOLVED THAT APPLICATION BE MADE AS PROVIDED BY RC 5705.16, TO TRANSFER THE SUM OF \$40,000 FROM THE GENERAL FUND (01-A-27) TO THE POLICE DISTRICT FUND (09-A).

Voting "Aye" thereon:

APPROVED: Paul R Insley, Chairman
David L Bachelor, Trustee
John A Moss, Trustee

ATTEST: Sally Q Woods, Township Clerk

DATE ADOPTED: 01-03-96

ROAD: The Road Department 1996 Budget was reviewed, as well as the Road & Bridge projected 1996 carry-over balances.

Mr. Bachelor moved, second Mr. Moss to approve the step increase for Terrell LaTour - Retroactive from 09-02-95:

Step II - \$25,317.88, to Step III - \$25,824.24

All voted "aye."

RECORD OF PROCEEDINGS

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January 03 19 96

The meeting was adjourned to Monday, 01-08-96, at 6:45 p.m.

The meeting was reconvened on Monday, 01-08-96 at 6:45 p.m.

ROLL CALL: Mr. David Bachelor - "Present"
Mr. Paul R Insley - "Present"
Mr. John Moss - "Present"

ATTENDANCE: Road Superintendent Tom Kayati

There was further discussion regarding the purchase of Road Levy Anticipation Notes for the funding of the Rosslyn Project, and the impact result it could have on the 1996 Budget. It was decided that since the Clerk would have 1995 Year End figures by 01-11-96, a decision would not be made until same is reviewed.

Becky Princehorn of Bricker & Eckler informed Clerk Sally Woods that Fifth Third Bank would hold their Bid of 4.18% until Friday, January 12, 1996.

The meeting was adjourned until Thursday, 01-11-96, at 4:30 p.m.

The meeting was reconvened on Thursday, 01-11-96, at 4:30 p.m.

ROLL CALL: Mr. David Bachelor - "Absent"
Mr. Paul R Insley - "Present"
Mr. John Moss - "Present"

ATTENDANCE: Sharon Township Clerk Sally Woods

Further discussion regarding the purchase of Road Levy Anticipation Notes for the funding of the Rosslyn Project was pursued. Because of the decrease in anticipated revenues for 1996, and because of the anticipated cash flow deficiency, the purchase of such Notes was rejected.

A motion was made by Paul Insley, second John Moss to reject the Bank Bids for the purchase of Road Levy Anticipation Notes for the funding of the Rosslyn Project. Voting "aye" thereon, was Mr. Insley and Mr. Moss.

The meeting was adjourned in proper form.

1-17-96
Read and Approved

Paul R Insley
Sharon Township Trustees
Chairman of the Board

Sally G. Woods
Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

011

Minutes of

Meeting

national
graphics

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

Held

JANUARY 17, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Jennifer Ingram, P.E. Bischoff & Associates 421-3600
Ron Redmon 498 Sharonhill Drive 459-8565
George Roosz 61 Forest Ridge Drive 888-7187

ATTENDANCE: Sharon Township Clerk Sally Woods, Police Chief Robert Hale, Lt. Mark Allen, Road Superintendent Tom Kayati, and Payroll Clerk Barbara Burgess.

APPROVAL OF MINUTES: Mr. Bachelor moved to approve the minutes of the January 03, 1996 meeting as submitted, second Mr. Moss. All voted "aye."

FINANCIAL REPORT: Mr. Bachelor moved, second Mr. Moss to accept the 1995 Annual Financial Report as presented by Clerk Sally Woods. All voted "aye."

TRUSTEES: Jennifer Ingram of Bischoff & Assoc gave an update on the **Home Acre Project**. The 4th Construction Meeting was held on 01-17-96, at 1:00 p.m. at the Sharon Township Hall. She announced that Construction began Monday, 01-15-96. A Construction Status Report will be forthcoming to the Township Trustees on a regular (weekly) basis. There is also to be a Bischoff & Assoc. Inspector on site during construction. Progress to date is that 400 feet of pipe has been installed in the ground. Due to the inclement weather and heavy equipment, the conditions of the roads are poor and will worsen with the melting of the snow, causing flooding/muddy conditions, as well as road damage. Bischoff & Associates are monitoring the situation and stated that additional monies will be required to repair the pavement. Contractor B (Elite Builders) will make full delivery of all materials to Contractor A (Miller Pavement) who will take inventory of delivery and assume full responsibility of same. The Trustees request that verification of materials delivered to Contractor A be checked in before payment will be authorized to Contractor B (Elite Builders). Materials delivered are being put on the Staging Area, on Mr. Wiseman's property.

Bischoff & Associates will contact Ameritech and advise that the backfill to their lines will be sand. This information will be confirmed to Road Superintendent Tom Kayati, by Jennifer Ingram of Bischoff & Associates. The Gas Company lines are out of the way.

Change Order CO-10260-1 to delete Ditch and Surface Inlet Frame in each of fifteen (15) ditch and surface inlets from the Contract Documents of Contract B, Elite Building Services, Inc., a reduction of (\$180.00), was authorized and executed by the Trustees. David Bachelor moved, second John Moss to authorize and execute this Change Order CO-10260-1. All voted "aye."

Bischoff & Associate's Disbursement Number (6) in the amount of \$9,367.85 for Additional Costs Incurred (\$4,650), and Construction Services (\$4,717.85), was tabled, until a breakdown of these amounts are obtained and can be reviewed by the Trustees.

David Bachelor moved, second John Moss to established a **Special Meeting** policy. The Township will post notice, publicly, as to the time and date of the meeting at least (24) hours previous to same. All voted "aye."

CLERK: Clerk Sally Woods announced that the Real Estate Tax Advance was requested.

The Clerk announced that inventory has been filed with the County Engineer.

The Clerk presented the received Franklin County Development Department Memo dated 1-11-96, inviting attendance to the first informational meeting pertaining to the revised *Franklin County Zoning Resolution*, to be held 1-24-96 from 2:00-4:00 pm at The Franklin County Courthouse Press Room located on the 1st floor.

POLICE: Mr. Insley recognized Ron Redmon who volunteered free legal service to clarify certification procedures of police officers. New application for applicants for Chief will need be filled out and be presented to Ohio Peace Officer Training Academy for certification verification.

Mr. Redmon again requested what part citizens' committee will play in the screening/selection/hiring process of the new Police Chief. The Trustees related that after screening applications, (application deadline is 1-20-96) a process will be formalized by the Trustees. Provided adequate applicant response, candidates will be interviewed by (2 - 3) citizen groups and will give input to the Trustees. Citizens Committee Representatives will be notified when interviews are to be held.

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A motion was made by David Bachelor, second John Moss to hold a special meeting on Monday, February 5, 1996, at 10:00 a.m. at the Township Hall, to adjourn into executive session for the purpose of discussing personnel matters. All voted "aye."

Chief Hale reported that the striping has been completed and the radio consoles will be in the three new cruisers in approximately two days. It was confirmed that the Police Department is keeping the Chief's Chevrolet Cruiser, and that the three Ford Cruisers will be sold.

Mr. Bachelor moved, second Mr. Moss to award Chief Hale his longevity of \$700. All voted "aye."

Chief Hale presented the 1995 Annual, and December 1995, Police Reports for review.

ROAD: A letter of commendation was presented to the Trustees from the Carruthers Drive Residents. The letter commended the Road Department Superintendent Tom Kayati for the new service and appreciation of the snow plowing of their road. Mr. Kayati related to the resident, Don Chesser, 750 Carruthers Drive, that this service is the result of the passing of the Road Levy in November, 1995. Residents related that this was a pleasant payback by the Road Department.

Superintendent Tom Kayati announced that the Franklin County Engineer's Office is requesting a list of the Township's 1996 road contract resurfacing program that will require the Engineers assistance in planning and/or preparing same. In order to allow adequate time for preparing specifications, all inspections/planning must be completed by Feb. 9th.

David Bachelor moved, second John Moss to authorize the Franklin County Engineer to proceed with plans/specifications for the 1996 Flint Area Resurfacing Project. All voted "aye."

RESOLUTION No. 011796

**RESOLUTION DECLARING NECESSARY
THE IMPROVEMENT OF ROADS AND
ORDERING THE COUNTY ENGINEER
TO PREPARE PLANS AND ESTIMATES
AS NEEDED
JOHN CIRCLE, FRANKLIN COUNTY
ENGINEER**

WHEREAS, the public interest demands the improvement of our Township roads including **Forest Ridge Drive & Place, Forest Ridge Court, Melyers Court, Bertson Place, Station Street, Friend Street, West Street, Oak Street and Alley #1897.**

WHEREAS, no petition has been presented for the improvement; now therefore, upon motion of Trustee **David Bachelor**, seconded by Trustee **John Moss**,

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

Section 1) That the improvement of the above mentioned roads by patching at 5% of area, tack coat, 1 1/2" 402 leveling and 1 1/2" 404 overlay is necessary.

Section 2) That the cost of the road improvement will be paid from Township funds.

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

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

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

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

Voting "Aye" thereon:

APPROVED:

Paul R Insley
David L Bachelor
John A Moss

ATTEST: Sally Q Woods, Clerk
DATE ADOPTED: 01-17-96

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

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Minutes of

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Held

JANUARY 17, 19 96

The Trustees authorized Clerk Sally Woods, to send a letter to the Franklin County Engineer requesting that their office perform any and all services related to road construction and improvement projects and attach Resolution No. 011796 (see above).

Superintendent Tom Kayati reported that because of the Snow Storm/Blizzard Condition recently experienced, there was a cause for an increase in employee overtime and extra supplies. There were 167 tons of salt used (150 tons projected), and 320 gallons of gas used in five-seven days. With comparable weather conditions forecasted, there may be need for re-ordering salt.

The meeting was adjourned in proper form.

2-7-96

Read and Approved

[Signature]

Sharon Township Trustees
Chairman of the Board

[Signature]

Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

Minutes of

Meeting



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

Held

SPECIAL MEETING

FEBRUARY 05,
19

96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

At 10:00 a.m., Mr. Insley moved, second Mr. Bachelor to adjourn into executive session for the purpose of discussing personnel matters. All voted "aye".

ROLL CALL: Mr. Paul R Insley - "Aye"
Mr. David Bachelor - "Aye"
Mr. John A Moss - "Aye"

The meeting was reconvened at 11:00 a.m. for the purpose of adjournment.

2-7-96

Read and Approved

Sharon Township Trustees
Chairman of the Board

Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

015

Minutes of

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

Held

FEBRUARY 07 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Jennifer Ingram, P.E. Bischoff & Associates 421-3600
Alan Robinson Bischoff & Associates 421-3600
Debra Hale
Mike DeFrancisco Sharon Township Police
Jim Marik Sharon Township Police

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of the 01-17-96 meeting and the 2-5-96 Special Meeting, as submitted by the Clerk. All voted "aye."

ATTENDANCE: Sharon Township Clerk Sally Woods, Police Chief Robert Hale, Lt. Mark Allen, Lt. Mike Kilburn, Road Superintendent Tom Kayati, and Payroll Clerk Barbara Burgess.

TRUSTEES: The Board recognized Jennifer Ingram of Bischoff & Assoc, to give an update on the **Home Acre Project**. Project Status Reports for the weeks of 01-15-96 and 01-22-96 were distributed to the Township. Due to inclement weather, no work was done this week (02-05-96). Jennifer related that the project is proceeding on schedule.

Ms. Ingram presented the Board with documentation to support the additional engineering costs of \$4,650 (included as a portion of Disbursement # Six (6)) and as presented in Bischoff & Associates Invoice No. Ten (10)B Revised. There was discussion with Alan Robinson and the Board regarding the possibility of obtaining additional funds from Ohio Public Works to cover these additional costs. Mr. Robinson was to contact Cathy Concilla at OPS for this purpose. Mr. Robinson related the numerous additional hours and unexpected administrative/training difficulties with Contractor "B" (Elite Building Services) was the prime cause for these additional costs. The Trustees will review the supportive documentation for additional costs before payment is authorized.

Motion was made by Mr. Bachelor, second Mr. Moss to approve Bischoff & Associate's Disbursement Request #Six (6) Revised in the amount of \$4,717.85, for the Home Acre Project. All voted "aye."

Disbursement Request #Seven (7) in the amount of \$4,612.50 was presented for approval.

The Annual Township Highway System Mileage Report as determined by the Director of Transportation for the Year 1995, pertaining to the distribution of revenue, was revised and certified that total eligible mileage effective January 1, 1996, for Sharon Township is **10.37 miles**.

CLERK: The Clerk informed the Board that a **new minutes book was started, beginning again with Page 001** with the December 6, 1995 Minutes.

Clerk Sally Woods announced that the Franklin County Township Trustees & Clerks Monthly Meeting is Feb. 8, 1996 at 7:00 p.m. at Perry Township Office in Dublin. Speaker is to be Marri Adams of Motorola on the 800 MHz Radio System.

David Bachelor moved, second John Moss to enter into an Agreement with Denham Pride for a 1995 Bureau of Motor Vehicles Taxing District Audit. All voted "aye".

The Clerk reported that due to the Township's participation in Group Experience Rating, through the Frank Gates Services, the Bureau of Workers' Compensation payroll premium experience rate is \$ 0.028971 for reporting period of 01/01/96 through 12/31/96, as compared with the previous individual premium experience rate of \$0.068875.

Clerk Sally Woods presented the *Third Amended Certificate of Estimated Resources Certificate* to the Board.

The Clerk requested that the Department Heads meet with her to discuss/set Permanent Appropriations for 1996, for Board approval on March 20, 1996, for submission to the Franklin County Auditor by March 31, 1996.

POLICE: Chief Hale presented the January 1996, Monthly Report to the Board for review.

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

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FEBRUARY 07, 19 96

Police Officer Michael DeFrancisco requested authorization from the Board of Trustees to enter into the pursuit of a suspect to interview and interrogate a suspect for the recovery of stolen goods initiated from a Sharon Township business, that would take him to the State of Oregon, to accomplish same. After discussion, the Board tabled action until further information could be obtained.

Jim Marik addressed the Board to consider payment of schooling mandated by Ohio Peace Officer Training Academy for certification update. The Board denied this consideration, upon the recommendation of Chief Hale.

Chief Hale announced that the Final Lease Payment for the 1993 cruisers has been made and the department is awaiting issuance of clear Titles for same. Bids in the amount of \$4100 per cruiser were received from a New York Cab Company for purchase of the cruisers. Lt. Kilburn suggested to the Board that these cruisers be sold by sealed bid for the purpose of receiving more revenue per cruiser. The Board will contact the Prosecuting Attorney to see what procedure needs be followed for the sale/disposal of public property.

Due to the initial low response, the Board will extend the application deadline for chief of police vacancy to February 15, 1996. The Board requested the Clerk to notify all previous contacts of the new deadline and revised qualifications.

ROAD: The Board was notified of a Franklin County Health Violation at 796 Mulberry Drive, Sharon Township, Parcel #3985.

The meeting was adjourned into executive session at 8:00 p.m. for the purpose of discussing personnel matters.

ROLL CALL: Mr. Paul R Insley - "Aye"
 Mr. David Bachelor - "Aye"
 Mr. John A Moss - "Aye"

The meeting was reconvened at 8:30 p.m. and the following action taken.

Mr. Bachelor moved, second Mr. Moss to authorize an expenditure not to exceed \$4500 for the Ohio Association of Chiefs of Police, Inc. to conduct an assessment process in the selection of a new chief of police. All voted "aye."

The meeting was adjourned to Monday, February 12, 1996, at 10:00 a.m.

The meeting was reconvened in proper form on Monday, Feb. 12, 1996 at 10:00 a.m..

ROLL CALL: Mr. Paul R Insley - "Present"
 Mr. David Bachelor - "Present"
 Mr. John A Moss - "Present"

The meeting was adjourned into executive session at 10:15 a.m. for the purpose of discussing personnel matters.

ROLL CALL: Mr. Paul R Insley - "Aye"
 Mr. David Bachelor - "Aye"
 Mr. John A Moss - "Aye"

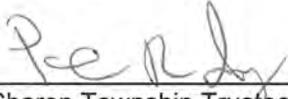
The meeting was reconvened in proper form at 2:30 p.m.

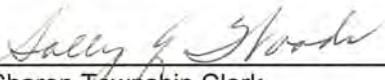
A motion was made by David Bachelor, second John Moss to hold a special meeting on Thursday, February 15 at 6:00 p.m. for the review of applications for the Chief of Police vacancy. All voted "aye."

The meeting was adjourned in proper form.

221-96

Read and Approved


 Sharon Township Trustee
 Chairman of the Board


 Sharon Township Clerk

**RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES**

017

Minutes of

Meeting

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

Held

SPECIAL MEETING

FEBRUARY 15 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

This special meeting was called to order for the purpose of the Trustees to select six candidates to be interviewed for the Chief of Police vacancy. After review and discussion, a motion was made by David Bachelor, second John Moss to select the the following candidates:

**George William Franey
Ray S. Scharf**

**Michael A. Kilburn
Donald E. Schwind**

**Jeff Sacksteder
Richard B. Tennant**

All voted "aye."

The six candidates will undergo the process of being interviewed as set forth by the Township Trustees, on Saturday, February 24, 1996 at an 8:00 a.m. special meeting.

The meeting was adjourned in proper form

2-21-96

Read and Approved



Sharon Township Trustees
Chairman of the Board



Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

Minutes of

Meeting



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

Held

FEBRUARY 21, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Jennifer Ingram, P.E. Bischoff & Associates 421-3600
Michael Frommer
William E Hane Sharon Township Police
Debra Hale

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of the 02-07-96 meeting, and the minutes of the Special Meeting held on 02-15-96, as submitted. All voted "aye."

FINANCIAL REPORT: David Bachelor moved, second Jack Moss to approve the January 1996 Financial Report as submitted by the Clerk. All voted "aye."

ATTENDANCE: Sharon Township Clerk Sally Woods, Police Chief Robert Hale, Road Superintendent Tom Kayati, and Payroll Clerk Barbara Burgess.

TRUSTEES: The Board recognized Jennifer Ingram of Bischoff & Assoc, to give an update on the **Home Acre Project**. Project Status Reports for the weeks of 01-29-96, 02-05-96 and 02-12-96 were received by the Township. Jennifer related that the project is progressing, and that approximately 300' of pipe is yet to be installed. She stated that the field tech is doing a good job with clean-up, considering the prevailing inclement weather conditions, and resident complaints are minimal. No major problems.

Ms. Ingram related that Contractor B (Elite Building Services) had presented their corrected draw for payment at the Construction Meeting held on 02-21-96, for review and payment.

Contractor A (Miller Pavement Maintenance, Inc.) requested to deviate from the current contract requirements by presenting a "Conditional Waiver and Release" document for signature of Sharon Township Chairman, and was denied. It is Township Policy and the Board's decision, that the "Unconditional Waiver of Lien" as was written in the contract of the Home Acre Project, would stand firm.

Motion was made by David Bachelor, second Jack Moss to approve Bischoff & Associate's Disbursement Request #Seven (7), in the amount of \$4,612.50, for the Home Acre Project. All voted "aye."

Rosslyn Avenue Project Update - On February 8, 1996, Correspondence from John Circle, Chairman of District 3 Committee of Public Works Integrating Committee, stated that the Rosslyn Avenue Right Of Way Project was *not recommended for Round 10 SCIP/LTIP funding*, but was submitted to the Small Government Fund in the amount of \$341,331 for funding approval. Application for this funding will be forthcoming.

CLERK: Clerk Sally Woods announced that the Franklin County Board of Health extended an invitation for the Board to attend the Annual Franklin District Advisory Council which will meet on Monday March 4, 1996, at the Great Southern Hotel, 310 S. High Street in Columbus OH, at 6:00 p.m.

POLICE: Chief Hale presented the Police Department's Permanent Appropriations for the 1996 Budget for approval by the Board.

Jack Moss moved, second David Bachelor to approve the 1996 Police Department Permanent Appropriations as presented by Chief Hale. All voted "aye."

Chief Hale reported that the titles to the three (3) 1993 cruisers have been received. He requested approval for the cruisers to be sold at public auction to be held jointly with Blendon Township's sale of miscellaneous road equipment/vehicles. Dates for advertising will be forthcoming.

Police Officer Michael DeFrancisco's previous request for authorization to travel to Oregon in pursuit of a suspect was denied by the Board, after legal information was obtained.

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

019

Minutes of

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Held

FEBRUARY 21, 19 96

Chairman Insley expressed appreciation to Chief Robert Hale for the many years of service and cooperation and for 22 years of dedicated service to Sharon Township as Chief. Mr. Insley, David Bachelor, Jack Moss, Sally Woods, Barbara Burgess and Tom Kayati extended their individual best wishes and good luck to Mr. Hale.

Jack Moss moved, second David Bachelor to appoint William Hane (with Sharon Township Police Department service of 11 years), to serve as interim Chief of Police of Sharon Township effective February 29, 1996, at the out of class rate of \$37,913.58/year, until such vacancy is filled. All voted "aye."

Mr. Insley recommended that a Special Meeting be held on Saturday, February 24, 1996, at 8:00 a.m. at the Township Hall for the purpose of interviewing the six Police Chief Candidates. Interviewing will be conducted by the Board of Trustees and Residents' Committee as set forth in the interviewing process for the Police Chief vacancy. Notification was sent to the Committee members.

Motion was made by David Bachelor, second Jack Moss to hold a Special Meeting on Saturday, February 24, 1996, at 8:00 a.m. for the purpose of interviewing the six candidates for the Chief of Police vacancy. All voted "aye."

Motion was made by Mr. Bachelor, second Mr. Moss to execute the Ohio Association of Chiefs of Police, Inc. agreement for conducting the Assessment Process for the position of Chief of Police within the Sharon Township Police Department. The Assessment will be conducted on March 2, 1996, and the cost will not exceed \$3,360.00. Chief Ronald W. Jornd will serve as the Lead Consultant. All voted "aye."

ROAD: The Board was notified by Franklin County Board of Health of Certified Mail Correspondence #Z 054 147 704 to Robert E Martin, PO Box 340115, Worthington OH 43234 re: a Franklin County Health Violation at 796 Mulberry Drive, Sharon Township, Parcel #3985 that needs corrected, or court action would be pursued by them.

Tom Kayati notified the Board, that Ohio Public Works had been contacted by Alan Robinson and funding in the amount of \$4,650 for additional services, charged to the Township by Bischoff & Associates, was denied.

Road Superintendent Tom Kayati reported that Petrea Turner has contacted the Franklin County Commissioners in protest of Mr. Paul Parshall's parking lot. It was confirmed that Mr. Parshall's parking lot is in violation of the City of Columbus Code. Mr. Kayati talked with Dennis Joseph at the City of Columbus and was told that if Sharon Township agrees to grant a 20' wide access across the Township's Right Of Way, the City would consider a special code variance. This would be a conditional use variance for business purposes only.

The meeting was adjourned in proper form.

