

RECORD OF PROCEEDINGS

217

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 10

Held

January 3

19 90

The following were present: Trustees, John Butterfield, David Bachelor, Richard Hootman; Clerk, Eleanor Bierly; Police Chief Robert Hale; Fire Chief Bruce Moore; Guests, Donna Glenn from Neighbor News, Brian Lepley from Worthington News, Mr. & Mrs. Chris Betts.

The Clerk Eleanor Bierly swore in David Bachelor 1-1-90/12-31-93 and Richard Hootman 1-1-90/12-31-93.

The Pledge of Allegiance was repeated.

The Clerk called the meeting to order and asked for nominations for 1990 Chairman of the Board. Mr. Bachelor moved that Mr. Butterfield serve as Chairman, seconded by Mr. Hootman. All voted "Aye".

The Clerk asked for nominations for Vice-Chairman for 1990. Mr. Butterfield moved that Mr. Bachelor serve as vice-chairman, seconded by Mr. Hootman. All voted "Aye".

The reading of the minutes of 12-6-89 and 12-20-89 meetings was tabled until the 1-17-90 meeting.

The Financial Report as of 12-31-89 was submitted, less bank interest for December.

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

The Clerk reported that the Ohio State Association of Township Trustees and Clerks Winter Convention will be held January 17-20 noon, 1990. Mr. Bachelor moved, seconded by Mr. Hootman, that all expenses of the convention be paid by the Township for the Clerk and any Trustee including parking. All voted "Aye". Annual dues are \$100 plus \$1 per each Trustee and Clerk to the Franklin County Association of Township Trustees and Clerks.

The Franklin County Township Trustees and Clerks will meet the second Thursday of each month. The next meeting will be on the 11th at 7:30 in Jefferson Township.

The Clerk will receive \$1200.00 per year for setting up tables, chairs, and cleaning for regular and special meetings. All voted "Aye".

The Clerk will receive \$1200.00 per year for cleaning the office. All voted "Aye".

Mr. Bachelor moved, seconded by Mr. Butterfield, that Richard Hootman be appointed to serve on the Walnut Grove Union Cemetery Association Board for 1990. All voted "Aye". Other members of this board are Joe Miller, member-at-large, and Michael Porter, representative of Worthington City Council. All were approved at a joint meeting of the Worthington City Council and Sharon Township Trustees held on 12-18-89.

Mr. Bachelor moved, seconded by Mr. Hootman, that the mileage rate of 25¢ per mile be set. All voted "Aye".

The Clerk reported that the following gasoline credit cards are issued to Township Department heads:

| | |
|--------------|-------|
| 033-800-3460 | Sohio |
| 092-663-228 | Shell |

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

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

1. Police Department 3-7-90
2. Township Hall Office
3. Road Department
4. Fire Department

Copies of all inventories delivered to the Franklin County Engineers Office on March 16, 1990.

Held January 3 19 90

Following are the rates for Group Health Insurance coverage:

| | Single | Two-Party | Family |
|------------------|----------|-----------|----------|
| Health One | \$118.58 | \$237.18 | \$332.40 |
| Dental | \$ 14.78 | | \$ 43.67 |
| Community Mutual | \$108.73 | | \$322.57 |
| Community Life | \$ 6.40 | | |

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

- A-36-3 Certificate of the Total Amount from All Sources Available for Expenditures & Balances - County Auditor January
- A-37-3 Township Official Certificate of Estimated Resources received from Franklin County Auditor January 20 1990
- A-49 Wages paid by Township January 25 1990
- A-85 Ohio Bureau of Workers Compensation 1989 Payroll Report January
- A-39-1 Township Annual Temporary Appropriation Resolution December 1989
- AUD 4254 Financial Report 1989 - Annual State of Ohio Auditor To Worthington News Published March 21, 1990
- OH-3 Annual Financial Report March 1990
- W-2 Internal Revenue Service W-2 Reports to I.R.S. City Taxes, Worthington & Columbus State Income Tax January 26, 1990
January
January
January
- A-39-1 Township Annual 1990 Permanent Appropriation Resolution March 9, 1990
March 9, 1990

Encumbered:

| Year | Amount | For |
|------|---|--------------------------------|
| 1984 | \$ 350,000 | Retirement/Severence/Sickleave |
| 1985 | 1,150,000 | Land |
| 1986 | 1,300,000 | Building |
| 1987 | 200,000 | Building |
| 1988 | 100,000 | Building |
| 1989 | 350,000 - 27,789.35 = 322,210.65 for 1990 | |

The Memorial Board will hold its regular meetings on the following dates: January 9, April 10, July 10, and October 9, 1990.

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

| | | | |
|---------------------|-------------|---------|------------|
| Dan Boucher | Republican | | 12-31-1993 |
| John Clifford | Republican | Veteran | 12-31-1990 |
| Janis Coombs | Republican | Veteran | 12-31-1990 |
| Larry France | Democrat | Veteran | 12-31-1993 |
| Nick Gatz | Independent | Veteran | 12-31-1993 |
| Richard Givens, Sr. | Democrat | Veteran | 12-31-1990 |
| Elwood Grazer | Republican | Veteran | 12-31-1990 |
| Charles Moore | Republican | Veteran | 12-31-1993 |
| John Shoemaker | Democrat | Veteran | 12-31-1993 |
| Jan Smeigh | Democrat | | 12-31-1990 |

1 Independent 5 Republicans 4 Democrats 8 Veterans
This Board has one vacancy. An appointment is to be made.

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

Eleanor Bierly, Secretary/Treasurer for the Memorial Board, is to receive \$1200.00 per year for keeping the books and for scheduling meetings. Mr. Bachelor moved, seconded by Mr. Hootman, that said fee be paid. All voted "Aye".

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held January 3 1990

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

The Road Supt. is to submit payroll every other Wednesday and payday will be every other Thursday. (See minutes of 6-3-87)

All Road Crew employees are to report to the Fire Department dispatcher concerning the time they begin and end snow removal.

The following are employees of the Sharon Township Road Department:

- | | |
|------------------------|-----------|
| Harold Chandler, Supt. | 4-21-1969 |
| Earl Hesson | 8-20-1973 |
| Tom Kayati | 9-1-1979 |
| Terrell LaTour | 2-1-1984 |

Every employee is to submit a time sheet to be placed on the back of voucher for auditing purposes. Regular pay periods (See Chapter II - General Policies and Procedures #222.00). Employees will be paid every other Thursday. The following is a list of legal holidays which are to be allowed upon approval from the head of each department:

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

The following men will be covered under the Firemen's Disability and Pension Fund as of 1-1-1990: Ohio Revised Code 146.02

- | | |
|--------------------|--------------------|
| Arnholt, James | Litteral, Michael |
| Atkins, Donald | Malatesta, Brad |
| Butterfield, Lewis | Molter, Randall |
| Dunkel, Robert | Moore, Bruce |
| Fields, William | Mulligan, Pat |
| Foust, Howard | Noble, William |
| Griffith, Kevin | Overstreet, Daniel |
| Hall, Craig | Slane, Ronald |
| Hall, Gary | Tippett, Michael |
| Henderson, Frank | VanHoose, Ernest |
| Hittepole, Alan | Wing, Gary |
| Kantak, Guy | |

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

| | | |
|-------------|----------|-----------|
| 1957 - 1986 | Total of | \$2340.00 |
| 3-18-1987 | #6414 | 45.00 |
| 7-16-1987 | #7467 | 45.00 |
| 11-4-1987 | #8250 | 45.00 |
| 1988 | | 90.00 |
| 1989 | | 195.00 |
| | | \$2760.00 |

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

| | | | 1989 | 1990 |
|-----------------|----------|----------|--------|------|
| Gary Wing | 2 -15-65 | 24 years | \$2500 | |
| Alan Hittepole | 4-1-67 | 22 years | \$2300 | |
| Dan Overstreet | 6-15-67 | 22 years | \$2300 | |
| Frank Henderson | 1-1-70 | 19 years | \$2000 | |
| Donna Baranek | 3-22-71 | 18 years | \$1900 | |
| Mike Litteral | 3-1-73 | 16 years | \$1700 | |
| William Noble | 3-1-73 | 16 years | \$1700 | |
| Ron Slane | 4-29-73 | 16 years | \$1700 | |
| Robert Dunkel | 3-15-74 | 15 years | \$1600 | |
| Gary Hall | 6-4-77 | 12 years | \$1300 | |
| Jan Bloomer | 11-1-77 | 12 years | \$1300 | |

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SHARON TOWNSHIP TRUSTEES

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LONGEVITY CONTD.

| | | | 1989 | 1990 |
|-------------------|----------|------------|------------|------|
| William Fields | 1-8-78 | 11 years | \$1200 | |
| Mike Tippett | 3-16-79 | 10 years | \$1100 | |
| Randall Molter | 3-15-79 | 10 years | \$1100 | |
| Marvin Sells | 2- 5-79 | 10 years | \$1100 | |
| Lewis Butterfield | 10- 1-80 | | | |
| E. VanHoose | 6-30-81 | Guy Kantak | 11-14-1981 | |

The following is a list of all Volunteer and Reserve Firefighters:

| Para | Reserve | Regular | Full Time | Officer |
|----------------------|----------|---------|-----------|-------------------------|
| G. R. Wing | | | 2-65 | Lieut 1-69 |
| T. J. Cave | 1-79 | | | |
| M. E. Tippett | 10-76 | 9-77 | 3-79 | |
| A. W. Hittepole | | | 4-67 | It. 69/A.C. 1-3-90 |
| x D. D. Atkins | | | 7-68 | |
| R. Allen | 1-83 | | | |
| x E. VanHoose | | | 6-81 | |
| G. R. Hall | | | 6-77 | |
| x M. L. Litteral | 5-71 | 5-72 | 3-73 | |
| J. Wellman | 1-60 | 8-60 | | |
| M. A. Koschny | 1-78 | | | |
| x R. A. Molter | 8-75 | 9-77 | 3-79 | Lt. 1-3-90 |
| x G. K. Kantak | | | 3-81 | Capt. 1-3-90 |
| J. E. Sage | 9-76 | 5-78 | | |
| D. P. Overstreet | | | 6-67 | Capt 10-80 Dec. 1-26-90 |
| C. A. Hall | 3-81 | | 3-83 | |
| W. A. Fields | | | 1-78 | Capt 1-3-90 |
| x F. Henderson | 10-65 | 6-68 | 1-70 | |
| J. A. Bloomer | 11-1-78 | | | |
| Bruce Moore | 5-8-1989 | | | Fire Chief |
| x W. P. Noble | | | 3-73 | |
| x R. J. Slane | 10-72 | | 4-73 | |
| D. Torrens | 6-72 | 1-74 | | |
| L. W. Butterfield | | | 10-80 | Capt 1-3-90 |
| R. E. Dunkel | | | 3-74 | |
| B. M. Malatesta | 3-81 | | 3-83 | |
| x K. E. Griffith | | | 4-83 | |
| x J. A. Arnholt | 5-83 | | 3-85 | Lt. 1-3-90 |
| H. S. Foust | | | 12-83 | |
| x J. B. Evans | 2-84 | | | |
| x P. G. Mulligan | 6-85 | | 8-85 | |
| J. M. Scott | 4-85 | | | |
| J. S. Dershem | 6-85 | | | |
| D. <i>Glasman</i> | 7-90 | | | |
| C. J. Betts | 5-87 | | | |
| S. C. Martin | 7-87 | | | |
| T. A. Knerr | 7-87 | | | |
| P. E. Grutsch | 3-88 | | | |
| J. C. Hootman | 7-89 | | | |
| x C. L. Mason | 11-89 | | | |
| x S. C. Hickenbottom | 11-89 | | | |
| x S. L. Stickler | 11-89 | | | |
| x J. J. Fasone | 11-89 | | | |
| x R. L. Dickson | 11-89 | | | |
| x J. C. Miller | 11-89 | | | |
| x D. P. Ringley | 11-89 | | | |
| x W. F. Vedra Jr. | 11-89 | | | |
| x J. K. Meige | 9-89 | | | |
| x T. Hoffman | 9-89 | | | |

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

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

RECORD OF PROCEEDINGS

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

- McVey Furniture
- Worthington Nursing Home
- Potter Lumber
- Norworth Convalescent Center
- Toledo Scale
- I.R.D.
- Community Mutual
- Gold Circle Corporate Offices
- Worthington Foods
- Equitable Federal
- Hilton Inn North
- Worthington Public Library
- Petrolane
- Willow Brook Christian Home
- G. W. Banning
- Millco Properties

The Fire Department has Mutual Aid Contracts with the following:

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

The following are Fire Department Employees:

| | | | |
|----------------|---------------------------|----------|-------------|
| Marvin Sells | Fire Inspector | 1-17-79 | \$30,900.00 |
| | | | 1,188.46 |
| | | | 14.56 |
| Donna Baranek | Supervisor of Dispatching | 3-22-71 | \$22,617.00 |
| | | | 869.88 |
| | | | 10.87 |
| Judith Eastman | Dispatcher | 5-20-74 | \$20,189.00 |
| | | | 776.50 |
| | | | 9.71 |
| Jan Bloomer | Dispatcher | 10-19-77 | \$20,189.00 |
| | | | 776.50 |
| | | | 9.71 |
| Stan Shultz | Dispatcher | 12-10-87 | \$20,189.00 |
| | | | 776.50 |
| | | | 9.71 |
| Mitch Aleshire | Dispatcher | 3-22-88 | \$15,189.00 |
| | | | 584.19 |
| | | | 7.30 |
| Carolyn Brewer | Clerical | 10-19-89 | \$6.62 |

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

RESOLUTION

Mr. Bachelor moved, seconded by Mr. Hootman, that the following resolution for the year 1990 be approved. All voted "Aye" thereon.

BE IT RESOLVED, by the Trustees of Sharon Township, franklin County, Worthington, Ohio that: Harold L. Chandler, hired 4-9-69, be re-employed as Sharon Township Road Superintendent and that his compensation be set at \$18,393.00 per year. Base being 20 hours for his duties as Road Supt. and the other 20 hours per week are to be paid by Walnut Grove Cemetery. He will be authorized to employ emergency help for grass cutting and snow removal as he sees fit. All other permanent employees are to be hired by the Sharon Township Trustees.

Held

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January 3 19⁹⁰

Earl R. Hesson, 8-20-1973, be re-employed with an hourly rate of \$9.20 that he receive 3 weeks vacation at the discretion of the Road Supt. and approval of the Board.

Tom A. Kayati, 8-31-1979, be re-employed with an hourly rate of \$11.59 that he receive a 3 week vacation at the discretion of the Road Supt. and approval of the Board.

Terrell LaTour, 2-1-1984, be re-employed with an hourly rate of \$8.34 that he receive a 2 week vacation at the discretion of the Road Supt. and approval of the Board.

Adopted January 3, 1990

Edna Barry
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

RESOLUTION

Mr. Hootman moved, seconded by Mr. Bachelor, that the following resolution for the year 1990 be approved. All voted "Aye" thereon.

BE IT RESOLVED, by the Trustees of Sharon Township, Franklin County, Worthington, Ohio that: Robert T. Hale, be re-employed and designated as Sharon Township Police Constable (Police Chief), that his compensation be set at \$36,108.18, payable every other Thursday for keeping the peace and protecting the property and performing the duties as a police constable, to have 3 weeks vacation.

Adopted January 3, 1990

Edna Barry
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

The Sharon Township Police Department is as follows:

| Full Time | Hired Reserve | Full Time |
|---------------------|---------------|-----------|
| R. T. Hale, Chief | 4-17-1974 | 2-1-75 |
| D. G. Ridgeway, Lt. | 6-16-1976 | 7-1-76 |
| K. R. Hoffman | 9-8-1986 | 10-16-87 |
| W. E. Hane | 4-2-1983 | 7-3-85 |
| G. L. Bowman | 6-20-1989 | 10-20-89 |
| Reserves | | |
| M. K. Allen, Sgt. | 6-1980 | |
| S. W. Sica | 9-1988 | |
| J. P. Lane | 10-1989 | |
| J. R. Marik | 5-1985 | |
| M. Pokrandt | 8-1989 | |
| H. E. Midkiff | 2-1988 | |
| D. J. Pickney | 11-1987 | |

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

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

The following are Sharon Township Clerical Employees:

| | | | | |
|------------------|-----------|----------|--------|-------|
| Barbara Burgess | 7-1-1979 | 8.87 hr. | 10 yr. | 5 mo. |
| Barbara VanHoose | 7-24-1979 | 8.87 hr. | 10 yr. | 5 mo. |

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held _____

January 3 1990

Consumer Price Index for the month of November 1989 was received on 1-2-90 and shows an increase of 0.2% over the previous month.

Notice was received on 12-19-89 from the Division of Building Regulations regarding the following permits:

| | | | |
|-------|--------------|--------------------------|----------------------|
| #4609 | Dean Raab | 8250 Olentangy River Rd. | Room addition/garage |
| #4614 | Sandra Beach | 437 Rosslyn Ave. | Wood burning stove |

A list of complaints and dispositions was received 12-22-89 from the Office of the Franklin County Rural Zoning Commission regarding the following:

| | |
|-----------------------------------|--------------------|
| Baumann, 753 Edgecliff Dr. | Commercial truck |
| Riggenback, 5061 Sharon Hills Dr. | Boat on cradle |
| Woods, 6680 Maple Canyon Dr. | Campers, car |
| Beach, 437 Rosslyn | Accessory building |

Notice was received on 12-26-89 from Franklin County Rural Zoning regarding the following cases:

| | | |
|--------|-------------------------------------|-------------------------|
| #89-26 | Robert J. Borean & Richard Lombardi | Rezoning 1-3-90 10 AM |
| #57-89 | Richard A. Flore, 1.4± acres | Annexation 1-3-90 10 AM |
| #2412 | Sandra T. Beach | Zoning Appeal 1-16-90 |

A letter was received on 12-22-89 from District 3 Public Works Integrating Committee regarding action taken by the committee. Letter on file. This is an application for \$357,144.00 to Small Governments Funding for Kanawha Ave. improvements.

Petition, maps, and description of 20.37±acres proposed for annexation from Sharon Township to the City of Columbus was received in the Clerks office. The area is along Meeklyn Drive. Hearing is fixed for 2-7-90 at 10 A.M.

Road Supt. Harold Chandler submitted information regarding his request to grant a merit increase to Terrell LaTour, hired 2-1984. Mr. Bachelor moved to raise Mr. LaTour to the next step, seconded by Mr. Hootman, from \$7.94 to \$8.10 per hour. All voted "Aye". He moves from step 6 to step 7 on 2-18-90.

Chief Hale submitted the Monthly Report for December for the Police Department.

Chief Hale requested to receive a merit increase and longevity pay as he will complete his 15th year on 2-1-90. No action taken at this time.

Fire Chief Bruce Moore reported on a fire at the Worthington Gardens Apartments on 1-3-90 when Firefighters Miller and Malatesta were overcome by smoke. They were taken to the hospital, treated, and released. Chief Moore also reported that Firefighter Jeff Hootman excelled in service at this same fire. He was cool, calm, and collected.

Mr. Bachelor moved to accept the following promotions within the Fire Department, seconded by Mr. Hootman. All voted "Aye".

| | |
|---|----------|
| Capt. Alan Hittepole to Assistant Chief | \$39,746 |
| William A. Fields to Captain | \$37,146 |
| Guy K. Kantak to Captain | \$37,146 |
| Lewis W. Butterfield to Captain | \$37,146 |
| Randall A. Molter to Lieutenant | \$34,716 |
| James J. Arnholt to Lieutenant | \$34,716 |

These promotions are effective 1-4-1990 and are on the Probationary Pay Schedule. All will receive a 40 hour training course, Making A Difference.

Chief Moore submitted a list of personnel promotions and transfers and the effective dates including a list of Administration and Units #1, #2, and #3. Placed on file.

Volunteer Firefighter Chris Betts and his wife, Tina, were present to be interviewed by the Trustees for the position of fulltime firefighter. Chief Moore submitted a written history of Mr. Betts training and service with Sharon Township to this date. Based on the outcome of his physical report, Mr. Bachelor moved to hire Mr. Betts at Step 1, \$18,909.00, effective 1-18-90, seconded by Mr. Hootman. All voted "Aye".

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Held

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Firefighter Lewis Butterfield filled out a Subscriber Enrollment Application which was mailed to Health One on 12-28-89. He is presently a member of Community Mutual Insurance.

Chief Moore requested to attend the National Fire Association Conference in Maryland from 1-22/1-26-90 at a cost of \$65.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

The regular meeting adjourned at 7:30 P.M. as a bid opening was scheduled at 8:00 P.M. See minutes of 12-20-1989.

Mr. Butterfield moved, seconded by Mr. Bachelor, that Chief Moore and Capt. Hittepole serve as agents for the bid opening. All voted "Aye".

Those in attendance at 8:00 P.M. were Chief Moore, Capt. Hittepole, Clerk Eleanor Bierly, and guest Dick Bennett.* The Clerk requested that the bid opening begin at 8:03 P.M. and requested that bids be closed at 8:04 P.M. for Portable Radios. The following bids were received:

| | |
|-----------------------|-------------|
| Motorola | \$14,759.00 |
| Bennco Communications | \$14,020.00 |

Chief Moore and Capt. Hittepole viewed both bids. They will compare and study both bids prior to the next meeting.

* The Clerk requested that the Auction Bid for two Lifepak 5 Portable Battery Operated DC Defibrillator, Cardioscope, Recorders begin at 8:00 P.M. Bids were closed at 8:01 P.M. No bids were received.

The meeting adjourned at 8:15 P.M.

January 17, 1990

Read and Approved

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

Eleanor Bierly
 Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|----------------------|---------|-------|----------------------|---------|
| 15125 | Void | | 15195 | B. Burgess | 510.35 |
| 15126 | All American Travel | 781.50 | 15196 | B. VanHoose | 467.25 |
| 15127 | Benevolence Fund | 100.00 | 15197 | Star Bank | 6701.66 |
| 15128 | Fasteners | 43.29 | 15198 | Clinton Child Sup. | 204.00 |
| 15129 | Bobs Auto Service | 79.74 | 15199 | Delaware Child Su. | 122.40 |
| 15130 | John Circle | 2100.00 | 15200 | DCP | 394.39 |
| 15131 | Jack Maxton | 89.10 | 15201 | M. Duffey | 574.00 |
| 15132 | Ohio Bureau Employ. | 7.17 | 15202 | Mifflin Twp. | 50.00 |
| 15133 | Bob Keim | 31.92 | 15203 | VanDyne Crotty | 48.40 |
| 15134 | Fletcher Poster | 27.45 | 15204 | Physio Control | 474.43 |
| 15135 | Key Blue Prints | 87.50 | 15205 | Columbia Gas | 1368.33 |
| 15136 | S. W. Service Co. | 128.00 | 15206 | US Cloth | 155.00 |
| 15137 | Capitol Supply | 2.57 | 15207 | Chicks Camera | 9.76 |
| 15138 | Elk Promotions | 18.50 | 15208 | Parr Emergency | 983.80 |
| 15139 | Dayton Legal | 30.00 | 15209 | Capitol Copy | 15.00 |
| 15140 | Comm. Mutual Ins. | 7995.56 | 15210 | Moodys | 425.27 |
| 15141 | Central Benefits | 5862.85 | 15211 | B. Moore | 5.14 |
| 15142 | Electric | 685.14 | 15212 | M. Allen | 35.00 |
| 15143 | Mid Ohio Carquest | 149.63 | 15213 | Shell Oil | 734.24 |
| 15144 | GTE Marketing | 56.00 | 15214 | General Tire Sales | 9.50 |
| 15145 | W. W. Grainger | 85.54 | 15215 | Easter Oil | 634.63 |
| 15146 | Ohio Commercial Door | 40.80 | 15216 | Orkin | 88.00 |
| 15147 | FCCA | 225.00 | 15217 | Safety Kleen | 60.75 |
| 15148 | T. LaTour | 225.63 | 15218 | Cellular One | 56.85 |
| 15149 | E. Hesson | 66.28 | 15219 | USA Mobile | 17.85 |
| 15150 | T. Kayati | 217.16 | 15220 | Ohio Fire Chiefs | 50.00 |
| 15151 | J. Eastman | 114.29 | 15221 | Fire Technology | 36.00 |
| 15152 | M. Aleshire | 161.51 | 15222 | B. Moore | 30.00 |
| 15153 | D. Bachelor | 470.00 | 15223 | Boy Scouts | 5.65 |
| 15154 | J. Butterfield | 421.00 | 15224 | Ohio Bell | 612.13 |
| 15155 | R. Hootman | 453.30 | 15225 | Certified Elec. | 97.50 |
| 15156 | E. Bierly | 852.50 | 15226 | Jackson-Hirsh | 91.62 |
| 15157 | R. Hale | 952.50 | 15227 | Comm. Life | 304.96 |
| 15158 | D. Ridgeway | 823.96 | 15228 | K. Hoffman | 511.22 |
| 15159 | W. Hane | 602.46 | 15229 | J. Arnholt | 370.00 |
| 15160 | G. Bowman | 323.26 | 15230 | Pitney Bowes | 68.25 |
| 15161 | H. Chandler | 447.11 | 15231 | B. Moore | 65.00 |
| 15162 | E. Hesson | 523.20 | 15232 | Mid State Gen. | 122.85 |
| 15163 | T. Kayati | 664.02 | 15233 | B. VanHoose | 56.78 |
| 15164 | T. LaTour | 460.02 | 15234 | Automotive Parts | 131.61 |
| 15165 | M. Sells | 930.94 | 15235 | Banks Baldwin | 78.77 |
| 15166 | J. Bloomer | 630.49 | 15236 | Buckeye Truck | 37.26 |
| 15167 | D. Baranek | 560.39 | 15237 | Bud Corporation | 423.30 |
| 15168 | J. Eastman | 631.92 | 15238 | Cellular One | 28.76 |
| 15169 | S. Shultz | 676.58 | 15239 | Colonial Life Ins. | 206.60 |
| 15170 | M. Aleshire | 364.18 | 15240 | Col. Janitor | 81.15 |
| 15171 | C. Brewer | 400.70 | 15241 | Col. Janitor | 68.00 |
| 15172 | K. Griffith | 1039.75 | 15242 | Community Life | 279.36 |
| 15173 | G. Wing | 973.05 | 15243 | Hill Country | 194.00 |
| 15174 | D. Atkins | 756.15 | 15244 | D. Baranek | 50.64 |
| 15175 | G. Hall | 948.75 | 15245 | Tire Centers | 559.45 |
| 15176 | M. Tippet | 938.56 | 15246 | Hall Electronics | 1085.50 |
| 15177 | A. Hittepole | 1147.22 | 15247 | J&J Custom Seat | 80.00 |
| 15178 | E. VanHoose | 1025.39 | 15248 | Serent | 41.26 |
| 15179 | M. Litteral | 1062.40 | 15249 | Worthington Photo | 19.95 |
| 15180 | R. Molter | 921.02 | 15250 | Worth. Hills Clean. | 51.00 |
| 15181 | G. Kantak | 977.06 | 00001 | Safety Service Prod. | 24.95 |
| 15182 | B. Moore | 1248.21 | 00002 | Franklin Uniforms | 13.00 |
| 15183 | D. Overstreet | 1153.82 | 00003 | Treasurer State | 77.00 |
| 15184 | C. Hall | 950.75 | 00004 | Fr. Co. Parking | 72.00 |
| 15185 | W. Fields | 877.19 | 00005 | Void | |
| 15186 | F. Henderson | 832.75 | 00006 | U S Cloth | 153.50 |
| 15187 | H. Foust | 1034.75 | 00007 | Treasurer State | 150.00 |
| 15188 | W. Noble | 963.95 | 00008 | W. Born & Assoc. | 330.88 |
| 15189 | R. Slane | 1069.75 | 00009 | Ohio Bell | 639.75 |
| 15190 | L. Butterfield | 982.75 | 00010 | Marathon | 893.45 |
| 15191 | R. Dunkel | 1000.79 | 00011 | Fasteners | 153.00 |
| 15192 | B. Malatesta | 284.05 | 00012 | Wendt-Bristol | 125.52 |
| 15193 | J. Arnholt | 928.42 | 00013 | Hill Tailoring | 613.00 |
| 15194 | P. Mulligan | 572.81 | 00014 | Drillserv | 19.95 |

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 10 of 10

Held

January 3

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|-----------------------|---------|-------|-------------------|------------|
| 00015 | Elgee Electric | 16.78 | 00085 | K. Griffith | 25.58 |
| 00016 | Fire House | 539.00 | 00086 | G. Wing | 25.58 |
| 00017 | Fire Safety Services | 322.20 | 00087 | G. Hall | 694.84 |
| 00018 | W. Zettler Hardware | 207.55 | 00088 | M. Tippet | 15.70 |
| 00019 | Queen Oxygen | 157.00 | 00089 | Void | |
| 00020 | Union Fire Protection | 49.85 | 00090 | M. Litteral | 647.78 |
| 00021 | Jims Auto Electric | 299.32 | 00091 | R. Molter | 315.87 |
| 00022 | Northwest Area Strike | 700.00 | 00092 | G. Kantak | 57.99 |
| 00023 | Continental Office | 63.00 | 00093 | W. Fields | 166.23 |
| 00024 | O'Brien Business | 312.53 | 00094 | F. Henderson | 316.73 |
| 00025 | DeLille Oxygen | 7.30 | 00095 | H. Foust | 66.67 |
| 00026 | Shoes & Gloves | 10.00 | 00096 | W. Noble | 62.97 |
| 00027 | Sohio Oil | 462.76 | 00097 | R. Slane | 57.39 |
| 00028 | Bob Keim | 3.63 | 00098 | L. Butterfield | 151.34 |
| 00029 | Action Rental | 147.51 | 00099 | R. Dunkel | 416.82 |
| 00030 | Electric | 2617.71 | 00100 | B. Malatesta | 94.67 |
| 00031 | Unifirst Corp. | 288.00 | 00101 | J. Arnholt | 374.69 |
| 00032 | Potter Lumber | 10.92 | 00102 | P. Mulligan | 245.54 |
| 00033 | Fr. Co. Engineering | 1120.00 | 00103 | E. VanHoose | 460.73 |
| 00034 | Paul Burgess | 124.95 | 00104 | C. Hall | 468.38 |
| 00035 | Riverside Methodist | 587.30 | 00105 | R. Hale | 952.50 |
| 00036 | Three Lemons Ins. | 78.00 | 00106 | D. Ridgeway | 823.96 |
| 00037 | Void | | 00107 | W. Hane | 602.46 |
| 00038 | All American Travel | 781.50 | 00108 | G. Bowman | 323.26 |
| 00039 | Bobs Auto | 205.35 | 00109 | K. Hoffman | 511.22 |
| 00040 | B. Moore | 70.00 | 00110 | H. Chandler | 465.61 |
| 00041 | M. Aleshire | 275.00 | 00111 | E. Hesson | 523.20 |
| 00042 | State Farm | 62.00 | 00112 | T. Kayati | 664.02 |
| 00043 | B. Moore | 2214.00 | 00113 | T. LaTour | 460.02 |
| 00044 | W. Hane | 34.31 | 00114 | M. Sells | 930.94 |
| 00045 | G. Bowman | 71.93 | 00115 | J. Bloomer | 630.49 |
| 00046 | M. Allen | 302.15 | 00116 | D. Baranek | 560.39 |
| 00047 | D. Pickney | 159.44 | 00117 | J. Eastman | 631.92 |
| 00048 | G. Abraham | 86.14 | 00118 | S. Shultz | 676.58 |
| 00049 | M. Pokrandt | 291.52 | 00119 | M. Aleshire | 364.18 |
| 00050 | S. Sica | 419.85 | 00120 | C. Brewer | 400.70 |
| 00051 | H. Midkiff | 94.20 | 00121 | K. Griffith | 1039.75 |
| 00052 | T. Kayati | 89.90 | 00122 | G. Wing | 994.05 |
| 00053 | T. LaTour | 118.49 | 00123 | D. Atkins | 756.15 |
| 00054 | J. Bloomer | 42.40 | 00124 | G. Hall | 948.75 |
| 00055 | D. Baranek | 47.95 | 00125 | M. Tippet | 964.06 |
| 00056 | J. Eastman | 157.27 | 00126 | A. Hittepole | 1159.19 |
| 00057 | S. Shultz | 271.06 | 00127 | E. VanHoose | 1025.39 |
| 00058 | M. Aleshire | 232.53 | 00128 | M. Litteral | 1062.40 |
| 00059 | J. Scott | 212.07 | 00129 | R. Molter | 1019.57 |
| 00060 | P. Grutsch | 46.41 | 00130 | G. Kantak | 1117.21 |
| 00061 | J. Bloomer | 147.18 | 00131 | B. Moore | 1248.21 |
| 00062 | M. Aleshire | 281.43 | 00132 | D. Overstreet | 1153.82 |
| 00063 | C. Betts | 333.18 | 00133 | C. Hall | 950.75 |
| 00064 | J. Dershem | 173.30 | 00134 | W. Fields | 1041.92 |
| 00065 | R. Allen | 187.36 | 00135 | F. Henderson | 845.75 |
| 00066 | J. Wellman | 208.90 | 00136 | H. Foust | 1034.75 |
| 00067 | J. Sage | 319.53 | 00137 | W. Noble | 984.93 |
| 00068 | M. Koschny | 217.61 | 00138 | R. Slane | 1069.75 |
| 00069 | D. Torrens | 118.31 | 00139 | L. Butterfield | 1098.88 |
| 00070 | S. Martin | 231.55 | 00140 | R. Dunkel | 1000.79 |
| 00071 | T. Knerr | 612.75 | 00141 | B. Malatesta | 326.55 |
| 00072 | P. Grutsch | 377.01 | 00142 | J. Arnholt | 987.02 |
| 00073 | J. Hootman | 1400.33 | 00143 | P. Mulligan | 572.81 |
| 00074 | C. Mason | 358.92 | 00144 | C. Betts | 311.42 |
| 00075 | S. Hickenbottom | 370.07 | 00145 | B. Burgess | 468.35 |
| 00076 | S. Stickler | 252.70 | 00146 | B. VanHoose | 443.16 |
| 00077 | J. Fasone | 340.22 | 00147 | Clinton Child | 204.00 |
| 00078 | R. Dickson | 252.63 | 00148 | Delaware Child | 122.40 |
| 00079 | J. Miller | 337.08 | 00149 | Bureau of Support | 164.02 |
| 00080 | D. Ringley | 312.16 | 00150 | DCP | 394.39 |
| 00081 | W. Vedra | 191.52 | 00151 | Credit Union | 3848.00 |
| 00082 | J. Meige | 126.74 | 00152 | Fire Pension | 6483.98 |
| 00083 | T. Hoffman | 365.81 | Total | Expenditures | 146,377.50 |
| 00084 | P. Thomas | 261.46 | | | |

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 2

Held

January 17 19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Bruce Moore, Randy Molter, Guy Kantak, Gary Wing, William Fields, Lewis Butterfield, Jay Arnholt; Guests, Carl Ain, Dick Bennett.

The Pledge of Allegiance was repeated.

Minutes of the 12-20-89 and 1-3-90 meetings were read and approved.

The Clerk reported that she will be attending the State Trustees and Clerks Convention from 1-17 to 1-20-90 at noon.

The next meeting of the Franklin County Trustees and Clerks will be 2-8-90 at 7:30 PM at Perry Township.

On 1-14-89 we received 1989 Workers' Compensation Reports. They have been completed to returned to the Franklin County Auditor's office on 1-16-90. Total salaries paid - \$1,436,059.00.

We received 1990 Valuation Information from the Franklin County Auditor's office on 1-2-90. Outlined are our Millage Rates and Real and Personal Property Valuation.

The Clerk reported the beginning dates for the following insurance coverage:

| | |
|---------------------------|-----------|
| Blue Cross/Blue Shield | 11-9-1973 |
| Colonial Life | 1-5-1977 |
| National Western/Hill Co. | 7-20-1977 |

A letter from Jodie Dees, Assistant Prosecuting Attorney, was received on 1-10-90 regarding Grange Mutual Casualty Company vs. Craig A. Hall, et al.. Enclosed was a copy of a letter from Republic Franklin Insurance Company in which Vivyan and Schumacher are named as the attorneys to defend this case. Letters are placed on file.

copy of a

On 1-15-90 we received a/letter from the the Franklin County Board of Health to the Franklin County Prosecuting Attorney's Office regarding a violation at 840 Highview Drive. Thomas E. Pruden will be prosecuted for failure to obtain an annual off-lot operational permit for an earobic type household sewage disposal system.

Building permit #4637 has been issued to Ron Redmon, 4987 Sharon Hill Drive, for a room addition. Notification received on 1-17-90 from the Division of Building Regulations.

Carl Ain appeared before the Board of Trustees to discuss our insurance coverage.

Mr. Bachelor moved, seconded by Mr. Butterfield, to have the Clerk work up a new salary scale for the Road Dept. with 2% between steps and an overall 3% increase. All voted "Aye".

Mr. Chandler reported that another 100 tons of salt have been ordered from the Franklin County Engineers.

Police Chief Hale submitted a copy of an Agreement For Police Department Radio Dispatching Services Between The City Of Worthington, Ohio And The Board Of Trustees Of Sharon Township. The agreement was viewed by the Trustees but no action was taken at this time.

Chief Hale reported that Worthington Hills Shell sponsored a contest at the Worthington Hills School. He was one of three judges to choose three winners who received \$50 each. Chief Hale treated the winners to ice cream at Friendly's.

A letter of appreciation was received from Heather and Trevor Arscott, 720 Carruthers Drive, to the Police Department for looking after their house while they were overseas for two years. Letter placed on file.

Held

January 17 19 90

Firefighters, Wing, Fields, Molter, Kantak, Butterfield, and Arnholt were present to talk to the Trustees regarding their recent promotions. Each man spoke and expressed his appreciation. Mr. Butterfield stated that they were selected on their strengths in fire fighting procedures, etc.

Chief Moore reported that Capt. Dan Overstreet is very ill and will not be returning to work. He has gone on disability leave.

A letter was received from PERS on 12-29-89 stating that W. Todd Hoffman withdrew his contributions on deposit in May 1981 thereby voiding any benefits as of that date. Letter on file.

Radio Portable bids were discussed, see minutes of 1-3-90. Mr. Bennett was present to speak about his bid from Bennco Communications. The Motorola bid was viewed and discussed also. Chief Moore requested that the Trustees accept the bid from Motorola. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye". Bid was for \$14,759.00. Chief Moore submitted his recommendation in writing and the rationale for same.

Chief Moore gave his dispatch consolidation update and stated that it is progressing with technical assistance.

Chief Moore is pleased with Officer Training. Human relations class was good for all and was taught by the Ohio State Fire Academy. Objectives and goals have been defined.

Civil Defense Sirens were discussed. Two new ones have been installed and will be in service by 4-1-1990. EMA needs to program same. Mr. Bachelor stated that we will pay our share when the system is working.

Chief Moore submitted a weekly status report from Computer Horizons Group, a consulting service. He has been working with Bob Myers of that company on the computer system at the fire house.

Longevity is due for the following:

| | |
|-----------------|--------------|
| Frank Henderson | Marvin Sells |
| | Gary Wing |

Bill Fields

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

Chief Moore requested to enroll Mitch Aleshire in 200 hour Firefighting School at a cost of \$275.00, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Request was made for the following to attend the Fire Department Instructor's Conference in Cincinnati 4-7/11-90:

| | |
|----------------|----------------|
| Chief Moore | Captain Kantak |
| Captain Fields | Lt. Molter |

So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye". Total cost will be approximately \$2239.00. Interested firefighters can attend Saturday only exhibits at a cost of approximately \$70.00 each.

Chief Moore requested to go into Executive Session. So moved by Mr. Hootman, seconded by Mr. Bachelor. The roll being called:

| | |
|-----------------|-------|
| Mr. Hootman | "Aye" |
| Mr. Bachelor | "Aye" |
| Mr. Butterfield | "Aye" |

Purpose of the Executive Session was to discuss Fire Department matters.

Sharon 7, 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleonor Bailey
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 6

Held

February 7 19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk, Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Police Chief Robert Hale; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole; Robert Johnson, 7900 Flint Rd.; Ken Manning, Loch Lomond; Donna Glen, Neighbor News.

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

Minutes of the January 17, 1990 meeting were read. Mr. Bachelor moved to approve the minutes as read, seconded by Mr. Hootman. All voted "Aye".

Mr. Robert Johnson appeared before the Board of Trustees to discuss water and sewer problems in . He spoke for the residents who would like to get water from Columbus. They would like to have their own system. This needs to be checked with the Franklin County Engineers.

Mr. Ken Manning was present to speak regarding water and sewer availability to a 40 acre parcel on Olentangy River Road (see minutes of 11-1-89). Mr. Butterfield signed an agreement with Delco Water Co. stating approval for water service to be provided to this area. This is for residential purposes only. Mr. Butterfield will write a letter to Delco Water Co. regarding same.

The Franklin County Township Trustees and Clerks monthly meeting will be on 2-8-90 at 7:30 PM at Perry Township.

On 1-24-90 we received authorization from PERS to begin making contributions for Richard Hootman.

The Clerk submitted a chart of the amount of inheritance taxes received from 1984 through 1989 and an estimate of 1990. Average over the six years is \$19,992.87.

Also submitted was a chart of Local Government taxes during the same period of time. The six year average is \$40,464.63.

The Clerk submitted Appropriation amounts for 1990 to be viewed by the Trustees. No action was taken.

The Clerk submitted the Clerical Pay Scale, adopted 3-2-88, for review.

A statement was received from Star Bank on 1-23-90 reporting that total interest earnings for 1989 were \$97,930.97.

The 19th annual Land Use Planning Course will be held at Mohican State Park Lodge on 3-8/9-90. This is sponsored by the Ohio Department of Natural Resources.

Consumer Price Index for the month of December 1989 was received and shows an increase of 0.2% over the previous month.

The Clerk submitted an updated list of employee anniversary dates to be used in determining longevity. List will be kept on file.

"Certificate Of The Total Amount From All Sources Available For Expenditures And Balances" has been completed and was returned to the Franklin County Auditor on 1-24-90.

The 1st Amended Certificate of Estimated Resources, 1-31-90, has been received from the office of Budget Commission of Franklin County and placed on file.

A bulletin was received from PERS on 1-23-90 regarding Statement No. 5 of the Governmental Accounting Standards Board, "Disclosure of Pension Information by Public Employees Retirement Systems and State and Local Government Employers".

The Clerk reported that Mrs. Burgess has been trying out an IBM Wheelwriter 3 typewriter. Her typewriter either needs to be replaced or have extensive repairs.

On 1-22-90 we received Management Advisory Service Bulletin from the State Auditor regarding Attorney General Opinion 89-096, dealing with the computing of vacation leave. Also received was a Bulletin regarding funds to be established for solid waste, hazardous waste, and infectious waste management fees.

Held _____ February 7 _____ 19 90 _____

A list of complaints and dispositions was received on 1-23-90 from the Office of the Franklin County Rural Zoning Commission regarding problems on Rosslyn, Edgecliff, Sharon Hills, Maple Canyon, and Old Woods.

Information has been received stating that the IRS has announced that the standard mileage rate for 1990 will be 26 cents. The Fire Department secretary, Carolyn Brewer, runs numerous errands in her personal car. Mr. Bachelor moved to set the mileage amount at 25 cents, seconded by Mr. Hootman. All voted "Aye".

Notice was received on 2-6-90 from the Ohio Bureau of Workers' Compensation reporting that we will be billed at the rate of \$2.98 per \$100 payroll during calendar year 1990.

On 1-8-90 we received for our records photocopies of all documents relating to the closing of Sharon Township's purchase of the VW North property. Information was sent by Baker & Hostetler, attorneys.

On 1-29-90 Judy Brentlinger, Mid Western Company, 889-2571, called and said that the township owes \$6,688.97 in taxes on the property purchased from Fergus and Marsh Properties. Our understanding is that the township is tax exempt. Mr. Butterfield stated that he will contact attorney Michael Minister regarding this matter.

On 1-29-90 we received information from Mid-Ohio Regional Planning Commission regarding property located on the west side of Flint Road and north of Park Road. Applicant, Henry Hancock, is proposing two new building sites.

Michael and Shirley Baumann, 753 Edgecliff Dr. have applied to the Franklin County Board of Zoning Appeals to change their property from residential to commercial, information received on 1-25-90. Their Case #2422 will be heard on 2-20-90 at 1:30 PM. Mr. Butterfield will write to F.C. Zoning Office.

for Fire House loss

A claim form/was received from Cincinnati Insurance Co. stating that the amount of \$26,074.54 will be paid if the form is signed and returned.

