

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held January 6 1988

The following were present: Trustees, John Butterfield, David Bachelor, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Ray Wilson; Guests, Phil and Betty Arena, 828 Mulberry.

The meeting was called to order. Eleanor Bierly swore in John Butterfield, 1-1-88/12-31-91. John Butterfield swore in Eleanor Bierly, 4-1-88/4-1-92.

The Clerk asked for nominations for 1988 Chairman of the Board. Mr. Insley moved, seconded by Mr. Bachelor, that Mr. Butterfield serve as Chairman. All voted "Aye".

Mr. Butterfield moved that Mr. Bachelor serve as Vice-Chairman, seconded by Mr. Insley. All voted "Aye".

Meeting times were discussed. The first meeting of the month will be the first Wednesday at 4:30 PM, open to the public at 5:00 PM. The second meeting of the month will be the third Wednesday at 7:30 PM, open to the public at 8:00 PM. These times will be published in the Worthington News.

Ohio Bureau of Workers' Compensation Reports for 1987, Form A-85 and A-49 have been received and will be completed and returned.

Certificate of the Total Amount From All Sources Available for Expenditures and Balances, Form A36-3 is to be completed.

The Clerk reported that the Ohio State Association of Township Trustees and Clerks Winter Convention will be held January 20-23, 1988. Mr. Bachelor moved, seconded by Mr. Insley, that all expenses of the convention be paid by the township for the clerk and any trustees able to attend, parking included. 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 Estimated Budget for 1988, Form A37-3 has not been received from the Franklin County Auditor but the Trustees will receive \$7200 per year in equal monthly payments and the Clerk will receive \$12,000 per year in equal monthly payments as required by law.

The Clerk will receive \$750 per year for setting up tables, chairs, and clean-up for regular and special meetings. All voted "Aye".

The Clerk will receive \$750 per year for cleaning the office. All voted "Aye".

Mr. Bachelor moved, seconded by Mr. Butterfield, that Mr. Insley be appointed to serve on the Walnut Grove Union Cemetery Association Board for 1988. All voted "Aye". Other members of this board are Joe Miller, member-at-large, and Michael Porter, representative of Worthington City Council appointed at a joint meeting of the City Council and Sharon Township Trustees 12-14-87.

Mr. Bachelor moved, seconded by Mr. Insley, that the mileage rate of 20¢ 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 departments.

- 1. Police Department February 1988
- 2. Township Hall Office Equip. _____
- 3. Flint Cemetery _____
- 4. Road Equipment _____
- 5. Fire Department _____

Copies of all inventories delivered to the Franklin County Engineers Office on February 12, 1988.

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The 1988 Local Government Fund Certificate from the Franklin County Auditor has not been received to date.

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 Summary
- A-37-3 Township Official Certificate of Estimated Resources received from Franklin County Auditor Summary
- A-49 Wages paid by Township January
- A-85 Ohio Bureau of Workers Compensation 1987 Payroll Report 1163,42866 2-1-1988
- A-39-1 Township Annual Temporary Appropriation Resolution _____
- AUD 4254 Financial Report 1987 - Annual State of Ohio Auditor To Worthington News Published January
- OH-3 Annual Financial Report _____
- W-2 Internal Revenue Service W-2 Reports to I.R.S. City Taxes, Worthington & Columbus State Income Tax January
- A-39-1 Township Annual 1988 Permanent Appropriation Resolution _____

Following are the rates for group insurance coverage:

	Single	Two-Party	Family
Health One (2-1-88)	99.02	198.33	278.55
Dental	11.27		33.50
Community Mutual	99.18		299.91
Community Life	6.40		

The insurance policies were discussed. Mr. Bachelor moved, seconded by Mr. Insley that since the Trustees have no control over the rates, all coverage be paid up to a limit of \$ per person. All voted "Aye" thereon.

Encumbered:

Year	Amount	For
1984	\$ 350,000	Retirement/Severence/Sickleave
1985	\$1,150,000	Land & Building
1986	\$1,300,000	Land
	<u>\$2,800,000</u>	Total
1987	200,000	Building and Land
	100,000	Computer
	<u>\$3,100,000</u>	Total Fire
	23,000	Truck
	10,000	Curbs
	14,000	Memorial
	<u>\$3,147,000</u>	Total

The Clerk presented a list of Expenditures for the Memorial Board for 1987 and the Financial Report for 1987.

The Memorial Board will hold its regular meetings on the following dates,

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

Dan Boucher	Republican		12-31-1988
John Clifford	Republican	Veteran	12-31-1990
Janis Coombs	Republican	Veteran	12-31-1990
John Crawford	Democrat	Veteran	12-31-1988
Larry France	Democrat	Veteran	12-31-1988
Nick Gatz	Independent	Veteran	12-31-1988
Richard Givens, Sr.	Democrat	Veteran	12-31-1990
Elwood Grazer	Republican	Veteran	12-31-1990
Joseph Miller	Republican	Veteran	12-31-1988
Charles Moore	Republican	Veteran	12-31-1988
Jan Smeigh	Democrat		12-31-1990

1 Independent 6 Republicans 4 Democrats 9 Veterans

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 \$750 per year for keeping the books and for scheduling meetings. Mr. Bachelor moved, seconded by Mr. Insley that said fee be paid. All voted "Aye".

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.
- Earl Hesson
- Tom Kayati
- Terrell LaTour

The following are employees of the Walnut Grove Cemetery Association:

- Harold Chandler, Supt.
- Robert Haycock
- David VanHoose
- Carl Chandler

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

Mr. Butterfield moved, seconded by Mr. Bachelor, that Mr. Insely and Mr. Bachelor be appointed to serve on the Volunteer Firefighters Pension Fund Board. All voted "Aye" thereon. The two firefighters serving on this board are David Torrens (Chairman) and Jerry Wellman (Secretary), the fourth man elected as the non-partisan member is Norman Lehman. All are appointed for a one year term.

Held January 6 1988

The following men will be covered under the Fir^{men}'s Disability and Pension Fund as of 1-1-1988:

Arnholt, James	Kantak, Guy
Atkins, Donald	Litteral, Michael
Butterfield, Lewis	Malatesta, Brad
Dunkel, Robert	Molter, Randall
Elzey, Wiulliam	Noble, William
Fields, William	Overstreet, Daniel
Foust, Howard	Slane, Ronald
Griffith, Kevin	Tippett, Michael
Hall, Craig	VanHoose, Ernest
Hall, Gary	Wilson, Alfred
Henderson, Frank	Wing, Gary
Hittepole, Alan	

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

Ray Wilson	5-1-1961	27 years	\$1,000
Gary Wing	2-15-1965	23 years	\$1,000
Alan Hittepole	4-1-1967	21 years	\$1,000
Dan Overstreet	6-15-1967	21 years	\$1,000
Don Atkins	7-15-1968	20 years	\$1,000
Frank Henderson	1-1-1970	18 years	\$ 500

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
		<u>\$2475.00</u>

Fire Alarm Services fee is \$60.00 per year. The Clerk will bill the following accounts:

#2	Liberty Moving & Storage, Inc.
#3	Worthington Nursing Home
#4	Potter Lumber Company
#6	Norworth Convalescent Center
#7	I.R.D. Mechanalysis
#8	Ohio Medical Indemnity
#10	McVey Furniture
#11	Worthington Foods
#12	Management Horizons
#13	Hilton Inn
#14	Worthington Public Library
#15	Equitable Federal
#16	Petrolane
#17	Willowbrook christian Home
#18	Toledo Scale
#19	Gold Circle Offices

Mr. Bachelor moved, seconded by Mr. Insley, 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

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	

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

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

	Reserve	Regular	Full Time	Officer
G. R. Wing			2-65	Lieut.
T. J. Cave	1-79			
M. E. Tippett	10-76	9-77	3-79	
A. W. Hittepole			4-67	Lieut. 1-69
D. D. Atkins			7-68	
R. Allen	1-83			
E. VanHoose			6-81	
G. R. Hall			6-77	
M. L. Litteral	5-71	5-72	3-73	
J. Wellman	1-60	8-60		
M. A. Koschny	1-78			
R. A. Molter	8-75	9-77	3-79	
G. K. Kantak			3-81	
J. E. Sage	9-76	5-78		
D. P. Overstreet			6-67	Capt. 10-80
A. R. Wilson		8-60	5-61	Lieut. 11-68 Capt. 8-69 Chief 10-80
C. A. Hall			3-81	
W. A. Fields			1-78	
F. Henderson	10-65	6-68	1-70	
J. A. Bloomer		1-80		
W. D. Elzey			2-74	
W. P. Noble			3-73	
R. J. Slane	10-72		4-73	
D. Torrens	6-72	1-74		
L. W. Butterfield			10-80	
R. E. Dunkel			3-74	
D. Roggenkamp	9-81			
B. M. Malatesta			3-83	
K. E. Griffith			4-83	
J. A. Arnholt			5-83	
H. S. Foust			12-83	
J. B. Evans	2-84			
P. G. Mulligan	6-85			
J. M. Scott	4-85			
J. S. Dershem	6-85			
D. R. Gladman	4-85			

The Sharon Township Police Department is as follows:

Full Time	Hired	
R. T. Hale, Chief	4-17-1974	
D. G. Ridgeway, Lt.	6-16-1976	
K. R. Hoffman	10-1987	9-1986 Reserve
E. L. Burton	1-1987	4-1984 Reserve
W. E. Hane, Sr.	7-3-1985	4-1983 Reserve

Reserves

M. K. Allen, Sgt.	6-1980
J. R. Marik	5-1985
J. A. Small	12-1987
I. G. Abraham	1-1987
D. J. Pickney	11-1987

RESOLUTION

Mr. Insley moved, seconded by Mr. Bachelor, that the following resolution for the year 1988 be approved. All voted "Aye" thereon.

BE IT RESOLVED, by the Trustees of Sharon Township, Franklin County, Worthington, Ohio, that: Harold L. Chandler, hired 4-9-1969, be re-employed as Sharon Township Road Superintendent and that his compensation be set at \$16,011.56 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 receive Cost of Living. 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 January 6 1988

Earl R. Hesson, 8-20-1973, be re-employed with an hourly rate of \$8.35, 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 \$10.20, that he receive a 3 week vacation at the discretion of the Road Supt. and approval of the Board.

Terrell LaTour, 2-1984, be re-employed with an hourly rate of \$7.12, that he receive a 2 week vacation at the discretion of the Road Supt. and approval of the board.

Carl D. Chandler, 11-1984, be re-employed with an hourly rate of \$6.98, that he receive a 2 week vacation at the discretion of the Road Supt. and approval of the board. (Transferred to Walnut Grove Cemetery)

Adopted January 6, 1988

Elaine Baily
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

RESOLUTION

Mr. Bachelor moved, seconded by Mr. Insley, that the following resolution for the year 1988 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 \$29,287.79, 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 6, 1988

Elaine Baily
Sharon Township Clerk

Sharon Township Trustees
Chairman of the Board

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

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

The Clerk reported that the next meeting of the Franklin County Township Trustees and Clerks will be January 14 at 7:30 PM at Perry Township, speaker will be William B. Shimp, Asst. Pros. Attny. Civil Division.

Police Chief Hale submitted an updated Police Roster.

Phil and Betty Arena were present to discuss a problem with numerous vehicles parked at 800 Mulberry Drive. Chief Hale has discussed this problem with Bob Rohr, Franklin County Zoning, and with the Board of Health. A Certified Letter was mailed to Mr. Dennis Louth and was received 12-26-87. Mr. Louth was given two weeks to take action to comply with Ordinance 4513.65 which prohibits this type of storing. Charges will be filed in Municipal Court if Mr. Louth fails to comply.

Chief Hale reported that Michael A. Small was sworn in on 12-31-87 as a Reserve Police Officer.

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Road Supt. Harold Chandler reported on salt storage, snow and ice removal, etc. He will check on curb and gutter work in Worthington Hills.

A letter was received from the Franklin County Engineer requesting that we complete a Roadway Maintenance History for fiscal year 1987. Mr. Chandler will do this as soon as possible. Needed is the road name, limits of work, and type of work.

Fire Chief Ray Wilson submitted information regarding Officer Pay Differential for 1987. Mr. Insley moved to approve the submitted amounts, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson stated that ads will be published in the Worthington News on 1-6 and 1-13-88 stating that sealed bids will be received at 11:30 AM on 1-20-88 for the following:

- Self-Contained Breathing Apparatus
- Firefighting Protective Clothing
- High-Pressure Breathing Air/Cascade System

Information was received from State Treasurer Mary Ellen Withrow regarding Star Ohio, an investment alternative.

A Memorandum was received 12-24-87 from Ohio Public Employees Deferred Compensation Program to all participants regarding a change of administrator effective 1-1-1988.

A special bulletin to all payroll officers reporting to PERS was received 12-24-87 in regard to active participation in a qualified retirement plan and how it should be shown on the Form W2.

As a result of the Tax Reform Act of 1986, effective January 1, 1988 non-profit and government agencies will not be allowed to buy gasoline tax-free. However, they will be allowed a refund or credit from the Internal Revenue Service if a claim is made. A letter was received 12-28-87 from National Credit Card Center regarding a service they provide to summarize, on a monthly basis, the number of gallons of gasoline used at a fee of five cents per ticket. No decision was made at this time.

January 20, 1988
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Sharon Township Clerk

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Check	To Whom	Amount
8672	W. Hane	35.25
8673	E. Burton	18.79
8674	K. Hoffman	77.28
8675	E. Hesson	38.73
8676	T. Kayati	47.95
8677	T. LaTour	95.46
8678	K. Griffith	3.71
8679	G. Wing	41.98
8680	M. Tippet	133.27
8681	A. Hittepole	150.89
8682	D. Atkins	30.07
8683	E. VanHoose	2.48
8684	M. Litteral	19.62
8685	R. Molter	123.69
8686	G. Kantak	19.62
8687	W. Fields	17.17
8688	F. Henderson	134.70
8689	W. Elzey	20.99
8690	W. Noble	3.71
8691	R. Slane	17.17
8692	L. Butterfield	19.62
8693	R. Dunkel	19.62
8694	J. Arnholt	12.72
8695	M. Allen	488.85
8696	J. Marik	223.40
8697	G. Abraham	401.76
8698	E. VanHoose	28.05
8699	L. Butterfield	28.05
8700	B. Malatesta	28.05
8701	J. Bloomer	50.09
8702	J. Dershem	92.15
8703	T. Cave	189.30
8704	R. Allen	341.23
8705	J. Wellman	300.46
8706	P. Mulligan	276.13
8707	J. Sage	473.47
8708	M. Koschny	404.76
8709	D. Torrens	150.01
8710	J. Evans	147.43
8711	D. Roggencamp	78.40
8712	D. Gladman	260.26
8713	C. Betts	164.75
8714	T. Knerr	313.87
8715	J. Sage	398.35
8716	P. Insley	436.00
8717	D. Bachelor	461.00
8718	J. Butterfield	532.00
8719	E. Bierly	622.50
8720	R. Hale	807.34
8721	W. Hane	502.15
8722	E. Burton	415.53
8723	K. Hoffman	439.13
8724	D. Ridgeway	705.18
8725	H. Chandler	387.52
8726	E. Hesson	488.77
8727	T. Kayati	611.39
8728	T. LaTour	400.48
8729	M. Sells	808.66
8730	J. Bloomer	523.98
8731	D. Baranek	441.61
8732	J. Eastman	497.73
8733	S. Shultz	516.05
8734	K. Griffith	909.49
Total Expenditures to Date		16,429.82

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

January 20

19 88

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Ray Wilson; Guests, Mike Porter, Worthington City Council member and newly appointed Walnut Grove Cemetery Trustee, newspaper reporters Rita Price and Carol Leis.

Minutes of the December 16, 1987 meeting were read and approved.

Minutes of the January 6, 1988 meeting were tabled at this time.

A form has been received from Sherrod Brown, Secretary of State, to report the names, addresses, and terms of the Trustees and Clerk. The information was recorded and returned.

1987 Settlement Information has been received regarding General Personal Property Taxes.

Consumer Price Indexes for the month of November, 1987 have been received and show an increase of 0.1 percent over the previous month.

Notice has been received from the City of Westerville regarding annexation of property on the Delaware/Franklin County line. This property was in Sharon Township and is now in Westerville. Information is placed on file.

A Permit Application has been received from Ohio Bell Telephone Company requesting permission to construct gravel pull-off in road right-of-way and bury cable in the road right-of-way.

Notice has been received from Franklin County Treasurer, Bobbie Hall, regarding Estate Tax from the estate of Richard R. Becker in the amount of \$1778.91.

Notice has been received from the Auditor of State concerning New Township Officers Workshops to be held early in 1988. Registration is \$15 per registrant.

The 1983 and 1984 Chevrolet Impala cruisers have been added to the insurance policy.

Chief Hale reported on a junk motor vehicle problem at 800 Mulberry (see minutes of 1-6-88). Mr. Louth failed to comply with the order to remove the vehicles and charges were filed against him in Municipal Court on 1-11-88.

Chief Hale reported that he is serving on the Franklin County Narcotics Task Force which is comprised of six police chiefs, two OSU professors, and two civilians.

It was reported that there are presently five Reserve Officers in the Police Department. Sgt. Allen is working on the background checks for three applicants.

A letter has been received from Worthington for Teens, Inc. regarding their proposal to remodel Flint Road School into a center for Worthington teenagers. They were to meet with the Worthington Board of Education on 1-19-88 regarding same. If their request is granted, they will form a safety task force and have requested that Chief Hale serve on this committee. The Board of Trustees stated their approval for Chief Hale to accept this position.

Officer Ed Burton is eligible for a merit increase. Chief Hale submitted an appraisal and requested to grant the raise. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Hale submitted a report on his areas of responsibility and accomplishments for review by the Trustees.

The Police Department Annual Report for 1987 was submitted and placed on file.

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Mr. Chandler has completed the Roadway Maintenance History for 1987 and it was returned 1-13-88 to the Franklin County Engineer (see minutes of 1-6-88).

Notification has been received regarding Abandonment of a Portion of State Route No. 315 which became effective 12-31-1987. Map is placed on file.

One complaint has been received concerning the curb work in Worthington Hills. The work was done by Legg and Davis. Mr. Chandler will contact Mr. Teach regarding this report.

The new truck ordered by the Road Dept. will be delivered around 2-8-88 and will be ready for the hydraulic parts to be installed.

In a letter dated 1-14-88, Jack Reynolds of the Office of Rural Zoning, has requested that we submit a list of zoning violations in the Township for enforcement action. This will be done as soon as possible.

The renovation of the Memorial Building was discussed. The Sharon Township Trustees want to check with the Memorial Board Trustees before making final payment.

Contracts were received 1-12-88 from GEOTECH for computer consultation. The contracts were viewed, signed, and will be returned.

Fire Chief Ray Wilson reported that the 1987 Horton Squad is in Lexington, Ky. for repairs. The rear springs are being re-arched, the suspension mechanism is being checked and re-aligned.

Billing was completed 1-19-1988 for the Notifier Alarm Systems provided by the Fire Department. There are seventeen accounts and each system is \$60 per year.

Ads were published in the Worthington News on 1-6 and 1-13-88 stating that sealed bids would be received on 1-20-88 at 11:30 AM for the following:

Self-Contained Breathing Apparatus
Firefighting Protective Clothing
High-Pressure Breathing Air/Cascade System

Specifications were mailed to seven companies requesting them to submit bids. Chief Wilson opened the bids and viewed them at 11:30 AM. He compiled the information and presented it to the Trustees at this time.

BREATHING AIR/CASCADE SYSTEM

Breathing Air Systems	\$12,907.00
	<u>-1,200.00</u> trade-in
	\$11,707.00

Mr. Bachelor moved to award the bid to Breathing Air Systems, seconded by Mr. Insley. All voted "Aye".

SELF-CONTAINED BREATHING APPARATUS

Finley Fire Equipment	\$17,898.00
	<u>-4,950.00</u> trade-in
	\$12,948.00

Allegheny Fire Equipment	\$21,087.00
	<u>5,500.00</u> trade-in
	\$15,587.00

Fire Safety Services, Inc.	\$16,742.70
	<u>-2,525.00</u> trade-in
	\$14,217.70

Mr. Insley moved to award the bid to Finley Fire Equipment, seconded by Mr. Bachelor. All voted "Aye".

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FIREFIGHTING PROTECTIVE CLOTHING

The Fire House Bid on helmets only

Springfield Fire Protection Equip. \$5,708.78

Fire Safety Services Inc. \$5,830.72

Mr. Insley moved to award the bid to Springfield Fire Protection Equip., seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson had two styles of helmet to view. Purchase of 44 helmets was discussed but no action was taken at this time.

February 3 1988
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Adrian Bivily
Sharon Township Clerk

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Check	To Whom	Amount
8735	G. Wing	996.63
8736	M. Tippett	806.58
8737	A. Hittepole	941.63
8738	D. Atkins	674.49
8739	G. Hall	806.99
8740	E. VanHoose	905.49
8741	M. Litteral	939.49
8742	R. Molter	794.94
8743	G. Kantak	855.08
8744	D, Overstreet	995.19
8745	R. Wilson	1080.76
8746	C. Hall	828.49
8747	W. Fields	743.03
8748	F. Henderson	754.49
8749	H. Foust	905.49
8750	W. Elzey	679.63
8751	W. Noble	834.77
8752	R. Slane	950.49
8753	L. Butterfield	854.49
8754	R. Dunkel	866.63
8755	B. Malatesta	436.27
8756	J. Arnholt	703.05
8757	B. Burgess	332.13
8758	B. VanHoose	358.68
8759	Child Support Enforcement	102.00
8760	Ohio Public Emp. Def. Comp.	388.43
8761	Ohio State Bank	5710.16
8762	Ohio State Bank	47.78
8763	Serent Co.	52.82
8764	Toronto Business Equip.	90.10
8765	Worthington Towing	7.00
8766	Republic Parking	23.50
8767	L. Lazzell	139.81
8768	Huttons Car Wash	30.00
8769	Lauterbach & Eilber	643.35
8770	Orkin Exterminating	44.00
8771	Pagenet Paging	23.80
8772	Columbia Gas	331.15
8773	Sears Heating	52.00
8774	Hall Electronics	939.30
8775	Worthington Photo Supply	60.75
8776	Midas Muffler	57.88
8777	Midas Muffler	79.95
8778	General Truck Equip.	25.96
8779	J. J. Hammond	91.29
8780	Horton Emergency	25.00
8781	Fire House, Div. Hose & Holster	27.45
8782	Sutphen Corp.	216.60
8783	GAltco Inc.	15.95
8784	Brake, Chassis & Spring	1564.81
8785	Prentice Hall	39.87
8786	Queen Oxygen	64.00
8787	Ohio Twp. Assoc.	25.00
8788	Sears Roebuck & Co.	118.23
8789	VanDyne Crotty	16.50
8790	Capitol Copy	198.00
8791	Central Ohio Fire Chiefs	10.00
8792	Union Fire Protection	25.50
8793	Colox Columbus	43.95
8794	Buckeye Power Sales	77.00
8795	Ohio Fire Chiefs Assoc.	50.00
8796	International Assoc. of Fire Chiefs	60.00
8797	Schodorf Truck Body & Equip	21.62
8798	General Tire Sales	18.00
8799	Georges Home Market	38.21
8800	Franklin Co. Twp. Assoc.	104.00
8801	U. S. Post Office	66.00
8802	Easter Oil	312.50
8803	Bob Keim Ford	468.85
Total Expenditures to Date		48,022.80

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 1 of 6

DAYTON LEGAL BLANK CO. 10144

Held

February 3 19 88

The following were present: Trustees, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale, Sgt. Mark Allen; Fire Chief, Ray Wilson; Guests:

William Kocher, architect	William Black
Doug Wilson, Ohio Bell	Glenn Harris
Dave Ackison, Ohio Bell	Hubert Midkiff
Conrad Cooper, Ohio Bell	
Joe Jester, Ohio Bell	
Bob Ballard, 44 Forest Ridge Dr.	
George & Travella Roosz, 61 Forest Ridge Dr.	
Kevin Cox, Forest Ridge Dr.	
Mr. Pennell, Forest Ridge Dr.	
Susan Grant, Suburban News	

Minutes of the 1-20-1988 meeting were read and approved.

The Financial Report as of 2-1-1988 was submitted and viewed.

We have the following Certificate of Deposit at Ohio State Bank:

#39916	\$600,000	1-21-88/6-20-88	6.80%
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The Franklin County Annual District Advisory Board Meeting will be 3-7-88 at the Great Southern Hotel at 6:00 PM. Reservations must be made no later than 2-19-88.

Form A-36-3 Certificate Of The Total Amount From All Sources Available For Expenditures And Balances has been completed and returned.

The Ohio Bureau of Workers' Compensation report for 1987 has been completed and returned.

On 1-25-88 we received calculations for the premium rate/that is to be applied to our calendar year 1987 payroll from Ohio Bureau of Worker's Compensation of \$3.41 per \$100.00

A copy of the Zoning & Administration Annual Report to the Franklin County Commissioners was received 1-22-88 for the year 1987.

Consumer Price Indexes for the month of December, 1987 has been received and shows no change from the previous month.

Mr. William Kocher was present to talk to the Trustees about the completed remodeling of the restrooms and submit his final invoice for architectural services.

We have received a copy of a letter from the Ohio EPA to Mr. Harold Rettstatt, WR Partnership, who has a proposed office building site at 7919 Flint Road. A study by the EPA has determined that onsite dissipation is not feasible at this location and sanitary sewers are the only alternative. Letter is on file.

Fire Chief Ray Wilson submitted a written request for longevity pay for the following employees:

Frank R. Henderson	1-1-70	\$1,900
Marvin L. Sells	2-5-79	\$1,000

Mr. Insley moved to grant the longevity pay for both men, seconded by Mr. Butterfield. All voted "Aye".

The following bids have been received for Fire Helmets:

Fire Protection Sales & Service	44 at \$93.82 each
Fire House	99.00
Finley Fire Equipment	94.75
Allegheny Fire Equipment	93.75
Springfield Fire Protection Equipment	102.60

Mr. Insley moved to purchase the 44 helmets from Fire Protection Sales & Service for a total of \$4,128.08, seconded by Mr. Butterfield. All voted "Aye".

Bids were received on 1-20-88 for Breating Air/Cascade System, Self-Contained Breathing Apparatus, and Firefighting Protective Clothing. All Bid Bonds received will be returned. Contracts have been signed with Breathing Air Systems, Finley Fire Equipment, and Springfield Fire Protection Equipment respectively.

Held February 3 19 88

Fire Dept. Officer Pay Differential was discussed but no decision was made at this time, tabled.

Road Supt. Harold Chandler submitted his Inventory for 1988.

Mr. Chandler reported on a curb problem at the residence of Joseph Frederick, 808 Colony Court and on tile work at the Masters residence, 835 Beech Drive.

The 1988 Roadway Inventory has been received from the Franklin County Engineer and placed on file. Total mileage is 10.84 miles, no change from the previous year.

Residents of Forest Ridge Drive and representatives from Ohio Bell Telephone Company met with the Trustees to discuss the proposed buried cable under Forest Ridge. A special meeting will be held on Friday, 2-5-88 at 9:00 AM with the residents and Ohio Bell Engineers at the site on Forest Ridge.

At 7:00 PM the following members of the Sharon Memorial Board of Trustees met with the Sharon Township Trustees to consider final payment to Mason Reed Company, contractor hired to remodel the restrooms. They agreed to make the final payment of \$13,655.80 upon completion of some grouting work to the floor tile.

John Crawford Janet Smeigh
Richard Givens Charles Moore

The combined boards also discussed the need to have painting done inside and outside, tuck pointing, plumbing repairs, and parking lot maintenance, etc.

Police Chief Hale and Sgt. Allen have completed the background investigations on three Reserve Police applicants who were present to be interviewed by the Trustees. All went into Executive Session to interview William Black, Glenn Harris, and Hubert Midkiff. Mr. Insley moved to hire all three applicants, seconded by Mr. Butterfield. All voted "Aye".

Chief Hale submitted the Police Department Monthly Report for January, 1988.

The Police Department Inventory for 1988 was submitted.

A letter was received 1-22-88 from Jack L. Wood, Worthington, commending Chief Hale, Sgt. Allen, and Lt. Ridgeway for helping him unlock his car recently. Letter is on file.

Franklin County Municipal Court fines have been received for the month of December in the amount of \$2,383.50, receipt #89.

A Base Pay and Merit Pay Schedule for Sharon Township Police Department as of 12-1-87 was submitted and viewed.