3-6-96

Read and Approved



Sharon Township Trustees
Chairman of the Board



Sharon Township Clerk

RECORD OF PROCEEDINGS

SHARON TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held

SPECIAL MEETING

FEBRUARY 24, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Resident Committee Members:

Mark Higdon	210 Westview Ave	43214	436-7611(W)
Richard Givens			
Eileen Buckholz	496 Rosslyn Ave	43214	433-0590
Ron Redmon	4987 Sharon Hill Dr	43235	459-8565
Sandy Shough	6761 Maple Canyon	43229	882-2485
Bruce Moore	8111 Treebrook Ln	43081	433-9039
George Roosz	61 Forest Ridge Dr	43235	888-7187

POLICE CHIEF CANDIDATES:

George Franey	Michael Kilburn	Jeff Sacksteder
Ray Scharf	Donald Schwind	Richard Tennants

TRUSTEES: Chairman Insley confirmed the purpose for this special meeting; the interviewing of the six previously selected Police Chief Candidates. Mr. Insley instructed the Committee members as to how the process would be conducted. At 8:00 a.m. the interviews began with the following candidates:

George Franey	Michael Kilburn	Jeff Sacksteder
Ray Scharf	Donald Schwind	Richard Tennant

At the close of the interviews the Trustee Jack Moss and Committee Members Eileen Buckholtz and Richard Givens tallied the scores. The three candidates chosen to move on to the next level in the interviewing process with the Ohio Association of Chiefs of Police Assessment Lead Consultant, Chief Ron Jornd, are as follows:

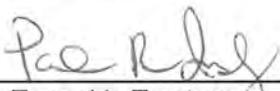
Jack Sacksteder	Ray Scharf	Donald Schwind
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The final stage of the Assessment Process as per the agreement with OACPA and Sharon Township, will take place on March 2, 1996, and will be conducted by Chief Ron Jornd. Upon completion of the Assessment the written final report shall be submitted to the Sharon Township Trustees within two weeks by OACPA.

The meeting was adjourned in proper form.

3-6-96

Read and Approved



Sharon Township Trustees
Chairman of the Board



Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

021

Minutes of

Meeting

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graphics

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

Held

MARCH 06 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS:

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of the 02-21-96 meeting, and the minutes of the Special Meeting held on 02-24-96, as submitted. All voted "aye."

ATTENDANCE: Sharon Township Clerk Sally Woods, Interim Police Chief William E Hane, Lt Mark Allen, Road Superintendent Tom Kayati, and Payroll Clerk Barbara Burgess.

TRUSTEES: Motion was made by Jack Moss, second David Bachelor to approve Bischoff & Associate's Disbursement Request #Eight (8), in the amount of \$31,301.18 (Representing Equipment Costs from Contractor B, Elite Building Services), for the Home Acre Project. All voted "aye."

CLERK: Clerk Sally Woods presented the Franklin County 4th Amended Certificate of Estimated Resources to the Board representing the revised revenue figures for the 1996 Tax Year.

Motion was made by Jack Moss, second by David Bachelor to approve the Clerk's 1996 Budget as presented by Sally Woods. All voted "aye."

Clerk Sally Woods advised the Board of the following Meetings:

Warner Cable invitation to a special gathering @ Wexner Center for the Arts on 3-15-96 - 6:30 pm.

Franklin County Engineer Annual Meeting to be held on 3-14-96 at Berwick Manor Restaurant.

Annexation Hearing - 3-26-96 County Commissioners - Re Case #67-95 Wesley Glen Retirement Center.

POLICE: Interim Chief William Hane advised the Board that the transition was going smoothly.

Chief Hane reported that the Cellular One Phone account has been discontinued. After review, the Chief elected to go with Ameritech at a cheaper base rate and charge per minute, per peak time and off peak time.

Chief Hane informed the Board that Lt. Kilburn and Officer Jim Marik have successfully completed the following subjects in basic police class #96-015 at the Central Ohio Police Officers Training Academy:

Crisis Intervention Child Abuse/Neglect Missing Children

Lt. Mark Allen announced that he had not received a salary increase as was presented the part time reserves effective January 1, 1996. The Clerk checked the motion made at the General Meeting on December 20, 1995 and found that the increase was not presented in the manner to include raises to Lieutenants. The Trustees will further review this matter to have a decision at the next meeting.

The Board expressed their appreciation to Chief Hane for his help during the interviewing process and assessment process that has taken place, for the vacancy position of the Chief of Police.

The Public Auction date has not been set for the sale of the (3) 1993 police cruisers.

ROAD: Superintendent Tom Kayati announced that the Franklin County Engineer submitted the preliminary estimate for the various roads in the Flint Area, the amount to be - \$71,062.00. Mr. Kayati will respond to the County Engineer by the deadline request by March 15, 1996. The resolution enacted by the Board of Trustees was previously sent to the Engineer's Office by the Clerk.

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

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Held

MARCH 06, 19 96

There was discussion regarding the funding the **Rosslyn Avenue Project**. Ohio Public Works reported that our application for State Capital Improvements Program funding was forwarded to the Ohio Small Government Capital Improvements Commission. Project awards are expected to be made at the end of April, 1996.

Road Superintendent Kayati requested that the Board send a letter to the County Engineer's Office requesting a preliminary estimate, plans, and specifications, for the Walnut Grove Cemetery Road Improvement Project.

Motion was made by Jack Moss, second by David Bachelor to approve the Road Department's 1996 Budget as presented by Superintendent Kayati. All voted "aye."

The meeting was adjourned into executive session at 7:30 p.m. for the purpose of discussing personnel matters, a motion made by David Bachelor, second Jack Moss. All voted "aye"

ROLL CALL:

- Mr. Paul R Insley - "Aye"
- Mr. David Bachelor - "Aye"
- Mr. John A Moss - "Aye"

The meeting was reconvened at 8:30 p.m.

Motion was made by David Bachelor, second Jack Moss to hold a Special Meeting on Saturday, March 9, 1996, at 8:00 a.m. at the Township Hall for the purpose of a second interview with three Police Chief Candidates; **Donald Schwind, Ray S Scharf** and **Jack Sacksteder**. All voted "aye."

The meeting was adjourned in proper form.

3-20-96

Read and Approved

Paul R Insley

Sharon Township Trustees
Chairman of the Board

Sally G. Storda

Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

023

Minutes of

Meeting

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

Held

SPECIAL MEETING

MARCH 09, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

ATTENDANCE: Police Chief Candidate - Donald Schwind

TRUSTEES: The Board of Trustees met this date at 8:00 a.m. for the purpose of a second interview with two Police Chief Candidates Donald Schwind & Jack Sacksteder. Candidate Scharf was unable to attend this meeting. The interview was conducted by the Board with Candidate Schwind and Sacksteder.

A motion was made by David Bachelor, second Jack Moss to have a Special Meeting on March 11, 1996 at 6:00 p.m. at the Township Hall, for the purpose of a second interview with Police Chief Candidate Ray Scharf and the Township Trustees. All voted "aye."

The meeting was adjourned in proper form.

Sally 3-20-96
Read and Approved

P. E. Adams
Sharon Township Trustees
Chairman of the Board

Sally G. Woods
Sharon Township Clerk

**RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES**

Minutes of

Meeting



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

Held

SPECIAL MEETING

MARCH 11, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

ATTENDANCE: Police Chief Candidate - Ray S. Scharf

TRUSTEES: The Board of Trustees met this date at 6:00 p.m. for the purpose of a second interview with Police Chief Candidate Ray S. Scharf.

A motion was made by David Bachelor, second Jack Moss to have a Special Meeting on March 13, 1996 at 7:00 p.m. at the Township Hall, for the purpose of adjourning into executive session to discuss personnel matters. All voted "aye."

The meeting was adjourned in proper form.

3-20-96

Read and Approved

Sharon Township Trustees
Chairman of the Board

Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

025

Minutes of

Meeting

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

Held

SPECIAL MEETING

MARCH 13, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

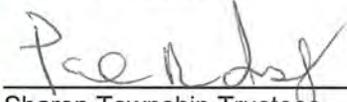
The meeting was adjourned into executive session at 7:00 p.m. to discuss personnel matters.

ROLL CALL: Mr. Paul R Insley - "Aye"
Mr. David Bachelor - "Aye"
Mr. John A Moss - "Aye"

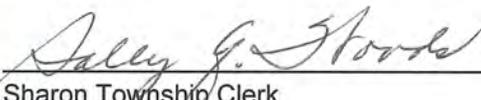
The meeting was reconvened at 8:00 p.m for the purpose of adjournment.

3-20-96

Read and Approved



Sharon Township Trustees
Chairman of the Board



Sharon Township Clerk

RECORD OF PROCEEDINGS

SHARON TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held

MARCH 20, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS:

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of the 03-06-96 meeting, and the minutes of the Special Meetings held on 03-09-96, 03-11-96 and 03-13-96 as submitted. All voted "aye."

FINANCIAL REPORT: David Bachelor moved, second Jack Moss to approve the February 1996 Financial Report as submitted by the Clerk. All voted "aye."

ATTENDANCE: Sharon Township Clerk Sally Woods, Interim Police Chief William E Hane, and Payroll Clerk Barbara Burgess.

TRUSTEES: The Clerk presented Bischoff & Associate's Disbursement Request #Nine (9), in the amount of \$4,950.50 for the **Home Acre Drive Project** for approval. However, in the absence of Road Superintendent Tom Kayati, approval was held until Mr. Kayati could review same for payment approval.

Project Status Reports for the weeks of February thru March 9, 1996, were received by the Township.

CLERK: Clerk Sally Woods presented the Township Annual Appropriation Resolution. Mr. Bachelor moved, second Jack Moss to accept and approve the 1996 Township Annual Appropriation to be sent to the Franklin County Auditor before April 1, 1996.

The Clerk advised the Board of an Annexation Petition filed by Una M Collier on Feb. 29, 1996 to annex 0.229+/- acres to Columbus, being on Maple Canyon Avenue. The date of hearing is fixed for May 1, 1996 @ 10:00 a.m. at the Franklin County Commissioners' Hearing Room. The Board requested a letter be written the Commissioners' opposing this annexation.

Sally Woods announced the MORPC Annual Meeting is to be held on Thursday 4-18-96 at the Greater Columbus Convention Center.

The Clerk presented an Invoice from the Law Offices of Bricker & Eckler for Legal Services Rendered through 02-29-96 in the amount of \$2,314.32. After discussion, the Board requested the Clerk to acquire a *more detailed* invoice, as it is felt that some negotiation is needed before a settlement of this invoice can be reached.

POLICE: Interim Chief William Hane advised the Board that Chief Heichel will advise the Police Department of the date and time of the joint Public Auction, which will include the sale of the (3) 1993 Township cruisers. The auctioneer has been on vacation and a date couldn't be established. The Board requested that when this sale is advertised that it include verbage stating that the public may inspect the vehicles at the Sharon Township Hall Parking Lot *two weeks* prior to the sale, and that same may be inspected *one week* prior to the sale at the Blendon Township site of sale. Ken Carey of Lauterbach & Eilber will be contacted for adequate vehicle insurance coverage.

Lieutenant salaries were discussed. It was confirmed that the part time reserves increase in January 1996, was not presented in the manner to include raises to Lieutenants. Motion was made by David Bachelor, second Jack Moss to table Lieutenant increases. Same will be reviewed after the appointment of the new Police Chief. All voted "aye."

Chief Hane presented an updated Mutual Aid Agreement Contract with the City of Columbus to the Board for review. David Bachelor moved, second Jack Moss to defer execution until the new Police Chief has been appointed and subsequently, had time to present his views on same. All voted "aye."

Chief Hane will advise the City of Columbus regarding the Board's decision.

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

027

Minutes of

Meeting

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

Held

MARCH 20, 19 96

ROAD: The Franklin County Development Department, Building, Zoning and Annexations, sent a letter to **Petrea Turner**, 141 Park Road on March 12, 1996, informing her that **Mr. Paul Parshall** (Property 610-231138, 115 Park Road) has applied for a Council Variance and all issues regarding the parking lot will be taken care of during this.

Dennis Joseph, Council Activities Supervisor, of the City of Columbus sent a letter to **Mr. Paul Parshall** for his need to redesign his parking lot on West Street. Mr. Parshall was given until May 1, 1996 to complete improvements. (Council Variance Application CV95-019)

The meeting was adjourned in proper form.

4-3-96
Read and Approved

Paul Parshall
Sharon Township Trustees
Chairman of the Board

Sally G. Woods
Sharon Township Clerk

RECORD OF PROCEEDINGS

SHARON TOWNSHIP TRUSTEES

Minutes of

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graphics

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

Held

APRIL 03, 1996

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Paul Parshall
Steve R Brown 495 W Kanawha
David L Brown 491 W Kanawha

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of the 03-20-96 meeting, as submitted by the Clerk. All voted "aye."

ATTENDANCE: Sharon Township Clerk Sally Woods, Interim Police Chief William E Hane, Road Superintendent Tom Kayati and Payroll Clerk Barbara Burgess.

TRUSTEES: Chairman Insley administered the Oath of Office to newly elected Township Clerk, Sally Q. Woods, whose four year term commenced April 1, 1996. All extended their congratulations.

Chairman Paul Insley addressed Mr. Paul Parshall, who presented plans for his West Street parking lot for approval. The Board requested Mr. Parshall to submit to Dennis Joseph, of the City of Columbus, the City's requested site plan drawing to be done by a professional engineer and scaled with Columbus Code requirements. The Board will approve plans as specified by the City Columbus for the parking area on West Street and to include a 20 foot access across the Township's right-of-way. Landscaping (green area) would be approved on the Township right-of-way with the understanding that same would be removed at the Township's request.

Mr. Bachelor moved, second Jack Moss to appoint two members to the Memorial Board serving four year terms (Jan. 1996 - Dec. 2000) as follows:

Jerry Mills	Joseph Dible
217 E Clearview Ave.	4949 Sharon Hill Drive
Worthington OH 43085	Worthington OH 43235

All voted "Aye."

CLERK: Clerk Sally Woods presented the Fifth Amended Certificate of Estimated Resources & Appropriations Certificate, as well as the Appropriations Certificate for 1996, as prepared by the Franklin County Budget Commission.

Sally Woods announced the Franklin County Township Trustees & Clerks Monthly Meeting to be held 4-11-96 at the Truro Township Office at 7:30 p.m.

The Clerk presented a more detailed, 50% reduced Invoice from the Law Offices of Bricker & Eckler for Legal Services Rendered through 02-29-96 in the amount of \$1,181.22. David Bachelor made motion, second Jack Moss to approve payment of the Bricker & Eckler invoice in the amount of \$1,181.22. All votes "Aye."

The Clerk presented a letter from Laidlaw Waste Systems requesting consideration for exclusive hauling in the Township. The Board was going to seek resident input at a later date on the issue.

POLICE: Motion was made by Mr. Bachelor, second by Mr. Moss to appoint Sgt. Sica to be the Executive Officer of the Department during Chief Hane's absence from 4-8-96 to 4-14-96, at the out-of-class rate of \$18.23 per hour. All voted "Aye."

Chief Hane related that it was requested by Township Officers to have permission to attend SWAT & Narcotics schooling. The Board turned this request down and suggested that this schooling would be at the discretion of the newly appointed Chief.

Chief Hane presented a letter of commendation from a Township resident commending Officer Latour's support at a time of need.

The Police Joint Public Auction of the (3) Cruisers will be held April 23, 1996 at 6:30 p.m. at Blendon Township in Westerville OH. Advertisement of this sale has been placed in the local newspaper.

**RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES**

029

Minutes of

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graphics

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

Held

APRIL 03,

19 96

ROAD: Home Acre Update - The Project is at a stand still due to inclement weather - "too muddy". Road Superintendent Tom Kayati reported that when dry weather comes, rough grading will be done and road widening will begin. He stated that this would take another 60+ days to finish. The need for additional road work will be assessed after construction is finished.

Rosslyn Avenue Update - Road Superintendent Tom Kayati suggested that the Grant Application for the Rosslyn Avenue Project be enhanced as follows; a 51% local match would increase Township funding to \$254,500. After discussion, the following action was taken; Jack Moss moved, second David Bachelor to approve the Rosslyn Avenue Grant application with Ohio Public Works to reflect the following change; the Township local match from \$127,099 to \$254,500. All voted "Aye." This represents a local match by the Township of over 51% of the total project cost.

Mr. Bachelor moved, second Mr. Moss to have the Franklin County Engineer proceed with plans and estimates for the improvement of the Walnut Grove Cemetery's roads and to adopt Resolution #040396 as follows:

RESOLUTION No. 040396

**RESOLUTION DECLARING NECESSARY THE
IMPROVEMENT OF ROADS AND ORDERING
THE COUNTY ENGINEER TO PREPARE PLANS
AND ESTIMATES AS NEEDED
JOHN CIRCLE, FRANKLIN COUNTY ENGINEER**

WHEREAS, the public interest demands the improvement of our roads in Walnut Grove Cemetery.

WHEREAS, no petition has been presented for the improvement; now therefore, upon motion of Trustee David Bachelor, seconded by Trustee John Moss

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

Section 1) That the improvement of the above mentioned roads as recommended by the Franklin County Engineers Office is necessary.

Section 2) That the cost of the road improvements will be paid from Cemetery Funds.

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

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

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

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

VOTING "AYE" THEREON:

Paul R. Insley, Chairman
David L. Bachelor, Trustee
John A. Moss, Trustee

ATTEST: Sally Q. Woods, Clerk
DATE ADOPTED: 04-03-96

Road Department Superintendent Tom Kayati announced that the AT&T Maintenance Contract agreement has lapsed. He requested permission to renew, and the Board approved this request.

**RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES**

Minutes of

Meeting



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

Held

APRIL 03, 19 **96**

Motion was made by David Bachelor, second Jack Moss to adjourn into executive session for the purpose of discussing personnel matters. All voted "Aye."

Meeting adjourned into executive session at 8:00 p.m.

ROLL CALL: Mr. Paul R Insley - "Aye"
Mr. David Bachelor - "Aye"
Mr. John A Moss - "Aye"

The meeting was re-convened at 8:30 p.m.

Motion was made by David Bachelor, second by Jack Moss to hold a Special Meeting on April 16, 1996, @ 7:00 p.m. at the Sharon Memorial Bldg, 137 E Dublin Granville Rd for the purpose of appointing Donald E Schwind, Chief of Police of Sharon Township, effective May 6, 1996. All voted "aye."

The meeting was adjourned in proper form.

4-17-96

Read and Approved

Paul R Insley

Sharon Township Trustees
Chairman of the Board

Sally G. Stroads

Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

031

Minutes of

Meeting



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

Held

SPECIAL MEETING

APRIL 16, 1996

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS:	Mike Tanner	FOP 520 S High St	221-0180
	Lt. C D Lawless	Worthington Police	885-4463
	Sgt Michael P Dougherty	Worthington Police	885-4463
	Thomas Kayati	Sharon Twp Road Superintendent	
	Sandy Shough	6761 Maple Canyon 43229	882-2485
	Kathy Moss	59 Dunhill Street	885-5997
	Ron Redmon	4987 Sharon Hill Dr 43235	459-8565
	George Roosz	61 Forest Ridge Dr 43235	888-7187
	Kent Cahlander	SNP	882-2244
	K E Flaharty	Sharon Township Police Dept	885-5115
	Randall Jones	Sharon Township Police Dept	761-2350
	Jeff Tuchfarber	Sharon Township Police Dept	885-5115
	Jim Young	Sharon Township Police Dept	630-6053
	Chris Graham	Sharon Township Police Dept	431-3312
	Terrell S LaTour	Sharon Township Police Dept	885-5115
	James R Marik	Sharon Township Police Dept	882-1792
	Greg Abraham	Sharon Township Police Dept	457-6796
	Tim Lewis	Sharon Township Police Dept	885-5115

ATTENDANCE: Sharon Township Clerk Sally Q Woods, Road Superintendent Thomas Kayati, Interim Police Chief William Hane

TRUSTEES: Chairman Insley welcomed and introduced Mr. Donald E Schwind to the guests at this special meeting and confirmed that the purpose for this meeting was to announce the hiring, and employment, of Mr. Schwind as the new Constable and Chief of Police of Sharon Township, effective May 6, 1996.

Motion was made by David Bachelor, second Jack Moss to adopt **Resolution No. 041696 - A Resolution Hiring and Establishing the Terms and Conditions of Employment for Chief of Police of Sharon Township** as attached to these minutes. All voted "Aye."

At this time, Mr. Schwind was sworn in by Mr. Insley. Congratulations were offered by all.

Mr. Insley acknowledged and thanked the area residents for their support and efforts in participating in the interviewing process as set forth by the Board of Trustees.

Motion was made by David Bachelor, second Jack Moss to adjourn the meeting for the purpose of a small reception for Mr. Schwind. All voted "Aye."

4-17-96

Read and Approved

Sharon Township Trustees
Chairman of the Board

Sharon Township Clerk

RECORD OF PROCEEDINGS

SHARON TOWNSHIP TRUSTEES

Minutes of

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

Held

APRIL 17, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Jennifer Bischoff - Bischoff & Associates, Inc

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of the 04-3-96 meeting and Special Meeting of 04-16-96, as submitted by the Clerk. All voted "aye."

FINANCIAL REPORT: David Bachelor moved, second Jack Moss to approve the March 1996 Financial Report as submitted by the Clerk. All voted "aye."

ATTENDANCE: Sharon Township Clerk Sally Woods, Interim Police Chief William E Hane, Road Superintendent Tom Kayati and Payroll Clerk Barbara Burgess.

TRUSTEES: Chairman Insley addressed Jennifer Ingram who presented an update on the Home Acre Drive Project. She announced that a credit memo (which represented additional costs incurred), in the amount of \$4,650 would be forthcoming. Bischoff & Associates requested additional monies from Ohio Public Works for funding of these legitimate charges and OPW related that there were no extra monies available for the Township.

Disbursement Request #10 in the amount of \$27,061.03 was presented for signature and executed.

Jennifer presented a Proposed Change Order, for the Home Acre Drive Right Of Way Improvement. The improvements are necessary because of the damage construction trucks and equipment made due to the inclement weather and its affect on the Hildreth Avenue roadway. After discussion, Jennifer will submit a revised cost for full depth repairs on Hildreth Avenue.

Jack Moss moved, second David Bachelor to authorize an expenditure not to exceed \$5000 for the Home Acre Project #10260 Change Order, contingent upon approval by MORPC and Miller Pavement (Contractor A). All voted "Aye."

POLICE: Interim Chief Hane announced that the three 1993 Cruisers were transported to Blendon Township for inspection for sale at the Joint Public Auction to be held on April 23, 1996 at 6:30 p.m.

Motion was made by Mr. Bachelor, second by Mr. Moss that the suggested minimum bid for each cruiser should be \$4000. All voted "Aye."

The Board acknowledge a letter of commendation from the City of Worthington, for Acting Chief William Hane and Officer Kevin Flaharty on assistance during an arrest situation at Chili's Restaurant.

ROAD: Road Superintendent, Tom Kayati submitted a revised 1996 Salary Schedule for Road Maintenance and Road Foreman Classification.

John Moss moved, second Paul Insley to adopt the 1996 Road Salary Schedule, retroactive to 01-01-96. All voted "Aye."

David Bachelor moved, second John Moss to approve Brett Jones pay raise from Step I - \$18203.33 (1995), to Step II - \$18938.75 (1996). All voted "Aye."

John Moss moved, second Paul Insley to approve a 4% increase from \$19,983.60 to \$20,782.94 for Road Superintendent Tom Kayati, effective May 1, 1996. All voted "Aye."

Road Department Superintendent Tom Kayati announced that the clay drainage pipe is being crushed on Westview Avenue, due to cars continually parking over the right of way. One resident has poured a concrete approach over the right of way that has crushed some pipe and is causing problems with sink basins backing up in his neighbors yards. Tom Kayati will consult with the Franklin County Prosecutor before repairs are undertaken (concrete pad removed by Township), after which time he will contact the homeowner.

Mr. Kayati announced a Fire Extinguisher Training Session will be held at 8:00 a.m. on April 26, 1996 at the Worthington Fire Department.

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

033

Minutes of

Meeting

national
graphics

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

Held

APRIL 17, 19 96

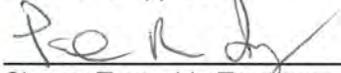
There will also be Red Cross Training (CPR and First Aid) to be scheduled at a later date. This is an eight (8) hour course to cost \$2 per person, and will be held at the Worthington Fire Department.

Motion was made by David Bachelor, second Jack Moss to replace a broken maintenance building overhead garage door, not to exceed monies in the amount of \$3100. All voted "Aye."