On 2-1-90 we received the Environmental Assessment for the Polaris Parkway Interchange project from the Ohio Department of Transportation.

Mr. Bachelor moved to adopt the following resolution: Be it resolved that the Sharon Township Trustees have the option to increase the life insurance coverage of elected officials to \$50,000.00 to conform to O.R.C. as of May, 1988. Seconded by Mr. Hootman. All voted "Aye".

The Clerk submitted the 1990 Appropriation of funds for the Road Department for viewing and discussion, placed on file. The 1989 Road Fund Expenditures report was submitted for comparison.

Salary schedules effective 1-1-90 were submitted for Road Maintenance Worker and Foreman Classification.

The Ohio Department of Transportation Annual Township Financial Road and Street Questionnaire has been completed.

On 1-19-90 we received a form from the Franklin County Engineer for reporting all work performed on the township roads in 1989. Harold Chandler will complete this record of work to be returned to the Engineer's office.

The Clerk reminded the Trustees that it will soon be time for the annual road inspection with the County Engineers. They stated that the best time for them is on the second or fourth Wednesday of March or April.

Notice was received on 2-2-90 from the Franklin County Board of Health that charges against Thomas Pruden, 840 Highview Dr. have been dropped. He has obtained the necessary permit for his sewage disposal system.

Mr. Chandler requested to purchase a used front end loader for \$900.00, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10134

Page 3 of 6

Held February 7 19 90

Chief Hale submitted the 1989 Annual Report and the January Monthly Report for the Police Department.

Chief Hale's merit raise was discussed but no action was taken at this time.

A Police Department Salary Schedule effective 1-1-90 was submitted.

Notice of benefits paid and charged to our account was received 1-29-90 from the Ohio Bureau of Employment Services for M. E. Burnside, \$14.34. The Clerk stated that she has reported that Mr. Burnside is working for the City of Corning, Ohio but we are still being charged.

A letter has been received from State Senator Charles Henry regarding legislation he has introduced which would give township trustees the authority to reduce speed limits on improved roads by 10 mph.

Chief Hale received a letter of appreciation from Clover G. Prusok for retrieving her sons shoe from the roof of the bank building.

Officer Gerald Bowman received a thank you letter from Mary Beyer for his help when her two children were missing for three hours on New Years Day.

Chief Hale submitted the Police Department inventory as of 1-1-1990.

A letter was received 1-17-90 from Robert E. Dunkel III to Mr. Butterfield thanking him for recommending him for the Air Force Academy. He has been nominated by Congressman John Kasich to compete for appointment to both the Air Force Academy and the Merchant Marine Academy. Letter is on file.

Firefighters Brad Malatesta and James Miller have filed claims with the Ohio Bureau of Workers' Compensation for injuries received while fighting a fire on 1-3-1990.

Notification has been received, 2-6-90, from Community Mutual stating that Christopher Betts has been added to the group plan.

Chief Moore has checked with ADT and Honeywell about the rate for fire alarms. Sharon Township presently charges \$60.00 per year for Notifier Alarm service. Following discussion, Mr. Hootman moved to raise the rate to \$75.00 per year, seconded by Mr. Bachelor. All voted "Aye". Chief Moore will write a letter explaining this increase to each subscriber.

Following final testing, Mr. Hootman moved that we pay \$9,805.00 to Emergency Management for alerting sirens, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore requested a "Work Session" for future planning of Fire Department Operations. This will be scheduled. Mr. Hootman reported that he and Ron Slane have viewed several newly constructed fire houses recently in preparation for planning our own fire house.

Longevity pay is due for the following firefighters during the month of March:

| | | | |
|---------------|--------|---------------|--------|
| Mike Litteral | \$1800 | Randy Molter | \$1200 |
| William Noble | \$1800 | Mike Tippett | \$1200 |
| Robert Dunkel | \$1700 | Donna Baranek | \$2000 |

Chief Moore requested that all the captains, asst. chief, and himself, attend a one day seminar, "Conducting Employee Performance Evaluations" at the Hyatt Regency at a cost of \$495.00, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Moore submitted a total square foot recommendation for needed space in the new fire station. This square footage was determined by the Fire Dept. building committee. The committee recommends a total building square footage of 23,918.

Hearing testing will be conducted for all interested employees at the Fire House on February 21, 22, and 23 from 7:30 to 9:00 AM.

Chief Moore returned a check for \$65.00 which was issued to him to attend the National Fire Association Conference 1-22/26-90 which he did not attend due to the illness of Captain Dan Overstreet.

Held

February 7 19 90

Chief Moore reported the need for storage for Fire Department reports. He will look into the cost of renting public storage space until the new fire house is completed.

The STFD Firefighters Association met on 1-31-90 and passed the following:

Motion #89-90.25 \$75.00 to Greene & Wallace for bookkeeping.

Motion #89-90.26 \$79.00 to Alexander Enterprises for engraving

Motion #89-90.28 \$1768.00 to purchase insurance for each firefighter

This is all to be paid from the Theron Wright Fund.

Check #40 was written to Bruce Moore, 1-17-90, for \$70.00 for Saturday Conference 4-7/11-90 (see minutes of 1-16-90). This was not the correct amount so rather than void the check, it was used to purchase postage stamps. At this time it is not known exactly how many men will attend the conference. The Clerk will have a check ready when this is determined sometime in March.

Receipts and expenditures for the Memorial Hall use were reviewed and discussed. Mr. Butterfield will check on the cost of renting three rooms to compare this to the cost of housing the Sharon Township offices in the Memorial building.

On 2-6-90 we received a MAS Bulletin from the State Auditor regarding the Uniform Accounting Network which is a program to provide townships with the tools, training, and assistance to automate and improve their operations. Mr. Bachelor moved that Sharon Township participate in this program, assist and cooperate with the Auditor, and later enter into an agreement with the Auditor setting forth respective rights and responsibilities, including fees for use of the Uniform Accounting Network, seconded by Mr. Hootman. All voted "Aye". Copy of the resolution is on file.

February 21, 1990

Read and approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Sharon Bierly

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 5 of 6

Held

February 7

19 89

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|------------------------|---------|-------|----------------------|---------|
| 00153 | Star Bank | 7585.06 | 00223 | DCP | 394.39 |
| 00154 | Treasurer State | 3214.59 | 00224 | U. S. Post Office | 50.00 |
| 00155 | Treasurer City | 1639.48 | 00225 | WGC | 435.47 |
| 00156 | PERS Police ee | 918.84 | 00226 | Sharon Memorial | 2000.00 |
| 00157 | PERS Police er | 1750.67 | 00227 | Radio Shack | 119.85 |
| 00158 | PERS STT ee | 2430.28 | 00228 | Carquest | 146.65 |
| 00159 | PERS STT er | 2688.75 | 00229 | Shell Oil | 1085.31 |
| 00160 | PERS STT er | 1299.83 | 00230 | Ohio Bell | 643.02 |
| 00161 | T. Swisher | 13.39 | 00231 | Creative Paints | 22.13 |
| 00162 | M. Sells | 1000.03 | 00232 | Del. Co. Materials | 122.20 |
| 00163 | G. Wing | 1990.85 | 00233 | Wasserman Uniform | 334.75 |
| 00164 | W. Fields | 1029.85 | 00234 | Voss Brothers Sales | 225.50 |
| 00165 | L. Butterfield | 945.55 | 00235 | USA Mobile | 23.90 |
| 00166 | F. Henderson | 1665.50 | 00236 | Springfield Fire | 436.80 |
| 00167 | Health One | 6195.25 | 00237 | T. Burkey & Assoc. | 298.50 |
| 00168 | Community Mutual | 8782.17 | 00238 | Jack Maxton | 260.47 |
| 00169 | D. Bachelor | 470.00 | 00239 | Triad Fire | 268.00 |
| 00170 | J. Butterfield | 421.00 | 00240 | Moodys | 283.75 |
| 00171 | R. Hootman | 453.30 | 00241 | FCACO | 20.00 |
| 00172 | E. Bierly | 852.50 | 00242 | OSU-Lab Materials | 18.70 |
| 00173 | R. Hale | 952.50 | 00243 | Champion Map | 12.95 |
| 00174 | D. Ridgeway | 823.96 | 00244 | C. Brewer | 75.83 |
| 00175 | W. Hane | 602.46 | 00245 | Emergency Training | 115.00 |
| 00176 | G. Bowman | 323.26 | 00246 | E. Bierly | 63.37 |
| 00177 | K. Hoffman | 511.22 | 00247 | McKenzies | 105.50 |
| 00178 | H. Chandler | 447.11 | 00248 | Ohio School Tax | 24.12 |
| 00179 | Void | | 00249 | Colonial Life | 206.60 |
| 00180 | T. Kayati | 721.58 | 00250 | O'Brien Business | 148.75 |
| 00181 | Void | | 00251 | W. W. Grainger | 38.91 |
| 00182 | M. Sells | 930.94 | 00252 | Cellular | 217.71 |
| 00183 | J. Bloomer | 630.49 | 00253 | Flag Lady | 124.90 |
| 00184 | D. Baranek | 560.39 | 00254 | Barefoot Grass | 142.26 |
| 00185 | J. Eastman | 631.92 | 00255 | All American Travel | 31.50 |
| 00186 | S. Shultz | 676.58 | 00256 | Moodys | 579.76 |
| 00187 | M. Aleshire | 364.18 | 00257 | Easter Oil | 242.10 |
| 00188 | C. Brewer | 400.70 | 00258 | Orkin | 44.00 |
| 00189 | K. Griffith | 1039.75 | 00259 | Bob Keim Ford | 157.92 |
| 00190 | G. Wing | 973.05 | 00260 | AmFirst Corp. | 360.00 |
| 00191 | D. Atkins | 756.15 | 00261 | Potter Lumber | 44.73 |
| 00192 | G. Hall | 948.75 | 00262 | Tiger Machinery | 83.57 |
| 00193 | M. Tippett | 938.56 | 00263 | L&M Excavators | 59.04 |
| 00194 | A. Hittepole | 1159.19 | 00264 | Fr. Co. Parking | 38.00 |
| 00195 | E. VanHoose | 1025.39 | 00265 | Worthington Zettler | 101.45 |
| 00196 | M. Litteral | 1062.40 | 00266 | Georges Home Market | 31.55 |
| 00197 | R. Molter | 991.57 | 00267 | Maple Lee Flowers | 25.00 |
| 00198 | G. Kantak | 1117.21 | 00268 | S. Twp Firefighters | 156.30 |
| 00199 | B. Moore | 1248.21 | 00269 | S. Twp Firefighter | 2000.00 |
| 00200 | C. Hall | 950.75 | 00270 | Auto Parts Co. | |
| 00201 | W. Fields | 1019.32 | 00271 | Void | |
| 00202 | F. Henderson | 832.75 | 00272 | Void | |
| 00203 | H. Foust | 1034.75 | 00273 | Greene & Wallace | 75.00 |
| 00204 | W. Noble | 963.93 | 00274 | Alexander Enterprise | 79.00 |
| 00205 | R. Slane | 1069.75 | 00275 | OSFA-VFIS Group | 1768.00 |
| 00206 | L. Butterfield | 1098.88 | 00276 | E. Hesson | 565.37 |
| 00207 | R. Dunkel | 1000.79 | 00277 | T. LaTour | 582.06 |
| 00208 | B. Malatesta | 284.05 | 00278 | Eicher-Keys | 25.00 |
| 00209 | J. Arnholt | 987.02 | 00279 | U. S. Post Office | 50.00 |
| 00210 | P. Mulligan | 572.81 | 00280 | J. Eastman | 114.33 |
| 00211 | C. Betts | 592.42 | 00281 | S. Shultz | 114.42 |
| 00212 | B. Burgess | 486.46 | 00282 | M. Aleshire | 162.31 |
| 00213 | B. VanHoose | 458.39 | 00283 | J. Bloomer | 20.73 |
| 00214 | R. Hale | 296.85 | 00284 | J. Eastman | 20.97 |
| 00215 | Void | | 00285 | S. Shultz | 20.99 |
| 00216 | M. Sells | 56.00 | 00286 | M. Aleshire | 15.36 |
| 00217 | S. Shultz | 114.42 | 00287 | T. Swisher | 61.14 |
| 00218 | M. Aleshire | 230.31 | 00288 | J. Scott | 47.00 |
| 00219 | J. Scott | 47.00 | 00289 | P. Grutsch | 46.41 |
| 00220 | Star Bank | 7840.30 | 00290 | Sohio Oil | 222.59 |
| 00221 | Clinton Child Support | 204.00 | 00291 | State & Local Gov. | 20.00 |
| 00222 | Delaware Child Support | 122.40 | 00292 | Emergency Manage. | 9805.00 |

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 6 of 6

February 7 19⁹⁰

Held

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|------------------|---------|-------|-----------------------|------------|
| 293 | Padgett Thompson | 495.00 | 363 | M. Aleshire | 364.18 |
| 294 | K. Griffith | 420.48 | 364 | C. Brewer | 400.70 |
| 295 | D. Atkins | 294.01 | 365 | K. Griffith | 1039.75 |
| 296 | G. Hall | 392.88 | 366 | G. Wing | 994.05 |
| 297 | M. Tippett | 708.86 | 367 | D. Atkins | 756.15 |
| 298 | E. VanHoose | 123.33 | 368 | G. Hall | 948.75 |
| 299 | M. Litteral | 36.68 | 369 | M. Tippett | 964.06 |
| 300 | R. Molter | 91.03 | 370 | A. Hittepole | 1159.19 |
| 301 | G. Kantak | 210.14 | 371 | E. VanHoose | 1025.39 |
| 302 | C. Hall | 169.24 | 372 | M. Litteral | 1062.40 |
| 303 | W. Fields | 259.12 | 373 | R. Molter | 1019.57 |
| 304 | F. Henderson | 227.66 | 374 | G. Kantak | 1117.21 |
| 305 | H. Foust | 196.31 | 375 | B. Moore | 1248.21 |
| 306 | W. Noble | 54.05 | 376 | C. Hall | 950.75 |
| 307 | R. Slane | 233.04 | 377 | W. Fields | 1041.92 |
| 308 | L. Butterfield | 24.59 | 378 | F. Henderson | 845.75 |
| 309 | R. Dunkel | 218.05 | 379 | H. Foust | 1034.75 |
| 310 | B. Malatesta | 36.38 | 380 | W. Noble | 984.93 |
| 311 | J. Arnholt | 88.93 | 381 | R. Slane | 1069.75 |
| 312 | P. Mulligan | 115.80 | 382 | L. Butterfield | 1098.88 |
| 313 | C. Betts | 4.70 | 383 | R. Dunkel | 1000.79 |
| 314 | W. Hane | 21.25 | 384 | B, Malatesta | 326.55 |
| 315 | G. Bowman | 45.50 | 385 | J. Arnholt | 987.02 |
| 316 | K. Hoffman | 56.87 | 386 | P. Mulligan | 572.81 |
| 317 | M. Allen | 388.75 | 387 | C. Betts | 592.42 |
| 318 | D. Pickney | 15.45 | 388 | D. Overstreet | 17,977.09 |
| 319 | G. Abraham | 45.69 | 389 | B. Burgess | 514.61 |
| 320 | M. Pokrandt | 93.19 | 390 | B. VanHoose | 427.11 |
| 321 | S. Sica | 275.66 | 391 | Star Bank | 7113.00 |
| 322 | H. Midkiff | 94.20 | 392 | State | 3355.51 |
| 323 | J. Marik | 93.28 | 393 | City | 1671.62 |
| 324 | J. Bloomer | 157.90 | 394 | Bureau of Support | 164.02 |
| 325 | C. Betts | 84.21 | 395 | Delaware Child Supp. | 122.40 |
| 326 | J. Dershem | 206.74 | 396 | Clinton Child Support | 204.00 |
| 327 | R. Allen | 264.36 | 397 | Fire Pension | 6905.06 |
| 328 | J. Wellman | 161.67 | 398 | CME Fed. Credit Un. | 3668.00 |
| 329 | J. Sage | 337.06 | 399 | School Income Tax | 21.67 |
| 330 | M. Koschny | 437.66 | 400 | PERS Police ee | 955.29 |
| 331 | D. Torrens | 59.08 | 401 | PERS Police er | 1820.11 |
| 332 | S. Martin | 337.74 | 402 | PERS STT ee | 2403.39 |
| 333 | J. Scott | 214.57 | 403 | PERS STT er | 3944.45 |
| 334 | T. Knerr | 427.47 | 404 | DCP | 394.39 |
| 335 | P. Grutsch | 509.17 | 405 | Toronto Business | 159.53 |
| 336 | J. Hootman | 1145.64 | 406 | Cols. City Treasurer | 251.25 |
| 337 | C. Mason | 175.87 | 407 | Central Benefits | 6527.65 |
| 338 | S. Hickenbottom | 413.87 | 408 | Worth. Hills Clean. | 33.00 |
| 339 | S. Stickler | 278.21 | 409 | L. Lazzell | 42.00 |
| 340 | J. Fasone | 365.05 | 410 | Tire Center Inc. | 281.81 |
| 341 | R. Dickson | 298.74 | 411 | Capital Copy | 45.00 |
| 342 | J. Miller | 357.80 | | Total Expenditures | 345,021.83 |
| 343 | D. Ringley | 191.53 | | | |
| 344 | W. Vedra | 266.00 | | | |
| 345 | J. Meige | 261.01 | | | |
| 346 | T. Hoffman | 147.40 | | | |
| 347 | P. Thomas | 168.48 | | | |
| 348 | J. Papenbrock | 127.64 | | | |
| 349 | R. Hale | 952.50 | | | |
| 350 | D. Ridgeway | 823.96 | | | |
| 351 | W. Hane | 606.76 | | | |
| 352 | G. Bowman | 327.07 | | | |
| 353 | K. Hoffman | 515.11 | | | |
| 354 | H. Chandler | 465.61 | | | |
| 355 | E. Hesson | 537.83 | | | |
| 356 | T. Kayati | 672.01 | | | |
| 357 | T. LaTour | 481.56 | | | |
| 358 | M. Sells | 930.94 | | | |
| 359 | J. Bloomer | 630.49 | | | |
| 360 | D. Baranek | 560.39 | | | |
| 361 | J. Eastman | 631.92 | | | |
| 362 | S. Shultz | 676.58 | | | |

RECORD OF PROCEEDINGS

235

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

February 21 1990

The following were present: Trustees: David Bachelor, John Butterfield, Dick Hootman; Clerk Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole; Police Chief Robert Hale; Guest Carol Moore.

Minutes of the 2-7-90 meeting were read and approved.

The Franklin County Board of Health Annual District Advisory Board Meeting will be held 3-12-90 at the Olde Grandview Inn Restaurant at 6:00 PM. The Clerk plans to attend this meeting.

The Annual Franklin County Engineers Dinner will be held 3-22-90 at the Berwick Party House. All trustees and the clerk plan to attend.

Deposit and Pledge of Eligible Securities as Security for the Deposit and Repayment of Public Money in the amount of \$800,000.00 with the First National Bank of Cincinnati was due 2-15-90 and was released.

Certificate of Deposit #64964 at Star Bank, \$700,000.00 was renewed 2-12-90/5-14-90, 7.85%.

The next meeting of the Franklin County Township Association will be held 3-15-90 at a location yet to be announced, program by Franklin County Engineer John Circle.

On 2-8-90 we received notification of the following Estate Tax:

| | |
|----------------------------|-----------|
| Estate of Earl Ochsenbein | \$1323.73 |
| Estate of Mildred L. White | \$1584.40 |

A letter regarding inside wire maintenance was received 1-12-90 from Ohio Bell. Current cost is 20 cents per month which will increase to 95 cents per month effective 4-1-90. Mr. Butterfield moved to send the enrollment card, seconded by Mr. Hootman. All voted "Aye".

Notice of regular meetings and times of the Sharon Township Trustees was published in the Worthington News on 2-28-90.

No. 90-03

MAS Bulletin/from the Auditor of State, received 2-8-90, is in regard to Federal Internal Revenue Information Returns, mainly 1099 forms.

A notice was received 2-8-90 from Public Employees Deferred Compensation Program regarding maximum deferral contributions, placed on file.

Mr. Butterfield submitted a copy of a letter he wrote to the Franklin County Board of Zoning Appeals regarding Case #2422, a request by Michael and Shirley Baumann, 753 Edgecliff Dr., for granting of a conditional use permit for home occupation. The Trustees opinion is that this request should not be approved. However, it is our understanding that the request was granted at their 2-20-90 meeting.

Mr. Butterfield submitted a copy of a letter he wrote on 2-16-90 to Delco Water Company stating that the Sharon Township Trustees find it desirable for them to provide water service to a 40-acre parcel of Sharon Township proposed for residential purposes. Mr. Butterfield also requested Delco to design a system that would allow for adequate fire protection capacity. Letter on file.

On 2-8-90 we received notice of a public hearing of the Board of Franklin County Commissioners on 2-13-90 to review the proposed Community Development Block Grant for 1990.

A building permit has been issued to Dorothy Ricevto, 136 Westview Ave. for footer and foundation.

Supt. Harold Chandler has completed a form received from the Franklin County Engineers regarding work performed on the roads during 1989 (see minutes of 2-7-90). It will be returned to the Engineers.

The Trustees instructed Mr. Chandler and Chief Hale to compile a list of addresses in the Township where abandoned or inoperable vehicles are stored. Notices are to be served as soon as possible as this is prohibited by ordinance 4513.65. Persons are given two weeks to comply.

Held _____ February 21 1990

Chief Hale's merit raise will be discussed at the 3-7-90 meeting.

Chief Hale received a thank-you letter from Marcia Buban, art teacher at Worthington Hills School, for treating the winners of the art contest to ice cream at Friendly's.

Chief Hale reported that he has conducted three drug lectures this year and has two more scheduled for next week.

The Police Dept. dispatching was discussed in view of the possibility that Sharon Township Fire and Westerville Fire will join dispatching services. Westerville would rather not dispatch police calls. The Worthington Police Dept. estimates that it would cost \$5000.00 per year to do our police dispatching and would want a one year trial period. Sharon Township Police has four cruisers, five full time officers, and seven reserves. Chief Moore will talk to the Westerville Fire Chief regarding this and John Butterfield will contact Dave Elder regarding the amount of \$5000.00 for dispatching.

A date needs to be set for removing gasoline tanks at 805 and 6500 High St. A survey will be completed and given to the City of Worthington.

Chief Moore reported that the Emergency Alert Sirens are working well.

On 2-19-90 we received a check for \$10,000.00 made payable to Linda Overstreet from Community Life Insurance Company under the terms of our group policy.

A letter was received 2-19-90 from the City of Worthington regarding the program "Petunias on Parade". On 5-19-90 the Worthington Area Chamber of Commerce and the City will plant red, white, and blue petunias along both sides of High Street from North St. to South St. We need to notify them if we have any underground sprinkling system or electrical service in the right of way.

We received a "Proposed Joint Dispatching Agreement" draft copy from Loveland and Brosius on 2-5-90. This is to be considered for use between Sharon Township and Westerville, placed on file.

Chief Moore submitted a copy of a letter he wrote to each of the 17 subscribers to the Notifier Alarm service. He explained the need to increase the annual fee from \$60 to \$75 and explained the possibility that this service may need to be discontinued.

Chief Moore reported that Captain Fields will be responsible for Haz Mat coordination. Captain Butterfield will do budget and short range planning and check out all bills before they are given to the Clerk for payment.

Firefighters attending the FDIC on 4-7-90 are Dunkel, VanHoose, Butterfield, Scott, and Sage. Total expenses will be \$200.00.

We have two LIFEPAK 5 portable battery operated DC Defibrillator, Cardioscope, Recorders for sale (see minutes of 12-20-89). Ads were placed in the Cleveland Plain Dealer and the Cincinnati Enquirer. Several calls have been received. These are no longer suitable for Sharon Township Fire Department use and will be disposed of for the best return and value.

In a memo from Capt. Butterfield to Chief Moore, it is recommended that we purchase a contract with O'Brien Business Equipment for \$1716.00 per year for the copier at the fire house. So moved by Mr. Butterfield, seconded by Mr. Hootman. All voted "Aye".

The Fire Department has a monthly drill service that may not be needed at this time. Capt. Butterfield will check into this further.

Chief Moore explained the need for a Roscofog 1500. This is a smoke machine used for training purposes and costs \$661.50. Columbus and other departments use these machines. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Moore reported that Bob Gasper, Computer Network Components, has the network up and running and it may take up to \$2000.00 to complete the task. Mr. Bachelor moved to approve \$1500.00 at this time, seconded by Mr. Hootman. All voted "Aye".

RECORD OF PROCEEDINGS

237

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10134

Page 3 of 4

Held

February 21 19 90

A letter was written on 2-16-90 to Community Mutual Insurance regarding the fact that Capt. Butterfield transferred to Central Benefits coverage as of 1-1-90. He will still have dental coverage with Community Mutual.

A letter was received on 2-21-90 from Norworth Convalescent Center, Inc. regarding the fire alarm monitoring service and their hope that this service not be discontinued. A letter dated 2-13-90 was received from Potter Lumber regarding the same concern.

Chief Moore reported that Firefighter Brad Malatesta is on leave due to an injury received 1-3-90 while on duty. His doctor's statements are to be documented. The Clerk will notify Workers Compensation that he has not worked since 1-9-90.

Chief Moore requested to go into Executive Session to discuss fire department matters. So moved by Mr. Hootman, seconded by Mr. Bachelor. The roll being called: Mr. Hootman "Aye"
Mr. Bachelor "Aye"
Mr. Butterfield "Aye"

March 7, 1990

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Binky
Sharon Township Clerk

Page 4 of 4

Held

February 21 19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|-------------------------|-----------|-------|--------------------|------------|
| 412 | Cols. Wheel Supply | 33.60 | 483 | T. Kayati | 690.57 |
| 413 | VanDyne Crotty | 52.60 | 484 | T. LaTour | 481.56 |
| 414 | Sutphen | 10,758.96 | 485 | M. Sells | 930.94 |
| 415 | Hill Tailoring | 222.10 | 486 | J. Bloomer | 630.49 |
| 416 | Columbia Gas of Ohio | 1495.22 | 487 | D. Baranek | 560.39 |
| 417 | Fire House | 429.76 | 488 | J. Eastman | 631.92 |
| 418 | Wasserman Uniforms | 1051.50 | 489 | S. Shultz | 676.58 |
| 419 | W. Born & Asso. | 122.00 | 490 | M. Aleshire | 364.18 |
| 420 | Fire Safety Services | 453.25 | 491 | C. Brewer | 400.70 |
| 421 | Bob Keim | 308.62 | 492 | K. Griffith | 1039.75 |
| 422 | Wendt Bristol | 124.31 | 493 | G. Wing | 973.05 |
| 423 | DeLille Oxygen | 15.10 | 494 | D. Atkins | 843.59 |
| 424 | Cellular One | 22.94 | 495 | G. Hall | 948.75 |
| 425 | Marathon Petroleum | 328.99 | 496 | M. Tippett | 938.56 |
| 426 | Moodys | 33.50 | 497 | A. Hittepole | 1159.19 |
| 427 | Drillserv | 19.95 | 498 | E. VanHoose | 1025.39 |
| 428 | Ohio Fire Chiefs | 50.00 | 499 | M. Litteral | 1035.95 |
| 429 | Chicks Camera Exchange | 7.40 | 500 | R. Molter | 991.57 |
| 430 | Worthington Photo | 89.74 | 501 | G. Kantak | 1107.21 |
| 431 | RMRS | 50.00 | 502 | B. Moore | 1248.21 |
| 432 | Bobs Auto | 295.42 | 503 | C. Hall | 950.75 |
| 433 | W. W. Grainger | 76.59 | 504 | W. Fields | 1019.32 |
| 434 | T. Kayati | 204.04 | 505 | F. Henderson | 832.75 |
| 435 | T. LaTour | 54.05 | 506 | H. Foust | 1035.95 |
| 436 | F. Henderson | 98.09 | 507 | W. Noble | 978.38 |
| 437 | A. Hittepole | 9.64 | 508 | R. Slane | 1069.75 |
| 438 | R. Molter | 42.37 | 509 | L. Butterfield | 1098.88 |
| 439 | G. Kantak | 87.68 | 510 | R. Dunkel | 1000.79 |
| 440 | W. Fields | 88.67 | 511 | B. Malatesta | 260.55 |
| 441 | L. Butterfield | 88.67 | 512 | J. Arnholt | 987.02 |
| 442 | J. Arnholt | 42.85 | 513 | P. Mulligan | 572.81 |
| 443 | Radio Shack | 86.93 | 514 | C. Betts | 592.42 |
| 444 | Fasteners | 459.06 | 515 | B. Burgess | 471.19 |
| 445 | Jack Maxton | 36.53 | 516 | B. VanHoose | 454.33 |
| 446 | I D Checking Guide | 46.20 | 517 | M. Allen | 519.60 |
| 447 | Micro Center | 168.90 | 518 | D. Pickney | 293.09 |
| 448 | Michael Duffey | 235.00 | 519 | G. Abraham | 91.94 |
| 449 | Central Benefits | 419.79 | 520 | M. Pikrandt | 52.18 |
| 450 | Safety Kleen Corp. | 60.75 | 521 | S. Sica | 283.23 |
| 451 | Dictaphone | 1888.00 | 522 | H. Midkiff | 52.18 |
| 452 | Art VanPaepghem | 20.00 | 523 | J. Marik | 116.63 |
| 453 | Hall Electronics | 707.40 | 526 | M. Sells | 56.00 |
| 454 | Midwestern Auto Group | 6688.97 | 527 | J. Bloomer | 27.85 |
| 455 | Community Life Ins. | 272.96 | 528 | J. Eastman | 142.91 |
| 456 | Electric | 662.95 | 529 | Void | |
| 457 | Ohio Bureau/ Employment | 28.68 | 530 | T. Swisher | 24.64 |
| 458 | Fr. Co. Parking | 27.50 | | Total Expenditures | 432,602.18 |
| 459 | Capitol Copy | 61.50 | | | |
| 460 | Worthington News | 47.85 | | | |
| 461 | VanDyne Crotty | 52.60 | | | |
| 462 | W. W. Grainger | 35.58 | | | |
| 463 | C. Brewer | 16.10 | | | |
| 464 | Queen Oxygen | 65.90 | | | |
| 465 | B. VanHoose | 2.95 | | | |
| 466 | Worthington Photo | 700.70 | | | |
| 467 | Sears Heating | 96.00 | | | |
| 468 | Cols. Builders Supply | 69.25 | | | |
| 469 | Ohio Bell Commun. | 2594.00 | | | |
| 470 | Columbus Hilton Inn | 1198.86 | | | |
| 471 | Cols. Dispatch | 29.76 | | | |
| 472 | D. Bachelor | 470.00 | | | |
| 473 | J. Butterfield | 421.00 | | | |
| 474 | R. Hootman | 453.30 | | | |
| 475 | E. Bierly | 852.50 | | | |
| 476 | R. Hale | 952.50 | | | |
| 477 | D. Ridgeway | 823.96 | | | |
| 478 | B. Hane | 604.02 | | | |
| 479 | G. Bowman | 324.19 | | | |
| 480 | K. Hoffman | 512.16 | | | |
| 481 | H. Chandler | 447.11 | | | |
| 482 | E. Hesson | 537.83 | | | |

RECORD OF PROCEEDINGS

239

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10/84

Page 1 of 7

Held

March 7

19 90

The following were present: Trustees David Bachelor, John Butterfield, Dick Hootman; Clerk Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Police Chief Robert Hale, Sgt. Mark Allen; Fire Chief Bruce Moore, Ast. Chief Alan Hittepole, Capt. Bill Fields, Capt. Guy Kantak, Capt. Lew Butterfield. The Pledge of Allegiance was repeated. Minutes of the 2-21-1990 meeting were read and approved.

The Financial Report for 3-1-90 was submitted, viewed, and approved.

The 1990 Appropriation was discussed at length and approved.

Notice of Non-Compliance was received 2-19-90 from the Ohio Civil Rights Commission in reference to their Affirmative Action Progress Report. This report will be completed and returned as soon as possible.

MAS Bulletin #90-07 from the State Auditor was received 3-6-90 regarding Ohio Ethics Commission Advisory Opinion #90-001 as it relates to dealing with vendors.

Consumer Price Index was received 3-6-90 for the month of 1-90 and shows an increase of 1.0% over the previous month.

The Clerk reminded the Trustees that a joint meeting of the Sharon Township Trustees and City of Worthington will be held at 7:15 PM on 3-12-90 for the purpose of appointing a City Council member to the Walnut Grove Cemetery Board.

The Clerk submitted a copy of Section OAG 76-030 and OAG 76-001 from the Department of Administrative Services-Personnel regarding holiday pay and computation of overtime. This subject was discussed at length.

Application for Permit to Open Street has been received 3-6-90 from Columbia Gas requesting to open 8119 Flint Rd. between Melyers Ct. and Lazelle Road. Mr. Butterfield signed the application for return.

A memo was received 2-26-90 from the Franklin County Board of Health which included a list of emergency phone numbers and district sanitarian assignments to be used in case of emergency and their key employees must be reached.

A list of complaints and dispositions was received 2-23-90 from the Franklin County Rural Zoning Commission, placed on file.

A memo was received 3-5-90 from Ohio Public Employees Deferred Compensation Program and included a copy of the Amended Plan Document which is placed on file.

A letter was received 3-1-90 from the Franklin County Engineers' office regarding our 1990 roadway inventory. Sharon Township has a total mileage of 10.84 as of 1-1-90.

Harold Chandler is to check with the Franklin County Engineers as to if and when the streets in Mt. Air were dedicated.

Mr. Chandler submitted his Road Repair List for 1990. His estimated cost for planned road work this year is \$10,430.00. List is placed on file.

A written report on the cost of catch basin repair on Highview was submitted and viewed. Total cost was \$1056.71.

Chief Hale submitted the Monthly Report for February for the Police Department.

Sgt. Allen talked to the Trustees about two applications for Reserve Police Officers. He is presently doing background checks on them. The Trustees said they will interview the applicants whenever it is convenient for the applicants and Sgt. Allen.

Chief Hale reported that he has issued three notices to residents of the Township giving them two weeks to comply with ordinance 4513.65 which prohibits objects of an unsightly nature.

A letter was received from Riverside Methodist Hospitals on 2-22-90 stating that our emergency squad does not have a current 1990 protocol with them. This

Held

March 7

1990

protocol must be on file with them by 3-15-90.

Notice was received on 2-26-90 from the Ohio Bureau of Workers' Compensation regarding claim number assignments, James Miller is PEM242467, Brad Malatesta is PEM242468. These claims are in regard to injuries received on 1-3-90.

A Sworn Statement in Proof of Loss has been signed by the Clerk for The Cincinnati Insurance Company for lightning damage at the fire house on 7-27-89. Loss and damage totaled \$24,348.54. Mr. Butterfield also signed the statement and it was notarized by Mr. Chandler.

Chief Moore submitted a copy of a letter he wrote on 2-28-90 to Brad Malatesta regarding his sick leave, vacation time and injury leave for the Trustees to view. Following discussion, Mr. Bachelor moved to adopt Resolution 3-7-90 #1, seconded by Mr. Hootman. All voted "Aye". Copy of the Resolution is on file. A letter will be mailed as soon as possible to Mr. Malatesta, by certified mail, notifying him that the Board of Trustees will act upon his request for paid medical leave at the 3-21-90 meeting at 8:00 PM. At this time he must provide medical documentation of his condition. A copy of the resolution will be enclosed with the letter.

John Butterfield and Chief Moore will check with the City of Worthington about a charge of \$100.00 per month for the purchase of gasoline from the city tanks. This amount is in addition to the price of the gasoline.

Healthy Life Style contract was discussed. It will be signed.

Asst. Chief Hittepole's memo to Chief Moore regarding accomplishments, present projects, future projects, building, equipment, staffing, etc. was submitted.

Chief Moore updated the Trustees on the new firestation and dispatch consolidation.

Firefighter Jeff Hootman has been working temporarily filling in for Brad Malatesta. Chief Moore would like to hire him fulltime. So moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye".

Persons due to receive longevity in April are:

| | |
|-----------------------|---------|
| Asst. Chief Hittepole | 4-1-67 |
| Firefighter Ron Slane | 4-29-90 |

Firefighter Robert Dunkel has requested to attend State Fire School in Bowling Green 5-7/11-90. Mr. Bachelor moved to pay only \$105.00 which is the seminar cost, seconded by Mr. Hootman. All voted "Aye". Mr. Dunkel will need to use earned time and pay his own travel expenses.

Chief Moore has requested to attend a New Fire Chiefs Symposium 4-28/29-90 at the Ohio Fire Academy, registration is \$15.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Capt. Katak has requested to attend the Ohio Fire Academy "Search and Rescue Techniques" course at the Ohio Fire Academy, cost is \$30.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Moore requested a step raise for Mitch Aleshire who was hired 3-22-89. Mr. Hootman moved to put him in step 2, \$16,252.00, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore requested to purchase a used demo Whelen Lightbar for his car, cost is \$756.97. So moved by Mr. Bachelor, seconded by Mr. Hootman. All "Aye".

Chief Moore requested to go into Executive Session to discuss EMS training, staffing, hazmat, budget projections, etc. So moved by Mr. Hootman, seconded by Mr. Bachelor. The roll being called:

| | |
|-----------------|-------|
| Mr. Hootman | "Aye" |
| Mr. Bachelor | "Aye" |
| Mr. Butterfield | "Aye" |

March 21, 1990
Read and Approved

Clarence Berky
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

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1990

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|------------------------|---------|-------|---------------------|---------|
| 531 | T. Cave | 9.87 | 599 | Moodys | 157.17 |
| 532 | J. Scott | 94.39 | 600 | EMS Leader | 32.00 |
| 524 | T. Kayati | 61.67 | 601 | Cincinnati | 49.56 |
| 525 | T. LaTour | 42.84 | 602 | Serent Co. | 344.69 |
| 533 | J. Dershem | 222.65 | 603 | Shell Oil Co. | 818.49 |
| 534 | R. Allen | 311.20 | 604 | W. W. Grainger | 45.64 |
| 535 | J. Wellman | 208.90 | 605 | Easter Oil | 307.13 |
| 536 | J. Sage | 347.53 | 606 | Auto Parts Co. | 499.49 |
| 537 | M. Koschny | 298.39 | 607 | Buckeye Electronics | 100.50 |
| 538 | D. Torrens | 140.81 | 608 | Potter Lumber | 51.00 |
| 539 | S. Martin | 268.08 | 609 | Fire House | 28.00 |
| 540 | J. Scott | 377.03 | 610 | Georges Home Market | 11.95 |
| 541 | T. Knerr | 126.32 | 611 | O'Brien Business | 985.60 |
| 542 | P. Grutsch | 258.05 | 612 | C. Brewer | 14.35 |
| 543 | J. Hootman | 1230.99 | 613 | Physio Control | 412.23 |
| 544 | C. Mason | 21.50 | 614 | B. Moore | 14.00 |
| 545 | S. Hickenbottom | 268.54 | 615 | Colonial Life | 270.10 |
| 546 | S. Stickler | 232.93 | 616 | W. Zettler Hardw. | 55.48 |
| 547 | J. Fasone | 125.32 | 617 | Insley Printing | 318.21 |
| 548 | B. Dickson | 189.55 | 618 | Mobile Health Test. | 420.00 |
| 549 | J. Miller | 274.74 | 619 | Sohio | 199.07 |
| 550 | D. Ringley | 223.41 | 620 | Unifirst Corp. | 263.30 |
| 551 | W. Vedra | 293.85 | 621 | Comm. Mutual | 7644.92 |
| 552 | M. Aleshire | 30.51 | 622 | R. Hale | 952.50 |
| 553 | T. Hoffman | 310.54 | 623 | D. Ridgeway | 823.96 |
| 554 | P. Thomas | 163.36 | 624 | W. Hane | 604.02 |
| 555 | B. Malatesta | 366.55 | 625 | G. Bowman | 324.19 |
| 556 | J. Papenbrock | 255.27 | 626 | K. Hoffman | 512.16 |
| 557 | Ohio Fire Academy | 15.00 | 627 | H. Chandler | 465.61 |
| 558 | Ohio Fire Academy | 30.00 | 628 | E. Hesson | 537.83 |
| 559 | Wasserman Uniforms | 534.85 | 629 | T. Kayati | 681.29 |
| 560 | Wellman Wearables | 564.00 | 630 | T. LaTour | 481.56 |
| 561 | Jims Auto Electric | 216.41 | 631 | M. Sells | 930.94 |
| 562 | Paul Burgess | 24.25 | 632 | J. Bloomer | 630.49 |
| 563 | Harry Wellnitz Co. | 108.00 | 633 | D. Baranek | 560.39 |
| 564 | Cellular One | 71.85 | 634 | J. Eastman | 631.92 |
| 565 | Society Scientific | 130.00 | 635 | S. Shultz | 676.58 |
| 566 | Delaware Co. Materials | 265.20 | 636 | M. Aleshire | 364.18 |
| 567 | L. Lazzell | 63.00 | 637 | K. Griffith | 1039.75 |
| 568 | M. Allen | 50.00 | 638 | G. Wing | 994.05 |
| 569 | Clinton Child Support | 204.00 | 639 | D. Atkins | 843.59 |
| 570 | Del. Co. Child Support | 122.40 | 640 | G. Hall | 948.75 |
| 571 | DCP | 494.39 | 641 | M. Tippett | 964.06 |
| 572 | Star Bank | 9099.94 | 642 | A. Hittepole | 1159.19 |
| 573 | M. Allen | 42.09 | 643 | E. VanHoose | 1025.39 |
| 574 | M. Litteral | 1535.05 | 644 | M. Litteral | 1035.95 |
| 575 | B. Noble | 1563.68 | 645 | R. Molter | 1019.57 |
| 576 | R. Molter | 1016.65 | 646 | G. Kantak | 1107.21 |
| 577 | R. Dunkel | 1420.35 | 647 | B. Moore | 1248.21 |
| 578 | M. Tippett | 1016.65 | 648 | C. Hall | 950.75 |
| 579 | M. Aleshire | 42.03 | 649 | W. Fields | 1041.92 |
| 580 | J. Bloomer | 54.52 | 650 | F. Henderson | 845.75 |
| 581 | J. Scott | 38.35 | 651 | H. Foust | 1035.95 |
| 582 | Columbia Gas | 1103.05 | 652 | Void | |
| 583 | Ohio Bell Telephone | 661.96 | 653 | R. Slane | 1069.95 |
| 584 | USA Mobile | 23.90 | 654 | L. Butterfield | 1098.88 |
| 585 | L. Butterfield | 200.00 | 655 | R. Dunkel | 995.79 |
| 586 | B. VanHoose | 10.00 | 656 | J. Arnholt | 987.02 |
| 587 | Void | | 657 | P. Mulligan | 572.91 |
| 588 | Tire Centers | 83.31 | 658 | C. Betts | 592.42 |
| 589 | Mac Tools | 51.67 | 659 | C. Brewer | 400.70 |
| 590 | Fire House | 1849.60 | 660 | D. Baranek | 1665.50 |
| 591 | Union Fire Protection | 57.96 | 661 | Carquest Auto | 298.65 |
| 592 | Breathing Air Systems | 407.00 | 662 | Ohio Bureau Employ. | 14.34 |
| 593 | Cellular One | 118.75 | 663 | R. Hale | 163.84 |
| 594 | Wellman Wearables | 447.71 | 664 | Community Mutual | 7732.26 |
| 595 | Radio Shack | 60.00 | 665 | | |
| 596 | Treadco Inc. | 32.00 | 666 | Whelen Eng. | 765.97 |
| 597 | Worthington Lawnmower | 16.12 | 667 | R. Hootman | 37.90 |
| 598 | Computer Horizons | 855.00 | 668 | Healthy Lifestyle | 1672.00 |