February 17, 1988
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Edwina Dasky
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held February 3 19 88

Check	To Whom	Amount
8804	Buckeye Truck Equip.	33.35
8805	Minyards Auto Electric	197.00
8806	Colonial	259.17
8807	Central Benefits	4306.35
8808	Community Mutual	6650.76
8809	Community Life Ins.	266.56
8810	Dayton Legal Blank	72.00
8811	Firestone	145.08
8812	Worthington Hills Cleaners	67.50
8813	Legg & Davis	3720.00
8814	Ohio Bell	621.34
8815	Worthington Hardware	106.17
8816	Mid Ohio Auto Supply	384.50
8817	Shell Oil	976.38
8818	Sohio Oil Co.	128.74
8819	Automotive Parts	37.92
8820	W. Fields	889.75
8821	K. Griffith	38.20
8822	G. Wing	23.48
8823	M. Tippet	7.36
8824	A. Hittepole	23.48
8825	D. Atkins	165.80
8826	G. Hall	19.62
8827	E. VanHoose	147.63
8828	M. Litteral	20.92
8829	R. Molter	3.68
8830	G. Kantak	18.57
8831	C. Hall	124.35
8832	W. Fields	7.36
8833	F. Henderson	30.66
8834	W. Elzey	20.72
8835	W. Noble	38.20
8836	R. Slane	38.20
8837	B. Malatesta	38.20
8838	J. Arnholt	138.34
8839	D. Atkins	28.35
8840	G. Hall	28.35
8841	R. Hale	807.34
8842	D. Ridgeway	705.18
8843	W. Hane	502.15
8844	E. Burton	415.53
8845	K. Hoffman	438.92
8846	H. Chandler	406.02
8847	E. Hesson	488.77
8848	T. Kayati	611.39
8849	T. LaTour	400.48
8850	T. Kayati	95.80
8851	T. LaTour	34.20
8852	M. Sells	808.66
8853	J. Bloomer	523.98
8854	D. Baranek	441.61
8855	J. Eastman	497.73
8856	S. Shultz	516.05
8857	K. Griffith	909.49
8858	G. Wing	1017.63
8859	M. Tippet	832.08
8860	A. Hittepole	941.63
8861	D. Atkins	674.49
8862	G. Hall	819.49
8863	E. VanHoose	905.49
8864	M. Litteral	939.49
8865	R. Molter	822.94
8866	G. Kantak	855.08
8867	D. Overstreet	995.19
8868	A. Wilson	1120.83
8869	C. Hall	828.49
8870	W. Fields	765.63
8871	F. Henderson	767.49
8872	H. Foust	905.49

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held February 3 1988

Check	To Whom	Amount
8873	W. Elzey	679.63
8874	W. Noble	855.77
8875	R. Slane	950.49
8876	L. Butterfield	854.49
8877	R. Dunkel	866.63
8878	B. Malatesta	478.77
8879	J. Arnholt	703.05
8880	B. Burgess	322.31
8881	B. VanHoose	337.47
8882	Ohio State Bank	5312.16
8883	Ohio State Bank	17.62
8884	Treasurer State of Ohio	2594.20
8885	Treasurer City Hall	1146.53
8886	PERS Police ee	789.74
8887	PERS Police er	1504.59
8888	PERS STT ee	1650.49
8889	PERS STT er	2708.78
8890	Fire Pension	5541.98
8891	Child Support	102.00
8892	OPEDCP	388.43
8893	G. Kantak	28.35
8894	C. Hall	28.35
8895	W. Fields	28.35
8896	W. Noble	28.35
8897	R. Slane	28.35
8898	L. Butterfield	28.35
8899	J. ARnholt	58.06
8900	W. Hane	71.00
8901	E. Burton	68.98
8902	K. Hoffman	13.41
8903	Void	
8904	Sharon Twp. Vol. Firefighters	553.00
8905	Custom Electrical Systems	326.04
8906	Hill Country Life	162.00
8907	Tire America	56.98
8908	Mid Ohio Auto	143.88
8909	Cols. Auto Accessories	120.00
8910	Key Blue Print	83.50
8911	Jack Maxton	34.10
8912	Bobs Auto Services	285.71
8913	Buckeye Electronics	71.00
8914	Credit Union	3314.00
8915	Northwest Area Strike Team	700.00
8916	Fr. Co. Office of Litter Prevention	25.00
8917	Republic Parking	26.75
8918	Franklin Uniforms	43.49
8919	Capitol Copy	40.00
8920	Cellular One	7.58
8921	Safety Kleen	54.00
8922	Ohio Bell	613.31
8923	Interstate Battery Sys.	43.95
8924	Parr Emergency	60.45
8925	Dick Ruhl	42.85
8926	Fire House	399.50
8927	Wendt-Bristol	339.60
8928	Marathon Petroleum	464.79
8929	Sears Heating	15.40
8930	Radio Shack	87.69
8931	ABC Treadco Inc.	816.56
8932	Hall Electronics	412.50
8933	Mid Ohio Business	36.00
8934	Credit Bureau of Cols.	30.00
8935	Moodys	70.74
8936	Safety Sys.	880.00
8937	Ponce DeLeon Resort	770.40
8938	Worthington Tool	643.00
8939	Fr. Co. Engineer	787.24
8940	Share Corp.	278.26
8941	Buckeye Truck Equip.	143.80

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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DAYTON LEGAL BLANK CO. 10144

Held February 3 19 88

Check	To Whom	Amount
8942	C. W. Miller Co.	91.50
8943	Void	
8944	Unifirst Corp	332.50
8945	Creative Paints	28.83
8946	Hubman Chemical	23.75
8947	Justex Systems	89.00
8948	Delaware Co. Materials	44.20
8949	Shoes & Gloves	10.65
8950	Cols. City Treasurer-Water	214.17
8951	Columbia Gas Inc.	464.35
8952	Shell Oil	775.28
8953	DeLille Oxygen	74.10
8954	R. Hale	58.83
8955	D. Ridgeway	55.57
8956	W. Hane	34.02
8957	E. Burton	24.06
8958	H. Chandler	21.38
8959	Southeastern Equip.	1200.00
8960	General Tire	31.00
8961	Sagles Auto Paints	17.15
8962	Moodys	153.45
8963	Community Life Ins.	260.16
8964	General Truck Equip.	9.64
8965	Queen Oxygen	32.00
8966	Capitol Copy	42.00
8967	Colonial Life	259.17
8968	Riverside Methodist Hospital	101.00
8969	Sears Heating	149.50
8970	Geotech	840.00
8971	E. bierly	3.34
8972	Petrolane GAS	215.00
8973	Orkin	44.00
8974	Great Lakes Energy	142.20
8975	E. Hesson	88.89
8976	T. Kayati	199.89
8977	T. LaTour	133.26
8978	Unifirst Corp.	266.00
8979	Mason Reed Co.	13,655.80
8980	Colonial Life Ins.	285.76
8981	F. Henderson	1492.05
8982	M. Sells	787.00
8983	W. Kocher	580.90
8984	P. Insley	436.00
8985	D. Bachelor	461.00
8986	J. Butterfield	532.00
8987	E. Bierly	622.50
8988	R. Hale	807.34
8989	D. Ridgeway	705.18
8990	W. Hane	502.15
8991	E. Burton	438.73
8992	K. Hoffman	439.13
8993	M. Allen	284.70
8994	J. Marik	232.90
8995	G. Abraham	267.34
8996	D. Pickney	177.02
8997	H. Chandler	387.52
8998	E. Hesson	488.77
8999	T. Kayati	611.39
9000	T. LaTour	400.48
9001	M. Sells	808.66
9002	J. Bloomer	523.98
9003	D. Baranek	441.61
9004	J. Eastman	497.73
9005	S. Shultz	516.05
9006	K. Griffith	909.49
9007	G. Wing	996.63
9008	M. Tippett	806.58
9009	A. Hittepole	941.63
9010	D. Atkins	674.49

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held February 3 19 88

Check	To Whom	Amount
9011	G. Hall	806.99
9012	E. VanHoose	905.49
9013	M. Litteral	939.49
9014	R. Molter	794.94
9015	G. Kantak	855.08
9016	D. Overstreet	995.19
9017	R. Wilson	1080.76
9018	C. Hall	828.49
9019	W. Fields	743.03
9020	F. Henderson	754.49
9021	H. Foust	905.49
9022	W. Elzey	679.63
9023	W. Noble	834.77
9024	R. Slane	950.49
9025	L. Butterfield	854.49
9026	R. Dunkel	866.63
9027	B. Malatesta	436.27
9028	J. ARnholt	703.05
9029	M. Small	23.14
9030	T. Cave	66.48
9031	R. Allen	352.96
9032	J. Wellman	280.27
9033	P. Mulligan	297.15
9034	J. Sage	413.85
9035	M. Koschny	278.87
9036	J. Bloomer	222.80
9037	D. Torrens	235.84
9038	J. Evans	254.20
9039	D. Roggenkamp	40.78
9040	J. Scott	263.14
9041	D. Gladman	368.31
9042	C. Betts	252.18
9043	T. Knerr	469.24
9044	J. Sage	398.35
9045	Geotech Inc.	1320.00
9046	Cols. Power Co.	734.92
9047	VanDyne-Crotty	16.50
9048	Worthington News	217.52
9049	R. Hale	1173.37
9050	B. Burgess	325.65
9051	B. VanHoose	348.03
9052	OSB	6368.16
9053	OSB	55.44
9054	OPEDCP	388.43
9055	Child Support	102.00
9056	H. Parent	33.78
9057	Community Mutual	7134.55
9058	Central Benefits	5169.47
9059	Mid Ohio Auto Supply	81.57
9060	Home Market	77.43
9061	Tire America	452.00
9062	Hall Electronics	95.00
9063	Buckeye Electronics	207.90
9064	Lynn Lazzell	152.00
9065	Easter Oil Co.	348.76
Total Expenditures to Date		213,008.49

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 6

Held

February 17 1988

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Ray Wilson; Guests, Susan Grant of the Suburban News, Carol Lease of the Neighbor News, George Kramer of GEOTECH, Jim Sage.

Minutes of the February 3, 1988 meeting were read and approved.

Financial Report #12-31-1987-2 and Financial Report #2-1-1988 were submitted and viewed.

Mr. Bachelor and Mrs. Bierly will attend the Board of Health Annual Meeting on March 7, 1988 (see minutes of 2-3-88).

Certificate of Deposit #40454 at Ohio State Bank, \$500,000 was renewed on 2-10-88 and matures 7-11-88 at 6.8% interest. Star Ohio rate of interest was 6.71%.

Notice has been received from the Franklin County Treasurer regarding receipt of \$6496.18 in tax from the estate of Genevieve A. Langhirt.

The Franklin County Engineer will host the annual meeting of the Township and County officials at a dinner on March 10, 1988 at the Olde Grandview Inn, 6:00 PM. David Bachelor and Eleanor Bierly will plan to attend.

Mrs. Bierly has registered to attend a Local Records Workshop at the Ohio Historical Society on March 31, 1988, registration fee of \$30.00.

Hourly pay rates of Barbara Burgess and Barbara VanHoose were submitted and viewed, tabled.

A letter was received February 15, 1988 from Lauterbach & Eilber, Inc. regarding the newly acquired air compressor system at the fire house valued at \$11,707.00. It is housed in the garage. The system will be added to our coverage at a value of \$12,000.00.

Building permits have been issued to the following:

Douglas Timpe	878 Colony Way	#3114	Addition
Carol Reigard	776 Clubview Blvd.	#3131	Addition

Information has been received from Mid-Ohio Regional Planning Commission regarding the 13th year Community Development Block Grant and a three year plan for the 14th, 15th, and 16th years, placed on file.

Ohio Bell Telephone Company Permit Application RWO 21964-87 was signed by Mr. Butterfield, February 8, 1988 (see minutes of 11-18-87 and 2-3-88).

A copy of a letter to Mr. Robert J. Buyalos from David R. Parkinson of the Ohio EPA was received on February 15, 1988 regarding review of a proposed site at 5270 Olentangy River Road. The letter contains recommendations and is placed on file.

Ohio Department of Highway Safety Bureau of Motor Vehicles has issued a Permissive Tax Notice for payments to be made in March 1988. No action taken.

Pay histories for Harold Chandler, Earl Hesson, Tom Kayati, and Terrell LaTour were submitted and viewed.

Supt. Chandler explained to the Trustees the snow removal system of using three plows and three drivers. He stated that the new truck will be delivered very soon.

Mr. Chandler will meet soon with Legg & Davis to check the curbs in Worthington Hills.

The Trustees requested Supt. Chandler to submit his proposed schedule of road work for 1988.

Page 2 of 6

Held

February 17 19 88

A letter will be written to Mr. Ralph Crabb of the Franklin County Engineers requesting our annual road inspection be conducted as soon as possible. We also will request specifications for the following:

- Road Improvement at 2047 Clover Dr. and 2048 Sharon Hills Dr.
- Curbs at 1647 Kanawha Ave.
- Re-paving at 1647 Kanawha Ave. and 1648 Rosslyn Ave.

A letter will be written to Mr. Jim Fraganato of the Franklin County Engineers requesting the following lines be painted:

- Highview Dr. (1) Double yellow center line from Perry Twp. line to 315
- (2) Stop bar at 315
- Clubview Blvd. (1) Left turn only
- (2) Thru
- (3) Right turn only
- (4) Crossbar marking

Municipal Court Fines have been recieved for the month of January in the amount of \$2742.50, receipt #112.

Chief Hale submitted an updated Police Dept. Roster dated February 10, 1988.

A salary history for Chief Hale was submitted as he is eligible for a merit increase, tabled.

Chief Wilson reported that he met with D. Elder, P. Feldman, P. Abbott to discuss the Disaster Services Agency tornado warning sirens which presently offer a 50/55% coverage of the area. A map was presented showing the location of the sirens and the area each covers (on file). The siren at Larrimer and High needs to be relocated and two more sirens added. City of Worthington has requested that Sharon Township pay one half of the cost of the work which should be completed by July 30, 1988 at a cost of \$19,250.00 and is contingent upon action taken by Worthington City Council. The Trustees are in agreement with this proposal, so moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye".

A contract for forty four Cairns American Fire Helmets was signed by Mr. Butterfield with Fire Protection Sales and Service for an amount of \$4,128.08.

Fire Department Differential Pay was tabled.

Chief Wilson submitted the Proposed 1988 Fire Protection Budget.

Mr. Bachelor moved to pay \$325.00 to Affiliated Psychological Services for assessment and short-term problem solving counseling, seconded by Mr. Insley. All voted "Aye".

Volunteer Firefighter Dan Gladman is eligible to move from I to II Firefighter. So moved by Mr. Bachelor, seconded by Mr. Insely. All voted "Aye".

Capt. Overstreet, D. Atkins, H. Foust, and R. Dunkel have been registered to attend the 1988 Fire Department Instructors Conference to be held in Cincinnati from March 26-30th. Fee is \$95.00 per person, check #9203. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson met with the Franklin County Board of Health on February 16, 1988 regarding Hazardous materials and what we expect from the Board of Health. They want to establish a task force. Columbus has established a task force and obtained their information from the Columbus Board of Health. Haz-Mat teams are called into an area following an accident. The Fire Chief in the accident area is in charge and does the follow-up. Next in line is the Police Department of the area followed by the EPA who is in charge of environmental concerns. County Public Service is in charge of obtaining trucks, equipment, and transportation. Evacuation plans are made and a command post is established. Each department specializes in certain things. We are in the Northwest Jurisdiction District Authority. Perry Twp. has EMT services; Norwich Twp.*is in charge of Decontamination; Sharon**is the Entry Team; Westerville has the Communication Post and houses the NAST van; Granview Hts. has the Foam Bank. A Line 1 Alarm involves one department; Line 2 is one department selected reponse; Line 3 involves all units. Franklin County has given \$100,000 to Columbus Fire Department to start their own program.

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

February 17

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Our area is bounded by the railroad in Linworth on the west, 270 on the north and east, and south to the township line. *and Arlington ** and Washington Twp.

George Kramer of GEOTECH and Jim Sage were present to talk to the Trustees about the computer system. Mr. Kramer submitted "Fire Dispatching Hardware Synopsis" and "Systems Analysis Fire Dispatching". They discussed the Fire Department Mutual Aid. Present insurance rates require two engines, one ladder truck and one rescue be taken to a residence. Three engines, two ladders, and one rescue is required for a business, school, or public building. Chief Wilson stated that Mutual Aid is necessary to keep experienced in medic skills and to remain active in the "Add Life Service Program". The Trustees questioned the need for a Columbus portion street index.

March 2, 1988
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Charles Bierley
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held February 17 19 88

Check	To Whom	Amount
9066	Buckeye Truck Equip.	260.07
9067	Barefoot Grass Lawn Service	132.76
9068	W. W. Grainger	136.44
9069	Parr Emergency Product	1999.75
9070	Hubman Chemical Co.	48.95
9071	Fire House, Hose & Holster	74.00
9072	Automotive Parts Co.	184.20
9073	Sohio Oil Co.	34.26
9074	Drill Service	17.50
9075	Sutphen Corp.	2494.52
9076	Marathon Petroleum	414.27
9077	Wendt-Bristol	157.21
9078	WEllman Wearables	240.00
9079	Cols. Prescription Pharmacy	8.73
9080	Brake, Chassis & Spring	1690.58
9081	Fire Hydrant Maintenance	70.00
9082	U, S. Cloth	20.00
9083	Champion Map Corp.	199.00
9084	Credit Bureau of Cols.	20.00
9085	Capital Copy	80.00
9086	K. Griffith	49.25
9087	Fr. Co. Engineer John Circle	151.52
9088	Worthington Towing	50.00
9089	Northland Dodge	58.80
9090	E. Hesson	54.82
9091	T. Kayati	99.70
9092	T. LaTour	98.08
9093	Worthington Hardware	80.53
9094	Phil Leak Co.	425.18
9095	W. Hane	14.86
9096	K. Hoffman	29.70
9097	McKenzie Market	10.78
9098	K. Griffith	172.05
9099	G. Wing	167.12
9100	M. Tippet	34.34
9101	A. Hittepole	42.02
9102	G. Hall	51.96
9103	E. VanHoose	31.50
9104	M. Litteral	14.72
9105	R. Molter	22.08
9106	G. Kantak	161.83
9107	C. Hall	19.62
9108	W. Fields	27.43
9109	F. Henderson	30.92
9110	H. Foust	41.01
9111	W. Elzey	31.28
9112	W. Noble	68.34
9113	R. Slane	124.99
9114	L. Butterfield	30.00
9115	R. Dunkel	14.72
9116	J. Arnholt	27.91
9117	W. Noble	1050.00
9118	I D Checking Guide	44.55
9119	Worthington Hills Cleaners	40.50
9120	Bobs Auto Service	89.55
9121	Buckeye Truck Equip.	95.35
9122	Radio Shack	119.70
9123	Columbus Southern Power	636.98
9124	Community Mutual Ins.	6223.96
9125	Pagenet Paging Network	23.80
9126	Wasserstrom	9.50
9127	Minyard Auto Electric	40.00
9128	R. Hale	815.80
9129	D. Ridgeway	709.99
9130	W. Hane	509.07
9131	E. Burton	438.73
9132	K. Hoffman	439.13
9133	H. Chandler	409.72

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held February 17 19 88

Check	To Whom	Amount
9134	E. Hesson	488.77
9135	T. Kayati	611.39
9136	T. LaTour	400.48
9137	Void	
9138	J. Bloomer	523.98
9139	D. Baranek	441.61
9140	J. Eastman	497.73
9141	S. Shultz	516.05
9142	K. Griffith	909.49
9143	G. Wing	1017.63
9144	M. Tippett	832.08
9145	A. Hittepole	941.63
9146	D. Atkins	674.49
9147	G. Hall	819.49
9148	E. VanHoose	905.49
9149	M. Litteral	939.49
9150	R. Molter	822.94
9151	G. Kantak	855.08
9152	D. Overstreet	995.19
9153	A. Wilson	1120.83
9154	C. Hall	828.49
9155	W. Fields	765.63
9156	F. Henderson	767.49
9157	H. Foust	905.49
9158	W. Elzey	679.63
9159	W. Noble	855.77
9160	R. Slane	950.49
9161	L. Butterfield	854.49
9162	R. Dunkel	866.63
9163	B. Malatesta	478.77
9164	J. Arnholt	703.05
9165	B. Burgess	300.88
9166	B. VanHoose	327.70
9167	Ohio State Bank	5194.23
9168	Ohio State Bank	18.16
9169	Treasurer State of Ohio	2690.30
9170	Treasurer City Hall	1206.60
9171	PERS Police ee	943.61
9172	PERS Police er	1797.86
9173	PERS STT ee	1841.11
9174	PERS STT er	3021.63
9175	Fire Pension	5521.96
9176	Credit Union	3314.00
9177	Child Support	102.00
9178	OPEDCP	388.43
9179	M. Sells	813.66
9180	Dictaphone	1323.00
9181	Int. Assoc. of Haz. Materials	130.00
9182	Jack Maxton Chevrolet	46.88
9183	GEOTECH Inc.	2440.00
9184	Jim Sage	66.90
9185	Jim Sage	429.00
9186	Ohio Historical	30.00
9187	Organizational Horizons Inc.	325.00
9188	J. Petropoulos & Co.	2800.00
9189	Shell Oil Co.	732.66
9190	VanDyne Crotty	16.50
9191	Cellular One	15.12
9192	U,S. Post Office	44.00
9193	Lauterbach & Eilber	226.00
9194	Steve Evans	50.00
9195	Jeffrey A. Lauanier, M.D.	50.00
9196	Tammie DeBord	50.00
9197	Gordon Griggs	50.00
9198	Greg Decker	50.00
9199	Eric Schubert	50.00
9200	Franklin County Parking	29.75

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 6 of 6

Held

February 17 19 88

Check	To Whom	Amount
9201	Authorized Repair Service	69.75
9202	Eastland Vocational Career Center	243.00
9203	ISFSI	380.00
9204	Worthington News	16.31
9205	Central Benefits Mutual	5169.47
9206	Jack Maxton Chevrolet	7.14
9207	Bob Keim Ford	7.57
9208	Schodorf Truck Body & Equip.	50.00
9209	Skil Corp.	118.56
9210	W. Born & Assoc. Inc.	408.68
9211	Serent Co.	174.64
9212	Columbia GAS of Ohio	659.75
9213	Riverside Methodist Hospital	11.45
9214	Ohio Bell	669.01
9215	GEOTECH Inc.	800.00
9216	Pagenet Paging Network	23.80
9217	D. Overstreet	1500.00
9218	Drillserv	25.85
9219	Lynn Lazzell	195.95
9220	M. Allen	346.80
9221	J. Marik	87.00
9222	G. Abraham	162.68
9223	D. Pickney	282.37
9224	M. Small	125.77
9225	W. Black	148.35
9226	G. Harris	130.49
9227	H. Midkiff	21.75
9228	J. Bloomer	47.93
9229	T. Cave	8.00
9230	R. Allen	233.84
9231	J. Wellman	251.37
9232	P. Mulligan	253.93
9233	J. Sage	333.10
9234	M. Koschny	367.80
9235	D. Torrens	203.55
9236	J. Evans	265.85
9237	D. Roggenkamp	33.45
9238	J. Scott	545.84
9239	D. Gladman	204.00
9240	C. Betts	219.81
9241	J. Sage	398.35
9242	E. Hesson	102.93
9243	T. Kayati	148.04
9244	T. LaTour	85.52
9245	P. Insley	436.00
9246	D. Bachelor	461.00
9247	J. Butterfield	532.00
9248	E. Bierly	622.50
9249	R. Hale	815.80
9250	D. Ridgeway	709.99
9251	W. Hane	509.07
Total Expenditures to Date		313,586.25

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

March 2

Page 1 of 4
1988

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief, Robert Hale; Fire Chief, Ray Wilson; Guests, Carl Ain, George Kramer, Emanuel Jordano and Larry

Minutes of the February 17, 1988 meeting were read. Mr. Insley moved to approve the minutes, seconded by Mr. Bachelor. All voted "Aye".

The Financial Report for March 1, 1988 was submitted and viewed. Mr. Bachelor moved to accept the report, seconded by Mr. Insley. All voted "Aye".

Notice was received February 29, 1988 from Mid-Ohio Regional Planning Commission regarding a meeting to be held March 4, 1988 to hear County Rezoning Case #88-4, applicant is Helen R. Inskeep and Dr. Michael J. Hurdzan. Location is 5270 Olentangy River Rd, existing zoning is rural, proposed zoning to select commercial planned district.

The above mentioned case, #88-4, will be heard by the Board of County Commissioners on March 21, 1988 at 7:00 PM.

Financial Report of Townships, Form AUD-4254A, has been completed and returned to the Auditor of State on March 1, 1988.

Mr. Bachelor moved to accept the Township Annual Appropriation Resolution, seconded by Mr. Insley. All voted "Aye". Resolution will be filed with the County Auditor immediately.

Form OH-3 has been completed and returned to the Auditor of State. This is the Annual Township Financial Report Fiscal Year Ended December 31, 1987.

On February 22, 1988 we received notice of the Bureau of Workers' Compensation premium rates for the payroll reporting period 1-1-88 to 12-31-88. Rate is \$3.75 per \$100 payroll. Notice is on file.

A letter was received March 1, 1988 from the Franklin County Engineer stating that his office is represented on the Contingency Planning Committee of the Chemical Emergency Preparedness Advisory Council (CEPAC). He has requested information from us of where equipment/materials would be available on an emergency basis. List of needed items will be kept on file.

On February 22, 1988 we received the 1987 yearly totals for environmental calls, visits, inspections made in our area by the Franklin County District Board of Health. Total calls for Sharon Township was 250 for the period 1-1-87 to 12-31-87.

Pay raises were discussed for Secretaries Barbara Burgess and Barbara VanHoose. It was moved by Mr. Bachelor to increase them to \$8.05 per hour retro-active to January 1, 1988, seconded by Mr. Insley. All voted "Aye". A pay scale has been submitted and placed on file.

The following signs have been ordered from the Franklin County Engineers:
1 Lookout Point - 1 Mission Hills - 3 12' aluminum posts

A request will be made of the Franklin County Engineers for specifications on surface treating Melyers Court and Bertson Place.

Mr. Chandler reported that the new dump truck has not yet been delivered.

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

Chief Hale requested to purchase a PLS UHF, 4 Watts, 16 Channel, Multi-Coded Squelch Walkie Talkie for \$682.00. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

The Police Department will have several men covering Worthington Hills on foot on Saturday, March 5 talking to residents about how to protect themselves from burglary. There have been three in this area of Sharon Township since the first of the year. Perry Township and Worthington have also had several similar incidents.

Held March 2 1988

Chief Hale's merit raise was discussed. Mr. Insley moved to increase his salary to \$30,810.76 retro-active to February 1, 1988, seconded by Mr. Bachelor. All voted "Aye".

Notification has been received from Shell Oil Co. that a revised ruling by the Internal Revenue Service allows Shell to resume giving credit for federal excise tax paid.

A newsletter was received February 24, 1988 from Franklin County Office of Litter Prevention regarding upcoming training sessions and panel discussions.

An updated schedule of the number of man-hours required to staff the Police Dept. was submitted and discussed, placed on file.

each
Capt. Overstreet, Don Atkins, and Robert Dunkel have/submitted a tentative schedule of the courses they plan to attend at the 1988 Fire Department Instructors Conference (see minutes of 2-17-1988).

An Employee Performance Appraisal for Firefighter James Arnholt was submitted. Mr. Insley moved to give him a merit increase from Step #3 to Step #4. All voted "Aye".

Firefighter Michael Litteral is eligible for longevity pay in the amount of \$1600, so moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Firefighter Jud Scott has completed all requirements of the Apprentice Firefighter Training Program and is eligible to move to the rank of Journey Firefighter. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

A written request was submitted from Paul Grutsch, dated February 18, 1988, regarding his reinstatement to volunteer status. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson submitted two contracts from G. W. Banning & Associates for Notifier Alarm Systems to be effective March 1, 1988. The contracts were signed and each will be billed \$50 for the remaining ten months of 1988. Full year service is \$60 per year.

Mr. Butterfield submitted a copy of a letter he wrote on February 22, 1988 to Pat Kelker, HMO-PPO Representative for Health One. This letter is in regard to coverage for the birth of twins to Firefighter Gary Hall and the filing of a supplemental application.

APEX

Mr. Emanuel L. Jordano and one associate from/Development Company, Inc. was present to talk to the Trustees about proposed plans to develop a management group in Park Road Plaza. He talked about what his company would like to do in the area and the need for rezoning. The Trustees directed Mr. Jordano to the Franklin County Rural Zoning Commission.

Mr. George Kramer of GEOTECH SDG, Inc. was present and talked at length to the Trustees about the computer project. He submitted a written recap of his services, evaluation, and observations; placed on file.