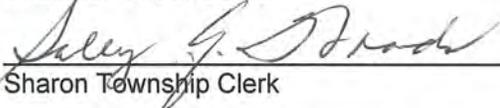
The meeting was adjourned in proper form.

5-1-96

Read and Approved



Sharon Township Trustees
Chairman of the Board



Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held

MAY 01, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

ATTENDANCE: Road Superintendent Tom Kayati, Police Chief William Hane and Payroll Clerk Barbara Burgess.

APPROVAL OF MINUTES: Mr. Bachelor moved, second Mr. Moss to approve the April 17, 1996 minutes as submitted. All voted "aye."

TRUSTEES: Mr. Bachelor moved, second Mr. Moss to appoint Barbara Burgess Clerk Pro Tempore in the absence of Township Clerk Sally Q. Woods. All voted "aye."

The following agenda items were noted:

- A. State Route #161 Improvement Project meeting will be held May 8, 1996, at 4:30 p.m. in the National Guard Armory, 2825 W. Dublin-Granville Rd.
- B. Bischoff & Associates Revised Change Order #10260A in the amount of \$4,835.00 for full depth repair and patching on Hildreth and Home Acre Roads was received and approved as being within the limits discussed at the last meeting.
- C. Miller Pavement - Notice of possible failure to complete Home Acre Project by June 15, 1996. The Board will request further information from Bischoff & Associates on this matter.
- D. 1997 Department Budgets of Revenues and Expenses will be due June 5, 1996.

CLERK: Quotes for filing system needs were presented as follows:
Smead Rotary File & Adder - \$ 5000.00
Fireproof Four Drawer Legal - \$ 1073.00 (inside delivery included)

The Board will continue to seek additional answers for the Township's record retention needs. It was decided that the most urgent need was one of fireproof storage for old records presently kept in the basement. The following action was taken:

Mr. Bachelor moved, second Mr. Moss to authorize an expenditure from the General Fund not to exceed \$ 2,146.00 for the purchase of (2) Fireproof Four Drawer Legal filing cabinets. All voted "aye."

The Public Official Bond for Clerk Sally Q. Woods and the Constable Bond for Donald E. Schwind were presented for approval.

Mr. Bachelor moved, second Mr. Moss to approve the Public Official Bond for Sharon Township Clerk Sally Q. Woods in the amount of \$5000 for a (4) year period commencing May 1, 1996 and ending April 30, 2000 as specified in ORC 507.03. All voted "aye."

Mr. Bachelor moved, second Mr. Moss to approve the Constable Bond for Chief Donald E. Schwind in the amount of \$1000 for a (4) year period commencing April 16, 1996 and ending April 16, 2000 as specified in ORC 509.02. All voted "aye."

A brochure from OTARMA was presented and reviewed. The Clerk will invite Mr. Randall M. Schott of Burnham & Flower to attend the May 15, 1996 meeting to answer any questions the Board may have.

POLICE: Chief Hane gave an update on the recent public auction held at Blendon Township on April 23, 1996. The (3) 1993 Crown Victoria Police Cruisers sold for a total of \$12,250.00. Auctioneer expenses were incurred in the amount of \$ 1,225.00. The department's net profit was \$ 11,025.00 to be receipted into the Police Equipment Account.

The Board acknowledged letters of appreciation for Officer Marik and his efforts in providing Columbus Police with the vehicle description of a suspicious driver on I-71; and for Officer Tuchfarber for assisting the State Highway Patrol in the successful apprehension of a DUI suspect on March 14, 1996.

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

035

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

Held

MAY 01, 19 96

Chief Hane has been in contact with Worthington Police about the 800 MHZ Radio System and Dispatching Services for the Township. At present everything is on hold because bids received were much higher than anticipated. Worthington will keep the Township informed as future decisions are made.

Chairman Paul Insley on behalf of the Board of Trustees extended Chief Hane his appreciation and gratitude for the capable leadership and supportive efforts in keeping the Department running smoothly during a difficult time of transition. Congratulations were offered by all.

Mr. Bachelor moved, second Mr. Moss to adopt the job description for Chief of Police as approved by the Franklin County Prosecutor. All voted "aye".

The job description along with the Resolution-To-Hire will be incorporated into the Township's General Personnel Policies and Procedures effective May 01, 1996.

ROAD: Road Superintendent Tom Kayati advised the Board of the flooding conditions within the Township due to the recent rains. The Road crew is working diligently to keep abreast of the situation and hope to have most of the damage handled by week's end.

The need for seasonal help on the road and cemetery was discussed with the following action taken:

Mr. Bachelor moved, second Mr. Moss to employee Nathan Hittepole as a seasonal employee at the hourly rate of \$5.50 effective June 5, 1996. All voted "aye."

The meeting was adjourned in proper form.

5-15-96

Read and Approved

Paul Insley

Sharon Township Trustees
Chairman of the Board

Sally G. Woods

Sharon Township Clerk

**RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES**

Minutes of

Meeting



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

Held

MAY 15, 19 **96**

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Jennifer Ingram - Bischoff & Associates
Randy Schott - Burnham & Flower Insurance
Ray McCutcheon- 5027 Sharon Hills Drive

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of the 05-01-96 meeting, as submitted. All voted "aye."

APPROVAL OF FINANCIAL REPORT FOR APRIL 1996: David Bachelor moved, second Jack Moss to approve the April 1996 Financial Report as presented by the Clerk. All voted "aye."

ATTENDANCE: Sharon Township Clerk Sally Woods, Police Chief Donald Schwind, Corporal William Hane, Sergeant Steve Sica, Road Superintendent Tom Kayati, and Payroll Clerk Barbara Burgess.

TRUSTEES: The Board recognized Jennifer Ingram of Bischoff & Assoc, to give an update on the **Home Acre Project**. A letter was received by Miller Pavement with the complaint that payment due them was overdue. Ms. Ingram notified the Miller Pavement that failure to receive prompt payment was due to their inadequately processed documentation for payment. At the time of this meeting Miller Pavement had received their first draw payment for the Home Acre Project.

Due to weather delays, Miller Pavement spoke with Ms. Ingram regarding a time extension on the Home Acre Project, as well as more costs associated with an extension. However, no formal written request for time extension (which is to be completed by June 15, 1996) has been received by Bischoff & Associates. Ms. Ingram assured the Board that *no extra costs* would be considered with a time extension if formally requested by Miller Pavement.

David Bachelor moved, second Jack Moss to authorize Bischoff & Associates Change Order #CO-10260A-1 for the Home Acre Drive ROW Improvements in the amount of \$4,835. All voted "Aye."

David Bachelor moved, second Jack Moss to authorize Resolution No. 051596 as follows:

RESOLUTION NO. 051596

**RESOLUTION AUTHORIZING
THE TRANSFER OF FUNDS**

WHEREAS: There are not sufficient funds in the Ohio Public Works Commission Fund (30A) to pay the necessary construction retainage for the Home Acre Project; and

WHEREAS: Ohio Revised Code 153.13 specifies that for contracts of \$15,000 or greater, the amount of the retainage is to be withheld from the first 50% of the payments made; and

WHEREAS: There are sufficient funds to do same, in the General Fund,

NOW, THEREFORE, BE IT RESOLVED THAT APPLICATION BE MADE AS PROVIDED BY OHIO REVISED CODE 5705.16 , TO TRANSFER THE SUM OF \$8,005.00 FROM THE GENERAL FUND (01) TO THE OHIO PUBLIC WORKS COMMISSION FUND (30A).

Voting "Aye" thereon: Paul R Insley
David L Bachelor
John A Moss

ATTEST: Sally Q Woods,
DATE: 05-15-96

All voted "Aye."

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

037

Minutes of

Meeting

national
graphics

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

Held

MAY 15, 19 96

Jennifer Ingram reported that the **Rosslyn Avenue Project** was granted funding through the Small Government Loan Committee. Jennifer requested a meeting with the Trustees and the Road Superintendent to specify desirable requirements that would make this project successful. Chairman Insley announced that this Special Meeting is scheduled for May 22, 1996 @ 6:00 p.m. at the Township Hall. Jennifer related that Bischoff & Associates could start engineering plans around June 3, 1996.

Road Superintendent Tom Kayati will notify Rosslyn Ave residents as to the grant award and 1996 anticipated commencement of the project.

Chairman Insley recognized Ray McCutcheon of Sharon Hills Drive who inquired what could be done to reduce the flooding problem that exists in his neighbor's (the Weber residence) yard. Mr. McCutcheon announced that he was willing to do what he could on his property if it would help alleviate the drain problem that his neighbors are experiencing.

Chairman Insley recognized Randy Schott, State Manager of Burnham & Flower Insurance. Mr Schott presented the Board with the background of his Company, insurance coverage with considerable premium savings to Sharon Township. This Company deals exclusively with political subdivisions, with insurance coverage designed just for townships and their insurance needs, and is a self insurance pool. Burnham & Flower Ins has 560 participating townships in property & liability coverage. The Company is sponsored by OTA. Mr. Schott will prepare a Proposal for Sharon Township for the Board's review.

CLERK: David Bachelor moved, second Paul Insley to enter into the 1997 Ohio Township Association Workers' Compensation Group Rating Program with Frank Gates Service Company. All voted "aye."

David Bachelor moved, second Paul Insley to authorize an expenditure of \$1,916 from the General Fund for 1997 Ohio Township Association Workers' Compensation Group Rating Program *Service Fee* with Frank Gates Service Company. All voted "aye."

Notification was received from the City of Worthington Division of Fire that the Spring flushing was completed on fire hydrants in Sharon Township. It was found that maintenance is needed for several hydrants as listed:

221 Westview	-	Need soil replaced along base of hydrant
310 W Kanawha	-	Hard to turn on
530 W Kanawha	-	Hard to turn on
401 Rosslyn Ave	-	Hard to turn on

POLICE: Chief Don Schwind commended Corporal William Hane for his successful performance as Interim Police Chief in keeping the Department running smoothly and for his cooperation and assistance in aiding Chief Schwind the first week of his employment. Chief Schwind requested that Corporal Hane be promoted to the rank of Sergeant effective 5-15-96.

Jack Moss moved, second David Bachelor to promote Corporal William Hane to Sergeant with a salary supplement in the amount of \$1,000 per year, effective this date 5-15-96. All voted "Aye."

Chief Schwind reported that a reorganization structure is being implemented in the Police Department and the Chain of Command is being altered. Duty Supervisors will be filled by Sgt. Sica and Sgt. Hane. Part time Officers will not have jurisdiction over full time officers.

Jack Moss moved, second David Bachelor that Sharon Township enter into the Mutual Aid Compact with the City of Columbus for a period of three years to be automatically renewed for successive periods of (3) years, effective May 15, 1996, as recommended by Chief Schwind. All voted "Aye."

The Board and Chief Schwind acknowledged receipt of letters of commendation from:

The City of Worthington regarding Officer Greg Abraham,
Richard W. Weimer to the Sharon Township Police Department
Nancy L Miller regarding Lt. Mark K. Allen

**RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES**

Minutes of

Meeting

national
graphics

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

Held

May
from **MARCH 15,** 19 **96**
sgw

Chief Schwind reported that our Cruiser was involved in an automobile accident Monday, May 13, 1996, at Route 161 & Route 315, driven by Officer Kevin Flaharty. Ohio State Patrol took the report and was faxed to Ken Carey of Lauterbach & Eilber Ins. The damage was in the amount of \$1535.18 and Bob Keim Ford will be repairing the vehicle.

Supervision, Leadership and Management Skills Training Seminar was recommended and requested by Chief Schwind for Sgt. Sica and Sgt. Hane.

David Bachelor moved, second Jack Moss to authorize the expense of \$450 to send Sgt. Sica and Sgt. Hane to the Training Seminar First Line Supervision, Leadership and Management Skills on June 11, 12 & 13, 1996. All voted "aye."

Department Rules & Regulations will be revised and updated in upcoming months and presented to the Board for approval within the year, per Chief Schwind.

Certification requirements were discussed and the Board feels it advisable that the officers update in their areas.

ROAD: Superintendent Tom Kayati requested that extra police enforcement in Walnut Grove Cemetery be available over Memorial Day.

Sharon Weber of Sharon Hills Drive has requested help to install drainage pipe to rectify flooding problems. Superintendent Kayati will notify her that Township will help to install but she will be responsible for seeding and payment for the pipe.

Paul Parshall submitted the final Engineer Plans for his parking lot. Superintendent Kayati will talk to Dennis Joseph with the City of Columbus to see if he approves. The Township has already approved the lot contingent upon the approval of the City of Columbus.

Mr. Parshall has placed a Federal Express Box on the Township's Right of Way. Superintendent Kayati will request that same be removed and placed on his property.

Petrea Turner has cinder blocks placed on the Township's Right of Way and poses a liability. A letter will be sent her requesting that same be removed.

The Board requested that a certified letter be sent to Larry Bolden stating that the Township will remove landscaping by June 15, 1996, that poses a drainage problem to the area. Mr. Bolden was notified previously that these trees be removed and no action was taken.

Sometime in June, Superintendent Kayati announced a First Aid Training and CPR certified through the Red Cross will be available at the Worthington Fire Department.

The meeting was adjourned in proper form.

6-5-96

Read and Approved

Pae R. Dush

Sharon Township Trustees
Chairman of the Board

Sally G. Strode

Sharon Township Clerk

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

039

Minutes of

Meeting

national
graphics

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

Held

SPECIAL MEETING

MAY

22,

19

96

The meeting was opened in proper form at 6:00 p.m.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Jennifer Ingram - Bischoff & Associates

ATTENDANCE: Road Superintendent Tom Kayati

TRUSTEES: This special meeting was called to order by Chairman Insley for the purpose of discussing the **Rosslyn Avenue Project**. Jennifer Ingram of Bischoff & Associates presented the Engineering Service Order No. One (1) to be executed by the Board of Trustees.

In accordance with the Agreement signed October 5, 1993 between the Board of Trustees of Sharon Township and Bischoff & Associates, Inc. for "Professional Engineering Service as Consulting Engineers for Sharon Township", motion was made by David Bachelor, second John Moss to authorize professional services of Bischoff & Associates, the estimated fee in the amount of \$49,015 for the Design of Rosslyn Avenue Right-of-Way Improvements to pavement subbase and surface, curb and storm sewer inlets; contract administration, construction staking and construction observation. All voted "aye."

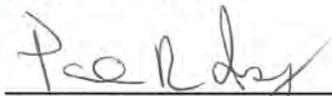
Township Funds and Ohio Public Works Commission funds are the fund sources for this project.

Mr. Kayati will meet with Ms. Ingram at 8 a.m. on Tues., May 28th for a site review of the Project.

The meeting was adjourned in proper form.

6-5-96

Read and Approved



Sharon Township Trustees
Chairman of the Board



Sharon Township Clerk

RECORD OF PROCEEDINGS

SHARON TOWNSHIP TRUSTEES

Minutes of

Meeting



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

Held

JUNE 05, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Jennifer Ingram - Bischoff & Associates
Pete Miller - Miller Pavement
Mike Kehoe - Ameritech
Lt Mark Allen - Sharon Township Police Dept
Cheryl Allen - 859 Colony Way

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of the 05-15-96 General meeting, and the Special Meeting of May 22, 1996 as submitted. All voted "aye."

ATTENDANCE: Sharon Township Clerk Sally Woods, Police Chief Donald Schwind, Sergeant William Hane, and Road Superintendent Tom Kayati.

TRUSTEES: The Board recognized Pete Miller of Miller Pavement, Contractor A for the Home Acre Project. Mr. Miller reported that because of the extreme wet weather experienced this year, work has not moved forward as expected and requested the need for time extension to July 15, 1996 be granted for this project. The Board reported that an extension of time must be approved by MORPC and OPWC. Chairman Insley confirmed, and was in agreement with Mr. Miller, that there was to be no added cost to the Township for this time extension. Mr. Miller reported that there is about two weeks of work left, without rain.

Motion was made by David Bachelor, second Jack Moss, that the extension date of July 15, 1996 be granted for the Home Acre Project, contingent upon the approval by OPWC and MORPC. All voted "Aye".

Jennifer Ingram of Bischoff & Assoc, presented Disbursement #12 to the Board in the amount of \$50.

Ms. Ingram presented the Minutes of the Rosslyn Avenue ROW Improvements, Project No. 10584, Administrative Procedure Meeting of May 22, 1996. She also presented to the Board the Site Visit Meeting Minutes of May 28, 1996 of the Rosslyn Ave Project. Another On Site Meeting will be scheduled and Jennifer will notify Mr. Kayati of the date. Mr. Bachelor requested that when there is reference to thicknesses of asphalt, that it be specified that same be referred to mean **compacted** thickness of same.

Road Superintendent Tom Kayati presented a copy of a letter to be sent to Rosslyn Avenue Residents announcing that Sharon Township has been awarded grant money by Ohio Public Works Commission in the amount of \$243,930 for the reconstruction of Rosslyn Avenue. The project has been estimated at \$498,430, and the residents will know that Sharon Township will be funding the remainder of the project with local funding which is partially due to the passing of the Road District Levy. The residents are being thanked in the letter for the passing of the levy.

At this time, Chairman Insley introduced Mike Kehoe of **Ameritech**. Mr. Kehoe announced that Ameritech would like to have the opportunity to provide the residents of Sharon Township with a choice in cable television providers through their creation of a subsidiary known as Ameritech New Media (ANM). ANM is responding to consumer demand in developing a competitive cable service, providing 90 video channels, family oriented, providing the Disney Channel free.

The Board is interested in bringing cable competition to Sharon Township and negotiating with Ameritech. The Board requested that Mr. Kehoe prepare the cable television franchise agreement so that it can be reviewed by the Prosecuting Attorney for approval.

CLERK: Clerk Sally Woods received the Bureau of Motor Vehicles 1994 Records Audit as presented from Mr. Denham Pride. Through this audit, Sharon Township was credited with 1102 registrations originally registered in error.

David Bachelor moved, second Jack Moss to authorize payment to Mr. Denham Pride in the amount of \$2,755 for the Bureau of Motor Vehicles 1994 Records Audit. All voted "Aye."

The Clerk announced the Worthington Hills Civic Association Fourth of July Parade will start promptly at 11:30 am on the 4th of July.

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

041

Minutes of

Meeting

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

Held

JUNE 05,

19 96

Clerk Sally Woods informed the Board that the City of Worthington had adopted Resolution No. 18-96. This resolution provides .1 mill of revenue for the maintenance of Walnut Grove Cemetery for the tax year 1997.

Notice of Filing of Annexation Petition was received by Clerk Sally for annexation to the City of Columbus, 1077.2+/- acres in Sharon, Liberty and Orange Townships by Harrison W Smith, Jr., Agent for Petitioners. Hearing for this annexation is on Aug. 7, 1996. Chairman Insley reported that he would contact Liberty Township and Orange Township Trustees for a meeting to oppose this annexation. It was suggested that letters be sent to Worthington Hills Civic Association and Mt. Air residents to encourage them to voice their opposition in this matter.

The Clerk received a Building Permit #10070 by David Melvin of 866 Beech Drive for plans for a Room Addition.

The Sixth Amended Certificate of Estimated Resources for 1996 and Appropriations Certificate for 1996, was received from the Budget Commission of Franklin County.

Clerk Sally Q Woods presented a letter announcing her intent to resign as Clerk, effective July 15, 1996. Personal reasons were stated as the reason.

POLICE: Chief Don Schwind reported that changes have been made in the Police Department. The carrying of a firearm off duty by part time officers is not permitted, effective June 5, 1996. The Chief has set up Chain of Command for the department. Part time officers are required to work 16 hours per month.

The Chief presented the Board with a new "Organizational Structure" for the Sharon Township Police Department. Motion was made by David Bachelor, second Jack Moss to accept the new "Organizational Structure, #3.01, Effective date June 2, 1996" as presented by the Chief of Police Donald Schwind. All voted "aye."

Chief Schwind has interviewed two prospective candidates for the Police Department Secretary position. There are others to be interviewed.

ROAD: Superintendent Tom Kayati stated that letters need be sent to 233 and 349 W. Kanawha requesting pine trees on the Township's Right of Way be removed to 30 feet from the center of the road.

There is no up-date on the Sharon Hills drainage/flooding problem.

The meeting was adjourned into executive session at 7:30 p.m. for the purpose of discussing personnel matters, a motion made by David Bachelor, second Jack Moss. All voted "aye"

ROLL CALL: Mr. Paul R Insley - "Aye"
Mr. David Bachelor - "Aye"
Mr. John A Moss - "Aye"

The meeting was reconvened at 8:30 p.m. for the purpose of adjournment.

6-19-96

Read and Approved



Sharon Township Trustees
Chairman of the Board


Sharon Township Clerk

**RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES**

Minutes of

Meeting

national
graphics

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

Held

JUNE 19, 19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Randy Schott - Burnham & Flower Agency
Mrs. Casto - 155 Park Road (Owner)
Kathy Bowens - 155 Park Road (Resident) 888-3453
Bob Voisin - 135 West Kanawha
Elizabeth Stanton - Moots, Cope & Stanton

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of the 06-05-96 meeting as submitted by the Clerk. All voted "aye."

APPROVAL OF FINANCIAL REPORT FOR MAY 1996: David Bachelor moved, second Jack Moss to accept the May 1996 Financial Report as presented by the Clerk. All voted "aye."

ATTENDANCE: Sharon Township Clerk Sally Woods, Road Superintendent Tom Kayati, Police Chief Donald Schwind, Sergeant William Hane, and Payroll Clerk Barbara Burgess.

TRUSTEES: The Board recognized Elizabeth M. Stanton of Moots, Cope & Stanton, A Legal Professional Association for discussion on the recent petition for Annexation Resolution #599-96 to Columbus. Hearing is scheduled for August 7, 1996.

Jack Moss moved, second David Bachelor to adopt Resolution #061996 as follows:

RESOLUTION NO. 061996

**RESOLUTION RETAINING MOOTS, COPE & STANTON
AS LEGAL COUNSEL TO ADVISE AND REPRESENT THE
TOWNSHIP IN ANNEXATION MATTERS**

The Board of Trustees of Sharon Township, Franklin County, Ohio met in regular session on the 19th day of June 1996, Worthington with the following members present:

Paul Insley
David Bachelor
John Moss

WHEREAS, The Board of Trustees of Sharon Township, Franklin County, Ohio, deems it necessary and advisable to employ legal counsel to advise and represent the township on legal matters relating to annexation;

Now, therefore, be it **RESOLVED** by the Board of Trustees of Sharon Township Franklin County, Ohio that:

Elizabeth M. Stanton and the firm of Moots, Cope & Stanton, A Legal Professional Association, be retained as Legal Counsel to advise and represent Sharon Township on legal matters relating to annexation. Representation will be paid for as follows: \$155.00 per hour attorney time, \$75.00 per hour law clerk time, and \$55.00 per hour staff time, rate is fixed for six months but subject to increase thereafter, with a maximum increase of 6% every six months; time spent on travel and telephone calls is considered billable time. Court costs and expenses will be paid by the Township. Fees will be paid monthly upon receipt of the bill.

The Board will execute a Retainer Agreement reciting these terms.

ATTEST: Sally Q Woods,

DATE: 06-19-96

All voted "Aye."

Jack Moss moved, second David Bachelor to execute the "*Retainer Agreement*" with the Moots, Cope & Stanton Law Firm for General Annexation Advice and Representation for Sharon Township on annexation issues of Annexation Resolution #599-96. All voted "Aye."

RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES

043

Minutes of

Meeting

national
graphics

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

Held

JUNE 19,

19 96

Motion was made by Jack Moss, second David Bachelor to hold a **Special Meeting** on June 27, 1996 at 6:00 p.m. for the purpose of discussing litigation issues. The Meeting will be held at the Sharon Township Memorial Building, 137 E. Dublin Granville Road, Worthington OH. All voted "aye."