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| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|-------------------------|-----------|-------|----------------------|------------|
| 669 | W. Noble | 999.38 | 739 | D&M Distributors | 499.34 |
| 670 | Ohio Asso. Chiefs | 65.00 | 740 | Computer Horizons | 760.00 |
| 671 | W. Hane | 25.63 | 741 | C. Brewer | 24.50 |
| 672 | G. Bowman | 160.50 | 742 | Loveland & Brosius | 2693.20 |
| 673 | K. Hoffman | 7.75 | 743 | Riverside Hospital | 25.00 |
| 674 | T. Kayati | 224.06 | 744 | W. Fields | 450.00 |
| 675 | T. LaTour | 114.81 | 745 | Interstate Batteries | 101.90 |
| 676 | J. Bloomer | 102.07 | 746 | Cols. Southern | 1255.06 |
| 677 | M. Aleshire | 84.67 | 747 | Buckeye Electronics | 67.00 |
| 678 | T. Swisher | 43.44 | 748 | Safety Service | 188.09 |
| 679 | J. Scott | 47.00 | 749 | Cols. Oil Co. | 121.08 |
| 680 | K. Griffith | 18.31 | 750 | Westwater Supply | 61.57 |
| 681 | D. Atkins | 98.27 | 751 | Orkin Exterminating | 44.00 |
| 682 | G. Hall | 18.72 | 752 | Clintonville Elec. | 15.70 |
| 683 | E. VanHoose | 203.44 | 753 | Motorola Inc. | 15,300.00 |
| 684 | M. Litteral | 88.14 | 754 | Fire Safety | 97.00 |
| 685 | R. Molter | 247.12 | 755 | Sutphen Corp. | 121.82 |
| 686 | G. Kantak | 432.86 | 756 | Riverside Hospital | 112.64 |
| 687 | C. Hall | 34.39 | 757 | Union Fire | 54.35 |
| 688 | W. Fields | 518.56 | 758 | Micro Center | 219.00 |
| 689 | F. Henderson | 298.38 | 759 | Wasserman | 258.45 |
| 690 | H. Foust | 21.38 | 760 | Queen Oxygen | 148.00 |
| 691 | W. Noble | 65.45 | 761 | U. S. Cloth | 41.00 |
| 692 | R. Slane | 65.45 | 762 | Wellman Wearables | 30.00 |
| 693 | L. Butterfield | 397.02 | 763 | Capitol Copy | 39.00 |
| 694 | R. Dunkel | 152.95 | 764 | Worthington Photo | 21.42 |
| 695 | J. Arnholt | 78.82 | 765 | Chicks Camera | 26.97 |
| 696 | P. Mulligan | 289.71 | 766 | Susies Pastries | 8.49 |
| 697 | C. Betts | 11.88 | 767 | Hill Tailoring | 76.50 |
| 698 | B. Burgess | 483.18 | 768 | Cols. State | 65.00 |
| 699 | B. VanHoose | 467.30 | 769 | Shell Oil | 722.54 |
| 700 | Clinton Co. Child | 204.00 | 770 | Mid Ohio Carquest | 20.62 |
| 701 | Del. Co. Child | 122.40 | 771 | Col. Image Market. | 13.95 |
| 702 | Bureau of Support | 164.02 | | Total Expenditures | 684,110.64 |
| 703 | Star Bank | 7342.14 | | | |
| 704 | Treas. St. of Ohio | 3813.03 | | | |
| 705 | Treas. City Hall | 2114.24 | | | |
| 706 | DCP | 494.39 | | | |
| 707 | Credit Union | 3428.00 | | | |
| 708 | Ohio School Tax | 20.52 | | | |
| 709 | Fire Pension Fund | 6959.52 | | | |
| 710 | Grant Medical Center | 240.00 | | | |
| 711 | Mt. Carmel Family | 99.00 | | | |
| 712 | W. Hills Cleaners | 51.00 | | | |
| 713 | L&M Excavators | 15.21 | | | |
| 714 | Natl. Lime & Stone | 156.56 | | | |
| 715 | Bob Keim | 5.70 | | | |
| 716 | Springfield Fire | 436.80 | | | |
| 717 | Wendt Bristol | 550.84 | | | |
| 718 | Fire House | 372.30 | | | |
| 719 | Burkey & Assoc. | 650.00 | | | |
| 720 | Computer Horizons | 152.00 | | | |
| 721 | Hall Electronics | 588.18 | | | |
| 722 | Plain Dealer | 34.68 | | | |
| 723 | W. F. Millhon | 77.25 | | | |
| 724 | Community Life | 272.96 | | | |
| 725 | Marathon | 555.43 | | | |
| 726 | J. Hootman | 599.58 | | | |
| 727 | Jack Maxton | 265.82 | | | |
| 728 | Shoe & Glove | 10.00 | | | |
| 729 | Cellular One | 25.56 | | | |
| 730 | Lauterbach & Eilber | 294.75 | | | |
| 731 | B. VanHoose | 10.40 | | | |
| 732 | PERS Police ee | 946.87 | | | |
| 733 | PERS Police er | 1804.07 | | | |
| 734 | PERS STT | 2487.14 | | | |
| 735 | PERS STT | 4081.89 | | | |
| 736 | Toronto Business Equip. | 30.45 | | | |
| 737 | Fire Disability | 52,798.42 | | | |
| 738 | VanDyne Crotty | 56.60 | | | |

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

The Board of Trustees of Sharon Township, Franklin County, Ohio, met in regular session on the 7th day of March, 1990, at the office of the Sharon Township Clerk with the following members present: David Bachelor, John Butterfield, Richard Hootman. Mr. David Bachelor moved the adoption of the following Resolution: BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 1990, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

GENERAL FUND

| | | |
|--------|--|-------------------|
| 1-A | ADMINISTRATIVE | |
| 1-A-1 | Salaries - Trustees | 21,600.00 |
| 1-A-2 | Salary - Clerk | 12,000.00 |
| 1-A-3 | Travel and Other Expenses of Officials | 2,000.00 |
| 1-A-4 | Supplies - Administration | 2,000.00 |
| 1-A-5 | Equipment - Administration | 10,000.00 |
| 1-A-6 | Insurance | 32,000.00 |
| 1-A-10 | Legal Counsel (Annual and Otherwise) | 2,200.00 |
| 1-A-11 | Memorial Day Expenses | 25.00 |
| 1-A-12 | Employer's Retirement Contribution | 11,500.00 |
| 1-A-15 | Workers' Compensation | 2,500.00 |
| 1-A-16 | General Health District | 9,000.00 |
| 1-A-17 | Auditor's and Treasurer's Fees | 30,000.00 |
| 1-A-18 | Advertising Delinquent Lands | 500.00 |
| 1-A-19 | State Examiners' Charges | 3,500.00 |
| 1-A-21 | Election Expenses | 3,500.00 |
| 1-A-26 | Other Expenses | 145,000.00 |
| 1-A-27 | Transfers | 10,000.00 |
| | Total Miscellaneous Purposes | <u>301,325.00</u> |
| 1-B | TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS | |
| 1-B-1 | Salaries | 5,000.00 |
| 1-B-4 | Utilities | 2,000.00 |
| 1-B-8 | Other Expenses | 10,000.00 |
| | Total Town Hall Purposes | <u>17,000.00</u> |
| 1-G | POLICE PROTECTION | |
| 1-G-1 | Salaries | 207,000.00 |
| 1-G-2 | Equipment Purchases and Replacements | 13,500.00 |
| 1-G-3 | Contracts | 18,000.00 |
| 1-G-4 | Supplies | 19,000.00 |
| 1-G-5 | Repairs | 8,000.00 |
| 1-G-6 | Other Expenses | 15,000.00 |
| | Total Police Protection Purposes | <u>280,500.00</u> |
| 1-K | HIGHWAYS - MISCELLANEOUS | |
| 1-K-3 | Workers' Compensation | 3,400.00 |
| 1-K-8 | Buildings and Additions | 1,320.00 |
| 1-K-10 | Insurance | 28,000.00 |
| 1-K-11 | Other Expenses | 600.00 |
| | Total Highways-Miscellaneous Purposes | <u>33,320.00</u> |
| 1-L | HIGHWAYS - MAINTENANCE | |
| 1-L-2 | Material | 4,000.00 |
| 1-L-3 | Contracts | 199,778.17 |
| | Total Highways-Maintenance Purposes | <u>203,778.17</u> |
| 2-B | MAINTENANCE | |
| 2-B-2 | Material | 3,816.00 |
| | Total Motor Vehicle License Tax Fund | <u>3,816.00</u> |
| 3-B | MAINTENANCE | |
| 3-B-1 | Balaries | 29,000.00 |
| 3-B-3 | Contracts | 2,721.00 |
| 3-B-4 | Other Expenses | 2,233.74 |
| | Total Gasoline Tax Fund | <u>38,454.72</u> |
| 4-A | MISCELLANEOUS | |
| 4-A-6 | Repairs | 2,125.00 |
| 4-A-7 | Maintenance of Equipment | 9,392.63 |
| 4-A-13 | Other Expenses | 6,040.81 |
| 4-A-2 | Employer's Retirement Contribution | 7,207.00 |
| 4-B | MAINTENANCE | |
| 4-B-1 | Salaries | 57,345.19 |
| | Total Road and Bridge Fund | <u>82,110.63</u> |

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SHARON TOWNSHIP TRUSTEES

Meeting

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CEMETERY FUND

| | | |
|--------|---------------------|------------------|
| 5-A-12 | Other Expenses | 41,187.87 |
| | Total Cemetery Fund | <u>41,187.87</u> |

FIRE DISTRICT FUND

| | | |
|---------|------------------------------------|-------------------|
| 10-A-1 | Salaries | 1,226,807.00 |
| 10-A-2 | Employer's Retirement Contribution | 29,500.00 |
| 10-A-3 | Workers' Compensation | 45,000.00 |
| 10-A-4 | Assessments and Contributions | 208,000.00 |
| 10-A-6 | New Buildings and Equipment | 2,030,000.00 |
| 10-A-7 | Utilities | 65,500.00 |
| 10-A-8 | Tools and Equipment | 336,303.72 |
| 10-A-9 | Supplies | 95,300.00 |
| 10-A-10 | Repairs | 29,700.00 |
| 10-A-14 | Insurance | 164,500.00 |
| 10-A-15 | Other Expenses | <u>111,000.00</u> |
| | Total Fire District Fund | 4,341,610.72 |

TRUST FUNDS - Theron Wright

| | | |
|--------|-------------------|------------------|
| 17-A-2 | Other Expenses | 15,973.93 |
| | Total Trust Funds | <u>15,973.93</u> |

RECAPITULATION OF FUNDS

1 GENERAL FUND

| | | |
|--|--------------------------------|-------------------|
| | Miscellaneous General Purposes | 301,325.00 |
| | Town Hall Purposes | 17,000.00 |
| | Police Protection Purposes | 280,500.00 |
| | Highway Purposes | <u>237,098.17</u> |
| | Total General Fund | 835,923.17 |

2 MOTOR VEHICLE LICENSE TAX FUND

3,816.00

3 GASOLINE TAX FUND

38,454.72

4 ROAD AND BRIDGE FUND

82,110.63

5 CEMETERY FUND

41,187.87

10 FIRE PROTECTION FUND

4,341,610.72

17 TRUST FUNDS

15,973.93

GRAND TOTAL OF ALL FUNDS

5,359,077.04

Mr. Richard Hootman seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

| | |
|----------------------|-------|
| Mr. David Bachelor | "Aye" |
| Mr. John Butterfield | "Aye" |
| Mr. Richard Hootman | "Aye" |

Adopted 7th March, 1990 Eleanor A. Bierly

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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March 7 19 90

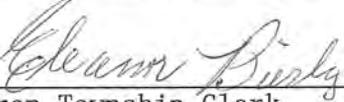
RESOLUTION 3-7-1990 #1

Whereas, Brad Malatesta has requested paid medical leave for the following dates January 18, 23, 26, 29, February 1, 4, 7, 10, 13, 16, 19, 22, 25, 28, March 3 and any day supported by medical documentation, and

Whereas, Brad Malatesta is required to provide medical documentation by a competent physician or in consultation with the physician appointed by Sharon Township Trustees, to support any medical absences according to 624.12; any injured employee may appeal the decision of the physician appointed by the Trustees to the Sharon Township Board of Trustees within ten (10) calendar days of notification that injury leave has been denied and 624.14; pending a decision by the Sharon Township Trustees an injured employee may be carried on personal sick leave with pay which shall be restored to his credit upon approval by the Sharon Township Trustees that injury leave has been approved; except that when an employee is injured exclusive of apparent heart attacks and the Fire Chief can establish that the injury occurred during the employee's hours of work with the Township, the employee may be carried on injury leave with pay pending approval by the Sharon Township Trustees that injury leave has been approved. In no case may the employee be carried on injury leave in excess of the employee's accumulated sick leave. If the injury leave is not approved by the Sharon Township Trustees, the employee will be charged sick leave for time used; if medical documentation is not provided, an employee may be placed on unpaid medical leave.

NOW BE IT RESOLVED, that the Board of Sharon Township Trustees will act upon the request of Brad Malatesta for paid medical leave at its next regular meeting on March 21, 1990 at 8:00 P.M. at Sharon Memorial Hall, and the Board directs the Sharon Township Clerk to provide notice of this resolution to Brad Malatesta.

Adopted March 7, 1990



Sharon Township Clerk



Sharon Township Trustees, Chairman

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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March 21 19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Police Chief Robert Hale; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole. Guest: Gay Spetka, Worthington News reporter.

Minutes of the 3-7-90 meeting were read and approved. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

The Annual Franklin County Engineers meeting will be on 3-22-90 at the Berwick Manor Restaurant at 6:00 PM, dinner at 7:00 PM. The Clerk and all Trustees plan to attend.

A bill for services has been received from Loveland & Brosius for the period 12-11-89 through 2-28-90 in the amount of \$2,693.20, check #742.

The Annual Franklin County Board of Health Meeting was held 3-12-90 (see minutes of 2-21-90). The Clerk attended the meeting.

The Township Annual Appropriation Resolution was completed and approved at the the 3-7-90 meeting. It was submitted to the County Auditor. We in turn received Form 3026, "Certificate of County Auditor That the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources", on 3-19-90.

Information was received, dated 3-19-90, regarding the proposed annexation of 0.11 acres in Sharon Township to the City of Columbus. Property is located on Hutchison. Petition and map are on file.

MAS Bulleting #90-08 was received 3-15-90 from the State Auditor regarding Uniform Accounting Network Program Update. Enclosed was a "Uniform Accounting Network Site Prepration Survey" which was completed and returned on 3-21-90.

Form SD-101, "1990 Employer's Payment of School District Income Tax Withheld" now needs to be completed each month. Presently we have only one employee affected by this tax, Fairbanks Local Schools, Ernie VanHoose.

A copy of a letter dated 3-9-90 to the Members of Worthington City Council from Mr. Briggs, Mr. Porter, and Mr. Chapman was submitted and discussed. The letter is in regard to development of the Worthington City Hall and Senior Multipurpose Center.

A new list of complaints and dispositions was received 3-19-90 from the Office of the Franklin County Rural Zoning Commission.

Building Permit #4708 has been issued to Dean Raab, 8250 Olentangy River Road for remodeling and a deck.

The Franklin County Engineers Annual Road Inspection was 3-21-90 at 8:00 AM. Richard Hootman and Tom Kayati went on the inspection with the engineers.

Mr. Chandler requested to purchase a used "chipper" from the City of Worthington for an estimate of \$1500 to \$2000. The cost could be shared with Walnut Grove Cemetery. The Trustees requested Mr. Chandler to get a firm price before they make their decision.

A letter was received on 3-13-90 from Carole Griswold, 77 Pocono Rd, requesting that the Trustees do something to facilitate the traffic situation in the area of High St, Flint, and Pocono Roads. Letter will be placed on file while the Police Dept. and Road Dept. investigate this area.

Chief Hale reported that since 1-1-90 the Police Department has had 29 drunk driving arrests and 26 of them have been handled by Officer Gerald Bowman. A letter has been written by Sgt. Mark Allen to MADD regarding same.

Chief Hale stated that he would like to replace some light bars as he would like the cruisers to all have the same kind. No decision was made at this time.

A letter was received 3-8-90 from James H. Pyle, 900 Meeklynn Dr. commending both the Sharon Township Police and Fire Departments. Placed on file.

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Held

March 21 19 90

Firefighter Jeff Hootman, hired at the 3-7-90 meeting, has completed forms for Community Mutual health coverage, dental, and life insurance.

Chief Moore requested permission to allow Brad Malatesta to use injury leave for injuries received while fighting a fire on 1-3-90. This would be in accordance with Section 624.00 of the Division of Fire Systems Manual. (See minutes of 2-21 and 3-7-90) Submitted at this meeting were letters from Kathryn F. Brown of Squire, Sanders & Dempsey, and Michael A. Burgin, M.D. with Provider Physicians, Inc., placed on file. Mr. Malatesta has filed form BWC-1101, Application for Payment of Compensation and Medical Benefits, with the Ohio Bureau of Workers' Compensation. Mr. Bachelor moved to grant the injury leave to Mr. Malatesta, seconded by Mr. Hootman. All voted "Aye".

Chief Moore submitted copies of letters from Donald F. Brosius, Loveland & Brosius, to himself and Ken Carey regarding the Fire Department Proposed Joint Dispatching Agreement. Enclosed was a revised contract proposal for review.

Chief Moore reported that the two LIFEPAK 5's were sold to Wooster Fire Department for \$4000.00, receipt #62 (see minutes of 12-20-89 and 2-21-90).

The Fire Department has adopted the following mission statement: The STFD mission is to safeguard and preserve life and property of the public through Education, Prevention, and responding to their needs in time of fire, crisis, and disaster.

Request was made for Captain Fields to attend "Fundamentals of Hazardous Materials Compliance for the Fire Service" seminar at Cincinnati on 4-5-90, total cost of \$450.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Moore submitted a list of needed supplies for mask maintenance and requested to purchase stock parts in the amount of \$3000.00, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Kevin Griffith has requested to attend "Trauma Systems: Aftermath of a Disaster" on 5-1-90 at Embassy Suites Hotel, sponsored by Riverside Trauma Services, cost is \$25.00. So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

The training schedule for 1990 was submitted for the Northwest Area Strike Team. Dates are 5-20, 9-9, and 10-28-90.

Letters of appreciation have been received by the Fire Department from:

- Robert E. Meeker, squad run on 1-23-90
- Ruth & John Alley, 911 call on 2-27-90
- Mrs. C. E. Bischoff, squad run for her husband
- The Colonial Hills Starflights, tour of fire house for Camp Fire Group
- Paul Kirkwood, student at Kilbourne School, shadowed Lt. Molter

April 4, 1990

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Edna Biedy

Sharon Township Clerk

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held _____

April 4

19⁹⁰

The following were present: Trustees, David Bachelor, John Butterfield, Dick Hootman; Clerk Eleanor Bierly; Police Chief Robert Hale; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole; Guests; Erik Battenberg with Suburban News, Sam Allred with Worthington News.

Minutes of the 3-21-90 meeting were read and approved.

The Financial Report for 4-1-90 was submitted and viewed. Approval was moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

The next meeting of the Franklin County Township Trustees & Clerks will be 4-12-90 at 7:30 at Pleasant Township. Speaker will be a representative from Frank Flynn & Associates, Labor Management Consultant.

The Franklin County Statement of Semi-Annual Apportionment of Taxes, Form 6-7-8, was received on 3-22-90. Received was \$881,265.21 - 50,356.27 = \$830,908.94, receipt #64.

On 3-27-90 we received Estate Tax in the amount of \$4953.11, receipt #68.

A report from the Ohio Bureau of Employment Services requesting the number of employees through 3-12-90 has been completed and returned. We have a total of 75 employees.

We have received the Franklin County Audit Report for 1989, placed on file.

We have received three petitions for annexation to the City of Columbus for property on Hutchinson; 0.395 acres, 0.11 acres, and 0.96 acres. Hearings are set for 6-6-90 at 10 A.M.

On 3-26-90 we received an Employer's Newsletter from the City of Columbus Income Tax Division, placed on file.

Application for Permit to Open Street has been received from Columbia Gas requesting to open 843 Old Woods Rd. to install a new service line. The permit was signed by Mr. Butterfield to be returned.

Notification was received on 3-29-90 from the Franklin County Rural Zoning Department stating that a public hearing will be on 4-16-90 at 1:30 P.M. at the Board of Zoning Appeals to hear case #2429, Henry Hancock.

A letter was received 3-22-90 from the Ohio Public Works Commission regarding our application for infrastructure improvements under the State Issue 2 program. Our application was not approved at this time but can be resubmitted for future funds.

The Annual Township Highway System Mileage Report as determined by the Director of Transportation for the year 1989 states that the total number of miles for Sharon Township is 10.84 miles. The Trustees and Clerk signed this report certifying that this is correct information.

We have received from the Franklin County Engineer the January 1, 1990 Roadway Mileage Inventory, placed on file.

Supt. Harold Chandler's anniversary date is 4-1990, 21 years, tabled.

Chief Hale submitted the March Monthly Report for the Police Department.

Chief Hale requested to purchase three sets of beacons at \$735.00 each. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Hale reported that he needs to replace two walkies at an estimate of \$1000.00 each. So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Chief Hale requested to bring an applicant for Reserve Police Officer to the 5-2-90 meeting for interview. The Trustees will talk to her at 5:00 P.M.

Chief Hale requested to participate in a high school program and allow Dan Gutin to shadow him for two days late in April. So moved by Mr. Bachelor provided the parents sign a release for liability, seconded by Mr. Hootman. All voted "Aye".

Held

April 4

19 90

Chief Hale reported that he has asked several Worthington High School students to attend the Police Monthly Meeting in May to discuss their feelings toward police officers in general.

A new law goes into effect 6-21-90 which would allow Townships to control barking dogs. Chief Hale will contact the Sharon Hills and Worthington Hills Civic Associations to see if they would like the Trustees to pass a Resolution regarding same.

The Trustees discussed the "Petunias On Parade" project sponsored by the City of Worthington (see minutes of 2-21-90). Mr. Bachelor moved to donate \$50.00 to this project, seconded by Mr. Hootman. All voted "Aye".

Chief Moore reported on the Dispatch Consolidation. Letters were submitted by Dispatchers Donna Baranek and Judy Eastman stating their opposition to the merger with Westerville. Also submitted, inventory list of items to be moved.

Chief Moore submitted a letter from Architectural Resources Corporation in regard to the new fire station, 3-27-90.

Chief Moore submitted the following for the Trustees to view:

- Apparatus Capital Improvement Projected Expenditures
- Explanation of Budget Projections
- Projected Expenditures

Lt. Randall Molter has requested to attend "Trauma Systems: Managing Health Care Concerns in the Aftermath of a Disaster" seminar at Riverside Hospital on 5-1-90, cost \$25.00. So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Judy Eastman is eligible for longevity pay of \$1700 in May. She was hired 5-20-74.

Chief Moore's anniversary date is 5-8-90, tabled.

Chief Moore requested tuition reimbursement for Lt. Jay Arnholt and Firefighter Pete Dunkel. There is a \$400.00 limit per person.

Chief Moore reported on the work Marvin Sells is doing to have three underground storage tanks removed. He has a bid from RCP, Inc. and has been in correspondence with BUSTR in Reynoldsburg.

It was reported that the building at 6500 N. High will be used by the church until 5-15-90. The recycling program being held there by the City of Worthington has been completed.

Healthy Life Styles will be conducting some Stress and Change Management classes at the fire house in the near future.

April 18, 1990

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Sharon Barclay
Sharon Township Clerk

RECORD OF PROCEEDINGS

247

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held

April 4 19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|---------------------------|---------|-------|---------------------|-----------|
| 772 | Ohio Law Enforcement | 50.00 | 843 | Millhon Clinic | 366.50 |
| 773 | T. LaTour | 41.87 | 844 | O'Brien Business | 14.00 |
| 774 | W. Fields | 6.80 | 845 | R. Dunkel | 105.00 |
| 775 | E. Bierly | 6.90 | 846 | Sourcecom | 121.80 |
| 776 | Colonial Life | 270.10 | 847 | Bobs Auto | 242.63 |
| 777 | Worthington Zettler | 113.11 | 848 | Unifirst | 260.40 |
| 778 | Employee Data Forms | 21.65 | 849 | General Tire Sales | 11.50 |
| 779 | D. Bachelor | 470.00 | 850 | Vance's Shooters | 363.07 |
| 780 | J. Butterfield | 421.00 | 851 | Midas Muffler | 149.95 |
| 781 | R. Hootman | 453.30 | 852 | Fr. Co. Parking | 27.50 |
| 782 | E. Bierly | 852.50 | 853 | Classic Chemical | 84.45 |
| 783 | R. Hale | 1002.87 | 854 | Micro Center | 140.85 |
| 784 | D. Ridgeway | 823.96 | 855 | Easter Oil | 263.47 |
| 785 | W. Hane | 604.02 | 856 | Home Market | 81.47 |
| 786 | G. Bowman | 324.19 | 857 | Ohio Bur. Employ. | 28.68 |
| 787 | K. Hoffman | 512.16 | 858 | Horton Emergency | 17.52 |
| 788 | H, Chandler | 447.11 | 859 | Fr. Co. Engineering | 66.10 |
| 789 | E. Hesson | 537.83 | 860 | Tire Centers | 337.85 |
| 790 | T. Kayati | 681.29 | 861 | A. Hittepole | 1954.35 |
| 791 | T. LaTour | 481.56 | 862 | Roy Tailors | 277.55 |
| 792 | M. Sells | 930.94 | 863 | Wendt Bristol | 218.71 |
| 793 | J. Bloomer | 610.49 | 864 | Greg Schick | 200.36 |
| 794 | D. Baranek | 560.39 | 865 | WGC | 14,407.00 |
| 795 | J. Eastman | 631.92 | 866 | Riverside Hospital | 25.00 |
| 796 | S. Shultz | 676.58 | 867 | W. Improvement Fund | 50.00 |
| 797 | M. Aleshire | 396.43 | 868 | Jones Trucking | 41.74 |
| 798 | K. Griffith | 1039.75 | 869 | J. Arnholt | 400.00 |
| 799 | G. Wing | 973.05 | 870 | U. S. Post Office | 100.00 |
| 800 | D. Atkins | 843.59 | 871 | R. Hale | 1002.87 |
| 801 | G. Hall | 948.75 | 872 | D. Ridgeway | 823.96 |
| 802 | M. Tippett | 938.56 | 873 | W. Hane | 604.02 |
| 803 | A. Hittepole | 1159.19 | 874 | G. Bowman | 324.19 |
| 804 | E. VanHoose | 1025.39 | 875 | K. Hoffman | 512.16 |
| 805 | M. Litteral | 1035.95 | 876 | M. Allen | 527.44 |
| 806 | R. Molter | 991.57 | 877 | D. Pickney | 51.28 |
| 807 | G. Kantak | 1002.99 | 878 | G. Abraham | 137.82 |
| 808 | B. Moore | 1248.21 | 879 | M. Pokrandt | 52.18 |
| 809 | C. Hall | 950.75 | 880 | S. Sica | 294.65 |
| 810 | W. Fields | 1019.32 | 881 | H. Midkiff | 52.18 |
| 811 | F. Henderson | 832.75 | 882 | J. Marik | 151.59 |
| 812 | H. Foust | 1035.95 | 883 | H. Chandler | 465.61 |
| 813 | W. Noble | 978.38 | 884 | E. Hesson | 537.83 |
| 814 | R. Slane | 1069.75 | 885 | T. Kayati | 681.29 |
| 815 | L. Butterfield | 1098.88 | 886 | T. LaTour | 481.56 |
| 816 | R. Dunkel | 995.79 | 887 | M. Sells | 930.94 |
| 817 | B. Malatesta | 260.55 | 888 | J. Bloomer | 663.99 |
| 818 | J. Arnholt | 932.17 | 889 | D. Baranek | 604.19 |
| 819 | P. Mulligan | 572.81 | 890 | J. Eastman | 669.87 |
| 820 | C. Betts | 592.42 | 891 | S. Shultz | 714.66 |
| 821 | J. Hootman | 587.58 | 892 | M. Aleshire | 428.46 |
| 822 | J. Scott | 47.00 | 893 | K. Griffith | 1039.75 |
| 823 | C. Brewer | | 894 | G. Wing | 994.05 |
| 824 | B. Burgess | 471.19 | 895 | D. Atkins | 843.59 |
| 825 | B. VanHoose | 447.22 | 896 | G. Hall | 948.75 |
| 826 | Star Bank | 6987.68 | 897 | M. Tippett | 964.06 |
| 827 | Treas. City Hall | 744.04 | 898 | A. Hittepole | 1159.19 |
| 828 | Clinton Co. Child Support | 204.00 | 899 | E. VanHoose | 1025.39 |
| 829 | Delaware Co. Child Sup. | 122.40 | 900 | M. Litteral | 1035.95 |
| 830 | Fr. Co. Child Support | 91.80 | 901 | R. Molter | 1019.57 |
| 831 | DCP | 649.30 | 902 | G. Kantak | 1002.99 |
| 832 | L. Lazzell | 47.00 | 903 | B. Moore | 1248.21 |
| 833 | A. VanPaepghem | 55.18 | 904 | C. Hall | 950.75 |
| 834 | Columbia Gas | 778.44 | 905 | W. Fields | 1041.92 |
| 835 | Ohio Bell | 624.02 | 906 | F. Henderson | 845.75 |
| 836 | Central Benefits | 6527.65 | 907 | W. Foust | 1035.95 |
| 837 | Columbia Gas | 329.40 | 908 | W. Noble | 999.36 |
| 838 | Brite Lites | 720.75 | 909 | R. Slane | 1069.75 |
| 839 | Bob Keim | 563.99 | 910 | L. Butterfield | 1098.88 |
| 840 | Cellular One | 88.69 | 911 | R. Dunkel | 995.79 |
| 841 | General Safe & Lock | 3.75 | 912 | B. Malatesta | 366.55 |
| 842 | Sutphen Corp. | 988.44 | 913 | J. Arnholt | 932.17 |

Held

April 4

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|--------------------------|---------|-------|-----------------------|------------|
| 914 | P. Mulligan | 572.81 | 985 | Queen Oxygen | 143.75 |
| 915 | C. Betts | 592.42 | 986 | Flora's Diesel | 421.68 |
| 916 | J. Hootman | 587.58 | 987 | Auto Parts Co. | 46.29 |
| 917 | B. Burgess | 454.43 | 988 | Wellmen Wearables | 81.00 |
| 918 | B. VanHoose | 451.10 | 989 | Hall Electronics | 287.12 |
| 919 | T. LaTour | 41.87 | 990 | Wasserman Uniforms | 75.90 |
| 920 | P. Grutsch | 46.41 | 991 | Serent Co. | 87.79 |
| 921 | J. Bloomer | 14.57 | 992 | Fire-Safety Services | 84.00 |
| 922 | J. Eastman | 9.71 | 993 | Fire-Safety Serv. | 1798.20 |
| 923 | S. Shultz | 14.57 | 994 | Moodys | 470.18 |
| 924 | D. Baranek | 16.31 | 995 | Worthington Photo | 103.95 |
| 925 | J. Bloomer | 17.61 | 996 | Star Bank | 7006.06 |
| 926 | Void | | 997 | State | 3250.08 |
| 927 | J. Hootman | 48.32 | 998 | City | 830.82 |
| 928 | J. Dershem | 230.81 | 999 | DCP | 649.30 |
| 929 | T. Cave | 10.78 | 1000 | Credit Union | 3428.00 |
| 930 | R. Allen | 236.66 | 1001 | School Tax | 16.01 |
| 931 | J. Wellman | 173.92 | 1002 | Fire Fund | 6506.58 |
| 932 | J. Sage | 355.55 | 1003 | PERS Police ee | 934.08 |
| 933 | M. Koschny | 345.19 | 1004 | PERS Police er | 1779.70 |
| 934 | D. Torrens | 128.20 | 1005 | PERS STT | 2122.43 |
| 935 | S. Martin | 209.55 | 1006 | PERS stt | 3483.33 |
| 936 | J. Scott | 152.85 | 1007 | Emergency Manage. | 9187.27 |
| 937 | T. Knerr | 146.89 | 1008 | Fasteners Inc. | 238.85 |
| 938 | P. Grutsch | 409.54 | 1009 | W. Hills Cleaners | 54.00 |
| 939 | S. Hickenbottom | 63.07 | 1010 | Central Benefits | 332.40 |
| 940 | S. Stickler | 280.86 | 1011 | Marathon Oil | 452.96 |
| 941 | J. Fasone | 552.11 | 1012 | VanDyne Crotty | 52.60 |
| 942 | R. Dickson | 131.62 | 1013 | Great Lakes Energy | 28.33 |
| 943 | J. Miller | 280.86 | 1014 | R. Dunkel | 370.00 |
| 944 | D. Ringley | 178.20 | 1015 | Worthington News | 47.86 |
| 945 | W. Vedra | 314.85 | 1016 | Glidden Co. | 17.85 |
| 946 | J. Meige | 7.75 | 1017 | Clinton Co. Child | 204.00 |
| 947 | T. Hoffman | 212.54 | 1018 | Delaware Co. Child | 122.40 |
| 948 | Void | | 1019 | Bureau of Support | 164.02 |
| 949 | J. Papenbrock | 376.97 | 1020 | Fr. Co. Child Support | 91.80 |
| 950 | M. Aleshire | 108.48 | 1021 | Electric | 679.41 |
| 951 | G. Wing | 16.86 | 1022 | Capitol Copy | 43.00 |
| 952 | D. Atkins | 73.71 | 1023 | Cellular One | 25.39 |
| 953 | G. Hall | 153.09 | 1024 | Parr Emergency | 1209.05 |
| 954 | M. Tippett | 7.86 | 1025 | B. VanHoose | 10.42 |
| 955 | E. VanHoose | 146.32 | 1026 | Service America | 159.60 |
| 956 | M. Litteral | 28.27 | 1027 | Natl. Fire Prot. | 319.50 |
| 957 | R. Molter | 194.95 | 1028 | C. Brewer | 21.75 |
| 958 | G. Kantak | 429.68 | 1029 | Howellco Inc. | 95.00 |
| 959 | W. Fields | 201.72 | 1030 | Ohio Bur. Employ. | 57.36 |
| 960 | F. Henderson | 175.49 | | Expenditures to date | 858,935.70 |
| 961 | H. Foust | 21.38 | | | |
| 962 | W. Noble | 104.39 | | | |
| 963 | R. Slane | 110.58 | | | |
| 964 | L. Butterfield | 109.46 | | | |
| 965 | J. Arnholt | 121.68 | | | |
| 966 | P. Mulligan | 64.36 | | | |
| 967 | C. Betts | 86.87 | | | |
| 968 | R. Slane | 1609.43 | | | |
| 969 | W. Hane | 25.63 | | | |
| 970 | G. Bowman | 105.65 | | | |
| 971 | K. Hoffman | 14.70 | | | |
| 972 | Void | | | | |
| 973 | Paul Burgess | 39.95 | | | |
| 974 | American Legion Post | 60.00 | | | |
| 975 | DeLille Co. | 15.60 | | | |
| 976 | Worthington Tool Rental | 509.34 | | | |
| 977 | Electric | 520.28 | | | |
| 978 | Boylan & Cannon Electric | 153.00 | | | |
| 979 | USA Mobile | 23.90 | | | |
| 980 | Classic Chemicals | 89.74 | | | |
| 981 | A&B Sanitation | 318.00 | | | |
| 982 | Orkin Pest | 44.00 | | | |
| 983 | Springfield Fire Prot. | 120.65 | | | |
| 984 | Sohio Oil Co. | 200.62 | | | |

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held

April 18 19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief, Robert Hale; Fire Chief Bruce Moore; Asst. Chief Alan Hittepole; Guests, Honorable Bobbie M. Hall, Franklin County Treasurer, Sheri & Ron Herman, Charles Farr, Rosslyn Ave. residents, and Eric Battenberg from Suburban News.

Minutes of the April 4, 1990 meeting were tabled.

The next meeting of the Franklin County Association will be on May 10 at Clinton Township. The program will be by Jack Foulk, Franklin County Commissioner.

Mr. & Mrs. Herman appeared before the Board of Trustees to discuss a problem with a house at 186 Rosslyn. The Hermans live at 181 Rosslyn. Mr. Mullins owns the house in question and Chief Hale was instructed to give him an eight day notice to correct the situation. The Board of Health has been contacted to investigate. The house may need to be razed if it does not come up to code. Mr. Farr was in attendance to voice his opposition to this problem. He lives at 119 Rosslyn.

The following Certificate of Deposit has been purchased at Star Bank:
 #67854 \$350,000.00 7.75% 4-9-90/4-8-91

Notice was received from the Franklin County Treasurer on 4-5-90 regarding Estate Tax:

| | |
|-------------------------------------|-----------|
| From the estate of Frank H. Zeigler | \$1035.89 |
| From the estate of Edward E. Harris | \$ 890.53 |

A letter was received from the Ohio Bureau of Employment Services on 4-6-90 regarding a state law that employers must notify OBES at least three days prior to laying off 50 or more employees for any seven day period due to lack of work. Letter is on file.

copy of a

We received a/letter on 4-16-90 from Asst. Prosecuting Attorney Gene Wetherholt to Michael Minister regarding Flint Cemetery, placed on file.

An agreement between Healthy Lifestyle Consultants and Sharon Township was signed by John Butterfield.

Notice was received on 4-6-90 from Mid-Ohio Regional Planning Commission regarding a luncheon meeting on 4-27-90 at the Concourse Hotel from 11:30 A.M. to 1:30 P.M.

An application for employment was received 4-3-90 from Shawnette L. Marik for computer operator.

Information was received on 4-17-90 from Emergency Management Agency regarding the siren warning system, placed on file.

Building permits have been issued by the County Division of Building Regulations for the following:

| | | | |
|---------------|----------------------|-------|-------------|
| Scott Gerhart | 405 Rosslyn | #4737 | Porch |
| Roch Litteral | 8177 Flint Rd. | #4767 | 3 Decks |
| Suzie Dupler | 5282 Olentangy Blvd. | #4789 | Det. Garage |

On 4-6-90 we received a copy of a letter from the Board of Health to Cheryl Hillis, 89 Rosslyn Ave., informing her that she is currently in violation of Sanitary Regulation #20. She was given an additional 48 hours to comply or court action will be taken.

We received on 4-12-90 an Application for OFF LOT Sewage Disposal System from the Board of Health for property at 821 Old Woods Road. The application was signed by Mr. Butterfield giving approval.

The Franklin County Office of Litter Prevention is sponsoring a day-long "Community Leader Trash Bus Tour" on 4-26-90. Fee is \$10.00 per person and registration is due by 4-23-90.

Mrs. Holbrook wrote a letter requesting that signs be replaced in the Mt. Air area and that shrubs be trimmed, etc. Mr. Chandler will check to see what signs need to be ordered and report same to the Clerk who will write to the Franklin County Engineers.

Held

April 18 19 90

A phone call was received from the Russell residence, 301 Rosslyn Ave., regarding the condition of the concrete around the catch basin. Mr. Chandler will check into this situation.

Mr. Chandler reported that Tom Kayati is presently on vacation.

Terrell LaTour has resigned as of 5-4-90 to take a position with the Franklin County Sheriffs Department. Mr. Bachelor moved to accept the resignation, seconded by Mr. Hootman. All voted "Aye".

Mr. Chandler stated that he and the City of Worthington have not yet settled on a price for their used chipper (see minutes of 3-21-90).

Chief Hale talked to the Trustees about the intersection of Pocono and Flint Road. The residents have requested no turn on red going north on Rt. 23. Mr. Holt, Columbus Traffic Engineer does not want traffic backed up on High Street and said no to the proposal.

Franklin County Treasurer, Bobbie M. Hall, was present to talk to the Trustees regarding her plans to run for local Republican Committee Person and requested their support. She stated that the Trustees can request to receive their money weekly or monthly by writing a letter to Bob Everhart of Franklin County.

Asst. Chief Alan Hittepole will be registered to attend the New Fire Chiefs Symposium on 4-28/29-90 at a fee of \$15.00. Chief Moore was originally planning to attend this seminar (see minutes of 3-7-90).

Firefighter Brad Malatesta telephoned the Clerks office requesting that his pay checks be mailed to him. The Trustees approved.

On 4-4-90 we received a Salary Certification form for The Firemen and Police-men's Death Benefit Fund for Captain Dan Overstreet. This form was completed and returned. On 4-13-90 we received an additional request from them for a copy of the 1989 and 1990 ordinances upon which this salary was based. This information was also forwarded.

Mr. Butterfield submitted copies of letters he wrote to Dispatchers Donna Baranek and Judy Eastman in reply to their letters regarding the merger with Westerville Fire Department (see minutes of 4-4-90).

A written status report on underground storage tank removal was submitted by Marvin Sells, Fire Prevention Officer. The tanks at 6500 N. High have been removed and arrangements made for soil testing.

Chief Moore reported that the computers are up and working. He discussed installation of the network system with the Clerk's office.

Chief Moore submitted information regarding the open position of Chief Training Officer; Conditions of Employment, Duties, Innate Qualities, Working Conditions, Reporting Responsibilities, Task Inventory.

Submitted for viewing was the "Northern Franklin County Consolidated Fire Alarm Office Communications Manual" dated 4-16-90.

Also submitted was the Westerville Division of Fire Alarm Office Inventory dated 4-18-90.

The Trustees gave approval to Chief Moore to proceed with compiling bids on new Haz-Mat/Rescue combination apparatus.

Asst. Chief Alan Hittepole will be attending a two week course at the National Emergency Training Center in Emmitsburg, Maryland from 5-7/5-18-90. Travel expense and lodging is paid by the federal government. A check for \$159.60 will be written for his meals.

Capt. Lew Butterfield has requested to purchase American Heat Video Tapes at a cost of \$698.00, tabled.

Request was made to send William Noble to "Spring Extrication Learning Symposium", cost \$95.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held

April 18 1990

Chief Moore reported that Gary Hall has been named Firefighter of the Year for 1990.

We have been re-imbursed \$510.90 by DSI Transport for a spill on I-71 in December. This amount was received through NAST. We have also been re-imbursed \$1,138.27 for response to chemicals in Rush Creek.

Chief Moore requested to go into Executive Session to discuss Fire Department matters. So moved by Mr. Bachelor, seconded by Mr. Hootman. The roll being called: Mr. Bachelor "Aye" Mr. Hootman "Aye" Mr. Butterfield "Aye" Meeting was reconvened at 11:30 P.M.

Carolyn Brewer, Fire Department secretary, has submitted her letter of resignation effective 4-19-90 at 4:00 P.M. The Trustees accepted her resignation and agreed to pay her for 72 hours earned 4-5/4-19-90, minus 13 hours overdrawn on sickleave, plus 32 hours earned vacation, total of 91 hours. She has been paid for holidays to date.

Meeting was adjourned at 11:50 P.M. to be reconvened on 4-25-90 at 11:30 A.M. at 6500 High Street to interview five architectural firms for the new fire station. To be present at that meeting are the three Trustees, Fire Chief Moore, Capt. Butterfield, Fire Inspector Marvin Sells, Firefighter Ron Slane. This meeting will be reconvened on 5-2-90 at 4:30 P.M. to interview a Reserve Police Officer applicant.