March 16, 1988

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Eleanor Busby
Sharon Township Clerk

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held

March 2

19 88

Check	To Whom	Amount
9252	E. Burton	438.73
9253	K. Hoffman	439.13
9254	H. Chandler	391.22
9255	E. Hesson	488.77
9256	T. Kayati	603.19
9257	T. LaTour	400.48
9258	M. Sells	808.66
9259	J. Bloomer	523.98
9260	D. Baranek	441.61
9261	J. Eastman	520.73
9262	S. shultz	516.05
9263	K. Griffith	909.49
9264	G. wing	996.63
9265	M. Tippet	806.58
9266	A. Hittepole	941.63
9267	D. Atkins	674.49
9268	G. Hall	819.49
9269	E. VanHoose	905.49
9270	M. Litteral	939.49
9271	R. Molter	794.94
9272	G. Kantak	855.08
9273	D. Overstreet	995.19
9274	A. Wilson	1080.76
9275	C. Hall	828.49
9276	W. Fields	743.03
9277	F. Henderson	754.49
9278	H. Foust	905.49
9279	W. Elzey	679.63
9280	W. Noble	834.77
9281	R. Slane	950.49
9282	L. Butterfield	854.49
9283	R. Dunkel	866.63
9284	B. Malatesta	436.27
9285	J. Arnholt	703.05
9286	B. Burgess	143.24
9287	B. VanHoose	152.88
9288	Ohio State Bank	6178.78
9289	Ohio State Bank	50.90
9290	Child Support Enforcement	102.00
9291	OPEDCP	388.43
9292	W. Elzey	1191.25
9293	G, Wing	2009.00
9294	Easter Oil	274.11
9295	Moodys	27.71
9296	Orkin	44.00
9297	Georges Home Market	17.85
9298	Colonial	246.67
9299	Capitol Copy	107.91
9300	Serent Co.	26.51
9301	Fr. County Parking	34.75
9302	Int. Assoc. Fire Chiefs	9.95
9303	M. Litteral	1369.00
9304	Fire House, Hose & Holster	137.53
9305	Graham Ford	858.62
9306	Fire Safety Services	295.20
9307	Firestone Stores	145.08
9308	Worthington Hardware	277.12
9309	Prentice Hall	58.37
9310	Mid Ohio Auto Supply	254.91
9311	Sohio Oil Co.	49.83
9312	Auto Parts Co.	175.98
9313	EDCO Tool & Supply	84.52
9314	Buckeye Truck Equip.	25.00
9315	Wendt-Bristol Co.	197.39
9316	B. Burgess	336.19
9317	B. VanHoose	368.84
9318	Tire America	204.00
9319	Worthington Tool Rental	78.51

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 4 of 4

Held

March 2

19 88

Check	To Whom	Amount
9320	Toronto Business	124.80
9321	West Brothers Shell	290.73
9322	Worthington Hills Cleaners	58.50
9323	Midas Muffler	167.80
9324	Buckeye Electronics	111.75
9325	Franklin Uniforms	43.49
9326	Glidden Co.	13.39
9327	Marathon Petroleum Co.	363.10
9328	D&M Distributors	230.90
9329	Breathing Air Systems	285.50
9330	Jack Maxton Chevrolet	9.90
9331	National Lime & Stone Co.	61.31
9332	Fr. Co. Engineer	1367.04
9333	Unifirst Corp.	266.00
9334	T. LaTour	39.09
9335	R. Hale	119.80
9336	T. Kayati	49.30
9337	W. Hane	44.58
9338	E. Burton	20.61
9339	K. Hoffman	26.40
9340	G. Wing	8.25
9341	M. Tippet	58.86
9342	A. Hittepole	205.79
9343	D. Atkins	48.92
9344	G. Hall	11.14
9345	E. VanHoose	107.13
9346	M. Litteral	14.72
9347	R. Molter	180.70
9348	G. Kantak	104.40
9349	C. Hall	56.42
9350	F. Henderson	203.33
9351	H. Foust	68.51
9352	W. Elzey	49.47
9353	W. Noble	115.48
9354	R. Slane	194.78
9355	L. Butterfield	56.76
9356	J. Arnholt	53.13
9357	K. Griffith	28.35
9358	K. Griffith	201.88
9359	E. VanHoose	28.35
9360	B. Malatesta	28.35
9361	Community Life	266.56
9362	Hall Electronics	100.00
9363	Minyard Auto Electric	10.00
9364	GHO Transmissions	379.00
9365	Fire Pension Fund	46,881.30
9366	Brake Chassis & Spring Co.	426.09
9367	Franklin Uniforms	401.92
9368	Parr Emergency	289.60
9369	Queen Oxygen Co.	112.00
9370	Sutphen Corp.	1028.00
9371	Jack Maxton Chevrolet	321.74
9372	Worthington Photographic	72.00
9373	R. Hale	847.25
9374	D. Ridgeway	709.99
9375	W. Hane	509.07
9376	E. Burton	438.73
9377	K. Hoffman	439.13
Total Expenditures to Date		555,825.29

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

March 16

19 88

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Fire Chief Ray Wilson; Guests, Carl Ain, Brad Malatesta, Jim Sage, Tom Russell, Susan Grant of the Suburban News, and Carol Lease of the Neighbor News, George Kramer.

The Trustees met at 7:30 PM to look at correspondence, bills, and sign checks.

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

Minutes of the March 2, 1988 meeting were read and approved.

We have the following Certificates of Deposit at Ohio State Bank:

#40522	\$800,000	6.65%	9-9-88
#49529	\$500,000	6.60%	8-15-88

The Trustees, Road Superintendent, and Franklin County Engineer will do the annual road inspection on April 7, 1988 at 8:00 AM.

The Annual Township Highway System Mileage Report as determined by the Director of Transportation certifies that the total eligible number of miles for Sharon Township is 10.84 miles as of January 1, 1988.

Consumer Price Indexes for the month of January 1988 show an increase of 0.3% over the previous month.

Certificate of County Auditor That the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources, Form 3026, was received on 3-11-88 from Palmer McNeal.

Notification was received from the County Treasurer on 3-11-88 that Sharon Township will receive Estate Tax in the amount of \$60.88 from the estate of Valerie L. Helsel.

Statement of Semi-Annual Apportionment of Taxes was received on 3-8-88 for General Property Tax, Roll Back and Homestead, total distribution of \$967,850.02. On 3-11-88 we received \$17,431.96 from Estate Tax.

A Schedule of Township Employee Anniversary Dates was submitted, viewed, and will be placed on file.

On 3-9-88 we received a notice from the State of Ohio Bureau of Workers' Compensation that the premium rate for the year 1988 will be \$4.82 per \$100 payroll. On 2-3-88 a notice reported a rate of \$3.41 and on 3-2-88 a notice reported a rate of \$3.75.

A letter dated 3-10-88 was received from Carl Ain, insurance consultant, regarding a problem with Health One coverage for Firefighter Gary Hall, letter on file. Mr. Ain was present and talked to the Trustees about the current insurance coverage for township employees.

A request for address information was received from the United States Department of Commerce Bureau of the Census in preparation for the 1990 Decennial Census.

Mr. Bachelor moved to approve an application from Columbia Gas to open 850 Mulberry Dr. in Mt. Air, seconded by Mr. Insley. All voted "Aye".

A building permit has been issued to Richard Giovanett, 750 Carruthers Drive for a room addition, 3-2-88, #3153.

Mr. Chandler reported that the new truck is due to be delivered on 3-21-88.

A letter was written 3-3-88 to the Franklin County Engineers requesting specifications to surface treat Melyers Court and Bertson Place.

A letter was received on 3-8-88 from Ptl. F. J. Howard of the Worthington Police Department commending Sharon Township Officer Kevin Hoffman for his assistance on 3-4-88 in an apprehension. Letter is on file.

Held

March 16

19 88

Brad Malatesta was present and talked to the Trustees about the Safety Systems School (Haz-Mat) in St. Augustine from February 22-26, 1988 attended by Fire Inspector Sells and Firefighters Malatesta, Fields, and Noble (see minutes of 12-16-87). They were advanced \$1050.00 and returned \$25.41, receipt #142. They feel this training is very important to the Fire Dept. as it deals with leaks, spills, and fire control. They would like to attend Phase 2 of this school in June.

James Sage was present and submitted his expense report for a "Preventing Employee Lawsuit" Seminar in Cincinnati on 3-10-88. His expenses totaled \$519.09, was advanced \$429.00, \$90.09 to be re-imbursed.

Fire Department Differential Pay was tabled.

\$100 fee for membership

Ohio's Cooperative Purchasing Program/ Local Government Use of State Contracts, was discussed. Mr. Insley moved to adopt the following Resolution, seconded by Mr. Bachelor. All voted "Aye".

RESOLUTION

That the Sharon Township Clerk, Eleanor A. Bierly, hereby requests authority in the name of the Sharon Township Trustees of Franklin County, Worthington, Ohio to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies, services, equipment and certain materials pursuant to Revised Code Section 125.04.

That the Sharon Township Clerk, Eleanor A. Bierly, is hereby authorized to agree in the name of the Sharon Township Trustees, to be bound by all contract terms and conditions as the Department of Administrative Service, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of the Sharon Township Trustees participation in a contract. Further, that the Sharon Township Clerk, Eleanor A. Bierly, does hereby agree to be bound by all such terms and conditions.

That the Sharon Township Clerk, Eleanor A. Bierly, is hereby authorized to agree in the name of the Sharon Township Trustees to directly pay the vendor, under each such state contract in which it participates, for items it receives pursuant to the contract, and the Sharon Township Clerk, Eleanor A. Bierly, does hereby agree to directly pay the vendor.

Chief Wilson submitted a proposal from Breathing Air Systems Division for two different models of dual fill station. After viewing the brochures and comparing prices, Mr. Insley moved to purchase the standard model Fragmentation Deflecting Dual Fill Station at a cost of \$1795.00, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson submitted the application of Mitchell Lawrence Aleshire, who has applied for the part-time dispatcher position. Mr. Insley moved to hire Mr. Aleshire effective 3-21-88, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson requested to purchase a new copy machine at the 12-16-87 meeting. In February, Capitol Copy placed a loaner Minolta in the fire station for evaluation. In March, a loaner Ricoh was placed in the station by O'Brien Business equipment. Chief Wilson submitted a lengthy evaluation report and favors the Ricoh machine. Mr. Tom Russell from Capitol Copy was present and explained that he would like to have the Fire Department give the Minolta machine another trial as he has corrected a problem with jamming. The Trustees instructed Chief Wilson to re-evaluate this machine and report back before making a final decision.

Effective 4-21-88 the Trustees will pay 100% of the PERS and Fire Pension deductions for all full-time Fire Department personnel as per agreements worked out in April, 1987.

George Kramer of GEOTECH was present to talk to the Trustees about selection of a computer system. Following a lengthy discussion, Mr. Insley moved to purchase an IBM PS/2 Model 80 system from AVNET Computer Technology at a cost of \$11,868.00, 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

Page 3 of 4

Held

March 16 19 88

Check	To Whom	Amount
9378	H. Chandler	409.72
9379	E. Hesson	488.77
9380	T. Kayati	603.19
9381	T. LaTour	400.48
9382	M. Sells	808.66
9383	J. Bloomer	523.98
9384	D. Baranek	441.61
9385	J. Eastman	520.73
9386	S. shultz	516.05
9387	K. Griffith	909.49
9388	G. Wing	1017.63
9389	M. Tippett	832.08
9390	A. Hittepole	941.63
9391	D. Atkins	674.49
9392	G. Hall	819.49
9393	E. VanHoose	905.49
9394	M. Litteral	939.49
9395	R. Molter	822.94
9396	G. Kantak	855.08
9397	D. Overstreet	995.19
9398	R. Wilson	1120.83
9399	C. Hall	828.49
9400	W. Fields	765.63
9401	F. Henderson	767.49
9402	H. Foust	905.49
9403	W. Elzey	679.63
9404	W. Noble	855.77
9405	R. Slane	950.49
9406	L. Butterfield	854.49
9407	R. Dunkel	866.63
9408	B. Malatesta	478.77
9409	J. Arnholt	755.64
9410	B. Burgess	288.71
9411	B. VanHoose	287.82
9412	Ohio State Bank 941	5229.23
9413	Ohio State Bank MC	18.04
9414	Treasurer State of Ohio	2735.11
9415	Treasurer City Hall	1220.20
9416	PERS Police ee	798.96
9417	PERS Police er	1522.26
9418	PERS STT ee	1972.55
9419	PERS STT er	3237.35
9420	Fire Pension	5949.26
9421	Credit Union	3314.00
9422	OPEDCP	388.43
9423	Child Support	102.00
9424	Walnut Grove Cemetery	15,000.00
9425	Midas Muffler	20.00
9426	GEOTECH Inc.	1240.00
9427	Vances Shooters Supplies	349.67
9428	P and D Refurbishing	4138.00
9429	James Sage	90.09
9430	Breathing Air Systems	13,502.00
9431	W. Born & Assoc.	589.00
9432	Central Benefits	4890.92
9433	Community Mutual	6049.57
9434	Cols. Southern Power Co.	599.11
9435	VanDyne Crotty	16.50
9436	T. Kayati	27.82
9437	T. LaTour	19.54
9438	P. Insley	436.00
9439	D. Bachelor	461.00
9440	J. Butterfield	532.00
9441	E. Bierly	622.50
9442	R. Hale	847.25
9443	D. Ridgeway	709.99
9444	W. Hane	509.07
9445	E. Burton	438.73
9446	K. Hoffman	439.13

Held

March 16 1988

Check	To Whom	Amount
9447	H. Chandler	391.22
9448	E. Hesson	488.77
9449	T. Kayati	603.19
9450	T. LaTour	400.48
9451	M. Sells	808.66
9452	J. Bloomer	523.98
9453	D. Baranek	441.61
9454	J. Eastman	520.73
9455	S. Shultz	516.05
9456	K. Griffith	909.49
9457	G. Wing	996.63
9458	M. Tippett	806.58
9459	A. Hittepole	941.63
9460	D. Atkins	674.49
9461	G. Hall	819.49
9462	E. VanHoose	905.49
9463	M. Litteral	939.49
9464	R. Molter	794.94
9465	G. Kantak	855.08
9466	D. Overstreet	995.19
9467	R. Wilson	1080.76
9468	C. Hall	828.49
9469	W. Fields	743.03
9470	F. Henderson	754.49
9471	H. Foust	905.49
9472	W. Elzey	679.63
9473	W. Noble	834.77
9474	R. Slane	950.49
9475	L. Butterfield	854.49
9476	R. Dunkel	866.63
9477	B. Malatesta	436.27
9478	J. Arnholt	755.64
9479	Horton Co.	14.59
9480	George M. Hanna	35.00
9481	Riverside Methodist Hospital	45.35
9482	Drillserv	22.25
9483	Capital Copy	43.30
9484	Fr. Co. Engineer	149.40
9485	Serent Co.	165.02
9486	Columbia Gas	364.60
9487	Assoc. of American Railroad	30.00
9488	Ponce DeLeon Resort	712.80
9489	Ohio Cooperative Purchasing Program	100.00
9490	B. Burgess	297.03
9491	B. VanHoose	354.59
9492	M. Allen	326.45
9493	J. Marik	92.00
9494	G. Abraham	129.14
9495	D. Pickney	133.97
Total Expenditures to Date		591,749.02

April 6, 1988

Read and Approved

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

Deanna Parly
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 6

Held

April 6 19 88

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Ray Wilson; Guest, George Kramer.

Minutes of the March 16, 1988 meeting were read, Mr. Insley moved their approval, seconded by Mr. Bachelor. All voted "Aye".

The Financial Report for April 1, 1988 was submitted and viewed. Mr. Insley moved to approve the report as submitted, seconded by Mr. Bachelor. All voted "Aye".

The following appropriation adjustments will be made within the fund:

1-K-9	Building	9,000.00 - 8,000.00 =	1,000.00
1-L-3	Contract	6,000.00 + 5,000.00 =	11,000.00
1-K-7	Maintenance Equip.	1,000.00 + 1,000.00 =	2,000.00
	New Equipment	25,000.00 + 1,000.00 =	26,000.00
1-L-4	Misc.	1,000.00 + 1,000.00 =	2,000.00

The next meeting of the Franklin County Township Trustees & Clerks will be April 14, 1988 at 7:30 P.M. at Pleasant Township, program is Sheriff Smith.

The MORPC 19th Annual Meeting Luncheon will be April 14, 1988.

We have an \$800,000 U. S. Treasury Note #2664 at Ohio State Bank.

A proposal for \$1400.00 has been received from Twiss Blacktop Paving, Inc. to seal and stripe the parking lot. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye". Mr. Butterfield requested that the Sharon Memorial Board contact Harding Hospital regarding residents of their half-way houses using our parking lot. The Memorial Board is to oversee all the work.

Notice was received March 21, 1988 from Ohio State Bank stating that Money Market Interest Plan repurchase agreements are not insured by the Federal Deposit Insurance Corporation. The Clerk will check into this further with the bank.

Estate Tax in the amount of \$458.66 has been received from the County Auditor, receipt #151.

The following MAS Bulletins have been received from the Auditor of State:

2-26-88	Re: Summary of Township Convention and Ohio GFOA
3-7-88	Re: Accounting and Reporting of Certain Grants
3-21-88	Re: GASB Statement No. 5

Notice has been received from the Rural Zoning Commission regarding Case #88-4 which will be heard on April 6, 1988 at 10 A.M. Application is from Helen R. Inskeep and Mr. Michael Hurdzan, 5270 Olentangy River Road, Worthington.

Information was received on March 28, 1988 from Mid-Ohio Regional Planning Commission and Franklin County Rural Zoning regarding Case #88-11, 1.904 acres at 5610 Karl Road. MORPC meeting was April 1, 1988.

Application for Permit to Open Street was received from Columbia Gas for 225 Park Road. Mr. Butterfield signed the application.

Consumer Price Indexes for the month of February have been received and show an increase of 0.3% over the previous month.

Road Supt. Harold Chandler reported that the new dump truck was delivered on March 31, 1988 and has been insured. The snow plow blade for the truck is orange. The Trustees instructed Mr. Chandler to paint the blade to match the truck.

The Franklin County Engineer's Annual Road Inspection will be at 8:00 A.M. April 7, 1988. The Trustees, Mr. Chandler, Mr. Kayati, and the Engineer will make the inspection.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 2 of 6

Held

April 6 19 88

It was reported that three curbs in the Worthington Hills area were damaged over the winter and need to be repaired. Legg & Davis will do the work for one half price.

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

We have received a copy of a letter from The Franklin County Engineer to the Franklin County Sheriff regarding guidelines for monitoring road conditions during the 1988 construction season. Letter is on file.

Franklin County Municipal Court fines for the month of February have been received in the amount of \$3,543.00, receipt #154.

Chief Hale submitted the written resignation of Reserve Police Officer Glenn Harris effective March 15, 1988, placed on file.

Chief Hale reported to the Trustees that Officer Bill Hane was injured at approximately 6 A.M. on April 6, 1988. He badly sprained his left ankle while chasing a subject on foot. He was examined at St. Ann's Hospital in Westerville and was advised to stay off the foot for five to seven days. *WC PEM 195086*

At the December 16, 1987 meeting, \$2500 was approved to pay expenses for four firefighters to attend the Haz-Mat School in Florida in February. An additional \$200 in expenses has occurred. Mr. Insley moved to pay the extra cost, seconded by Mr. Bachelor. All voted "Aye".

A new contract has been signed with Physio Control for the period June 1, 1988 to May 31, 1989, for \$1,428.00. Mr. Bachelor moved to accept the contract for technical services, seconded by Mr. Insley. All voted "Aye".

Fire Chief Wilson talked to the Trustees regarding purchase of a new copy machine (see minutes of 3-16-88). He re-evaluated the Minolta machine but still recommends purchase of the Ricoh Model 5590 for \$13,504 minus \$4,375 trade-in, \$9,129.00. So moved by Paul Insley, seconded by Mr. Bachelor. All voted "Aye". This machine has a "Like to Like" seven year warranty.

A letter dated March 19, 1988 from Firefighter Robert Dunkel was submitted and viewed, placed on file.

Chief Wilson reported that Donna Baranek is eligible for \$1,800 longevity, Bill Noble is eligible for \$1,600, and Mike Tippett is eligible for \$1,000.

Firefighter Pat Mulligan has completed all requirements of the Firefighter 2 Apprenticeship Program, so moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye". Effective date is April 1, 1988.

A letter from Firefighter Steven Martin was submitted requesting to be re-instated after a leave of absence to attend the Columbus Fire Department's training academy. Mr. Bachelor moved to grant the request effective April 6, 1988, seconded by Mr. Insley. All voted "Aye".

Chief Wilson requested to register for the Ohio Fire Chiefs' Association Annual Conference & Seminar in Sharonville, Ohio July 16-20-1988, total cost will be approximately \$512.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Mr. George Kramer of GEOTECH SDG, Inc. was present to update the Trustees on the computer system. Phase I has been closed out. Other phases are continuing. The CADS should be in operation at the Fire House with ⁱⁿ two months.

Mr. Jim Sage submitted a copy of a letter he received from GE Superabrasives regarding Emergency Response Software, March 24, 1988.

Mr. Kramer will submit a contract for the next phase at the April 20, 1988 meeting.

Schooley Caldwell Associates has submitted Concept Studies For Worthington City Hall and Sharon Township Fire Hall, placed on file.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Page 3 of 6
April 6 19 88

Held

Check	To Whom	Amount
9496	W. Black	129.14
9497	H. Midkiff	69.69
9498	J. Bloomer	18.30
9499	J. Dershem	55.28
9500	R. Allen	240.06
9501	J. Wellman	247.25
9502	P. Mulligan	336.76
9503	J. Sage	477.34
9504	M. Koschny	389.20
9505	D. Torrens	194.92
9506	J. Evans	200.48
9507	J. Scott	437.92
9508	D. Gladman	296.06
9509	C. Betts	157.41
9510	P. Grutsch	63.66
9511	J. Sage	398.35
9512	T. Cave	224.43
9513	Eicher Keys Agency	178.00
9514	E. Bierly	17.10
9515	Delaware Co. Materials	50.70
9516	Easter Oil	120.99
9517	Worthington Hills	66.00
9518	Jack Maxton	19.69
9519	Shell Oil	871.54
9520	Moodys	299.62
9521	Pagenet Paging	23.80
9522	Orkin	44.00
9523	Franklin Uniforms	213.83
9524	Brake, Chassis & Spring	263.12
9525	Mid Ohio Auto Supply	278.48
9526	Elgee Electric	180.00
9527	Safety Kleen	54.00
9528	Bob Keim Ford	2.89
9529	Worthington Hardware	40.04
9530	Chief Fire Executive	15.00
9531	Safety Systems	660.00
9532	Toronto business	88.44
9533	Worthington Photographic	183.98
9534	Firetac Systems	456.32
9535	J. J. Keller & Assoc.	55.61
9536	Courter Media Fire Films	8.50
9537	Mobile Health Testing	540.00
9538	Bob Keim Ford	22,699.00
9539	Anderson Publising Co.	57.85
9540	Cellular	15.08
9541	UniFirst Corp.	294.55
9542	U. S. Post Office	26.00
9543	Fr. Co. Parking	44.75
9544	All American Travel	690.00
9545	Queen Oxygen	16.00
9546	Automotive Parts Co.	12.91
9547	Tiger Machinery	71.25
9548	Shoes & Gloves	49.54
9549	Creative Paints	19.15
9550	Interstate Batteries	76.56
9551	Legg & David Construction	3921.00
9552	Ohio State Bank	6199.90
9553	Ohio State Bank	38.76
9554	OPEDCP	388.43
9555	Child Support Enforcement	102.00
9556	Physio Control	1428.00
9557	Ohio Bell	612.34
9558	Sohio Oil	111.62
9559	Home Market	82.31
9560	DeLille Oxygen	21.00
9561	T. LaTour	36.09
9562	W. Hane	42.93
9563	E. Burton	180.96

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 4 of 6

Held

April 6

19 88

Check	To Whom	Amount
9564	K. Hoffman	90.34
9565	Geotech, Inc.	1160.00
9566	U. S. Post Office	50.21
9567	D. Baranek	1426.50
9568	W. Noble	1295.30
9569	M. Tippett	807.00
9570	Cincinnati Marriott	68.00
9571	Ohio Fire Chiefs Assoc.	75.00
9572	Treas. State of Ohio	45.00
9573	K. Griffith	11.70
9574	G. Wing	11.60
9575	A. Hittepole	186.92
9576	D. Atkins	27.38
9577	G. Hall	20.60
9578	E. VanHoose	15.45
9579	M. Litteral	169.60
9580	R. Molter	140.10
9581	C. Hall	7.73
9582	W. Fields	60.50
9583	F. Henderson	156.75
9584	H. Foust	20.60
9585	W. Elzey	33.67
9586	L. Butterfield	20.60
9587	R. Dunkel	169.60
9588	J. Arnholt	7.19
9589	C. Hall	28.81
9590	H. Foust	28.81
9591	R. Hale	847.25
9592	D. Ridgeway	709.99
9593	W. Hane	509.07
9594	E. Burton	438.73
9595	K. Hoffman	439.13
9596	H. Chandler	409.72
9597	E. Hesson	488.77
9598	T. Kayati	603.19
9599	T. LaTour	400.48
9600	M. Sells	857.70
9601	J. Bloomer	552.68
9602	D. Baranek	473.15
9603	J. Eastman	549.43
9604	S. Shultz	516.05
9605	K. Griffith	964.30
9606	G. Wing	1079.01
9607	M. Tippett	886.89
9608	A. Hittepole	1003.01
9609	D. Atkins	729.30
9610	G. Hall	874.30
9611	E. VanHoose	960.30
9612	M. Litteral	994.30
9613	R. Molter	877.75
9614	G. Kantak	909.89
9615	D. Overstreet	1061.49
9616	R. Wilson	1198.16
9617	C. Hall	883.30
9618	W. Fields	820.44
9619	F. Henderson	822.30
9620	H. Foust	960.30
9621	W. Elzey	741.01
9622	W. Noble	910.58
9623	R. Slane	1005.30
9624	L. Butterfield	909.30
9625	R. Dunkel	921.44
9626	B. Malatesta	533.58
9627	J. ARnholt	806.62
9628	B. Burgess	346.60
9629	B. VanHoose	329.33
9630	Ohio State Bank	5822.23
9631	Ohio State Bank	34.26

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

April 6 19 88

Check	To Whom	Amount
9632	Treasurer State of Ohio	2812.25
9633	Treasurer City Hall	1263.00
9634	PERS Police ee	817.18
9635	PERS Police er	1556.87
9636	PERS STT ee	2981.73
9637	PERS STT er	1816.80
9638	Fire Pension	6043.84
9639	Credit Union	3314.00
9640	OPEDCP	388.43
9641	Ohio Support Enforcement Agency	102.00
9642	A. Hittepole	1814.00
9643	R. Molter	855.50
9644	R. Dunkel	1263.55
9645	M. Aleshire	409.45
9646	Colonial	246.67
9647	Cols. Rifle & Revolver Club	55.00
9648	Geotech	2040.00
9649	Wendt-Bristol	71.58
9650	Northland Dodge	26.51
9651	Fr. Co. Engineer	40.10
9652	Parr Emergency	179.00
9653	Community Life	266.56
9654	Community Mutual	6848.80
9655	Hutton's Car Wash	26.00
9656	Dayton Legal Blank	795.09
9657	VanDyne Crotty	16.50
9658	Champion Map	11.45
9659	Marathon Petroleum	422.75
9660	George M. Hanna	96.50
9661	Central Benefits Mutual	4890.92
9662	Franklin Uniforms	37.95
9663	W. Tribbie	120.00
9664	Pete Fields Upholstery	390.00
9665	Avnet Computer Technologies	11,832.35
9666	Worthington News	226.20
9667	Legg & Davis Construction	2906.25
9668	Lynn Lazzell	35.00
9669	WEst Brothers Shell	90.95
9670	Banks, baldwin Law Publishing Co.	43.40
9671	Hyatt Regency Capital Hill	93.40
9672	Natl. Assoc. Towns & Townships	111.00
9673	Prentice Hall	65.51
9674	U. S. Post Office	50.00
9675	J. Sage	398.35
9676	J. Dershem	230.43
9677	T. Cave	14.00
9678	R. Allen	225.16
9679	J. Wellman	208.26
9680	P. Mulligan	236.37
9681	J. Sage	414.37
9682	M. Koschny	214.40
9683	D. Torrens	199.89
9684	S. Martin	64.52
9685	J. Evans	180.25
9686	D. Roggenkamp	57.18
9687	J. Scott	352.28
9688	D. Gladman	247.84
9689	C. Betts	297.08
9690	T. Knerr	464.60
9691	P. Grutch	111.39
9692	J. Bloomer	12.81
9693	P. Insley	436.00
9694	D. Bachelor	461.00
9695	J. Butterfield	532.00
9696	E. Bierly	622.50
9697	R. Hale	847.25
9698	D. Ridgeway	709.99
9699	W. Hane	509.07

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 6 of 6

Held

April 6 19 88

Check	To Whom	Amount
9700	E. Burton	438.73
9701	K. Hoffman	439.13
9702	H. Chandler	391.22
9703	E. Hesson	488.77
9704	T. Kayati	603.19
9705	T. LaTour	400.48
9706	M. Sells	857.70
9707	J. Bloomer	552.68
9708	D. Baranek	473.15
9709	J. Eastman	549.43
9710	S. Shultz	516.05
9711	M. Aleshire	48.71
9712	K. Griffith	964.30
9713	G. Wing	1058.01
9714	M. Tippett	861.39
9715	A. Hittepole	1003.01
9716	D. Atkins	729.30
9717	G. Hall	874.30
9718	E. VanHoose	960.30
9719	M. Litteral	994.30
9720	R. Molter	849.75
9721	G. Kantak	909.89
9722	D. Overstreet	1061.49
9723	R. Wilson	1158.09
9724	C. Hall	883.30
9725	W. Fields	797.84
9726	F. Henderson	809.30
9727	H. Foust	960.30
9728	W. Elzey	741.01
9729	W. Noble	889.58
9730	R. Slane	1005.30
9731	L. Butterfield	909.30
9732	R. Dunkel	921.44
9733	B. Malatesta	491.08
9734	J. Arnholt	806.62
9735	D&M Distributors	179.00
9736	L. Lazzell	30.00
9737	Anderson Publishing	62.55
9738	Serent Co.	89.95
9739	Matthews Hinsman	27.00
9740	Weiskopf Industries	207.97
9741	Finley Fire Equipment	4845.00
9742	Sears Commercial Credit	119.97
9743	Cellular One	10.86
9744	W. W. Grainger	126.36
9745	Sears Heating	13.60
Total Expenditures to Date		776,602.22

April 20, 1988

Read and Approved

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

Adams Bivoly
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

April 20

19 88

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Road Supt. Harold Chandler; Fire Chief Ray Wilson; George Kramer.