Chairman Insley acknowledged Mr. Randy Schott of Burnham & Flower Agency for clarification of the OTARMA Insurance Proposal for 1997. The Township could realize an approximate savings of \$7000 on the General Liability premium. The Board will request our present carrier, Lauterbach & Eilber, to review this proposal and present their 1997 rates, for a decision by July 1996, the premium renewal date.

Chairman Insley addressed Mrs. Casto, owner of property at 155 Park Road, and daughter, Kathy Bowers who resides at the property and runs a day care facility in her home. She presented a complaint that because of new drainage/sewer lines presently being installed, her property well is dry and Ms. Bowers is without water. Also, the field drainage tile was crushed today. She alleges that this problem is a direct result of a sewer contract initiated by Dr. D.S. Kooner at and North West Construction. Franklin County Engineers approved engineering plans for the sewer installation, with objections by Sharon Township being over-ruled.

Road Superintendent Tom Kayati related that major road damage has been caused by the Contractor from Oak Street to Friend Street. The Board will request that the Contractor restore the roads and area to its original condition prior to their work through legal counsel.

Mr. Kayati has supplied a water storage tank as a temporary source of water to the 155 Park Road property.

The Board will do what is necessary in contacting parties involved to support Mrs. Casto and Ms. Bowers in their efforts to have their water issue resolved.

CLERK: Clerk Sally Woods presented the 1997 Clerk Budget. She also distributed a draft of the estimated 1997 Annual Budget for the Trustees and Department Heads to review and make comment, before the July 3, 1996 budget hearing.

David Bachelor moved, second Jack Moss to approve the 1997 Clerk Budget of Projected Revenues & Expenditures as presented. All voted "Aye."

Motion was made by David Bachelor, second Jack Moss to authorize the Clerk to advertise that a Public Hearing will be held July 3, 1996, at 137 E. Dublin-Granville Road at 6:00 p.m. to review and adopt the 1997 Annual Budget. All voted "Aye."

Clerk Sally Woods properly informed the Board of the results of the 1993-94 Audit Report received from Jim Petro, Auditor of State. The Board authorized the Clerk to execute the waiver of a post-audit conference.

Motion was made by David Bachelor, second by Jack Moss to re-allocate \$10,000 from 01-A-25 Contingency to 01-A-10 Legal. All voted "Aye."

Sally Woods announced the Township received a copy of correspondence from Julie & Edward Rice, 298 W. New England Ave, Worthington regarding *Comments relating to the May 9, 1996 meeting held by the City of Columbus relating to the widening of US Rt. 161 between Sawmill Road and Route 315*, that was submitted to Robert C. Smith PE, Columbus City Engineer, for information only.

POLICE: Chief Don Schwind distributed revised copies of the *Township Police Department Policy Statements, Definitions and Rules of Conduct* to the Board for review and acceptance. The Board will respond at the next General Meeting, July 3, 1996.

David Bachelor moved, second Jack Moss to approve the 1997 Police Budget of Projected Revenues and Expenditures as presented by Chief Schwind. All voted "Aye."

David Bachelor moved, second Jack Moss to approve the step increase for Sgt. Sica from Step 4 - \$25,600 to Step 5 - \$27,000 effective July 1, 1996. All voted "Aye."

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Held

JUNE 19, 19 96

The City of Worthington has re-bid the 800 MHz system and anticipates the bid award by the end of July 1996. Total cost to the Township would be approximately \$27,000 for radios, walkies and chargers.

Chief Schwind and Chairman Insley will contact City Manager David Elder for further details.

The Chief announced to the Board that Tom Gallagher informed the Police Department that he will be moving a house from 809 Lazelle Road to 8220 Flint Road. Mr. Gallagher will certify to the Board, an affidavit as to the time, route, and procedures involved for this move.

Chief Schwind announced that Sgt. Hane and Sgt. Sica have attended the Supervision, Leadership and Management Skills Training Seminar and will give a presentation of information at the July 3, 1996 Trustee Meeting.

ROAD: Superintendent Tom Kayati reported that the **Home Acre Project** is finishing up and paving is expected by next week.

Mr Kayati reported that Jennifer Ingram and he have walked the site of the **Roslyn Avenue Project** to pinpoint areas of concern. Area residents have been notified of the award of funding.

David Bachelor moved, second Jack Moss to approve the 1997 Road and Bridge Budget of Projected Revenues and Expenditures as presented by Road Superintendent Tom Kayati. All voted "Aye."

The meeting was adjourned into executive session at 11:00 p.m. for the purpose of discussing personnel matters, a motion made by David Bachelor, second Jack Moss. All voted "aye"

ROLL CALL:

- Mr. Paul R Insley - "Aye"
- Mr. David Bachelor - "Aye"
- Mr. John A Moss - "Aye"

The meeting was reconvened at 12:00 midnight for the purpose of adjournment.

7-3-96

Read and Approved

Paul R Insley

Sharon Township Trustees
Chairman of the Board

Sally G. Stooda

Sharon Township Clerk

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Held SPECIAL MEETING JUNE 27

19 96

THE MEETING WAS OPENED IN PROPER FORM.

ROLL CALL: MR. PAUL R INSLEY - "PRESENT"
MR. DAVID BACHELOR - "PRESENT"
MR. JOHN MOSS - "PRESENT"

GUESTS: ELIZABETH STANTON - MOOTS, COPE & STANTON

JACK MOSS MOVED, SECOND PAUL INSLEY TO ADJOURN INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LITIGATION. ALL VOTED "AYE."

ROLL CALL: MR. PAUL R INSLEY - "AYE"
MR. DAVID BACHELOR - "AYE"
MR. JOHN A MOSS - "AYE"

THE MEETING WAS ADJOURNED INTO EXECUTIVE SESSION AT 6:10 P.M.

THE MEETING WAS RECONVENED AT 7:30 P.M. WITH NO ACTION BEING TAKEN.
THE MEETING WAS ADJOURNED IN PROPER FORM.

7-3-96
DATE

Joe R. [Signature]
CHAIR

CLERK

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Minutes of SHARON TOWNSHIP TRUSTEES

Meeting

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

Held JULY 3

19 96

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Jennifer Frommer - Bischoff & Associates, Inc
Ken Carey - Lauterbach & Eilber, Ins.

MOMENT OF SILENCE: In remembrance of Sgt. Steve Sica.

BUDGET HEARING: The 1997 Annual Budget of Receipts and Expenditures was presented for review. Anticipated decrease in revenues for the Police and Road & Bridge Funds will require slight adjustments in expenditures within these funds for the 1997 fiscal year.

APPROVAL OF MINUTES: Mr. Bachelor moved, Mr. Moss second to approve the minutes of June 19, 1996 and June 27, 1996 as submitted. All voted "aye."

ATTENDANCE: Police Chief Donald Schwind, Payroll Clerk Barbara Burgess.

TRUSTEES: Mr. Bachelor moved, second Mr. Moss to appoint Barbara Burgess Clerk protem in the absence of Township Clerk Sally Woods. All voted "aye."

Chairman Insley recognized Ken Carey from Lauterbach & Eilber Insurance. Mr. Carey presented the 1996-1997 renewal summary for the township's public official liability, law enforcement liability, commercial auto coverage and commercial multi-peril limits. The Board will review all insurance proposals and make a decision at the next scheduled meeting.

Upon advise of the Franklin County Prosecutor the Board elected to participate in a Commission-Free Stock Sale option through Guarantee Life to sell 27 shares of common stock. Mr. Carey informed the Board that this option would allow the Township to sell stock, issued in December of 1995, without incurring any transaction costs or tax liability. Authorization documents were executed and will be sent to Chemical Mellon Shareholder Services, L.L.C. as directed.

Disputed repair costs stemming from an accident May 10, 1996, involving Cruiser #488, were turned over to Mr. Carey for investigation and settlement. Farmers Insurance will be contacted by Lauterbach & Eilber for recovery of \$892.34 due to Bob Keim Ford.

The Rosslyn Drive Right-of-Way Project Grant Agreement was reviewed and executed. The agreement defines Sharon Township's responsibilities in accepting \$243,930 in grant monies from Ohio Public Works. The designated Project manager will be Mr. Paul Insley. (Copy on file)

Jennifer Frommer of Bischoff & Associates addressed the Board with updates on the following:

Rosslyn Avenue - The preliminary site visits; topographic survey/mapping; and project plan and profile sheet preparation has been completed. Superintendent Tom Kayati will review the proposed plans and make corrections and additions the week of July 8th.

Homeacre Drive - Field density tests and a proof-roll performed by Geotechnical Consultants on Hildreth Ave. revealed soft spots at random locations on the roadway. The pavement contractor will remove soft areas at a later date and will backfill undercuts with 304 stone prior to paving. Paving is scheduled for Friday the 5th of July.

Disbursement Request # 13 in the amount of \$58,493.21 was submitted for review. This draw includes the previously approved change order for repairs on Hildreth. The Board will postpone approval until Superintendent Tom Kayati has an opportunity to review the request.



Held JULY 3

19 96

Applications for the position of Sharon Township Clerk were reviewed. Due to time restraints and the Holiday the Board agreed to hold a special session on July 15, 1996 for the purpose of appointing a new clerk to fulfill the unexpired term of Sally Q. Woods.

Mr. Bachelor moved, second Mr. Moss to hold a special session July 15, 1996 at 5:30 p.m. for the purpose of appointing a Clerk to fulfill the unexpired term of Sally Q. Woods effective July 15, 1996, until the next General Election to be held in November 1997. All voted "aye."

CLERK: The 1997 Tax Budget was presented for approval. Mr. Bachelor moved, second Mr. Moss to approve the 1997 Annual Tax Budget of Receipts and Expenditures as adjusted. The anticipated revenue for Gasoline Tax shall be adjusted down to \$20,000 from \$40,000. All voted "aye."

The following correspondence was reviewed:

Laidlaw Waste Systems has recently been awarded an exclusive hauling contract with Perry Township. Mr. Seth Marder with customer service has requested a meeting to discuss the benefits of contracting with the Township. The Board will discuss this matter further before contacting with Mr. Marder.

Building Permits has been issued to the following:
 Michael Izzie #10119 Alterations
 Ronald Van Buran #10074 Room Addition
 Jack McCabe #10153 Rehab.

House Bill 231 effective November 25, 1995 provides for (1) a new procedure to contract for the services of an architect, professional engineer and surveyor and (2) new procedures concerning a construction manager. Copies on file in Clerk's Office.

House Bill 44 effective July 3, 1996 clarifies potential liability for providing references about former employees. (Copy on file in Clerk's Office)

Payroll Clerk Barbara Burgess' step increase and anniversary date were reviewed. Due to the increased responsibility assumed over the past several years the Board approved a re-classification of her position from payroll clerk to administrative assistant.

Mr. Bachelor moved, second Mr. Moss to reclassify Barbara Burgess from payroll clerk to administrative assistant at the hourly rate of \$13.00 effective July 4, 1996. All voted "aye."

POLICE: Chief Schwind reported that an outstanding invoice in the amount of 949.78 existed for transmission repairs on Cruiser #485 from February of 1995. He has been in contact with Bob Keim Ford in an effort to resolve the disputed charges. It is hoped that an equitable agreement can be reached within the week.

Mr. Bachelor moved, second Mr. Moss to authorize an expenditure of money not to exceed \$ 950.00 from 09-A-09 in payment of outstanding disputed repairs to cruiser #485. All voted "aye."

Permission was requested to attend a Community Policing Consortium for the COPS FAST Grant to be held July 29 & 30, 1996, in Mansfield, Ohio. Participation in the event is mandatory to meet the conditions of the grant.

Mr. Bachelor moved, second Mr. Moss to authorize Chief Donald Schwind to attend the Community Policing Consortium July 29 & 30, 1996, in Mansfield, Ohio. All voted "aye."

A review of policy covering per diem rates for employees traveling on behalf of the Township was discussed. To bring the present policy more into line with today's increased costs it was suggested that the per diem rate be increased from \$25 to \$40 per day.

Mr. Bachelor moved, second Mr. Moss to amend the per diem rate for travel from \$25 to \$40 for all authorized travel effective July 1, 1996. All voted "aye."

Mr. Moss moved, Mr. Bachelor second to authorize two nights lodging expense of \$115.00 and two days per diem (\$80.00) to cover expenses incurred by Chief Schwind for participation in the Community Policing Consortium. All voted "aye."

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Chief Schwind announced that he had selected Sally Q. Woods from the applicants for the position of police secretary. The position will be part-time and it is felt that the addition of Ms. Woods will be a great asset to the Township and Police Department.

Mr. Moss moved, second Mr. Bachelor to employ Sally Q. Woods as Police Secretary part-time at the hourly rate of \$10.00 effective July 15, 1996. All voted "aye." (Resolution # 070396 on file)

Due to the recent death of Sgt Sica, Chief Schwind requested permission to promote Officer Jeff Tuchfarber to the rank of Corporal. Officer Tuchfarber will be assuming some of the responsibilities to fill the gap that has been created.

Mr. Bachelor moved, second Mr. Moss to approve the promotion of Officer Jeff Tuchfarber to the rank of Corporal with a yearly salary supplement of \$500. All voted "aye."

Mr. Moss moved, second Mr. Bachelor to approve a step increase for Corporal Tuchfarber from Step I (\$21,000) to Step II (\$22,700) effective July 4, 1996. All voted "aye."

Permission request to close Clover Drive has been received from the Sharon Hills Civic Association.

Mr. Bachelor moved, second Mr. Moss to authorize closure of Clover Drive, August 25, 1996, between the hours of 3:00 p.m. and 6:00 p.m. for the Sharon Hills Association's annual block party. All voted "aye." Chief Schwind will notify the Association of this action and request that signs be posted in advance and provision made for emergency vehicles if necessary.

ROAD: Permission to hire Matt Hissom as seasonal help on the Cemetery was requested.

Mr. Moss moved, second Mr. Bachelor to employ Matthew Hissom at \$ 5.00 per hour effective July 8, 1996. All voted "aye."

Notification has been received from the Franklin County Engineer stating that the resurfacing plans for the township will be sent out no later than the week of July 15, 1996.

Problems still exist regarding the Flint area sanitary sewer installation. Northwest Conduit has left township right-of-ways along Oak Street and Alley # 1897 in various states of disrepair. The alley needs to be properly graded to a typical road section (3/8" crown in the middle of the road and evenly graded) in order for the township to seal the overlay the alley. Oak Street has been severely damaged due to the truck traffic and storm sewer tiles have been crossed and/or broken. Franklin County Prosecutor Mr. Jeff Glasgow has recommended setting up a meeting with Northwest Conduit and the Township to try and resolve this matter.

Correspondence has been received from Mr. Jack J. Conie III of Northwest Conduit Corporation stating that he is interested in settling the road dispute in a manner mutually beneficial to both parties. Northwest Conduit is willing to bring a small dozer to the site and level the grade of the areas that were disturbed during the installation of the sewer as well as the areas the Township feels were damaged by trucks. They are also willing to repair the drainage ditch as well as repair and reseed the damaged yards. In areas where the Township performed needed repair to drainage tiles Northwest Conduit is willing to regrade the street just east of the damaged area.

At 10:15 p.m. Mr. Bachelor moved, second Mr. Moss to adjourn the meeting. All voted "aye." The meeting was adjourned in proper form.

P. R. Dole

CHAIR

CLERK

DATE

Held

19

SHARON TOWNSHIP TRUSTEES
JULY 15, 1996
MINUTES

The meeting was opened in proper form.

ROLL CALL: Mr. Paul R Insley - "Present"
Mr. David Bachelor - "Present"
Mr. John A Moss - "Present"

GUESTS: Mr. Charles E. Mauger - 236 Caren Ave., Worthington , Ohio.

ATTENDANCE: Sharon Township Clerk Sally Q. Woods, Administrative Assistant Barbara Burgess.

TRUSTEES: It was the pleasure of the Board to welcome Mr. Charles E. Mauger to the Township. Mr. Mauger has been selected from an impressive field of applicants for the position of Township Clerk. Effective July 15, 1996 present Clerk Sally Q. Woods will terminate her term of office. To fill this vacancy the following actions were taken.

Mr. Jack Moss moved to adopt the following resolution:

RESOLUTION NO: 071596

WHEREAS, on June 5, 1996, at the regular meeting of the Sharon Township Board of Trustees, Clerk Sally Q. Woods submitted her resignation, with last day of employment officially July 15, 1996; and

WHEREAS, Revised Code of the State of Ohio 503.24 authorizes the Board of Trustees to fill the position for the unexpired term;

NOW THEREFORE, BE IT RESOLVED THAT:

- 1. Charles E. Mauger be appointed to fill the position of Township Clerk, effective July 15, 1996, until the next General Election to be held in November 1997.
2. Charles E. Mauger assumes all financial responsibilities for the Township as set forth in the Ohio Revised Code.

The motion seconded by Mr. David Bachelor.

Voting "aye" thereon: Paul R. Insley Voting "nay" thereon:

Handwritten signatures of Paul R. Insley, Jack A. Moss, and David L. Bachelor.

Mr. Jack Moss moved to adopt the following resolution

RESOLUTION NO: 071596-1

WHEREAS, on July 15, 1996, at the special meeting called by the Sharon Township Board of Trustees, Charles E. Mauger was appointed and duly sworn in as Sharon Township Clerk to fill the unexpired term of Sally Q. Woods, effective July 15, 1996; and

WHEREAS, Charles E. Mauger assumes all financial responsibilities for the Township as set forth in the Ohio Revised Code; and

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Held

JULY 15

19 96

WHEREAS, Sharon Township presently has a depository agreement with Star Bank, 688 High Street, Worthington, Ohio 43085; and

WHEREAS, a signature card is required to be on file with the designated bank for all financial transactions of the Township;

NOW THEREFORE, BE IT RESOLVED THAT:

1. Effective July 15, 1996, ADP shall be granted permission to debit the Net Cash amount of each pay cycle from the Sharon Township checking account #780031068 at Star Bank, 688 High Street, Worthington, Ohio 43085.

2. The Board of Trustees authorize the acceptance of a new signed Bank Implementation Notice for the purpose of implementing the Township's payroll on the Official Bank Check stock.

3. Charles E. Mauger shall be the official contact person for ADP payroll procedures.

4. The Board of Trustees shall advise Star Bank Officials and ADP immediately of the appointment of the new Clerk, and a new signature card be completed for the purpose of transacting all financial business with the designated depository.

The motion seconded by Mr. David Bachelor.

Voting "aye" thereon: David Bachelor

Voting "nay" thereon:

David Bachelor
Paul Insley
Jack Moss

Paul Insley

Jack Moss

The oath of office was administered by Clerk Sally Q. Woods to newly appointed Township Clerk Charles E. Mauger. The Board is pleased to welcome Mr. Mauger and feels that he will be a valuable asset to the Township.

The Board reviewed the 1996-1997 insurance proposals from Lauterbach & Eilber, Ins and Burnham and Flower Ins.

Mr. Moss moved, second Mr. Insley to award the Township's 1997 Insurance to Burnham & Flower. Voting "aye" thereon, Mr. Insley and Mr. Moss. Voting "nay" thereon, Mr. Bachelor.

At 6:00 p.m. Mr. Moss moved, second Mr. Bachelor to adjourn the meeting. All voted "aye."

The meeting was adjourned in proper form.

Paul Insley
CHAIR

David L. Bachelor
DATE

CLERK

Held JULY 17, 1996

19

THE JULY 17, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING, WAS CALLED TO ORDER AT 8 P.M AND THE FOLLOWING WERE PRESENT:

ROLL CALL: MR. PAUL R. INSLEY - PRESENT
 MR. DAVID BACHELOR - PRESENT
 MR. JACK A MOSS - PRESENT

ALSO PRESENT WERE: CHARLES MAUGER, CLERK/TREASURER
 POLICE CHIEF DONALD SCHWIND, SGT. WILLIAM HARE,
 ADMINISTRATIVE ASSISTANT BARBARA BURGESS,
 ROAD SUPERINTENDENT: THOMAS KAYATI

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

APPROVAL OF MINUTES : MOVED BY DAVID BACHELOR, SECONDED BY JOHN MOSS TO APPROVE THE MINUTES OF THE SPECIAL MEETING ON JULY 15, 1996 AND THE MINUTES OF THE JULY 13, 1996 MEETING.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

FINANCIAL REPORT: MOVED BY DAVID BACHELOR, SECONDED BY JOHN MOSS TO APPROVE THE FINANCIAL REPORT OF JUNE 1996.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

RECOGNITION OF GUESTS:

THOMAS MAY - 867 MISSION HILLS,
 WORTHINGTON HILLS.

JENNIFER FROMMER - BISCHOFF &
 ASSOCIATES

TRUSTEES: CHAIRMAN INSLEY RECOGNIZED THOMAS MAY OF WORTHINGTON HILLS WHO ASKED TO BE UPDATED ON THE ANNEXATION SITUATION IN THE MOUNT AIR AREA. CHAIRMAN INSLEY UPDATED MR. MAY ON THE PLANNING AND ACTIONS TAKEN BY THE BOARD. MR. MAY INDICATED HE AND OTHERS IN THE AREA WOULD BE WILLING TO VOICE DISAPPROVAL OF THE ANNEXATION AT THE PUBLIC HEARING OF SEPTEMBER 4, 1996.

CHAIRMAN INSLEY CALLED ON JENNIFER FROMMER OF BISCHOFF ASSOCIATES WHO DISCUSSED DRAW NUMBER 13 FROM THE CONTRACTOR, MILLER PAVEMENT MAINTENANCE INC. THE CLERK AND THE BOARD REQUESTED BISCHOFF & ASSOCIATES TO REEVALUATE THE DRAW BY REDUCING THE AMOUNT BY \$8000.00 SINCE THAT PART OF THE WORK WAS NOT PERFORMED. BISCHOFF & ASSOCIATES REPORTED A PUNCH LIST OF FORTY TO FORTY-FIVE ITEMS REMAINING TO BE PERFORMED BY THE CONTRACTOR. THE ROAD SUPERINTENDENT REPORTED UNSATISFACTORY WORK OF THIS CONTRACTOR. THE BOARD DISCUSSED AND APPROVED CORE SAMPLES TO BE TAKEN OF STREET AREA IN QUESTION AND WHETHER THE MATERIAL USED MEETS THE SPECS AS BID. BISCHOFF & ASSOCIATES PRESENTED THE ROSSLYN PLANS TO THE BOARD FOR REVIEW AND SUGGESTED THE FOLLOWING DATES FOR ADVERTISING FOR BIDS. THE BIDS WOULD BE ADVERTISED FOR THREE WEEKS (JULY 29, AUGUST 5, AUGUST 12 AND OPENED ON AUGUST 20.)

BISCHOFF & ASSOCIATES WILL ADVISE THE BOARD ON THE PROCEDURE TO TURN DOWN THE RECENTLY AWARDED CDBG GRANT TO THE TOWNSHIP. THE FIRM WILL WORK WITH THE MID-OHIO REGIONAL PLANNING COMMISSION ON THE SHARON TOWNSHIP ROSSLYN AVE. IMPROVEMENT FOR \$30,000 IN CDBG FUNDS.

Held JULY 17, 1996

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BISCHOFF & ASSOCIATES ASKED THE BOARD TO SET THEIR PRIORITY FOR THE NEXT ROUND OF ISSUE TWO MONEY. BISCHOFF & ASSOCIATES RECOMMENDED THE FOLLOWING PROJECTS: (1) WORTHINGTON HILLS RIGHT OF WAY IMPROVEMENT (2) WESTVIEW RIGHT OF WAY IMPROVEMENT (3) MISCELLANY ROAD/STORM IMPROVMENTS. THE COST TO PREPARE PAPER WORK AND APPLICATION FOR THIS ROUND WOULD COST \$750.00.