Tabled
4-4-80 HLC Anniversary
4-18-90 Video tapes

May 2 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Elizabeth Bredy
Sharon Township Clerk

Held

April 18

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|---------------------------|---------|--------------------|---------------------|------------|
| 1031 | M. Litteral | 57.20 | 1101 | Colonial | 270.10 |
| 1032 | J. Arnholt | 40.00 | 1102 | UniFirst Corp. | 256.40 |
| 1033 | Mentor Technologies | 218.00 | 1103 | Bennco Comm. | 227.00 |
| 1034 | Network Compatibility | 325.00 | 1104 | Columbia Gas | 728.45 |
| 1035 | Mulbarger Enterprises | 1655.00 | 1105 | Mid Ohio Carquest | 74.69 |
| 1036 | Classic Chemical | 33.60 | 1106 | Cellular One | 77.59 |
| 1037 | Riverside Methodist Hosp. | 54.51 | 1107 | Bob Keim | 131.68 |
| 1038 | Hazco Service | 778.25 | 1108 | Union Fire Prot. | 247.48 |
| 1039 | Finley Fire Equip. | 918.00 | 1109 | Horton Emergency | 13.21 |
| 1040 | Ohio St. Firefighters | 45.00 | 1110 | Springfield Fire | 256.17 |
| 1041 | Jackson Hirsh | 73.88 | 1111 | Queen Oxygen | 96.00 |
| 1042 | Columbus Dispatch | 29.76 | 1112 | Parr Emergency | 653.95 |
| 1043 | W. F. Millhon Medical | 43.75 | 1113 | Network Compat. | 1800.00 |
| 1044 | W. Tribbie | 170.00 | 1114 | Safety Kleen | 60.75 |
| 1045 | P. Mulligan | 20.00 | 1115 | Fire House | 64.00 |
| 1046 | S. Hickenbottom | 20.00 | 1116 | Great Lakes Energy | 29.96 |
| 1047 | Dublin Door | 45.00 | 1117 | ABC Treadco | 376.49 |
| 1048 | Shell Oil Co. | 744.25 | 1118 | Boller Electronics | 42.75 |
| 1049 | Fr. Co. Parking | 67.50 | 1119 | Chicks Camera Ex. | 7.40 |
| 1050 | D. Bachelor | 470.00 | 1120 | Worth. Photo Supply | 39.50 |
| 1051 | J. Butterfield | 421.00 | 1121 | Ohio Bell Telephone | 695.58 |
| 1052 | R. Hootman | 453.30 | 1122 | Jack Maxton | 386.47 |
| 1053 | E. Bierly | 852.50 | 1123 | Squire, Sanders | 1305.00 |
| 1054 | R. Hale | 1002.87 | 1124 | Firemens Pension | 48,836.54 |
| 1055 | D. Ridgeway | 823.96 | 1125 | Serent | 119.99 |
| 1056 | W. Hane | 604.02 | 1126 | Community Life | 311.36 |
| 1057 | G. Bowan | 324.19 | 1127 | Central Benefits | 6290.47 |
| 1058 | K. Hoffman | 512.16 | 1128 | M. Sells | 56.00 |
| 1059 | H. Chandler | 447.11 | 1129 | J. Bloomer | 11.63 |
| 1060 | E. Hesson | 537.83 | 1130 | J. Eastman | 53.11 |
| 1061 | T. Kayati | 681.29 | 1131 | P. Grutsch | 102.61 |
| 1062 | T. LaTour | 481.56 | 1132 | Capitol Copy | 45.00 |
| 1063 | M. Sells | 930.94 | 1133 | Comm. Mutual | 7848.27 |
| 1064 | J. Bloomer | 663.99 | 1134 | T. Kayati | 46.25 |
| 1065 | D. Baranek | 604.19 | 1135 | T. LaTour | 39.27 |
| 1066 | J. Eastman | 669.87 | 1136 | A. Hittepole | 16.02 |
| 1067 | S. Shultz | 714.66 | 1137 | J. Sage | 50.00 |
| 1068 | M. Aleshire | 428.46 | 1138 | J. Eastman | 1500.60 |
| 1069 | K. Griffith | 1039.75 | Total Expenditures | | 979,695.99 |
| 1070 | G. Wing | 933.05 | | | |
| 1071 | D. Atkins | 843.59 | | | |
| 1072 | G. Hall | 936.75 | | | |
| 1073 | M. Tippet | 938.56 | | | |
| 1074 | A. Hittepole | 1159.19 | | | |
| 1075 | Void | | | | |
| 1076 | E. VanHoose | 1025.39 | | | |
| 1077 | M. Litteral | 1035.95 | | | |
| 1078 | R. Molter | 991.57 | | | |
| 1079 | G. Kantak | 1002.99 | | | |
| 1080 | B. Moore | 1248.21 | | | |
| 1081 | C. Hall | 950.75 | | | |
| 1082 | W. Fields | 1019.32 | | | |
| 1083 | F. Henderson | 832.75 | | | |
| 1084 | H. Foust | 1035.95 | | | |
| 1085 | W. Noble | 978.38 | | | |
| 1086 | R. Slane | 1069.75 | | | |
| 1087 | L. Butterfield | 1098.88 | | | |
| 1088 | R. Dunkel | 995.79 | | | |
| 1089 | B. Malatesta | 260.55 | | | |
| 1090 | J. Arnholt | 932.17 | | | |
| 1091 | P. Mulligan | 572.81 | | | |
| 1092 | C. Betts | 592.42 | | | |
| 1093 | J. Hootman | 587.58 | | | |
| 1094 | B. Burgess | 464.37 | | | |
| 1095 | B. VanHoose | 467.30 | | | |
| 1096 | Star Bank | 6763.24 | | | |
| 1097 | City Treasurer | 698.43 | | | |
| 1098 | Clinton Child Support | 204.00 | | | |
| 1099 | Delaware Child Support | 122.40 | | | |
| 1100 | DCP | 649.30 | | | |

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held

May 2

19 1990

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Police Chief Robert Hale, Sgt. Mark Allen; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole; Guest Bob Meyers. Lt. Don Ridgeway

Minutes of the 4-4-90 and 4-18-90 meetings were read. Mr. Bachelor moved they be approved as read, seconded by Mr. Hootman. All voted "Aye".

4:30 PM

It was reported that the/interview with a Reserve Police Applicant was cancelled (see minutes of 4-18-90).

The Financial Report as of 5-1-90 was submitted ✓

The next meeting of the Franklin County Township Trustees and Clerks will be On 5-10-90 at Clinton Township, speaker will be Jack Foulk.

A letter was received on 4-25-90 from the Worthington Area Chamber of Commerce thanking the Township for the donation to "Petunias on Parade".

A letter from Asst. Chief Hittepole has been given to all Sharon Township employees regarding a program by Healthy Lifestyle Consultants to be held on June 12 or 13 or 14 at 7:00 P.M. at the north building.

The Clerk and Trustees have been invited by Worthington Hills Civic Association to participate in the 4th of July parade at 11:30.

Information regarding the proposed annexation of 4.82 acres in Sharon Township to the City of Columbus has been filed in the Clerk's office. This property is in the area of Cleveland Ave. and Home Acre Drive. Hearing is fixed for 6-6-90 at 10 A.M.

A list of complaints and dispositions has been received from Franklin County Rural Zoning Commission at the following, 4-23-90:

| | | |
|------------|-----------------------|---------------------|
| Riggenbach | 5061 Sharon Hills Dr. | Boat |
| Ockenfels | 788 Old Woods Dr. | Motor Home |
| Wiseman | 6791 Hildreth Ave. | Commercial vehicles |
| Shough | 6761 Maple Canyon Dr. | Inoperable cars |

It was reported that a sink hole, which was reported last week end on Colony Way, has been filled and repaired.

Street signs have been ordered for Plumtree Drive. A catch basin on Rosslyn is to be checked.

Road Department employee Terrell LaTour has submitted his resignation (see minutes of 4-18-90). He requested to retain a part time status at a wage of the Trustee's discretion. No action was taken at this time.

Chief Hale reported that four Worthington High School students attended the 5-1-90 Police Department monthly meeting. They had been invited to come to the meeting and talk about how students in general feel about police officers. Chief Hale stated that it was a very helpful meeting.

Chif Hale requested that Officer Jerry Bowman be removed from probation as he has completed six months full time duty, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Hale submitted the April Monthly Report. He pointed out that there were 16 arrests in April for OMVI, 12 of them were made by Officer Jerry Bowman.

Lt. Don Ridgeway was present to recommend to the Trustees that Reserve Sgt. Mark Allen be promoted to the rank of Lieutenant. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye". He will be increased from \$8.00 to \$9.00 per hour.

Mr. Bachelor moved, seconded by Mr. Hootman that the fee of \$150.00 be charged for cutting weeds inthe township. For use of two men, tractor mower and use of a dump truck. All voted "Aye" thereon.

Page 2 of 4

Held

May 2 1990

Chief Moore gave an update of the computer system. He talked about installation of the network system and purchase of additional work stations. *

On 4-26-90 we received a revised Fire Department/Proposed Joint Dispatching Agreement from Loveland & Brosius. Mr. Bachelor moved to approve the agreement with the dates left open, seconded by Mr. Hootman. All voted "Aye".

Westerville Division of Fire has submitted a Fire Alarm Officen Inventory dated 4-18-90, placed on file. All dispatchers are being trained on equipment.

Chief Moore reported the need to order a console unit which will take four weeks to get, two weeks to install, and will cost \$10,000.00, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Also needed is a Simplex Box for alarm monitoring, \$5,800.00, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Moore requested to purchase a set of training videos, American Heat, \$349.00, so moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Copies of letters from Jack Todd, Franklin County Building Inspector, to Norman Mullins, Jr. regarding the property at 186 Rosslyn Ave. were submitted and discussed. Mr. Mullins has been given 30 days to comply with proper permits, etc. to put the property in sanitary condition as it is presently condemned. Letters are dated 4-25-90. Marvin Sells, Fire Prevention Officer, submitted a letter to Chief Moore in which he concurred with Mr. Todd's findings.

Chief Moore reported on our ISO (Insurance Service Organization) rating. He submitted a list of improvements already made and improvements yet needed.

Request has been made to pay tuition and class materials for Jim Sage to attend weekend course at National Fire Academy 5-19 & 20 for "Hazardous Materials Incident Analysis" course. Cost not to exceed \$50.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Moore requested that changes in the following section of the Fire Manual be made: 630.00, 2, 4, 6, 8, 10, 12, 14, 16, 18, 20. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

We have received a bill from A&B Sanitation, Inc. for pumping and hauling contaminated water from a hole at 6500 N. High St., \$3453.00.

We have received an estimate of \$2,032.00 from Dick Baker Roofing, Inc. to make repairs to the roof at 805 High Street. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye". Chief Moore is to obtain another estimate not to exceed \$2,032.00.

Chief Moore will complete his first year on 5-8-90. Mr. Bachelor moved that he be given a merit increase to \$44,403.70, \$1,707.83, seconded by Mr. Hootman. All voted "Aye".

Dispatcher, Judy Eastman will be starting her 16th year on 5-20-90.

Mr. Hootman moved to increase Road Supt. Harold Chandler's salary to \$18,944.79, \$728.65, seconded by Mr. Bachelor. All voted "Aye".

A letter of appreciation has been received, 4-27-90, from Blaine B. Hunkins for professional service rendered by the Fire Department when his office building at 6649 N. High St. sustained damage in a fire on 12-21-89. Letter on file.

Chief Moore submitted a list of accomplishments in the Fire Department in the past year, on file.

Mr. Bachelor moved to go into Executive Session to discuss a complaint made by Marjorie Carder, Marion, Ohio, against the Sharon Township Emergency Squad medic personnel, seconded by Mr. Hootman. The roll being called:

| | |
|-----------------|-------|
| Mr. Bachelor | "Aye" |
| Mr. Hootman | "Aye" |
| Mr. Butterfield | "Aye" |

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held _____ May 2 _____ 19 90 _____

* The following computers have been ordered from Microman:

| | | |
|---------------------------|-----------------|-------------------|
| Diskless Workstations | 4 at \$1,692.00 | \$6,768.00 |
| AST Bravo 286 Workstation | | 2,037.00 |
| Software | | 65.00 |
| | | <u>\$8,870.00</u> |

On 4-30-1990 we received a letter from Children's Hospital, signed by Dr. Denis King and three nurses, commending Medic 101 and Columbus Squad 27 for excellent care provided to Brian Powell, a 14 year old who was struck by a car on 4-16-90. Especially recognized was Kevin Griffith who performed a cricothyroidotomy, without which the patient would not have survived. Letter is on file.

We recieved a bill for legal services rendered during the month of March from Squire, Sanders & Dempsey in the amount of \$1305.00.

May 16, 1990
Read and Approved

John Duttonfeld
Sharon Township Trustees
Chairman of the Board

Elleana Biechy
Sharon Township Clerk

Held

May 2

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|--------------------------|---------|--------------------|----------------|--------------|
| 1139 | Loveland & Brosius | 1939.85 | 1209 | R. Dunkel | 995.79 |
| 1140 | Community Life Ins. | 272.96 | 1210 | B. Malatesta | 366.55 |
| 1141 | Toronto Business | 85.00 | 1211 | J. Arnholt | 932.17 |
| 1142 | American Legion Post 239 | 25.00 | 1212 | P. Mulligan | 572.81 |
| 1143 | USA Mobile | 23.90 | 1213 | C. Betts | 592.42 |
| 1144 | Wendt-Bristol | 126.56 | 1214 | J. Hootman | 587.58 |
| 1145 | Auto Parts Co. | 152.09 | 1215 | K. Griffith | 193.79 |
| 1146 | Worthington Zettler | 99.09 | 1216 | G. Wing | 71.85 |
| 1147 | B. Hane | 73.75 | 1217 | D. Atkins | 73.72 |
| 1148 | Dublin Door | 35.00 | 1218 | C. Hall | 17.86 |
| 1149 | K. Hoffman | 45.37 | 1219 | M. Tippet | 35.97 |
| 1150 | Tire Center Inc. | 215.84 | 1220 | E. VanHoose | 212.80 |
| 1151 | Wasserman Uniform | 134.85 | 1221 | M. Litteral | 146.55 |
| 1152 | Worth. Hills Cleaners | 27.00 | 1222 | R. Molter | 698.26 |
| 1153 | Treasurer State of Ohio | 211.00 | 1223 | Home Market | 245.53 |
| 1154 | National Lime & Stone | 13.33 | 1224 | G. Kantak | 162.03 |
| 1155 | Sohio Oil | 148.41 | 1225 | C. Hall | 420.58 |
| 1156 | Col umbus Water | 237.82 | 1226 | W. Fields | 203.29 |
| 1157 | Ohio Bur. Employment | 28.68 | 1227 | F. Henderson | 437.96 |
| 1158 | AT&T | 50.26 | 1228 | H. Foust | 67.44 |
| 1159 | Micro Center | 1000.00 | 1229 | W. Noble | 223.16 |
| 1160 | Cellular One | 33.36 | 1230 | R. Slane | 124.12 |
| 1161 | M. Allen | 496.76 | 1231 | L. Butterfield | 215.91 |
| 1162 | D. Pickney | 66.86 | 1232 | R. Dunkel | 98.27 |
| 1163 | G. Abraham | 16.69 | 1233 | J. Arnholt | 561.98 |
| 1164 | M. Pokrandt | 97.41 | 1234 | P. Mulligan | 161.66 |
| 1165 | S. Sica | 304.44 | 1235 | C. Betts | 14.23 |
| 1166 | H. Midkiff | 105.90 | 1236 | J. Hootman | 100.46 |
| 1167 | J. Marik | 169.07 | 1237 | P. Grutsch | 57.72 |
| 1168 | G. Bowman | 266.63 | 1238 | J. Dershem | 180.40 |
| 1169 | R. Hale | 1002.87 | 1239 | R. Allen | 182.38 |
| 1170 | D. Ridgeway | 823.96 | 1240 | J. Wellman | 117.34 |
| 1171 | W. Hane | 604.02 | 1241 | J. Sage | 562.74 |
| 1172 | G. Bowman | 324.19 | 1242 | M. Koschny | 293.41 |
| 1173 | K. Hoffman | 512.16 | 1243 | D. Torrens | 128.20 |
| 1174 | M. Sells | 56.00 | 1244 | S. Martin | 112.78 |
| 1175 | J. Scott | 73.71 | 1245 | J. Evans | 140.44 |
| 1176 | J. Bloomer | 33.49 | 1246 | J. Scott | 320.46 |
| 1177 | J. Eastman | 38.99 | Total Expenditures | | 1,024,358.44 |
| 1178 | S. shultz | 56.93 | | | |
| 1179 | M. Aleshire | 138.67 | | | |
| 1180 | H. Chandler | 14.55 | | | |
| 1181 | H. Chandler | 480.35 | | | |
| 1182 | E. Hesson | 537.83 | | | |
| 1183 | T. Kayati | 681.29 | | | |
| 1184 | M. Sells | 930.94 | | | |
| 1185 | J. Bloomer | 663.99 | | | |
| 1186 | D. Baranek | 604.19 | | | |
| 1187 | J. Eastman | 669.87 | | | |
| 1188 | S. Shultz | 714.66 | | | |
| 1189 | M. Aleshire | 428.46 | | | |
| 1190 | K. Griffith | 1039.75 | | | |
| 1191 | G. Wing | 954.05 | | | |
| 1192 | D. Atkins | 843.59 | | | |
| 1193 | G. Hall | 936.75 | | | |
| 1194 | M. Tippet | 964.06 | | | |
| 1195 | A. Hittepole | 1159.19 | | | |
| 1196 | E. VanHoose | 1025.39 | | | |
| 1197 | M. Litteral | 1035.95 | | | |
| 1198 | R. Molter | 1019.57 | | | |
| 1199 | G. Kantak | 1002.99 | | | |
| 1200 | B. Moore | 103.78 | | | |
| 1201 | B. Moore | 1248.21 | | | |
| 1202 | C. Hall | 950.75 | | | |
| 1203 | B. Fields | 1041.92 | | | |
| 1204 | F. Henderson | 845.75 | | | |
| 1205 | H. Foust | 1035.95 | | | |
| 1206 | W. Noble | 999.39 | | | |
| 1207 | R. Slane | 1-69.75 | | | |
| 1208 | L. Butterfield | 1098.88 | | | |

RECORD OF PROCEEDINGS

257

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

May 16

19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly, Road Supt. Harold Chandler, Tom Kayati; Police Lt. Don Ridgeway, Fire Chief Bruce Moore; reporters from Worthington News and Suburbia News.

The Pledge of Allegiance was repeated at 8:00 PM.

Minutes of the 5-2-90 meeting were read. Mr. Bachelor moved they be approved, seconded by Mr. Hootman. All voted "Aye".

The Financial Report for 5-1-90 was reviewed. Mr. Bachelor moved it be accepted, seconded by Mr. Hootman. All voted "Aye".

We have the following Certificates of Deposit at Star Bank:

| | | | | |
|--------|-----------|---------|-------|---------|
| #64964 | \$700,000 | 5-14-90 | 7.85% | Matured |
| #67973 | \$700,000 | 8-13-90 | 8.15% | |

Healthy Lifestyle Consultants will conduct a program on 6-13, 6-14, and 6-18 at 7:00 PM at the north building. The program is about one hour long and employees are encouraged to attend the evening of their choice to talk about change in our lives and daily stress.

Notice was received on 5-4-90 from the Franklin County Treasurer regarding the estate of Neal A. Smith. Sharon Township will receive \$1209.26.

We have received a copy of Resolution No. 13-90 adopted by the Worthington City Council on 5-14-90 to levy the tax for the maintenance of Walnut Grove Cemetery. The amount levied for the tax year 1991 will be one-tenth of one mill (.1 mill).

On 5-7-90 we received a new Minimum Wage Poster reflecting the new federal minimum wage requirements. Poster was sent by Loveland & Brosius, attorneys.

Received from Loveland & Brosius on 5-9-90 was a bill for \$1939.85 for services rendered during the period 3-1 through 4-20-90 for fire related matters. Paid by check #1139.

Harold Chandler reported that Mr. Washington had contacted him regarding a plastic drainage tile on his property. All other owners in the area already have put drain tile in. He is going to check with Mr. Washington.

The Trustees and Mr. Chandler talked about summer help. A part-time pay scale is to be made.

Mr. Chandler reported on Clubview North road repairs. Mr. Bachelor moved, seconded by Mr. Hootman, that Bituminous Paving Systems, Inc. 876-9971, be hired to do the repair. All voted "Aye".

Reserve officer, Marianne Pokrandt, has submitted her letter of resignation from the Police Department effective 5-7-90, placed on file. Mr. Bachelor moved to accept the resignation, seconded by Mr. Hootman. All voted "Aye".

On 5-7-90 we received the following list of liquor permit holders in Sharon Township from the State of Ohio:

- Abruzzi Club Inc.
- Flint Carry Out
- Worthington Hills Beverage Center
- Hearth & Eagle
- Flint Ath. Corp.
- Garden Inn Inc.

Chief Hale has received a letter from Dan Gutin expressing his gratitude for being allowed to "shadow" him for two days, see minutes of 4-4-90.

On 5-8-90 we received notice from the Bureau of Workers' Compensation that Claim Number PEM245746 has been assigned to Brad Malatesta who was injured while fighting a fire on 1-3-90.

The Police Department and Fire Inspector are keeping up to date on the situation at 186 Rosslyn, property owned by Norman Mullins, Jr. See minutes of 5-2-90.

Held

May 16 19 90

The Trustees and Chief Moore agree that a Certificate of Commendation from the Fire Chief should be presented to Firefighter/Paramedic Kevin Griffith for his role in treating a seriously injured boy on 4-16-90. See minutes of 5-2-90. A copy of the Commendation is on file.

Chief Moore reported that the four new computers have been received. A printer for the Clerk's office has been suggested. Mr. Bachelor moved to approve purchase of a printer, training, and a power supply back-up, seconded by Mr. Hootman. All voted "Aye".

The Joint Dispatching Agreement was discussed. Chief Moore will attend a meeting of the City of Westerville on 5-22-90 regarding same. No action was taken at this time.

Chief Moore reported on tank removal at 6500 N. High, water and soil have been tested. Results will be turned over to the Franklin County Fire Marshall.

Chief Moore submitted a Testing Itinerary for the hiring of three fulltime firefighters. Advertising will be through the Columbus Dispatch, Worthington News, Suburbia News, Cleveland Plain Dealer, and Cincinnati Inquirer. Application deadline is June 8, 1990. In house applicants will be given priority.

Chief Moore submitted his written request for a Training Officer. Included are the benefits, justification, reasons why needed, impact on budget, benefit to Chief, qualifications, etc. Tabled until the 6-6-90 meeting.

Chief Moore talked about his immediate need to hire a secretary. The Trustees instructed him to advertise

Our present clerical pay scale runs from \$5.00 to \$9.78. Mr. Bachelor moved, Mr. Hootman seconded the following benefits: All voted "Aye".

- Vacation - Will accrue vacation hours from day 1, cannot use until after 6 months.
- Sick Leave - Starts earning sick leave hours from day 1, can start using hours as soon as they are accumulated.
- Holidays - From day 1, gets all holidays off with pay.

Chief Moore requested to go into Executive Session to discuss Fire Department personnel matters. So moved by Mr. Bachelor, seconded by Mr. Hootman. The roll being called:

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

The Clerk reported that the computer has arrived, been delivered, and that Dispatcher Mitch Aleshire has given some instructions. We need computer training on how to use it. The Clerk requested that we hire Lee Ninde at \$15.00 per hour to teach her and the two secretaries how to use computers and to get us ready for the State Uniform Accounting Network Program System. Lee Ninde has been a computer instructor at the Columbus Technology Education Center and will be available after this school year. Mr. Bachelor moved, seconded by Mr. Hootman, that Lee Ninde be contracted to help us with the computer programming at \$15.00 per hour. All voted "Aye".

June 6 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bivins
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held

May 16 19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|------------------------|---------|-------|----------------------|---------|
| 1247 | T. Knerr | 464.37 | 1318 | B. Moore | 9.00 |
| 1248 | P. Grutsch | 435.95 | 1319 | Fr. Co. Parking | 51.00 |
| 1249 | S. Hickenbottom | 375.41 | 1320 | R. Hale | 1002.87 |
| 1250 | S. Stickler | 288.84 | 1321 | D. Ridgeway | 823.96 |
| 1251 | J. Fasone | 316.20 | 1322 | W. Hane | 604.02 |
| 1252 | R. Dickson | 63.07 | 1323 | G. Bowman | 324.19 |
| 1253 | J. Miller | 364.74 | 1324 | K. Hoffman | 512.16 |
| 1254 | D. Ringley | 304.58 | 1325 | H. Chandler | 480.35 |
| 1255 | W. Vedra | 199.42 | 1326 | E. Hesson | 537.83 |
| 1256 | J. Meige | 194.69 | 1327 | T. Kayati | 681.29 |
| 1257 | T. Hoffman | 268.07 | 1328 | M. Sells | 930.94 |
| 1258 | J. Papenbrock | 255.27 | 1329 | J. Bloomer | 663.99 |
| 1259 | B. Burgess | 471.19 | 1330 | D. Baranek | 604.19 |
| 1260 | B. VanHoose | 467.30 | 1331 | J. Eastman | 669.87 |
| 1261 | Star Bank | 6973.07 | 1332 | S. Shultz | 714.66 |
| 1262 | State | 857.93 | 1333 | M. Aleshire | 428.46 |
| 1263 | Clinton Child Support | 204.00 | 1334 | K. Griffith | 1039.75 |
| 1264 | Delaware Child Sup. | 122.40 | 1335 | G. Wing | 954.05 |
| 1265 | Bureau of Support | 164.02 | 1336 | D. Atkins | 843.59 |
| 1266 | DCP | 649.30 | 1337 | G. Hall | 936.75 |
| 1267 | J. Bloomer | 31.34 | 1338 | M. Tippet | 964.06 |
| 1268 | Microman | 8870.00 | 1339 | A. Hittepole | 1159.19 |
| 1269 | VanDyne Crotty | 38.85 | 1340 | E. VanHoose | 1025.39 |
| 1270 | Treadco Inc. | 376.49 | 1341 | M. Litteral | 1035.95 |
| 1271 | Hall Electronics | 399.00 | 1342 | R. Molter | 1019.57 |
| 1272 | Computer Horizons | 323.00 | 1343 | G. Kantak | 1002.99 |
| 1273 | Marathon Petroleum | 262.36 | 1344 | B. Moore | 1344.01 |
| 1274 | Wexford Labs | 83.60 | 1345 | C. Hall | 950.75 |
| 1275 | Champion Map Corp. | 103.00 | 1346 | W. Fields | 1041.92 |
| 1276 | Sharon Memorial | 2000.00 | 1347 | F. Henderson | 845.75 |
| 1277 | Jack Maxton | 70.31 | 1348 | H. Foust | 1035.95 |
| 1278 | Ohio Twp Assoc. | 25.00 | 1349 | W. Noble | 999.38 |
| 1279 | Holiday Inn | 65.00 | 1350 | R. Slane | 1069.75 |
| 1280 | Insley Printing | 89.10 | 1351 | L. Butterfield | 1098.88 |
| 1281 | B. VanHoose | 4.50 | 1352 | R. Dunkel | 995.79 |
| 1282 | Electric | 767.94 | 1353 | B. Malatesta | 366.55 |
| 1283 | D. Baranek | 7.42 | 1354 | J. Arnholt | 932.17 |
| 1284 | Queen Oxygen | 55.25 | 1355 | P. Mulligan | 572.81 |
| 1285 | Data Transfer | 80.16 | 1356 | C. Betts | 592.42 |
| 1286 | Orkin Exterminating | 44.00 | 1357 | J. Hootman | 587.58 |
| 1287 | Galls Inc. | 262.43 | 1358 | B. Burgess | 467.30 |
| 1288 | Fire House | 4810.00 | 1359 | B. VanHoose | 467.30 |
| 1289 | Network Compatibility | 228.45 | 1360 | Star Bank | 6323.09 |
| 1290 | Electra Tarp, Inc. | 362.46 | 1361 | State | 4634.74 |
| 1291 | Advanced Computer | 140.00 | 1362 | City | 681.87 |
| 1292 | Alexander Hamilton Ins | 43.20 | 1363 | DCP | 649.30 |
| 1293 | Moodys | 289.46 | 1364 | Fire Pension | 9283.27 |
| 1294 | Thompson-Pisor Comp. | 205.02 | 1365 | School District Tax | 29.72 |
| 1295 | Potter Lumber | 203.36 | 1366 | CME Federal Credit | 5142.00 |
| 1296 | U. S. Post Office | 50.00 | 1367 | Clinton Co. Child | 204.00 |
| 1297 | T. LaTour | 119.64 | 1368 | Delaware Co. Child | 122.40 |
| 1298 | R. Hootman | 62.41 | 1369 | PERS Police:ee | 1419.36 |
| 1299 | G. Bowman | 10.00 | 1370 | PERS Police:er | 2704.31 |
| 1300 | Emergency Management | 265.88 | 1371 | PERS STT:ee | 3069.69 |
| 1301 | Sears Heating Co. | 53.00 | 1372 | PERS STT:er | 5037.98 |
| 1302 | Bobs Auto Services | 68.56 | 1373 | M. Aleshire | 98.50 |
| 1303 | Wasserman Uniforms | 88.85 | 1374 | P. Grutsch | 49.50 |
| 1304 | Ohio Bur. Employment | 35.85 | 1375 | Columbia Gas | 206.53 |
| 1305 | Roy Tailors Uniform | 103.85 | 1376 | Community Mutual | 7681.09 |
| 1306 | Central Benefits | 5958.07 | 1377 | Ohio Bell | 664.50 |
| 1307 | Build-Mor Inc. | 4447.00 | 1378 | Cols. Builders | 173.00 |
| 1308 | Fire House | 547.50 | 1379 | Wasserman Uniform | 86.25 |
| 1309 | Ohio St. Pharmacy | 70.00 | 1380 | Shell | 895.34 |
| 1310 | A. E. David | 98.00 | 1381 | Carquest | 369.70 |
| 1311 | W. Born & Assoc. | 36.50 | 1382 | DeLille Oxygen | 7.80 |
| 1312 | Hedrick Auto | 98.75 | 1383 | Treasurer State/Ohio | 90.00 |
| 1313 | Barney White Auto | 1752.15 | 1384 | USA Mobile | 23.90 |
| 1314 | Sutphen Corp. | 410.41 | 1385 | Orkin | 44.00 |
| 1315 | Franklin Uniforms | 24.00 | 1386 | Classic Chemical | 36.90 |
| 1316 | Sears Heating | 168.00 | 1387 | Microman | 2306.00 |
| 1317 | American Heat | 349.00 | 1388 | Physio Control | 411.69 |

Held

May 16

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|--------------------------|---------|-------|---------------------|--------------|
| 1389 | Emergency Product Sales | 683.90 | 1460 | J. Marik | 139.92 |
| 1390 | Fire Safety Service | 876.45 | 1461 | U. S. Post Office | 50.00 |
| 1391 | Wellman Wearables | 251.50 | 1462 | Colonial Life | 234.60 |
| 1392 | Great Lakes Energy | 12.20 | 1463 | Incomp Computer | 117.00 |
| 1393 | Fire House | 216.00 | 1464 | Pitney Bowes | 41.50 |
| 1394 | Computer Horizons Corp. | 1311.00 | 1465 | Georges Home Market | 40.00 |
| 1395 | D. Bachelor | 470.00 | 1466 | Complete Auto | 141.12 |
| 1396 | J. Butterfield | 421.00 | 1467 | Easter Oil | 103.63 |
| 1397 | R. Hootman | 453.30 | 1468 | Tire Centers | 30.00 |
| 1398 | E. Bierly | 852.50 | 1469 | Commercial Emblem | 123.00 |
| 1399 | R. Hale | 1002.87 | 1470 | W. Hane | 16.87 |
| 1400 | D. Ridgeway | 823.96 | 1471 | G. Bowman | 152.15 |
| 1401 | W. Hane | 604.02 | 1472 | K. Hoffman | 45.37 |
| 1402 | G. Bowman | 324.19 | 1473 | T. Kayati | 306.97 |
| 1403 | K. Hoffman | 512.16 | 1474 | Cellular One | 71.72 |
| 1404 | H. Chandler | 461.85 | 1475 | Horton Emergency | 45.65 |
| 1405 | E. Hesson | 537.83 | 1476 | Am. Legion Post 239 | 25.00 |
| 1406 | T. Kayati | 681.29 | 1477 | Worth. Zettler | 175.77 |
| 1407 | M. Sells | 930.94 | 1478 | Safety Kleen | 65.00 |
| 1408 | J. Bloomer | 663.99 | 1479 | Sears Commercial | 70.95 |
| 1409 | D. Baranek | 604.19 | 1480 | Boylan & Cannon | 192.75 |
| 1410 | J. Eastman | 669.87 | 1481 | Cols. Prescription | 4.20 |
| 1411 | S. Shultz | 714.66 | 1482 | Suburban News | 69.64 |
| 1412 | M. Aleshire | 415.46 | 1483 | Cols. Dispatch | 175.20 |
| 1413 | K. Griffith | 1039.75 | 1484 | Lee Ninde | 202.50 |
| 1414 | G. Wing | 933.05 | 1485 | A&B Sanitation | 3453.00 |
| 1415 | D. Atkins | 843.59 | 1486 | U. S. Post Office | 28.00 |
| 1416 | G. Hall | 936.75 | 1487 | U. S. Post Office | 50.00 |
| 1417 | M. Tippett | 938.56 | 1488 | B. Moore | 65.00 |
| 1418 | A. Hittepole | 1159.19 | 1489 | Int. Soc. Fire Ser. | 1077.00 |
| 1419 | E. VanHoose | 1025.39 | 1490 | Int. Personnel Man. | 615.00 |
| 1420 | M. Litteral | 1035.95 | 1491 | Build-Mor | 14,480.94 |
| 1421 | R. Molter | 991.57 | 1492 | G. Hall | 1190.00 |
| 1422 | G. Kantak | 1002.99 | 1493 | E. VanHoose | 887.00 |
| 1423 | B. Moore | 1344.01 | 1494 | Ohio Fire Chiefs | 190.00 |
| 1424 | C. Hall | 950.75 | 1495 | Central Ohio Power | 14.60 |
| 1425 | W. Fiels | 1019.32 | 1496 | Ohio Arson School | 175.00 |
| 1426 | F. Henderson | 832.75 | 1497 | Westerville Fire | 30.00 |
| 1427 | H. Foust | 1035.95 | 1498 | Crisis Comm. | 179.00 |
| 1428 | W. Noble | 978.38 | 1499 | U. S. Post Office | 100.00 |
| 1429 | R. Slane | 1069.75 | 1500 | M. Sells | 105.96 |
| 1430 | L. Butterfield | 1098.88 | 1501 | T. Swisher | 129.50 |
| 1431 | R. Dunkel | 995.79 | 1502 | J. Scott | 70.81 |
| 1432 | B. Malatesta | 296.05 | | Total Expenditures | 1,220,556.57 |
| 1433 | J. Arnholt | 932.17 | | | |
| 1434 | P. Mulligan | 572.81 | | | |
| 1435 | C. Betts | 592.42 | | | |
| 1436 | J. Hootman | 587.58 | | | |
| 1437 | B. Burgess | 467.30 | | | |
| 1438 | B. VanHoose | 466.35 | | | |
| 1439 | Star Bank | 8041.05 | | | |
| 1440 | City Treasurer | 926.93 | | | |
| 1441 | Clinton Child Support | 204.00 | | | |
| 1442 | Delaware Child Support | 122.40 | | | |
| 1443 | DCP | 649.30 | | | |
| 1444 | Network Compatibility | 715.00 | | | |
| 1445 | Mid State Generator | 124.35 | | | |
| 1446 | Advanced Computer Repair | 30.00 | | | |
| 1447 | Barney & White Auto | 3171.66 | | | |
| 1448 | Transmark | 197.70 | | | |
| 1449 | Col. State University | 45.00 | | | |
| 1450 | Hermann Marketing | 410.00 | | | |
| 1451 | Mad Hungarian | 121.08 | | | |
| 1452 | AT&T | 26.45 | | | |
| 1453 | McKenzie's Market | 20.70 | | | |
| 1454 | B. VanHoose | 5.25 | | | |
| 1455 | M. Allen | 480.10 | | | |
| 1456 | D. Pickney | 144.00 | | | |
| 1457 | G. Abraham | 137.82 | | | |
| 1458 | S. Sica | 285.23 | | | |
| 1459 | H. Midkiff | 136.52 | | | |

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held

June 6 19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Police Chief Robert Hale, Lt. Mark Allen, Officer Gerald Bowman; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole, Fire Inspector Marvin Sells; Guests, Gene M. Delp, Reserve Police applicant, Sam Allred, reporter from Worthington News and Eric Battenberg with Suburban News.

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

Minutes of the 5-16-90 meeting were read. Mr. Bachelor moved they be approved, seconded by Mr. Hootman. All voted "Aye".

The Financial Report as of 6-1-90 was submitted and viewed. Mr. Bachelor moved its approval, seconded by Mr. Hootman. All voted "Aye".

The next meeting of the Franklin County Township Trustees and Clerks will be 6-14-90 at Plain Township in New Albany. The speakers will be Franklin County Sheriff Earl Smith and Judge Richard Metcalf.

On 5-23-90 we received a memo from the Franklin County Board of Health regarding the recently adopted Regulation 712 which deals with the control of rats. This regulation is enforceable within our entity.

We received a copy of a letter to Mrs. Cher Pruveau from the Franklin County Board of Health dated 5-21-90 regarding her property at 361 Rosslyn Ave which is in violation of the law. She has been given an additional 48 hours to comply or court action will be taken.

On 5-29-90 we received a copy of the Second Edition of the "Directory of State Services to Local Governments" from the State and Local Government Commission, placed on file.

We received information from the Ohio Department of Natural Resources on 6-5-90 regarding several special projects being offered this year. Request forms were included for:

- 1991 Special Project
- 1991 Local Government Recycling Grant
- 1991 Comprehensive Grant

On 6-4-90 we received notice from Public Employees Retirement System that the Retirement Board had met and adopted the following rates for 1991:

| | |
|---|--------------------|
| Local Government Employer Contribution Rate | 1.6412 (unchanged) |
| For Law Enforcement Officers | 1.7778 |
| Member Deduction Rates | 8.5% (unchanged) |
| Law Enforcement Deduction Rates | 9.0% |

We have received an application for the renewal of our Public Official liability insurance from Lauterbach & Eilber. Mr. Butterfield signed the application and it will be returned to Ken Carey immediately.

A letter was received 6-5-90 from the Franklin County Board of Commissioners stating that they have been notified by the U. S. Dept. of Housing and Urban Development that Franklin County is eligible to qualify as an Urban County to receive Community Development Block Grant funds for the next three years, 1991 through 1993. We can either remain in the program or opt out of the program no later than 7-16-90.

We received on 5-19-90 a list of complaints and dispositions from the office of Franklin County Rural Zoning Commission. There are four residences in the township being followed:

- Riggenback 5061 Sharon Hills Dr.
- Wiseman 6791 Hildreth Ave.
- Woods 6680 Maple Canyon Dr.
- Shough 6761 Maple Canyon Dr.

The following building permits have been issued by the County Division of Building Regulations:

| | | | | |
|------------------|--------------------|---------|-------|---------------------|
| Hancock | 8221 Flint Rd. | 4-18-90 | #4799 | Det. garage |
| Congini/Capoccia | 821 Old Woods | 4-20-90 | #4721 | Res. & garage |
| Broderick | 897 Clubview Blvd. | 5-7-90 | #4857 | Remodeling/addition |
| Mullins | 413 Rosslyn | 5-15-90 | #4887 | Alteration |

Held

June 6

19 90

The Franklin County Board of Commissioners will hear the following annexation cases on 6-6-90 at 10 AM:

| | | |
|-------------|-------------------------|-------------------------------|
| Case #10-90 | .395± acres to Columbus | Crosswoods Joint Venture - I |
| Case #11-90 | .96± acres to Columbus | Crosswoods Joint Venture - I |
| Case #12-90 | .11± acres to Columbus | Essex House Condominium Corp. |
| Case #16-90 | 4.82± to Columbus | Marjorie L. Sebring |
| Case #24-90 | .083± to Columbus | County Engineer |

The Franklin County Board of Zoning Appeals will hear Case #2453, James Humphrey, at 1:30 PM on 6-18-90.

Road Supt. Harold Chandler reported that he needs to hire a man to replace Terrell LaTour. The Trustees instructed him to do so.

The Road Maintenance Worker Classification Salary Schedule, effective 1-1-90, was reviewed and discussed.

The Trustees discussed House Bill 131 regarding their authority to expect and enforce property owners to take care of their property and lawns, especially weeds.

(North east corner in right-of-way)

Mr. Chandler reported on an emergency situation that happened Saturday, 5-26-90. A tree fell at 315 & Edgecliff Drive. Mr. Chandler called Expert Tree removal since the tree was too large for the township men to handle. Mr. Bachelor moved to pay for this service, seconded by Mr. Hootman. All voted "Aye". The cost is estimated at \$600.00 and will be paid upon receipt.

Chief Hale submitted the May Monthly Report for the Police Department for the Trustee's viewing.

Police Officer Gerald Bowman appeared before the Board. Chief Hale reported that Officer Bowman was one of 31 officers honored on 5-30-90 at the annual meeting of the central Ohio chapter of Mothers Against Drunk Driving. Officer Bowman has made 83 OMVI arrests since 11-1989.

Chief Hale requested that the Trustees go into Executive Session to interview an applicant for reserve police officer. So moved by Mr. Hootman, seconded by Mr. Bachelor. The roll being called by the Clerk at 7:15 PM:

| | |
|-----------------|-------|
| Mr. Hootman | "Aye" |
| Mr. Bachelor | "Aye" |
| Mr. Butterfield | "Aye" |

Lt. Mark Allen presented Gene Matthew Delp to be interviewed. He will graduate from the ^{Central} Ohio Peace Officers Training Academy on 6-21-90. Following the interview, Mr. Hootman moved to hire Mr. Delp and have him sworn in on 6-7-90, seconded by Mr. Bachelor. All voted "Aye". Executive Session adjourned at 7:45.

A letter dated 5-30-90 has been received from Judie Zimomra, Director of Public Service for the City of Worthington, expressing gratitude to Sharon Township for the use of the north facility for recycling January - March.

Marvin Sells was present to update the Trustees on the tank removal at the VW building. He submitted a quote from S.E.A. Inc. for Monitor Well Installations, Soil Boring, and Analysis. Total estimated project cost is \$3,753.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

The following Candidate Testing Itinerary schedule was submitted:

| | |
|---------|---------------------------------|
| 6-8-90 | Application deadline |
| 6-29-90 | Written test 0800 hrs. |
| 6-29-90 | Physical Fitness 1300 hrs. |
| 6-6-90 | Physical Agility test 0800 hrs. |
| 7-9-90 | Begin background investigations |
| | Oral interview |
| | Eligibility list |
| * | Physical examination |

Chief Moore reported that he has three applicants for the secretary position: Beverly A. McLane, Ruth Husted, Norma Jean Johnston. Mr. Butterfield wants Chief Moore to use the Worthington Board of Education testing form to make his selection. There will be a six month probation period.

Held

June 6 19 90

Chief Moore talked to the Trustees about hiring a Training Officer, see minutes of 6-16-90. Mr. Bachelor moved that he hire the appropriate person by 9-1-90 at a salary of \$38,446.00, seconded by Mr. Hootman. All voted "Aye".

The following are eligible for longevity pay:

| | | |
|-----------------|---------|--------|
| Gary Hall | 6-4-77 | \$1400 |
| Ernest VanHoose | 6-30-81 | \$1000 |

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

Chief Moore requested to register himself and Asst. Chief Hittepole to attend the 1990 Ohio Fire Chiefs' Conference and Seminar to be held 7-21/25-90 at the Marriott North. Total cost for both is \$190.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Moore requested to purchase a "Cutters Edge" ventilation chain saw for \$919.00, so moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Request was made to send Marvin Sells to the 1990 Ohio Arson School 8-6/10-90 at the Radisson Airport Hotel and Conference Center, cost of \$175.00. So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore requested to register three men, Noble, C. Hall, Litteral, for the School & Commercial Bus Extrication Class held at the Westerville Fire Dept. 6-23/24-90 from 9 AM to 5 PM, cost is \$10.00 per person. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Moore submitted the "Sharon Township Division of Fire Education and Personnel Development Policy". The Trustees will view it and discuss it at the 6-20-90 meeting.

Capt. Guy Kantak will be registered to attend Company Officer Development school 9-14/22-90 in Ashland, Massachusetts, \$1,077.00.

Donna Baranek attended a Crisis Communications Dispatcher Training class 4-19/20-90 in Delaware, cost was \$179.00, check #1498.

*Test materials will be ordered from the International Personnel Management Association. Sixty B-3 Firefighter tests and 3 scoring stencils will be needed at a cost of \$615.00.

The Clerk stated that she will have the Estimated Budget for 1991 ready to be viewed and discussed at the 6-20-90 meeting.

Chief Moore requested to go into Executive Session at 7:45 PM. So moved by Mr. Hootman, seconded by Mr. Bachelor. The Clerk called the roll:

| | |
|-----------------|-------|
| Mr. Hootman | "Aye" |
| Mr. Bachelor | "Aye" |
| Mr. Butterfield | "Aye" |

The purpose of the session was to discuss fire department personnel matters and the new building.

The meeting was recessed to Thursday, June 14, at 7:30 P.M.

June 20, 1990

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Elaine Berdy

Sharon Township Clerk

Held

June 6

19 90

The June 6 meeting was reconvened at 7:30 P.M. on Thursday, June 14, to conduct an interview with an architect candidate for the new fire station. Present were Dick Hootman, Dave Bachelor, John Butterfield, Bruce Moore, and Ron Slane. The meeting was recessed to June 19 at 7:30 P.M.