Meeting was called to order at 8:00 PM.

Mr. Bachelor moved to authorize placement of "No Truck" signs on Jewett Drive, seconded by Mr. Insley. All voted "Aye". This will be done in an effort to deter construction truck traffic.

Road Supt. Harold Chandler, the Sharon Township Trustees, and the Franklin County Engineers inspected Sharon Hills, Flint Ridge, Kanawha and Rosslyn. The Engineers will provide estimates for repairs and then the Trustees will pass a resolution for specifics.

Mr. Chandler stated that he is still having some problems with the new dump truck. The latest problem is a faulty ground sensor.

Mr. Chandler also reported that the backhoe has lost all compression on number one cylinder. If this poses a problem, the City of Worthington is willing to furnish him a backhoe.

Chief Wilson reported that the following longevity pay is due:

R. Molter	\$1000
A. Hittepole	\$2200
R. Dunkel	\$1500
	<u>\$4700</u>

Mr. Insley moved, seconded by Mr. Bachelor, to approve this longevity pay as indicated. All voted "Aye".

Chief Wilson made the Trustees aware of a problem with refurbishing of the 1976 Ford Medic Unit. The Chief will get estimates on the work that is not satisfactory from another firm and then subtract the cost from the original bill and make payment.

George Kramer, GEOTECH, summarized his study of the township's computer information service needs. He recommended the local area network which combines the power of the mini-computer with the flexibility of the personal computer. This also lets us share files. The network approach will cost 1/5 to 1/10 of the mini-computer costs. The Trustees will consider a contract for development of CADS software at the next meeting. The decision about future network implementations will be made after the CADS network is up and going.

Mr. Bachelor moved to approve a consultant contract for Judy Hummel in an amount of \$1200 for technical assistance in the management and supervision of Fire Department personnel, seconded by Mr. Insley. All voted "Aye".

Mr. Insley moved to authorize Differential Pay of \$866.85 for Capt. Overstreet and \$977.42 for Chief Wilson, seconded by Mr. Bachelor. Mr. Insley and Mr. Bachelor voted "Aye". Mr. Butterfield voted "Nay".

The Trustees went into Executive Session to discuss purchase of Fire Department property.

May 4, 1988

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Glenn Birley
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 2 of 2

Held

April 20

19 88

Check	To Whom	Amount
9746	Hall Electronics	326.86
9747	Parr Emergency	449.42
9748	Wellman Wearables	70.90
9749	American Labelmark Co.	193.47
9750	Mid Ohio Business	45.00
9751	Queen Oxygen	123.94
9752	Brake, Chassis & Spring	1198.71
9753	Human Resource Devel.	103.94
9754	W. Noble	28.25
9755	Instructional Materials Lab	199.30
9756	Capital Copy	105.00
9757	Cols. Oil Co.	49.84
9758	Cols. Builders Supply	166.00
9759	National Lime & Stone	228.78
9760	Electric	625.82
9761	Cols. City Treas. Water	218.35
9762	D. Overstreet	816.85
9763	R. Wilson	812.92
9764	Shell Oil	778.78
9765	O'Brien Business Equip.	9508.40
9766	Ohio Commercial Door	38.40
9767	American Legion P0st #239	100.00
9768	E. C. Grazer	1000.00
9769	Void	
9770	B. Burgess	352.18
9771	B. VanHoose	346.38
9772	OSB 941	6420.04
9773	OSB MC	87.20
9774	OPEDCP	388.43
9775	Child Support	102.00
9776	M. Allen	667.45
9777	J. Marik	72.00
9778	G. Abraham	186.62
9779	D. P1ckney	513.21
9780	M. Small	111.18
9781	W. Black	220.06
9782	R. Wilson	2247.80
Total Expenditures to Date		805,505.70

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

May 4

19 88

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Ray Wilson.

Minutes of the April 6 and April 20, 1988 meetings were read. Mr. Bachelor moved to approve the minutes, seconded by Mr. Insley. All voted "Aye".

The Financial Report for May 1, 1988 was submitted and viewed. Mr. Insley moved to approve the report, seconded by Mr. Bachelor. All voted "Aye".

We have the following Certificate of Deposit at Ohio State Bank:
#41605 \$500,000 6.95% 4-29/10-28-88

The next meeting of the Franklin County Township Trustees & Clerks will be May 12 at 7:30 at Prairie Township, program by Mark Hemmelberg of PERS.

Notification has been received from the Franklin County Treasurer stating that Sharon Township will receive \$1316.40 from the estate of Urlin W. Burke.

Notice of Filing of Annexation Petition has been received for 23.0± acres in Sharon Township in the area of High St. near the Windsong Subdivision. Hearing on annexation to the City of Columbus will be held June 1, 1988 at 10:00 AM.

Notice was received on April 19 from the City of Columbus Public Service Dept. regarding a pre-construction conference on May 2, 1988 at 9:30 AM. To be discussed is Bethel Rd. -Phase I, Part I.

On April 19, 1988 we received a copy of an act to amend section 121.22 of the Ohio Revised Code to make certain changes in the Open Meeting Law which goes into effect June 29, 1988. After this date, a public body can go into executive session only after a majority of a quorum makes such a determination. Memorandum was from Michael Miller, Prosecuting Attorney.

The following building permits have been issued:
#3233 US Small Business 130 Forest Ridge Place 4-1-88 Deck & Stove
#3251 David Bishop 271 Rosslyn Ave. 4-8-88 Room Add.
#3259 Scott Warner 5352 Olentangy River Rd. 4-12-88 Remodeling

Consumer Price Index has been received for the month of March 1988 and shows in increase of 0.4% of the previous month. (G.H.)

MAS Bulletin was received April 21, 1988 from the Auditor of State regarding Federal Gasoline Excise Tax. Another MAS Bulletin was received on April 27, 1988 regarding Township Motor Vehicle License Fax Fund, fund number 23.

The Office of Rural Zoning will hear Case No. 88-11, Charles Sgandura, 5680 Karl Road, on May 4 at 10:00 AM. Application is to rezone approximately 1.904 acres on the east side of Karl Road from a rural district to a suburban office and institutional district.

A report from Ohio Bureau of Employment Services has been completed and returned. We had 15 part-time and 48 full-time employees in the month of March.

On April 12, 1988 we received the following preliminary estimates from the Franklin County Engineer:

Kanawha Ave. \$230,720
Rosslyn Ave. \$108,200
Melyers Ct. \$ 8,150/ 6,600
Bertson Pl. \$ 9,300/ 7,500
Sharon Hill Dr. \$ 17,450
Clover Dr. \$ 5,500

A letter will be written to Mr. Ralph Crabb asking him to provide specifications for Kanawha, Sharon Hill Dr. and Clover Drive. So moved by Mr. Insley, second by Mr. Bachelor. All voted "Aye".

Police Officer Bill Hane has submitted an application for medical benefits from Ohio Bureau of Workers Compensation in regard to his injury on April 6, 1988. Form was mailed April 19, 1988. Claim # PEM195086

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The Police Department Rules and Regulations were discussed. Mr. Bachelor moved that the following be added to the present Rules and Regulations, second by Mr. Insley. All voted "Aye".

ARTICLE VIII Days Absent Section 2. Injury Leave with Pay

- A. All regular or probationary employees may be allowed injury leave with pay not to exceed one-hundred eighty (180) working days (eight-hour days) for injuries incurred in connection with an incident related to his or her employment with the Division of Police.
- B. Rate of pay for such leave shall be based on the employee's then regular salary less any compensation from Workmen's Compensation or any other insurance (except hospitalization and major medical coverage) which is paid for by the Township. After all injury leave is used, the employee may elect to use, with the approval of the Sharon Township Trustees, accumulated sick leave, vacation time or any compensatory time due him. Injury leave may be granted to an employee only for injuries or other disabilities determined by a competent physician, in consultation with a physician appointed by the Sharon Township Trustees, to have so disabled such employee that he cannot perform the duties of his position.
- C. Employees approved for injury leave with pay cannot earn additional compensation during their regular scheduled hours of Township employment.

ARTICLE II Conduct and Personal Habits Section 20 Use of Force in Arrest

- C. No member shall strike any person about the head or neck area for any reason with any flashlight or baton.

These additions are to be effective as of April 1, 1988.

Mr. Bachelor moved that Officer Bill Hane be granted injury leave with pay as of April 6, 1988 and his sickleave be re-instated, seconded by Mr. Insley. All voted "Aye".

Franklin County Municipal Court fines for the month of March have been received in the amount of \$3337.50, receipt #164.

On April 21, 1988 we received a check in the amount of \$4775.00 from the Franklin County Municipal Court which was an adjustment to disbursements for the period 7-1-87/12-31-87, receipt #163.

Chief Hale reported that on February 26, 1988 he attended a Litter Law Enforcement Training Program. There are federal grants available to allow township enforcement agencies in Franklin County the opportunity to start and/or expand local litter enforcement activities without expanding their staff. Funds would be provided to implement over-time or off-duty litter enforcement activities. This would be an eight week program requiring approximately six hours per week. The Trustees expressed interest in this program and instructed Chief Hale to continue requirements for assistance.

Chief Hale reported that it is necessary to replace Cruiser #485 as soon as possible. It is a 1984 Plymouth with 157,593 miles on it. The Trustees told Chief Hale to look for a replacement and report back.

Volunteer Firefighter David L. Roggenkamp has submitted a letter of resignation effective May 1, 1988. Mr. Insley moved to accept the resignation, seconded by Mr. Bachelor. All voted "Aye". A letter of appreciation will be written.

Chief Wilson is eligible for \$2800 longevity pay and Ron Slane is eligible for \$1600 longevity pay. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Firefighter Judd Scott has filed a claim with Ohio Bureau of Workers Compensation for medical benefits incurred when he stuck his finger with a dirty needle on April 16, 1988 while on duty. Claim # PEM194124

Chief Wilson stated that he needs two or three part-time dispatchers. He presently has one part-time dispatcher, Mr. Aleshire. Fire Inspector Marvin Sells has requested to be considered as another part-time dispatcher and is recommended by Chief Wilson. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

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Mr. Butterfield submitted a letter from John Chapin, 297 W. Kanawha Ave., dated April 25, 1988. Mr. Chapin is complaining about dead trees and vines on the west side of Riverside Drive. Mr. Butterfield will respond to Mr. Chapin assuring him that the township will take action on this problem within the next two months.

The Trustees and Chief Wilson went into Executive Session to discuss the following:

- 1. A disciplinary matter
- 2. Fire Station building program. Chief Wilson submitted a bid for a modular building which would be used during the construction period, cost of approximately \$50,000 from GELCO Space.

May 18, 1988
June 1, 1988

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Elaine Bidez
Sharon Township Clerk

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Check	To Whom	Amount
9783	R. Slane	1434.00
9784	Colonial	246.67
9785	Wasserman Uniforms	107.80
9786	Geotech	680.00
9787	Pagenet Paging	23.80
9788	Orkin Exterminating	44.00
9789	Columbia Gas	215.78
9790	Home Market	15.89
9791	Physio Control	230.37
9792	Parr Emergency	1401.61
9793	Franklin Uniforms	123.70
9794	Fire Protection Sales & Service	4128.08
9795	Herrits Auto	260.27
9796	Moodys	116.93
9797	Roofing Wholesale	39.65
9798	Bob Keim	105.72
9799	H. Midkiff	121.89
9800	Potter Lumber	101.06
9801	Prentice Hall	261.49
9802	Worthington Hardware	97.01
9803	Tire America	106.32
9804	MOBILE Health Testing	15.00
9805	Local Equip.	120.00
9806	R. Hale	6.20
9807	Midas Muffler	136.75
9808	Ohio Bell	641.60
9809	Schodorf Truck	13.06
9810	Gould Publications	14.15
9811	P&D Refurbishing	137.50
9812	Sagles Automotive Parts	97.40
9813	W. Hane	93.39
9814	E. Burton	44.65
9815	K. Hoffman	39.60
9816	K. Griffith	15.45
9817	A. Hittepole	29.62
9818	D. Atkins	20.60
9819	G. Hall	26.33
9820	E. VanHoose	156.65
9821	R. Molter	5.20
9822	G. Kantak	40.78
9823	C. Hall	96.00
9824	F. Henderson	18.60
9825	W. Elzey	32.67
9826	W. Noble	15.45
9827	R. Slane	7.73
9828	L. Butterfield	136.55
9829	B. Malatesta	141.55
9830	J. Arnholt	124.57
9831	M. Tippett	26.76
9832	D. Atkins	27.76
9833	R. Molter	26.76
9834	G. Kantak	26.76
9835	F. Henderson	27.76
9836	R. Slane	27.76
9837	L. Butterfield	24.04
9838	J. Arnholt	44.04
9840	Ohio Criminal Law Review	45.00
9841	Automotive Parts Co.	225.00
9842	Toronto Business	50.20
9843	Easter Oil Co.	160.85
9844	Worthington Hills Cleaners	52.50
9845	Community Life	266.56
9846	Wendt-Bristol Co.	245.15
9847	Marathon Petroleum	236.55
9848	Mid Ohio Auto	98.19
9849	Drillserv	15.95
9850	Unifirst Corp	266.00
9851	Sohio Oil Co.	108.92
9852	Tiger Machinery	56.96
Total Expenditures to DATE		819,662.26

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The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Police Chief Robert Hale; Fire Chief Ray Wilson; Sgt. Mark Allen; Guests, Mr. & Mrs. Alburn Salyers, Jewett Drive 1340
 Mr. & Mrs. Daniel Higgins, Deewood Drive 2198
 Mrs. Gould, Deewood Drive

The Pledge of Allegiance was repeated by all present.

Mr. & Mrs. Salyers, Mr. & Mrs. Higgins, and Mrs. Gould appeared before the Board of Trustees to discuss a neighborhood problem. Mr. Salyers has been mowing the township right-of-way on Jewett Dr. and objected to litter and rocks in the area as it damages his mower. He presented several sizes of rocks from said area. He stated that Mr. Higgins is draining his swimming pool and killing the grass. Mr. Salyers wants the Sharon Township police officers to arrest anyone who violates the laws regarding littering and unlawful use of right-of-way. Mr. & Mrs. Higgins and Mrs. Gould denied the littering charges and pool draining. Police Chief Hale read the law regarding right-of-way and litter. After hearing the three parties complaints, Mr. Butterfield stated that the Sharon Township Road Crew would be instructed to cut the grass along Jewett Dr. from now on. The Police Dept. is to check the area for violations regarding litter and arrest anyone violating said laws.

Minutes of the May 4, 1988 meeting were read and approved.

Ohio State Bank Certificate of Deposit #41616 was issued May 9 and matures November 7, 1988 in the amount of \$500,000 at 6.9% interest.

A joint meeting of the City of Worthington and Trustees of Sharon Township was held May 9, 1988 to levy a tax for the maintenance of Walnut Grove Cemetery for the year 1989. Resolution No. 10-88 was passed at that time and a copy is placed on file.

Notification has been received from the Franklin County Treasurer regarding the following estate tax receipts:

Estate of Lillian M. Henricks	\$ 142.04
Estate of Edna C. Karlsberger	7455.36

Sealing and striping of the parking lot and driveway was discussed (see minutes of April 6, 1988 meeting). Mr. Twiss has stated that the sealing will probably be done on May 23 or 24. Parking spaces will be striped with white paint.

Division of Building Regulations permit #3365 has been issued to Anita Nesmith, 8208 Bertson Place for fire rehabilitation.

Mr. Butterfield stated that he has written a letter to Michael Miller, Prosecuting Attorney, requesting his permission to retain legal counsel outside his office for times when the township needs immediate legal advise. He has also written to Michael Cochran, attorney, about retaining his services. *

Mr. Insley moved, seconded by Mr. Bachelor, to sign a contract with P&D Refurbishing Co. to work on the 1976 Ford Squad for a sum not to exceed \$1650.00, all voted "Aye".

Ken Carey of Lauterbach Eilber Insurance will meet with Mrs. Bierly on May 25, 1988 to renew the township insurance coverage which expires on July 19, 1988.

A letter was received from the Sharon Memorial Board of Trustees regarding exterior painting of the building. The Memorial Hall is in need of painting. Enclosed was a Financial Report as of May 17, 1988 making it clear that they are in need of funds to help cover this project. The Trustees will instruct the Memorial Board to go ahead with their plans and accept bids for the work.

A letter was received from the Franklin County Engineers dated May 6, 1988 regarding the 1988 resurfacing request. Mr. Crabb states that both Sharon Hill Dr. and Clover Dr. have been placed on the list of 1988 resurfacing plans. However, Kanawha Ave. is beyond the scope of the resurfacing program and should be developed as an individual project and has been referred to MR. John Bryner, Highway DDesign Engineer.

Held _____ May 18 _____ 19 88 _____

Chief Hale reported on the Franklin County Board of Health Senate House Bill #507 regarding having one judge hear all their cases.

Chief Hale talked to the Trustees about replacing Cruiser #485 (see minutes of 5-4-88). He requested to purchase a 1985 Chevrolet for \$6000. It is being tuned and repainted and has 55,000 miles on it. Mr. Bachelor moved to buy the cruiser from Police Cruisers Inc. in Middletown, Ohio, seconded by Mr. Insley. All voted "Aye". It has not been decided at this time just what will be done with the old cruiser.

Chief Hale reported on some dog laws for clarification.

An inter-divisional communication, May 16, 1988, was received from James E. Sage, Fire Dept. Training Officer, regarding Geotech reference checks. Letter is on file.

James Sage submitted a written report on a workshop he attended "Preventing Employee Lawsuits" and enclosed information from the workshop.

Dispatcher Judy Eastman is eligible to receive \$1500.00 longevity pay. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson proposed to order forty winter coats for \$2000.00 including logo and lettering from Unitog Corporation. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Firefighter Michael Litteral has requested to attend the O.A.E.M.S. state conference at the Hyatt Regency on June 10 - 12, 1988 at a cost of \$95.00. Mr. Bachelor moved to register Mr. Litteral for this training, seconded by Mr. Insley. All voted "Aye".

of appreciation

Mr. Butterfield has written a letter/to Volunteer Firefighter David Roggenkamp who resigned 5-1-88 to take a position with Columbus Fire Department.

Chief Wilson announced that the American Legion "Firefighter of the Year" Award will be presented to Firefighter Mike Tippett on May 19, 1988 at the Legion Hall at 8:00 PM.

The Trustees went into Executive Session to discuss Fire Department matters.

* Mr. Insley moved to retain Mr. Cochran pending approval of the Prosecuting Attorney, seconded by Mr. Bachelor. All voted "Aye".

June 1, 1988

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Clarence Bärby

Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

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Held _____

Check	To Whom	Amount
9853	Lauterbach & Eilber	329.90
9854	Abbeon Cal, Inc.	62.50
9855	Continental Office	180.00
9856	M. Aleshire	178.00
9857	R. Hale	847.25
9858	D. Ridgeway	709.99
9859	W. Hane	509.07
9860	E. Burton	438.73
9861	K. Hoffman	439.13
9862	H. Chandler	409.72
9863	E. Hesson	488.77
9864	T. Kayati	603.19
9865	T. LaTour	400.48
9866	M. Sells	857.70
9867	J. Bloomer	552.68
9868	D. Baranek	473.15
9869	J. Eastman	549.43
9870	S. Shultz	516.05
9871	K. Griffith	964.30
9872	G. Wing	932.01
9873	M. Tippett	886.89
9874	A. Hittepole	1003.01
9875	D. Atkins	729.30
9876	G. Hall	874.30
9877	E. VanHoose	960.30
9878	M. Litteral	994.30
9879	R. Molter	877.75
9880	G. Kantak	909.89
9881	D. Overstreet	1061.49
9882	R. Wilson	1198.16
9883	C. Hall	883.30
9884	W. Fields	820.44
9885	F. Henderson	772.30
9886	H. Foust	960.30
9887	W. Elzey	741.01
9888	W. Noble	910.58
9889	R. Slane	1005.30
9890	L. Butterfield	909.30
9891	R. Dunkel	921.44
9892	B. Malatesta	533.58
9893	J. Arnholt	806.62
9894	B. Burgess	369.06
9895	B. VanHoose	372.49
9896	OSB	5453.23
9897	OSB	24.40
9898	Treasurer State of Ohio	2814.60
9899	Treasurer City Hall	1267.55
9900	Void	
9901	Fire Pension	5945.77
9902	Child Support	102.00
9903	Credit Union	3364.00
9904	OPEDCP	388.43
9905	Classic Chemical Inc.	83.50
9906	VanDyne Crotty	16.50
9907	Safety Kleen Corp	54.00
9908	Wellman Wearables	103.60
9909	Worthington Photo	147.80
9910	Radio Shack	41.76
9911	Dictaphone	43.11
9912	Golden Bear Carpet	169.92
9913	Brake, Chassis & Spring	1031.58
9914	PAD Door system	648.00
9915	Jack Maxton	47.10
9916	Intn. Society Fire Service Inst.	320.00
9917	W. W. Grainger	75.38
9918	National Fire Protection Assoc.	365.20
9919	Franklin Uniforms	84.37
9920	Springfield Fire Protection Equip.	6200.07

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Held

Check	To Whom	Amount
9921	Void	
9922	General Electric	469.19
9923	Columbus Builders Supply	139.10
9924	Police Cruisers Inc.	6000.00
9925	Three Lemons Ins. Co.	50.00
9926	Community Mutual Ins.	6315.98
9927	B. Malatesta	850.00
9928	J. Eastman	1336.00
9929	Bobs Auto	513.71
9930	Ohio Assoc. Emergency Med. Services	95.00
9931	Cellular One	14.96
9932	Columbus Southern Power Co.	614.58
9933	Central Benefits Mutual Ins.	4890.92
9934	P. Insley	436.00
9935	D. Bachelor	461.00
9936	J. Butterfield	532.00
9937	E. Bierly	622.50
9938	R. Hale	847.25
9939	D. Ridgeway	709.99
9940	W. Hane	509.07
9941	E. Burton	438.73
9942	K. Hoffman	439.13
9943	H. Chandler	391.22
9944	E. Hesson	488.77
9945	T. Kayati	603.19
9946	T. LaTour	400.48
9947	M. Sells	857.70
9948	J. Bloomer	552.68
9949	D. Baranek	457.01
9950	J. Eastman	549.43
9951	S. Shultz	516.05
9952	K. Griffith	964.30
9953	G. Wing	911.01
9954	M. Tippett	861.39
9955	A. Hittepole	1003.01
9956	D. Atkins	729.30
9957	G. Hall	874.30
9958	E. VanHoose	960.30
9959	M. Litteral	994.30
9960	R. Molter	849.75
9961	G. Kantak	909.89
9962	D. Overstreet	1061.49
9963	R. Wilson	1106.55
9964	C. Hall	883.30
9965	W. Fields	797.84
9966	F. Henderson	759.30
9967	H. Foust	960.30
9968	W. Elzey	741.01
9969	W. Noble	889.58
9970	R. Slane	1005.30
9971	L. Butterfield	909.30
9972	R. Dunkel	921.44
9973	B. Malatesta	491.08
9974	J. Arnholt	806.62
9975	J. Dershem	282.63
9976	T. Cave	24.00
9977	R. Allen	261.66
9978	J. Wellman	312.58
9979	P. Mulligan	232.48
9980	J. Sage	228.10
9981	M. Koschny	259.83
9982	D. Torrens	118.92
9983	S. Martin	155.85
9984	J. Evans	128.48
9985	J. Scott	368.74
9986	D. Gladman	350.08
9987	C. Betts	182.23
9988	T. Knerr	756.19
Total Expenditures to Date		933,511.71

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

June 1

19 88

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale.

The Pledge of Allegiance was repeated at 5:00 PM.

Minutes of the May 18, 1988 meeting were read and approved.

The Financial Report for June 1, 1988 was submitted, viewed, and approved.

The next meeting of the Franklin County Township Trustees & Clerks will be June 9 at 7:30 PM at Jefferson Township.

A list of complaints and dispositions concerning Sharon Township residents has been received from Franklin County Rural Zoning.

Information has been received regarding a petition to annex 5.06± acres in Sharon Township to the City of Columbus by Guelph Bell. Hearing will be July 6, 1988 at 10:00 AM. Area in question is located between Route 23 and Flint Road. Information is placed on file.

Board of County Commissioners will hear Case #29-88 on June 1, 1988 at 10 AM. This is a petition to annex 23± acres in Sharon Township to the City of Columbus by James L. Parks.

Board of Zoning Appeals will hear case #2285, John F. Cella, on June 20 at 1:30 PM.

Clemans, Nelson & Associates, Inc. Regional Training will be held at the Worthington Holiday Inn on June 20, 21, 26, 27, August 17, 18. Registration is \$75 per person, \$50 per person if two or more attend.

George Kramer, GEOTECH, was present to talk to the Trustees about the computer project. He submitted the following invoices:

#IN88017	PH4-PR1	\$1040.00
#IN88018	PH4-PR1	\$1160.00
#IN88019	PH4-PR1	\$1680.00
#IN88020	PH4-PR1	\$ 840.00
Total invoices to date		\$15,240.00

The Memorial Hall parking lot was sealed and striped the week of May 23, 1988.

Mr. Chandler reported that his road crew has cleaned up Riverside Drive, patched Homeacre, and mowed berms.

Mr. Bachelor will contact the Franklin County Engineers regarding painting of lines in Worthington Hills.

The Sharon Memorial Board has decided to not allow parking in the lot by persons other than those using the Memorial Hall or American Legion. They plan to post no parking signs and have requested the Sharon Township Police Department to oversee the parking as provided in Township law.

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

Police Sgt. Mark Allen has submitted an application for Reserve Police Officer from Ronnie D. Crabtree for consideration. The Trustees will interview Mr. Crabtree at the June 15, 1988 meeting.

Chief Hale reported that the 1984 Plymouth cruiser has been donated to the Northwest Career Center. Insurance coverage has been cancelled.

Chief Hale explained the "Extra Duty Litter Law Enforcement 1988 Grant" program. No decision was made at this time whether to apply for this grant.

Chief Hale reported that Officer Bill Hane returned to work full time on May 30, 1988 being fully recovered from his April 6, 1988 ankle injury while on duty.

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Chief Hale reported that his department will be working special duty at the Ohio State Bank, 7730 Olentangy River Road, weekdays from 3:30 to 6:30 PM.

Mr. Butterfield requested Chief Hale to check on plans for the Worthington Hills 4th of July parade.

Chief Hale and the Trustees discussed Workers Compensation and insurance coverage for Reserve Police Officers. Chief Hale will check further into the types of protection for Reserve Officers who might be injured while on duty and how this would effect their regular employment.