MR. BACHELOR MOVED, MR. MOSS SECONDED A RESOLUTION TO SPEND \$750.00 ON THE APPLICATION AND PLANS NECESSARY FOR THE NEXT ROUND OF FUNDING TO THE OHIO PUBLIC WORKS COMMISSION.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE OTARMA PROXY WAS DISCUSSED WITH THE BOARD AND IT WAS THE DECISION OF THE BOARD TO GIVE THE PROXY TO THE CLERK.

CLERK: THE AMERITECH CABLE FRANCHISE AGREEMENT WAS TABLED BECAUSE THE CITY OF WORTHINGTON HAS NOT AGREED TO A CONTRACT WITH AMERITECH.

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO TABLE THE FRANCHISE AGREEMENT.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CLERK-TREASURER DISCUSSED THE REALLOCATION OF FUNDS FROM 14-A-01A OF \$1550 TO 14-A-08A OF \$1500 FOR PAYMENT OF INSURANCE BENEFITS.

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO REALLOCATE THE FUNDS FROM 14-A-01A TO 14-A-08A IN THE AMOUNT OF \$1500.00.
YEAS - MR. INSLEY, MR. BACHELOR AND MR. INSLEY.

POLICE: THE CHIEF PRESENTED THE RESIGNATION OF OFFICER CHRIS GRAHAM EFFECTIVE JULY 7, 1996.

MOVED BY MR. MOSS, SECONDED BY MR. BACHELOR TO ACCEPT THE RESIGNATION OF CHRIS GRAHAM.
YEAS - MR. INSLEY, MR. BACHELOR AND MR. MOSS.

THE CHIEF DISCUSSED THE RECENT TALKS UNDERWAY ON A CONTRACT WITH ORANGE TOWNSHIP IN DELAWARE COUNTY. THE CHIEF REPORTED THAT DISCUSSIONS WITH THE CITY MANAGER OF THE CITY OF WORTHINGTON THAT WORTHINGTON WAS OPPOSED TO DISPATCHING ORANGE TOWNSHIP OUT OF WORTHINGTON POLICE DISPATCHER.

THE CHIEF REPORTED ON A MEETING WITH THE CITY MANAGER OF WORTHINGTON ON A 800 MHz SYSTEM WORTHINGTON WILL HAVE IN THE NEAR FUTURE. WORTHINGTON ASK THE TOWNSHIP TO APPLY FOR ANOTHER FREQUENCY. THE CHIEF DISCUSSED WITH WORTHINGTON THE PURCHASE OF RADIO EQUIPMENT through WORTHINGTON OVER A THREE YEAR PERIOD. THE CITY MANAGER WAS OPPOSED TO THIS IDEA. WORTHINGTON WILL CONTINUE TO DISPATCH FOR THE TOWNSHIP.

THE CHIEF WAS GIVEN PERMISSION TO HIRE TERRELL LATOUR EFFECTIVE AUGUST 1, 1996.

RES. 071796A (PERMISSION TO HIRE TERRELL LATOUR EFFECTIVE AUGUST 1, 1996.

MOVED BY MR. BACHELOR, SECONDED BY MR. MOSS TO HIRE TERRELL LATOUR AT STEP 2, \$22,700 BECAUSE OF PREVIOUS EXPERIENCE WITH THE DEPARTMENT AND AN EFFECTIVE DATE OF AUGUST 1, 1996.

YEAS - MR. INSLEY, MR. BACHELOR, MR. MOSS

RECORD OF PROCEEDINGS

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Minutes of SHARON TOWNSHIP TRUSTEES

Meeting

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

Held JULY 17, 1996

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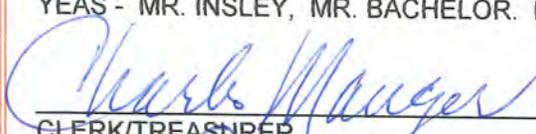
THE CHIEF READ TWO LETTERS IN RECOGNITION OF KEVIN FLAHARTY FOR HIS OUTSTANDING POLICE WORK.

FOLLOWING REVIEW BY THE BOARD OF THE EMPLOYEES ASSISTANCE PROGRAM, THE BOARD DECIDED TO INCLUDE PART-TIME EMPLOYEES ALSO. MOVED BY MR. BACHELOR, SECONDED BY MR. MOSS TO EXTEND THE EMPLOYEES ASSISTANCE PROGRAM TO INCLUDE PART-TIME EMPLOYEES. YEAS - MR. INSLEY, MR. BACHELOR, MR. MOSS.

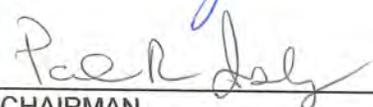
ROAD: THE STREET SUPERINTENDENT DISCUSSED THE FOLLOWING ROAD SITUATION WITH THE BOARD. THE SHARON HILLS AREA DRAINAGE WITH 200 FEET OF PIPE BEING REPLACED. THE FLINT AREA WERE DISCUSSED WITH A MEETING SET OF LATE JULY.

NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF TRUSTEES, MOVED BY MR. BACHELOR, SECONDED BY MR. MOSS TO ADJOURN THE MEETING.

YEAS - MR. INSLEY, MR. BACHELOR. MR. MOSS


CLERK/TREASURER

DATE


CHAIRMAN

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SHARON TOWNSHIP TRUSTEES

Meeting



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

Held

AUGUST 7, 1996

19

THE AUGUST 7, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 P.M.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER
POLICE CHIEF, DONALD SCHWIND, ADMINISTRATIVE ASSISTANT -
BARBARA BURGESS, ROAD SUPERINTENDENT: THOMAS KAYATI.

APPROVAL OF MINUTES: MOVED BY DAVID BACHELOR, SECONDED BY JACK
MOSS TO APPROVE THE MINUTES OF JULY 17, 1996.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

RECOGNITION OF GUESTS: RITA DIMARCO - 7790 FLINT ROAD,
WORTHINGTON

JENNIFER FROMMER - BISCHOFF & ASSOCIATES

TRUSTEES: CHAIRMAN INSLEY RECOGNIZED RITA DIMARCO, 7790 FLINT ROAD,
WORTHINGTON WHO HANDED TO THE BOARD A DRAWING OF A PROPOSED
CHANGE TO RELOCATE HER DRIVEWAY TO POCONO ROAD. HER DRIVEWAY
CURRENTLY EXITS ON FLINT ROAD. AFTER DISCUSSION WITH THE BOARD,

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ALLOW RITA
DIMARCO TO CROSS TOWNSHIP RIGHTWAY NOT TO EXCEED 30' AND ALLOW HER
TO RELOCATE HER DRIVE WAY ENTRANCE ON POCONO ROAD WITH NECESSARY
PIPE AT HER EXPENSE.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CHAIRMAN INSLEY CALLED ON CHIEF SCHWIND AS THE CHIEF HAD TO LEAVE FOR A
MEETING. CHIEF SCHWIND REPORTED THAT THE DRUG ENFORCEMENT TASK
FORCE OF FRANKLIN COUNTY WOULD RELEASE TO SHARON TOWNSHIP THE
AMOUNT OF \$22,426.11. THE TASK FORCE SEIZURES WAS DIVIDED AMONG THE
VARIOUS UNITS THAT PARTICIPATED. THE CITY OF COLUMBUS WILL CUT THE
CHECK.

CHIEF SCHWIND REPORTED THAT ROB HOWELL HAD BEEN SENTENCES TO 200
HOURS IN COMMUNITY SERVICE/JUVENILE RESTITUTION PROGRAM BY THE
FRANKLIN COUNTY JUVENILE COURT. ADDITIONAL INFORMATION WILL BE FORTH
COMING FROM THE COURT.

CHIEF SCHWIND REPORTED ON THE PART-TIME OFFICERS AGREEMENT WHICH WAS
REVIEWED BY THE FRANKLIN COUNTY PROSECUTING ATTORNEY'S OFFICE. CHIEF
SCHWIND INDICATED THE AGREEMENT NEEDED CHANGES IN WORDING BEFORE
FINAL APPROVAL IS GIVEN.

CHIEF SCHWIND REPORTED ON THE SPONSORSHIP AGREEMENT WHICH WAS
REVIEWED BY THE FRANKLIN COUNTY PROSECUTOR'S OFFICE AND REPORTED
MORE WORDING CHANGES WERE NEEDED BEFORE APPROVED WAS GIVEN.

CHIEF REPORTED ON THE FUTURE HIRES OF POLICE CANDIDATES AND THAT ORAL
BOARDS WILL BE HELD IN THE NEAR FUTURE.

CHAIRMAN INSLEY RECOGNIZED JENNIFER FROMMER - BISCHOFF & ASSOCIATES
WHO REPORTED ON ENGINEERING SERVICE ORDER #2.

Held AUGUST 7, 1996

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1. IN ACCORDANCE WITH THE AGREEMENT SIGNED OCTOBER 5, 1993 BETWEEN THE BOARD OF TRUSTEES OF SHARON TOWNSHIP AND BISCHOFF & ASSOCIATES, INC. FOR "PROFESSIONAL ENGINEERING SERVICE AS CONSULTING ENGINEERS FOR SHARON TOWNSHIP", THE FOLLOWING PROFESSIONAL SERVICE IS AUTHORIZED BY THIS SERVICE ORDER.

2. DESCRIPTION OF SERVICES: PREPARE OPWC ISSUE 2 APPLICATION FOR WORTHINGTON HILLS RIGHT OF WAY IMPROVEMENT.

3. ESTIMATED FEE: SEVEN HUNDRED FIFTY (\$750.00)

4. FUND SOURCE: TOWNSHIP FUNDS

NEXT, JENNIFER FROMMER PRESENTED TO THE BOARD A REQUEST TO PROCEED WITH THE OHIO PUBLIC WORKS COMMISSION NAMING BISCHOFF & ASSOCIATES, INC. AS THE PROJECT ENGINEER.

JENNIFER FROMMER REPORTED ON THE ADVERTISING FOR THE ROSSLYN AVE. RIGHT OF WAY. SHE PROPOSED THE FOLLOWING DATES AS AUGUST 13, AUGUST 20, AND AUGUST 27, 1996 WITH THE OPENING OF THE BIDS ON SEPTEMBER 4. ROAD SUPERINTENDENT TOM KAYATI REQUESTED MORE TIME FOR REVIEW AND A PUBLIC MEETING WITH THE RESIDENCES ON ROSSLYN TO REVIEW THE PLANS.

JENNIFER FROMMER REPORTED ON HOMEACRE DRIVE RIGHT OF WAY IMPROVEMENT. SHE REPORTED THE FOLLOWING WORK REMAINS: MILLING WORK, BERM WORK AND GRADING. SHE REPORTED THIS PROJECT SHOULD BE COMPLETED IN TWO WEEKS.

CHAIRMAN INSLEY RECOGNIZED ROAD SUPERINTENDENT TOM KAYATI TO REPORT ON THE TOWNSHIP ROAD RESURFACING PROJECT. HE REQUESTED AUTHORIZE TO TAKE BIDS.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADVERTISE FOR BIDS ON THE ROAD RESURFACING PROJECTS AS LISTED: AUGUST 12, AUGUST 19, AND OPEN ON AUGUST 27, 1996.

YEAS - PAUL INSLEY, DAVID BACHELOR AND JACK MOSS.

NEXT, RESOLUTION 080796-B (A WAGE AGREEMENT WITH TERRELL S. LATOUR)
THE ROAD SUPERINTENDENT PRESENTED A WAGE AGREEMENT WITH TERMS AND CONDITIONS OF PART-TIME EMPLOYMENT FOR TERRELL S. LATOUR AS AN ROAD EMPLOYEE. THIS AGREEMENT IS ENTERED INTO ON THE 1ST OF AUGUST, 1996 BETWEEN TERRELL S. LATOUR AND THE SHARON TOWNSHIP BOARD OF TRUSTEES. "PLEASE BE ADVISED THAT TERRELL S. LATOUR WILL BE WORKING FOR THE SHARON TOWNSHIP ROAD DEPARTMENT FROM AUGUST 1, 1996 UNTIL DECEMBER 31, 1996 IN ADDITION TO HIS FULL-TIME POSITION AS POLICE CONSTABLE. I TERRELL S. LATOUR, UNDERSTAND AND AGREE THAT COMPENSATION FOR REGULARLY SCHEDULED HOURS WORKED IN THE SHARON TOWNSHIP ROAD DEPARTMENT WILL BE CALCULATED USING A WEIGHTED AVERAGE IN ACCORDANCE WITH THE FAIR LABOR STANDARDS ACT. ANY OCCASIONAL OR SPORADIC HOURS WORKED WILL BE PAID AT ONE AND ONE-HALF TIMES THE HOURLY RATE OF \$5.50."

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS
YEAS - PAUL INSLEY, DAVID BACHELOR AND JACK MOSS

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CHAIRMAN PAUL INSLEY REQUESTED DISCUSSION ON RIVERLEA TREE REMOVAL REQUEST. MAYOR PATRICIA ANDERSON CALLED THE SHARON TOWNSHIP OFFICE TO INQUIRE IF THE TRUSTEES COULD ASSIST WITH EMERGENCY TREE REMOVAL FOR THE VILLAGE. ROAD SUPERINTENDENT EXPLAINED THE CONDITIONS THAT HE WOULD CONSIDER TREE REMOVAL IN RIVERLEA. THE CHAIRMAN SUGGESTED A LETTER BE WRITTEN TO THE MAYOR THAT IN THE CASE OF A EMERGENCY, THE SHARON TOWNSHIP ROAD DEPARTMENT COULD ASSIST BY CLEARING THE ROADWAY FOR EMERGENCY VEHICLES. THE TOWNSHIP COULD REMOVE FALLEN TREES PROVIDED THERE IS NO INVOLVEMENT WITH POWER LINES.

ROAD SUPERINTENDENT TOM KAYATI DISCUSSED MRS. SPENCER, 171 MELYERS COURT, DRIVEWAY COMPLAIN. ON HEAVY RAINS WATER IS COMING IN HER DRIVEWAY. THE SUPERINTENDENT SUGGESTED TO THE BOARD THAT MRS. SPENCER PAY FOR MATERIALS AND THE TOWNSHIP PROVIDE THE LABOR. THE WORK WOULD BE IN THE TOWNSHIP RIGHT OF WAY.

THE CHAIRMAN CALLED ON THE CLERK:

CHARLES MAUGER REVIEWED WITH THE BOARD A LETTER FROM THE AUDITOR OF STATE'S OFFICE ON THE UAN COMPUTER EQUIPMENT REPLACEMENT. A NEW UPDATED UAN COMPUTER SYSTEM WILL REPLACE THE CURRENT HARDWARE AND SOFTWARE. THE TOWNSHIP IS OFFERED THE CURRENT EQUIPMENT INCLUDING THE HARDWARE AND SOFTWARE FOR \$100.00.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO BUY THE CURRENT UAN SYSTEM FROM THE STATE OF OHIO FOR \$100.00.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

PRESENTED TO THE BOARD OF TRUSTEES FOR REVIEW AND INFORMATION:

1. FRANKLIN COUNTY BOARD OF HEALTH LETTER ON 1280 ACRE DRIVE WEED NOTICE AND 121 WESTVIEW AVE. A WEED NOTICE. THE TOWNSHIP IS WAITING THE BOARD OF HEALTH ACTION ON THE ABOVE.
2. LETTER FROM THE OHIO DEPARTMENT OF TRANSPORTATION NEWSLETTER ON THE NORTH OUTERBELT WIDENING AND A PUBLIC MEETING NOTICE FOR AUGUST 7, 1996.
3. LETTER FROM THE FRANKLIN COUNTY AUDITOR INVITING LOCAL OFFICIALS PREVIEW THE TRIENNIAL UPDATE VALUES.

THE CLERK ASK FOR A RESOLUTION MOVING FROM THE UNAPPROPRIATED TO THE APPROPRIATED IN THE POLICE FUND.

RESOLUTION 080796 (APPROPRIATING FROM THE UNAPPROPRIATED -POLICE FUND)

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS THAT THE SUM OF FOUR THOUSAND ONE HUNDRED SEVENTY FOUR DOLLARS AND SIX CENTS BE APPROPRIATED FROM THE UN APPROPRIATED BALANCE WITHIN THE POLICE FUND (09) FOR PAYMENT OF THE TOWNSHIP WORKERS COMPENSATION PREMIUM FOR 1995.

YEAS - PAUL INSLEY, DAVID BACHELOR AND JACK MOSS

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RESOLUTION 080796-A (AUTHORIZING ESTABLISHMENT OF A RETAINAGE ACCOUNT FOR HOMEACRE DRIVE RIGHT OF WAY IMPROVEMENT PROJECT)

WHEREAS, THE OHIO REVISED CODE 153.13 SPECIFIES THAT THE CONTRACTS OF \$15,000 OR GREATER, THE AMOUNT OF RETAINAGE IS TO BE WITHHELD FROM THE 50% OF THE PAYMENT MADE; AND WHEREAS, PURSUANT TO THE OHIO REVISED CODE, SECTION 153.63 IT WAS DETERMINED THAT RETAINAGE WITHHELD ON THE HOMEACRE DRIVE RIGHT -OF -WAY IMPROVEMENTS PROJECT SHALL BE DEPOSITED IN AN INTEREST BEARING SAVING ACCOUNT, NOW THEREFORE, BE IT RESOLVED THAT THE SHARON TOWNSHIP CLERK BE AUTHORIZED TO OPEN A INTEREST BEARING SAVING ACCOUNT WITH STAR BANK FOR THE PURPOSE OF RETAINAGE AND THAT THE SAME BE SUBJECT TO WITHDRAW FOR PAYMENT BY SAID CLERK, CHARLES E. MAUGER, OR THE CHAIRMAN OF THE BOARD OF TRUSTEES - PAUL INSLEY.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS
YEAS - PAUL INSLEY, DAVID BACHELOR, AND JACK MOSS

ALSO, THE CLERK ASKED FOR A MOTION OF THE BOARD TO SPEND \$2000.00 FOR OFFICE FURNITURE IN THE CLERK'S OFFICE.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE UP TO \$2000 FOR FILES AND FURNITURE IN THE CLERK'S OFFICE.
YEAS - PAUL INSLEY, DAVID BACHELOR, AND JACK MOSS

NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF TRUSTEES,
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING AT 8:30 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR AND JACK MOSS.

Charles Mauger
_____, CLERK

Paul Insley
_____, CHAIRMAN

AUGUST 21, 1996
_____, DATE APPROVED

Held AUGUST 21, 1996

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THE AUGUST 21, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 8 P.M. AT THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER
POLICE SGT. WILLIAM HARE, ADMINISTRATIVE ASSISTANT, BARBARA BURGESS,
AND ROAD SUPERINTENDENT: THOMAS KAYATI.

APPROVAL OF THE MINUTES: MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF AUGUST 7, 1996.
YEAS - PAUL INSLEY, DAVID BACHELOR, AND JACK MOSS.

APPROVAL OF THE FINANCIAL REPORT: MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF JULY 1996.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

RECOGNITION OF GUESTS: MARK HIGDON, 210 WESTVIEW, COLUMBUS
JENNIFER FROMMER - BISCHOFF & ASSOCIATES

TRUSTEES: CHAIRMAN INSLEY RECOGNIZED MARK HIGDON, 210 WESTVIEW, COLUMBUS. MARK REPORTED TO THE BOARD ON A DECISION BY THE FRANKLIN COURT OF COMMON PLEAS, CIVIL DIVISION, IN THE CASE OF THE METHODIST RETIREMENT CENTER OF CENTRAL OHIO VS. THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS. THE COURT RULES THAT THE DECISION OF THE BOARD OF COUNTY COMMISSIONERS RULES THAT THE DECISION OF THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY IS CONTRARY TO LAW AND MUST BE REVERSED. MARK ALSO REPORTED THAT A SECOND ANNEXATION OF 45 WESTVIEW WILL BE BEFORE THE BOARD OF FRANKLIN COUNTY COMMISSIONERS IN EARLY SEPTEMBER. MARK ASK THE CHAIRMAN TO UPDATE HIM ON THE ACTION AND CURRENT HISTORY IN THE MT. AIR ANNEXATION BEFORE THE FRANKLIN COUNTY COMMISSIONERS. LASTLY, MARK COMMENDTED ON THE GOOD JOB THE ROAD CREW PERFORMED IN HIS AREA ON THE LAST STORM.

CHAIRMAN INSLEY RECOGNIZED JENNIFER FROMMER, BISCHOO & ASSOCIATES WHO UPDATED THE BOARD ON THE FOLLOWING:

ROSSLYN PROJECT - PLANS ARE READY; ROSSLYN MEETING DATE WITH RESIDENCES WILL BE SET IN EARLY SEPTEMBER.

CDBG GRANT - RESOLUTION AND PUBLIC HEARING WILL BE NEEDED AT A FUTURE BOARD MEETING TO TURN DOWN THE CDBG GRANT.

HOMEACRE - CONTRACTOR WILL BE GIVEN 10 BUSINESS DAYS TO FINISH PROJECT OR TOWNSHIP WILL USE RETAINAGE AND FINISH THE JOB.

CHAIRMAN INSLEY TURNED TO A LETTER FROM THE WORTHINGTON HILLS CIVIC ASSOCIATION DATED AUGUST 15, 1996 FOR DISCUSSION WITH JENNIFER FROMMER.

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THE WORTHINGTON HILLS CIVIC ASSOCIATION INVITED A REPRESENTATIVE OR TWO FROM THE SHARON TOWNSHIP BOARD OF TRUSTEES TO ADDRESS THE WORTHINGTON HILLS CIVIC ASSOCIATION ON WEDNESDAY, SEPTEMBER 11, 1996 AT 7 P.M. AND THE FOLLOWING ISSUES WOULD BE ADDRESSED:

1. STREET REPAVING/CURB REPAIRS.
2. PROPOSED ANNEXATION OF PROPERTY ALONG SR 315 AT MT. AIR
3. POLICE PROTECTION/CROWD CONTROL FOR WORTHINGTON HILLS 4TH OF JULY ACTIVITIES AND FIREWORKS.
4. TRASH SERVICE CONTRACTS FOR SHARON TOWNSHIP RESIDENTS.
5. ZONING CONCERNING EXCESSIVE NUMBER OF CARS/PEOPLE IN THE FIRST HOUSE ON THE RIGHT COMING INTO WORTHINGTON HILLS ON CLUBVIEW.

ALL THREE BOARD MEMBERS INDICATED THEY WOULD ATTEND.

CLERK: THE FOLLOWING LETTERS AND INFORMATION WERE PRESENTED FOR THE RECORD:

- LETTERS FROM MOOTS, COPE & STANTION ON PETITION FOR ANNEXATION DATED AUGUST 16, 1996.
- REPORT OF BUILDING PERMITS ISSUED IN THE TOWNSHIP FOR JULY 1996.
- NOTICE TO PROCEED FROM THE OHIO PUBLIC WORKS COMMISSION ON THE ROSSLYN AVENUE RECONSTRUCTION.