The June 6 meeting was reconvened at 7:30 P.M. on Tuesday, June 19, to interview two architect candidates. Present were Dick Hootman, Dave Bachelor, John Butterfield, Bruce Moore, and Ron Slane. The meeting was adjourned at 10:15 P.M.

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|---------------------|---------|--------------------|------------------------|--------------|
| 1503 | J. Bloomer | 37.64 | 1561 | Wendt Bristol | 540.99 |
| 1504 | J. Eastman | 38.06 | 1562 | Breathing Air | 84.00 |
| 1505 | S. Shultz | 159.83 | 1563 | VanDyne Crotty | 38.85 |
| 1506 | M. Aleshire | 88.48 | 1564 | Sohio | 255.54 |
| 1507 | J. Dershem | 329.82 | 1565 | Serent | 115.07 |
| 1508 | R. Allen | 357.51 | 1566 | Mid State Generator | 365.28 |
| 1509 | J. Wellman | 268.34 | 1567 | Worth. Photo | 9.98 |
| 1510 | J. Sage | 290.99 | 1568 | Moody's | 372.88 |
| 1511 | M. Koschny | 407.73 | 1569 | Squire Sanders Dempsey | 180.00 |
| 1512 | D. Torrens | 118.33 | 1570 | Community Life | 272.96 |
| 1513 | S. Martin | 252.68 | 1571 | Worth. Hills Cleaners | 27.00 |
| 1514 | J. Scott | 369.56 | 1572 | McKenzies Market | 22.00 |
| 1515 | T. Knerr | 155.37 | 1573 | R. T. Hale | 1002.87 |
| 1516 | P. Grutsch | 378.05 | 1574 | D. Ridgeway | 823.96 |
| 1517 | S. Hickenbottom | 209.55 | 1575 | W. Hane | 604.02 |
| 1518 | S. Stickler | 166.00 | 1576 | G. Bowman | 324.19 |
| 1519 | J. Fasone | 299.21 | 1577 | K. Hoffman | 512.16 |
| 1520 | R. Dickson | 252.63 | 1578 | H. Chandler | 480.35 |
| 1521 | J. Miller | 482.94 | 1579 | E. Hesson | 537.83 |
| 1522 | D. Ringley | 252.60 | 1580 | T. Kayati | 681.29 |
| 1523 | W. Vedra | 312.16 | 1581 | K. Cassidy | 472.05 |
| 1524 | J. Meige | 215.76 | 1582 | M. Sells | 930.94 |
| 1525 | T. Hoffman | 63.07 | 1583 | J. Bloomer | 663.99 |
| 1526 | J. Papenbrock | 283.96 | 1584 | D. Baranek | 604.19 |
| 1527 | Bureau of Support | 164.02 | 1585 | J. Eastman | 669.87 |
| 1528 | J. Bloomer | 9.17 | 1586 | S. Shultz | 714.66 |
| 1529 | K. Griffith | 169.36 | 1587 | M. Aleshire | 415.46 |
| 1530 | G. Wing | 73.65 | 1588 | K. Griffith | 1039.75 |
| 1531 | D. Atkins | 161.11 | 1589 | G. Wing | 954.05 |
| 1532 | M. Tippett | 21.75 | 1590 | D. Atkins | 843.59 |
| 1533 | E. VanHoose | 202.47 | 1591 | G. Hall | 936.75 |
| 1534 | M. Litteral | 83.87 | 1592 | M. Tippett | 964.06 |
| 1535 | R. Molter | 355.58 | 1593 | A. Hittepole | 1159.19 |
| 1536 | G. Kantak | 449.71 | 1594 | E. VanHoose | 1025.39 |
| 1537 | C. Hall | 17.86 | 1595 | M. Litteral | 1035.95 |
| 1538 | W. Fields | 965.02 | 1596 | R. Molter | 1019.57 |
| 1539 | F. Henderson | 149.43 | 1597 | G. Kantak | 1002.99 |
| 1540 | H. Foust | 17.86 | 1598 | B. Moore | 1344.01 |
| 1541 | W. Noble | 157.64 | 1599 | C. Hall | 950.75 |
| 1542 | R. Slane | 106.37 | 1600 | W. Fields | 1041.92 |
| 1543 | L. Butterfield | 987.71 | 1601 | F. Henderson | 845.75 |
| 1544 | J. Arnholt | 381.92 | Total Expenditures | | 1,275,345.62 |
| 1545 | P. Mulligan | 120.70 | | | |
| 1546 | C. Betts | 50.96 | | | |
| 1547 | J. Hootman | 108.20 | | | |
| 1548 | K. Cassidy | 254.17 | | | |
| 1549 | Natl. Lime & Stone | 28.60 | | | |
| 1550 | Fr. Co. Engineer | 38.34 | | | |
| 1551 | Expert Tree Service | 600.00 | | | |
| 1552 | Thompson-Pisor Co. | 83.57 | | | |
| 1553 | Worth. Tool Rental | 42.35 | | | |
| 1554 | DeLille Oxygen | 7.80 | | | |
| 1555 | General Tire Sales | 21.00 | | | |
| 1556 | Unifirst Corp. | 319.03 | | | |
| 1557 | Whelen Engineering | 2228.01 | | | |
| 1558 | Void | | | | |
| 1559 | Cabbage Cases | 350.00 | | | |
| 1560 | Fire House | 127.00 | | | |

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

June 20 19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Police Chief Robert Hale; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole; Guests: Reporters from Worthington News and Suburban News
 Deborah & Siegfried Hochbein, 812 Beech, 888-5782
 Tim Rhode, 835 Beech, 443-9646, Eva Rhode
 Leon Hochstedler, 8411 Olentangy River Rd. 436-8836
 Bernard & Barbara J. Cellar, 864 Oak St., 885-5824
 Harold Burke, 8419 Olentangy River Rd. 885-6832
 Mary Jane Feather, 803 Beech, 885-6359
 Allen Whisler, 847 Beech, 436-3939

The above residents of Beech Drive and Olentangy River Road were present to talk to the Trustees about the flooding that occurred in the Mt. Air area following a recent severe storm. They presented pictures and spoke about the water coming from the Ken Manning property, 8485 Olentangy River Rd. 888-9900, which is in Delaware County and also the Ken Hadden property, 8300 Olentangy River Rd. 885-5685, which is in Sharon Township. Any rain over one inch carries shale down with it. If the rain is under one inch, the tile can carry it. The residents have been in contact with the Delaware County Commissioners and the Liberty Township Trustees. Mr. Manning will be requested to take corrective action in increase drainage, possibly a watershed.

Other areas experienced flooding following this storm, Rosslyn and Kanawha, Cleveland Ave. and Community Park. The Road Department had four men working eight hours, in addition to the Police and Fire Departments.

Minutes of the 6-6-90 meeting were read. Mr. Bachelor moved they be approved, seconded by Mr. Hootman. All voted "Aye".

The next regular meeting of the Trustees will be 7-3-90 at 5 P.M. because of the July 4th holiday.

The next meeting of the Franklin County Township Trustees and Clerks will be 7-12-90.

Mr. Butterfield and Mr. Hootman plan to take part in the Worthington Hills 4th of July parade, see minutes of 5-2-90.

The third and final Healthy Life Styles meeting will be at 7:30 PM on 7-26-90.

On 6-15-90 we received a check in the amount of \$35,054.88, receipt #123, from the Franklin County auditor for Personal Property Settlement.

Notice was received 6-7-90 from the Franklin County Treasurer stating that Sharon Township will received \$31.54 in taxes from the estate of Ruth A. Hill.

A Notice To Employers was received 6-11-90 from PERS regarding legislation and how it affects different aspects of the PERS system, placed on file.

On 6-7-90 we received a mailing from John Circle, Chairman of the District 3 Public Works Integrating Committee, regarding State Issue Two S12P/LTIP Infrastructure Programs Update and Preliminary Schedule, Round 3, S12P, Round 2, LTIP, placed on file.

A letter was received on 6-18-90 from Joseph W. Testa, Franklin County Recorder, regarding a meeting at 10 A.M. on 6-27-90 to explore the feasibility of establishing a Delinquent Taxpayer Identification Network amount various public offices.

Building permit #4965 has been issued to MacDonald Speer, 8136 Olentangy River Road on 6-12-90 by the Division of Building Regulations to make roof repairs.

Road Supt. Harold Chandler submitted a comparison between Sharon Township and the City of Worthington wages:

| | <u>Worthington</u> | <u>Difference</u> | <u>Sharon Twp.</u> |
|---------|--------------------|-------------------|--------------------|
| 1 year | \$ 9.65 | \$2.02 | \$7.63 |
| 2 years | 10.43 | 2.57 | 7.86 |
| 3 years | 11.26 | 3.25 | 8.01 |
| 4 years | 12.15 | 3.98 | 8.14 |
| Clerk | 7.49 | | |
| Steno | 9.65 | | |

Held

June 20

19 90

Earl Hesson will be retiring effective 8-20-90. The necessary paperwork has been begun with PERS.

Mr. Chandler reported that he has hired Kevin Cassidy as approved at the 6-6-90 meeting. He began work immediately and has filled out all the necessary paperwork. Mr. Hootman moved to approve Mr. Cassidy, seconded by Mr. Bachelor. All voted "Aye".

Mr. Chandler requested to dispose of the tar kettle, gravel box, and roller and they are no longer useful. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

The Estimated Budget for 1991 will be viewed at the 7-3-90 meeting when more time will be available.

*

Chief Hale submitted a copy of House Bill 291 which will allow township officials to enforce dog control laws in the same manner that city and county governments do. As of 6-21-90, townships can act on complaints of barking dogs or dogs running at large.

Chief Hale reported a significant increase in the Municipal Court Fines for the month of May. On 6-15-90 we received a check in the amount of \$6,176.00, receipt #122.

Asst. Chief Alan Hittepole returned \$149.60 which had been issued to him for meals when he attended the National Emergency Training Center in May. This amount was not needed, receipt #127.

A letter to the City of Worthington was written on 5-24-90 by Asst. Chief Hittepole stating that when plans for 6500 N. High St. are completed, we will be happy to work with them on landscaping along the right-of-way.

Chief Moore recommended that the Trustees hire Beverly Ann McLane as secretary for the Fire Department. He submitted a copy of her application, background information, and personal references. Mr. Bachelor moved to hire her at Step 7, \$7.67 per hour, effective 7-9-90, seconded by Mr. Hootman. All voted "Aye". The Trustees adopted Resolution #1-6-20-90, A Resolution Hiring And Establishing The Terms And Conditions Of Employment Of A Clerical Assistant.

Fire Inspector, Marvin Sells, submitted a written update on tank removal at 6500 N. High Street, on file.

The Fire Department Educational and Personal Development Policy was viewed and discussed (see minutes of 6-6-90). Mr. Bachelor moved it be approved, second by Mr. Hootman. All voted "Aye".

Chief Moore updated the Trustees on the hiring of a Training Officer (see minutes of 6-6-90).

Chief Moore presented a computerization update; programs, lotus, D Base, in-house forms, etc.

Chief Moore applied for a grant made available by the Ohio General Assembly in House Bill 111 enacted last year. On 6-13-90, a check for \$500.00 was received and can be used to pay any Fire Department expenses, receipt #121.

The Fire Department requested to purchase four 1 3/4 automatic nozzles at \$800 each, total of \$3200; so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Information has been received from Katy Film Productions, Hollywood, California, regarding the Rescue 911 TV program which will be in Worthington on 6-21-90 to recreate an accident in which Brian Powell was struck by a car while riding his bicycle on 4-16-90. This is the accident in which paramedic Kevin Griffith is credited with using his skill to save the life of Brian Powell.

A letter has been received from Robert L. Oppenheimer in which he commends Firefighters, Litteral, Mulligan, and Hootman for their care of him on 6-1-90, letter on file.

A letter has been received from the City of Grandview Heights expressing gratitude to Capt. Fields for his assistance in an Emergency Management Drill on 6-1-90.

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

June 20 19 90

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

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

* A letter was received on 6-11-90 from Debra L. Knapke, Sharon Hills Civic Association, stating their support for passage of a stronger nuisance law to control dogs in the township, letter placed on file.

Chief Hale received a letter from Officer David Pickney, dated 6-8-90, commending Lt. Don Ridgeway for the assistance he gave in controlling youths at a party on Edgecliff, letter on file.

A letter was received on 6-13-90 from Donna L. Mitchell, Ashley, Ohio, thanking Officer Bill Hane for helping her get into her locked car when she accidentally left her keys in it, placed on file.

Mary Wiles wrote a letter of thank you to the Emergency Squad Members who took her husband to the hospital several times in the past two years, 6-18-90.

The Clerk reported that Barbara Burgess will be having surgery on 6-26-90 and will be off work or six weeks. Help is needed to complete the work. The Trustees said to look for someone to hire.

Lee Ninde started to work part-time on 5-21-90. A person is needed immediately to answer phones and to do office work while we are getting computer instructions.

July 3, 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Leanna Bierly
Sharon Township Clerk

Held

June 20

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|--------------------------|---------|--------------------|------------------|--------------|
| 1602 | H. Foust | 1035.95 | 1673 | OhioBell | 654.76 |
| 1603 | W. Noble | 999.38 | 1674 | Shell Oil | 715.05 |
| 1604 | R. Slane | 1069.75 | 1675 | D. Bachelor | 470.00 |
| 1605 | L. Butterfield | 1098.88 | 1676 | J. Butterfield | 421.00 |
| 1606 | R. Dunkel | 995.79 | 1677 | R. Hootman | 453.30 |
| 1607 | B. Malatesta | 366.55 | 1678 | E. Bierly | 852.50 |
| 1608 | J. Arnholt | 932.17 | 1679 | R. Hale | 1002.87 |
| 1609 | P. Mulligan | 572.81 | 1680 | D. Ridgeway | 823.96 |
| 1610 | C. Betts | 592.42 | 1681 | W. Hane | 631.68 |
| 1611 | J. Hootman | 587.58 | 1682 | G. Bowman | 324.19 |
| 1612 | B. Burgess | 471.29 | 1683 | K. Hoffman | 512.16 |
| 1613 | B. VanHoose | 466.35 | 1684 | H. Chandler | 461.85 |
| 1614 | Star Bank | 6293.93 | 1685 | E. Hesson | 537.83 |
| 1615 | City | 676.05 | 1686 | T. Kayati | 681.29 |
| 1616 | State | 3225.87 | 1687 | K. Cassidy | 472.05 |
| 1617 | Clinton Child Support | 204.00 | 1688 | M. Sells | 930.94 |
| 1618 | Delaware Child Support | 122.40 | 1689 | J. Bloomer | 663.99 |
| 1619 | DCP | 649.30 | 1690 | D. Baranek | 604.19 |
| 1620 | Credit Union | 3428.00 | 1691 | J. Eastman | 669.87 |
| 1621 | School Tax | 28.95 | 1692 | S. Shultz | 714.66 |
| 1622 | Fire Pension | 6677.60 | 1693 | M. Aleshire | 415.46 |
| 1623 | PERS Police ee | 941.62 | 1694 | K. Griffith | 1039.75 |
| 1624 | PERS Police er | 1794.07 | 1695 | G. Wing | 933.05 |
| 1625 | STT ee | 2179.43 | 1696 | D. Atkins | 843.59 |
| 1626 | STT er | 3576.88 | 1697 | G. Hall | 936.75 |
| 1627 | GE Mobile Comm. | 1814.00 | 1698 | M. Tippet | 938.56 |
| 1628 | Void | 377.20 | 1699 | A. Hittepole | 1159.19 |
| 1629 | Marathon | 599.76 | 1700 | E. VanHoose | 1025.39 |
| 1630 | Queen Oxygen | 55.25 | 1701 | M. Litteral | 1035.95 |
| 1631 | Union Fire Protection | 13.50 | 1702 | R. Molter | 991.57 |
| 1632 | Computer Horizons | 418.00 | 1703 | G. Katak | 1002.99 |
| 1633 | Bud Corporation | 25.00 | 1704 | B. Moore | 1344.01 |
| 1634 | Int. Society Fire Inst. | 75.00 | 1705 | C. Hall | 950.75 |
| 1635 | Chicks Camera | 1.90 | 1706 | W. Fields | 1019.32 |
| 1636 | O'Brien Business | 409.00 | 1707 | F. Henderson | 832.75 |
| 1637 | Anne Jones Temporaries | 263.20 | 1708 | H. Foust | 1035.95 |
| 1638 | David C. Evans | 221.98 | 1709 | W. Noble | 978.38 |
| 1639 | Central Benefits | 5958.07 | 1710 | R. Slane | 1069.75 |
| 1640 | Community Mutual | 7681.09 | 1711 | L. Butterfield | 1098.88 |
| 1641 | K. Griffith | 17.25 | 1712 | R. Dunkel | 995.79 |
| 1642 | G. Wing | 152.35 | 1713 | B. Malatesta | 296.05 |
| 1643 | E. VanHoose | 151.77 | 1714 | J. Arnholt | 932.17 |
| 1644 | R. Molter | 22.67 | 1715 | P. Mulligan | 572.81 |
| 1645 | J. Bloomer | 129.52 | 1716 | C. Betts | 592.42 |
| 1646 | G. Katak | 4.00 | 1717 | J. Hootman | 587.58 |
| 1647 | Hall Electronics | 1122.69 | 1718 | B. Burgess | 467.30 |
| 1648 | Bobs Auto Service | 43.80 | 1719 | B. VanHoose | 467.30 |
| 1649 | Data Research Inc. | 146.00 | 1720 | Star Bank | 7583.70 |
| 1650 | Goodale Auto Truck Parts | 820.63 | 1721 | City Hall | 713.20 |
| 1651 | SEA Inc. | 2244.97 | 1722 | Clinton County | 204.00 |
| 1652 | M. Sells | 2.24 | 1723 | Delaware | 122.40 |
| 1653 | U. S. Post Office | 15.00 | 1724 | Lancaster Bureau | 164.02 |
| 1654 | Network Compatability | 520.00 | Total Expenditures | | 1,387,108.95 |
| 1655 | S. Shultz | 29.92 | | | |
| 1656 | J. Eastman | 30.03 | | | |
| 1657 | J. Bloomer | 52.46 | | | |
| 1658 | Cols. Water | 253.61 | | | |
| 1659 | Cellular One | 37.46 | | | |
| 1660 | AT&T | 26.45 | | | |
| 1661 | GTE Telecom Marketing | 70.00 | | | |
| 1662 | W. W. Grainger | 123.55 | | | |
| 1663 | Susies Pastries | 35.00 | | | |
| 1664 | Robotronics | 515.00 | | | |
| 1665 | Cols. Southern Power | | | | |
| 1666 | Ohio Chief of Police | 385.00 | | | |
| 1667 | Am. Legion Post | 100.00 | | | |
| 1668 | STFD Firefighters | 295.94 | | | |
| 1669 | Riverside Hospital | 26.75 | | | |
| 1670 | B. Meyer | 117.00 | | | |
| 1671 | Service America Corp. | 252.70 | | | |
| 1672 | Dayton Legal | 104.01 | | | |

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

July 3 19 90

The Pledge of Allegiance was repeated at 5:20 P.M.

The following were present: Trustees, David Bachelor, John Butterfield, Dick Hootman; Clerk, Eleanor Bierly; Road Foreman Tom Kayati; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole; Guest Ken Carey.

Ken Carey, Lauterbach & Eilber, was present to talk to the Trustees about the insurance package which goes into effect 8-1-90. Mr. Bachelor moved to renew the insurance at a cost of \$43,972.00, seconded by Mr. Hootman. All voted "Aye".

Minutes of the 6-20-1990 meeting were read and approved.

The Financial Report for 7-1-90 was submitted and viewed.

The next meeting of the Franklin County Township Trustees and Clerks will be 7-12-90 at Blendon Township.

The Estimated Budget for 1991 was viewed and discussed. It is ready to file.

A letter was written on 6-15-90 to the Franklin County Auditor requesting that our tax money be mailed to us on a monthly basis. On 6-20-90 we received a reply explaining the distribution of funds procedure.

On 6-22-90 we received from the Franklin County Auditor a Cigarette License Tax Settlement in the amount of \$224.24.

A bulletin was received 6-28-90 from the Auditor of State stating that the Ohio Department of Commerce has suspended the securities license of First Ohio Securities, 3636 Copley Road, Akron.

On 6-25-90 we received a Notice of Filing of Petition For Annexation of 1.954± acres in Sharon Township to the City of Columbus. Also received was a description and map of the area which is in the Community Park/ Home Acre area. On 7-5-90 we received a Notification of Publication. The hearing will be 9-5-90 at 10:00 AM before the Board of County Commissioners of Franklin County.

On 6-21-90 we received a copy of Petition For Annexation to the City of Columbus of 1.904 acres in Sharon Township on Karl Road. Included was a map and legal description. The County Commissioners will hear the case, #30-90, on 9-5-90 at 10 A.M.

On 6-22-90 we received a copy of House Bill 162 which was passed by the General Assembly and is effective 6-28-90. This bill is in regard to penalties for tampering with road signs and prohibits illegal possession or sale of these signs.

A list of complaints and dispostions was received 6-28-90 from the Rural Zoning Office regarding problems on Rosslyn, Sharon Hills Dr., Hildreth, and Maple Canyon.

The Mid-Ohio Regional Planning Commission's Franklin County Planning Subcommittee will review the following applications on 7-6-90 at 1:30 PM:

- #90-15 Gary Beougher
- #90-16 Gary Beougher
- #90-17 Ohio Presbyterian Retirement Services

Notification was received on 7-2-90 from MORPC regarding this same meeting and cases.

MORPC notified us on 7-2-90 of a scheduling change in the Franklin County Service Directors Council meeting. It has been moved from 7-13-90 to 7-27-90.

On 6-25-90 we received a set of maps for use in the postcensus phase of the 1990 Decennial Census Local Review Program from the Bureau of the Census, placed on file.

Tom Kayati submitted a report on the flood damage to the township roads following a recent severe storm. Total estimated cost of repair to Beech Dr., Edgecliff Dr., and Plumtree Dr. is \$7600.00.

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Mr. Kayati also submitted a list of the catch basins on Rosslyn Ave. and Kanawha Ave. and the dates they were cleaned, placed on file. The catch basin at 72 Kanawha needs to be rebuilt.

A letter was received from Marylee & Guy Mikulec who are interested in purchasing lots on Parkview Drive and are inquiring about an aeration system, run off pipe, storm sewer, and a gravel road. A copy of their letter was forwarded to the Board of Health and a copy to Franklin County Rural Zoning.

The Police Department Monthly Report for June was submitted and viewed.

Officer Kevin Hoffman has submitted his letter of resignation effective 7-14-90 as he is going to the Gahanna Police Department.

A letter from Lt. Mark Allen to the Board of Trustees was submitted. His letter addresses the Police Department hiring and promotion procedures.

Tom Kayati reported that Clubview Blvd. is ready to have lines painted. The Perry Twp. portion has double yellow lines. The Trustees instructed him to get estimates on the lines.

On 6-27-90 we received a copy of the fully executed Joint Dispatching Agreement between Sharon Township and the City of Westerville.

We have received an Owner-Architect Agreement from the law offices of Bricker & Eckler.

A letter was received 6-22-90 from Architectural Resources Corporation stating their continued interest in the Fire Headquarters Project.

Asst. Chief Alan Hittepole has requested a check for \$242.50 to All American Travel for air fare to Boston for Company Officer Development-1 for the week of 9-14-90.

Taxes in the amount of \$6688.97 have been paid on the 6500 High St. property.

The Clerk reported that Betty Ninde started to work on 6-29-90. A full time employee is needed, but Betty is willing to help out during Barbara's time off. Her resume was submitted. She is a computer operator and has excellent office skills. Salary or hourly rate was discussed, no decision made.

July 18, 1990 & August 1, 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Cherise Busby
Sharon Township Clerk

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

July 3 19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|------------------------|-----------|-------|---------------------|---------|
| 1725 | Thompson-Pisor | 64.56 | 1795 | R. Dunkel | 124.17 |
| 1726 | Col. Bldgs. Supply | 73.95 | 1796 | J. Arnholt | 1232.98 |
| 1727 | Ross Machine Shop | 25.00 | 1797 | P. Mulligan | 312.18 |
| 1728 | Roto Rooter | 237.50 | 1798 | C. Betts | 176.88 |
| 1729 | Gas Co. | 139.87 | 1799 | Void | |
| 1730 | Granger | 21.94 | 1800 | J. Dershem | 283.40 |
| 1731 | Atco Mfg. Co. | 94.44 | 1801 | T. Cave | 9.63 |
| 1732 | Millhon Medical | 77.25 | 1802 | R. Allen | 313.64 |
| 1733 | Shoes & Gloves | 30.30 | 1803 | J. Wellman | 315.26 |
| 1734 | Triad Fire Apparatus | 2006.00 | 1804 | J. Sage | 585.33 |
| 1735 | Computer Horizons | 1558.00 | 1805 | D. Torrens | 128.20 |
| 1736 | Mad Hungarian | 111.40 | 1806 | S. Martin | 265.62 |
| 1737 | All American Travel | 242.50 | 1807 | J. Scott | 242.44 |
| 1738 | Lauterbach & Eilber | 43,739.99 | 1808 | M. Koschny | 332.27 |
| 1739 | Intn. Pers. Mg. As. | 71.50 | 1809 | T. Knerr | 300.10 |
| 1740 | Midwestern Auto | 6688.97 | 1810 | P. Grutsch | 221.74 |
| 1741 | Betty Ninde | 342.96 | 1811 | S. Hickenbottom | 73.57 |
| 1742 | Colonial Life | 234.60 | 1812 | J. Fasone | 375.16 |
| 1743 | Bituminous | 4941.00 | 1813 | R. Dickson | 199.70 |
| 1744 | Tire Center Inc. | 62.00 | 1814 | J. Miller | 349.13 |
| 1745 | Franklin Uniform | 70.29 | 1815 | D. Ringley | 127.45 |
| 1746 | Harold D. Hard Co. | 12.00 | 1816 | W. Vedra | 252.25 |
| 1747 | Natl. Lime & Stone Co. | 74.10 | 1817 | J. Meige | 176.00 |
| 1748 | General tire Sales | 14.00 | 1818 | D. Gladman | 46.01 |
| 1749 | AGG Rok Material | 357.00 | 1819 | J. Papenbrock | 244.36 |
| 1750 | Unifirst Corp. | 274.60 | 1820 | M. Sells | 251.21 |
| 1751 | Southeastern Equip. | 88.00 | 1821 | Void | |
| 1752 | Cellular One | 84.44 | 1822 | J. Scott | 70.81 |
| 1753 | Columbus Diesel | 15.10 | 1823 | J. Eastman | 35.63 |
| 1754 | Supra Products | 88.01 | 1824 | S. Shultz | 71.34 |
| 1755 | Treadco Inc. | 68.00 | 1825 | M. Aleshire | 88.48 |
| 1756 | Worthington Zettler | 144.29 | 1826 | E. Bierly | 131.17 |
| 1757 | D. Atkins | 2380.14 | 1827 | Def Comp | 649.30 |
| 1758 | Fred Pryor Seminars | 198.00 | 1828 | B. McLane | 162.38 |
| 1759 | J. Hootman | 93.71 | 1829 | Pitney Bowes | 20.75 |
| 1760 | Buckeye Electronics | 25.00 | 1830 | Worth. Photographic | 376.90 |
| 1761 | W.Hane | 16.87 | 1831 | BAE Communications | 82.80 |
| 1762 | G. Bowman | 380.17 | 1832 | Emergency Product | 35.60 |
| 1763 | K. Hoffman | 350.45 | 1833 | Riverside Hospital | 560.29 |
| 1764 | M. Allen | 593.78 | 1834 | Loveland & Brosius | 2392.30 |
| 1765 | D. Pickney | 306.68 | 1835 | Capitol Copy | 45.00 |
| 1766 | G. Abraham | 45.86 | 1836 | Electric Co. | 1175.93 |
| 1767 | S. Sica | 239.31 | 1837 | Lee J. Ninde | 256.00 |
| 1768 | H. Midkiff | 157.58 | 1838 | Community Life | 272.96 |
| 1769 | J. Marik | 151.59 | 1839 | Cellular One | 25.56 |
| 1770 | J. Lane | 144.82 | 1840 | Ohio Com. Door | 50.00 |
| 1771 | G. Delp | 115.86 | 1841 | J. Eastman | 199.56 |
| 1772 | T. Kayati | 15.55 | 1842 | VanDyne Crotty | 38.85 |
| 1773 | K. Cassidy | 4.42 | 1843 | Toronto Business | 85.20 |
| 1774 | M. Sells | 49.03 | 1844 | Microman | 26.00 |
| 1775 | J. Bloomer | 92.23 | 1845 | Col. City Treasurer | 231.90 |
| 1776 | D. Baranek | 25.50 | 1846 | Orkin Pest Control | 44.00 |
| 1777 | M. Aleshire | 60.14 | 1847 | Fire Safety Service | 717.00 |
| 1778 | T. Swisher | 43.44 | 1848 | Radio Shcak | 23.35 |
| 1779 | K. Griffith | 283.83 | 1849 | Grainger | 11.60 |
| 1780 | G. Wing | 26.88 | 1850 | Wellman Wearable | 447.37 |
| 1781 | Void | | 1851 | Keim Ford | 640.11 |
| 1782 | G. Hall | 266.60 | 1852 | Design on Wheels | 697.00 |
| 1783 | M. Tippet | 212.90 | 1853 | The Fire House | 380.00 |
| 1784 | A. Hittepole | 728.22 | 1854 | R. Hale | 459.40 |
| 1785 | E. VanHoose | 501.63 | 1855 | L. Ninde | 172.50 |
| 1786 | M. Litteral | 495.24 | 1856 | Anne Jones Temp. | 347.20 |
| 1787 | R. Molter | 238.42 | 1857 | Moody's | 121.98 |
| 1788 | G. Kantak | 419.59 | 1858 | Suburban News | 69.63 |
| 1789 | C. Hall | 138.19 | 1859 | Imperial Coffee | 7.00 |
| 1790 | W. Fields | 159.77 | 1860 | U S Mobile | 23.90 |
| 1791 | F. Henderson | 26.76 | 1861 | Franklin Uniforms | 297.00 |
| 1792 | W. Noble | 7.53 | 1862 | AGG Rok Material | 104.58 |
| 1793 | R. Slane | 222.37 | 1863 | E. Bierly | 7.50 |
| 1794 | L. Butterfield | 154.67 | 1864 | W. Hills Cleaners | 52.00 |

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held

July 3

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| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|------------------------|---------|-------|----------------------|--------------|
| 1865 | Whelen Engineering | 100.00 | 1935 | Fire House | 530.00 |
| 1866 | Moody's | 104.43 | 1936 | Natl. Lime & Stone | 85.48 |
| 1867 | Lee Ninde | 439.00 | 1937 | Sohio Division | 186.18 |
| 1868 | Hedrick Auto Radiator | 29.95 | 1938 | DeLille Oxygen | 7.80 |
| 1869 | David Evans | 135.12 | 1939 | Squire, Sanders | 180.00 |
| 1870 | Sutphen Corp. | 71.24 | 1940 | B. Hale | 5.00 |
| 1871 | R. Hale | 1002.87 | 1941 | Bob Myers | 542.50 |
| 1872 | D. Ridgeway | 823.96 | 1942 | U. S. Postmaster | 75.00 |
| 1873 | W. Hane | 631.68 | 1943 | Beverly McLane | 541.20 |
| 1874 | G. Bowman | 324.19 | 1944 | Betty Ninde | 541.20 |
| 1875 | H. Chandler | 480.35 | 1945 | Grainger | 66.70 |
| 1876 | E. Hesson | 537.83 | 1946 | Toronto Business | 228.50 |
| 1877 | T. Kayati | 681.29 | 1947 | Marathon Petroleum | 307.13 |
| 1878 | K. Cassidy | 472.05 | 1948 | Worthington Tool | 179.48 |
| 1879 | M. Sells | 930.94 | 1949 | Williams Detroit | 64.76 |
| 1880 | J. Bloomer | 663.99 | 1950 | Serent | 63.12 |
| 1881 | D. Baranek | 604.19 | 1951 | McKenzie's Market | 56.37 |
| 1882 | J. Eastman | 669.87 | 1952 | Microman, Inc. | 24.00 |
| 1883 | S. Shultz | 714.66 | 1953 | Capitol Copy | 5.00 |
| 1884 | M. Aleshire | 415.46 | 1954 | Neenah Foundry | 127.00 |
| 1885 | K. Griffith | 1039.75 | 1955 | Wasserman Uniform | 72.75 |
| 1886 | G. Wing | 954.05 | 1956 | Natl. Lime & Stone | 14.50 |
| 1887 | D. Atkins | 843.59 | 1957 | Republic Parking | 102.00 |
| 1888 | G. Hall | 936.75 | 1958 | Engine Co. 91 Inc. | 1186.71 |
| 1889 | M. Tippett | 964.06 | 1959 | Health One | 5958.07 |
| 1890 | A. Hittepole | 1176.00 | 1960 | Columbia Gas | 103.91 |
| 1891 | E. VanHoose | 1025.39 | 1961 | Col. City Treasurer | 342.80 |
| 1892 | M. Litteral | 1035.95 | 1962 | Cols. Southern Elec. | 2358.15 |
| 1893 | R. Molter | 1019.57 | 1963 | Hall Electronics | 208.24 |
| 1894 | G. Kantak | 1002.99 | 1964 | Service America | 159.60 |
| 1895 | B. Moore | 1344.01 | 1965 | Service America | 159.60 |
| 1896 | C. Hall | 950.75 | 1966 | Void | |
| 1897 | W. Fields | 1041.92 | 1967 | Cols. Rifle | 75.00 |
| 1898 | F. Henderson | 845.75 | 1968 | Creative Paints | 62.93 |
| 1899 | H. Foust III | 1035.95 | 1969 | A&B Sanitation Inc. | 642.00 |
| 1900 | W. Noble | 999.38 | 1970 | Sharon Memorial | 2000.00 |
| 1901 | R. Slane | 1069.75 | 1971 | BAE Communications | 42.00 |
| 1902 | L. Butterfield | 1098.88 | 1972 | USA Mobile | 23.90 |
| 1903 | R. Dunkel III | 995.79 | 1973 | Colonial Life | 234.60 |
| 1904 | B. Malatesta | 366.55 | 1974 | Robert S. Myers | 472.50 |
| 1905 | J. Arnholt | 932.17 | 1975 | Lee J. Ninde | 465.00 |
| 1906 | P. Mulligan | 572.81 | 1976 | Cellular One | 109.16 |
| 1907 | C. Betts | 582.42 | 1977 | Interstate Batteries | 125.90 |
| 1908 | J. Hootman | 586.19 | 1978 | Int. Society of Fire | 45.00 |
| 1909 | B. Burgess | 467.30 | 1979 | Horton Emergency | 63.41 |
| 1910 | B. VanHoose | 467.30 | 1980 | Software Publishing | 61.50 |
| 1911 | Star Bank | 6287.33 | Total | Expenditures | 1,607,962.17 |
| 1912 | Treasurer City Hall | 643.34 | | | |
| 1913 | Clinton Co. Child Sup. | 204.00 | | | |
| 1914 | Del. Co. Child Sup. | 122.40 | | | |
| 1915 | Bureau of Support | 164.02 | | | |
| 1916 | Deferred Comp. | 649.30 | | | |
| 1917 | Credit Union | 3448.00 | | | |
| 1918 | School Dist. Tax | 24.98 | | | |
| 1919 | Fire Pension Fund | 6778.76 | | | |
| 1920 | PERS | 2755.68 | | | |
| 1921 | PERS | 2163.63 | | | |
| 1922 | PERS | 1318.32 | | | |
| 1923 | PERS | 2496.46 | | | |
| 1924 | F. Henderson | 131.21 | | | |
| 1925 | J. Bloomer | 5.90 | | | |
| 1926 | Community Mutual | 8047.33 | | | |
| 1927 | Queen Oxygen Co. | 72.25 | | | |
| 1928 | Classic Chemical | 159.95 | | | |
| 1929 | D&M Distributors | 221.10 | | | |
| 1930 | Wendt Bristol | 133.25 | | | |
| 1931 | Shoes & Gloves | 14.45 | | | |
| 1932 | Horton Emergency | 364.32 | | | |
| 1933 | Dick Baker Roofing | 1932.00 | | | |
| 1934 | Microman | 49.00 | | | |

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 2

Held

July 18 19 90

The following were present: Trustees, David Bachelor, Richard Hootman; Clerk, Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Police Chief, Robert Hale, Lt. Don Ridgeway, Lt. Mark Allen; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole; Guests, Palmer C. McNeal, Franklin County Auditor, Robert Everhart, Fr. Co. Auditor's office, Frank Harmon with Burnham & Flower of Ohio, Suburban News reporter Neva Huston, Sam Allred from the Worthington News.

The Pledge of Allegiance was repeated by all in attendance at 8 P.M.

Mr. Palmer C. McNeal, Franklin County Auditor, appeared before the Board of Trustees to present a History of Sharon Township. The Trustees were very pleased with the presentation and copies will be made for each one.

Frank Harmon with Burnham & Flower of Ohio, Inc. was present and submitted a Plan Comparison Worksheet for Ohio Township Association, Community Mutual, and Health One. He discussed our major medical coverage with the Trustees.

Minutes of the 7-3-90 meeting were deferred until 8-1-90.

The annual Franklin County Township Trustees and Clerks Night will be 8-9-90 at 7 P.M.

The Estimated Budget for 1991 was submitted and viewed. Mr. Bachelor moved it be accepted as presented, seconded by Mr. Hootman. All voted "Aye".

A letter was received from the Franklin County Auditor on 7-13-90 reporting an increase in the taxable value of the personal property in Sharon Township for the year 1990 in the amount of \$3,339,470.00.

MAS Bulletin was received 7-10-90 from the Auditor of State regarding Funds Required to Receive Interest Earnings, placed on file.

Each Department Head was asked to check a list of property which is covered by Cincinnati Insurance Company. The Police Department list is unchanged. The Fire Department will need additional coverage for 6500 N. High Street. The Road Department deleted the roller, chip box, and tar kettle.

Notice was received 7-11-90 from the Franklin County Rural Zoning Department regarding Case #90-17 which will be rescheduled from 7-16-90 to 8-20-90.

We received a copy of a letter from the Ohio EPA to R&F Custom Builders regarding a proposed office complex on a 6.2 acre tract on the east side of 315, south of Mount Air Pool. Their recommendation is that a sanitary sewer be considered rather than an on-site sewerage system.

Building permit #5014 has been issued by the County Division of Building Regulations to J. Reeves, 155 Rosslyn Ave. for remodeling a door.

On 6-18-90 we received an application for an aeration system at 4814 Riverside Drive. The application was from the Franklin County Board of Health and was forwarded to the Franklin County Engineers.

Tom Kayati discussed the 7-12-90 storm and its effect on Beech Drive which washed out again. He has met with the Franklin County Engineers. The next step is to meet with Delaware County Road Supt. Fred Stutts, 50 Channing St. Delaware, 43015 369-8761 Ext. 231, in an effort to solve this problem. Also to be contacted are the Orange Township Trustees, Joe Yarhouse, William Callahan, Peggy Hanhilammi, 458-5430.

Mr. Chandler stated that since Earl Hesson will be retiring 8-20-90, he needs to hire a man full time to replace him. The Trustees instructed Mr. Chandler to interview applicants and select one for the Trustees to hire as soon as possible.

Held

July 18 19 90

Chief Hale submitted a list of expenses involved with the phone system in transferring the dispatching services to Worthington Police Department. He talked to John Bird with AT&T and was given a total cost of \$1124.80, \$477.80 for Ohio Bell and \$647.00 for AT&T.

Chief Hale submitted an employee evaluation for Officer Bill Hane and requested that he be raised to the next step. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

An evaluation for Lt. Don Ridgeway was submitted and viewed. Mr. Bachelor moved that he be granted a 3% merit increase, seconded by Mr. Hootman. All voted "Aye".

Lt. Mark Allen was present and talked to the Trustees about hiring a Reserve Officer to fill the vacancy left by full time Officer Kevin Hoffman. If possible, Lt. Allen will bring his choice to the 8-1-90 meeting to be interviewed.

Chief Moore joined the meeting at this time as he had just returned from a hazardous material spill on Flint Road.

He reported that the tank removal at 6500 N. High Street has been completed.

Chief Moore submitted an Incident Report for 7-9-90 when the Fire Department responded to multiple alarms and report of wires down during heavy storm activity. Included was a detailed list of addresses and situations found.

Chief Moore submitted a Statement Of Terms from Micro Dynamics signed by Robert S. Myers. The Trustees wish to have some changes made in the statement and it will be returned for rewriting. However, the latest bill from Mr. Myers was approved for payment.

Chief Moore submitted a copy of an article in the July issue of Ohio Fire Chief entitled "New Job Hazard...Fire Chief Burnout". The article deals with the additional stress and responsibility of being a fire chief that has developed over the last 20 years.

Chief Hale requested to go into Executive Session for the purpose of discussing Police Dept. matters. So moved by Mr. Hootman, seconded by Mr. Bachelor. The roll being called:

- Mr. Hootman "Aye"
- Mr. Bachelor "Aye"

Betty Ninde's wages were discussed. Mr. Hootman moved, seconded by Mr. Bachelor, that she be paid \$7.00 per hour. All voted "Aye" thereon. PERS has approved her request for exemption as she is a temporary employee. Barbara Burgess and Barbara VanHoose are due to move from Step 10 to Step 11 on the anniversary date. Mr. Bachelor moved that they go from \$8.87 to \$9.31 per hour effective on the 8-9-90 pay check. All voted "Aye".

August 1, 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Melana Bealy
Sharon Township Clerk

RECORD OF PROCEEDINGS

275

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held _____

August 1 19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk, Eleanor Bierly; Road Foreman, Tom Kayati; Police Chief, Robert Hale, Lt. Don Ridgeway, Lt. Mark Allen; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole, Stan Shultz, Lew Butterfield, Guy Kantak, Mark Mankins, James Meige, James Papenbrock, Mark Mankins; Guests, Neva Huston, Sam Allred, David Bishop, Ron & Shirley Herman, Jeff Lane.

The Pledge of Allegiance was repeated by those present.

Mr. David Bishop/^{71 Rosslyn Ave.} appeared before the board to discuss the alley between Rosslyn and Kanawha. He presented pictures showing the condition of the alley. It is full of trash and overgrown shrubs. He requested the Trustees to see that proper maintenance is scheduled and that property owners be required to clean up, etc. Tom Kayati spoke regarding same.

Ron & Sherry Herman, 181 Rosslyn Ave., appeared before the board to discuss the property at 186 Rosslyn which is owned by Norman Mullins, 413 Rosslyn. The Police Dept. will check into the problem.

Minutes of the 7-3-90 meeting were read. Mr. Bachelor moved, seconded by Mr. Hootman, that they be approved. All voted "Aye". Minutes of the 7-18-90 meeting were read. Mr. Hootman and Mr. Bachelor, "Aye", Butterfield abstained. The Clerk reported that she will be attending the Ohio Township Trustees and Clerks Convention 8-8/11-90. She will be on vacation the week of 8-20-90.

Mr. Butterfield will be on vacation the weeks of 8-6 and 8-13-90.

Bruce Moore will be on vacation the weeks of 8-13 and 8-20-90.

Mr. Butterfield submitted a copy of a letter he wrote to Janet Pansing in response to her letter of 7-18-90 regarding damage to her mother's car when she hit a pothole on Kanawha Avenue on 7-9-90. We have been advised by the Prosecuting Attorney that the Township should pay the deductible associated with Mrs. Varhola's insurance. Letters are on file.

The following zoning cases will be heard:

| | | | | |
|-------------------------------|--------|-------------------|---------|----------|
| F. C. Bd. of Commissioners | #90-15 | G. Beougher | 8-1-90 | 10:00 AM |
| F. C. Bd. of Commissioners | #90-16 | G. Beougher | 8-1-90 | 10:00 AM |
| F. C. Rural Zoning Commission | #90-17 | Ohio Presbyterian | 8-20-90 | 7:00 PM |
| F. C. Zoning Appeals | #2478 | Gordon K. Grigsby | 8-20-90 | 1:30 PM |
| Mid-Ohio Regional Planning | #90-17 | Ohio Presbyterian | 8-3-90 | 1:30 PM |

A letter from Ray Jarvis, President of the Franklin County Township Association, was received on 7-25-90 regarding Delta Dental, on file.