Officer Ed Burton will be on vacation the week of June 6. Chief Hale and Officer Bill Hane will be on vacation the week of June 13.

Firefighter Gary Hall is eligible for \$1200 longevity pay. Capt. Overstreet is eligible for \$2200 longevity pay. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Chief Wilson will be on vacation beginning June 7, 1988.

At 5:50 PM Mr. Insley moved to go into Executive Session to discuss Fire Department matters, seconded by Mr. Bachelor. The roll was called and all voted "Aye".

Mr. Butterfield announced that the Trustees will be holding two special meetings. The first will be June 7 at 5:00 at Mr. Insley's office to discuss Fire Department personnel matters. The second meeting will be during June 20 week.

Mr. Bachelor moved, seconded by Mr. Insley, to recess this meeting and reconvene on June 7, 1988 at 5:00 PM in Executive Session to discuss fire department matters. All voted "Aye".

June 15, 1988

 Read and Approved

John Butterfield

 Sharon Township Trustees
 Chairman of the Board

Lehana Bierly

 Sharon Township Clerk

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

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Held

June 1

19 88

Check	To Whom	Amount
9989	P. Grutsch	84.76
9990	J. Bloomer	97.04
9991	M. Aleshire	112.55
9992	J. Sage	366.95
9993	M. Allen	718.00
9994	J. Marik	165.15
9995	G. Abraham	200.95
9996	D. Pickney	363.64
9997	M. Small	67.63
9998	W. Black	253.56
9999	H. Midkiff	121.89
10000	B. Burgess	378.87
10001	B. VanHoose	260.40
10002	Ohio State Bank	6401.73
10003	Ohio State Bank	93.44
10004	Ohio Support Enforcement	102.00
10005	OPEDCP	483.11
10006	PERS Police ee	799.69
10007	PERS Police er	1523.35
10008	PERS STT ee	1913.34
10009	PERS STT er	3140.17
10010	Shell Oil Co.	768.08
10011	Repro Group Ltd.	91.30
10012	Tiger Machinery	1708.81
10013	E. Bierly	569.75
10014	Sears Heating	55.00
10015	Hughes-Peters	32.99
10016	Hall Electronics	70.00
10017	Cols. Prescription Pharmacy	11.30
10018	Ohio Township Assoc.	25.00
10019	Safety Systems	135.00
10020	Radio Shack	44.85
10021	American Legion #239	25.00
10022	B. VanHoose	6.90
10023	Vances Shooters Supplies	25.50
10024	GEOTECH Inc.	1040.00
10025	Fr. Co. Parking Facility	37.75
10026	Void	
10027	Pete Fields Upholstery	96.75
10028	Orkin Exterminating	44.00
10029	Columbia Gas	139.96
10030	Fire House	697.00
10031	Sutphen Corp,	139.12
10032	W. W. Grainger	25.00
10033	Union Fire Protection	13.50
10034	Queen Oxygen	97.00
10035	Cabbage Cases Inc.	4.05
10036	Horton Emergency	37.08
10037	Sheridan Safety	788.57
10038	Bob Keim	131.36
10039	Sears Heating	5.00
10040	Hall Electronics	108.88
10041	Riverside Methodist Hospital	25.00
10042	Mid Ohio Canvas	27.57
10043	Cols. Automotive Accessories	60.00
10044	E. Burton	65.69
10045	E. Hesson	34.39
10046	T. Kayati	42.00
10047	Twiss Blacktop SEaling	1400.00
10048	Ohio Bell	658.69
10049	Colonial	246.67
10050	GEOTECH Inc.	1160.00
10051	K. Griffith	164.28
10052	A. Hittepole	17.31
10053	G. Hall	20.60
10054	E. VanHoose	78.50
10055	M. Litteral	53.63
10056	R. Molter	18.83

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held June 1 19 88

Check	To Whom	Amount
10057	G. Kantak	44.70
10058	H. Foust	20.60
10059	W. Noble	164.28
10060	R. Slane	59.41
10061	B. Malatesta	88.50
10062	E. VanHoose	29.76
10063	M. Litteral	29.76
10064	K. Griffith	29.76
10065	D. Overstreet	1865.00
10066	G. Hall	1044.00
10067	G. Kantak	29.76
10068	W. Noble	29.76
10069	B. Malatesta	29.76
10070	GEOTECH, Inc.	840.00
10071	GEOTECH, Inc.	1680.00
10072	Pagenet Paging	23.80
10073	Home Market	77.56
10074	Automotive Parts	321.58
10075	Drillserv	15.95
10076	Avnet Computer Tech	377.50
10077	Worthington Zettler Hardware	164.05
10078	Moodys	45.99
10079	Fasteners Inc.	50.20
10080	Bobs Auto Services	41.80
10081	Easter Oil	147.71
10082	General Tire	304.50
10083	Hall Electronics	80.00
10084	L. Lazzell	78.00
10085	Ohio Assoc. Chiefs of Police	230.00
10086	Franklin Uniforms	109.98
10087	Fr. Co. Parking	53.75
10088	Tire America	8.00
10089	Serent Co.	19.07
10090	U. S. Post Office	50.00
10091	J. Maxton Chevrolet	8.33
10092	Midas Muffler	39.95
10093	National Lime & Stone	124.31
10094	Unifirst Corp.	266.00
10095	DeLille Oxygen	14.00
10096	Wendt Bristol	291.96
Total Expenditures to Date		971,134.63

June 7, 1988

The three trustees met on June 7, 1988 to reconvene the June 1, 1988 meeting. They went into Executive Session at 5:03 PM to discuss fire department matters. Meeting was adjourned at 7:30 PM.

July 15, 1988

Read and Approved

John ButterfieldSharon Township Trustees
Chairman of the BoardHelena Bierly

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

June 15

19 88

The following were present: Trustees, David Bachelor and Paul Insley; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Lt. Don Ridgeway, Sgt. Mark Allen; Fire Chief Ray Wilson; Guests, Firefighter Brad Malatesta, Carol Barga, Susan Grant of the Suburban News.

Minutes of the June 1, 1988 meeting were read and approved.

The Clerk stated that Barbara Burgess and Barbara VanHoose will complete nine years of employment in July.

The Estimated Budget for 1989 was submitted, viewed, and discussed. It is ready for the Franklin County Auditor.

John Butterfield reported earlier that he had attended the Worthington Hills Civic Association Meeting on June 14, 1988 where they discussed the present water situation.

Mr. Insley received a note on June 9 from Glenn Oury of the Community Map Co. wondering if the Trustees were interested in this project. Tabled until the July 6, 1988 meeting.

A memorandum was received on June 13, 1988 from the Franklin County Housing and Community Development Program regarding their Mid-Year Amendment process. Limited funds are available for consideration after submitting a Request Form and meeting the requirements by July 13, 1988.

Consumer Price Indexes for the month of April 1988 have been received and show an increase of 0.5% over the previous month.

Mr. Butterfield wrote a letter to the Prosecuting Attorney regarding whether or not the township can retain counsel on an as-needed basis (see minutes of 5-18-88). On June 2, 1988 a reply was received from Mr. Michael Miller stating that the township trustees may hire counsel at any time according to Section 309.09 of the ORC.

Notification has been received from the Columbus Division of Water regarding the temporary rule and regulation adopted by the Director of Public Utilities and Aviation and Mayoral Certification for water use restrictions for the northwest service area. Letter and schedule is placed on file.

It has been reported by Mrs. Wallschlaeger, 780 Old Woods Rd., that there is a pothole in the street. Mr. Chandler will see that this is repaired as soon as possible.

The MAS Bulletin from the Office of the State Auditor was received on May 24, 1988 and explains the New Permissive Motor Vehicle License Taxes. No action was taken at this time.

It was reported that Lt. Don Ridgeway will have completed 12 years of employment in July, 1988. Officer Bill Hane will have completed 3 years.

A letter was received on June 9, 1988 from Thomas R. Snyder of the Northwest Career Center thanking the Board of Trustees for the donation of the 1984 Plymouth Fury (see minutes of June 1, 1988).

The State Department of Liquor Control has sent a letter dated June 2, 1988 including a list of liquor permit holders in Sharon Township. All state permits expire on October 1, 1988 and the township has the right to object to the renewal of any permit.

The Franklin County Board of Commissioners are considering the establishment of a curfew for the unincorporated areas of Franklin County. In a letter received June 8, 1988, they request our assistance in their consideration of this matter. Chief Hale is in favor for such a curfew.

Chief Hale received a thank you letter from Joseph M. Barthel, Arlington Heights, IL for help he gave them on May 18, 1988 when they had trouble with their station wagon and trailer. Letter is placed on file.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 2 of 4

Held

June 15

19 88

Mr. Insley moved to go into Executive Session to discuss police matters, seconded by Mr. Bachelor. All voted "Aye". The Trustees then met with Sgt. Mark Allen, Lt. Ridgeway, and Ronnie Crabtree. Mr. Crabtree has applied to be hired as a Reserve Police Officer and Sgt. Allen has completed his background check and schooling requirements. Mr. Bachelor moved to hire Mr. Crabtree, seconded by Mr. Insley. All voted "Aye". He will be sworn in as soon as possible.

Following Executive Session the Trustees discussed Fire Department matters.

An Employee Performance Appraisal for Dispatcher Judith Eastman was submitted.

Firefighter Michael Litteral has submitted a letter of appreciation for being allowed to attend the O.A.E.M.S. conference from June 10 through 12 at the Hyatt Regency downtown. He learned new skills which will benefit the medic and squad programs. He also requests to attend next years conference to be held at the same place.

Firefighter Brad Malatesta was present to talk to the Trustees about the fire training drills that were held on June 6, 8, and 13 from 9:30 to 11:30 each day. These drills took place at the north end of the General Electric facility at 6325 Huntley Road. These were controlled burnings in a pit and some in 55 gallon drums. The purpose of the training drills was to evaluate new equipment and improve proficiency in fighting flammable liquid fires. The drills strictly adhered to National Fire Protection Association standards and the Ohio EPA. General Electric furnished lunch, beverages, diesel fuel, and \$2000 worth of foam. They are also using their computer for needs, equipment, safety, etc. Video consultants were at all training sessions filming for future training at a cost of \$1000 per minute, total cost of \$30,000. There were representatives from SEA, EPA, NAST, Columbus Fire Dept., and the City of Worthington. Brad stated that he will have a written report to present at the July 6 meeting regarding all the departmental haz-mat training. They have had six, six hour days of training giving three instructors 58 hours each, two Worthington Police officers 32 hours each, 14 Perry officers 36 hours each, and GE personnel 36 hours each, a total of 1805 hours. We have had nine hazardous material related occurrences. The men have learned about application and different types of foam on the market. There are ways to recoup the cost of manpower and equipment from companies responsible for spills.

Chief Wilson submitted the following quotes for video camera equipment:

Worthington Photo- \$1199 McAlisters- \$1129 Sun TV- \$1099

Total cost of the camera and equipment will be approximately \$2000.

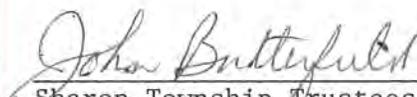
Mr. Insley moved to purchase this camera and equipment, seconded by Mr. Bachelor. All voted "Aye".

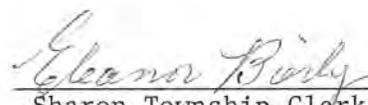
The Clemans, Nelson & Associates Regional Training Program was discussed (see minutes of June 1, 1988). Chief Wilson, Capt. Overstreet, Lt. Hittepole, Lt. Wing, and Lt. Elzey will be registered to attend the meetings on June 21 and July 27 at a cost of \$75 each, total of \$750.00.

Fire Inspector Marvin Sells was hired as a part-time dispatcher at the May 4 meeting but his pay was not determined at that time. Following discussion, Mr. Insley moved to set the pay at \$6.82, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson stated that work being done on the Fire Squad at P and D Refurbishing Company in Marysville should be completed in about 10 days.

Mr. Insley moved, seconded by Mr. Bachelor, that a Special Meeting be held on June 23 at 8:30 AM at the Hilton Inn to discuss peronnel matters with the five fire department officers. All voted "Aye".


Sharon Township Trustees
Chairman of the Board


Sharon Township Clerk
July 6, 1988
Read and Approved

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

June 15

1988

Check	To Whom	Amount
10097	Excursions Unlimited	415.00
10098	Finley Fire	975.00
10099	B. VanHoose	11.50
10100	Clemans, Nelson & Assoc.	750.00
10101	U. S. Post Office	50.00
10102	Riverside Methodist Hospital	180.00
10103	M. Sells	857.70
10104	J. Bloomer	552.68
10105	D. Baranek	457.01
10106	J. Eastman	549.43
10107	S. Shultz	516.05
10108	K. Griffith	964.30
10109	G. Wing	932.01
10110	M. Tippett	886.89
10111	A. Hittepole	1003.01
10112	D. Atkins	729.30
10113	G. Hall	874.30
10114	E. VanHoose	960.30
10115	M. Litteral	994.30
10116	R. Molter	877.75
10117	G. Kantak	909.89
10118	D. Overstreet	1061.49
10119	R. Wilson	1146.62
10120	C. Hall	883.30
10121	W. Fields	820.44
10122	F. Henderson	772.30
10123	H. Foust	960.30
10124	W. Elzey	741.01
10125	W. Noble	910.58
10126	R. Slane	994.30
10127	L. Butterfield	909.30
10128	R. Dunkel	921.44
10129	Void	
10130	J. Arnholt	806.62
10131	M. Aleshire	166.80
10132	M. Sells	88.67
10133	R. Hale	847.25
10134	D. Ridgeway	709.99
10135	W. Hane	509.07
10136	E. Burton	438.73
10137	K. Hoffman	439.13
10138	H. Chandler	409.72
10139	E. Hesson	488.77
10140	T. Kayati	603.19
10141	T. LaTour	400.48
10142	B. Burgess	375.33
10143	B. VanHoose	425.30
10144	Child Support	102.00
10145	OPEDCP	544.39
10146	B. Malatesta	484.55
10147	OSB	5324.23
10148	OSB	23.12
10149	Community Life	266.56
10150	Worthington Hills	53.50
10151	Serent Co.	27.87
10152	Capitol Copy	43.30
10153	VanDyne Crotty	16.50
10154	Avnet Computer Tech.	370.00
10155	Worthington Lawnmower	264.95
10156	Potter Lumber & Supply	43.39
10157	Sohio Oil Co.	144.96
10158	Marathon Petroleum	377.04
10159	Hall Electronics	244.76
10160	Mobile Health Testing	15.00
10161	Mid Ohio Auto	25.96
10162	Wellman Inc.	750.00
10163	General Electric	27.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held

June 15

19 88

Check	To Whom	Amount
10164	R. Hale	847.25
10165	D. Ridgeway	709.99
10166	W. Hane	509.07
10167	E. Burton	438.73
10168	K. Hoffman	439.13
10169	H. Chandler	409.72
10170	E. Hesson	488.77
10171	T. Kayati	603.19
10172	T. LaTour	400.48
10173	M. Sells	857.70
10174	J. Bloomer	552.68
10175	D. Baranek	457.01
10176	J. Eastman	549.43
10177	S. Shultz	516.05
10178	K. Griffith	964.30
10179	G. Wing	932.01
10180	M. Tippett	886.89
10181	A. Hittepole	1003.01
10182	D. Atkins	731.26
10183	G. Hall	874.30
10184	E. VanHoose	960.30
10185	M. Litteral	994.30
10186	R. Molter	877.75
10187	G. Kantak	909.89
10188	D. Overstreet	1061.49
10189	R. Wilson	1146.62
10190	C. Hall	883.30
10191	W. Fields	820.44
10192	F. Henderson	772.30
10193	H. Foust	960.30
10194	W. Elzey	741.01
10195	W. Noble	910.58
10196	R. Slane	994.30
10197	L. Butterfield	909.30
10198	R. Dunkel	921.44
10199	B. Malatesta	484.55
10200	J. ARnholt	806.62
10201	B. Burgess	392.28
10202	B. VanHoose	381.28
10203	Child Support	102.00
10204	OPEDCP	544.39
10205	CRedit Union	5121.00
10206	Ohio State Bank 941	20.16
10207	Ohio State Bank MC	5300.23
10208	Treasurer State of Ohio	3925.30
10209	Treasurer City Hall	1752.05
10210	Fire Pension	8273.73
10211	M. Sells	49.92
10212	M. Aleshire	88.92
10213	Riverside Methodist Hospital	281.30
10214	Physio Control	366.48
10215	Serent Co.	29.07
10216	Hazmat Resource	460.00
10217	Community Mutual	6315.98
10218	GEOTECH	760.00
10219	Central Benefits Mutual	4890.92
10220	Cellular One	24.15
10221	D. Ridgeway	908.99
10222	A. Wilson	400.00
10223	Ohio Bell	651.82
Total Expenditures to Date		1,084,814.35

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 2

Held July 6 1988

The following were present: Trustees, Paul Insley, John Butterfield, David Bachelor; Clerk Eleanor Bierly; Police Chief Robert Hale; Fire Chief Ray Wilson; Guests: Ken Carey and a reporter from Suburban News (at 5:30).

Minutes of the June 15, 1988 meeting were read. Mr. Insley moved to accept the minutes, seconded by Mr. Bachelor. All voted "Aye".

We have the following Certificate of Deposit at Ohio State Bank:
 #42959 \$300,000 12-20-88 7.4%

The Financial Report for July 1, 1988 was submitted and viewed.

The Estimated Budget, Form #32, for the calendar year 1989 was again viewed and discussed. It is ready to be filed with the Franklin County Auditor on July 7, 1988.

Merit raises for Barbara Burgess and Barbara VanHoose were discussed. They have both completed nine years employment. Mr. Insley moved to advance them to Step 9, \$8.45 per hour, seconded by Mr. Bachelor. All voted "Aye".

Mr. Ken Carey was present to talk to the Trustees regarding the Property and Liability Insurance program which will be due 8-1-88. He submitted the following:

- Ambulance Attendants Errors & Omissions
- Automobile Insurance
- Fire Department Professional Liability
- Law Enforcement Professional Liability
- Public Official Liability

The Statement of Semi-Annual Apportionment of Taxes has been received from the Franklin County Auditor's Office:

	\$43,262.11	Total Distribution
	-4,852.57	Total Deductions
Rec. #197	\$38,409.54	Net Distribution

Hearing on petition to annex 0.709± acres in Sharon Township to the City of Columbus will be held on August 3 at 10 A.M., Case #53-88. The area to be considered is west of Maple Canyon and north of Jewett.

There will be a hearing on 8-3-88 at 10 A.M. to hear a proposal to annex 11.6± acres in Sharon Township to the City of Columbus. The area is located on 315 north in Mt. Air.

On June 20, 1988 we received certification of contribution rates for calendar year 1989 for local government and law enforcement officers: PERS of Ohio

Local Government Employer Rate	13.95%
Employer Rate for Law Enforcement Officers	18.10%
Member Deductions for Government Employees	8.5%
Member Deductions for Law Enforcement Officers	9.5%

Consumer Price Index for the month of May have been received and show an increase of 0.3% over the previous month.

An application for permit to open street has been received from Columbia Gas to open Maple Dr. between Mulberry Dr. and Olentangy River Road to place a new line. Mr. Butterfield signed the permit which will be returned to Columbia Gas.

The following building permits have been issued:

Zimmerman, 1840 Snouffer Rd.	5-25-88	#3398	Alteration/Window
Makley, 889 Colony Way	6-6-88	#3438	Deck
Lima, 777 Highview Dr.	6-13-88	#3458	Sun Deck

The Office of the Franklin County Rural Zoning Commission has sent notice of the following compliant/disposition:

Littman, 28 Rossllyn	Storage of sail boat - removed
Woods, 6680 Maple Canyon	Misc. equipment - OK

Page 2 of 2

Held

July 6 19 88

A Community Map Project was discussed (see minutes of 6-15-88). The Trustees decided that this is not a project they wish to do.

Section 4504.18 of the ORC authorizes a board of township trustees to levy a \$5 license tax on all motor vehicles owned by residents in the unincorporated area of the township to be used for construction, improvement, maintenance, repair of township roads; signs, markers, lights; machinery and equipment; buildings to house machinery; etc. The procedure to adopt the tax is quite lengthy and a decision was tabled until January.

Mrs. Minnis, 309 Westview, requested a "Slow Children" sign on 6-27-88. Chief Hale stated that there is such a sign at 252 Westview westbound but none eastbound. There is a "School" sign near the school. A sign will be ordered as requested.

It has been reported that there are weeds growing on the property west of 444 Kanawha and at the Taylor residence on Rosslyn. The Clerk stated that she must have the owners name or parcel number in order to send a weed notice.*

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

* The charge for cutting weeds will be \$150 per hour for two men, one truck, and one tractor mower.

Chief Hale reported that Lt. Don Ridgeway has completed 12 years of employment. The Trustees asked him to submit a written evaluation before approving a merit increase.

Officer Bill Hane has completed three years of employment. Mr. Insley moved to advance Mr. Hane to Step 4, seconded by Mr. Bachelor. All voted "Aye".

The establishment of a curfew in the township was discussed (see minutes of 6-15-88). Chief Hale stated that the curfew would need to be different for various age groups. No decision was made at this time.

Chief Hale commended Assistant Road Supt. Tom Kayati for his work in watering the area in preparation for 4th of July fireworks at Worthington Hills.

A letter was received from R. J. Palencar, architect, requesting to attend the July 20 meeting to talk to the Trustees. Mr. Butterfield stated that he feels this is something that can be handled by phone and he will contact Mr. Palencar.

Chief Wilson stated that Firefighter Don Atkins is eligible for longevity pay in July. Mr. Bachelor moved to approve \$2100 longevity to Mr. Atkins, seconded by Mr. Insley. All voted "Aye".

Mitchell Aleshire, part-time dispatcher, has applied to be hired as a volunteer firefighter. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

A recommendation has been made by Firefighter Brad Malatesta to acknowledge General Electric's contribution to the recently completed Hazardous Materials Training. He proposes having a luncheon in the near future to involve approximately 17 people at an estimated cost of \$350. Four Fire Chief's Commendations in frames would be presented at that time. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Before going into Executive Session the role was called: Mr. Butterfield voted "Aye", Mr. Bachelor voted "Aye", Mr. Insley voted "Aye". Purpose of the session was to review a report prepared by Judythe Hummel, Ph.D., findings, conclusions and recommendations based on interviews conducted with members of the Fire Force.

July 20, 1988
Read and Approved

Elaine Barry
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

Page 1 of 6

Held

July 20 19 88

The following were present: Trustees, David Bachelor, Paul Insley; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale, Officer David Pickney, Officer Mark Allen; Guests; Susan Grant with Suburban News, George Kramer;

- Cheryl & Doug Marshall 755 Lakeshore Dr. Worthington
- _____ Saad 7840 Olentangy Rd. Worthington
- Gerry Navarro 1132 Blind Brook Dr. Worthington
- William Garrison 899 Walnut Dr. Worthington
- W. J. Limbaugh 855 Edgecliff Dr. Worthington
- David Pickney Worthington Hills Shell
- Don Herb Hearth & Eagle Tavern
- Walter E. & Nancy S. Bowers 811 Lakeshore Dr. Worthington
- Janet V. VanBuren 905 Mission Hills Worthington
- Susie McQuaide 833 Walnut Dr. Worthington
- Kenneth Worster 815 Walnut Dr. Worthington
- Steve & Peg Smith 1076 Circle on the Green, Worthington
- Anthony W. & _____ Triplet 7820 Olentangy River Rd. Worthington
- Jane Cross 860 Walnut, Worthington

The above listed residents and business operators of the Mt. Air area were present to express their opposition to the proposed annexation of 11.6± acres to the City of Columbus (see minutes of 7-6-88). Gerry Navarro, spokesperson for the Worthington Hills Civic Association, talked about traffic in the Hard Rd. and Rt. 315 area and the Mason property development. Jay Limbaugh, spokesman for the Mt. Air Improvement Association, talked about traffic congestion, police, fire, and road protection. Ken Wooster spoke about the Mt. Air water supply. Doug and Cheryl Marshall expressed concern about pool traffic and speed. David Pickney spoke about the effect of the annexation on his Shell Oil station. Jane Cross talked about road ice and snow removal. Chief Hale reported that traffic accidents are up 50% because of traffic. The Sharon Township Trustees are opposed to said annexation as it seems illegal to annex State Rt. 315 to get to the property involved. This opposition will be expressed at a hearing on August 3, 1988 at 10 A.M. with the Franklin County Commissioners.

Minutes of the July 6, 1988 meeting were read and approved.

The Trustees viewed the June statement from Ohio State Bank. Mr. Insley moved to accept the statement, seconded by Mr. Bachelor, all voted "Aye".

We have the following Certificate of Deposit at Star Bank:
#46510 \$500,000 7.5% 7-11-88/1-10-89

The Township Trustees & Clerks Association will have a night out at Scioto Downs on August 18, 1988, dinner at 7:00 PM. Reservations are due by July 31.

The State Convention of the Township Trustees and Clerks will be August 3/5 in Cincinnati.

On July 15, we received a distribution of \$222.75 for cigarette License Tax from the Franklin County Auditor.

On July 7, we received notification from the Franklin County Treasurer, that we will receive the following estate tax:

- Estate of Sylvia I. Hegenberger \$3,061.98
- Estate of Hazel Brown \$ 134.41

A letter was received July 7 from the Auditor of State explaining an increase from \$20 per hour to \$21 per hour for audit costs. Another letter was received a few days later regarding the audit for the period January 1, 1986 to December 31, 1987 which will cost approximately \$3,255.00.

Final resurfacing plans from the Franklin County Engineers were received on July 8 for Sharon Hill Drive and Clover Drive, \$28,512.00. ✓

Legal Notice will be published in the Worthington News on July 13 and 20 stating that sealed bids will be received at noon on August 2 for resurfacing Sharon Hill Drive and Clover Drive.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Held

July 20 19 88

Insurance Binder #290 with Cincinnati Insurance Company for our multi-peril policy has been received from Lauterbach & Eilber, Inc. for policy period 7-19-88/7-19-89.

The County Division of Building Regulations has issued Permit #3503 to Daniel Carlson, 70 Pocono Rd., 6-21-88 for a deck.

The Office of the Franklin County Rural Zoning Commission reported the following compliant/disposition:

- 3-3-88 Pete Woods, 6680 Maple Canyon Dr. Commercial equipment
- 6-23-88 Patrick Dickerson, 160 Rosslyn Trash & scrap materials

The Franklin County Board of Health has given an additional 48 hours to Clara Markham, 5232 Olentangy Rivery Road, to correct a violation on her property, letter dated July 14, 1988,

A letter was received from the Sharon Memorial Board stating that Joe Miller has submitted his resignation as of July 9, 1988. They request that John Shoemaker, a Democrat-Veteran, and a Worthington resident, be appointed to serve the unexpired term which runs through December 31, 1988. So moved by Paul Insley, seconded by David Bachelor. All voted "Aye". A letter will be written to Mr. Shoemaker informing him of this appointment. Also, a letter will be written to Mr. Miller expressing gratitude for his many years of dedication to this board.

The establishment of a curfew for Sharon Township was discussed (see minutes of June 15, 1988) and the following adopted.

RESOLUTION

The Board of Trustees of Sharon Township, Franklin County, Ohio met in regular session on the 20th day of July, 1988, at 137 E. Dublin Granville Rd., Worthington, Ohio, with the following members present:

- Paul R. Insley, Trustee
- David L. Bachelor, Trustee

Mr. Insley moved the adoption of the following resolution:

- WHEREAS: Sharon Township Trustees feel it is a necessity that a curfew be established in Sharon Township; and
- WHEREAS: A curfew would give the law enforcement officers a tool to better perform their duties to preserve the public peace, health and safety in regard to persons under eighteen years of age being on the streets at late hours; and
- WHEREAS: Revised Code SEc. 307.71 permits the Board of County Commissioners to adopt a resolution setting forth the provisions of such curfew and to provide for its enforcement within the unincorporated areas of the county,

NOW, THEREFORE, BE IT RESOLVED: That the Sharon Township Trustees adopt this resolution requesting a county wide curfew.

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

- Mr. Insley, aye
- Mr. Bachelor, aye

The resolution was declared duly adopted on the 20th day of July, 1988.

Eleanor A. Bierly, Clerk
Sharon Township

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 6

Held

July 20

19 88

Chief Hale requested a check for \$300 for expenses for the Ohio Chief of Police Conference August 2-5, 1988. So moved by Mr. Bachelor, seconded by Mr. Insely. All voted "Aye".

A General Electric Award Luncheon (see minutes of July 6, 1988) will be held at noon on August 11, 1988 at the Worthington Inn.