CHAIRMAN INSLEY ASKED SGT. HANE TO COMMENT ON A NOTICE RECIEVED FROM THE OHIO DEPARTMENT OF LIQUOR CONTROL FOR A "B" PERMIT TO WORTHINGTON HILLS PETROLEUM INC., DBA WORTHINGTON HILLS SHELL, 7810 OLENTANGY RD., SHARON TOWNSHIP, COLUMBUS, OHIO 43235-1354. AFTER DISCUSSION, SGT. HANE REPORTED THIS IS A NEW PERMIT REQUEST. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR NOT TO REQUEST A HEARING ON ISSUING THE NEW PERMIT AND RETURN THE FORM TO THE DEPARTMENT OF LIQUOR CONTROL.
YEAR : PAUL INSLEY, DAVID BACHELOR, JACK MOSS

SGT. HANE REPORTED TO THE BOARD ON A LETTER RECIEVED FROM THE LAW ENFORCEMENT AUTOMATED DATA SYSTEM. AS OF JANUARY 1, 1997 THE LEADS SYSTEM WILL ASK THE TOWNSHIP TO PAY AN ANNUAL FEE OF \$240.00 PER YEAR. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS THAT THE TOWNSHIP PAY THE FEE AND CONTINUE TO PARTICIPATE IN THE OHIO LEADS SYSTEM.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

SGT. HANE ASKED THE BOARD TO CONSIDER A REQUEST OF THE POLICE DEPARTMENT ON A QUOTE FROM COLUMBUS MICRO SYSTEMS OF \$2269.00 FOR A NEW COMPUTER SYSTEM.
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE OF A NEW COMPUTER SYSTEM FOR THE POLICE DEPARTMENT.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

SGT. HANE REPORTED ON A LETTER FROM CHIEF DONALD E. SCHWIND TO THE SHARON TOWNSHIP TRUSTEES ON MICHAEL A. KILBURN. MR. KILBURN'S WAS SENT BY REGISTERED MAIL. THE CHIEF'S LETTER TO THE TRUSTEES STATED HE WOULD PRESENT TO THE BOARD AT THE NEXT MEETING A DETAILED LETTER OF HIS DISCUSSION WITH LT. KILBURN AND THE REASONS FOR REQUESTING A DEMOTION.

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ROADS: THE FOLLOWING WAS REPORTED BY THE ROAD SUPERINTENDENT; THE ROAD RESURACING BIDS ARE TO BE OPENED ON AUGUST 27, 1996 AT 1:05 P.M. IN SHARON TOWNSHIP MEMORIAL HALL.

THE SUPERINTENDENT REPORTED ON O.R.C. 5571.16 (EXCAVATION IN TOWNSHIP ROADS; PROCEDURE). THE BOARD DIRECTED THE CLERK AND ROAD SUPERINTENDENT TO PREPARE A RESOLUTION FOR THE NEXT BOARD MEETING.

NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF TRUSTEES, MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING AT 9:35 P.M.
YEAS - PAUL INSLEY, DAVID BACHEOLR AND JACK MOSS.

September 4 - 1996
DATE APPROVED

Paul R. Day
CLERK

Paul R. Day
CHAIRMAN

SEPTEMBER 4, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 P.M. AT THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

APPROVAL OF THE MINUTES : MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF AUGUST 27, 1996 MEETING.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RECOGNITION OF GUESTS: JENNIFER FROMMER - BISCHOFF & ASSOCIATES
 MICHAEL P. DOUGHERTY - F.O.P. CC#9
 STEVEN R. BROWN - 495 W. KANAWHA, COLUMBUS

TRUSTEES: CHAIRMAN INSLEY RECOGNIZED JENNIFER FROMMER - BISCHOFF & ASSOCIATES TO REPORT ON THE FOLLOWING PROJECTS:

HOMEACRE DRIVE: A DRAFT LETTER TO MILLER PAVEMENT MAINTENANCE WAS PRESENTED TO THE BOARD FOR APPROVAL REFERENCE HOMEACRE DRIVE RIGHT-OF-WAY IMPROVEMENTS, PROJECT NO 10260, STATING THE CONTRACTOR HAS 10 DAYS TO CORRECT ANY AND ALL UNACCEPTABLE CONDITIONS. AT THE END OF THIS PERIOD, IF YOU ARE STILL NOT IN COMPLIANCE, YOUR CONTRACT WITH THE TOWNSHIP WILL CEASE AND TERMINATE. YOU WILL NOT BE ALLOWED ON THE PROJECT AND THE OWNER SHALL CONTACT YOUR BONDING SURETY FOR COMPLETION OF THE PROJECT. THE BOARD OF TRUSTEES AGREED THAT BISCHOFF & ASSOCIATES SHOULD SENT THE DRAFT LETTER TO MILLER PAVEMENT MAINTENANCE, INC.

ROSSLYN DRIVE: IT WAS REPORTED THAT THREE CONTRACTORS REQUESTED BIDS AS OF THIS MEETING DATE. ALSO A MEETING WITH THE RESIDENCES IS SET FOR 7 P.M. , SEPTEMBER 5, 1996, AT THE GRACE BROTHERS ELEMENTARY SCHOOL, 50 WESTVIEW AVE. TO GO OVER THE PLANS FOR THE ROSSLYN DRIVE IMPROVEMENT.

WORTHINGTON HILLS RIGHT-OF-WAY IMPROVEMENT: TWENTY LETTERS OF SUPPORT FROM THE RESIDENCES FOR THE WORTHINGTON HILLS RIGHT-OF-WAY IMPROVEMENT WERE GIVEN TO BISCHOFF & ASSOCIATES. THE DESIGN WORK CONTINUES.

THE CHAIR RECOGNIZED MICHAEL P. DOUGHERTY, REPRESENTING THE F.O.P. CC#9 WHO COMMENTED ON THE FUNERAL OF SGT. STEPHEN SICA.

THE CHAIR NOTED THE WORTHINGTON HILLS CIVIC ASSOCIATION MEETING OF SEPTEMBER 11, 1996 AT STAR BANK, STARTING AT 7 P.M.

THE CHAIR NOTED THE BID TABULATION SUMMARY FOR SHARON TOWNSHIP 1996 ROAD RESURFACING PROJECTS:

SHELLY AND SANDS INC.	\$66,072.55
STRAWER PAVING CO.	58,453.90
HEFFNER CONSTRUCTION	57,989.00

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MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO AWARD THE 1996 ROAD RESURFACING PROJECTS TO: HEFFNER CONSTRUCTION, WITH THE FOLLOWING CONDITIONS - 30 DAYS TO START AND 30 DAYS TO COMPLETE. THE BOARD WOULD LIKE THE PROJECTS COMPLETED BEFORE OCTOBER 1996.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

ANNEXATION STATUS UPDATE: THE PETITION HEARING FOR ANNEXATION TO THE CITY OF COLUMBUS OF 1077.2 ACRES BEFORE THE FRANKLIN COUNTY COMMISSIONERS WAS RESCHULDED FOR OCTOBER 2, 1996.

CLERK: MR. MAUGER DISCUSSED THE AUDITOR OF STATE'S BULLETIN 96-017 TO ASSIST LOCAL GOVERNMENTS IN MEETING THE INVESTMENT REQUIREMENTS FOR LOCAL GOVERNMENTS. THE CLERK/TREASURER PRESENTED A DRAFT INVESTMENT POLICY FOR CONSIDERATION AT THE NEXT MEETING OF THE BOARD.

THE CLERK PRESENTED THREE RESOLUTION:

RESOLUTION 90496 (REQUIRING A TOWNSHIP PERMIT BEFORE AN EXCAVATION IS MADE IN A TOWNSHIP ROAD AND ADOPTING GUIDELINES, STANDARDS AND AN APPLICATION FORM FOR SUCH PERMIT EFFECTIVE IMMEDIATELY)

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS FOR PASSAGE OF THE RESOLUTION.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS (RESOLUTION AND PERMIT ATTACHED TO THE MINUTES.)

HRESOLUTION 90496-A (REQUIRING A TOWNSHIP AGREEMENT BETWEEN THE BOARD OF TOWNSHIP TRUSTEES OF SHARON TOWNSHIP, FRANKLIN COUNTY ON HOUSEHOLD SANITARY SEPTIC SEWAGE DISPOSAL AND THE PROPERTY OWNER EFFECTIVE IMMEDIATELY.)

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS FOR PASSAGE OF THE RESOLUTION.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS (RESOLUTION 90496 AND PERMIT ATTACHED TO THE MINUTES.)

RESOLUTION 90496-B (REQUIRING CRITERIA FOR DRIVEWAY AND YARD PIPE POLICY EFFECTIVE IMMEDIATELY)

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR FOR PASSAGE ON THE RESOLUTION.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS (RESOLUTION AND GUIDELINES ATTACHED.)

THE CLERK REQUESTED THE BOARD TO ACCEPT THE AMOUNTS AND RATES AS CERTIFIED BY THE BUDGET COMMISSION OF FRANKLIN COUNTY.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

POLICE: CHIEF SCHWIND REQUESTED APPROVAL TO PURCHASE OF A NEW 1997 CRUISER AND RELATED EQUIPMENT. THE STATE CONTRACT FOR NEW CRUISERS HAS BEEN AWARDED TO 32 FORD MERCURY, INC. 610 WEST MAIN STREET, BATAVIA, OHIO. COST OF A NEW CRUISER IS APPROXIATELY \$21,250.00

MOVED BY DAVID BACHELOR TO APPROVE THE PURCHASE OF A 1997 FORD CRUISER AND RELATED EQUIPMENT OFF STATE CONTRACT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CHIEF SCHWIND REPORTED ON CURRENT PROCEDURES FOR CHARGING FOR PHOTO COPIES OF POLICE REPORTS. AFTER DISCUSSION WITH THE BOARD, CHIEF

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SCHWIND WILL DO A SURVEY OF OTHER TOWNSHIPS AND REPORT BACK TO THE BOARD.

CHIEF SCHWIND REPORTED ON POLICE PROTECTION AND CROWD CONTROL FOR WORTHINGTON HILLS 4TH OF JULY ACTIVITIES AND FIREWORKS. AS EXPLAINED BY THE CHIEF, THE DEPARTMENT SHOULD NOT HAVE TO SUFFER THE COST OF ASSIGNING OFFICERS TO THE PARADE AND FIREWORKS DISPLAY. DAVID BACHELOR COMMENTED THAT THIS IS A COMMUNITY SERVICE. PAUL INSLEY COMMENTED THAT THIS IS PART OF THE POLICE ASSESSMENT. DAVID BACHELOR ASK THE CHIEF TO PRESENT A POLICY FOR BOARD REVIEW ON CHARGING GROUPS WHO REQUEST ADDITIONAL POLICE PROTECTION AND CROWD CONTROL.

CHIEF SCHWIND NOTED FOR THE RECORD A LETTER FROM WILLIAM W. CORBITT, 1132 CIRCLE ON THE GREEN, WEST WORTHINGTON, OHIO. CHIEF SCHWIND AND ROAD SUPERINTENDENT TOM KAYATI WILL RESPOND TO THE LETTER.

AT 7:15 P.M. THE CHAIR CALLED FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS WITH CHIEF SCHWIND.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

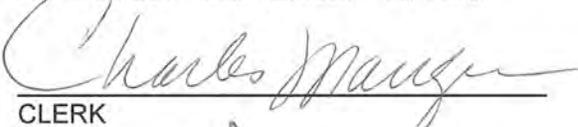
AT 7:55 P.M. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO RESUME THE REGULAR MEETING.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF TRUSTEES, MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING AT 7:56 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

APPROVED: SEPTEMBER 18, 1996



CLERK



CHAIR

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Held SEPTEMBER 18, 1996

19

THE SEPTEMBER 18, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 8 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

APPROVAL OF THE MINUTES: MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF SEPTEMBER 4, 1996. YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CLERK REVIEWED THE FINANCIAL REPORT FOR THE MONTH OF AUGUST. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT FOR AUGUST 1996. YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

GUESTS: JENNIFER FROMMER - BISCHOFF & ASSOCIATES

TRUSTEES: CHAIRMAN INSLEY RECOGNIZED JENNIFER FROMMER - BISCHOFF & ASSOCIATES TO REPORT ON THE FOLLOWING PROJECTS:

ROSSLYN AVENUE RIGHT -OF-WAY IMPROVEMENT (PROJECT NO. 10584) TWO BIDS ON SEPTEMBER 11, 1996 WERE PRESENTED:

Table with 2 columns: Bid Item, Bid Amount. Includes COLUMBUS ASPHALT PAVING with Base Bid \$435,445.50 and Alternates #1 and #2, and a TOTAL of \$469,417.10.

Table with 2 columns: Bid Item, Bid Amount. Includes NICKOLAS-SAVKO & SONS INC with Base Bid \$437,295.71 and Alternates #1 and #2, and a TOTAL of \$468,649.41.

BISCHOFF & ASSOCIATES RECOMMENDED COLUMBUS ASPHALT PAVING AS LOW AND BEST BID AND TO ACCEPT ALTERNATE ONE.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE BID OF COLUMBUS ASPHALT PAVING FOR THE ROSSLYN RIGHT-OF-WAY IMPROVEMENTS WITH ALTERNATE ONE.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

BISCHOFF AND ASSOCIATES PRESENTED THE NOTICE OF AWARD FOR SIGNATURE .THE CHAIR SIGNED THE NOTICE OF AWARD.

A PRECONSTRUCTION MEETING WAS SCHEDULED FOR OCTOBER 3, 1996 AT 1 P.M. IN THE SHARON TOWNSHIP HALL. THE PORTION IN THE CITY OF COLUMBUS WAS DISCUSSED AND COLUMBUS WILL BE BILLED FOR ITS PORTION.

WORTHINGTON HILLS RIGHT-OF-WAY IMPROVEMENT THE GRANT APPLICATION AND THE LOCAL MATCH WAS DISCUSSED BY BISCHOFF AND ASSOCIATES. THE TOTAL GRANT WOULD BE \$484,000 WITH A LOCAL MATCH OF \$75,020 (APPROX. 15.5%)

RECORD OF PROCEEDINGS

Minutes of SHARON TOWNSHIP TRUSTEES

Meeting

national
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Held SEPTEMBER 18, 1996

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MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS THAT PAUL INSLEY, THE CHAIR OF THE BOARD, BE AUTHORIZED TO SUBMIT AN APPLICATION FOR THE WORTHINGTON HILLS RIGHT-OF-WAY IMPROVEMENT PROJECT TO THE OHIO PUBLIC WORKS COMMISSION FOR ROUND 11, STATE CAPITAL IMPROVEMENTS PROGRAM/LOCAL TRANSPORTATION IMPROVEMENTS PROGRAM FUNDING AND TO ENTER INTO CONTRACTS WHEN FUNDS ARE AWARDED.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE DATE OF SEPTEMBER 25, 1996 OR 26TH IS THE FINAL APPLICATION REVIEW DATE. THE APPLICATION IS DUE OCTOBER 7, 1996.

HOME ACRE DRIVE RIGHT-OF-WAY IMPROVEMENT
A LETTER FROM MILLER PAVEMENT MAINTENANCE INC. DATED SEPTEMBER 10, 1996 WAS NOTED BY THE CHAIR AS WELL AS A LETTER FROM BISCHOFF & ASSOCIATED DATED SEPTEMBER 13, 1996 TO MR. PETE MILLER, PRESIDENT MILLER PAVEMENT MAINTENANCE INC., 4540 EDGEWYN AVE, HILLIARD, OHIO. THE LETTER FROM JENNIFER FROMMER, PROJECT ENGINEER READS " IN CONCLUSION, THE SHARON TOWNSHIP TRUSTEES AGENDA REMAINS THE SAME TODAY AS IT WAS WHEN THE PROJECT WAS BID: TO IMPROVE THE CONDITIONS OF THE INFRASTRUCTURE ON HOME ACRE DRIVE FOR THE BENEFIT OF IT RESIDENTS. IN THE INTERESTS OF THESE RESIDENTS, THE BOARD OF TRUSTEES WISHES TO RESOLVE ALL OUTSTANDING ISSUES ON THIS CONTRACT AND ELIMINATE CURRENT SAFETY HAZARDS. YOUR LACK OF RESPONSE TO SOME REMAINING PUNCHLIST ITEMS HAS FORCED THE BOARD OF TRUSTEES TO TAKE STEPS THAT WILL INSURE PROJECT COMPLETION, WHETHER BY YOU OR YOUR BONDING COMPANY"

IN OTHER BUSINESS WITH BISCHOFF AND ASSOCIATES, LETTERS WERE SIGNED BY THE BOARD OF TRUSTEES TO THE MID-OHIO REGIONAL PLANNING COMMISSION RETURNING THE CDBG FUNDS OF \$30,000. A SECOND LETTER WAS WRITTEN ASKING FOR AN EXTENSION ON THE FUNDING FOR THE HOME ACRE DRIVE RIGHTS-OF-WAY IMPROVE TO DECEMBER 31, 1996.

IN OTHER BUSINESS A PETITION WAS RECEIVED WITH NINE SIGNATURES FROM THE RESIDENTS OF BEECH DRIVE REQUESTING A "CHILDREN AT PLAY" SIGN AND A "BUS STOP AHEAD" SIGN BE PLACED IN THE APPROPRIATE PLACES TO PROTECT THE CHILDREN WHO LIVE ON BEECH DRIVE.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PLACE A "CHILDREN AT PLAY " SIGN WERE APPROPRIATE AND ANY SIGN PLACEMENT ON ROUTE 315 BE DIRECTED TO DISTRICT #6 OFFICE OF THE OHIO DEPARTMENT OF TRANSPORTATION.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

IN OTHER CORRESPONDENCE A LETTER DATED SEPTEMBER 5, 1996 FROM PORTER, WRIGHT, MORRIS 7 ARTHUR RE: A PETITION TO ANNEX 1.030 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS; METHODIST RETIREMENT CENTER OF CENTRAL OHIO, INC. PETITIONER GAVE A NOVEMBER 6, 1996 HEARING DATE BEFORE THE COUNTY COMMISSIONERS.

CLERK: THE CLERK PRESENTED AND DISCUSSED A SHARON TOWNSHIP INVESTMENT POLICY EFFECTIVE SEPTEMBER 29, 1996. THE POLICY SET OBJECTIVES AND GUIDELINES AND CREATED A INVESTMENT COMMITTEE FOR THE TOWNSHIP. (RESOLUTION 91896)

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS RESOLUTION 91896 - SHARON TOWNSHIP, FRANKLIN COUNTY, OHIO INVESTMENT POLICY EFFECTIVE SEPTEMBER 29, 1996.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CLERK ASKED THE BOARD OF TRUSTEES TO APPROPRIATE \$22,000 FOR THE NEW POLICE CRUISER AND RELATED EQUIPMENT.'

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROPRIATE IN THE AMOUNT OF \$22,000.00 IN FUND 32.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

RECORD OF PROCEEDINGS

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Minutes of SHARON TOWNSHIP TRUSTEES

Meeting

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Held SEPTEMBER 18, 1996

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THE CLERK ASKED THE BOARD OF TRUSTEES TO APPROPRIATE \$243,930 FOR THE CAPITAL IMPROVEMENT AS THE ROSSLYN DRIVE RIGHT-OF-WAY IMPROVEMENT. THIS IS THE AMOUNT THE OHIO PUBLIC WORKS COMMISSION WILL DISBURSE FOR THE CAPITAL IMPROVEMENT.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROPRIATE \$243,930.00 OF NEW REVENUE FOR THE OHIO PUBLIC WORKS COMMISSION FOR THE SOLE AND EXPRESS PURPOSE OF FINANCING THE CAPITAL IMPROVEMENT OF ROSSLYN DRIVE RIGHT-OF-WAY IMPROVEMENT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

POLICE: CHIEF SCHWIND RECOMMENDED THAT KEVIN FLAHARTY RECEIVE A PAY INCREASE FROM THE PROBATIONARY LEVEL OF \$18,200.00 TO STEP 1 OF \$21,000.00

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO INCREASE KEVIN FLAHARTY PAY FROM \$18,200.00 TO \$21,000.00

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

CHIEF SCHWIND REVIEWED FOR THE BOARD A 1996 CONFERENCE ON LAW ENFORCEMENT THAT TWO OFFICERS WILL ATTEND. THE DATE OF THE CONFERENCE IS OCTOBER 1 AND 2 AND THE COST IS \$100.00 PER PERSON.

CHIEF SCHWIND RECOMMENDED THAT A PERSONNEL MATTER BE DISCUSSED IN EXECUTIVE SESSION.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO GO INTO EXECUTIVE SECOND TO DISCUSS A PERSONNEL MATTER AT 9:40 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

AT 10:06 P.M. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO RECONVENE IN REGULAR SESSION.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

CHIEF SCHWIND RECOMMENDED TO THE BOARD OF TRUSTEES THAT LIEUTENANT MICHAEL A. KILBURN BE SERVED A NOTICE OF CHARGES IN VIOLATION OF SHARON TOWNSHIP POLICE DEPARTMENT DIRECTIVES.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE AND SIGN THE DEPARTMENT'S NOTICE OF CHARGES IN VIOLATION OF SHARON TOWNSHIP POLICE DEPARTMENT DIRECTIVES.

YEAS: PAUL INSLEY, DAVID BACHELOR, JACK MOSS

CHIEF SCHWIND WILL HAVE THE DEPARTMENT SERVE THE NOTICE OF CHARGES TO LT. KILBURN.

NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF TRUSTEES, MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING AT 10:10 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

October 2 - 1996 DATE

Charles Mauge CLERK

Paul Insley CHAIR

Held OCTOBER 2

19 96

THE OCTOBER 2, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

APPROVAL OF THE MINUTES: MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF SEPTEMBER 18, 1996.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

GUESTS: POLICE CANDIDATES : JAMES LARGE JR., SHANE WATTS; MIKE KEHOE & TOM COHAN REPRESENTING AMERITECH NEW MEDIA; MICHAEL AND MONA WATTS; LISA WATTS, MARIA THOMPSON, RUTH MOWERY, JOHN AND LINDA KEENE, RON REDMON, 4987 SHARON HILL DR.

TRUSTEES: CHIEF SCHWIND INTRODUCED THE TWO POLICE CANDIDATES JAMES LARGE JR. AND SHANE WATTS. CHIEF SCHWIND THEN RECOMMENDED THAT THE TWO CANDIDATES BE HIRED AS PART TIME POLICE OFFICERS :

RESOLUTION 100296 (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLES OF SHARON TOWNSHIP)

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO HIRE AS PART TIME POLICE OFFICERS SHANE MICHAEL WATTS AND JAMES MONROE LARGE JR.

YEAS - PAUL INSLEY, DAVID BACHELOR AND JACK MOSS

THE CLERK ASK EACH OFFICER TO REPEAT THE OATH OF OFFICE AND HAD EACH SIGNED AN OATH OF OFFICE.

A LETTER DATED SEPTEMBER 30, 1996 FROM THE LEGAL FIRM OF CLIMACO, CLIMACO, SEMINATORE, LEFKOWITZ & GAROFILI CO., L.P.A. RE: DISCIPLINARY HEARING OF LIEUTENANT MIKE KILBURN WAS ACCEPTED FOR THE RECORD. CHIEF SCHWIND STATED FOR THE RECORD THAT LT. KILBURN WILL RESIGN TODAY (OCTOBER 2, 1996). THE HEARING SET BY THE BOARD OF TRUSTEES FOR OCTOBER 2, 1996 WILL BE CONTINUED UNTIL THE OCTOBER 16TH MEETING PENDING THE BOARD'S ACCEPTANCE OF THE RESIGNATION.

THE CHAIR CALLED ON MIKE KEHOE, AMERITECH NEW MEDIA, WHO ASKED THE BOARD TO PASS A CABLE FRANCHISE AGREEMENT WITH AMERITECH NEW MEDIA. THE CHAIR ASKED THE CLERK TO HAVE THE COUNTY PROSECUTOR'S OFFICE REVIEW THE PROPOSED AGREEMENT AS PRESENTED BY AMERITECH NEW MEDIA.

IN OTHER BUSINESS THE CHAIR NOTED FOR THE RECORD THE CONTINUANCE OF THE HEARING ON ANNEXATION OF 1077 ACRES BEFORE THE FRANKLIN COUNTY COMMISSIONERS UNTIL OCTOBER 29, 1996.

AS PART OF THE DISCUSSION, THE CHAIR NOTED THAT THE APPROPRIATION FOR LEGAL FEES FOR ANNEXATION NEEDS TO BE INCREASED FROM \$14,000 TO \$24,000.