On 7-27-90 we received a MAS Bulletin from the State Auditor regarding OMVI Legislative Changes, Substitute House Bill #837, effective 7-25-90. Passage of this legislation changes, in part, the accounting treatment of OMVI related fine money, on file.

A "Questionnaire For Municipalities" was received on 7-20-90 from Franklin County Regional Solid Waste Management Authority. This is to be completed and returned by 8-3-90.

A letter from Robert E. Brown, 649 Edgecliff Dr. was received 7-30-90 in regard to ditch drainage in the 900 block of Edgecliff Drive, on file.

A Price Quotation from City Traffic Marking, Inc. was received on 7-30-90 for striping in Worthington Hills. Mr. Hootman moved to have \$1,710.50 worth of painting done on Clubview Blvd. and Clubview Blvd. No., seconded by Mr. Bachelor. All voted "Aye". This will be taken from 1-L-3.

A Quotation for a Vermeer Model 620BC Brush Chipper was received from Worthington Tool Rental & Sales in the amount of \$6500.00. A decision will be made at the 8-15-90 meeting.

The Police Department Monthly Report for July was submitted and viewed.

Chief Hale requested to go into Executive Session to discuss personnel matters. So moved by Mr. Bachelor, seconded by Mr. Hootman. The roll being called:

| | | | |
|--------------|-------|-----------------|-------|
| Mr. Bachelor | "Aye" | | |
| Mr. Hootman | "Aye" | Mr. Butterfield | "Aye" |

Held

August 1 19 90

Reserve Officer Jeffrey Lane has applied for the full time position vacated by Kevin Hoffman in the Police Department. Lt. Allen submitted a written evaluation. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye". *

Phone service to the Worthington Police Department for 885-3777 was discussed. Changes need to be made in preparation for the joint dispatching of Sharon Township on 9-1-90.

* He will begin full time effective 8-2-90 at a salary of \$16,758.00. The meeting was reconvened.

The Clerk submitted the Ohio Revised Code pertaining to overtime, vacation, holidays, etc. for review and discussion.

Salary Schedules were reviewed for Dispatchers, Firefighters, Fire Prevention Officer, Training Officer, etc.

Mr. Butterfield recommended the following resolution: To authorize and direct the Chairman of the Sharon Township Trustees to enter into an Owner/Architect agreement with Meachem & Apel Architects in the form presented to the Trustees with such changes as the Chairman determines to be necessary or appropriate, and the Chairman is authorized to take such final action as he deems appropriate to carry out such agreement. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Chief Moore submitted a detailed explanation of phone costs involved in the dispatching consolidation, on file.

Firefighter Craig Hall has requested to attend two management seminars at Ohio State University:

| | |
|--------------------------------|-----------------|
| Managerial Writing for Results | \$310.00 |
| Dealing with Difficult People | 155.00 |
| | <u>\$465.00</u> |

Mr. Bachelor moved that this request be approved, seconded by Mr. Hootman. All voted "Aye". All seminars attended must be for credit.

Mark Mankins (Licking Co.), James Meige (Perry Twp.), and James Papenbrook (Perry Twp.) were present to be interviewed by the Trustees for the position of full-time firefighter paramedics. They will begin at Step 2, \$24,582.00, on 9-4-90. A Resolution will be adopted at the 8-15-90 meeting.

Jack Royer was present to be interviewed by the Trustees for the position of Division Chief of Training. Fourteen applications were sent out, 8 were returned, and the top 3 were considered. Mr. Royer will begin work on 9-4-90. A Resolution will be adopted at the 8-15-90 meeting.

Chief Moore requested permission for Beverly McLane to attend a one day basic Lotus Computer Software course on spreadsheets at Micro Center 8-16-90 at a cost of \$98.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

James Sage has registered for a training course at the Ohio Fire Academy which will be 8-6/8-10-90, cost is \$60.00 plus meals which will be paid by the Fire Department.

Request was made for Robert Dunkel to be reimbursed \$30.00 for courses taken at the University of Cincinnati, so moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Request was made to pay Pat Mulligan for 1989 earned time in the amount of \$323.20, so moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore submitted an Employment Agreement & Benefits for new full-time firefighters effective 9-4-90.

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held

August 1

19 90

A thank you note was received from Lisa Minyard thanking the Fire Department for saving her son's life, placed on file.

The family of Charles L. Wiles sent a thank you letter to the emergency squad members for care given him over the past two years.

Officer William Hane received a letter of appreciation from Zelma Thatcher for his help when her husband died recently.

One of the medical vehicles needs to be repaired at a cost of \$8,000. Replacement would cost approximatley \$30,000.00, so for the present, repairs will be made.

Chief Moore and Guy Kantak will be attending the National Fire Academy in Maryland from 8-13 to 8-24-90. A check for meal tickets will be written in the amount of \$159.60 each.

Chief Moore requested to go into Executive Session to discuss three year planning for personnel, equipment, replacements, etc. So moved by Mr. Bachelor, seconded by Mr. Hootman. The roll was called:

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

August 15, 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Elleana Bividy
Sharon Township Clerk

Held

August 1, 1990

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|---------------------|---------|-------|-----------------------|--------------|
| 1981 | General Merchandise | 99.75 | 2051 | D. Ridgeway | 849.32 |
| 1982 | Firestone | 384.85 | 2052 | W. Hane | 635.04 |
| 1983 | Ohio Bell | 644.81 | 2053 | G. Bowman | 489.26 |
| 1984 | E. Bierly | 76.00 | 2054 | E. Hesson | 550.91 |
| 1985 | Shell | 772.09 | 2055 | H. Chandler | 462.95 |
| 1986 | R. Hale | 16.60 | 2056 | T. Kayati | 750.92 |
| 1987 | MicroCenter | 98.00 | 2057 | K. Cassidy | 472.08 |
| 1988 | Ohio Fire Academy | 60.00 | 2058 | R. Allen | 187.51 |
| 1989 | R. Dunkel | 30.00 | 2059 | J. Wellman | 198.94 |
| 1990 | J. Lane | 173.58 | 2060 | D. Torrens | 132.18 |
| 1991 | NAPA | 168.10 | 2061 | J. Sage | 601.66 |
| 1992 | Worth. Zettler | 65.68 | 2062 | W. Vedra | 183.10 |
| 1993 | Moody's | 220.05 | 2063 | J. Scott | 331.53 |
| 1994 | Thompson-Pisor Co. | 413.20 | 2064 | J. Papenbrock | 298.93 |
| 1995 | Easter Oil | 722.39 | 2065 | R. Dickson | 63.19 |
| 1996 | Graham Ford | 779.01 | 2066 | P. Grutsch | 456.15 |
| 1997 | Unifirst Corp. | 256.40 | 2067 | T. Knerr | 420.18 |
| 1998 | DeLille Oxygen | 7.80 | 2068 | S. Martin | 253.18 |
| 1999 | Worth. Tool Rental | 12.99 | 2069 | J. Dershem | 117.31 |
| 2000 | Sheridan Safety | 75.60 | 2070 | S. Hickenbottom | 10.53 |
| 2001 | E. Bierly | 853.43 | 2071 | J. Miller | 325.73 |
| 2002 | D. Bachelor | 469.17 | 2072 | M. Koschny | 275.11 |
| 2003 | R. Hootman | 480.47 | 2073 | T. Cave | 53.26 |
| 2004 | J. Butterfield | 460.17 | 2074 | D. Rimley | 365.57 |
| 2005 | J. Marik | 244.93 | 2075 | J. Meige | 352.72 |
| 2006 | D. Pickney | 175.65 | 2076 | D. Gladman | 67.34 |
| 2007 | M. Allen | 1138.03 | 2077 | M. Sells | 13.99 |
| 2008 | G. Abraham | 231.09 | 2078 | J. Bloomer | 14.62 |
| 2009 | G. Delp | 112.52 | 2079 | M. Aleshire | 115.36 |
| 2010 | S. Sica | 523.19 | 2080 | T. Swisher | 43.80 |
| 2011 | H. Midkiff | 341.59 | 2081 | Void | |
| 2012 | J. Lane | 478.91 | 2082 | J. Fasone | 183.10 |
| 2013 | A. Hittepole | 261.53 | 2083 | B. Ninde | 418.62 |
| 2014 | D. Ridgeway | 66.01 | 2084 | Clinton Cty. Child | 204.00 |
| 2015 | Safety Kleen Corp. | 65.00 | 2085 | Del. Cty. Child Sup. | 122.40 |
| 2016 | Carquest Auto Parts | 563.35 | 2086 | Star Bank | 8311.08 |
| 2017 | B. VanHoose | 491.24 | 2087 | City Tax Worth. | 897.43 |
| 2018 | B. Burgess | 491.24 | 2088 | Deferred Comp | 649.30 |
| 2019 | S. Shultz | 718.91 | 2089 | R. Hale | 322.00 |
| 2020 | D. Baranek | 603.09 | 2090 | Whelen Engineering | 697.49 |
| 2021 | M. Sells | 982.94 | 2091 | Serents | 251.42 |
| 2022 | J. Bloomer | 666.21 | 2092 | Natl. Assoc. Twps. | 130.00 |
| 2023 | J. Eastman | 774.69 | 2093 | Ohio Twp. Assoc. | 75.00 |
| 2024 | M. Aleshire | 546.18 | 2094 | Hyatt Regency | 104.73 |
| 2025 | B. McLane | 471.43 | 2095 | VanDyne Crotty | 38.85 |
| 2026 | G. Wing | 1107.75 | 2096 | GE Mobile | 6487.35 |
| 2027 | D. Atkins | 906.62 | 2097 | Squire Sanders | 630.00 |
| 2028 | G. Hall | 936.80 | 2098 | Worth. City Schools | 64.00 |
| 2029 | F. Henderson | 849.57 | 2099 | Wendt-Bristol | 103.54 |
| 2030 | A. Hittepole | 1177.27 | 2100 | W. W. Grainger | 39.00 |
| 2031 | P. Mulligan | 667.39 | 2101 | Classic Chemical | 83.85 |
| 2032 | R. Runkell II | 1105.70 | 2102 | Triad Fire App. | 800.00 |
| 2033 | E. VanHoose | 1055.22 | 2103 | Mid State Generator | 302.22 |
| 2034 | W. Noble | 972.25 | 2104 | Childrens Hospital | 400.00 |
| 2035 | R. Slane | 1199.43 | 2105 | Flora's Diesel Repair | 61.00 |
| 2036 | B. Malatesta | 298.66 | 2106 | Microman | 487.00 |
| 2037 | W. Fields | 1236.51 | 2107 | W. Born & Assoc. | 321.00 |
| 2038 | M. Litteral | 1207.45 | 2108 | ABC Treadco | 135.00 |
| 2039 | K. Griffin | 1046.91 | 2109 | Worth. Photo | 110.70 |
| 2040 | B. Moore | 1345.19 | 2110 | Anderson Pub. | 49.90 |
| 2041 | C. Hall | 967.82 | 2111 | Bennco Comm. | 75.00 |
| 2042 | H. Foust II | 1037.80 | 2112 | Ohio Dept. Health | 67.00 |
| 2043 | R. Molter | 1164.78 | 2113 | Hall Electronics | 740.68 |
| 2044 | M. Tippett | 1072.30 | 2114 | Bob's Auto Service | 297.36 |
| 2045 | L. Butterfield | 1343.47 | 2115 | I Chiefs | 103.95 |
| 2046 | J. Arnholt | 936.25 | 2116 | Cellular One | 31.12 |
| 2047 | G. Kantak | 1211.06 | 2117 | Tiger Machinery Co. | 45.38 |
| 2048 | J. Hootman | 601.40 | 2118 | Performance Eng. | 96.25 |
| 2049 | C. Betts | 583.26 | 2119 | Insley Printing | 24.00 |
| 2050 | R. Hale | 1004.76 | Total | Expenditures | 1,683,338.75 |

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held

August 15 19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Asst. Fire Chief Alan Hittepole; Guests, David and Martha Sweeney, John and Peggy Higgs, John Deshler.

The Pledge of Allegiance was repeated by those present.

Mr. and Mrs. Sweeney, 115 Rosslyn, were present to talk to the Trustees about a manhole cover on their street which is four inches higher than the road surface. Also expansion has caused the road to be very rough at the joints and should be lowered. Mr. and Mrs. Higgs, 116 Rosslyn, were also present to confirm these recommendations for maintenance.

Mr. Jonathan A. Deshler with The Fifth Third Bank, Public Funds Officer, was present to introduce himself and his services to the Trustees. He talked about his institution being 115 years old and in the Columbus area since 1985.

We have the following Certificate of Deposit at Star Bank:
#70138 \$800,000 7.45% 8-9-90/8-8-91

On 8-3-90 we received a Statement of Semi-Annual Apportionment of Taxes in the amount of \$694,016.66, receipt #151.

A planning session will be held at the Community Mutual Building on Wednesday, 9-12-1990 to plan issues for the Fire Department over the next 3-5 years.

On 8-6-90 we received notice from the Franklin County Treasurer regarding the following Estate Tax:

| | |
|---------------------------|------------|
| Estate of Laura Butler | \$2,581.85 |
| Estate of Gertrude Hall | 982.20 |
| Estate of Hamel Fritts | 3,256.27 |
| Estate of Marie McCracken | 7,699.17 |
| Estate of Clara Markham | 2,060.28 |

A Resolution regarding Flint Cemetery was adopted, see attachment.

A Notice to Employers was received on 8-8-90 from PERS regarding rule changes, placed on file.

A letter dated 8-8-90 was received from Emergency Management Agency regarding obsolete property which can be viewed on 8-23-90 between 1:00 and 3:00 PM.

The Clerk requested to have the carpets in the offices professionally cleaned. Permission was granted by the Trustees.

On 8-3-90 we received a Notice of Filing of Petition for Annexation of 1206.8 acres in Sharon Township and Orange Township to the City of Columbus. The Sharon Township portion is in the area of Flint Road and the Conrail Railroad tracks. All information pertaining to same is on file.

A letter was received on 8-13-90 from Principal Health Care of Ohio, Inc. which has recently acquired Health One. The letter assures their commitment to continue quality health care coverage.

A Memorandum was received on 8-14-90 from Healthy Lifestyles regarding their quarterly utilization reports.

Public Works Integrating Committee will hold a workshop on 8-27-90 from 1:00 to 4:00 PM to provide local officials with an opportunity to discuss the Issue 2 and Local Government Transportation Improvement Programs.

The 44th Annual Meeting of the Franklin Soil and Water Conservation District will be held 9-13-90 at 6:30 PM at the Grove City United Methodist Church. Reservations must be made by 9-7-90.

Rural Zoning has notified us of a complaint on Dr. D. S. Kooner, 161 Park Rd. regarding his kennel, dog runs, fence, etc.

Held

August 15 19 90

A letter was received 8-14-90 from Mrs. Martha Linthwaite, 1317 Home Acre Dr. regarding developers in the area moving drainage ditches and causing flooding of basements and yards. The problem was referred to Harold Chandler.

A letter has been received from Benjamin Knepper, 620 Edgecliff, in which he expresses his opposition to the proposed zoning change being brought before the Rural Zoning Commission on 8-20-90 for a retirement village.

Mr. Chandler reported that line striping is being done today on Clubview Blvd. (see minutes of 8-1-90). Signs ordered for this area from the Franklin County Engineers have been received.

Tom Kayati is still gathering information on the price of a brush chipper and it will be discussed at the next meeting.

Mr. Chandler reminded the Trustees that Earl Hesson is retiring 8-17-1990.

Mr. Chandler requested to go into Executive Session to discuss personnel matters, so moved by Mr. Bachelor, seconded by Mr. Hootman. The roll being called:

| | |
|-----------------|-------|
| Mr. Bachelor | "Aye" |
| Mr. Hootman | "Aye" |
| Mr. Butterfield | "Aye" |

A step increase for Tom Kayati was discussed but a decision was tabled until the 9-5-90 meeting.

The meeting was reconvened.

Chief Hale submitted a copy of Sub. H. B. No. 376 which provides that township fire prevention officers and their deputies continue in office until removed for cause and that township police chiefs may be removed or suspended only for cause after serving a one year probationary period, placed on file.

Chief Hale reported that he has been in contact with Jack Reynolds of Franklin County Rural Zoning regarding the property at 186 Rosslyn which was condemned and has now been brought up to code. People are now living in the house.

It was reported that Officer Jeff Lane will be leaving on 8-20-90 for at least two weeks summer camp as he is in the Navy Reserve.

Chief Moore wrote a memo to all personnel stating that he will be attending the National Fire Academy in Maryland from 8-12/8-24-90. Asst. Chief Alan Hittepole will be in charge of the Fire Department in his absence.

Firefighter William Noble has submitted a claim to the Ohio Bureau of Workers Compensation for injuries received on 8-2-90. He has been assigned Claim Number PEM258680.

A bill for legal services rendered during the month of June in the amount of \$630.00 has been received from Squire, Sanders & Dempsey.

A revised Statement of Terms was submitted from MicroDynamics (see minutes of 7-18-90).

A statement for June services has been received from Bricker & Eckler in the amount of \$760.00.

A letter from Bricker & Eckler, dated 8-15-90, is in regard to leaking underground storage tanks and is on file.

has

Chief Moore/requested to hire William Lawhon and Associates as Civil Engineers to complete tank removal clean up at a cost of \$9802.00, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Mr. Bachelor moved to adopt the Firefighter/Paramedic Model Job Description, seconded by Mr. Hootman. All voted "Aye".

Mr. Bachelor moved to adopt "Division Chief, Training & Safety Officer Job Descriptions and Job Task Inventory", seconded by Mr. Hootman. All voted "Aye".

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 5

Held

August 15 19⁹⁰

Mr. Bachelor moved to adopt Resolution #8-15-90-2 to hire Jack Royer as Division Chief, Training & Safety Officer, seconded by Mr. Hootman. All voted "Aye". Benefits are stipulated in the written Resolution dated 8-1-90. A check for \$795.00 will be written to Kalamazoo Township for Mr. Royer's uniforms and gear.

Mr. Bachelor moved to adopt Resolution #8-15-90-3 to hire Mark Mankins, James Meige, and James Papenbrock as Firefighters/Paramedics, seconded by Mr. Hootman. All voted "Aye". Benefits are stipulated in the written Resolution.

Request was made to advance Firefighter Pat Mulligan to Step 3 of the firefighter pay scale on his anniversary date of 9-5-90. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

September 5, 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Edna Bairly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held

August 15

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|----------------------|---------|-------|----------------------|---------|
| 2120 | Marathon Petroleum | 719.37 | 2191 | Fire Pension | 6162.25 |
| 2121 | Cols. Builders | 126.15 | 2192 | PERS Police | 922.22 |
| 2122 | Anderson Pub. Co. | 63.80 | 2193 | PERS Police | 1757.11 |
| 2123 | Void | | 2194 | PERS STT | 2435.20 |
| 2124 | B. Moore | 208.00 | 2195 | PERS STT | 3996.65 |
| 2125 | A. Hittepole | 4.00 | 2196 | K. Cassidy | 14.62 |
| 2126 | State Tax | 3308.03 | 2197 | AT&T | 52.90 |
| 2127 | Lee Ninde | 825.00 | 2198 | Int. Asso. of Chiefs | 300.00 |
| 2128 | Lee Ninde | 19.95 | 2199 | D. Bachelor | 469.17 |
| 2129 | Micro Dynamics | 542.50 | 2200 | J. Butterfield | 420.17 |
| 2130 | Kalamazoo Township | 795.00 | 2201 | R. Hootman | 423.97 |
| 2131 | MicroCenter | 178.00 | 2202 | E. Bierly | 853.43 |
| 2132 | Bricker & Eckler | 760.00 | 2203 | B. Burgess | 491.24 |
| 2133 | R. Hale | 1004.76 | 2204 | B. VanHoose | 491.24 |
| 2134 | D. Ridgeway | 849.32 | 2205 | E. Ninde | 353.10 |
| 2135 | W. Hane | 645.04 | 2206 | R. Hale | 1004.76 |
| 2136 | G. Bowman | 325.84 | 2207 | D. Ridgeway | 849.32 |
| 2137 | J. Lane | 483.23 | 2208 | W. Hane | 635.04 |
| 2138 | H. Chandler | 481.45 | 2209 | G. Bowman | 325.84 |
| 2139 | E. Hesson | 382.07 | 2210 | J. Lane | 483.23 |
| 2140 | T. Kayati | 684.32 | 2211 | H. Chandler | 462.95 |
| 2141 | K. Cassidy | 472.08 | 2212 | T. Kayati | 684.32 |
| 2142 | B. McLane | 461.63 | 2213 | K. Cassidy | 472.08 |
| 2143 | M. Sells | 882.94 | 2214 | E. Hesson | 189.62 |
| 2144 | J. Bloomer | 646.21 | 2215 | B. McLane | 461.63 |
| 2145 | D. Baranek | 603.09 | 2216 | M. Sells | 932.94 |
| 2146 | J. Eastman | 671.75 | 2217 | J. Bloomer | 686.21 |
| 2147 | S. Shultz | 716.49 | 2218 | D. Baranek | 603.09 |
| 2148 | M. Aleshire | 417.06 | 2219 | J. Eastman | 671.75 |
| 2149 | K. Griffith | 1033.87 | 2220 | S. Shultz | 716.49 |
| 2150 | G. Wing | 845.01 | 2221 | M. Aleshire | 417.06 |
| 2151 | D. Atkins | 844.60 | 2222 | K. Griffith | 1033.87 |
| 2152 | G. Hall | 938.75 | 2223 | G. Wing | 921.01 |
| 2153 | M. Tippett | 963.29 | 2224 | D. Atkins | 844.00 |
| 2154 | A. Hittepole | 1177.27 | 2225 | G. Hall | 938.75 |
| 2155 | E. VanHoose | 1027.22 | 2226 | M. Tippett | 937.79 |
| 2156 | M. Litteral | 1037.80 | 2227 | A. Hittepole | 1177.27 |
| 2157 | R. Molter | 1019.12 | 2228 | E. VanHoose | 1027.22 |
| 2158 | G. Kantak | 1003.00 | 2229 | M. Litteral | 1037.80 |
| 2159 | B. Moore | 1350.15 | 2230 | R. Molter | 991.12 |
| 2160 | C. Hall | 953.09 | 2231 | G. Kantak | 1003.00 |
| 2161 | W. Fields | 1039.49 | 2232 | B. Moore | 1347.67 |
| 2162 | F. Henderson | 847.75 | 2233 | C. Hall | 953.09 |
| 2163 | H. Foust | 1037.80 | 2234 | W. Fields | 1016.89 |
| 2164 | W. Hoble | 1001.37 | 2235 | F. Henderson | 834.75 |
| 2165 | R. Slane | 1072.06 | 2236 | H. Foust | 1037.80 |
| 2166 | L. Butterfield | 1101.21 | 2237 | W. Noble | 980.37 |
| 2167 | R. Dunkel II | 995.02 | 2238 | R. Slane | 1072.06 |
| 2168 | B. Malatesta | 369.16 | 2239 | L. Butterfield | 1101.21 |
| 2169 | J. ARnholt | 936.25 | 2240 | R. Dunkel | 995.02 |
| 2170 | P. Mulligan | 575.29 | 2241 | J. Arnholt | 936.25 |
| 2171 | C. Betts | 585.36 | 2242 | P. Mulligan | 325.29 |
| 2172 | J. Hootman | 590.77 | 2243 | C. Betts | 584.31 |
| 2173 | B. Burgess | 491.24 | 2244 | J. Hootman | 589.72 |
| 2174 | B. VanHoose | 491.24 | 2245 | J. Lane | 78.51 |
| 2175 | E. Ninde | 257.97 | 2246 | M. Allen | 692.14 |
| 2176 | M. Sells | 111.93 | 2247 | D. Pickney | 82.75 |
| 2177 | J. Eastman | 15.14 | 2248 | G. Abraham | 92.84 |
| 2178 | M. Aleshire | 91.46 | 2249 | S. Sica | 327.29 |
| 2179 | P. Mulligan | 283.55 | 2250 | H. Midkiff | 146.04 |
| 2180 | J. Hootman | 117.11 | 2251 | J. Marik | 163.27 |
| 2181 | P. Grutsch | 156.17 | 2252 | G. Delp | 119.58 |
| 2183 | Star Bank | 6455.70 | 2253 | J. Bloomer | 16.56 |
| 2184 | City Hall | 675.07 | 2254 | M. Aleshire | 9.05 |
| 2185 | Del. Child Support | 122.40 | 2255 | J. Dershem | 310.13 |
| 2186 | Clinton Cty. Support | 204.00 | 2256 | R. Allen | 299.25 |
| 2187 | DCP | 649.30 | 2257 | J. Wellman | 208.99 |
| 2188 | State | 3172.49 | 2258 | J. Sage | 613.09 |
| 2189 | Ohio School District | 19.95 | 2259 | M. Koschny | 237.52 |
| 2190 | Credit Union | 3555.00 | 2260 | D. Torrens | 178.03 |

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 5 of 5

Held

August 15 19⁹⁰

RESOLUTION REQUEST TO DECLARE FLINT CEMETERY A UNION CEMETERY 8-15-90 #1

The Board of Sharon Township Trustees, Franklin County, Worthington, Ohio met in regular session on the 15th of August, 1990 at the Sharon Township Hall with the following members present:

Richard Hootman
David Bachelor
John Butterfield

Mr. Richard Hootman moved the adoption of the following Resolution:

Whereas, the Sharon Township Trustees realized that the Walnut Grove Cemetery, a Union Cemetery jointly owned by the City of Worthington and Sharon Township, is reaching a saturation point, and

Whereas, investment of and additional lands were then purchased in May, 1957 to permit burials when this condition exists at Walnut Grove Cemetery, and

Whereas, the size of Sharon Township is gradually decreasing, and

Whereas, the major portion of the taxes collected were and are received from the City of Worthington to support the Township, and

Whereas, discussion, litigation and legislation of this joint cemetery started May, 1969 with Trustees requesting the Franklin County Prosecuting Attorney Opinion regarding the procedure for same, City of Worthington Notice of Hearing Ordinance 15-1969 and Prosecuting Attorney's Opinion 165-69 regarding title;

Whereas, if and when Flint Cemetery area should be annexed to the City of Columbus, in its present status it would become a part of Montgomery Township (City of Columbus) and planned burial space growth to Walnut Grove would be lost;

Therefore be it:

RESOLVED, by the Trustees of Sharon Township, that the City of Worthington be hereby united with the Township to form a Joint Union Cemetery under the jurisdiction of the present Joint Union Cemetery Board and authorized by their City of Worthington Ordinance 15-1969 and 16-1969 which was passed 5-26-1969, Worthington Code #943.

Mr. Bachelor seconded the Resolution and roll being called the vote was as follows:

| | |
|-----------------|-------|
| Mr. Hootman | "Aye" |
| Mr. Bachelor | "Aye" |
| Mr. Butterfield | "Aye" |

Adopted 15 August 1990

Eleanor A. Bierly
Sharon Township Clerk
Franklin County
Worthington, Ohio

Reference: 5-6-1957 Joint Meeting
5-15-1957
5-12-1969 Joint Meeting
9-18-1974

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Page 1 of 2

Held

September 5 19 90

The following were present: Trustees, John Butterfield, David Bachelor, Richard Hootman; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole, Jack Royer; Police Chief Robert Hale, Lt. Don Ridgeway; Road Foreman Tom Kayati; Guests, Jim Mitchel from Meacham & Apel, Reporter from Suburban News, Reporter from Worthington News.

Jim Mitchel was present to talk to the Trustees and review the program schedule for the new fire house. He reviewed the program study for the fire department and is now studying it.

Minutes of the August 15, 1990 meeting were read and approved.

The Clerk is presently attending the National Convention of Township Trustees and Clerks in Washington D. C. from 9-5/7-90.

We have the following Certificates of Deposit at Star Bank:

| | | | |
|--------|-----------|-----------------|-------|
| #72182 | \$700,000 | 8-12-90/8-12-91 | 7.75% |
| #72192 | \$300,000 | 8-17-90/8-17-91 | 7.75% |

We have received the following Estate Tax:

| | |
|---------------------|----------|
| Nona M. Miller | \$308.82 |
| Lillian G. McDowell | \$ 9.85 |

We received information on 8-29-90 regarding the proposed annexation of 0.701± acres in Sharon Township to the City of Worthington. This property is owned by Betty J. Killen and is on Alrojo. A hearing is set for 11-7-90 at 10 A.M., Case #41-90.

On 8-16-90 we received a letter from Gordon Grigsby, 625 E. Edgecliff in Worthington, supporting a letter written by his neighbor, Ben Knepper, who wrote in opposition to the rezoning proposed for the Presbyterian Retirement Center in Mount Air, see minutes of 8-15-90.

A letter of thank you was received on 8-20-90 from Jonathan A. Deshler, The Fifth Third Bank, who attended the 8-15-90 Trustees meeting. He is thankful for the time given him.

A letter was received 8-14-90 from U. S. Dept. of Commerce, Bureau of the Census regarding Postcensus Local Review Maps, placed on file.

On 8-27-90 we received a letter regarding Postcensus Local Review counts from the Bureau of the Census, placed on file.

Notice was received on 8-28-90 that the following cases will be heard:

| | |
|-----------------------------------|-------------------------------------|
| Bd. of Co. Commissioners Rezoning | #90-17 Ohio Presbyterian Retirement |
| | 9-5-90 10 A.M. |
| Rural Zoning Commission | #90-15 Gary D. Beougher |
| | #90-16 Gary D. Beougher |
| | 9-17-90 7 P.M. |
| Annexations | #30-90 1.904± acres to Columbus |
| | Karl Road Corporation |
| | #33-90 1.954± acres to Columbus |
| | Walter G. Reiner |

On 8-22-90 we received a copy of a letter from the Ohio EPA to R&F Custom Builders regarding proposed development of 6.2 acres on the east side of S.R. 315 just south of Mt. Air Pool, placed on file.

The following building permits have been issued for Sharon Township:

| | | | |
|-------|-----------------|----------------------|-----------------------|
| #5068 | Gordon Grigsby | 625 E. Edgecliff Dr. | Replace basement wall |
| #5049 | Eileen Buckholz | 496 Rosslyn Ave. | Repair walls |
| #5074 | Henry Belszek | 5460 Olentangy Blvd. | Deck |

A letter was received 8-29-90 from Robert E. Brown, 649 Edgecliff Dr. E. in which he commends the Trustees and staff for addressing the drainage problems in the 600 block of Edgecliff Drive. Letter is on file.

Held

September 5 19 90

Tom Kayati reported that Mr. Manning has constructed a retaining wall and is excavating to improve drainage problems on Beech Drive. Contact was made with with the Delaware County Engineer's Office. An engineering survey copy will be on file.

The catch basin problem on Rosslyn has been improved.

A complaint about a pot hole on Olentangy Blvd. has been received. Also some old tires have been dumped at the end of Westview. Mr. Kayati will take action on disposing of the tires.

The leaf disposal problem has been resolved for the 1990 fall season.

Mr. Kayati's anniversary date is September 1, but no action was taken at this time.

The Monthly Report for August was submitted for the Police Department.

The Police Department uses the Columbus Police Crime Lab services and the present contract expires 10-31-90. A new contract has been received and includes a new rate structure.

Chief Hale raised some questions about policing private roads.

Chief Hale reported that the Police Department has been dispatched by Worthington Police Department since 9-1-90.

A bill is before the house on "Due Process For Chiefs of Police". Chief Hale has been asked to serve on the committee to promote the bill. Chief Hale and Richard Hootman will attend a meeting on same 9-18-90 at 10 A.M.

Chief Moore reported that additional drilling is being done at the new Fire Dept. building site and results are not encouraging. We will be over budget on drilling and soil testing. Worthington is cooperating on storing dirt to clean it.

On 8-20-1990 we received the "Petroleum Underground Storage Tank Release Compensation Board Annual Fee Assessment Statement 1990".

Safety

Mr. Bachelor moved to adopt a Division Chief Training/Officer Job Description and Task Inventory, seconded by Mr. Hootman. All voted "Aye". This is effective 9-6-90.

Mr. Bachelor moved to approve purchase of a staff car for the Fire Dept. Training Officer, not to exceed \$6500.00, seconded by Mr. Hootman. All voted "Aye".

It was reported that the Dispatch Consolidation with Westerville will take place on 9-17-90.

Mr. Bachelor moved to approve longevity pay for Capt. Butterfield who will begin his 11th year on 10-17-90 in the amount of \$1100.00, seconded by Mr. Hootman. All voted "Aye".

A new list of those businesses using the Notifier Alarm System was submitted.

Two bids were submitted for repairs to Medic 102:

- Horton Company \$6,217
- Mike Olney \$6,180

Mr. Bachelor moved to approve repairs to Medic 102 by Mike Olney for \$6,180.00, seconded by Mr. Hootman. All voted "Aye".

Chief Moore requested to go into Executive Session to discuss Fire Dept. personnel matters. So moved by Mr. Hootman, seconded by Mr. Bachelor. The roll being called:

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

September 19 1990
Read and Approved

John Butterfield
Chairman of the Board

Eleanor Bishop
Sharon Township Clerk

Held

September 19 1990

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk, Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Police Chief Robert Hale, Lt. Don Ridgeway, Lt. Mark Allen; Fire Chief, Bruce Moore, Asst. Chief Alan Hittetpole, Jack Royer; Reporter from Suburban News.

Minutes of the 9-5-90 meeting were read and discussed. Mr. Bachelor moved to accept the minutes as read, seconded by Mr. Hootman. All voted "Aye".

The Financial Report for 8-1-90 was submitted, viewed, and discussed. Mr. Bachelor moved it be accepted, seconded by Mr. Hootman. All voted "Aye".

The Clerk reported that the next County Association meeting will be held on 10-11-90. It is always the second Thursday of the month.

The Official Certificate of Estimated Resources for the fiscal year beginning 1-1-91 has been received from the Franklin County Budget Commission showing a total of \$3,164,676.10.

On 9-4-90 we received an information packet from the Franklin County Budget Commission regarding the Official Certificate of Estimated Resources. Mr. Bachelor moved the adoption of the Resolution Accepting The Amounts And Rates As determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.

| | | | | |
|----------------------|------------|--------------|-----|------|
| General Fund | 131,916.41 | | .32 | |
| Road and Bridge Fund | 74,202.97 | | .18 | |
| Cemetery Fund | 41,223.87 | | .10 | |
| Fire District Fund | | 1,994,353.19 | | 6.00 |
| Total | 247,343.25 | 1,994,353.19 | .60 | 6.00 |

Mr. Hootman seconded the Resolution. All voted "Aye".

Received is the 1991 Allocation Of The Undivided Local Government Fund showing \$73,192.37 for Sharon Township.

The 1991 Allocation Of The Undivided Local Government Revenue Assistance Fund shows Sharon Township at 0.1520 percent, \$7,827.13.

An Enrollment/Activity Report for The Community Life Insurance Company has been completed for \$10,000 life insurance coverage for new employees:

- Jack D. Abram James R. Papenbrock
- Mark R. Mankins Jack R. Royer
- James K. Meige

An Application For Permit To Open Street has been received from Columbia Gas requesting permission to open 821 Old Woods Road for a new service line. Mr. Butterfield signed the permit.

Notice was received 9-4-90 from the Franklin County Planning Area Subcommittee of the Mid-Ohio Regional Planning Commission regarding their meeting on 9-7-90 at 1:30 PM to hear county rezoning cases #90-15 and #90-16.

A letter was received 9-4-90 from the Worthington Community Coordinating Board regarding the National Red Ribbon Campaign which will be the week of 10-21/28-90. A planning meeting will be 9-11-90 at 7:30.

On 9-7-90 we received a letter from the American Red Cross regarding the need to update the Statement of Understanding between Sharon Township and the Columbus Area Chapter of the Red Cross. Several pieces of information were enclosed and are placed on file.

Notice was received on 9-18-90 from the Franklin County District Board of Health regarding a surprise retirement party for Viola Mae David on 12-9-90 at the Scioto Downs Penthouse.

The following building permits have been issued by the County Division of Building Regulations:

| | | | |
|-------------|-------------------|-------|----------------------|
| Hull | 218 Rosslyn | #5148 | Breezeway |
| Dannemiller | 847 Lookout Point | #5171 | Room Addition |
| Sagar | 5336 Linworth Rd. | #5185 | Room Addition & Deck |

A Notice To Members was received on 9-5-90 from the CME Federal Credit Union regarding a proposed change in the Bylaws, placed on file.

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10134

Page 3 of 6

Held

September 19

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|---------------------|-----------|-------|-------------------------|---------|
| 2261 | S. Martin | 316.98 | 2332 | Buckeye Marine | 412.10 |
| 2262 | J. Scott | 304.26 | 2333 | Westerville Firemans | 368.58 |
| 2263 | T. Knerr | 368.07 | 2334 | Penn Well Books | 524.15 |
| 2264 | P. Grutsch | 482.88 | 2335 | Graceland Sewing | 17.55 |
| 2265 | L. Ninde | 405.00 | 2336 | This Week | 16.75 |
| 2266 | J. Fasone | 63.85 | 2337 | Credit Bureau | 156.00 |
| 2267 | J. Miller | 336.96 | 2338 | Mt. Carmel Family | 590.00 |
| 2268 | D. Ringley | 350.47 | 2339 | Professional Training | 48.00 |
| 2269 | W. Vedra | 299.89 | 2340 | Universal Fitness | 72.00 |
| 2270 | J. Meige | 237.39 | 2341 | B. VanHoose | 13.20 |
| 2271 | D. Gladman | 58.11 | 2342 | Shell | 1101.36 |
| 2272 | J. Papenbrock | 312.25 | 2343 | Worthington City | 391.82 |
| 2273 | J. Bloomer | 14.54 | 2344 | Worth. Police Dept. | 343.31 |
| 2274 | J. Eastman | 14.70 | 2345 | Westerville Fire Dept. | 699.38 |
| 2275 | S. Shultz | 14.70 | 2346 | Grandview Heights | 225.94 |
| 2276 | M. Aleshire | 5.44 | 2347 | Ohio Bell | 1163.27 |
| 2277 | K. Griffith | 71.18 | 2348 | B. Malatesta | 298.66 |
| 2278 | G. Wing | 18.46 | 2349 | U. S. Post Office | 15.00 |
| 2279 | D. Atkins | 15.88 | 2350 | UniFirst Corp. | 324.05 |
| 2280 | M. Tippet | 17.65 | 2351 | Moodys | 292.39 |
| 2281 | E. VanHoose | 598.29 | 2352 | Star Bank | 7636.82 |
| 2283 | R. Molter | 541.15 | 2353 | City Treasurer | 858.33 |
| 2284 | G. Kantak | 47.72 | 2354 | DCP | 649.30 |
| 2285 | C. Hall | 72.57 | 2355 | Clinton Child Support | 204.00 |
| 2286 | F. Henderson | 755.92 | 2356 | Delaware Child Sup. | 122.40 |
| 2287 | H. Foust | 153.34 | 2357 | Bur. of Support | 164.02 |
| 2288 | W. Noble | 70.08 | 2358 | Cols. Southern Power | 947.90 |
| 2289 | R. Slane | 17.86 | 2359 | Micro Dynamics | 962.50 |
| 2290 | L. Butterfield | 175.22 | 2360 | Colonial Life | 234.60 |
| 2291 | R. Dunkel | 21.41 | 2361 | DeLille Oxygen | 31.02 |
| 2292 | J. Arnholt | 115.55 | 2362 | Easter Oil | 592.11 |
| 2293 | P. Mulligan | 16.50 | 2363 | Worth. Tool Rental | 27.89 |
| 2294 | C. Betts | 2.34 | 2364 | Thompson-Pisor Co. | 15.09 |
| 2295 | P. Grutsch | 22.61 | 2365 | City Traffic Marking | 1710.50 |
| 2296 | M. Sells | 112.04 | 2366 | Delaware Rental | 395.74 |
| 2297 | W. Hane | 40.99 | 2367 | Columbus Oil | 105.00 |
| 2298 | G. Bowman | 139.77 | 2368 | Natl. Lime & Stone | 32.28 |
| 2299 | B. Burgess | 49.49 | 2369 | Home Market | 33.93 |
| 2300 | K. Cassidy | 50.33 | 2370 | L&M Excavators | 40.85 |
| 2301 | Community Mutual | 8736.14 | 2371 | Classic Chemicals | 121.74 |
| 2302 | Community Life | 260.16 | 2372 | Shoes & Gloves | 6.30 |
| 2303 | Columbia Gas | 114.97 | 2373 | Bud Corp. | 20.00 |
| 2304 | Toronto Business | 30.90 | 2374 | Krieger Ford | 77.54 |
| 2305 | Vances Shooters | 53.32 | 2375 | Dick Ruhl Ford | 8.95 |
| 2306 | L. Lazzell | 332.00 | 2376 | Triad Apparatus | 399.87 |
| 2307 | Worthington Hills | 36.00 | 2377 | Wellman, Inc. | 421.25 |
| 2308 | Wasserman Uniforms | 75.75 | 2378 | Graham Ford | 112.66 |
| 2309 | Anderson Publishing | 27.95 | 2379 | U. S. Cloth | 75.00 |
| 2310 | Fr. Co. Engineers | 94.76 | 2380 | Squire, Sanders | 138.75 |
| 2311 | Firemen's Disabil. | 53,921.88 | 2381 | Worthington Photo | 9.70 |
| 2312 | A&B Sanitation | 469.00 | 2382 | Thompson Publishing | 179.00 |
| 2313 | Orkin | 44.00 | 2383 | Select Optical | 41.95 |
| 2314 | Sears Heating | 93.00 | 2384 | Treasurer State | 67.00 |
| 2315 | Cellular One | 151.66 | 2385 | Orkin | 44.00 |
| 2316 | Hazco Services | 657.92 | 2386 | Firestone Stores | 277.48 |
| 2317 | Dictaphone | 476.25 | 2387 | Worthington Zettler | 343.48 |
| 2318 | Queen Oxygen | 239.00 | 2388 | AT&T | 26.45 |
| 2319 | W. W. Grainger | 21.98 | 2389 | Dayton Chamber Commerce | 45.00 |
| 2320 | Engine Comp. 91 | 822.32 | 2390 | Fire Dept. Safety | 60.00 |
| 2321 | Radio Shack | 122.60 | 2391 | Horton Emergency | 64.53 |
| 2322 | Sohio | 316.95 | 2392 | Serent Co. | 113.16 |
| 2323 | Parr Emergency | 612.34 | 2393 | Worthington Photo | 199.90 |
| 2324 | Microman | 113.95 | 2394 | W. Born Assoc. | 60.00 |
| 2325 | Wellman Wearables | 282.00 | 2395 | Sea, Inc. | 3927.19 |
| 2326 | Capital Copy | 346.00 | 2396 | U. S. Post Office | 50.00 |
| 2327 | Northwest Auto | 634.48 | 2397 | NAPA Auto | 92.71 |
| 2328 | Roto-Rooter | 75.00 | 2398 | Hall Electronics | 363.81 |
| 2329 | Truckpro | 374.42 | 2399 | Fire Safety | 141.00 |
| 2330 | Boylan & Cannon | 60.00 | 2400 | Tiger Machinery | 225.28 |
| 2331 | Bob Keim Ford | 27.94 | 2401 | Serent Co. | 27.10 |