George Kramer was present to talk to the Trustees about the computer project. He stated that Phase IV is near completion and submitted an invoice for \$1000.00.

No response has been received from Mike Cochran of the Prosecutors Office regarding the computer contract with GEOTECH.

August 3, 1988

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Glenn Darby

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held July 20 19 88

Check	To Whom	Amount
10224	Cols. Electric	734.63
10225	Columbias Gas	39.86
10226	Colonial Life	246.67
10227	Fasteners Inc.	54.21
10228	City of Worthington	75.00
10229	M. Allen	312.85
10230	J. Marik	165.15
10231	G. Abraham	85.69
10232	D. Pickney	293.28
10233	W. Black	344.48
10234	M. Small	48.27
10235	W. Hane	22.29
10236	E. Burton	99.78
10237	K. Hoffman	26.39
10238	J. Bloomer	7.32
10239	J. Dershem	306.65
10240	T. Cave	78.50
10241	R. Allen	175.13
10242	J. Wellman	251.10
10243	P. Mulligan	197.05
10244	J. Sage	437.49
10245	M. Koschny	217.96
10246	D. Torrens	197.14
10247	S. Martin	25.21
10248	J. Evans	273.58
10249	J. Scott	195.09
10250	D. Gladman	261.92
10251	C. Betts	268.45
10252	T. Knerr	690.77
10253	P. Grutsch	48.43
10254	J. Sage	366.95
10255	G. Wing	176.58
10256	M. Tippett	26.32
10257	A. Hittepole	304.84
10258	D. Atkins	25.80
10259	E. VanHoose	45.30
10260	M. Litteral	101.00
10261	R. Molter	145.62
10262	G. Kantak	11.70
10263	C. Hall	20.60
10264	F. Henderson	19.50
10265	W. Elzey	51.93
10266	W. Dunkel	141.55
10267	H. Midkiff	81.54
10268	R. Crabtree	57.88
10269	P. Insley	436.00
10270	D. Bachelor	461.00
10271	J. Butterfield	532.00
10272	E. Bierly	622.50
10273	E. Bierly	569.75
10274	R. Hale	847.25
10275	W. Hane	509.07
10276	E. Burton	438.73
10277	K. Hoffman	439.13
10278	PERS Police ee	1178.17
10279	PERS Police er	2244.17
10280	PERS STT ee	2375.73
10281	PERS STT er	3899.05
10282	Lauterbach & Eilber	96.95
10283	Kepto	32.80
10284	Capital Copy	43.00
10285	L. Lazzell	226.00
10286	B. VanHoose	6.25
10287	Franklin Tractor	58.24
10288	Easter Oil	136.75
10289	Delaware Co. Materials	42.90
10290	Unifirst	266.00
10291	W. W. Grainger	143.90
10292	M. Aleshire	185.23

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 5 of 6

Held

July 20 19 88

Check	To Whom	Amount
10293	H. Chandler	391.22
10294	E. Hesson	488.77
10295	T. Kayati	603.19
10296	T. LaTour	400.48
10297	M. Sells	857.70
10298	J. Bloomer	552.68
10299	D. Baranek	457.01
10300	J. Eastman	549.43
10301	S. Shultz	516.05
10302	K. Griffith	964.30
10303	G. Wing	911.01
10304	M. Tippett	861.39
10305	A. Hittepole	1003.01
10306	D. Atkins	729.30
10307	G. Hall	874.30
10308	E. VanHoose	960.30
10309	M. Litteral	994.30
10310	R. Molter	849.75
10311	G. Kantak	909.89
10312	D. Overstreet	1061.49
10313	R. Wilson	1106.55
10314	C. Hall	883.30
10315	W. Fields	797.84
10316	F. Henderson	759.30
10317	H. Foust	960.30
10318	W. Elzey	741.01
10319	W. Noble	889.58
10320	R. Slane	994.30
10321	L. Butterfield	909.30
10322	R. Dunkel	921.44
10323	B. Malatesta	442.05
10324	J. Arnholt	806.62
10325	B. Burgess	419.47
10326	B. VanHoose	454.15
10327	Ohio State Bank	5859.08
10328	Ohio State Bank	89.32
10329	Child Support	102.00
10330	OPEDCP	544.39
10331	Tire America	519.40
10332	Pagenet Paging	23.80
10333	Worthington Photographic	1773.90
10334	Fire House	139.50
10335	Drillserv	22.25
10336	Harold D. Hard	128.45
10337	Fire Pension	42,980.72
10338	Queen Oxygen	163.84
10339	Galtco Inc.	15.95
10340	Safety Kleen	54.00
10341	Sears Heating Co.	41.00
10342	Wood Shop	208.80
10343	Cols. Hilton Inn	61.32
10344	Parr Emergency	697.66
10345	Home Market	112.52
10346	Avnet Computer	64.29
10347	Union Fire Protection Equip.	118.38
10348	Potter Lumber	95.64
10349	Krieger Ford	6.95
10350	Sutphen Corp.	166.20
10351	Dick Ruhl	14.68
10352	Graf & Sons	45.00
10353	Mid Ohio Business	60.00
10354	Cols. Oil Co.	99.68
10355	Schuaab Inc.	19.00
10356	D&M Distributors	36.87
10357	Shell Oil	907.87
10358	Mid Ohio Auto	575.35
10359	General Electric	682.00
10360	Moodys	527.33

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 6 of 6

July 20

19⁸⁸

Held

Check	To Whom	Amount
10361	Clintonville Electric	173.28
10362	D. Atkins	2015.70
10363	United Methodist Church	100.00
10364	STF Assoc. Charitable	6221.98
10365	Orkin Exterminating	44.00
10366	Marathon Petroleum	1278.95
10367	Sohio Oil Co.	103.97
10368	Automotive Parts	130.55
10369	VanDyne Crotty	16.50
10370	Cols. Southern Power	6.23
10371	Bobs Auto Services	346.68
10372	Wendt-Bristol	442.01
10373	Horton Emergency	14.21
10374	Radio Shack	110.68
10375	W. W. Grainger	57.59
10376	Worthington Zettler Hardware	263.47
10377	Worthington Hills Cleaners	48.00
10378	Community Life Ins.	266.56
10379	Parr Emergency	391.00
10380	Republic Parking	42.00
10381	Clintonville Electric	162.84
10382	Fire House	164.85
10383	Union Fire	13.50
10384	PAD Door Systems	402.50
10385	T. LaTour	39.09
10386	Lauterbach & Eilber	6325.00
10387	Worthington Tool Rental	90.75
10388	Lauterbach & Eilber	31,262.00
10389	Columbus Police Dept.	28.00
10390	W. Hane	23.77
10391	GEOTECH SDG, Inc.	1000.00
10392	Community Mutual Ins.	6315.98
10393	Cellular One	17.53
10394	Hall Electronics	258.06
10395	Sharon Memorial Board	2000.00
10396	R. Hale	847.25
10397	D. Ridgeway	709.99
10398	W. Hane	524.68
10399	E. Burton	444.83
10400	K. Hoffman	439.13
10401	H. Chandler	409.72
10402	E. Hesson	488.77
10403	T. Kayati	603.19
10404	T. LaTour	400.48
10405	M. Sells	857.70
10406	J. Bloomer	552.68
10407	D. Baranek	457.01
10408	J. Eastman	549.43
10409	S. Shultz	516.05
10410	K. Griffith	964.30
10411	G. Wing	932.01
10412	M. Tippet	886.89
10413	A. Hittepole	1003.01
10414	D. Atkins	729.30
10415	G. Hall	874.30
10416	E. VanHoose	960.30
10417	M. Litteral	994.30
10418	R. Molter	877.75
10419	G. Kantak	909.89
Total Expenditures to Date		1,269,409.39

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

August 3 1988

The following were present: Trustees; David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Fire Chief Ray Wilson; Guests, Carol Barge of the Suburban News, Jon S. Pulcheon of S. E. Johnson Companies, and George Kramer of GEOTECH.

Minutes of the July 20, 1988 meeting were read and approved.

The Financial Report for August 1, 1988 was submitted and viewed.

The following report was made on securities:

	\$4,110,000.00	
3778	100,000.00	California
3904	50,000.00	Maryland
3999	500,000.00	UST Notes
	<u>-650,000.00-</u>	Redeemed
	\$3,460,000.00	Balance

Notification was received on July 18, 1988 from the Franklin County Auditor stating that Sharon Township personal property taxable value has increased for the year 1988 in the amount of \$1,328,900.00.

The Clerk reported that bids for resurfacing Sharon Hill Drive and Clover Drive were opened at noon on August 2, 1988 (see minutes of 7-20-88). Specifications were picked up by five companies all of whom submitted bids.

Strawser Paving	\$19,718.76
Decker Construction	\$19,903.90
Columbus Asphalt	\$18,777.41
Shelly & Sands, Inc.	\$19,945.21
S. E. Johnson Company	\$20,566.80

Mr. Insley moved that the work be awarded to Columbus Asphalt for \$18,777.41, seconded by Mr. Bachelor. All voted "Aye".

The State Examiner and the Trustees and Clerk will have a post-audit meeting at 8:30 AM on August 31, 1988.

Consumer Price Index for the month of June has been received and shows an increase of 0.4% from the previous month.

Application for Permit to Open Street was received from Columbia Gas requesting to open 750 Carruthers Dr. to place a new service line. Mr. Butterfield signed the permit.

The Trustees received a letter from Fire Inspector Marvin Sells dated July 7, 1988 and is on file.

Four proposals have been received from companies wanting to paint the Sharon Memorial Building:

Lelux Painting and Decorating	\$12,864.00
Martin Painting & Coating Co.	\$13,815.00
Terracorp, Inc.	\$15,000.00
Boucher Painting	\$ 8,880.00

The Clerk reported that the Sharon Memorial Board of Trustees would be meeting at 7 PM on August 9 at the Legion Hall to discuss these bids.

A letter was received from S. D. Pomeroy and Associates dated July 27, 1988 regarding plan and specification preparation for curb replacement on Kanawha. Their total cost would be \$30,400.00

How to Apply for the Issue 2 Infrastructure Funds is explained in a letter received from Mid-Ohio REgional Planning Commission on July 28, 1988. Project requests must be submitted by September 1, 1988.

The Franklin County Board of Health has requested assistance from the Franklin County Prosecuting Attorney's Office in the prosecution of Clara Markham who is allowing illegal discharge of raw sewage off of her property at 5232 Olentangy River Road. Copy of letter is placed on file.

Held

August 3

19 88

The Franklin Soil and Water Conservation District 42nd Annual Meeting will be September 15 at 6:30 at Walnut Hills United Methodist Church, \$5.00 per reservation.

An updated roster of Road Department and Cemetery employees was submitted and viewed. Included were dates hired and years of service.

Mr. Chandler reported that fogging will be done on August 8 or 9 at 9 P.M. depending on the weather.

The Road Supt. also reported on an oil spill on Route 315 in Mt. Air.

Mr. Ted Manning, 888-9900 has requested that the right of way be closed on Oak St., Road #1683, an undedicated road.

Weed Notices will be sent to Brian Mefford, owner of a vacant lot between 437 and 463 Rosslyn Ave. and to Daniel Webber, owner of a vacant lot east of 458 Kanawha. *

Police Chief Robert Hale received a thank you letter from Teresa Merzog and Lori Denkwalter for helping them get their car started on June 20, 1988.

Fire Chief Ray Wilson notified the Trustees by letter on July 21, 1988 that the date for the Awards Luncheon honoring the personnel and support of GE Superabrasives, has been changed to August 11, 1988 at 12 noon.

Inter-Divisional Communication was submitted from Marvin Sells and Alan Hittepole regarding a minor auto accident involving Car 102 on July 22, 1988 at 1:45 PM. Repair estimates were received from Bob Keim Ford and Jack Maxton Chevrolet.

Chief Wilson submitted the results of a poll conducted the week of July 18-22 regarding preference for uniforms among the firefighters. A summary sheet is included showing the results of the survey; placed on file.

The State Examiner's instructions were discussed regarding General Fund money for roads. Mr. Insley moved, seconded by Mr. Bachelor, to request Franklin County Common Pleas Court to transfer 1988 Inheritance Money received in the amount of \$18,777.41 from General to Road & Bridge to cover the Sharon Hills and Clover Drive expenses. All voted "Aye".

Mr. Bachelor moved, seconded by Mr. Insely, that the Trustees request the Franklin County Common Pleas Court to transfer Local Government money in the amount of \$22,699.00 from General to Road and Bridge to cover the cost of a new dump truck. All voted "Aye" thereon.

1986	\$15,191.45	Inheritance
1987	\$19,348.40	Inheritance
8-1-1988	\$17,890.62	Inheritance

At 6:40 P.M. it was suggested that the Trustees go into Executive Session to discuss Fire Department matters. Mr. Butterfield voted "Aye".
Mr. Bachelor voted "Aye".

* Mr. insley moved, seconded by David Bachelor that the fee of \$150.00 for two men, tractor mower and truck be charges for cutting weeds in the township.

September 21, 1988 All voted "Aye" thereon.
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Busby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held

August 3

19 88

Check	To Whom	Amount
10420	D. Overstreet	1061.49
10421	R. Wilson	1146.62
10422	C. Hall	883.30
10423	W. Fields	820.44
10424	F. Henderson	772.30
10425	H. Foust	960.30
10426	W. Elzey	741.01
10427	W. Noble	910.58
10428	R. Slane	994.30
10429	L. Butterfield	909.30
10430	R. Dunkel	921.44
10431	B. Malatesta	484.55
10432	J. Arnholt	806.62
10433	D. Atkins	729.30
10434	D. Atkins	729.30
10435	M. Aleshire	110.55
10436	M. Sells	237.80
10437	B. Burgess	400.58
10438	B. VanHoose	435.16
10439	Ohio State Bank	5729.23
10440	Ohio State Bank	20.90
10441	State	2746.90
10442	City	1215.95
10443	OPEDCP	544.39
10444	Child Support	102.00
10445	Credit Union	3414.00
10446	Fire Pension	5766.55
10447	R. Hale	150.00
10448	Central Benefits Ins.	4890.92
10449	Cols. City Treasurer	18.35
10450	Franklin Co. Engineers	91.33
10451	AGG Rok Materials	109.78
10452	Unifirst Corporation	332.50
10453	Shell Oil Co.	755.53
10454	P&D Refurbishing Co.	1625.00
10455	Columbia GAS of Ohio	81.12
10456	Bennco Communication	481.40
10457	Repro Group Ltd.	513.70
10458	Columbus City Treasurer	257.44
10459	Walnut Grove Cemetery	2920.92
10460	Colonial Life	246.67
10461	Worthington News	56.36
10462	Jack Maxton Chevrolet	52.03
10463	C. W. Miller	120.00
10464	Easter Oil	59.34
10465	Pagenet Paging	23.80
10466	K. Griffith	15.45
10467	R. Molter	7.73
10468	G. Kantak	15.45
10469	C. Hall	133.55
10470	W. Fields	7.73
10471	W. Elzey	47.90
10472	W. Noble	22.28
10473	R. Slane	35.05
10474	L. Butterfield	141.55
10475	J. Arnholt	124.57
10476	W. Fields	36.15
10477	W. Noble	28.81
10478	R. Slane	28.81
10479	J. Arnholt	37.17
10480	J. Bloomer	33.85
10481	M. Aleshire	107.59
10482	W. Hane	27.91
10483	E. Burton	34.34
10484	K. Hoffman	64.59
10485	M. Allen	299.20
10486	J. Marik	48.35
10487	G. Abraham	205.78

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 4 of 4

Held

August 3

19 88

Check	To Whom	Amount
10488	D. Pickney	299.92
10489	M. Small	145.12
10490	W. Black	248.93
10491	H. Midkiff	153.94
10492	R. Crabtree	291.80
10493	J. Dershem	147.03
10494	T. Cave	46.85
10495	R. Allen	225.16
10496	J. Wellman	307.34
10497	P. Mulligan	262.45
10498	J. Sage	321.64
10499	M. Koschny	292.00
10500	D. Torrens	140.55
10501	S. Martin	104.04
10502	J. Evans	258.60
10503	J. Scott	367.42
10504	D. Gladman	371.27
10505	C. Betts	185.62
10506	T. Knerr	667.57
10507	P. Grutsch	183.21
10508	J. Sage	366.95
10509	PERS Police ee	802.15
10510	PERS Police er	1528.34
10511	PERS STT ee	1853.77
10512	PERS STT er	3042.40
10513	P. Insley	436.00
10514	D. Bachelor	461.00
10515	J. Butterfield	532.00
10516	E. Bierly	622.50
10517	R. Hale	847.25
10518	D. Ridgeway	709.99
10519	W. Hane	524.68
10520	E. Burton	444.83
10521	K. Hoffman	439.13
10522	H. Chandler	391.22
10523	E. Hesson	488.77
10524	T. Kayati	603.19
10525	T. LaTour	400.48
10526	M. Sells	857.70
10527	J. Bloomer	552.68
10528	D. Baranek	457.01
10529	J. Eastman	549.43
10530	S. Shultz	516.05
10531	K. Griffith	964.30
10532	G. Wing	911.01
10533	M. Tippett	861.39
10534	A. Hittepole	1003.01
10535	G. Hall	874.30
10536	E. VanHoose	960.30
10537	M. Litteral	994.30
10538	R. Molter	849.75
10539	G. Kantak	909.89
10540	D. Overstreet	1061.49
10541	R. Wilson	1106.55
10542	C. Hall	883.30
Total Expenditures to Date		1,390,061.99

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

August 17 1988

The following were present: Trustees, David Bachelor and John Butterfield; Road Supt. Harold Chandler; Guests, JoAnne Wiseman of Northland Community Council, Sandy Shough of Northern Woods Civic Association, Donna Glen of Neighbor News, Carol Berga from Suburban News.

David Bachelor was appointed temporary clerk.

Mrs. Shough and Mrs. Wiseman were present to talk to the Trustees about the following:

1. Problem with a resident on Community Park and Hildreth/U.P.S. business
2. Requested no thru trucks on Hildreth.
3. Letter requesting delivery made to Community Park address.
4. Request to tile ditch on Hildreth. Resident will pay for tile.
5. Complaint of parking on Maple Canyon berm. Trustees will check with Chief Hale

Mr. Bachelor moved, seconded by Mr. Butterfield, to sign a contract for painting the Memorial Building. Boucher Painting bid \$8,880.00 for the entire job. All voted "Aye". Boucher Painting address is 11 Elizabeth St. Mt. Vernon, Ohio.

Mr. Chandler is to contact Columbus Asphalt on the date they plan to start paving Sharon Hills and Clover Drive.

Mr. Bachelor moved to approve a 3% increase pay scale for the Road Department effective January 1, 1988, seconded by Mr. Butterfield. All voted "Aye".

Mr. Bachelor moved to approve a 3% increase pay scale for the Road Maintenance Foreman Classification, seconded by Mr. Butterfield. All voted "Aye". Pay is retroactive to January 1, 1988.

The following step increases were approved:

Mr. LaTour	2-1-88	
Mr. Hesson	8-20-88	
Mr. Kayati	9-1-88	
Mr. Chandler	4-21-88	\$16,150.01 to \$16,958.00

Mr. Chandler will call Mr. Weaver at the Franklin County Board of Health to follow up on insect control.

Mr. Bachelor moved to award a contract to City Traffic Marking, Inc. in an amount not to exceed \$1,200.00 for striping of Clubview Blvd. in Worthington Hills, seconded by Mr. Butterfield. All voted "Aye".

Mr. Bachelor moved to hold a special planning meeting for goal setting with the Fire Department personnel on Thursday, September 1, 1988 from 7 to 9 P.M., seconded by Mr. Butterfield. All voted "Aye".

Chief Wilson will attend the National Fire Chiefs Conference in Washington, D. C. in September.

A Maintenance Support Agreement was received from GTE North Incorporated on August 9, 1988. Mr. Butterfield signed the agreement and it will be returned with a check for \$408.00 to cover a twelve month period beginning August 1, 1988.

September 21, 1988
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Heaven Perry
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Held August 17 1988

Check	To Whom	Amount
10543	W. Fields	797.84
10544	F. Henderson	759.30
10545	H. Foust	960.30
10546	W. Elzey	741.01
10547	W. Noble	889.58
10548	R. Slane	994.30
10549	L. Butterfield	909.30
10550	R. Dunkel	921.44
10551	B. Malatesta	442.05
10552	J. Arnholt	806.62
10553	M. Aleshire	203.56
10554	Mid Ohio Auto	364.17
10555	B. VanHoose	446.42
10556	B. Burgess	457.22
10557	OSB	5889.23
10558	OSB	111.96
10559	Child Support	102.00
10560	OPEDCP	544.39
10561	Sears Heating	183.50
10562	Finley Fire Equip.	6210.00
10563	Classic Chemical	9.90
10564	W. W. Grainger	239.06
10565	Queen Oxygen	16.00
10566	Breathing Air Systems	68.75
10567	Barney & White Auto	1816.38
10568	Mid Ohio Business	36.00
10569	Moodys Paper Store	270.50
10570	Mad Hungarian	87.97
10571	Syndistar Inc.	352.00
10572	GEOTECH	1400.00
10573	Orkin Pest Control	44.00
10574	Moodys Paper Store	156.94
10575	Beechwold Hardware	26.79
10576	R. Wilson	800.00
10577	J. Eastman	62.30
10578	S. Shultz	53.56
10579	Community Mutual	6315.98
10580	Central Benefits	4890.92
10581	Dayton Legal Blank	21.89
10582	Fr. Co. Parking	38.00
10583	R. Hale	847.25
10584	D. Ridgeway	709.99
10585	W. Hane	524.68
10586	E. Burton	444.83
10587	K. Hoffman	439.13
10588	H. Chandler	409.72
10589	E. Hesson	488.77
10590	T. Kayati	603.19
10591	T. LaTour	400.48
10592	M. Sells	857.70
10593	J. Bloomer	552.68
10594	D. Baranek	457.01
10595	J. Eastman	549.43
10596	S. Shultz	516.05
10597	K. Griffith	964.30
10598	G. Wing	932.01
10599	M. Tippett	886.89
10600	A. Hittepole	1003.01
10601	Void	
10602	G. Hall	874.30
10603	E. VanHoose	960.30
10604	M. Litteral	994.30
10605	R. Molter	877.75
10606	G. Kantak	909.89
10607	D. Overstreet	1061.49
10608	R. Wilson	1146.62
10609	C. Hall	883.30
10610	W. Fields	820.44

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Held

August 17 19 88

Check	To Whom	Amount
10611	F. Henderson	772.30
10612	H. Foust	960.30
10613	W. Elzey	816.01
10614	W. Noble	910.58
10615	R. Slane	994.30
10616	L. Butterfield	909.80
10617	R. Dunkel	921.44
10618	B. Malatesta	484.55
10619	J. Arnholt	806.62
10620	M. Aleshire	165.80
10621	B. VanHoose	439.13
10622	B. Burgess	442.42
10623	OSB	5234.23
10624	OSB	23.12
10625	State Treasurer	2540.25
10626	City Treasurer	1145.34
10627	Fire Fund	5090.44
10628	OPEDCP	544.39
10629	Cr. Union	3339.00
10630	Child Support	102.00
10631	J. Hummell	1983.70
10632	Worthington Hills Cleaners	67.50
10633	Firemens Disability	51,191.60
10634	Void	
10635	VanDyne Crotty	20.57
10636	Cellular One	15.44
10637	Capitol Copy	50.00
10638	Interstate Batteries	141.90
10639	Mid Ohio Business	12.00
10640	Veritechnology Electronics	39.99
10641	Sutphen Corp.	152.12
10642	Horton Emergency	82.50
10643	Safety-Kleen	54.00
10644	O'Brien Business Equip.	93.75
10645	Drillserv	20.25
10646	Hermann Marketing	244.85
10647	Prentice Hall	120.62
10648	Worthington Photo	27.53
10649	Tiger Machinery	5.19
10650	Classic Chemical Inc.	168.20
10651	Fasteners Inc.	110.71
10652	Home Market	18.70
10653	DeLille Oxygen	14.00
10654	Serent Co.	47.81
10655	Anderson Publishing	61.72
10656	Ohio Crime Prevention	20.00
10657	Lynn Lazzell	135.45
10658	Fingerprint Equip.	26.55
10659	Jack Maxton	92.59
10660	Shell Oil Co.	802.03
10661	W. W. Grainger	75.82
10662	Worthington Zettler Hardware	207.66
10663	Steer & Gear	1180.00
10664	Weldon, Inc.	69.05
10665	Wendt-Bristol	62.70
10666	Auto Parts Co.	172.23
10667	Marathon Oil	615.77
10668	Rain Wise Inc.	22.06
10669	Capitol Engraving	80.00
10670	Rick Lewis Fund	100.00
10671	Sears Heating	900.00
10672	Cols. Power Co.	80.42
10673	Walnut Grove Cemetery	11,000.00
10674	Sohio Oil	137.64
10675	PERS	1.10
10676	Ohio Bell	654.13
10677	Lauterbach & Eilber	8000.00
10678	Columbia Gas of Ohio	57.82
10679	GTE Inc.	408.00
		<u>1,556,120.43</u>

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

August 17

19 88

Check	To Whom	Amount
10680	Internal Revenue Service	528.99
10681	E. Bierly	500.00
10682	Hall Electronics	25.75
10683	U.S. Post Office	50.00
10684	City Traffic Marking	1123.00
10685	Electric	
10686	Serent Co.	111.20
10687	W. W. Grainger	215.49
10688	Queen Oxygen	194.50
10689	Physio Control	59.91
10690	Wellman Wearables	87.50
10691	Interstate Batteries	127.97
10692	P. Insley	436.00
10693	D. Bachelor	461.00
10694	J. Butterfield	532.00
10695	E. Bierly	622.50
10696	E. Bierly	569.75
10697	R. Hale	847.25
10698	D. Ridgeway	709.99
10699	W. Hane	524.68
10700	E. Burton	444.83
10701	K. Hoffman	439.13
10702	H. Chandler	411.70
10703	H. Chandler	191.10
10704	E. Hesson	502.11
10705	T. Kayati	619.19
10706	T. LaTour	322.20
10707	T. LaTour	435.07
10708	M. Sells	857.70
10709	J. Bloomer	552.68
10710	D. Baranek	457.01
10711	J. Eastman	549.43
10712	S. Shultz	516.05
10713	M. Aleshire	300.62
10714	K. Griffith	964.30
10715	G. Wing	911.01
10716	M. Tippett	861.39
10717	A. Hittepole	1003.01
10718	D. Atkins	729.30
10719	G. Hall	874.30
10720	E. VanHoose	960.30
10721	M. Litteral	994.30
10722	R. Molter	849.75
10723	G. Kantak	909.89
10724	D. Overstreet	1061.49
10725	A. Wilson	1106.55
10726	C. Hall	883.30
10727	W. Fields	797.84
10728	F. Henderson	759.30
10729	H. Foust	960.30
10730	W. Elzey	816.01
10731	W. Noble	889.58
10732	R. Slane	994.30
10733	L. Butterfield	909.30
10734	R. Dunkel	921.44
10735	B. Malatesta	442.05
10736	J. ARnholt	806.62
10737	W. Hane	23.19
10738	E. Burton	24.04
10739	K. Hoffman	88.86
10740	M. Allen	176.85
10741	J. Marik	63.05
10742	G. Abraham	9.85
10743	D. Plickney	214.27
10744	M. Small	280.49
10745	W. Black	19.71
10746	H. Midkiff	43.37
10747	R. Crabtree	241.77

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Held

August 17

19 88

Check	To Whom	Amount
10748	K. Griffith	35.45
10749	G. Wing	162.67
10750	M. Tippet	28.76
10751	D. Atkins	11.70
10752	G. Hall	141.55
10753	E. VanHoose	31.70
10754	R. Molter	15.45
10755	R. Molter	28.76
10756	G. Kantak	140.10
10757	C. Hall	20.60
10758	F. Henderson	15.45
10759	W. Elzey	17.31
10760	W. Noble	20.60
10761	R. Slane	35.25
10762	L. Butterfield	28.96
10763	R. Dunkel	29.06
10764	M. Sells	60.50
10765	J. Bloomer	7.32
10766	J. Dershem	248.93
10767	T. Cave	27.10
10768	R. Allen	249.51
10769	J. Wellman	274.87
10770	P. Mulligan	319.28
10771	J. Sage	408.66
10772	M. Koschny	244.73
10773	D. Torrens	100.64
10774	S. Martin	44.85
10775	J. Evans	329.55
10776	J. Scott	315.99
10777	D. Gladman	240.41
10778	C. Betts	268.73
10779	T. Knerr	466.38
10780	P. Grutsch	127.65
10781	J. Sage	366.95
10782	B. Burgess	457.22
10783	B. VanHoose	442.56
10784	Ohio State Bank	6235.39
10785	Ohio State Bank	82.60
10786	Child Enforcement	102.00
10787	OPEDCP	544.39
10788	PERS	799.54
10789	PERS	1523.36
10790	PERS	1786.90
10791	PERS	2932.66
10792	Dick Ruhl Ford	2.70
10793	Toronto Business	57.70
10794	Sourcecom	244.95
10795	Worthington Inn	248.44
10796	Fire & Police Personnel reporter	96.00
10797	Thompson Publishing Group	153.00
10798	Worthington Photo Supply	42.05
10799	Colonial	246.67
10800	Minyard Auto	148.95
10801	Easter Oil	367.33
10802	VanDyne Crotty	16.57
10803	Lt. James Harvey Memorial	100.00
10804	Orkin Exterminating	44.00
10805	Drillserv	20.25
Total Expenditures to DATE		1,614,486.62

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

September 7 19 88

Held

The following were present: Trustees, Paul Insley, David Bachelor, John Butterfield; Fire Chief Ray Wilson, Firefighter Brad Malatesta; Police Chief Robert Hale; Road Supt. Harold Chandler; Dispatch Reporter.