RECORD OF PROCEEDINGS

067

Minutes of SHARON TOWNSHIP TRUSTEES

Meeting

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graphics

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

Held OCTOBER 2

19 96

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO INCREASE THE APPROPRIATION OF LINE 1-A-10 FROM \$14,000 TO \$24,000 AND MOVE THE MONEY FROM 1-A-25 (CONTINGENCY ACCOUNT)
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

CLERK: FOR THE RECORD THE CLERK NOTED A PETITION RESOLUTION 928-96 (A HEARING ON PETITION TO ANNEX .994 ACRES (1800 SNOUFFER ROAD) IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS, OHIO BY ARTMARK, LTD. SET FOR WEDNESDAY, NOVEMBER 6, 1996 AT 10:00 A.M. BEFORE THE FRANKLIN COUNTY COMMISSIONERS,

THE CLERK NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 20, 1996 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH TO PHILIP W. HERB, 2807 VALLEY GREEN DRIVE, COLUMBUS, RE: 5044 OLENTANGY RIVER TOAD, SHARON TOWNSHIP TAX DISTRICT 254 PARCEL #151768. THE LETTER ORDERED MR. HERB TO CUT ALL WEEDS/GRASS AT THIS ITEM AND THROUGHOUT THE GROWING SEASON MAINTAINING A HEIGHTS BELOW 12 INCHES.

IN OTHER BUSINESS THE CLERK NOTED A LETTER FROM LAIDLAW WASTE SYSTEM ENCLOSING A COPY OF PERRY TOWNSHIP BID AS A SAMPLE TO FOLLOW FOR SHARON TOWNSHIP. A BOARD DISCUSSION FOLLOWED ASKING FOR A LIST OF RESIDENCES OF THE TOWNSHIP, A NEED FOR A TRASH DISTRICT TO BE ESTABLISHED AND A NEWS LETTER TO RESIDENCES OF THE TOWNSHIP CONTAINING GENERAL INFORMATION ON LEAF PICK-UP, WASTE COLLECTION AND CABLE TELEVISION.

THE CLERK NOTED THAT THE FRANKLIN COUNTY TOWNSHIP ASSOCIATION MONTHLY MEETING IS SCHEDULED FOR THURSDAY, OCTOBER 10, 1996 AT 7:30 P.M. AT THE FRANKLIN COUNTY ENGINEER'S OFFICE, 970 DUBLIN ROAD, COLUMBUS.

POLICE: CHIEF SCHWIND REQUESTED PERMISSION AND A MOTION OF APPROVAL TO SEND TWO PERSONS TO THE OHIO ASSOCIATION OF CHIEF OF POLICE LAW ENFORCEMENT WORKSHOP ON NOVEMBER 19, 1996 AT A COST OF \$330.00 PER PERSON.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO SEND TWO PEOPLE TO THE LAW ENFORCEMENT WORKSHOP AT A COST OF \$330 PER PERSON.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

CHIEF SCHWIND DISCUSSED VARIOUS DETAILS OF A PROPOSED CONTRACT FOR POLICE SERVICES WITH THE VILLAGE OF RIVERLEA. A CONTRACT PROPOSAL WILL BE PRESENTED TO THE VILLAGE COUNCIL IN THE NEAR FUTURE.

ROAD: THE FOLLOWING UPDATE WAS PRESENTED TO THE BOARD OF TRUSTEES BY BISCHOFF AND ASSOCIATES, INC AND TOM KAYTI.

WORTHINGTON HILLS RIGHT-OF-WAY IMPROVEMENTS:

APPLICATION IS COMPLETE, AND WILL BE FORWARDED TO THE DISTRICT BY OCTOBER 7, 1996 DEADLINE. THE DISTRICT 3 EXECUTIVE COMMITTEE WILL MEET FOR A WORKING SESSION ON DECEMBER 12, 1996.

ROSSLYN AVE RIGHT-OF-WAY IMPROVEMENTS:

PRECONSTRUCTION CONFERENCE SCHEDULED FOR OCTOBER 3, 1996 AT 1 P.M. THE CONTRACT, THE NOTICE OF COMMENCEMENT AND NOTICE TO PRECEDE WILL BE SIGNED AT PRECONSTRUCTION CONFERENCE.

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting



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

Held OCTOBER 2

19 96

HOME ACRE DRIVE RIGHT-OF-WAY IMPROVEMENT

REVIEW OF THE PUNCHLIST ITEMS WITH BISCHOFF.

THE ENGINEER HAS NOT RECEIVED A DRAW REQUEST FROM MILLER PAVEMENT. A CONSTRUCTION ACTIVITY LOG WAS SENT TO MILLER FOR COMPLETION WITH ANOTHER REQUEST FOR CERTIFIED PAYROLLS FROM W.W. TRUCKING.

THE ROAD SUPERINTENDENT COMMENTED ON THE OHIO SUPREME COURT HAS RULED THAT THE CURRENT GASOLINE TAX DISTRIBUTION FORMULA IS CONSTITUTIONAL.

NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF TRUSTEES, MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING AT 7:15 P.M.

October 16 - 1996

DATE

Charles Mangin

CLERK

Pendy

CHAIR

RECORD OF PROCEEDINGS

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Minutes of SHARON TOWNSHIP TRUSTEES

Meeting

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graphics

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

Held OCTOBER 16

19 96

Mr. Moss moved, second Mr. Bachelor to conduct a Special Session, October 31, 1996, for the purpose of hiring additional Police Constables. All voted "aye."

Chief Schwind noted that the Riverlea Council Meeting will be held October 21, 1996. He will be presenting a proposal at this time for Police Services to the members of Council. Chairman Insley will be in attendance to answer any concerns Riverlea residents may have.

ROAD: Plans and specifications as prepared by the Franklin County Engineers for the 1996 Cemetery Road Improvements Project were presented for review. The road improvements will be jointly funded through the City of Worthington, Sharon Township Trustees and the Walnut Grove Cemetery Board.

Mr. Moss moved, second Mr. Bachelor to accept the plans and specifications as prepared by the Franklin County Engineers for the 1996 Walnut Grove Cemetery Road Improvements. All voted "aye."

Mr. Bachelor moved, second Mr. Moss to authorize the Clerk to advertise the 1996 Walnut Grove Cemetery Road Improvements Project on October 21 and October 28, 1996 with the Bid Opening to be held on November 4, 1996 at 1:00 p.m. in the Sharon Memorial Building, 137 E. Dublin-Granville Road, Worthington, Ohio. All voted "aye."

With no further business to come before the Board of Trustees, Moved by Mr. Bachelor, Second by Mr. Moss to adjourn the meeting at 10:00 p.m. All voted "aye."



CHAIR

Nov 6, 96

DATE

Barbara Burges

CLERK PROTEM

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

SPECIAL MEETING OCTOBER 31

19 96

THE OCTOBER 31, 1996 SPECIAL MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ROLL CALL: MR. PAUL INSLEY - PRESENT
MR. DAVID BACHELOR - ABSENT
MR. JACK MOSS - PRESENT

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER; POLICE CHIEF DON SCHWIND; CONSTABLES J. R. MARK, TIM LEWIS, WILLIAM HANE, G. ALLEN AND SHANE WATTS.

THE PURPOSE OF THE SPECIAL MEETING WAS TO INTRODUCE AND HIRE TWO ADDITIONAL PART TIME CONSTABLES FOR SHARON TOWNSHIP.

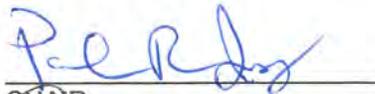
TRUSTEES: CHIEF SCHWIND INTRODUCED THE TWO POLICE CANDIDATES ROGER GORDON SERROTT AND RONI OSKAR THORNTON. CHIEF SCHWIND RECOMMENDED THAT THE TWO CANDIDATES BE HIRED AS PART TIME CONSTABLES.

RESOLUTION 103196(HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE ROGER GORDON SERROTT. MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO HIRE ROGER GORDON SERROTT AS A PART TIME POLICE OFFICER. YEAS - PAUL INSLEY, JACK MOSS

RESOLUTION 103196A (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE RONI OSKAR THORNTON . MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO HIRE RONI OSKAR THORNTON. YEAS - PAUL INSLEY, JACK MOSS.

THE CLERK ASK EACH OFFICER TO REPEAT THE OATH OF OFFICE AND HAD EACH SING AN OATH OF OFFICE.

NO FURTHER BUSINESS TO COME BEFORE THE BOARD OF TRUSTEES, MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ADJOURN THE MEETING AT 6:16 P.M.



CHAIR



CLERK



DATE

SHARON TOWNSHIP TRUSTEES
SPECIAL SESSION
October 31, 1996

GUESTS

	NAME	ADDRESS	PHONE
1.	J.R. MARIK #5	STPD	
2.	Tim Lewis #8	STPD	
3.	Employed M. KULEN	STPD	
4.	William Hume	STPD	
5.	SHANE WATTS #9	STPD	
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RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held OCTOBER 16

19 96

The October 16, 1996 Sharon Township Trustee Meeting was called to order at 8:00 p.m. with Chairman Paul Insley presiding.

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

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

GUESTS: Jennifer Frommer - Bischoff & Associates, Inc.
Harold Weithman - 727 Lakeshore Dr., 888-0509

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

Mr. Bachelor moved, second Mr. Moss to approve the minutes of October 2, 1996 as submitted. All voted "aye."

TRUSTEES: Mr. Weithman addressed the Board concerning a letter he had received requesting him to remove his railroad ties from the Township's Right-Of-Way. Road Superintendent Tom Kayati will meet with Mr. Weithman to see what actions can be taken to correct the problem.

Jennifer Frommer from Bischoff & Associates, gave the following updates on current road projects:

Homeacre Drive:

1. Miller Pavement shall complete all work remaining on the job, to the satisfaction of the Sharon Township Trustees, by 5:00 p.m. on Friday, October 18, 1996.

2. All work remaining on the job not approved by the Owner by 5:00 p.m. on Friday, October 18, 1996 will be completed by the Sharon Township Road Department, and the cost of such work will be deducted from Miller Pavement's retainage held on the project.

Roslyn Avenue:

1. The contractor is expected to start construction, weather permitting, October 18, 1996.

2. The estimated cost for the portion of the road surface that is within Columbus limits is estimated at \$ 17,650.

Worthington Hills:

1. The final application has been submitted to Ohio Public Works for funding and will be reviewed sometime in November.

The following Correspondence was reviewed and noted for the record:

1. **Ohio Public Works Advisory concerning Townships Hiring Consulting Engineers to Prepare Plans** for the improvement of township roads. Unless a "Request To Proceed" is accompanied by a letter from the county engineer indicating that the county engineer has hired the consulting engineer to perform the work, no disbursement of public funds for engineering services will be made for projects starting after October 15, 1996.

2. **Ohio Public Works Advisory concerning Minority Business Enterprise "Pass Through" Contracts** is in violation of Ohio law. Firms certified by the State of Ohio as MBE's, but who are discovered to be not truly owned and controlled by minorities are subject to adjudication for decertification.

Held OCTOBER 16

19 96

3. Affidavit-Annexation Case #48-96 - petition to annex .980+ acres at 5336 Linworth Road into the City of Columbus.

The following Resolutions were approved:

Mr. Bachelor moved, second Mr. Moss to adopt Resolution #101696 (Declaring Necessary the Enactment of Restrictions For Sharon Township Right-Of-Ways.) All voted "aye."

Mr. Moss moved, second Mr. Bachelor to adopt Resolution # 101696-A Proposing a Contract With Cable Television Company and Ordering A Public Hearing and Notice to be set for November 6, 1996 at 6:00 p.m. All voted "aye."

CLERK: The Clerk requested that the Board set a fee for public record requests. After discussion the following motion was made:

Mr. Moss moved, second Mr. Bachelor to approve a "Public Records Policy" setting the cost of Police Reports at \$2.50 each and all other Public Records at \$2.50 for the first page and 10 cents for each additional page thereafter. All voted "aye."

The Clerk requested permission to reallocate funds within the Police District to meet unexpected expenses and the following motion was made:

Mr. Bachelor moved, second Mr. Moss to authorize the Clerk to reallocate the following monies:

Police Insurance (09-A-12)	-\$2,000.
Police Repairs (09-A-09)	+1,000.
Police Supplies (09-A-08)	+1,000.

All voted "aye."

For accounting purposes the Clerk requested the Board to authorize a Change Order to cover the additional costs incurred above and beyond the original contract for the 1996 Road Resurfacing Project.

Mr. Bachelor moved, second Mr. Moss to approve Change Order #1 authorizing payment in the amount of \$1,962.09 to Heffner Construction Company. All voted "aye."

The Clerk noted that the Franklin County Prosecutor, George Speaks, is still reviewing the proposed Ameritech Cable Contract and will advise us of changes to be made before the next meeting.

POLICE: Chief Schwind presented two letters of resignation to the Board for acceptance.

Mr. Bachelor moved, second Mr. Moss to accept the resignation of Lt. Michael Kilburn effective October 02, 1996. All voted "aye."

Mr. Bachelor moved, second Mr. Moss to accept the resignation of Constable Steve Kaethow effective October 31, 1996. All voted "aye."

Due to the upcoming Holiday Season the Chief requested the Board hold a Special Session so that additional officers could be hired and trained as soon as possible.

RECORD OF PROCEEDINGS

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Minutes of SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held NOVEMBER 6

19 96

THE NOVEMBER 6, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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; BARBARA BURGESS, ADMINISTRATIVE ASSISTANT; CHIEF DON SCHWIND; MICHAEL KEHOE, AMERITECH NEW MEDIA; JEFFINER FROMMER, BISCHOFF & ASSOCIATES.

PUBLIC HEARING: A PUBLIC HEARING ON THE PROPOSED CONTRACT WITH AMERITECH NEW MEDIA SET FOR NOVEMBER 6, 1996 AT 6 P.M.

NO PUBLIC MEMBERS TESTIFIED AT THE PUBLIC MEETING. MICHAEL KEHOE, REPRESENTING AMERITECH NEW MEDIA PRESENTED THE CLERK AND TRUSTEES WITH A LETTER AS FOLLOWS:

"THIS LETTER IS TO CLARIFY OUR AND THE TOWNSHIP'S UNDERSTANDING OF THE DEFINITION OF GROSS REVENUES INCLUDED IN THE FRANCHISE AGREEMENT ("AGREEMENT") BETWEEN AMERITECH NEW MEDIA, INC. ("AMERITECH") AND SHARON TOWNSHIP, OHIO ("TOWNSHIP") GRANTED NOVEMBER 6, 1996. NOTWITHSTANDING THE DELETION OF WORDS "OF FEES" FROM THE DEFINITION OF GROSS REVENUES, AMERITECH AND THE TOWNSHIP AGREE THAT COPYRIGHT FEE, FRANCHISE FEES AND REGULATORY FEES, SHALL NOT BE INCLUDED IN GROSS REVENUES FOR PURPOSES OF CALCULATING THE FRANCHISE FEES PURSUANT TO SECTION 22 OF THE AGREEMENT.

YOUR SIGNATURE BELOW SHALL CONSTITUTE YOUR AGREEMENT WITH THE TERMS OF THIS LETTER.

SINCERELY,

MICHAEL E. KEHOE"

AFTER READING THE LETTER THE TRUSTEES ASK THE CLERK TO HAVE THE FRANKLIN COUNTY PROSECUTOR REVIEW THE LETTER. ACTION ON THE AMERITECH CABLE FRANCHISE WAS TABLED UNTIL DECEMBER 4, 1996 WITH THE UNDERSTANDING THAT THE TOWNSHIP WOULD RE-ADVERTISE A PUBLIC HEARING

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE PUBLIC HEARING AT 6:20 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

MINUTES OF OCTOBER 16, 1996

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF OCTOBER 16, 1996.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

MINUTES OF THE SPECIAL MEETING OF OCTOBER 31, 1996

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF OCTOBER 31, 1996.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER BECAUSE OF LATE BANK STATEMENT FROM STAR BANK, THE CLERK DID NOT PRESENT THE FINANCIAL STATEMENTS AT THE LAST TRUSTEES MEETING.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE SEPTEMBER 1996 FINANCIAL REPORT OF THE CLERK

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

GUESTS: JENNIFER FROMMER - BISCHOFF & ASSOCIATES INC.

Held NOVEMBER 6

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TRUSTEES:

THE CHAIR CALLED JENNIFER FROMMER, BISCHOFF & ASSOCIATES , TO REPORT OF CURRENT ROAD WAY PROJECT:

ROSSLYN AVENUE RIGHT-OF-WAY IMPROVEMENT

COLUMBUS ASPHALT PAVING, INC HAS STARTED THE IMPROVEMENT AND HAS GIVEN THE TRUSTEES A CONSTRUCTION PROGRESS SCHEDULE.

HOMEACRE AVENUE RIGHT-OF-WAY IMPROVEMENT

MILLER PAVEMENT SUB-CONTRACTOR HAS NOT FILED NECESSARY PAPER WORK WITH THE MID-OHIO REGIONAL PLANNING COMMISSION. FINAL CHANGE ORDER WILL BE PRESENTED TO THE TOWNSHIP SHORTLY.

IN OTHER BUSINESS BEFORE THE TRUSTEES:

THE TRUSTEES SIGNED AND APPROVE A SANITARY SEPTIC SEWAGE AGREEMENT WITH KEN WHISLER, 846 BEECH DRIVE.

REVIEWED AN ANNEXATION PETITION ON 4520-24 CLEVELAND AVE, BY P.M. DENNIS WHICH WILL COME BEFORE THE FRANKLIN COUNTY COMMISSIONS ON DECEMBER 4, 1996.

NOTED FOR THE RECORD THE APPROVAL BY THE FRANKLIN COUNTY COMMISSIONERS OF THE ANNEXATION FROM SHARON TOWNSHIP TO THE CITY OF COLUMBUS AT THE OCTOBER 29, 1996 MEETING OF THE COMMISSIONERS. CASE NO. ANX-24-96 IN RE: PETITION FOR ANNEXATION TO THE CITY OF COLUMBUS OF 1077.2 ACRES, MORE OR LESS IN THE TOWNSHIP OF SHARON, LIBERTY AND ORANGE.

CLERK:

A LETTER WAS PRESENTED FROM THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY ON SHARON TOWNSHIP PROPERTY-CASUALTY COVERAGE SUGGESTING MODIFY EXISTING COVERAGE AND PROVIDE NECESSARY COVERAGE IN OTHER AREAS AT AN ADDITIONAL COST OF \$110. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PROVIDED THE ADDITIONAL L COVERAGE AT \$110.00
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CLERK NOTED THE FRANKLIN COUNTY TOWNSHIP MEETING ON NOVEMBER 14, 1996 WILL HONOR THE FRANKLIN COUNTY PROSECUTOR MIKE MILLER AND HIS RETIREMENT FROM COUNTY GOVERNMENT.

POLICE:

CHIEF SCHWIND NOTED THE 800MH2 RADIOS SYSTEM WILL BE UP AND RUNNING BY THE MIDDLE OF JANUARY 1997. THE COST OF NEW CAR RADIOS AND WALKIES FOR THE TOWNSHIP NEEDS TO BE REVIEWED WITH THE CLERK. THE COST OF \$34,000.

CHIEF SCHWIND ALSO NOTED THE **POLICE CAR #487** NEEDS A REPLACEMENT ENGINE. THE COST IS \$2500.

THE CLERK ASK IN LIGHT OF THESE TWO SITUATIONS THAT THE TRUSTEES RECOVERNE NEXT WEDNESDAY TO ALLOW REVIEW OF THE POLICE BUDGET AND GENERAL FUND REVENUES .

CHIEF SCHWIND REPORTED THE DEPARTMENT HAS AGREED TO SPONOR WITH OHIO RAILWAY MUSEUM A TROLLY RIDE WITH SANTA ON DECEMBER 21, 1996.

ROAD:

THE WALNUT GROVE CEMETERY ROADWAY IMPROVEMENT BID WAS DISCUSSED WITH NO DECISION BY THE TRUSTEES UNTIL THE WALNUT GROVE CEMETERY BOARD REVIEWS AND RECOMMENDS ACTION.

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A RECOMMENDED STEP INCREASE FOR CARL CHANDLER OF TWO PER CENT WAS RECOMMENDED BY TOM KAYTI AS AN ANNIVERSARY INCREASE.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS THAT A TWO PER CENT ANNIVERSARY INCREASE START ON NOVEMBER 1, 1996 BE APPROVED.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

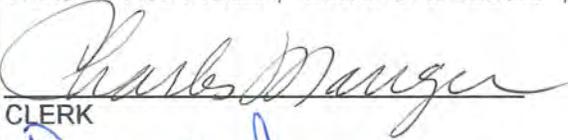
ALSO DISCUSSED WAS THE NEED TO ORDER SALT FOR ROADS WAYS.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ORDER 150 TONS OF SALT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

AT 8:35 P.M. JACK MOSS MOVED, AND DAVID BACHELOR SECONDED **TO CONTINUE** THE MEETING UNTIL WEDNESDAY, NOVEMBER 13, 1996 AT 6 P.M. TO ALLOW THE CLERK TO REVIEWS THE FINANCES OF THE POLICE FUND AND THE GENERAL FUND

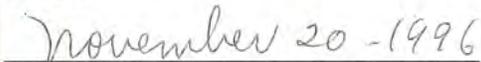
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS



CLERK



CHAIR



DATE

Held NOVEMBER 6

19 96

CONTINUING THE MEETING OF NOVEMBER 6, 1996 OF THE BOARD OF TRUSTEES WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL ON NOVEMBER 13, 1996.

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; BARBARA BURGESS, ADMINISTRATIVE ASSISTANT; CHIEF DON SCHWIND

NEW POLICE RADIOS- 800MHZ

AFTER A CASH FLOW PRESENTATION OF THE 1996 POLICE FUND BY THE CLERK, THE BOARD DISCUSSED THE MUNICIPAL LEASE PURCHASE AGREEMENT OF MOTOROLA.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PURCHASE RADIO EQUIPMENT FOR THE POLICE WITH A ONE YEAR MUNICIPAL LEASE PURCHASE AGREEMENT AND SEMI ANNUAL PAYMENTS AT THE PRICE OF \$32,960.46 PLUS EIGHT PERCENT INTEREST FROM THE MOTOROLA INC.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

IN ADDITION THE CHIEF ASK FOR AUTHORITY TO REPLACE A CAR ENGINE IN POLICE CAR #487. AT THE COST OF APPROX. \$2500.00
MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO REPLACE THE ENGINE IN POLICE CAR #487 AT A COST OF APPROX \$2500.00
YEAS PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

NEXT, THE CHIEF ASK FOR APPROVAL OF TWO NEW PART -TIME CONSTABLES.
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO HIRE EDWARD LEWIS JOHNSTON AND MICHAEL WESLEY BUSH, JR.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT ASKED FOR APPROVAL OF A PURCHASE OF A REPLACEMENT HOSE FOR THE LEAF MACHINE AT \$650.00.
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE OF HOSE FOR THE LEAF MACHINE AT \$650.00.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

FINALLY, A LETTER FROM THE CEMETERY BOARD OF TRUSTEES TO THE SHARON TOWNSHIP TRUSTEES RE: WALNUT GROVE CEMETERY ROADWAY IMPROVEMENTS WAS PRESENTED FOR THE RECORD. THE LETTER IS AS FOLLOWS:

DEAR SIR,

"THE BOARD OF TRUSTEES OF WALNUT GROVE AND FLINT ROAD UNION CEMETERIES HAS REVIEWED THE BID RECEIVED ON NOVEMBER 4, 1996 FROM STRAWSER PAVING COMPANY INC. BASED ON THE TIME OF YEAR, PROPOSED COST, AND LACK OF OTHER BIDS FOR THIS PROJECT, THE BOARD OF TRUSTEES IS REQUESTING THE BID RECEIVED BE REJECTED. THE BOARD WOULD LIKE TO THANK YOU FOR YOUR ASSISTANCE ON THIS PROJECT AND HOPES TO RE-BID THE PROJECT TO BE COMPLETED IN THE SPRING OF 1997."