Held

September 19

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|-------------------------|---------|-------|-----------------------|---------|
| 2402 | George M. Hanna | 177.39 | 2472 | Service American | 163.20 |
| 2403 | Worth. Hills Cleaners | 75.00 | 2473 | Int. Soc. Fire Serv. | 957.00 |
| 2404 | Performance Engineering | 283.79 | 2474 | Michael Duffey | 90.00 |
| 2405 | Principal Health | 5720.89 | 2475 | Truckpro | 57.54 |
| 2406 | Hill Country | 252.00 | 2476 | GM Corp. | 100.00 |
| 2407 | Columbus Builders | 162.00 | 2477 | Jack Maxton | 6518.00 |
| 2408 | John Circle | 140.00 | 2478 | Inst. Environmental | 22.95 |
| 2409 | Bobs Auto | 146.99 | 2479 | Meacham & Apel | 4140.00 |
| 2410 | AT&T | 26.45 | 2480 | Fire House | 502.25 |
| 2411 | Maple Lee | 22.50 | 2481 | O'Brien Businss | 514.25 |
| 2412 | Tomahawk Line | 47.18 | 2482 | Network Compatability | 130.00 |
| 2413 | Carquest Auto Parts | 74.26 | 2483 | U. S. Cloth | 45.00 |
| 2414 | Cellular One | 28.17 | 2484 | Moodys | 54.75 |
| 2415 | B. Burgess | 491.24 | 2485 | Sutphen Corp. | 3481.42 |
| 2416 | B. VanHoose | 491.24 | 2486 | Hall Electronics | 466.81 |
| 2417 | B. Ninde | 337.96 | 2487 | Queen Oxygen | 121.00 |
| 2418 | R. Hale | 1004.76 | 2488 | Cols. Southern | 930.13 |
| 2419 | D. Ridgeway | 849.32 | 2489 | Star Bank | 6973.24 |
| 2420 | W. Hane | 635.04 | 2490 | Sohio Oil | 266.91 |
| 2421 | G. Bowman | 325.84 | 2491 | Treasurer State | 3192.47 |
| 2422 | J. Lane | 483.23 | 2492 | Treasurer City | 725.58 |
| 2423 | H. Chandler | 481.45 | 2493 | CME Fed Credit Un. | 3882.00 |
| 2424 | T. Kayati | 684.32 | 2494 | ODCP | 649.30 |
| 2425 | K. Cassidy | 472.08 | 2495 | Clinton Child Sup. | 204.00 |
| 2426 | B. McLane | 461.63 | 2496 | Delaware Child | 122.40 |
| 2427 | M. Sells | 932.94 | 2497 | Ohio School Tax | 23.59 |
| 2428 | J. Bloomer | 666.21 | 2498 | PERS Police | 942.45 |
| 2429 | D. Baranek | 603.09 | 2499 | PERS Police | 1795.65 |
| 2430 | J. Eastman | 671.75 | 2500 | PERS STT | 2259.50 |
| 2431 | S. Shultz | 716.49 | 2501 | PERS STT | 3708.29 |
| 2432 | M. Aleshire | 417.06 | 2502 | Fire Pension Fund | 6760.20 |
| 2433 | K. Griffith | 1033.87 | 2503 | Community Mutual | 8369.90 |
| 2434 | G. Wing | 942.01 | 2504 | Pat Mulligan | 128.30 |
| 2435 | D. Atkins | 844.60 | 2505 | Micro Dynamics | 472.00 |
| 2436 | G. Hall | 1024.75 | 2506 | Ohio State Univ. | 60.00 |
| 2437 | M. Tippett | 963.29 | 2507 | S. Shultz | 8.03 |
| 2438 | A. Hittepole | 1177.27 | 2508 | Ohio Bur. Employment | 25.00 |
| 2439 | E. VanHoose | 1027.22 | 2509 | R. Hale | 1500.00 |
| 2440 | M. Litteral | 1037.80 | 2510 | D. Bachelor | 469.17 |
| 2441 | R. Molter | 1019.12 | 2511 | J. Butterfield | 420.17 |
| 2442 | G. Kantak | 1003.00 | 2512 | R. Hootman | 336.67 |
| 2443 | B. Moore | 1347.67 | 2513 | E. Bierly | 853.43 |
| 2444 | J. Royer | 1256.20 | 2514 | B. Burgess | 491.24 |
| 2445 | C. Hall | 953.09 | 2515 | B. VanHoose | 491.24 |
| 2446 | W. Fields | 1039.49 | 2516 | R. Hale | 1004.76 |
| 2447 | F. Henderson | 847.75 | 2517 | D. Ridgeway | 849.32 |
| 2448 | H. Foust | 1037.80 | 2518 | W. Hane | 635.04 |
| 2449 | W. Noble | 1001.37 | 2519 | G. Bowman | 325.84 |
| 2450 | R. Slane | 1072.06 | 2520 | J. Lane | 483.23 |
| 2451 | L. Butterfield | 1101.21 | 2521 | H. Chandler | 462.95 |
| 2452 | R. Dunkel | 995.02 | 2522 | T. Kayati | 694.90 |
| 2453 | B. Malatesta | 369.16 | 2523 | K. Cassidy | 472.08 |
| 2454 | J. Arnholt | 936.25 | 2524 | B. McLane | 461.63 |
| 2455 | P. Mulligan | 325.29 | 2525 | M. Sells | 932.94 |
| 2456 | C. Betts | 584.31 | 2526 | J. Bloomer | 666.21 |
| 2457 | J. Hootman | 589.72 | 2527 | D. Baranek | 603.09 |
| 2458 | J. Meige | 772.32 | 2528 | J. Eastman | 671.75 |
| 2459 | J. Papenbrock | 769.51 | 2529 | S. Shultz | 716.49 |
| 2460 | M. Mankins | 782.72 | 2530 | M. Aleshire | 417.06 |
| 2461 | P. Grutsch | 47.65 | 2531 | K. Griffith | 1003.87 |
| 2462 | M. Sells | 84.16 | 2532 | G. Wing | 921.01 |
| 2463 | D. Baranek | 135.32 | 2533 | D. Atkins | 844.60 |
| 2464 | J. Eastman | 121.68 | 2534 | G. Hall | 1024.75 |
| 2465 | S. Shultz | 121.78 | 2535 | M. Tippett | 937.79 |
| 2466 | J. Royer | 291.44 | 2536 | A. Hittepole | 1177.27 |
| 2467 | J. Meige | 129.15 | 2537 | E. VanHoose | 1027.22 |
| 2468 | J. Papenbrock | 129.64 | 2538 | M. Kitteral | 1037.80 |
| 2469 | M. Mankins | 130.65 | 2539 | Void | |
| 2470 | B. Burgess | 74.31 | 2540 | G. Kantak | 1003.00 |
| 2471 | T. Kayati | 46.25 | 2541 | B. Moore | 1347.67 |

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 5 of 6

Held

September 19 1990

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|-----------------|---------|-------|--------------------------|---------|
| 2542 | J. Royer | 1256.20 | 2613 | J. Hootman | 219.86 |
| 2543 | C. Hall | 953.09 | 2614 | Void | |
| 2544 | W. Fields | 1016.89 | 2615 | J. Meige | 23.74 |
| 2545 | F. Henderson | 834.75 | 2616 | J. Papenbrock | 48.70 |
| 2546 | H. Foust | 1037.80 | 2617 | M. Mankins | 30.19 |
| 2547 | W. Noble | 980.37 | 2618 | Community Life | 292.16 |
| 2548 | R. Slane | 1072.06 | 2619 | Principal Healthcare | 5720.89 |
| 2549 | L. Butterfield | 1101.21 | 2620 | Aspen Carpet | 71.00 |
| 2550 | R. Dunkel | 995.02 | 2621 | Ohio Bell Telephone | |
| 2551 | B. Malatesta | 298.66 | 2622 | Worthington Zettler | 217.60 |
| 2552 | J. Arnholt | 936.25 | 2623 | Shell Oil | 891.65 |
| 2553 | P. Mulligan | 428.43 | 2624 | Public Agency | 95.00 |
| 2554 | C. Betts | 584.31 | 2625 | H. Chandler | 23.60 |
| 2555 | J. Hootman | 589.72 | 2626 | Linworth Gulf | 56.00 |
| 2556 | J. Meige | 772.32 | 2627 | L. Lazzell Jr. | 60.00 |
| 2557 | J. Papenbrock | 769.51 | 2628 | L. Lazzell Sr. | 60.00 |
| 2558 | M. Mankins | 782.72 | 2629 | Serents | 77.01 |
| 2559 | R. Molter | 991.12 | 2630 | Cols Police Dept. | 28.00 |
| 2560 | M. Allen | 575.80 | 2631 | Carquest Auto | 311.04 |
| 2561 | D. Pickney | 77.16 | 2632 | Afford A Call | 20.00 |
| 2562 | G. Abraham | 45.69 | 2633 | Columbia Gas | 89.98 |
| 2563 | S. Sica | 172.34 | 2634 | Build-Mor | 1591.22 |
| 2564 | H. Midkiff | 247.53 | 2635 | Standard Safety | 1219.08 |
| 2565 | J. Marik | 58.15 | 2636 | Certified Electronic | 27.67 |
| 2566 | Void | | 2637 | H. D. Hard | 83.50 |
| 2567 | G. Delp | 230.08 | 2638 | VanDyne Crotty | 77.70 |
| 2568 | J. Bloomer | 30.13 | 2639 | W. W. Grainger | 307.01 |
| 2569 | M. Aleshire | 36.08 | 2640 | Bob Keim | 449.07 |
| 2570 | J. Meige | 255.69 | 2641 | Wolfe Safety Systems | 90.00 |
| 2571 | J. Papenbrock | 127.64 | 2642 | Michael Duffey | 288.50 |
| 2572 | J. Dershem | 93.18 | 2643 | Childrens Hospital | 32.20 |
| 2573 | T. Cave | 47.00 | 2644 | Wheatons Concession | 126.90 |
| 2574 | R. Allen | 210.85 | 2645 | Eastland Vocational | 918.00 |
| 2575 | J. Wellman | 231.88 | 2646 | Neenah Foundry | 127.00 |
| 2576 | J. Sage | 448.27 | 2647 | TheWood Shop | 700.00 |
| 2577 | M. Koschny | 239.15 | 2648 | Star Bank | 8256.27 |
| 2578 | D. Torrens | 128.20 | 2649 | City | 873.04 |
| 2579 | S. Martin | 214.85 | 2650 | Clinton County Child | 204.00 |
| 2580 | J. Scott | 416.36 | 2651 | Delaware County Child | 122.40 |
| 2581 | T. Knerr | 229.99 | 2652 | Lancaster Bureau | 164.02 |
| 2582 | P. Grutsch | 295.59 | 2653 | L. Butterfield | 946.55 |
| 2583 | S. Hickenbottom | 121.32 | 2654 | DCP | 786.55 |
| 2584 | J. Fasone | 127.64 | 2655 | Post Office | 50.00 |
| 2585 | J. Miller | 219.17 | 2656 | Loveland & Brosius | 2695.46 |
| 2586 | D. Ringley | 550.99 | 2657 | Squire, Sanders | 1183.40 |
| 2587 | W. Vedra | 255.27 | 2658 | Lee Ninde | 195.00 |
| 2588 | M. Sells | 56.03 | 2659 | Cols. City Treas. | 200.93 |
| 2589 | P. Grutsch | 171.69 | 2660 | T. Kayati | 22.34 |
| 2590 | J. Scott | 46.99 | 2661 | State of Ohio | 600.00 |
| 2591 | B. Burgess | 48.98 | 2662 | | |
| 2592 | W. Hane | 72.88 | 2663 | Community Mutual See Ch. | 2503 |
| 2593 | G. Bowman | 67.51 | 2664 | R. S. Meyers | 472.50 |
| 2594 | K. Griffith | 78.57 | 2665 | R. Hale | 1004.76 |
| 2595 | G. Wing | 181.09 | 2666 | D. Ridgeway | 849.32 |
| 2596 | D. Atkins | 351.48 | 2667 | W. Hane | 635.04 |
| 2597 | M. Tippet | 10.79 | 2668 | G. Bowman | 325.84 |
| 2598 | E. VanHoose | 32.15 | 2669 | J. Lane | 483.23 |
| 2599 | M. Litteral | 17.86 | 2670 | H. Chandler | 481.45 |
| 2600 | R. Molter | 129.77 | 2671 | T. Kayati | 694.90 |
| 2601 | G. Kantak | 596.79 | 2672 | K. Cassidy | 472.08 |
| 2602 | C. Hall | 145.95 | 2673 | B. McLane | 461.63 |
| 2603 | W. Fields | 288.99 | 2674 | M. Sells | 932.94 |
| 2604 | F. Henderson | 508.44 | 2675 | J. Bloomer | 666.21 |
| 2605 | H. Foust | 39.90 | 2676 | D. Baranek | 603.09 |
| 2606 | W. Noble | 174.07 | 2677 | J. Eastman | 671.75 |
| 2607 | R. Slane | 32.40 | 2678 | S. Shultz | 716.49 |
| 2608 | L. Butterfield | 262.75 | 2679 | M. Aleshire | 417.06 |
| 2609 | R. Dunkel | 5.82 | 2680 | K. Griffith | 1033.87 |
| 2610 | J. Arnholt | 224.56 | 2681 | G. Wing | 942.01 |
| 2611 | P. Mulligan | 303.25 | 2682 | D. Atkins | 844.60 |
| 2612 | C. Betts | 63.53 | 2683 | G. Hall | 1024.75 |

Held

September 19 19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|------------------------|-----------|--------------------|-----------------------|--------------|
| 2684 | M. Tippett | 963.29 | 2755 | P. Grutsch | 47.70 |
| 2685 | A. Hittepole | 1177.27 | 2756 | J. Scott | 91.88 |
| 2686 | E. VanHoose | 1027.22 | 2757 | B. Burgess | 14.91 |
| 2687 | M. Litteral | 1037.80 | 2758 | R. Hale | 68.40 |
| 2688 | R. Molter | 1019.12 | 2759 | Treas. State of Ohio | 70.00 |
| 2689 | G. Kantak | 1003.00 | 2760 | B. Moore | 112.52 |
| 2690 | B. Moore | 1347.67 | 2761 | Micro Dynamics | 910.00 |
| 2691 | J. Royer | 1256.20 | 2762 | Natl. Wildlife Fed. | 44.95 |
| 2692 | C. Hall | 953.09 | 2763 | All American Travel | 266.50 |
| 2693 | W. Fields | 1039.49 | 2764 | Lee Ninde | 382.50 |
| 2694 | F. Henderson | 847.75 | 2765 | Riverside Hospital | 142.61 |
| 2695 | H. Foust | 1037.80 | 2766 | Horton Emergency | 23.26 |
| 2696 | W. Noble | 1001.37 | 2767 | Grainger | 20.20 |
| 2697 | R. Slane | 1072.06 | 2768 | Robotronics | 60.00 |
| 2698 | L. Butterfield | 1101.21 | 2769 | Lynn Lazzell, Jr. | 110.00 |
| 2699 | R. Dunkel | 995.02 | 2770 | Community Life | 279.36 |
| 2700 | B. Malatesta | 369.16 | 2771 | Mad Hungarian | 133.28 |
| 2701 | J. Arnholt | 936.25 | 2772 | Void | |
| 2702 | P. Mulligan | 428.43 | 2773 | Lauterbach & Eilber | 378.70 |
| 2703 | C. Betts | 584.31 | 2774 | Worthington Hills Cl. | 104.00 |
| 2704 | J. Hootman | 589.72 | Total Expenditures | | 2,183,068.21 |
| 2705 | J. Meige | 772.32 | | | |
| 2706 | J. Papenbrock | 769.51 | | | |
| 2707 | M. Mankins | 782.72 | | | |
| 2708 | B. Burgess | 491.24 | | | |
| 2709 | B. VanHoose | 491.25 | | | |
| 2710 | E. Ninde | 107.44 | | | |
| 2711 | Star Bank | 6921.77 | | | |
| 2712 | State | 3337.73 | | | |
| 2713 | City | 669.81 | | | |
| 2714 | Westerville Tax | 86.96 | | | |
| 2715 | Clinton Co Child | 204.00 | | | |
| 2716 | Delaware Co. Child | 122.40 | | | |
| 2717 | Ohio School Tax | 30.63 | | | |
| 2718 | Fire Fund | 11,157.90 | | | |
| 2719 | DCP | 649.30 | | | |
| 2720 | Credit Union | 5694.00 | | | |
| 2721 | PERS Police | 1420.67 | | | |
| 2722 | PERS Police | 2706.80 | | | |
| 2723 | PERS STT | 3387.48 | | | |
| 2724 | PERS STT | 5559.53 | | | |
| 2725 | Minyard Auto | 86.50 | | | |
| 2726 | Jack Maxton | 6.00 | | | |
| 2727 | AGG Rok | 41.79 | | | |
| 2728 | DeLille Oxygen | 7.80 | | | |
| 2729 | Unifirst Corp. | 277.20 | | | |
| 2730 | Neenah Foundry | 237.50 | | | |
| 2731 | Colonial Life | 234.60 | | | |
| 2732 | USA Mobile | 46.90 | | | |
| 2733 | Cellular One | 148.12 | | | |
| 2734 | Parr Emergency | 250.20 | | | |
| 2735 | ATCO Manufacturing | 96.00 | | | |
| 2736 | Zetron Inc. | 900.00 | | | |
| 2737 | Simplex Time Recorder | 3234.40 | | | |
| 2738 | NAPA Auto | 135.38 | | | |
| 2739 | John Frayer | 375.41 | | | |
| 2740 | Worth. Lawnmower | 44.10 | | | |
| 2741 | Wendt-Bristol | 393.52 | | | |
| 2742 | Safety Kleen | 108.00 | | | |
| 2743 | Truckpro | 179.98 | | | |
| 2744 | Moody's | 585.68 | | | |
| 2745 | Firehouse Magazine | 21.97 | | | |
| 2746 | Worthington Photo | 57.02 | | | |
| 2747 | Natl. Fire Protection | 75.00 | | | |
| 2748 | Meacheam & Apel | 4297.09 | | | |
| 2749 | Orkin | 44.00 | | | |
| 2750 | D. Baranek | 42.30 | | | |
| 2751 | Treadco Inc. | 1195.56 | | | |
| 2752 | Toronto Business | 65.60 | | | |
| 2753 | Standard Safety Equip. | 337.25 | | | |
| 2754 | Sea Inc. | 889.25 | | | |

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 2

Held

October 3 19 90

The 9-19-90 meeting was reconvened at 4:00 P.M. with the following persons present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole, Jack Royer, Kathy Brown. Mr. Bachelor moved, seconded by Mr. Hootman, that the Trustees go into Executive Session. The roll being called:

| | |
|-----------------|-------|
| Mr. Bachelor | "Aye" |
| Mr. Hootman | "Aye" |
| Mr. Butterfield | "Aye" |

Fire Department matters were discussed and the meeting was adjourned at 4:55 PM.

The following were present at 5:00 PM: David Bachelor, John Butterfield, Richard Hootman, Eleanor Bierly, Bruce Moore, Alan Hittepole, Jack Royer, Harold Chandler, Tom Kayati, and guest Richard Martin with Ohio Government Risk Management Plan.

Mr. Richard Martin was present to talk to the Trustees about the services offered by Ohio Government Risk Management Plan. More information will be provided by 5-1991.

Minutes of the 9-19-90 meeting were read and approved.

The Financial Report for 9-1-90 was submitted and viewed.

Information has been received regarding proposed annexation of 0.395 acres on Hutchinson Ave. from Sharon Township to the City of Columbus, placed on file. Proposal made by Crosswoods Joint Venture. *

RESOLUTION 10-3-90 #1

Mr. Bachelor moved, seconded by Mr. Hootman, that the Board of Trustees of Sharon Township chooses Matt Flanagan as the township representative to the Franklin County Regional Solid Waste Management Authority. All voted "Aye".

* 0.083 acres in right-of-way on Hutchinson Ave. to the City of Columbus, proposal by Franklin County Engineer.

0.11 acres on vacated Hutchinson Ave. to the City of Columbus, proposal by Essex House Corporation.

4.82 acres on Cleveland Ave. to the City of Columbus, proposal by Marjorie L. Sebring.

Mr. Chandler reported that the leaf machine is ready for use. He also reported that he is having trouble with his radio communications.

The September Monthly Report was submitted for the Police Department.

Chief Hale reported that he submitted letter to eight service stations in Sharon Township and Worthington requesting bids on providing gasoline and services to the Police Department. He received two replies:

| | | |
|-------------------------|---------------|-------------------|
| Worthington Sohio | Sammy Justice | 3 cents over cost |
| Worthington Hills Shell | David Pickney | 2 cents over cost |

No action was taken at this time as the Trustees need some additional information.

Chief Hale stated that he would be attending the International Chiefs Conference in Tulsa, Oklahoma from 10-6 to 10-11-90.

Chief Moore reported on the status of the new fire station and submitted a letter dated 10-1-90 from Meacham & Apel Architects regarding same.

Approval was requested for David Ringley to attend a Hazardous Materials Gases & Vapors Seminar on 10-23, 24, and 25 at a cost of \$198.00. So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

A list of "Reasons For Painting Fire Apparatus Red" was submitted and discussed. Mr. Hootman moved to adopt the change, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore requested to purchase three radio pagers from GE Electronics at a cost of \$465.50 each, \$1396.50. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Held

October 3 19 90

The Fire Department submitted a written explanation of their proposed work schedule for all part-time volunteer firefighters. Mr. Bachelor moved to adopt the schedule, seconded by Mr. Hootman. All voted "Aye".

Chief Moore submitted a written request to allow/to use more than the five days permitted for sick leave other than self. Request is that she be given eight days to help care for her father who is seriously ill. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Wilson Hills School has invited Fire Inspector Marvin Sells and Firefighter Ron Slane to speak to the first grade classes on 10-11-90 at 9:00 A.M. about fire safety.

Check #2661 was written in the amount of \$600.00 to Petroleum Underground Storage Tank Release Compensation Board. This is the annual fee for two petroleum tanks located at 805 High Street.

RESOLUTION 10-3-90 #2

David Bachelor moved, seconded by Richard Hootman to authorize Brad Malatesta to utilize his accumulated sickleave, vacation, comp and earned time pay on a 56 hour work schedule, effective 10-2-90 following the expiration of his on-th-job injury leave. The vote called:

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

October 17, 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Alanna Baird
Sharon Township Clerk

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

October 17 1990

INDIVIDUALS PRESENT

Sharon Township Trustees - John Butterfield, David Bachelor
Fire Dept. - Chiefs Moore, Hittepole, and Royer
Police Dept. - Chief Hale, Lts. Ridgeway and Allen
Road Dept. - Tom Kayati
Visitors - Jim Mitchell and Bob Meacham from Meacham & Apel Architects.
News Reporter from Suburbia News.

TRUSTEES MEETING

Meeting called to order by John Butterfield at 8:00 P.M.
Previous meeting's minutes were read and approved.

ROAD DEPT. REPORT

Discussion between Trustees and Tom Kayati reference submitting application for Grant Proposal for road repair on E. Kanawha. Mr. Butterfield indicated that he would check into it further.

POLICE DEPT. REPORT

Old Business - Request for awarding bid for purchasing gasoline for the Police Dept. vehicles. Bids being considered are from:
Sohio Station, New England & High @ 131.9 + .03
Shell Station, Olentangy River Rd. @ 132.9 + .02

All quotes as of 10-17-90.

Chief Hale recommended that request be awarded to Sohio Station, discussion followed. Motion made by Mr. Butterfield, seconded by Mr. Bachelor to award request to Sohio, vote 2-0 in favor.

Lt. Allen indicated to Board that he had three applicants to bring before the Board for consideration as Reserve Police Officers. These applicants will be present at the next Trustees's meeting.

Chief Hale thanked the Board for allowing him to attend the International Police Chiefs Conference. At the meeting, Chief Hale purchased four sets of binoculars for police vehicles. The binoculars were at a reduced price of \$79 each. They will be used by the Police Dept. in hazardous materials and related police activities.

FIRE DEPT. REPORT

Chief Moore asked approval for having a Topographical survey conducted at 6500 High Street. This survey is required by the architect contract. They need this information in order to continue with development of site plan of new fire station. Chief Moore submitted two quotes from:

Bird and Bull Consulting Surveyors and Engineers
2875 W. Dublin Granville Rd. Worthington \$2100.00

Bauer, Davidson, & Merchant, Inc. Consulting Engineers
255 Green Meadows Dr. S. Westerville \$2800.00

Chief Moore recommended that Bird and Bull be allowed to conduct the survey. Reasons for recommendation were that Bird and Bull did the boundary survey for 6500 High St. when property was purchased by Sharon Township and Bird and Bull were the least expensive of the two bids. Motion made by Mr. Butterfield, seconded by Mr. Bachelor, to have Bird and Bull Surveyors conduct topographical survey at 6500 High Street. Motion carried 2-0.

Chief Moore introduced Jim Mitchell and Bob Meacham from Meacham and Apel Architects. They presented two preliminary building plans/schemes for the new fire station at 6500 High Street.

Plan A was a totally new structure and involved the demolishing of the existing building. Size of structure was approximately 23,000 sq. ft. Proposed cost of structure was \$1,666,100.

Plan B was utilizing a portion of the existing structure and new construction. Size of building was approximately 22,800 sq. ft. Proposed cost was \$1,658,000.

Held October 17 1990

Considerable discussion about both proposals, their merits and drawbacks. Information presented was for information only. Architects would like direction from Trustees on which building scheme was preferred and the size of the building desired. Architects requested that this direction be made known at the next Trustee meeting.

*

Chief Moore then requested longevity checks for:

Jan Bloomer - Hire date Oct/Nov 1977, amount due \$1,300.

Guy Kantak - Hire date Nov. 26, 1981, amount due \$1,000.

Motion made by Mr. Butterfield, seconded by Mr. Bachelor to pay longevity as requested. Motion carried 2-0.

Chief Moore requested that the Board meet in Executive Session for personnel matters. So moved by Mr. Bachelor, seconded by Mr. Butterfield. The roll being called:

Mr. Bachelor "Aye"

Mr. Butterfield "Aye"

Executive Session was recessed until 4:00 P.M. on 11-7-90.

* Chief Moore requested to hire the following :

David Hall, EMT, Paramedic, Mifflin Will start 10-24-90

Roger Heim, EMT, Columbus Will start 11-01-90

Donald Salsburey, EMT, Paramedic, Washington " " 11-08-90

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

November 7, 1990

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Clara Purdy

Sharon Township Clerk

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

November 7 1990

The 10-17-90 meeting was reconvened at 4:00 PM with the following persons present: Trustees, John Butterfield, David Bachelor, Dick Hootman; Clerk Eleanor Bierly; Police Chief Robert Hale, Lt. Don Ridgeway, Lt. Mark Allen.

This meeting was for the purpose of discussion and interviewing the following Reserve Police Officer applicants:

Edward L. Johnston
Michael A. Kilburn
Todd A. Knerr

Mr. Bachelor moved that all three applicants be hired, seconded by Mr. Hootman. All voted "Aye".

Meeting adjourned at 5:00 PM.

The regular meeting was called to order with the Pledge of Allegiance with the following persons present: Trustees, John Butterfield, David Bachelor, Dick Hootman; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale, Lt. Don Ridgeway, Lt. Mark Allen; Fire Chief Bruce Moore, Asst. Chief Jack Royer, Asst. Chief Alan Hittepole; reporter from Worthington News; Guests,

Anne VanPaepeghem
John Frayer, General Electric
Gil Raines, Lawhon & Associates
William T. Lawhon, Lawhon & Associates
Carl Ain, Township Group Plan
Joyce Bihari, Community Mutual
Anthony Valentino, 882-9273

Mr. Valentino, 13 Parkview Drive, was present to talk to the Trustees about his property which is 140 feet from Maple Canyon. His property was recently annexed to the City of Columbus but the roadway is still in Sharon Township. Mr. Valentino stated that the road needs to be repaired and he is concerned about snow removal. He has talked to Ralph Crabb with the Franklin County Engineers and Dennis Perkins with the City of Columbus Engineering Department, 645-8376. They referred Mr. Valentino to the Sharon Township Trustees.

Anne VanPaepeghem was present to discuss an undedicated road in Mr. Air. She was referred to Franklin County Zoning.

Joyce Bihari, Community Mutual Ins., was present to talk to the Trustees about renewal rates for 1991. She submitted information which the Trustees will view and discuss at the next meeting.

Carl Ain, insurance broker, was present in regard to group health insurance coverage. He submitted a letter of explanation of the present circumstances which is placed on file.

The minutes of the 10-17-90 meeting were read. Mr. Bachelor moved they be approved as read, seconded by Mr. Hootman. All voted "Aye".

Financial Report for 10-1-90 and 11-1-90 were submitted and viewed. Mr. Bachelor moved they both be approved, seconded by Mr. Hootman. All voted "Aye".

The next meeting of the Franklin County Association of Township Trustees and Clerks will be on 11-14-90 at Mifflin Township.

Personal Property Tax in the amount of \$363,077.38 has been received, receipt #206.

Petition for Annexation to the City of Westerville of 941.3 acres in Genoa, Orange, Sharon, and Blendon Townships has been made. All information regarding same is placed on file.

A letter was received on 10-18-90 from the Auditor of State office regarding intent to adopt a rule to establish the manner and amounts to be charged for services provided to townships by the Uniform Accounting Network. A public hearing on this rule will be 12-4-90 at 9 A.M.

Held

November 7 1990

Notice was received on 11-5-90 from the Franklin County Treasurer regarding the following Estate Tax received by Sharon Township:

| | |
|----------------------------|-----------|
| Estate of Everett E. Cole | \$15.04 |
| Estate of Hilda L. Jones | 76.79 |
| Estate of Mary M. Goodburn | \$7470.38 |

The following will be heard by the Franklin County Board of Zoning Appeals on 11-19-90 at 1:30 p.m.

| | |
|------------|-------------------------|
| Case #2512 | Grace M. Reeves |
| Case #2513 | Leon & Fran Hochstedler |
| Case #2516 | Isabel W. Brown |

Annexation petition #41-90, 0.701± acres in Sharon Twp. to the City of Worthington by Betty J. Killen was held 11-7-90 at 10 a.m.

On 10-11-90 we received copies of letters from the Franklin County Board of Health to the Franklin County Prosecuting Attorney's Office requesting assistance in the prosecution of the following persons for failure to pay the required inspection fee for the aerobic type household sewage disposal system:

| | |
|---------------------|--------------------------|
| Patricia T. Bratton | 5288 Olentangy River Rd. |
| David L. Hendrix | 8040 Woods Lane |
| Jerald E. Hasbrouck | 777 Lakeshore Dr. |
| Grace English | 381 Rosslyn Ave. |
| Thomas E. Pruden | 840 Highview Dr. |
| Emily J. Pickering | 8017 Flint Rd. |

Since that time, we have received notices that all charges are to be dropped against all of the above except for Emily J. Pickering.

Applications for Permit to Open Street have been received from Columbia Gas for the following locations:

| | |
|--------------------------|--|
| 192 Melyers Ct. | 5023 Sharon Hill Dr. |
| 1944 Samada | Elm Dr. between Lakeshore and dead end |
| 7770 Olentangy River Rd. | |

Mr. Butterfield signed the applications to be returned.

Building permits have been issued to the following:

| | | | |
|-------|----------------|--------------------|----------------------|
| #5219 | Gordon Grigsby | 625 Edgecliff Dr. | Room addition & deck |
| #5232 | Wade Epps | 8168 Bertson Place | Room addition |

On 11-19-90 we received a copy of a letter to Paul Korodi from the Ohio EPA regarding an inspection of the house at property located at 5253 Olentangy River Road. Letter is on file.

A letter was received 10-26-90 from the Franklin County Engineer regarding Issue 2, The Ohio Public Works Improvement Program and the Local Transportation Improvement Program, on file.

Earl Hesson filed an application for payment of medical benefits with the Bureau of Workers Compensation for an injury he received on 5-15-90 when he slipped on plywood, fell, and hurt his wrist. Claim number is PEM265305.

Road Supt. Harold Chandler stated that some form of communication must be established prior to snow and ice control season.

Chief Robert Hale submitted the October monthly report for the Police Dept.

Reserve Officer David Pickney submitted his letter of resignation from the Sharon Township Police Department effective 11-5-90, placed on file.

Mr. Gil Raines and Mr. William T. Lawhon were present and submitted copies of an Environmental Audit Report and a Site Soil Assessment Report in regard to the property at 6500 N. High Street. Mr. Bachelor moved to retain the services of Lawhon & Associates, Inc. to oversee the removal of asbestos and contaminated soil, seconded by Mr. Hootman. All voted "Aye".

Chief Moore updated the Trustees regarding the new fire station progress.

Approval was requested for Asst. Chief Hittepole, Capt. Butterfield, and Capt. Kantak to attend the "Dealing with Problem Employees Seminar". Cost is \$87 each plus lunch and parking, not to exceed \$300.00. So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

November 7

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Permission was requested for Division Chief Royer to attend "How to be a Better Trainer" seminar in Columbus, cost \$140.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Mr. John Frayer, General Electric, was present to talk about mobile radios for Station Truck 101, prevention 101, and Chief 103 vehicles. Cost is \$1800 less \$500 grant received from the State of Ohio for communication equipment. Final cost to the Township will be \$1300.00. So moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Two bids have been received on two furnaces for 805 High Street:

Bill Munzer, Inc. \$2459.00 for two

Sears Heating Co. \$1150.00 each

Mr. Hootman moved to purchase the furnaces from Sears Heating Co., seconded by Mr. Bachelor. All voted "Aye".

Chief Moore requested that the Trustees go into Executive Session to discuss Fire Department personnel matters. So moved by Mr. Hootman, seconded by

Mr. Bachelor. The roll being called:

Mr. Butterfield "Aye"

Mr. Hootman "Aye"

Mr. Bachelor "Aye"

November 20, 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Barclay
Sharon Township Clerk

Held

November 7 19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|-----------------|---------|--------------------|------------------|--------------|
| 2775 | E. Bierly | 853.43 | 2846 | J. Eastman | 144.54 |
| 2776 | B. Burgess | 491.24 | 2847 | J. Bloomer | 151.74 |
| 2777 | B. VanHoose | 491.24 | 2848 | S. Shultz | 144.67 |
| 2778 | B. Ninde | 353.10 | 2849 | M. Aleshire | 17.60 |
| 2779 | R. Hale | 1004.76 | 2850 | T. Swisher | 80.98 |
| 2780 | D. Ridgeway | 849.32 | 2851 | B. Burgess | 16.01 |
| 2781 | W. Hane | 635.04 | 2852 | W. Hane | 36.12 |
| 2782 | G. Bowman | 325.84 | 2853 | G. Bowman | 105.95 |
| 2783 | J. Lane | 483.23 | 2854 | J. Lane | 51.98 |
| 2784 | H. Chandler | 462.95 | 2855 | M. Sells | 222.78 |
| 2785 | T. Kayati | 694.90 | 2856 | K. Griffith | 22.65 |
| 2786 | K. Cassidy | 472.83 | 2857 | G. Wing | 136.22 |
| 2787 | B. McLane | 461.63 | 2858 | D. Atkins | 131.08 |
| 2788 | M. Sells | 932.94 | 2859 | M. Tippett | 35.97 |
| 2789 | J. Bloomer | 666.21 | 2860 | E. VanHoose | 298.08 |
| 2790 | D. Baranek | 603.09 | 2861 | M. Litteral | 296.70 |
| 2791 | J. Eastman | 671.75 | 2862 | R. Molter | 216.64 |
| 2792 | S. Shultz | 716.49 | 2863 | G. Kantak | 1019.47 |
| 2793 | M. Aleshire | 418.24 | 2864 | C. Hall | 66.39 |
| 2794 | K. Griffith | 1033.87 | 2865 | W. Fields | 337.29 |
| 2795 | G. Wing | 921.01 | 2866 | F. Henderson | 346.71 |
| 2796 | D. Atkins | 844.60 | 2867 | H. Foust | 21.38 |
| 2797 | G. Hall | 1024.75 | 2868 | W. Noble | 114.71 |
| 2798 | M. Tippett | 937.79 | 2869 | R. Slane | 322.72 |
| 2799 | A. Hittepole | 1177.27 | 2870 | L. Butterfield | 236.26 |
| 2800 | E. VanHoose | 1027.22 | 2871 | J. Arnholt | 129.53 |
| 2801 | M. Litteral | 1037.80 | 2872 | P. Mulligan | 211.09 |
| 2802 | R. Molter | 991.12 | 2873 | C. Betts | 36.89 |
| 2803 | G. Kantak | 1003.00 | 2874 | J. Hootman | 142.60 |
| 2804 | B. Moore | 1347.67 | 2875 | J. Meige | 109.26 |
| 2805 | J. Royer | 1256.20 | 2876 | J. Papenbrock | 267.10 |
| 2806 | C. Hall | 953.09 | 2877 | M. Mankins | 43.56 |
| 2807 | W. Fields | 1016.89 | 2878 | J. Bloomer | 1128.01 |
| 2808 | F. Henderson | 834.75 | 2879 | Star Bank | 8399.03 |
| 2809 | H. Foust | 1037.80 | 2880 | Treas. City Hall | 873.13 |
| 2810 | W. Noble | 980.37 | | | |
| 2811 | R. Slane | 1072.06 | Total Expenditures | | 2,241,818.34 |
| 2812 | L. Butterfield | 1101.21 | | | |
| 2813 | R. Dunkel | 995.02 | | | |
| 2814 | B. Malatesta | 298.66 | | | |
| 2815 | J. Arnholt | 936.25 | | | |
| 2816 | P. Mulligan | 428.43 | | | |
| 2817 | C. Betts | 584.31 | | | |
| 2818 | J. Hootman | 589.72 | | | |
| 2819 | J. Meige | 772.32 | | | |
| 2820 | J. Papenbrock | 769.51 | | | |
| 2821 | M. Mankins | 782.72 | | | |
| 2822 | M. Allen | 554.38 | | | |
| 2823 | D. Pickney | 10.09 | | | |
| 2824 | S. Sica | 287.23 | | | |
| 2825 | H. Midkiff | 52.18 | | | |
| 2826 | J. Marik | 58.15 | | | |
| 2827 | G. Delp | 196.79 | | | |
| 2828 | J. Bloomer | 51.03 | | | |
| 2829 | J. Dershem | 180.40 | | | |
| 2830 | R. Allen | 290.15 | | | |
| 2831 | J. Wellman | 261.66 | | | |
| 2832 | J. Sage | 265.05 | | | |
| 2833 | M. Koschny | 415.96 | | | |
| 2834 | D. Torrens | 167.69 | | | |
| 2835 | S. Martin | 268.08 | | | |
| 2836 | J. Evans | 64.69 | | | |
| 2837 | J. Scott | 467.18 | | | |
| 2838 | T. Knerr | 400.54 | | | |
| 2839 | P. Grutsch | 404.06 | | | |
| 2840 | S. Hickenbottom | 55.10 | | | |
| 2841 | J. Fasone | 127.64 | | | |
| 2842 | J. Miller | 330.11 | | | |
| 2843 | D. Ringley | 387.38 | | | |
| 2844 | W. Vedra | 167.56 | | | |
| 2845 | D. Baranek | 251.33 | | | |

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Held _____

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November 20

19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Police Chief Robert Hale; Fire Chief Bruce Moore, Asst. Chief Alan Hittepole, Division Chief Jack Royer; Guests:

- Neva Huston, Worthington News
- Carl Ain, Insurance Consultant
- Joyce Bihari, Sales Representative, Community Mutual
- Bob Apel, architect, Meacham & Apel
- Jim Mitchell, architect, Meacham & Apel

Carl Ain was present to talk to the Trustees about health insurance coverage. He submitted a letter in which he recommended that the Trustees replace Community Mutual with Delta Dental, P.H.P. and a new life insurer. This should produce an annual savings of approximately \$21,600.00. All information submitted by Mr. Ain is on file.

Joyce Bihari was present representing Community Mutual Insurance. She submitted extensive information on benefit options and rates and would like for the Trustees to continue with Community Mutual. All information is placed on file.

Mr. Butterfield suggested that a committee be formed to consider and recommend the best insurance plan for the township. He requested that Mr. Bachelor serve as convener of the committee with Tom Kayati representing the Road Dept. and Walnut Grove; Chief Hale from the Police Dept.; Lewis Butterfield, William Noble, and Mike Litteral from the Fire Department; and Judy Eastman from the dispatchers.

The reading of the 11-7-90 meeting minutes was deferred.

The next meeting of the Franklin County Trustees and Clerks Association will be 12-13-90.

Personal Property Tax in the amount of \$26,590.71 was received 11-15-90, receipt #221.

The following building permits have been issued by the Division of Building Regulations:

| | | | |
|-----------|-------------------|-------|-------------------------|
| Hasbrouch | 777 Lakeshore Dr. | #5269 | 2 story room addition |
| Semones | 8247 Flint Rd. | #5249 | Residence and garage |
| Mefferd | 449 Rosslyn Ave. | #5292 | Room addition and porch |

Notice was received on 11-12-90 from the Franklin County Treasurer's office stating that we will receive 49¢ from the estate of Lillian G. McDowell.

On 11-16-90 we received a notice from the State Department of Liquor Control regarding permits to sell alcoholic beverages. Permits expire 2-1-91 and renewal applications must be applied for. Enclosed was a brochure entitled "How to Object to the Issuance or Renewal of a Liquor Permit".

The Police Department applied for and received a Sohio Fleet Credit Card, 025 800 106 4 00001. This is to be used at the station at New England and High Streets.

Mr. Bachelor moved to increase Officer Gerald Bowman to Step 2 effective 12-1-90, seconded by Mr. Hootman. All voted "Aye". This raise will be on the 12-13-90 payroll.

A Legal Notice will be published in the Worthington News on 11-27 and 12-4 stating that sealed bids will be received until 9 A.M. ¹²⁻¹⁰⁻⁹⁰ for Asbestos Abatement at 6500 N. High Street. Questions concerning bid specifications should be directed to Dr. William Lawhon of Lawhon & Associates (see minutes of 11-7-90).

A Proposal to Design and Manage Remediation Efforts for 6500 N. High Street, Worthington, Ohio was submitted by Lawhon & Associates. Mr. Bachelor moved to approve authorization of \$50,000 to proceed with site remediation, seconded by Mr. Hootman. All voted "Aye".

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Held

November 20 19 90

Chief Moore updated the Trustees on the new fire station. Cost projections have decreased by \$70,000 following a square footage reduction of 1,000 sq. feet.

Mr. James Mitchell, Meacham & Apel Architects Inc., was present and submitted a proposal for building demolition at 3500 N. High St., signed by Mr. Butterfield. Demolition will cost \$2,900.00.

Systems Manual review and update is still in the process. An attorney will be consulted in a meeting on 11-30-90 at 9:00 A.M.

It was reported that Medic 102 refurbishing should be completed by 11-28-90.

Request was made to also refurbish Medic 101 by Mike Owens Refurbishing at a cost of \$6,700.00; approved.

Chief Moore requested to hire the following employees:

Mark D. Lundy, EMT, Career Center
 Bruce D. Ribbons Jr., EMT
 Phillip Asturi, EMT, W. Virginia
 Ken White, EMT, Whitehall
 James Fish, EMT, Paramedic, Washington
 Paige Hill, EMT, Grove City

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

Request was made for James Miller to attend the National Fire Academy Ohio Weekend, June, 1991, cost \$125.00. So moved by Mr. Butterfield, seconded by Mr. Hootman. All voted "Aye".

Jeff Hootman will be attending medic school C.S.C.C. Jeff will be allowed to use credits from education bank.

Two letters of appreciation for the Emergency Squad were submitted for file.

A letter was received 11-16-90 from ISO Commercial Risk Services, Inc. regarding their Fire Suppression Rating Schedule, on file.

A letter of appreciation will be written to Moose Lodge #1427 for the "FAX" machine they donated to the Fire Department.

RESOLUTION #1 11-17-90

Mr. Bachelor introduced the following motion, seconded by Mr. Hootman that the Sharon Township Trustees approve submission of a project request form for curb replacement, gutter replacement and road paving improvements on Kanawha Avenue, to the Franklin County Housing Block Grant Program and hereby commit the required matching funds of 30% equal to approximate \$126,000.00 total. Vote being called.

| | |
|------------------|-------|
| David Bachelor | "Aye" |
| John Butterfield | "Aye" |
| Richard Hootman | "Aye" |

Chief Moore requested to terminate the following part-time firefighters due to lack of interest: Robert Dickson and Todd Hoffman. So moved by Mr. Bachelor, seconded by Mr. Hootman, all voted "Aye".

Request was made to pay Marvin Sells 22 hours of overtime at the 40 hour rate, so moved by Mr. Hootman, seconded by Mr. Bachelor. All voted "Aye".

Request was made to pay Asst. Chief Alan Hittepole for 160 days of vacation, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

The meeting was adjourned at 12:40 AM to reconvene at 7:30 AM on 11-28-90 to discuss Fire Department matters.