The Financial Report for September 1, 1988 was submitted and viewed.

We have the following Certificate of Deposit at Star Bank:

#47090	\$100,000.00	8.25%	9-1-88/9-1-89
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The Clerk, Eleanor Bierly, is presently attending the National Convention of Township Trustees and Clerks in Washington D.C. September 7-10.

Boucher Painting has submitted a proposal for \$800.00 for additional work to the building foundation, power washing and sealing. Mr. Insley moved to approve the work, seconded by Mr. Bachelor. All voted "Aye".

General Property Tax in the amount of \$680,317.93 has been received from the Franklin County Auditor, receipt #227, net distribution of \$641,139.96.

Estate Tax in the amount of \$12,171.07 has been received from the Franklin County Auditor, receipt #245.

A letter was received August 23 from the State and Local Government Commission regarding the drought conditions of 1988. The Drought Assistance Relief Team (DART) will coordinate efforts by state agencies to respond to conditions resulting from the drought. We are urged to insure that our community is protecting its water supply.

The Board of County Commissioners will hear two Sharon Township rezoning applications on September 7, 1988: Case #2299, Patrick Bigler, Olentangy and Linworth. Case #2303, Gerald Austin, Lookout Point.

Invoices from GEOTECH, Inc. have been submitted for approval:

# IN88027	\$1520.00
# IN88028	1358.00
# IN88029	480.00
Total	\$3358.00

The Jennifer M. McSweeney Land Use Planning Workshop will be held at the University Inn on November 10, 1988, registration fee is \$40.00 per person.

Information was received regarding the Ohio Government Risk Management Plan.

Notice was received July 25 from Health One explaining two new provisions for coordination of benefits; The Birthday Rule and The Active/Inactive Employee Rule. Information is placed on file.

Building Permit #3611 has been issued to Robert Goss, 469 Rosslyn Ave. for a room expansion.

Notice was received on August 29 that the City of Worthington Board of Zoning Appeals would meet on September 1 to consider a request by Sohio Oil Company for variance from code requirements at 819 High Street.

Notice of Public Hearing was received August 23 from Mid-Ohio Regional Planning Commission to discuss the proposed Mid-Year Amendments to the Twelfth and Thirteenth Years, Franklin County Housing and Community Development Program, and Community Development Black Grant Program.

A letter was received August 23 from Mid-Ohio Regional Planning Commission regarding Issue 2 Needs Inventory and 5-Year Plan.

Mr. Chandler reported that the weeds have been cut on Rosslyn Ave. and Kanawha Ave. as a result of Weed Notices mailed on August 9, 1988.

The Ohio Technology Transfer Center is sponsoring a workshop on September 14 at the Fawcett Center, Concrete Solutions for Rural Traffic Congestion, \$20.00 registration.

Held

September 7

19 88

Franklin Soil and Water Conservation District will hold their 42nd annual meeting on September 15 at 6:30 pm at the Walnut Hills Methodist Church

Road Surface Management for Local Governments will be presented by the Ohio Technology Transfer Center on October 13-14 in Akron, Ohio, registration is \$25.00 per person.

The Ohio Technology Transfer Center will present a Traffic Engineering Workshop for Field Personnel on October 25 at the Parke Hotel, Olentangy River Road, registration \$20.00 per person.

Mr. Chandler reported that that striping of Clubview Blvd. in Worthington Hills has been completed.

Paving of Sharon Hills is scheduled for Friday, September 9. Mr. Chandler will check with the county to see if they will supervise. Homeowners have been notified.

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

Sgt. Mark Allen submitted two applications for Reserve Police Officer. He is still doing background investigation on one of them. The Trustees will interview both men at 9:00 PM at the next regular meeting, September 21, 1988.

Sgt. Allen and Officer Pickney will attend a "Search and Seizure" seminar on September 23, from 8 AM to 4 PM.

Chief Hale commended Officer Bill Hane and Sgt. Mark Allen for apprehending a suspect at Graceland Shopping Center recently.

There have been some questions regarding Cost of Living increases for several months. Following discussion, the Trustees stated they have not cancelled Cost of Living and it should be given retroactive to all eligible employees.

Brad Malatesta was present to talk to the Trustees about General Electric being willing to underwrite the cost of bringing "Safety Systems Emergency Response School" to Sharon Township. A total of 100 people will attend, 25 of them being Sharon Township employees from October 24 through 29. GE will pay \$3000 for meals and also underwrite overtime costs of \$9000. Total cost of the school will be \$28,900 all of which will be paid by GE with no charge to anyone attending.

Notice of Hearing was received on September 2 from the State of Ohio Industrial Commission regarding a claim filed by Firefighter Judd Scott. Hearing will be Tuesday, September 27 at 3 PM.

An August 29 we received a pay phone printout for this jurisdiction from Ken Borrer who is the 911 Coordinator, placed on file.

The Clemans, Nelson & Associates, Inc. Regional Training Program Schedule for Columbus is as follows: Registration is \$75 for one, \$50 each additional

9-2-88	Aids in the Workplace	Holiday Inn Worthington
9-21-88	Policy Making	"
10-19-88	Basic Supervision II	Parke Hotel, Morse Rd.
10-20-88	Preparation for Negotiations and Contract Administration	"
11-15-88	How to Win Employee Discipline Cases	"
11-16-88	Performance Appraisal and Effective Writing Skills	"

Mr. Bachelor moved, seconded by Mr. Insley to purchase new Fire Department uniforms in the following colors. All voted "Aye".

Dark blue - Firefighters
Light blue - Lieutenants
White - Chief, Captain, Inspector

Mr. Bachelor moved to go into Executive Session, seconded by Mr. Insley. All voted "Aye". Meeting adjourned to Executive Session.

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held

September 7 19 88

Check	To Whom	Amount
10806	M. Sells	49.92
10807	E. Bierly	12.97
10808	Hill Country Life	378.00
10809	Community Life Ins.	266.56
10810	Moodys Printing	18.55
10811	Jack Maxton	30.60
10812	Columbus Police Dept.	28.00
10813	Worthington Hills Cleaners	58.50
10814	L&M Excavators	14.40
10815	National Lime & Stone	33.17
10816	Worthington Tool Rental	38.50
10817	Cols. Oil Co.	165.28
10818	Worthington Hardware	128.04
10819	Marathon	526.94
10820	Wendt-Bristol	162.85
10821	Hall Electronics	381.40
10822	USA Mobile	23.80
10823	Repro Group Ltd.	7.09
10824	Georges Home Market	6.45
10825	Automotive Parts	213.13
10826	Sears Heating	174.00
10827	Gary Edison Memorial	100.00
10828	Unifirst Corp.	349.10
10829	Riverside Methodist Hospital	354.27
10830	Mid Ohio Auto	474.89
10831	Ohio Bell	696.97
10832	Classic Chemical	123.00
10833	Emergency Product Sales	496.90
10834	Minyards Auto Electric	96.00
10835	Fire House	95.90
10836	General Truck Equip.	125.78
10837	R. Hale	847.25
10838	D. Ridgeway	709.99
10839	W. Hane	524.68
10840	E. Burton	444.83
10841	K. Hoffman	439.13
10842	H. Chandler	430.20
10843	E. Hesson	502.11
10844	T. Kayati	619.19
10845	T. LaTour	435.07
10846	Queen Oxygen	49.50
10847	ABC Treadco	1768.00
10848	K. Rideout	595.00
10849	Worthington Photo	124.95
10850	Serent Co.	28.80
10851	Radio Shack	26.95
10852	USA Mobile	16.50
10853	Sohio OIL	169.58
10854	Firestone	632.11
10855	M. Sells	857.70
10856	J. Bloomer	552.68
10857	D. Baranek	457.01
10858	J. Eastman	549.43
10859	S. Shultz	516.05
10860	M. Aleshire	221.69
10861	K. Griffith	964.30
10862	G. Wing	932.01
10863	M. Tippett	886.89
10864	A. Hittepole	1003.01
10865	D. Atkins	729.30
10866	G. Hall	874.30
10867	E. VanHoose	960.30
10868	M. Litteral	994.30
10869	R. Molter	877.75
10870	G. Kantak	909.89
10871	D. Overstreet	1061.49
10872	R. Wilson	1146.62
10873	C. Hall	883.30

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 4 of 4

Held September 7 19 88

Check	To Whom	Amount
10874	W. Fields	820.44
10875	F. Henderson	772.30
10876	H. Foust	960.30
10877	W. Elzey	758.49
10878	W. Noble	910.58
10879	R. Slane	994.30
10880	L. Butterfield	909.30
10881	R. Dunkel	921.44
10882	B. Malatesta	484.55
10883	J. Arnholt	806.62
10884	M. Sells	139.57
10885	R. Hale	167.45
10886	D. Ridgeway	130.81
10887	W. Hane	109.96
10888	E. Burton	83.47
10889	K. Hoffman	46.22
10890	H. Chandler	89.07
10891	B. Burgess	380.24
10892	B. VanHoose	442.56
10893	OSB 941	5408.55
10894	OSB mc	26.88
10895	Treasurer St. of OHio	2625.88
10896	Treasurer City Hall	1182.90
10897	OPEDCP	544.39
10898	Fire Fund	5308.50
10899	Credit Union	3264.00
10900	Child Support	102.00
10901	GEOTECH SDG, Inc.	3358.00
10902	Union Fire Protection Equip.	35.75
10903	Breece Greenhouses	85.10
10904	M. Sells	9.86
10905	Sears Roebuck	779.99
10906	E. W. Mays	416.00
10907	Central Ohio Police Officers Training	30.00
10908	Fr. County Parking Facility	65.00
10909	Shoes & Gloves	10.00
10910	Cols. Asphalt Paving	16,695.15
Total Expenditures to Date		1,693,724.06

September 21, 1988

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Elaine Bieby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 1

Held

8:30 A.M.

August 31

19 88

A special meeting was called for the Trustees to meet with Auditor of the State of Ohio Representative Jerry Hamilton and State Examiner Amy Stahl.

Present were Trustees, David Bachelor, John Butterfield, Paul Insley and Clerk Eleanor Bierly.

The audit covers the period of January 1, 1986 through December 31, 1987.

The following items were discussed:

1. Life Insurance for the Trustees and Clerk limit is \$5,000. Ours is for \$10,000 - same premium for both.
2. We should use Purchase Orders and deduct from the Appropriation Ledger when expense is incurred.
3. Estimate each appropriation every three months.
4. Using General Fund money for Road Fund. John Butterfield spoke to Louise Cooper regarding the use of General Fund money under classification 1-L-1, 2, 3, 4 and 1-K-2, 7-10 and received approval by letter to use these funds.
5. Sections 505.83, 507.11, 5549.21, and 5573.01 of the Ohio Revised Code.
6. A payroll sheet should be submitted by Fire Chief Ray Wilson and Captain Dan Overstreet.

September 21, 1988

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

Held

September 21

19 88

The following were present: David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Fire Chief Ray Wilson; Police Chief Robert Hale, Sgt. Mark Allen, Mike Burnside, Stephen Sica; George Kramer; Carol Barga.

Minutes of the August 3, August 17, and September 7, 1988 were read and approved.

We have the following Certificate of Deposit at Star Bank:

#47238	\$800,000	7.5%	March 10, 1989
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The Financial Report for September 1, 1988 was submitted and viewed.

The Clerk reminded the Trustees that the monthly meeting of the Franklin County Association of Township Trustees and Clerks is always the second Thursday of the month.

Following discussion, the Trustees stated that overtime, out of class, volunteer, and reserve pay checks will be due five working days after the time is turned in to the Clerk.

The Clerk stressed the importance of the Trustees viewing mail and signing checks on a weekly basis.

Notice was received September 6, 1988 from the Franklin County Treasurer regarding the following Estate Tax:

Estate of Elmer H. Dickson	\$4983.53
Estate of Helen M. High	\$ 865.32

Settlement Information regarding Real Estate and Public Utility Taxes, 1987 duplicate, 1988 Settlements was received from the Franklin County Auditor on September 14, 1988.

Health One will sponsor a "Women's Health Fair, A Path to Wellness" on September 24, 1988 from 12 noon until 6 P.M. Admission is free.

A letter was received on September 14, 1988 from Audrey K. Redmon, Sharon Hill Drive, thanking the Trustees for the resurfacing work on Sharon Hill Drive and Clover Drive.

An application for permit to open street has been received from Columbia Gas requesting permission to open 861 Clover Dr for a new service line. The permit was signed by Mr. Butterfield with emphasis on the "grass area" only.

In a letter dated September 9, 1988, the Franklin County Engineers requested that we send them a copy of our bid sheet showing individual item prices and total project cost on the 1988 Resurfacing Program. A letter dated September 12, the Engineers submitted a list of the final quantities for this year's resurfacing contract.

The Fire Department Open House will be on October 9, 1988 from 10 A.M. to 4:00 P.M. Plans include films, Ronald McDonald, refreshments, a robot, antique fire trucks and equipment, displays, and tours.

Firefighter Robert Dunkel has requested to attend the EMT-A Instructors Conference in Dayton on November 4,5,6, 1988. Approximate cost will be \$175.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Notification was received from the Police and Firemen's Disability and Pension Fund stating that effective October 1, 1988 the contribution rate for the fire employees goes to 10% from the current 9½%.

Mr. Insley moved to contract with Dr. Hummel to draw up Fire Department employee job descriptions and evaluation reports by January 19, 1989 at a cost of \$2,000.00, seconded by Mr. Bachelor. All voted "Aye".

George Kramer was present to talk to the Trustees about CADS and Phase 4 - 1 & 2. Phase 4 - 2 is complete. Mr. Bachelor moved that Phase 4 contract not exceed \$20,000.00, seconded by Mr. Insley. All voted "Aye".

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 2 of 3

Held

September 21 19 88

Firefighter William Noble has filed a claim with the State of Ohio Bureau of Workers' Compensation for an injury received on June 13, 1988. His claim number is PEM199758.

At this time, Mr. Butterfield, Mr. Insley, and Mr. Bachelor all voted "Aye" to go into Executive Session to discuss Fire Department matters.

Chief Hale reported that Officer Black was asked to resign from the Sharon Township Police Department in a letter from Sgt. Allen dated September 7, 1988. Mr. Insley moved to accept this resignation, seconded by Mr. Bachelor. All voted "Aye".

Reserve Officer applicants Michael Burnside and Steven Sica were present to be interviewed by the Trustees. Mr. Insley moved to hire both men, seconded by Mr. Bachelor. All voted "Aye". They will both be sworn in as soon as possible.

Chief Hale requested that he and Lt. Ridgeway be registered to attend the 1988 OPAA Fall Regional Training "Police/Prosecutor Coordination For Successful Prosecution of Drug Cases" to be held in Hamilton, Ohio on October 24 and 25, total cost approximately \$355.00. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Hale discussed with the Trustees a program for juvenile offenders, Young Volunteers in Action. The program is a community work project with Franklin County Children's Services. Because of uncertainty about injury liability, Mr. Bachelor moved not to take part in the program, seconded by Mr. Insley. All voted "Aye".

Chief Hale submitted a written evaluation for Lt. Ridgeway. No action was taken at this time.

October 5, 1988

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Eleanor Barry

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 3 of 3

Held

September 21

19 88

Check	To Whom	Amount
10911	Community Mutual Ins.	6315.98
10912	Treasurer State of Ohio	45.00
10913	Cellular One	29.85
10914	Bobs Auto Service	273.96
10915	T. Kayati	79.36
10916	T. LaTour	56.46
10917	Community Life	266.56
10918	M. Sells	200.00
10919	Columbus Southern Power	1577.42
10920	Ohio Prosecuting Attorneys Assoc.	90.00
10921	M. Sells	49.92
10922	M. Aleshire	134.73
10923	M. Sells	52.83
10924	J. Bloomer	52.05
10925	D. Baranek	34.80
10926	J. Eastman	22.05
10927	S. Shultz	45.03
10928	M. Aleshire	35.96
10929	K. Griffith	38.63
10930	G. Wing	76.45
10931	M. Tippett	38.63
10932	A. Hittepole	17.31
10933	G. Hall	38.63
10934	M. Litteral	73.28
10935	R. Molter	23.18
10936	G. Kantak	43.32
10937	C. Hall	20.60
10938	W. Fields	37.58
10939	F. Henderson	73.28
10940	H. Foust	38.63
10941	W. Elzey	34.62
10942	W. Noble	38.63
10943	R. Slane	63.39
10944	Void	
10945	R. Dunkel	179.43
10946	J. Arnholt	49.22
10947	G. Hall	29.76
10948	E. VanHoose	9.92
10949	M. Litteral	29.76
10950	R. Molter	29.76
10951	C. Hall	29.76
10952	F. Henderson	29.76
10953	R. Dunkel	29.76
10954	W. Hane	46.70
10955	E. Burton	67.84
10956	K. Hoffman	78.50
10957	J. Bloomer	20.13
10958	M. Aleshire	181.50
10959	J. Dershem	240.38
10960	T. Cave	26.00
10961	R. Allen	241.88
10962	J. Wellman	262.08
10963	P. Mulligan	189.90
10964	J. Sage	420.21
10965	M. Koschny	252.35
10966	D. Torrens	117.87
10967	S. Martin	189.49
10968	J. Evans	197.25
10969	J. Scott	375.33
10970	D. Gladman	381.16
10971	C. Betts	196.43
10972	T. Knerr	448.01
10973	P. Grutsch	110.42
10974	J. Sage	366.95
10975	P. Insley	436.00
10976	D. Bachelor	461.00
Total Expenditures to Date		1,707,614.62

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

October 5

19 88

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief, Robert Hale; Fire Chief, Ray Wilson; Guests, Donna Glen of the Neighborhood News, Carol Barga.

Minutes of the September 9, 1988 meeting were read and approved.

The Financial Report for October 1, 1988 was submitted and viewed.

The next meeting of the Franklin County Township Trustees & Clerks will be on October 13 at Clinton Township.

Form A35-3 "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" has been completed and returned. It states: The Board of Trustees of Sharon Township, Franklin County, Ohio, met in regular session on the 5th day of October, 1988 at the office of Sharon Township Hall with the following members present: John A. Butterfield, Paul R. Insley, David L. Bachelor. Mr. Insley moved the adoption of the following Resolution (see file copy),

General Fund	128,471.47
Road and Bridge Fund	72,265.20
Cemetery Fund	40,147.34
Fire District Fund	1,937,610.86

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

Mr. John A. Butterfield	"Aye"
Mr. Paul R. Insley	"Aye"
Mr. David L. Bachelor	"Aye"

RESOLUTION 10-5-1988 #1

WHEREAS the Sharon Township Trustees were audited by State Examiners in August 1988, and
WHEREAS they state that we cannot use General Fund Money for Road Dept. expenditure, and
WHEREAS the Estimated Budget was filed in July showing a different expenditure, and
WHEREAS we can use Inheritance, Interest, and Local Government money as needed, where needed, therefore,

Mr. Paul Insley moved, seconded by Mr. David Bachelor, that Sharon Township Trustees change the inside 10 mil limit portions of our taxes to read:

General Fund Rate from .42 to .32	\$128,471.47
Road & Bridge Fund Rate from .08 to .18	\$ 72,265.20

Total tax amount remains the same as submitted on Form 35-3 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.

The vote being called:

Mr. John Butterfield	"Aye"
Mr. Paul Insley	"Aye"
Mr. David Bachelor	"Aye"

The Consumer Price Index for the month of August has been received and shows an increase of 0.4% over the previous month.

The Report of Examination was received from the State Auditor for the audit period January 1, 1986 through December 31, 1987. Mr. Insley moved to accept the report, seconded by Mr. Bachelor. All voted "Aye".

The September Newsletter from PERS explains recently passed legislation which will be effective January 1, 1989. Explained in the Newsletter are several benefit increases. Letter is on file.

The Official Certificate of Estimated Resources was received September 29 from the Franklin County Budget Commission. Sharon Township allocation for 1989 is \$70,659.86 is shown on the Allocation Of The Undivided Local Government Fund.

Each department head was given a copy of the Automobile Fleet Schedule to check their vehicles and return to the Clerk.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 2 of 4

Held October 5 19 88

The Clerk recommended the following adjustments in Appropriations within the same department funds.

		Appropriation		Adjustment	
1-A-16	Health	6,600.00	+	1,000.00	7,600.00
1-A-18	Delinquent Land	200.00	+	200.00	400.00
1-A-25	Contingency	35,000.00	-	1,000.00	34,000.00
1-A-26	Other	49,820.55	-	200.00	49,620.55
ROAD					
1-K-2	PERS	4,000.00	+	3,000.00	7,000.00
1-K-7	Maintenance	1,000.00	+	1,600.00	2,600.00
1-K-9	Bldg. Maint.		+	1,500.00	1,500.00
1-L-1	Salary	76,000.00	-	12,600.00	63,400.00
1-L-3	Contracts	6,000.00	+	6,000.00	12,000.00
1-L-4	Miscellaneous	1,000.00	+	500.00	1,500.00
POLICE					
1-G-1	Salary	116,000.00	-	4,000.00	112,000.00
	Insurance	16,000.00	+	4,000.00	20,000.00
GAS TAX					
3-A-2	PERS			2,884.85	2,884.85
3-B-1	Salary			20,000.00	20,000.00
3-B-2	Material	42,884.85	-	42,884.85	0
3-B-3	Contracts			20,000.00	20,000.00
ROAD & BRIDGE					
4-A-2	PERS	7,000.00	-	2,000.00	5,000.00
4-A-3	W. Comp	3,000.00	-	3,000.00	0
4-B-2	Material			1,000.00	1,000.00
4-A-4	New Equip.		+	2,000.00	2,000.00
4-A-6	Outside	1,000.00	+	1,000.00	2,000.00
4-A-10	Insurance	3,000.00	+	1,000.00	4,000.00
FIRE					
10-A-1	Salary	717,000.00	-	2,000.00	715,000.00
	Longevity	28,000.00	+	2,000.00	30,000.00
10-A-10	Outside	61,000.00	-	3,000.00	58,000.00
10-A-15	Miscellaneous	41,789.69	+	3,000.00	44,789.69

Mr. Insley moved to make these adjustments, seconded by Mr. Bachelor. All voted "Aye".

Mr. Butterfield signed an application to the Ohio Bureau of Motor Vehicles for gratis tags for the unmarked police car.

Application for permit to open street was received from Columbias Gas requesting to open 779 Mulberry Dr. for a new service line. Mr. Butterfield signed the application for return.

Work on the Memorial Building was discussed. The arch at the front entryway is black walnut and will be finished natural for an extra \$200.00. A new door has been ordered from Potter Lumber, \$432.75 plus \$100 installation. Termites were found and Orkin Exterminating has serviced the building for \$589.00. Chimney screens are being made. Mr. Insley moved to approve all these additional expenses not to exceed \$2000.00, seconded by Mr. Bachelor. All voted "Aye".

Mr. Chandler reported that he is unable to dump leaves in the same place this year and needs to find a suitable site to take leaves this fall. He will advertise in the Westerville Public Opinion, the Sunbury newspaper and the Delaware newspaper. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

A Certified Wage And Hour Statement was received September 28 from Columbus Asphalt Paving Inc. for the work they did on Sharon Hills and Clover Drive.

Tom Kayati is eligible to move from Step 4 to Step on the Foreman Scale, \$22,280.96. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

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

Officer Kevin Hoffman has completed one year of employment with the Police Department as of October 16, and is eligible to move to the next step. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

October 5 19 88

Chief Hale stated that he will attend a hearing to consider a curfew for minors in the unincorporated areas of Franklin County on October 11 with the Franklin County Board of Commissioners.

Chief Hale reported that Sharon Township will observe Beggars Night on October 29, 1988 from 5:30 to 7:30.

Chief Hale and Lt. Ridgeway are registered to attend the Prosecuting Attorneys Conference (see minutes of 9-21-88). Registration has been paid. Chief Hale requested a check for \$265.00 to cover the other expenses.

Chief Wilson submitted a copy of an inter-divisional communication to all members of the Division of Fire from Dr. Judy Hummel and himself. Each person is asked to complete a questionnaire and return it regarding job expectations discussed at a September 1st meeting.

The Clerk stated that the State Examiner had requested payroll time sheets for Chief Wilson, Capt. Overstreet, and Fire Inspector Sells. They agreed to comply with this request.

The Worthington Municipal Development Commission met on September 28 to consider a request by Sohio Oil Co. to permit replacement of tanks, pumps, islands, and pads at 819 High Street.

Chief Wilson stated that plans have been finalized for the Fire Department Open House on October 9 as a part of Fire Prevention Week.

Mr. Butterfield reported that he / ^{will} attend a Strategic Planning Steering Committee Group meeting at the Fire Department on October 6 from 8 to 9:30 AM.

Mr. Insley moved to go in Executive Session, seconded by Mr. Bachelor. All voted "Aye". Purpose of the Session was to discuss Fire Department personnel matters.

October 19, 1988
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Leann Barby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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October 5

19 88

Held

Check	To Whom	Amount
10977	J. Butterfield	532.00
10978	E. Bierly	622.50
10979	R. Hale	855.12
10980	D. Ridgeway	716.31
10981	W. Hane	529.53
10982	E. Burton	449.22
10983	K. Hoffman	443.45
10984	H. Chandler	415.93
10985	E. Hesson	502.11
10986	T. Kayati	619.19
10987	T. LaTour	429.57
10988	M. Sells	857.70
10989	J. Bloomer	552.68
10990	D. Baranek	457.01
10991	J. Eastman	549.43
10992	S. Shultz	516.05
10993	K. Griffith	964.30
10994	G. Wing	911.01
10995	M. Tippett	861.39
10996	A. Hittepole	1003.01
10997	D. Atkins	729.30
10998	G. Hall	874.30
10999	E. VanHoose	960.30
11000	M. Litteral	994.30
11001	R. Molter	849.75
11002	G. Kantak	909.89
11003	D. Overstreet	1061.49
11004	A. Wilson	1106.55
11005	C. Hall	883.30
11006	W. Fields	797.84
11007	F. Henderson	759.30
11008	H, Foust	960.30
11009	W. Elzey	816.01
11010	W. Noble	889.58
11011	R. Slane	994.30
11012	L. Butterfield	909.30
11013	R. Dunkel	921.44
11014	B. Malatesta	442.05
11015	J. Arnholt	806.62
11016	B. Burgess	422.73
11017	B. VanHoose	442.56
11018	OSB	6018.20
11019	OPEDCP	544.39
11020	Child Support	102.00
11021	PERS Police ee	862.90
11022	PERS Police er	1644.08
11023	PERS STT ee	1942.14
11024	PERS STT er	3187.44
11025	OSB	96.44
11026	Craig Hall	50.05
11027	R. Dunkel	175.00
11028	U. S. Post Office	50.00
11029	Central Benefits	4890.92
11030	Columbia GAs of Ohio	68.48
11031	VanDyne-Crotty Co.	16.57
11032	Sutphen Corp.	219.50
11033	Grant Hyatt Washington	104.50
11034	Syndistar Inc.	352.00
11035	Robotronics Inc.	278.00
11036	Void	
11037	Riverside Methodist Hospital	11.52
11038	Shell Oil Co.	971.38
11039	Ohio Bell Telephone	865.78
11040	M. Allen	431.90
11041	J. Marik	68.00
11042	G. Abraham	47.82
11043	D. Pickney	226.36
11044	M. Small	140.25
11045	H. Midkiff	9.00
Total Expenditures to Date		1,763,160.03

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

October 19 19 88

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Fire Capt. Dan Overstreet; Guests, Elsie Blinn, Virginia Laird, Victor Laird, Shirley Wickman, Norma E. Buckenberger, all residents of W. Kanawha; Carol Barga of the Suburban News; Carl Ain, Insurance Agent.