Held CONTINUING THE MEETING OF NOVEMBER 6

19 96

AT 6:47 P.M. JACK MOSS MOVED AND DAVID BACHELOR SECONDED TO ADJOURN
THE MEETING WITH NO FURTHER BUSINESS.

YEAS PAUL INSLEY, DAVID BACHELOR, JACK MOSS

Charles Mauer

CLERK

November 20-1996

DATE

P. C. ...

CHAIR

Held

NOVEMBER 20

19 96

THE NOVEMBER 20, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 8 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.

THE CHAIR ASK THE CHIEF TO INTRODUCE AND PRESENT THE TWO CANDIDATES FOR PART TIME POLICE POSITIONS.

RES. 112096 (HIRING MICHAEL WESLEY BUSH JR. AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE OF SHARON TOWNSHIP. MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO PASS THE RESOLUTION. YEAS: PAUL INSLEY, DAVID BACHELOR, JACK MOSS

RES. 112096A (HIRING EDWARD LEWIS JOHNSTON AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE OF SHARON TOWNSHIP. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION. YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CLERK ASK EACH OFFICER TO REPEAT THE OATH OF OFFICE AND HAD EACH SIGN AN OATH OF OFFICE.

GUESTS: SHARON BUSH, MICHAEL W. BUST, DORIS BUKER, CINDI JOHNSON, NICK JOHNSTON, DAVID JOHNSTON SHAWN JOHNSTON, CORINC IMBODIN, JENNIFER FROMMER OF BISCHOFF & ASSOCIATES.

THE CHAIR CALLED ON DORIS BUKER, 159 ROSSLYN AVE WHO ASK TO ADDRESS THE BOARD ON HER DRIVE WAY PROBLEM. DORIS BUKER PRESENT AN OPEN LETTER TO THE BOARD ABOUT LOOSE FILL IN HER DRIVEWAY BECAUSE OF ROAD REPAIR ON ROSSLYN AVE. THE ROAD SUPERINTENDENT AND JENNIFER FROMMER EXPLAINED THE WORK SITUATION ON ROSSLYN AND BOTH WOULD FOLLOW-UP ON HER COMPLAINT.

NEXT THE CHAIR CALLED ON JENNIFER FROMMER, BISCHOFF & ASSOCIATES TO UPDATE THE BOARD ON VARIOUS ROAD PROJECTS.

ROSSLYN AVE. A MONTHLY CONSTRUCTION MEETING WAS HELD ON NOVEMBER 20. CONTRACTOR WILL ASK FOR A TIME EXTENSION BECAUSE OF WINTER WEATHER. CONTRACTOR CONTINUES TO DO GOOD WORK. BISCHOFF & ASSOCIATES PRESENTED THE BOARD WITH A CHANGE ORDER #1 INCREASING THE COST OF THE PROJECT \$3904.10. ALL BOARD MEMBERS SIGNED THE CHANGE ORDER.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ACCEPT AND APPROVE THE CHANGE ORDER PRESENTED BY BISCHOFF & ASSOCIATES FOR \$3904.10. YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

HOME ACRE: REQUEST FOR EXTENSION OF TIME TO COMPLETE HOME ACRE STORM DRAINAGE/STREET IMPROVEMENTS: THE LETTER FROM MORPC DATED NOVEMBER 11, 1996 READS IN PART "I AM WRITING IN RESPONSE TO YOUR REQUEST FOR A TIME EXTENSION UNTIL DECEMBER 31 TO COMPLETE THE REFERENCED PROJECT. WHILE THIS PROJECT

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Held NOVEMBER 20

19 96

HAS TAKEN CONSIDERABLE TIME TO COMPLETE, WE FEEL THAT THE REQUEST IS JUSTIFIED. TO ENSURE ADEQUATE TIME TO COMPLETE THE PROJECT, SHARON TOWNSHIP WILL HAVE UNTIL TUESDAY, DECEMBER 31, 1996 TO COMPLETE ALL CONSTRUCTION AND PROCESS ALL PAYMENTS."

ALSO NOTED FOR THE RECORD IS A LETTER FROM MORPC TO W.W. TRUCKING ASKING FOR PAYROLL FORMS FOR EACH WEEK THAT THE COMPANY WORKED ON THE HOMEACRE SANITARY SEWER PROJECT. FRANKLIN COUNTY CANNOT AUTHORIZE THE RELEASE OF PAYMENT TO THE TOWNSHIP FOR THIS PROJECT UNTIL YOUR PAYROLLS ARE SUBMITTED AND IT IS DETERMINED THAT YOUR EMPLOYEES RECEIVED THE PROPER FEDERAL WAGE RATES.

BISCHOFF & ASSOCIATES AND MR. KAYTI CONTINUE TO WORK WITH MILLER PAYMENT TO FINALIZE THE COSTS OF THIS PROJECT.

CLERK:

A PUBLIC RECORD POLICY WAS DISCUSSED AND WILL BE PRESENTED AT THE NEXT MEETING.

POLICE: THE CHIEF REPORTED THE TOWNSHIP WAS NOTIFIED BY PHONE THAT RIVERLEA REJECTED THE TOWNSHIP PROPOSAL FOR POLICE PROTECTION FOR 1997.

ROADS: THE ROAD SUPERINTENDENT REPORT ON A MEETING OF THE EMERGENCY MANAGEMENT AGENCY IN WHICH FLOODING IN THE OLENTANGY RIVER SECTIONS OF THE TOWNSHIP WAS REPORTED AND FOLLOW-UP REPORTS WILL BE PREPARED FOR THE CORPS OF ENGINEERS.

APPROVAL OF THE MINUTES:
MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE MINUTES OF THE PREVIOUS MEETING NOVEMBER 6, 1996.
YEAS : PAU INLSEY, DAVID BACHELOR, JACK MOSS.

ADJOURN:

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO ADJOURN THE MEETING AT 9:35 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

Charles Mauer
CLERK

December 4 - 1996
DATE

Perry
CHAIR

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1087

Held

DECEMBER 4

19 96

THE DECEMBER 4, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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; BARBARA BURGESS, ADMINISTRATIVE ASSISTANT; TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: JENNIFER FROMMER REPRESENTING BISCHOFF & ASSOCIATES, TODD WEITHMAN AND KIM McMAHON, REPRESENTING LAUTERBACH & EILBER INSURANCE.

THE CHAIR CALLED ON JENNIFER FROMMER OF BISCHOFF & ASSOCIATES FOR AN UPDATE ON THE ROAD PROJECTS:

HOME ACRE IMPROVEMENT PROJECT: BISCHOFF & ASSOCIATES PRESENTED TO THE BOARD DRAW #4 FROM MILLER PAVEMENT. THE BOARD REQUESTED THE DRAW BE PUT ON HOLD FOR REVIEW.

ROSSLYN AVE IMPROVEMENT PROJECT: BISCHOFF & ASSOCIATES PRESENT THE BOARD WITH A REQUEST TO PROCEED NOTICE TO THE OHIO PUBLIC WORKS COMMISSION. THE BOARD SIGNED THE NOTICE.

CONTINUING , THE CHAIR CALLED ON TODD WEITHMAN, REPRESENTING LAUTERBACH & EILBER INSURANCE. MR. WEITHMAN PRESENTED AND DISCUSSED A UNITED HEALTH CARE OF OHIO HEALTH INSURANCE PLAN . THE BOARD CHOOSE TO RENEWAL HEALTH INSURANCE WITH THE CURRENT CARRIER UNITED HEALTH CARE OF OHIO FOR 1997.

RES. 120496 B (TO PROCURE AND PAY FOR GROUP HEALTH CARE PREMIUMS FOR THE BOARD, CLERK AND THE TOWNSHIP EMPLOYEES AND ADOPT THE FOLLOWING GROUP HEALTH AND DENTAL INSURANCE PREMIUM PLANS AND CARRIES: UNITED HEALTH CARE OF OHIO, INC, (PLAN #863 AND DENTAL INSURANCE PREMIUM PLANS (PLAN #0187-0015-) RATES EFFECTIVE JANUARY 1, 1997.
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

TRUSTEES: THE CLERK REPORTED THE MOTOROLA RADIO LEASE AGREEMENT IS UNDER REVIEW BY THE FRANKLIN COUNTY PROSECUTING ATTORNEY OFFICE.

CLERK: THE 1997 ROAD SURVEY WITH THE FRANKLIN COUNTY ENGINEERS'S OFFICE WAS DISCUSSED AND SCHEDULED FOR 2 P.M. TUESDAY DECEMBER 10, 1996.

THE CLERK PRESENTED A NEW PAYROLL FORM FOR 1997 AND ASK FOR BOARD APPROVAL. THE PROPOSED FORM WAS REVIEWED BY THE CHIEF OF POLICE AND THE ROAD SUPERINTENDENT AND THE ADMINISTRATIVE ASSISTANT. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PROPOSED PAYROLL FORM FOR TIME KEEPING IN SHARON TOWNSHIP.
YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CLERK ASK FOR A RESOLUTION FOR ADVANCE OF FUNDS FROM THE COUNTY. **RES. 120496A (REQUEST AN ADVANCE ON ALL FUNDS AS THEY BECOME AVAILABLE FOR THE TAX YEAR OF JANUARY 1997 THROUGH DECEMBER 31, 1997)**

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

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CHAIR DISCUSSED MEETING DATES FOR 1997 WITH THE FOLLOWING: THE FIRST MEETING OF JANUARY 1997 WILL BE ON WEDNESDAY, JANUARY 8, 1997 AT 5 P.M. AND THE SECOND MEETING WILL BE WEDNESDAY, JANUARY 15, 1997. THE BOARD WILL CONTINUE THE FIRST AND THIRD WEDNESDAY OF EVERY MONTH AS MEETING DATES.

CONTINUING ON, RES. 120496 (RECORDS RELEASE POLICY FOR SHARON TOWNSHIP)

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION ON RELEASE OF PUBLIC RECORDS.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

FINALLY, THE CLERK ANNOUNCED THE ACCOUNTING PERIOD CLOSING AS DECEMBER 20, 1996 FOR THE 1996 YEAR.

POLICE: THE CHAIR ASK FOR A MOTION FOR A ONE-TIME SALARY SUPPLEMENT FOR POLICE CHIEF DON SCHWIND. THE CHAIR EXPLAINED THAT AT THE TIME OF HIRE, THE BOARD COMMITTED TO A \$1000.00 SALARY SUPPLEMENT. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE A ONE TIME SALARY SUPPLEMENT FOR CHIEF DON SCHWIND PAYABLE IN 1996.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

IN ADDITION CHIEF SCHWIND COMMENTED ON SHARON TOWNSHIP POLICE DEPARTMENT SPONSORED SANTA'S CHRISTMAS TROLLEY AT THE OHIO RAILWAY MUSEUM IN WORTHINGTON. THE DATES ARE DECEMBER 7, 8, 14, 15, FROM 12 NOON TO 5 P.M.

ROADS: THE ROAD SUPERINTENDENT ASK FOR APPROVAL IN A STEP INCREASE ON ROB CHANDLER FROM STEP #3 \$19317.52 TO STEP #4 OF \$19,703.87 EFFECTIVE WITH HIS ANNIVERSARY DATE OF OCTOBER 10, 1996. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVED THE STEP INCREASE EFFECTIVE OCTOBER 28, 1996.

CONTINUING THIS MEETING UNTIL DECEMBER 9, 1996 AT 6 P.M. TO MEET WITH LEGAL ADVISOR ON COLUMBUS ANNEXATION OF SHARON TOWNSHIP PROPERTY. MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING AT 8:35P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

December 18 - 1996
DATE

CHAIR

CLERK

Paul Insley
Charles Mauer

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting



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

Held CONTINUING THE REGULAR MEETING OF DECEMBER 4 19 96

CONTINUING THE MEETING OF DECEMBER 4, 1996 WITH CHAIR PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. ON DECEMBER 9, 1996 IN THE SHARON TOWNSHIP MEMORIAL HALL.

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

GUESTS: ELIZABETH M. STANTON, MOOTS, COPE & STANTON

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL PROBLEMS ON ANNEXATION. YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO RETURN FROM EXECUTIVE SESSION AND ADJOURN. YEAS - PAUL INSLEY, DAVID BACHELOR, JACK ROSS.

Handwritten signature of Paul Insley over a horizontal line, with the word CHAIR printed below it.

December 18-1996
DATE

SHARON TOWNSHIP TRUSTEES
SPECIAL SESSION
December 04, 1996

GUESTS

NAME	ADDRESS	PHONE
1. Todd Weithman	142 E Como Ave Columbus OH 43202	268-0664
2. Kim McMahon	3010 Sunset Dr. Col. OH 43202	447.1368
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Held THE DECEMBER 18, 1996 BOARD OF TRUSTEES MEETING WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 8 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL. 19 96

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, BARBARA BURGESS, ADMINISTRATIVE ASSISTANT; TOM KAYATI, ROAD SUPERINTENDENT.

GUESTS: JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF DECEMBER 4, 1996 AND THE CONTINUING MEETING OF DECEMBER 9, 1996.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT FOR OCTOBER 1996.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CHAIR CALLED ON JENNIFER FROMMER OF BISCHOFF & ASSOCIATES FOR AN UPDATE ON THE ROAD PROJECTS:

HOME ACRE IMPROVEMENT PROJECT: BISCHOFF & ASSOCIATES PRESENTED TO THE BOARD DRAW #4 AS AMENDED BY MILLER PAYMENT. THE BOARD REQUESTED THIS DRAW NOT BE PAID UNTIL APPROVAL BY THE ROAD SUPERINTENDENT.

ROSSLYN AVE IMPROVEMENT PROJECT: BISCHOFF & ASSOCIATES PRESENTED TO THE BOARD FOR APPROVAL AND SIGNATURE DRAW #1 AND DRAW #2 FOR APPROVAL.
 MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVAL DRAW #1 AND DRAW #2 FOR PAYMENT.
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

TRUSTEES: PRESENTED TO THE BOARD BY THE CLERK WERE LIFE INSURANCE OPTIONS THAT THE BOARD HAD REQUESTED. THE BOARD AGREED TO INCREASE THE LIFE INSURANCE COVERAGE ON ALL FULL TIME EMPLOYEES AND ELECTED MEMBER EFFECTIVE FEBRUARY 1, 1997 WITH INCREASE COVERAGE FROM \$10,000 TO \$20,000 PER EMPLOYEE AND ELECTED OFFICIAL

RES. 121896(LIFE INSURANCE COVERAGE FOR EMPLOYEES AND OFFICIALS EFFECTIVE FEBRUARY 1, 1997 FROM \$10,000 COVERAGE TO \$20,000 COVERAGE) MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION)
 YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CHAIR ASK THE CLERK FOR AN UPDATE ON THE PURCHASE OF THE RADIOS AS MOTOROLA IS THE SOLE SOURCE FOR PURCHASE. THE CLERK REPORTED THAT THE FRANKLIN COUNTY PROSECUTOR'S OFFICE GEORGE SPEAKS, ADVISED THAT THE TOWNSHIP DID NOT NEED TO BID POLICE COMMUNICATE EQUIPMENT. THEREFORE, SHARON TOWNSHIP WILL PURCHASE THE RADIO EQUIPMENT AT THE WORHTINGTON BID PRICE.

CLERK: THE 1997 MEETING SCHEDULE WAS DISCUSSED WITH THE SECOND MEETING OF THE MONTH SCHEDULE FOR START AT 7 P.M. THE BOARD CONTINUES THE FIRST AND THIRD WEDNESDAY OF THE MONTH MEETINGS.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

DECEMBER 18

19 96

CLERK: THE 1997 MEETING SCHEDULE WAS DISCUSSED WITH THE SECOND MEETING OF THE MONTH SCHEDULE FOR START AT 7 P.M. THE BOARD CONTINUES THE FIRST AND THIRD WEDNESDAY OF THE MONTH MEETINGS.

THE CLERK ADVISED THE BOARD THAT THE FRANKLIN COUNTY PROSECUTOR'S OFFICE APPROVED AMERITECH NEW MEDIA CONTRACT SO A PUBLIC HEARING FOR A FRANCHISE WITH SHARON TOWNSHIP WILL BE SCHEDULED FOR JANUARY 8, 1997.

POLICE: CHIEF SCHWIND PRESENT THE RESIGNATION OF MICHAEL DEFRANCISCO EFFECTIVE DECEMBER 31, 1996.
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESIGNATION.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

CHIEF SCHWIND REPORTED THE NEW POLICE CRUISER IS IN AND WILL BE PREPARED FOR SERVICE.

ROADS: ROAD SUPERINTENDENT REQUESTED APPROVAL TO MOVE RADIO EQUIPMENT FROM THE WORTHINGTON POLICE HEADQUARTERS TO THE AMERITECH SITE.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE \$3500.00 FOR THE MOVE AND PURCHASE OF EQUIPMENT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

ROAD SUPERINTENDENT REQUESTED APPROVAL TO UPGRADE HIS CURRENT COMPUTER EQUIPMENT AT A COST OF \$600.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE COMPUTER UPGRADE AT A COST OF \$600.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE ROAD SUPERINTENDENT REQUESTED APPROVAL TO PAY HALF THE COST OF A SNOW BLOWER WITH CEMETERY AT COST OF \$275.00

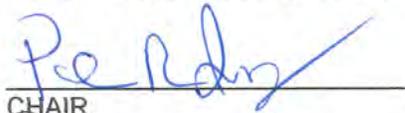
MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE COST OF \$275.00 FOR A SNOW BLOWER.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

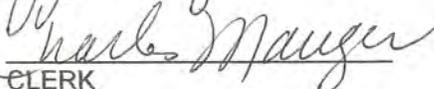
THIS MEETING WILL CONTINUE TO DECEMBER 26, 1996 AT 5 P.M. TO PASS THE TOWNSHIP BUDGET.

MOVED BY JACK MOSS. SECONDED BY DAVID BACHELOR TO CONTINUE THE MEETING UNTIL DECEMBER 26, 1996. THE MEETING ENDED AT 10:35 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS


CHAIR

January 8 - 1997
DATE


CLERK

RECORD OF PROCEEDINGS



Held CONTINUING THE REGULAR MEETING OF DECEMBER 18 19 96

CONTINUING THE REGULAR MEETING OF DECEMBER 18, 1996 WITH CHAIRMAN PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. ON DECEMBER 26, 1996 IN THE SHARON TOWNSHIP MEMORIAL HALL.

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

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER; POLICE CHIEF DONALD SCHWIND, AND BARBARA BURGESS, ADMINISTRATIVE ASSISTANT.

THE BOARD REVIEWED THE TEMPORARY BUDGET FOR FISCAL YEAR 1997 AS PRESENT BY THE CLERK.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE TEMPORARY BUDGET EFFECTIVE JANUARY 1, 1997.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

THE CLERK PRESENTED THE NOVEMBER FINANCIAL REPORT.

MOVED BY JACK MOSS, SECONDED BY DAVID BACHELOR TO APPROVE THE REPORT. IT WAS NOTED THAT COMPUTER PROBLEMS DELAYED THE PRESENTATION OF THE REPORT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

NEXT, THE CLERK INFORMED THE BOARD THAT THE LIFE INSURANCE COVERAGE INCREASE WOULD BE CONSIDERED A TERM INCREASE BY THE STATE AUDITOR'S OFFICE. THE CLERK WOULD BE REQUESTING A WRITTEN OPINION FROM THE AUDITOR.

FINALLY, THE CLERK PRESENTED A PENALTY ASSESSMENT LETTER FROM THE OHIO BUREAU OF UNEMPLOYMENT. THE LETTER ASSESSED THE TOWNSHIP FOR LATE PAYMENTS, LATE FILING FEES, AND ASSESSMENTS FOR UNEMPLOYMENT ON EMPLOYEES ON FISCAL YEARS 1990, 1991, 1992, 1993. FOR A TOTAL APPROX. AMOUNT \$3800.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO GIVE THE CLERK AUTHORITY TO PAY THE BILL UP TO \$4000. THIS PAYMENT WILL STOP ANY ADDITIONAL INTEREST ASSESSMENTS AND ALLOW THE BOARD TO DISPUTED THE CLAIMS OF THE OHIO BUREAU OF UNEMPLOYMENT.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS.

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING AT 5:35 P.M.

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

Paul Insley
CHAIR

January 8 - 1997
DATE

Charles Mauger
CLERK

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held JANUARY 8

19 97

THE JANUARY 8, 1997 BOARD OF TRUSTEES 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
 (ARRIVING TWENTY MINUTES LATE)

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

GUESTS:, LARRY FRANCE, REPRESENTING THE SHARON MEMORIAL BOARD; JENNIFER FROMMER, REPRESENTING BISCHOFF & ASSOCIATES AND MIKE KEHOE, REPRESENTING AMERITECH NEW MEDIA INC.

THE CHAIR CALLED ON LARRY FRANCE, REPRESENTING THE SHARON MEMORIAL BOARD, TO DISCUSS REDUCING THE RENT THE TRUSTEES PAY PER YEAR FOR USE OF THE BUILDING.. THE TRUSTEES WILL PRESENT THE SHARON MEMORIAL BOARD WITH A PROPOSAL FOR 1997 AND FUTURE YEARS OF WHAT THE TRUSTEES CONSIDER REASONABLE RENT FOR THE USE OF THE BUILDING. MR. FRANCE PRESENTED THE TRUSTEES WITH THE VARIOUS REPAIRS AND MAINTENANCE ITEMS NEEDED TO THE SHARON MEMORIAL HALL. THE TRUSTEES NOTED THAT THREE OPENINGS EXIST ON THE MEMORIAL BOARD AND WILL CONSIDER NAMES FOR APPOINTMENT.

PUBLIC HEARING: FRANCHISE AGREEMENT GRANTING CABLE COMMUNICATIONS WITH AMERITECH NEW MEDIA INC.

THE CHAIR OPENED THE PUBLIC HEARING AS PUBLISHED IN THE LOCAL NEWSPAPER. MR. MIKE KEHOE, REPRESENTING AMERITECH NEW MEDIA INC. WAS PRESENT TO ANSWER QUESTIONS.

NO CITIZENS WERE PRESENT .

MOVED BY DAVID BACHELOR, SECONDED BY JACK MOSS TO PASS THE AMERITECH NEW MEDIA INC. FRANCHISE AGREEMENT WITH SHARON TOWNSHIP
YEAS - DAVID BACHELOR, JACK MOSS

PAUL INSLEY ENTERS THE MEETING AT 5:20 P.M.

ELECTION OF OFFICERS:

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

YEAS - DAVID BACHELOR, JACK MOSS, PAUL INSLEY

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

YEAS - PAUL INSLEY, DAVID BACHELOR, JACK MOSS

THE CHAIR CALLED ON JENNIFER FROMMER, BISCHOFF & ASSOCIATES TO REPORT ON ROAD PROJECTS;

WORTHINGTON HILLS RIGHT-OF-WAY IMPROVEMENT-

THIS PROJECT WAS RANKED FORTY-FOURTH IN ROUND 11 OF THE STATE CAPITAL IMPROVEMENT PROGRAM APPLICATION FOR DISTRICT #3. THIS APPLICATION ALSO RANKED THIRTY-ONE IN ROUND 11 IN THE SMALL GOVERNMENT PROJECTS.

HOME ACRE DRIVE: A MEETING WITH MILLER PAYMENT INC, THE TOWNSHIP, AND BISCHOFF & ASSOCIATES ON FRIDAY, JANUARY 3, 1997 TO DISCUSS THE \$2450 MILLER PAYMENT CLAIMS WAS REDUCED TO \$1225. MILLER PAYMENT'S DRAW #4 (FINAL) (DISBURSEMENT REQUEST #14) WAS PRESENTED TO THE BOARD FOR APPROVAL AND SIGNATURE.