November 5, 1990
 Read and Approved

Charr Borch
 Sharon Township Clerk

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

November 20 19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|-----------------------|-----------|-------|-----------------------|-----------|
| 2881 | Westerville | 67.55 | 2951 | D. Atkins | 844.60 |
| 2882 | Clinton Child Support | 204.00 | 2952 | G. Hall | 1024.75 |
| 2883 | Delaware Child Sup. | 122.40 | 2953 | M. Tippett | 963.29 |
| 2884 | Lancaster Child Sup. | 164.02 | 2954 | A. Hittepole | 1177.27 |
| 2885 | DCP | 786.55 | 2955 | E. VanHoose | 1027.22 |
| 2886 | Fr. Co. Bd. Health | 60.00 | 2956 | M. Litteral | 1037.80 |
| 2887 | Lee Ninde | 420.00 | 2957 | R. Molter | 1019.12 |
| 2888 | AT&T | 69.99 | 2958 | G. Kantak | 1003.00 |
| 2889 | Sharon Memorial | 1000.00 | 2959 | B. Moore | 1366.46 |
| 2890 | D. Bachelor | 469.17 | 2960 | J. Royer | 1256.20 |
| 2891 | J. Butterfield | 420.17 | 2961 | C. Hall | 953.09 |
| 2892 | R. Hootman | 336.67 | 2962 | W. Fields | 1039.49 |
| 2893 | City of Cols. Water | 222.35 | 2963 | F. Henderson | 847.75 |
| 2894 | Hall Electronics | 367.95 | 2964 | H. Foust | 1037.80 |
| 2895 | Health One | 5720.89 | 2965 | W. Noble | 1001.37 |
| 2896 | Ohio Bell | 1748.61 | 2966 | R. Slane | 1072.06 |
| 2897 | Worthington Zettler | 152.97 | 2967 | L. Butterfield | 1101.21 |
| 2898 | Cols. Southern Power | 705.97 | 2968 | R. Dunkel | 995.02 |
| 2899 | Carquest Auto Parts | 419.56 | 2969 | B. Malatesta | 369.16 |
| 2900 | Gants Law Enforce. | 324.75 | 2970 | J. Arnholt | 936.25 |
| 2901 | Whelen Engineering | 1298.24 | 2971 | P. Mulligan | 428.43 |
| 2902 | Lynn Lazzell Jr. | 60.00 | 2972 | C. Betts | 581.51 |
| 2903 | Midas Muffler | 32.91 | 2973 | J. Hootman | 589.72 |
| 2904 | Shell Oil | 244.00 | 2974 | J. Meige | 772.32 |
| 2905 | W. Born & Assoc. | 459.36 | 2975 | J. Papenbrock | 769.51 |
| 2906 | Firestone | 343.56 | 2976 | M. Mankins | 782.72 |
| 2907 | Fr. Uniforms | 153.85 | 2977 | B. Burgess | 491.24 |
| 2908 | Cols. Police Dept. | 14.00 | 2978 | B. VanHoose | 491.24 |
| 2909 | Wasserman Uniforms | 257.80 | 2979 | B. Ninde | 254.43 |
| 2910 | Firemens Pension | 47,282.90 | 2980 | Star Bank | 6975.17 |
| 2911 | Home Market | 56.12 | 2981 | City Hall Treas. | 670.29 |
| 2912 | Columbia Gas | 159.12 | 2982 | Westerville | 43.48 |
| 2913 | Cellular One | 30.94 | 2983 | DCP | 649.30 |
| 2914 | Classic Chemical | 206.80 | 2984 | Clinton Co. Child | 204.00 |
| 2915 | VanDyne Crotty | 38.85 | 2985 | B. McLane | 35.57 |
| 2916 | Wellman, Inc. | 317.00 | 2986 | Lee Ninde | 510.00 |
| 2917 | Sears | 177.30 | 2987 | D&B Business Ed. | 261.00 |
| 2918 | Marathon Oil | 1440.81 | 2988 | Easter Oil | 383.03 |
| 2919 | Queen Oxygen | 116.18 | 2989 | Thompson-Pisor Co. | 811.74 |
| 2920 | Fire House | 1348.50 | 2990 | Unifirst Corp. | 269.00 |
| 2921 | Telephone Connector | 434.25 | 2991 | Cellular One | 156.55 |
| 2922 | Graham Ford | 183.61 | 2992 | Orkin Exterminating | 44.00 |
| 2923 | Sohio | 350.84 | 2993 | Ohio Commercial Door | 654.00 |
| 2924 | Cookie Bouquets | 120.00 | 2994 | Union Fire Protection | 13.50 |
| 2925 | Worthington Photo | 319.04 | 2995 | Century Equip. | 17.24 |
| 2926 | Haines & Co. | 193.87 | 2996 | Electric Connection | 119.00 |
| 2927 | Capitol Copy | 163.00 | 2997 | Wendt-Bristol | 748.08 |
| 2928 | Credit Bureau | 100.00 | 2998 | Worthington Tool | 11.80 |
| 2929 | Harry Wellnitz Co. | 119.00 | 2999 | Schodorf Truck | 485.56 |
| 2930 | Grainger | 14.16 | 3000 | Harold D. Hard | 22.50 |
| 2931 | AT&T | 140.00 | 3001 | Vollmer Electric | 72.75 |
| 2932 | DeFabco Inc. | 900.00 | 3002 | Mt. Carmel Family | 381.00 |
| 2933 | R. Hale | 1004.76 | 3003 | PennWell Books | 88.98 |
| 2934 | D. Ridgeway | 849.32 | 3004 | Fr. Co. Parking | 64.00 |
| 2935 | W. Hane | 635.04 | 3005 | Fire Safety Services | 29.80 |
| 2936 | Void | | 3006 | Emergency Management | 241.37 |
| 2937 | G. Bowman | 325.84 | 3007 | NAPA Auto Parts | 24.02 |
| 2938 | J. Lane | 483.23 | 3008 | Steam Team Carpet | 80.00 |
| 2939 | H. Chandler | 481.45 | 3009 | Micro Dynamics | 927.50 |
| 2940 | T. Kayati | 694.90 | 3010 | Treasurer of State | 113.40 |
| 2941 | K. Cassidy | 472.08 | 3011 | U. S. Post Office | 75.00 |
| 2942 | B. McLane | 461.63 | 3012 | Community Mutual | 10,933.58 |
| 2943 | M. Sells | 932.94 | 3013 | Community Life | 400.68 |
| 2944 | J. Bloomer | 666.21 | 3014 | Delaware Court | 122.40 |
| 2945 | J. Eastman | 671.75 | 3015 | Colonial Life | 234.60 |
| 2946 | D. Baranek | 603.09 | 3016 | Jack Maxton | 111.83 |
| 2947 | S. Shultz | 716.49 | 3017 | Firestone | 229.04 |
| 2948 | M. Aleshire | 417.06 | 3018 | Treas. State of Ohio | 77.00 |
| 2949 | K. Griffith | 1033.87 | 3019 | GE Mobile Commun. | 9941.40 |
| 2950 | G. Wing | 942.01 | 3020 | Ohio Bell Commun. | 480.11 |

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held

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| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|--------------------|-----------|---------------|----------------|--------------|
| 3021 | Sutphen Corp | 1238.82 | 3091 | T. Kayati | 47.21 |
| 3022 | Suburban News | 15.00 | 3092 | B. Burgess | 32.68 |
| 3023 | Squire Sanders | 4202.85 | 3093 | D. Baranek | 135.32 |
| 3024 | Worth. Photo | 349.71 | 3094 | M. Aleshire | 88.51 |
| 3025 | Moody's | 54.75 | 3095 | T. Swisher | 43.72 |
| 3026 | Meacham & Apel | 13,921.50 | 3096 | L. Butterfield | 465.76 |
| 3027 | T. Kayati | 70.84 | 3097 | R. Molter | 433.92 |
| 3028 | H. Chandler | 109.54 | 3098 | D. Atkins | 87.39 |
| 3029 | Cellular One | 45.62 | 3099 | F. Henderson | 411.30 |
| 3030 | Worthington News | 12.00 | 3100 | R. Dunkel | 411.30 |
| 3031 | Jan Bloomer | 109.33 | 3101 | J. Meige | 290.75 |
| 3032 | D. Baranek | 135.32 | 3102 | J. Arnholt | 81.77 |
| 3033 | Void | | 3103 | K. Griffith | 263.42 |
| 3034 | M. Aleshire | 88.51 | 3104 | C. Betts | 248.02 |
| 3035 | Childrens Hospital | 12.00 | 3105 | G. Hall | 411.30 |
| 3036 | J. Eastman | 242.82 | 3106 | M. Mankins | 293.49 |
| 3037 | R. Hale | 1004.76 | 3107 | W. Fields | 465.79 |
| 3038 | D. Ridgeway | 849.32 | 3108 | G. Wing | 429.71 |
| 3039 | G. Bowman | 325.84 | 3109 | P. Mulligan | 357.09 |
| 3040 | W. Hane | 635.04 | 3110 | M. Litteral | 438.10 |
| 3041 | J. Lane | 483.23 | 3111 | M. Tippett | 406.40 |
| 3042 | H. Chandler | 481.45 | 3112 | J. Hootman | 227.92 |
| 3043 | T. Kayati | 694.90 | 3113 | J. Papenbrock | 319.24 |
| 3044 | K. Cassidy | 472.08 | 3114 | W. Hane | 31.54 |
| 3045 | B. McLane | 461.63 | 3115 | K. Griffith | 92.52 |
| 3046 | M. Sells | 932.94 | 3116 | G. Wing | 26.52 |
| 3047 | J. Bloomer | 666.21 | 3117 | M. Tippett | 64.63 |
| 3048 | D. Baranek | 603.09 | 3118 | J. Arnholt | 117.80 |
| 3049 | J. Eastman | 671.75 | 3119 | E. VanHoose | 266.28 |
| 3050 | S. Shultz | 716.49 | 3120 | M. Litteral | 110.40 |
| 3051 | M. Aleshire | 417.06 | 3121 | R. Molter | 760.00 |
| 3052 | K. Griffith | 1033.87 | 3122 | G. Kantak | 162.43 |
| 3053 | G. Wing | 942.01 | 3123 | C. Hall | 15.44 |
| 3054 | M. Tippett | 963.29 | 3124 | W. Fields | 296.23 |
| 3055 | J. Arnholt | 936.25 | 3125 | F. Henderson | 399.65 |
| 3056 | G. Hall | 1024.75 | 3126 | H. Foust | 17.86 |
| 3057 | E. VanHoose | 1027.22 | 3127 | W. Noble | 28.27 |
| 3058 | M. Litteral | 1037.80 | 3128 | R. Slane | 102.23 |
| 3059 | R. Molter | 1019.12 | 3129 | L. Butterfield | 250.29 |
| 3060 | G. Kantak | 1003.00 | 3130 | R. Dunkel | 189.65 |
| 3061 | B. Moore | 1366.46 | 3131 | D. Atkins | 172.08 |
| 3062 | J. Royer | 1256.20 | 3132 | C. Betts | 46.26 |
| 3063 | C. Hall | 953.09 | 3133 | J. Hootman | 12.02 |
| 3064 | W. Fields | 1039.49 | 3134 | J. Meige | 121.96 |
| 3065 | F. Henderson | 847.75 | 3135 | J. Papenbrock | 98.83 |
| 3066 | H. Foust | 1037.80 | 3136 | M. Mankins | 65.15 |
| 3067 | W. Noble | 1001.37 | 3137 | J. Bloomer | 98.91 |
| 3068 | R. Slane | 1072.06 | 3138 | J. Dershem | 288.95 |
| 3069 | L. Butterfield | 1101.21 | 3139 | R. Allen | 310.63 |
| 3070 | R. Dunkel | 995.02 | 3140 | J. Sage | 381.55 |
| 3071 | B. Malatesta | 369.16 | 3141 | M. Koschny | 408.47 |
| 3072 | A. Hittepole | 1177.27 | 3142 | D. Torrens | 210.84 |
| 3073 | D. Atkins | 844.60 | 3143 | S. Martin | 261.44 |
| 3074 | P. Mulligan | 428.43 | 3144 | J. Scott | 273.65 |
| 3075 | C. Betts | 584.31 | 3145 | T. Knerr | 172.05 |
| 3076 | J. Hootman | 589.72 | 3146 | P. Grutsch | 147.08 |
| 3077 | K. Meige | 772.32 | 3147 | J. Fasone | 127.64 |
| 3078 | J. Papenbrock | 769.51 | 3148 | J. Miller | 482.59 |
| 3079 | M. Mankins | 782.72 | 3149 | D. Ringley | 127.64 |
| 3080 | G. Kantak | 807.53 | 3150 | R. Heim | 191.53 |
| 3081 | G. Bowman | 71.35 | 3151 | D. Hall | 193.15 |
| 3082 | J. Lane | 20.73 | 3152 | T. Cave | 72.86 |
| 3083 | M. Allen | 723.16 | 3153 | J. Wellman | 292.47 |
| 3084 | G. Abraham | 11.56 | 3154 | W. Vedra | 312.16 |
| 3085 | S. Sica | 390.17 | 3155 | D. Salsburey | 85.19 |
| 3086 | H. Midkiff | 99.41 | 3156 | B. Burgess | 491.24 |
| 3087 | J. Marik | 104.94 | 3157 | B. VanHoose | 491.24 |
| 3088 | G. Delp | 301.45 | 3158 | B. Ninde | 381.63 |
| 3089 | E. Johnston | 28.61 | Total to date | | 2,462,159.38 |
| 3090 | M. Kilburn | 74.07 | | | |

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 2

Held

December 5 19 90

The following were present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Fire Chief Bruce Moore; Asst. Chief Alan Hittepole; Division Chief Jack Royer; Guests, Robert Apel, Tom Bornberry, Neva Huston.

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

Minutes of the 11-~~17~~²⁰-90 meeting were read and approved.

The Financial Report for 12-1-90 was submitted and discussed.

A letter has been received, dated 11-7-90, from the Sharon Township Memorial Board of Trustees requesting that the following members be re-appointed for a five year term, 1-1-91/12-31-95:

| | |
|-----------------|---------------|
| John Clifford | Elwood Grazer |
| Janis P. Coombs | Jan Smeigh |
| Richard Givens | |

An eleventh member needs to be appointed with a term expiring 12-31-93. They have requested that Charles Jennings be appointed. No action taken.

Tax Settlement Information, Real Estate and Public Utility Taxes, was received 11-30-90.

Township Annual Appropriation Resolution Temporary 1991 has been completed. Mr. Bachelor moved to adopt the Resolution, seconded by Mr. Hootman. All voted "Aye". It will now be filed with the Franklin County Auditor.

A calendar and information regarding changing the pay periods was submitted and discussed. No decision was made at this time.

A letter has been received from the Walnut Grove Cemetery Board regarding the following projects for 1991:

1. Bridge in Flint Cemetery - Tile replacement at entrance drive, \$20,000
2. Fence in Flint Cemetery - Fence along west line, \$6,000
3. Walnut Grove Buildings - Building and debris removal, \$1,500
4. STT and Worthington City Council view Flint bridge, fence, WGC buildings
5. Request an additional .01 mil that would yield \$81,000 for one year period

Information has been received from the Auditor of State regarding Uniform Accounting Network User Agreement, placed on file. The Trustees signed an agreement with the Auditor regarding same.

Road Supt. Harold Chandler reported that some residents of Community Park want changes made in Hildreth Ave. which cannot be done.

Two residents on Sharon Hill Drive, Davis and Redmond, have contacted Mr. Chandler regarding drainage.

On 12-3-90 we received two copies of Standard Form of Agreement Between Owner and Architect with Supplemental Conditions. The Trustees viewed the forms but did not sign them at this time.

The Volunteer Fire Fighters' Dependents Fund 1991 Certificate of Annual Election of Board Members has been completed and returned. Elected to the board to serve one year, 1991, are David Bachelor, Richard Hootman, Jerry Wellman, David Torrens (Chairman), Louis Sanford.

Chief Moore submitted a Revised Summary of Project Cost as of this date, \$1,778,320.00, on file.

All adjacent property owners to the new fire station will receive a letter regarding a meeting on 12-21-90 at 7:30 P.M. to discuss the proposed building.

Chief Moore requested permission for the architect to interface regarding square footage of the new building. The Trustees agreed.

Request was made for authorization to contract with Lawhon and Associates for tank removal at 805 High Street, task addition to contract, \$4,555.00. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 2 of 2

Held

December 5

1990

The following longevity is due:

Frank Henderson, 1-1-70, \$2200.00

William Fields, 1-8-78, \$1400.00

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

Chief Moore submitted Projected Expenditures Present Level of Staffing through 1995, placed on file.

Chief Moore submitted a written proposal regarding changes in the payroll system, on file.

Request was made to purchase 14 sets of turnout gear:

PBI turnout gear \$9,503.48

Nomex turnout gear \$7,463.84

Mr. Bachelor moved to purchase from PBI, as recommended by Chief Moore and Chief Royer, seconded by Mr. Hootman. All voted "Aye".

Chief Moore submitted a list of outside costs for personal development in 1990, total cost was \$10,521.00.

Chief Moore submitted an extensive written status of the Fire Prevention Bureau and plans for expansion, on file.

A copy of an article which appeared in the Worthington News on 11-28-90 was discussed as it regards parking in "no parking" areas and difficulty for the Fire Department emergency vehicles.

It was reported that Medic 102 is now back in service.

Chief Moore requested to go into Executive Session to discuss personnel matters. So moved by Mr. Bachelor, seconded by Mr. Hootman. The roll being called:

Mr. Bachelor "Aye"

Mr. Hootman "Aye"

Mr. Butterfield "Aye"

The meeting adjourned at 9:30 PM to be reconvened on 12-12-90 at 5 PM.

January 2 1991

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Edward Barry

Sharon Township Clerk

Held

December 12 19 90

The 12-5-90 meeting was reconvened at 5:00 PM with the following persons present: Trustees, David Bachelor, John Butterfield, Richard Hootman; Clerk Eleanor Bierly; Fire Chief Bruce Moore; Guests, Dr. Lawhon, Jim Mitchell.

Jim Mitchell, Meacham & Apel Architects, presented specifications for the demolition of the present building at 6500 High St, estimated cost of \$47,000. An ad will be published in the Columbus Dispatch on 12-14, 12-20, and 12-27-90 stating that sealed bids will be received at the Township Hall on 12-28-90 at 2:00 PM. There will be a pre-bid conference at the site on 12-21-90 at 10:00 AM. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

A letter dated 12-10-90 has been mailed to neighbors of the 6500 N. High St. building site inviting them to attend a public meeting on 12-21-90 from 7:30 to 9:30 PM at the Township Hall. Purpose of the meeting is to allow the residents to view the plans, discuss the project, and ask questions.

Mr. Lawhon submitted the list of bidders received on 12-10-90 for asbestos material removal at 6500 N. High Street:

| | |
|----------------|----------|
| Lepi | \$12,167 |
| AHC | \$ 9,194 |
| U.S. Abatement | \$10,775 |
| Ceron Corp. | \$16,161 |
| Asbat Services | \$14,428 |

His recommendation is that the Trustees hire AHC for the firm fixed price of \$9,194.00, so moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

Mr. Butterfield signed an agreement between Sharon Township Trustees and AHC, Inc., effective 12-12-90. He also signed a Notice of Award and a Notice to Proceed.

Mr. Lawhon submitted a Schedule Through Remediaton from 12-3-90 to 9-1-90, asbestos work, building demolition, and soil remediation; placed on file.

Changes in the pay periods was again discussed with no decision being made.

Mr. Bachelor reported for the insurance committee (see minutes of 11-20-90). Their recommendation is that coverage be with Physicians Health Plan, Health One, and Delta Dental. All employees will be given information on both plans and asked to choose which coverage they want. A representative will be at the Fire House on 12-18-90 at 7:30 PM and again on 12-19-90 at 9:00 AM to answer questions for any employee wishing to attend. Mr. Bachelor moved to accept this recommendation, seconded by Mr. Hootman. All voted "Aye". The new plans will go into effect 1-1-91.

Mrs. Bierly reported that Betty Ninde has been exempt from PERS since she was hired to work part time on 6-29-90. She has been working 35 hours per week and will begin paying into PERS. She will be on three months probation (see minutes of 7-3-90 and 7-18-90).

The Franklin County Board of County Commissioners will hear Case #2521 - Loch Lomond Farm Co. and Case #2526 - Florida E. Chafin on 12-17-90 at 1:30 P.M.

The Fire Department has submitted an updated Personnel Roster, revised 12-4-90.

A memorandum was received on 12-6-90 from MORPC regarding Capital Improvements Report Information, on file.

We have received Pledge of Securities #3276 from Star Bank in the amount of \$125 million, 6.625%, due 2-15-92.

Notice has been received from the Franklin County Treasurer that Sharon Township will receive the following amounts in estate tax:

| | |
|----------------------------|-------------|
| Estate of Albert G. Worton | \$19,850.85 |
| Estate of Ruth E. Lewis | \$ 1,276.35 |
| Estate of Jane A. Lybarger | \$ 198.33 |

January 2, 1991
Read and Approved

Eleanor Bierly
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

Held

December 12

19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|--------------------------|-----------|--------------------|----------------------|--------------|
| 3159 | Ohio Bell | 74.76 | 3227 | K. Griffith | 175.28 |
| 3160 | Radio Shack | 124.79 | 3228 | Void | |
| 3161 | U. S. Post Office | 115.00 | 3229 | Cols. Southern Elec. | 656.32 |
| 3162 | Moodys | 373.15 | 3230 | Carquest | 128.92 |
| 3163 | D&M Distributors | 320.02 | 3231 | Moodys | 511.61 |
| 3164 | Treasurer of State | 1666.58 | 3232 | Principal Health | 5720.89 |
| 3165 | B. VanHoose | 6.00 | 3233 | BAE Communications | 171.60 |
| 3166 | Gants Law Enforcement | 327.75 | 3234 | Shell | 17.77 |
| 3167 | Fr. Uniforms | 64.00 | 3235 | Worth Hills | 75.00 |
| 3168 | Wasserman Uniforms | 113.85 | 3236 | Columbia Gas | 329.76 |
| 3169 | National Lime & Stone | 209.31 | 3237 | Safety Kleen | 67.50 |
| 3170 | Grainger Inc. | 83.17 | 3238 | Marathon | 372.63 |
| 3171 | AT&T | 26.45 | 3239 | Grainger | 321.57 |
| 3172 | Speedy Muffler King | 56.45 | 3240 | Fire House | 1167.70 |
| 3173 | Bobs Auto Service | 234.14 | 3241 | Hall Electronics | 175.61 |
| 3174 | Fr. Co. Engineers | 36.54 | 3242 | Keim Ford | 260.00 |
| 3175 | Lawhon & Associates | 850.00 | 3243 | Mt. Carmel | 1104.00 |
| 3176 | Sears Heating | 103.00 | 3244 | Squire Sanders | 4213.45 |
| 3177 | General Electric | 1715.28 | 3245 | Serent Co. | 76.95 |
| 3178 | Micro Dynamics | 682.50 | 3246 | Harry Wellnitz | 11.00 |
| 3179 | Standard Safety Equip | 212.81 | 3247 | Jems | 44.97 |
| 3180 | Grainger | 42.24 | 3248 | Microman | 176.80 |
| 3181 | Void | | 3249 | Goodyear Commercial | 1216.84 |
| 3182 | Shoes & Gloves | 20.80 | 3250 | Fire & Emergency | 7546.00 |
| 3183 | Microman | 56.85 | 3251 | Engine Comp 91 Inc | 630.10 |
| 3184 | Performance Engineered | 310.63 | 3252 | D. Bachelor | 469.17 |
| 3185 | Jims Auto Electric | 85.00 | 3253 | J. Butterfield | 420.17 |
| 3186 | Riverside Methodist | 78.86 | 3254 | R. Hootman | 336.67 |
| 3187 | Whelen Engineering | 1325.42 | 3255 | E. Bierly | 853.43 |
| 3188 | Queen Oxygen | 104.00 | 3256 | R. Hale | 1004.76 |
| 3189 | Sutphen Corp. | 170.00 | 3257 | D. Ridgeway | 849.32 |
| 3190 | Lawhon & Associates | 16,043.97 | 3258 | G. Bowman | 342.86 |
| 3191 | Physio Control | 60.28 | 3259 | W. Hane | 635.04 |
| 3192 | Fournier Rubber & Supply | 28.56 | 3260 | J. Lane | 483.23 |
| 3193 | Horton Emergency | 227.35 | 3261 | H. Chandler | 462.95 |
| 3194 | Certified Electronics | 17.90 | 3262 | T. Kayati | 694.90 |
| 3195 | Sohio BPO Co. | 1341.23 | 3263 | K. Cassidy | 472.08 |
| 3196 | Saulsbury Fire Equip. | 1190.00 | 3264 | T. LaTour | 481.56 |
| 3197 | ABC Gas Repair | 90.00 | 3265 | B. McLane | 461.63 |
| 3198 | Triad Fire Apparatus | 2113.62 | 3266 | M. Sells | 932.94 |
| 3199 | Photographic Techniques | Void | 3267 | J. Bloomer | 666.21 |
| 3200 | Lee Ninde | 637.50 | 3268 | D. Baranek | 603.09 |
| 3201 | Chicks Camera Exchange | 15.90 | 3269 | J. Eastman | 671.75 |
| 3202 | Hill Tailoring | 1885.50 | 3270 | S. Shultz | 716.49 |
| 3203 | Susies Pastries | 3.99 | 3271 | M. Aleshire | 417.06 |
| 3204 | Worthington Photo | 64.80 | 3272 | K. Griffith | 1033.87 |
| 3205 | Star Bank | 8600.38 | 3273 | G. Wing | 921.01 |
| 3206 | Treasurer of State | 5258.91 | 3274 | D. Atkins | 844.60 |
| 3207 | Treasurer City Hall | 973.63 | 3275 | G. Hall | 1024.75 |
| 3208 | Westerville | 53.25 | 3276 | M. Tippet | 937.79 |
| 3209 | Ohio School District | 22.72 | 3277 | A. Hittepole | 1177.27 |
| 3210 | Bureau of Support | 164.02 | 3278 | E. VanHoose | 1027.22 |
| 3211 | Clinton Co. Child Sup. | 204.00 | 3279 | M. Litteral | 1037.80 |
| 3212 | Delaware Co. Child Sup. | 122.40 | 3280 | R. Molter | 991.12 |
| 3213 | CME Federal Credit | 3796.00 | 3281 | G. Kantak | 1003.00 |
| 3214 | Ohio Public Defferred | 649.30 | 3282 | B. Moore | 1347.67 |
| 3215 | Fire Pension | 8227.90 | 3283 | J. Royer | 1256.20 |
| 3216 | Pat Mulligan | 69.92 | 3284 | C. Hall | 953.09 |
| 3217 | PERS Police | 936.32 | 3285 | W. Fields | 1016.89 |
| 3218 | PERS er | 1783.97 | 3286 | F. Henderson | 834.75 |
| 3219 | PERS STT | 2280.66 | Total Expenditures | | 2,589,558.21 |
| 3220 | PERS STT | 3743.02 | | | |
| 3221 | Natl. Office Warehouse | 109.00 | | | |
| 3222 | Gary Hall | 21.38 | | | |
| 3223 | Bricker & Eckler | 1643.75 | | | |
| 3224 | M. Sells | 243.79 | | | |
| 3225 | A. Hittepole | 2486.56 | | | |
| 3226 | G.Hall | 143.39 | | | |

Held

December 19

19 90

The following were present: Trustees, John Butterfield, David Bachelor, Richard Hootman; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Bruce Moore; Guests; Carl Ain, Kurt Gutterdam, Rebecca Princehorn, Neva Huston of Suburbia News.

Harold Chandler reported that the backfill is completed in Sharon Hills. Discussion followed about the project.

Mr. Butterfield requested the Road Dept. to investigate the installation of a secondary catch basin in the alley between Kanawha and Rosslyn, approximately the 300 block.

The Road Dept. requested clarification on how change to new payroll procedures would be accomplished. Explanation given by the Trustees and Division Chief Royer. Change involves making pay days progressively one work day later for 5/6 consecutive pay periods until system is implemented.

Mr. Bachelor and Carl Ain recommended to the board that Sharon Township adopt Health One and Physicians Health Plan (PHP) as designated health care providers for Sharon Township employees. Discussion followed. It was explained that the life and dental coverage was still being reviewed and that a recommendation would be ready for the 1-2-91 Township meeting.

Motion was made by Mr. Bachelor, seconded by Mr. Hootman, to award health care contract to PHP for plan 315 with Rx at renewal rates of \$406.55/family and \$135/single and to continue contract with Health One at renewal rates of \$373.80/family, \$133.35/single, and \$266.73/double. Motion carried.

Chef Hale requested that the Board of Trustees accept the resignation of Reserve Officer Hubert Midkiff, effective 12-12-90, who is accepting employment elsewhere. So moved by Mr. Bachelor, seconded by Mr. Hootman. All voted "Aye".

The Trustees requested Executive Session with the Police Dept. immediately following the Fire Dept. report.

Presentation by Kurt Gutterdam of Society One and Rebecca Princehorn of Bricker & Eckler about finance options the Township has reference the construction of the new fire station and upcoming purchases of fire apparatus. Explanation given regarding options, applicable laws, regulations, fees, and obligations. Discussion followed. Ms. Princehorn explained pro's and con's of publicly advertising for lending institutions to borrow money from versus selecting a particular lending organization to deal with. Loan could be taken out for ten years. Vote of the people is not necessary. Ms. Princehorn indicated that she has not yet determined the total amount of financing the Township could pursue. She indicated that she would determine that and report back to the board. The Board asked Mr. Gutterdam to compute costs, payments, and appropriate time frame for possible loan and report back to the Board. Mr. Gutterdam indicated he would. Chief Moore will bring Mr. Gutterdam's report back to the Board.

Chief Moore requested that he and Chief Royer be allowed to attend a "How To Make Powerful Presentation" seminar in Columbus on 2-12-91 at Parke Hotel. So moved by Mr. Bachelor, seconded by Mr. Hootman, to allow at a cost of \$250 for tuition. All voted "Aye". Chief Moore will give the necessary information to the Clerk for issuance of payment.

Chief Moore requested that Capt. Butterfield be allowed to enroll in the unlimited computer training program offered by "The Training Advantage" for \$995. This program will allow Capt. Butterfield to attend as many training programs as possible that are offered by "The Training Advantage". So moved by Mr. Bachelor, seconded by Mr. Hootman to allow Capt. Butterfield to enroll in this unlimited computer training program. All voted "Aye". Chief Moore will give the necessary information to the Clerk for issuance of payment.

Chief Moore requested that Firefighter Pete Dunkel be allowed to attend the Ohio Weekend at the National Fire Academy on June 7/9-91. So moved by Mr. Bachelor, seconded by Mr. Hootman, cost not to exceed \$125.00. All voted "Aye". Chief Moore will give the necessary information to the Clerk for issuance of payment.

Held

December 19 19 90

Chief Moore presented a bid for refurbishing Medic 101 from Fire Emergency Vehicles for \$7596.00 plus a quote from Whelen Engineering for \$2043.00 for warning lights for a total expenditure request of \$9642.00. Chief Royer explained that bids from a second vendor had been sought, but that the second vendor had failed to submit its bid when requested, even when the deadline was extended. Motion made by Mr. Bachelor, seconded by Mr. Hootman to have Medic 101 refurbished by "Fire and Emergency Vehicles" for the amount not to exceed \$7596 and with Whelen Engineering not to exceed \$2043. All voted "Aye". Chief Moore will give the necessary information to the Clerk for the issuance of payment.

Chief Moore reminded the Trustees of the open meeting with neighbors of 6500 High Street reference the unveiling of the plans of the new Fire Station. Meeting will take place at Sharon Township Memorial Hall on 12-21-90 at 7:30 PM.

Chief Moore explained to the Board that he was presently exploring the idea of making E-101 into a combination Rescue/Pumper to replace the aging Rescue 101. This could be accomplished with minor refurbishing and will allow us to postpone the purchase of a replacement Rescue/Pumper for one year.

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

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

Executive Session began at 9:30 PM and was called to discuss personnel matters.

The Chairman recommended that the meeting return to open session at 10:30 PM.

Mr. Bachelor moved, seconded by Mr. Hootman, that the meeting be adjourned. All voted "Aye". The meeting adjourned at 11:00 PM.

January 2, 1991
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Clearor Berly
Sharon Township Clerk

RECORD OF PROCEEDINGS

147

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Page 1 of 3

Held

2:00 PM

December 28

19 90

The following were present: Fire Chief Bruce Moore
James G. Mitchell, Meacham & Apel Architects
Representative from Colvin Gravel Co., Inc.
Representative from Cody-Ziegler, Inc.

An ad was published in the Columbus Dispatch on 12-14, 12-20, and 12-27-90 stating that sealed bids would be received at the Township Hall on 12-28-90 at 2:00 PM for demolition of the existing building at 6500 North High Street, Worthington, Ohio. Bids were closed at 2:15 PM.

The following bids were received:

| | |
|----------------------------|-------------|
| 1. Colvin Gravel Co., Inc. | \$24,850.00 |
| 2. S. G. Loewendick & Sons | \$28,459.00 |
| 3. Cody-Zeigler, Inc. | \$97,000.00 |

Five bidding documents were picked up from the office of Meacham & Apel.

The bids will be reviewed and an award made at the Trustees meeting on 1-2-91 at 5:00 PM.

January 2, 1991
Read and Approved

Sharon Township Trustees
Chairman of the Board

Elavor Birtg
Sharon Township Clerk

Held

December 28 1990

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|-----------------------|-----------|-------|---------------------|---------|
| 3287 | H. Foust | 1037.80 | 3356 | Easter Oil | 737.75 |
| 3288 | W. Noble | 980.37 | 3357 | Parr Emergency | 762.48 |
| 3289 | R. Slane | 1072.06 | 3358 | Southeastern Equip. | 176.00 |
| 3290 | L. Butterfield | 1101.21 | 3359 | Wendt Bristol | 111.58 |
| 3291 | R. Dunkel | 995.02 | 3360 | Moodys | 16.80 |
| 3292 | Void | | 3361 | Microman | 69.00 |
| 3293 | J. Arnholt | 936.25 | 3362 | Toronto Business | 80.34 |
| 3294 | P. Mulligan | 428.43 | 3363 | Internal Revenue | 10.63 |
| 3295 | C. Betts | 584.31 | 3364 | E. Bierly | 1469.55 |
| 3296 | J. Meige | 772.32 | 3365 | Toxicology Assoc. | 55.50 |
| 3297 | J. Hootman | 589.72 | 3366 | Lee Ninde | 570.00 |
| 3298 | J. Papenbrock | 769.51 | 3367 | Bobs Auto | 50.58 |
| 3299 | M. Mankins | 782.72 | 3368 | Treasure of State | 322.65 |
| 3300 | B. Burgess | 491.24 | 3369 | E. Bierly | 52.85 |
| 3301 | B. VanHoose | 491.24 | 3370 | Treasurer State | 67.00 |
| 3302 | B. Ninde | 364.84 | 3371 | Unifirst | 59.25 |
| 3303 | Star | 7549.63 | 3372 | Afford A Call | 42.41 |
| 3304 | City Hall | 703.38 | 3373 | U S Mobile | 23.00 |
| 3305 | Westerville | 48.22 | 3374 | Cellular One | 22.62 |
| 3306 | DGP | 663.55 | 3375 | Cabbage Cases | 345.00 |
| 3307 | Clinton Co. Child | 204.00 | 3376 | R. Hale | 1004.76 |
| 3308 | Delaware Co. Child | 122.40 | 3377 | D. Ridgeway | 849.32 |
| 3309 | F. Henderson | 152.94 | 3378 | G. Bowman | 342.86 |
| 3310 | D. Baranek | 25.13 | 3379 | W. Hane | 635.04 |
| 3311 | J. Bloomer | 60.93 | 3380 | J. Lane | 483.23 |
| 3312 | M. Aleshire | 103.58 | 3381 | H. Chandler | 481.45 |
| 3313 | J. Eastman | 49.21 | 3382 | T. Kayati | 694.90 |
| 3314 | S. Shultz | 186.56 | 3383 | K. Cassidy | 472.08 |
| 3315 | J. Scott | 87.03 | 3384 | T. LaTour | 481.56 |
| 3316 | A. E. David | 96.00 | 3385 | B. McLane | 461.63 |
| 3317 | VanDyne Crotty | 38.85 | 3386 | M. Sells | 932.94 |
| 3318 | Susies | 4.50 | 3387 | J. Bloomer | 666.21 |
| 3319 | Sears Heating | 2300.00 | 3388 | D. Baranek | 603.09 |
| 3320 | Telephone Connector | 839.00 | 3389 | J. Eastman | 671.75 |
| 3321 | Restaurant | 13.75 | 3390 | S. Shultz | 716.49 |
| 3322 | Greg Schick | 48.47 | 3391 | M. Aleshire | 417.06 |
| 3323 | Cols. Police Dept. | 122.00 | 3392 | K. Griffith | 1033.87 |
| 3324 | Afford A Call | 42.19 | 3393 | G. Wing | 942.01 |
| 3325 | Bud Corp. | 25.00 | 3394 | D. Atkins | 844.60 |
| 3326 | Wellman Inc. | 169.54 | 3395 | G. Hall | 1024.75 |
| 3327 | Buckeye Electronics | 61.50 | 3396 | M. Tippett | 963.29 |
| 3328 | General Tire | 171.40 | 3397 | A. Hittepole | 1177.27 |
| 3329 | USA Mobile | 23.00 | 3398 | E. VanHoose | 1027.22 |
| 3330 | Potter Lumber | 20.90 | 3399 | M. Litteral | 1037.80 |
| 3331 | Queen Oxygen | 51.00 | 3400 | R. Molter | 1019.12 |
| 3332 | C. Chandler | 350.00 | 3401 | G. Kantak | 1003.00 |
| 3333 | Firestone | 229.04 | 3402 | B. Moore | 1347.67 |
| 3334 | Walnut Grove | 22,000.00 | 3403 | J. Royer | 1256.20 |
| 3335 | Ohio Bell | 772.51 | 3404 | C. Hall | 953.09 |
| 3336 | Colonial | 234.60 | 3405 | W. Fields | 1039.49 |
| 3337 | Void | | 3406 | F. Henderson | 851.23 |
| 3338 | B&E Communications | 50.00 | 3407 | H. Foust | 1037.80 |
| 3339 | B. McLane | 32.35 | 3408 | W. Noble | 1001.37 |
| 3340 | B. VanHoose | 7.00 | 3409 | R. Slane | 1072.06 |
| 3341 | H. Chandler | 33.46 | 3410 | L. Butterfield | 1101.21 |
| 3342 | R. Myers | 770.00 | 3411 | R. Dunkel | 995.02 |
| 3343 | Cellular One | 144.53 | 3412 | J. Arnholt | 936.25 |
| 3344 | Meacham & Apel | 5628.11 | 3413 | P. Mulligan | 428.43 |
| 3345 | Beechwood Hardware | 25.73 | 3414 | C. Betts | 584.31 |
| 3346 | Silco Fire Protection | 25.00 | 3415 | J. Hootman | 589.72 |
| 3347 | Dictaphone | 389.40 | 3416 | J. Meige | 772.32 |
| 3348 | DeLille Oxygen | 7.80 | 3417 | J. Papenbrock | 769.51 |
| 3349 | Community Mutual | 12,954.30 | 3418 | M. Mankins | 782.72 |
| 3350 | Unifirst | 261.00 | 3419 | B. Burgess | 491.24 |
| 3351 | Chicks Camera | 6.68 | 3420 | B. VanHoose | 491.24 |
| 3352 | Loveland & Brosius | 385.60 | 3421 | E. Ninde | 363.11 |
| 3353 | NAPA | 169.40 | 3422 | G. Wing | 4.71 |
| 3354 | Worthington Hardware | 199.29 | 3423 | M. Tippett | 34.49 |
| 3355 | Fr. Co. Parking | 131.50 | 3424 | M. Litteral | 17.96 |

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Page 3 of 3

Held

December 28 19 90

| Check | To Whom | Amount | Check | To Whom | Amount |
|-------|------------------|---------|--------------------|----------------------|--------------|
| 3425 | W. Fields | 685.68 | 3490 | M. Lundy | 189.55 |
| 3426 | R. Slane | 169.40 | 3491 | K. White | 128.07 |
| 3427 | J. Hootman | 12.59 | 3492 | Inacomp | 109.00 |
| 3428 | J. Papenbrock | 15.82 | 3493 | Moodys | 437.57 |
| 3429 | J. Bloomer | 25.19 | 3494 | OACOP | 130.00 |
| 3430 | D. Baranek | 191.67 | 3495 | B. Burgess | 32.68 |
| 3431 | J. Eastman | 145.29 | 3496 | J. Bloomer | 68.26 |
| 3432 | S. Shultz | 26.22 | 3497 | DCP | 123.00 |
| 3433 | M. Aleshire | 170.38 | 3498 | H. MIDkiff | 99.41 |
| 3434 | City of Worth. | 698.90 | 3499 | U. S. Post Master | 28.00 |
| 3435 | G. Schick | 32.85 | 3500 | B. Ribban | 9.21 |
| 3436 | Chicks | 6.84 | 3501 | 1991 | |
| 3437 | Wasserstrom | 13.75 | 3502 | 1991 | |
| 3438 | Jones Truck | 993.97 | 3503 | B. Malatesta | 418.18 |
| 3439 | Grainger | 43.08 | 3504 | Star | 7738.79 |
| 3440 | Queen Oxygen | 182.50 | 3505 | State | 3338.80 |
| 3441 | Performance Eng. | 67.08 | 3506 | City | 850.93 |
| 3442 | Treadco | 460.72 | 3507 | Westerville | 50.50 |
| 3443 | Hall Electronics | 420.62 | 3508 | DCP | 526.30 |
| 3444 | M. Allen | 454.24 | 3509 | Credit Union | 2682.00 |
| 3445 | G. Abraham | 46.17 | 3510 | Fire Pension | 7017.87 |
| 3446 | S. Sica | 252.64 | 3511 | Lancaster Child Sup. | 164.02 |
| 3447 | H. Midkiff | 52.18 | 3512 | Ohio School Tax | 19.00 |
| 3448 | J. Marik | 344.02 | 3513 | Delaware Child Sup. | 122.40 |
| 3449 | G. Delp | 111.73 | 3514 | Clinton Child Sup. | 204.00 |
| 3450 | E. Johnston | 111.67 | 3515 | PERS Police ee | 945.69 |
| 3451 | M. Kilburn | 198.86 | 3516 | PERS Police er | 1801.82 |
| 3452 | G. Bowman | 142.67 | 3517 | PERS STT ee | 2374.45 |
| 3453 | W. Hane | 17.74 | 3518 | PERS STT er | 3896.94 |
| 3454 | K. Griffith | 49.01 | Total Expenditures | | 2,749,473.73 |
| 3455 | D. Atkins | 20.01 | | | |
| 3456 | G. Hall | 11.74 | | | |
| 3457 | E. VanHoose | 36.18 | | | |
| 3458 | R. Molter | 1014.48 | | | |
| 3459 | G. Kantak | 242.72 | | | |
| 3460 | C. Hall | 104.04 | | | |
| 3461 | F. Henderson | 15.88 | | | |
| 3462 | H. Foust | 40.01 | | | |
| 3463 | W. Noble | 71.58 | | | |
| 3464 | L. Butterfield | 256.59 | | | |
| 3465 | R. Dunkel | 42.33 | | | |
| 3466 | J. Arnholt | 151.21 | | | |
| 3467 | P. Mulligan | 153.57 | | | |
| 3468 | C. Betts | 287.45 | | | |
| 3469 | Void | | | | |
| 3470 | M. Mankins | 48.70 | | | |
| 3471 | J. Dershem | 223.65 | | | |
| 3472 | R. Allen | 234.18 | | | |
| 3473 | J. Wellman | 174.11 | | | |
| 3474 | J. Sage | 356.20 | | | |
| 3475 | M. Koschny | 293.41 | | | |
| 3476 | D. Torrens | 58.84 | | | |
| 3477 | S. Martin | 160.66 | | | |
| 3478 | J. Scott | 423.66 | | | |
| 3479 | T. Knerr | 143.13 | | | |
| 3480 | J. Fasone | 127.64 | | | |
| 3481 | J. Miller | 316.34 | | | |
| 3482 | D. Ringley | 304.11 | | | |
| 3483 | W. Vedra | 127.64 | | | |
| 3484 | R. Heim | 250.06 | | | |
| 3485 | D. Hall | 394.35 | | | |
| 3486 | D. Salsburey | 191.95 | | | |
| 3487 | B. Ribbans | 775.27 | | | |
| 3488 | E. Fish | 63.07 | | | |
| 3489 | P. Asturi | 195.13 | | | |