Norma Buckenberger, 475 W. Kanawha, 885-2812, spoke to the Trustees regarding resurfacing the road, curbs, gutters, and speeding. Mr. Butterfield related the following information:

1. Kanawha is a major improvement project.
2. The Sharon Township Trustees had requested the Franklin County Engineers for specifications. Their estimate for the work was \$230,720.00, see minutes of May 4, 1988.
3. The Franklin County Engineers were unable to do the work this year.
4. The Franklin County Engineers agreed that we could obtain another engineering firm to make specifications and then they would check the specs for us.
5. The Trustees requested an estimated cost for specifications from S. D. Pomeroy and Associates.
6. In a letter dated July 27, 1988, S. D. Pomeroy stated their cost for specifications would be \$30,400.00.
7. The Trustees did not feel that this cost plus doing the work was within the money they had to work with. They plan to again request the Franklin County Engineers for specifications in 1989.

The Trustees addressed the speeding problem on Kanawha and will notify Chief Hale regarding same.

It was reported that on the southeast corner of Riverside and Kanawha, in the right-of-way, there are hedges, stones, and bushes along the street. No plants or shrubs are to be in the right-of-way. The police will verify this report and the Road Supt. will check it out.

The Pledge of Allegiance was repeated by all present.

Minutes of the October 5, 1988 meeting were read and approved.

Notification was received on October 10, 1988 from the Franklin County Treasurer that Sharon Township will receive \$42.83 from the estate of Leo E. Burkley.

The 1st Amended Certificate of Estimated Resources, received on October 14 shows a change in the General Fund as follows:

	\$391,132.53
	<u>350,985.19</u>
Tax rate inside milage change.	\$ 40,147.34

An "Auditor of State of Ohio Township Questionnaire" was completed and returned. Copy is on file.

Notice was received on October 17, 1988 from Emergency Management Agency regarding an Informational/Training Emergency Management Workshop on November 9. Subjects presented will be County-Wide Agreement, Siren Warning System, and Local Disaster Plans. Chief Wilson will be asked to attend this workshop.

MAS Bulletin No. 88-27 was received on October 12, 1988 from the Auditor of State. Subject is an index of all Management Advisory Services Bulletins 1983 to Present.

Road Supt. Harold Chandler reported that he has found a place in Westerville where he can dump leaves this fall.

Chief Hale reported that he has registered to attend a seminar titled "The Signs of Suicide: Recognizing High Risk Persons" scheduled for October 26, 1988 at the Parke Columbus Hotel, cost is \$75.00. The seminar is sponsored by the Ohio Association of Chiefs of Police, Inc.

Chief Hale stated that he will be on vacation from November 5 through 13.

Held _____ October 19 _____ 19 88 _____

A merit increase for Lt. Don Ridgeway was discussed. Mr. Insley moved to grant a 5% raise retro-active to July 1, 1988, seconded by Mr. Bachelor. All voted "Aye".

Record of Proceedings was received on October 13, 1988 from The Industrial Commission of Ohio regarding Claim No. PEM195147 filed by Firefighter Judd Scott. The Commission will not pay for testing that is preventive in nature. Capt. Overstreet will check into this further and report back.

Firefighter William Noble has completed an application to transfer his medical coverage from Health One to Community Mutual and it has been forwarded to Betsy Mauck.

Capt. Overstreet reported that Hazmat classes will begin October 24, 1988 on the General Electric property. One half day classes will be held through October 28 plus a Wednesday night class. Instruction will be by Safety Services from Jacksonville, Florida. This will be the first meeting in central Ohio and approximatly 125 persons will attend including Perry, Washington, Norwich, and Sharon Townships and the Cities of Upper Arlington and Westerville.

Mr. Butterfield reported that he attended a meeting of the Strategic Planning Steering Committee on October 17, 1988.

November 9, 1988

Read and Approved

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

Leliana Bierly
 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 19

19 88

Check	To Whom	Amount
11046	R. Crabtree	461.44
11047	L. Lazzell	133.00
11048	Jack Maxton Chevrolet	173.09
11049	Midwest Radar & Equipment	45.00
11050	Col. Builders Supply	252.20
11051	Easter Oil Co.	163.66
11052	Home Market	5.48
11053	Fasteners Inc.	25.62
11054	Wasserstrom Co.	14.80
11055	Continental Office	587.00
11056	Orkin Exterminating	44.00
11057	Mid Ohio Auto	328.12
11058	Worthington Hardware	77.36
11059	Hill Tailoring Co.	6.50
11060	Bee Line Aligning Service	322.13
11061	K. Rideout	800.00
11062	Queen Oxygen	38.00
11063	Moodys	153.44
11064	O' Brien Business	149.70
11065	Emergency Resources	14.76
11066	Void	
11067	Colonial	246.67
11068	Bob Keim	1462.30
11069	Dayco Appliance	6.72
11070	Maple Lee Flowers	87.40
11071	M. Burnside	153.08
11072	T. LaTour	41.07
11073	R. Hale	265.00
11074	Ohio Auto Club	42.20
11075	U-Haul	175.00
11076	DeLille Oxygen	7.00
11077	Anderson Publishing	43.34
11078	D&M Distributors	331.24
11079	Buckeye Electronics	229.50
11080	Community Life Ins.	266.56
11081	Orkin Pest Control	589.00
11082	Fr. Co. Engineers	303.20
11083	Automotive Parts	7.18
11084	Worthington Hills	67.50
11085	Wheaton Concession	769.00
11086	Bartha Visual	826.00
11087	Dawson Co.	45.00
11088	Drill Serv	17.95
11089	Capital Copy	43.30
11090	Void	
11091	Hall Electronics	316.70
11092	USA Mobile	23.80
11093	Wendt Bristol	514.83
11094	Fire House	36.00
11095	R. Hale	855.12
11096	D. Ridgeway	716.31
11097	W. Hane	529.53
11098	E. Burton	449.22
11099	K. Hoffman	442.03
11100	H. Chandler	434.43
11101	E. Hesson	502.11
11102	T. Kayati	619.19
11103	T. LaTour	429.57
11104	M. Sells	857.70
11105	J. Bloomer	552.68
11106	D. Baranek	457.01
11107	J. Eastman	549.43
11108	S. Shultz	516.05
11109	M. Aleshire	185.22
11110	K. Griffith	964.30
11111	G. Wing	932.01
11112	M. Tippet	886.89
11113	A. Hittepole	1003.01

Held _____ October 19 _____ 19 88 _____

Check	To Whom	Amount
11114	D. Atkins	729.30
11115	G. Hall	874.30
11116	E. VanHoose	960.30
11117	M. Litteral	994.30
11118	R. Molter	877.75
11119	G. Kantak	909.89
11120	D. Overstreet	1061.49
11121	R. Wilson	1146.62
11122	C. Hall	883.30
11123	W. Fields	820.44
11124	F. Henderson	772.30
11125	H. Foust	960.30
11126	W. Elzey	760.78
11127	W. Noble	910.58
11128	R. Slane	994.30
11129	L. Butterfield	909.30
11130	R. Dunkel	921.44
11131	B. Malatesta	484.55
11132	J. Arnholt	806.62
11133	B. Burgess	225.15
11134	B. VanHoose	380.77
11135	OSB	5358.70
11136	OSB	26.82
11137	Treasurer of State	2617.95
11138	Treasurer City Hall	1163.95
11139	Fire Pension	5626.08
11140	Credit Union	3264.00
11141	Child Support	157.23
11142	OPEDCP	544.39
11143	Radio Shack	29.90
11144	Marathon Petroleum	148.23
11145	Herritts Auto	61.68
11146	Sohio Oil	189.10
11147	B. Malatesta	11.00
11148	Credit Bureau of Columbus	95.00
11149	W. W. Grainger	224.75
11150	Boucher Painting	4440.00
11151	Wellman Wearables	7.50
11152	Triad Fire Apparatus	364.70
11153	Hill Tailoring	6.60
11154	Jones Truck & Spring Repair	150.92
11155	Breathing Air Systems	34.00
11156	Safety-Kleen	54.00
11157	ABC Treadco	1242.76
11158	Cols. Southern Power	21.04
11159	B. VanHoose	6.80
11160	Sutphen Corp	155.24
11161	Bobs Auto	223.66
11162	T. Kayati	382.53
11163	L. Lazzell	24.00
11164	Fasteners	5.95
11165	Moodys	124.50
11166	GEOTECH Inc.	3400.00
11167	Parr Emergency	18.90
11168	Community Mutual	6315.98
11169	Ohio Association Chief of Police	75.00
11170	Green & Wallace	14.50
11171	Sharon Twp. Association	100.00
11172	Central Benefits	4890.92
11173	Williams Printing	28.00
11174	Dayton Legal Blank	83.27
11175	Unifirst Corp,	282.60
Total Expenditures to Date		1,845,045.52

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held

NOVEMBER 2

19 88

The following were present: Trustees, John Butterfield, David Bachelor, Clerk; Eleanor Bierly; Police Chief Robert Hale; Fire Chief, Ray Wilson; Guest, Donna Glenn of the Neighbor News.

Minutes of the October 19, 1988 meeting were read and approved.

The Financial Report for November 1, 1988 was submitted and viewed.

We have the following Certificate of Deposit at Star Bank:

#50727 \$500,000 10-28/4-26-89 8.2%

The Trustees and Clerk have signed new signature cards for Star Bank.

The next monthly meeting of the Franklin County Township Trustees and Clerks will be November 10, 7:30 P.M. at the County Engineer's Office.

The Statement of Semi-Annual Apportionment of Taxes was received October 27 from the Franklin County Auditors Office, total distribution is \$373,335.13, receipt #277.

Information was received from Public Employees Retirement System of Ohio on November 1, 1988 regarding new rules on board organization, earnable salary, and cost of living adjustment, placed on file.

A Statement of Costs was received October 25, 1988 from the State Auditor for auditing expenses totaling \$1,648.64. Mr. Bachelor moved to pay this amount from the General Fund, seconded by Mr. Butterfield. All voted "Aye".

Clerk Eleanor Bierly and Firefighter William Noble have filed applications to transfer from Health One Insurance coverage to Community Mutual.

Renewal Rates from Community Mutual were received on October 31, 1988 and are as follows and are effective December 1, 1988.

	<u>Individual</u>	<u>Family</u>
Health	\$110.19	\$326.82
Dental	12.08	35.87
	<u>\$122.27</u>	<u>\$362.69</u>

Mr. Carl Ain has submitted a letter dated November 2, 1988 regarding how much this increase in costs will be, \$1,331.08 per month. Early in 1989 he would like to evaluate possible changes in our coverage.

The Clerk has requested to hire Attorney Helen M. Quenemoen to assist us in filing employer pick-up of employee contributions to pension and disability funds. Ms. Quenemoen has helped Perry, Jackson, and Clinton Townships with similar questions. Mr. Bachelor moved to use this service on an as-needed basis, seconded by Mr. Butterfield, All voted "Aye". The Trustees signed a Power of Attorney and Declaration of Representative for the firm of Loveland and Brosius, 50 W. Broad St. Columbus.

The Consumer Price Index for the month of September 1988 has been received and shows an increase of 1.6% from the previous month.

Mr. Butterfield requested that the Sharon Memorial Board issue an updated list of members.

Mrs. Alexander reported an open well about the size of a manhole in the area of Park Road and Friend Street on property owned by Park Road Partnership. The Clerk immediately called the Road Crew and Police Department on November 2. The Health Department was notified of this situation. Sgt. Ridgeway and Harold Chandler promptly covered the hole and notified the owners to have it taken care of.

Mr. Butterfield signed an application for renewal of radio station license, KNHT563, for the Road Department with the Federal Communications Commission.

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

Page 2 of 8

Held November 2 19 88

Resolution No. 1295-88, Resolution Establishing a Curfew For Persons Under Eighteen Years of Age in Certain Unincorporated Areas of Franklin County, was received on October 31, 1988. The curfew was adopted by the Board of County Commissioners and a copy is placed on file.

Sgt. Mark Allen submitted a written report on the Sex Crimes Investigation Course he and Officer Pickney attended on October 17-19 at the Ohio Peace Officers Training Academy.

The Police Department received a letter of commendation on November 1, 1988 from Carol Scudere of the Forever Green Foliage Company.

The Trustees received a letter of complaint regarding Officer Bill Hane from Heidi H. Johnson, Westerville, Ohio. Letter is dated October 22, 1988 and is placed on file.

Chief Hale reported on the 1988 OPAA Fall Regional Training Seminar on October 24 and 25 attended in Hamilton, Ohio by himself and Sgt. Ridgeway.

An Employee Performance Appraisal for Officer Kevin Hoffman was submitted. Officer Hoffman has completed one year of full time employment. Mr. Bachelor moved, seconded by Mr. Butterfield that he be placed in Step 1 of the pay scale. All voted "Aye".

Chief Hale reported that there was no Halloween vandalism reported. The Police Department had extra patrols on Saturday through Monday evenings. Candy was handed out to children from the cruisers. The cost of the candy was \$99.33 and was paid for from the Police Benevolent Fund.

Firefighter Mike Tippett has filed a claim with the Ohio Bureau of Workers' Compensation for injuries he received on August 4, 1988. His claim number is PEM204013.

The Industrial Commission hearing regarding Firefighter Judd Scott was discussed. Some questions regarding the findings need to be followed up.

Instructions have been received from the State Department of Commerce regarding the Volunteer Fire Fighters' Dependents Fund 1989 Certificate of Annual Election of Board Members. Present members are David Bachelor, Paul Insley, Jerry Wellman, David Torrens, and Norman Lehman. List of new members must be submitted by December 31, 1988.

Firefighter William Noble has filed a claim with the Ohio Bureau of Workers' Compensation for injuries he received to his left hand on October 26, 1988. His claim number is PEM208431.

Mr. Butterfield reported that he has attended several Strategic Planning Meetings.

At 5:30 Mr. Butterfield moved to go into Executive Session, seconded by Mr. Bachelor. The vote being taken: Mr. Butterfield "Aye"
Mr. Bachelor "Aye"

The purpose of the Executive Session was to discuss Fire Department personnel problems.

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

November 16, 1988
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Sharon Bailly
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

November 2

19 88

Check	To Whom	Amount
11176	W. Hane	15.56
11177	E. Burton	55.38
11178	K. Hoffman	53.35
11179	M. Sells	159.84
11180	S. Shultz	32.73
11181	M. Aleshire	25.85
11182	K. Griffith	31.24
11183	M. Tippett	20.60
11184	A. Hittepole	23.08
11185	D. Atkins	240.08
11186	E. VanHoose	266.72
11187	R. Molter	64.90
11188	G. Kantak	72.87
11189	C. Hall	116.30
11190	F. Henderson	121.30
11191	H. Foust	20.60
11192	W. Noble	23.18
11193	R. Slane	141.56
11194	L. Butterfield	232.50
11195	B. Malatesta	38.63
11196	J. Arnholt	202.23
11197	G. Hall	29.76
11198	E. VanHoose	29.76
11199	G. Kantak	29.76
11200	C. Hall	162.31
11201	H. Foust	58.27
11202	R. Slane	58.27
11203	Serents	22.60
11204	DeLille Oxygen	7.00
11205	Harold D. Hard	89.00
11206	Queen Oxygen	33.00
11207	Worthington Photo Supply	233.40
11208	Union Fire Protection	115.57
11209	Toronto Business	26.00
11210	Capitol Copy	24.00
11211	Cols. City Treasurer - Water	221.00
11212	USA Mobile	19.38
11213	Shell Oil Co.	763.07
11214	Electric	616.11
11215	Walnut Grove Cemetery	5912.16
11216	R. Hale	176.37
11217	D. Ridgeway	381.27
11218	W. Hane	120.21
11219	E. Burton	96.23
11220	H. Chandler	400.37
11221	H. Chandler	79.10
11222	J. Bloomer	16.47
11223	J. Dershem	253.78
11224	T. Cave	4.00
11225	R. Allen	292.56
11226	J. Wellman	309.04
11227	P. Mulligan	187.34
11228	J. Sage	227.02
11229	M. Koschny	341.06
11230	D. Torrens	169.55
11231	S. Martin	19.76
11232	J. Evans	186.65
11233	J. Scott	488.34
11234	D. Gladman	332.73
11235	C. Betts	284.61
11236	T. Knerr	456.01
11237	P. Grutsch	292.36
11238	M. Aleshire	272.14
11239	J. Sage	366.95
11240	P. Insley	436.00
11241	D. Bachelor	461.00
11242	J. Butterfield	532.00
11243	E. Bierly	622.50

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held _____ November 2 _____ 19 88 _____

Check	To Whom	Amount
11244	R. Hale	866.04
11245	D. Ridgeway	753.94
11246	W. Hane	535.19
11247	E. Burton	454.00
11248	K. Hoffman	456.00
11249	M. Allen	569.90
11250	J. Marik	92.45
11251	G. Abraham	153.08
11252	D. Pickney	373.24
11253	M. Small	87.14
11254	Tiger Machinery	71.27
11255	H. Midkiff	90.44
11256	R. Crabtree	384.83
11257	M. Burnside	280.05
11258	Moodys	14.22
11259	E. Hesson	502.11
11260	T. Kayati	633.86
11261	T. LaTour	429.57
11262	M. Sells	857.70
11263	J. Bloomer	552.68
11264	D. Baranek	457.01
11265	J. Eastman	549.43
11266	S. Shultz	516.05
11267	M. Aleshire	148.61
11268	K. Griffith	964.30
11269	G. Wing	911.01
11270	M. Tippett	861.39
11271	A. Hittepole	1003.01
11272	D. Atkins	729.30
11273	G. Hall	874.30
11274	E. VanHoose	960.30
11275	M. Litteral	994.30
11276	R. Molter	849.75
11277	G. Kantak	909.89
11278	D. Overstreet	1061.49
11279	A. Wilson	1106.55
11280	C. Hall	883.30
11281	W, Fields	797.84
11282	F. Henderson	759.30
11283	H. Foust	960.30
11284	W. Elzey	760.78
11285	W. Noble	889.58
11286	R. Slane	994.30
11287	L. Butterfield	909.30
11288	R. Dunkel	921.44
11289	B. Malatesta	442.05
11290	J. Arnholt	806.62
11291	B. Burgess	391.04
11292	B. VanHoose	431.49
11293	Ohio State Bank	7099.54
11294	Ohio State Bank	121.94
11295	PERS	812.41
11296	PERS	1547.89
11297	PERS	3137.03
11298	PERS	1911.42
11299	OPEDCP	544.39
11300	Child Support Enforcement	157.23
11301	Moodys Paper Store	58.50
11302	VanDyne Crotty	30.57
11303	Bob Keim	277.09
11304	Ohio Bell Telephone	606.63
11305	USA Mobile	23.80
11306	Home Market	10.27
11307	Orkin Exterminating	44.00
11308	J. Dershem	254.60
11309	P. Mulligan	255.15
11310	J. Sage	203.77
11311	S. Martin	222.71

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held _____ 19__

Check	To Whom	Amount
11312	J. Evans	257.60
11313	D. Gladman	269.10
11314	K. Griffith	521.99
11315	G. Wing	221.40
11316	M. Tippet	417.08
11317	A. Hittepole	462.55
11318	D. Atkins	493.28
11319	G. Hall	497.36
11320	E. VanHoose	524.91
11321	M. Litteral	462.20
11322	R. Molter	351.58
11323	G. Kantak	468.11
11324	C. Hall	468.28
11325	W. Fields	573.80
11326	F. Henderson	419.98
11327	H. Foust	517.28
11328	W. Noble	652.36
11329	R. Slane	529.66
11330	L. Butterfield	493.28
11331	R. Dunkel	461.75
11332	B. Malatesta	619.93
11333	J. Arnholt	437.04
11334	Treasurer City of Cols.	9.00
11335	J. Bloomer	891.00
11336	Franklin Uniforms	179.26
11337	Office of Attorney General	150.00
11338	T. Kayati	21.57
11339	Colonial Life	246.67
11340	Potter Lumber	169.20
11341	Hall Electronics	238.60
11342	Columbia Gas	78.62
11343	Haines & Co.	183.87
11344	Worthington Zettler Hardware	137.78
11345	Anderson Publishing Co.	57.85
11346	U.S. Post Office	50.00
11347	J. Bloomer	95.00
11348	Banks Baldwin Law Publishing	38.52
11349	Void	
11350	Automotive Parts	23.71
11351	Schodorf Truck body	791.84
11352	Minyards Auto	210.49
11353	Firestone	34.95
11354	Edco Tool	51.24
11355	Mid Ohio Auto	416.31
11356	Serent Co.	9.77
11357	Republic Parking	35.00
11358	Franklin Uniforms	14.00
11359	W. Born & Assoc.	106.00
11360	Wendt-Bristol Co.	279.62
11361	Jack Maxton	121.91
11362	USA Mobile	19.38
11363	Drillserv	32.13
11364	Potter Lumber	42.87
11365	Sutphen Corp.	316.07
11366	Breathing Air Systems	280.00
11367	Queen Oxygen	25.60
11368	Wellman Wearables	56.00
11369	Oskey Sales & Service	60.00
11370	Normans Auto Glass	126.56
11371	Union Fire Protection	7.60
11372	Thomas Langley	850.00
11373	Worthington Photo Supply	132.46
11374	IML, Ohio State University	13.50
11375	Midas Muffler	102.80
11376	Sohio Oil	539.87
11377	O'Brien Business	366.73
11378	Franklin Uniforms	83.98

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHP TRUSTEES

Meeting

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Held

November 2

19 88

Check	To Whom	Amount
11379	D. Overstreet	32.23
11380	Bob's Auto Services	69.37
11381	U. S. Post Office	50.00
11382	Boucher Painting	6432.40
11383	Toronto Business	168.15
11384	Vehicle Systems Inc.	625.00
11385	R. Hale	866.04
11386	D. Ridgeway	753.94
11387	W. Hane	535.19
11388	E. Burton	454.00
11389	K. Hoffman	456.00
11390	H. Chandler	458.87
11391	E. Hesson	502.11
11392	T. Kayati	633.86
11393	T. LaTour	429.57
11394	M. Sells	857.70
11395	J. Bloomer	552.68
11396	D. Baranek	457.01
11397	J. Eastman	549.43
11398	S. Shultz	516.05
11399	J. Sage	19.67
11400	K. Griffith	964.30
11401	G. Wing	932.01
11402	M. Tippett	886.89
11403	A. Hittepole	1003.01
11404	D. Atkins	729.30
11405	G. Hall	874.30
11406	E. VanHoose	960.30
11407	M. Litteral	994.30
11408	R. Molter	877.75
11409	G. Kantak	909.89
11410	D. Overstreet	1061.49
11411	R. Wilson	1146.62
11412	C. Hall	883.30
11413	W. Fields	820.44
11414	F. Henderson	772.30
11415	H. Foust	960.30
11416	W. Elzey	760.78
11417	W. Noble	910.58
11418	R. Slane	994.30
11419	L. Butterfield	909.30
11420	R. Dunkel	921.44
11421	B. Malatesta	472.55
11422	J. Arnholt	806.62
11423	B. Burgess	389.70
11424	B. VanHoose	404.80
11425	OSB	5561.00
11426	OSB	25.36
11427	State of Ohio	2808.50
11428	Treasurer City Hall	1383.90
11429	Child Support	157.23
11430	Credit Union	3264.00
11431	OPEDCP	544.39
11432	Fire Pension	6777.45
11433	Community Life	266.56
11434	Marathon Petroleum	1385.92
11435	DeLille Oxygen	7.00
11436	Radio Shack	103.45
11437	J. Bloomer	128.19
11438	D. Baranek	140.78
11439	J. Eastman	132.54
11440	S. Shultz	140.95
11441	M. Aleshire	21.54
11442	M. Aleshire	185.83
11443	Treasurer State of Ohio	52.00
11444	Bear-Aide, Inc.	69.65
11445	Auto Parts Co.	14.42
11446	Fastners, Inc.	409.69

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

November 2 19 88

Check	To Whom	Amount
11447	Parr Emergency	621.50
11448	Grant Medical Center	65.00
11449	R. Dunkel	Void
11450	Susies Pastries	91.49
11451	Sears Heating	110.00
11452	Cols. Southern Power Co.	600.08
11453	Unifirst Corp.	282.60
11454	Hall Electronics	292.65
11455	Sourcecom	20.85
11456	D. Ridgeway	3.50
11457	Worthington Hills Cleaners	64.50
11458	Walnut Grove Cemetery	Void
11459	Lynn Lazzell	92.00
11460	GHO Transmissions	695.00
11461	Safety Service Products	27.69
11462	Cellular One	60.92
11463	Classic Chemical	80.00
11464	Fasteners	254.33
11465	Union Fire Protection	23.00
11466	Fire House	30.00
11467	Petrolane Gas Service	56.50
11468	W. Hane	23.70
11469	E. Burton	46.16
11470	K. Hoffman	66.10
11471	P. Insley	436.00
11472	D. Bachelor	461.00
11473	J. Butterfield	532.00
11474	E. Bierly	569.75
11475	E. Bierly	622.50
11476	R. Hale	866.04
11477	D. Ridgeway	753.94
11478	W. Hane	535.19
11479	E. Burton	454.00
11480	K. Hoffman	456.00
11481	H. Chandler	420.37
11482	E. Hesson	502.11
11483	T. Kayati	633.86
11484	T. LaTour	429.57
11485	M. Sells	857.70
11486	J. Bloomer	552.68
11487	D. Baranek	457.01
11488	J. Eastman	549.43
11489	S. Shultz	516.05
11490	K. Griffith	964.30
11491	G. Wing	911.01
11492	M. Tippet	861.39
11493	A. Hittepole	1003.01
11494	D. Atkins	729.30
11495	G. Hall	874.30
11496	E. VanHoose	960.30
11497	M. Litteral	994.30
11498	R. Molter	849.75
11499	G. Kantak	909.89
11500	D. Overstreet	1061.49
11501	R. Wilson	1106.55
11502	C. Hall	883.30
11503	W. Fields	797.84
11504	F. Henderson	759.30
11505	H. Foust	960.30
11506	W. Elzey	760.78
11507	W. Noble	889.58
11508	R. Slane	994.30
11509	L. Butterfield	909.30
11510	R. Dunkel	921.44
11511	B. Malatesta	368.05
11512	J. Arnholt	806.62
11513	M. Aleshire	148.61
11514	M. Sells	49.92
11515	B. Burgess	391.04

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held

November 2 19 88

Check	To Whom	Amount
11516	B. VanHoose	389.57
11517	OSB	6011.00
11518	OSB	25.44
11519	OPEDCP	544.39
11520	Child Support	157.23
11521	K. Griffith	144.25
11522	M. Tippett	26.84
11523	A. Hittepole	46.45
11524	D. Atkins	128.88
11525	G. Hall	141.60
11526	E. VanHoose	20.60
11527	M. Litteral	21.69
11528	R. Molter	35.69
11529	G. Kantak	115.15
11530	C. Hall	41.45
11531	F. Henderson	141.60
11532	W. Elzey	33.32
11533	W. Noble	35.05
11534	R. Slane	156.75
11535	L. Butterfield	20.60
11536	J. Arnholt	46.75
11537	M. Tippett	29.76
11538	G. Hall	43.54
11539	C. Hall	130.00
11540	F. Henderson	27.28
11541	W. Noble	17.98
11542	M. Allen	292.40
11543	J. Marik	72.85
11544	G. Abraham	124.31
11545	D. Pickney	148.35
11546	M. Small	9.85
11547	H. Midkiff	43.37
11548	R. Crabtree	422.08
11549	M. Burnside	102.74
11550	J. Dershem	299.13
11551	T. Cave	200.83
11552	R. Allen	215.72
11553	J. Wellman	288.40
11554	P. Mulligan	180.73
11555	J. Sage	405.31
11556	M. Koschny	440.90
11557	D. Torrens	145.67
11558	Ohio Bell	577.75
11559	J. Evans	296.21
11560	J. Scott	497.37
11561	D. Gladman	220.17
11562	C. Betts	233.92
11563	T. Knerr	516.61
11564	P. Grutsch	271.59
11565	J. Bloomer	55.24
11566	M. Aleshire	252.11
Total Expenditures to date		2,046,281.20

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

November 16

19 88

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Fire Chief Ray Wilson; Police Chief Robert Hale; Firefighter Pete Dunkel, Firefighter Mark Koschny, Firefighter Brad Malatesta; Carol Barga, Neighbor News.

Minutes of the November 2, 1988 meeting were read and approved.

We have the following Certificate of Deposit at Star Bank:

#50733 \$500,000 11-7-88/6-8-89 8.2%

The Franklin County Township Association Annual Christmas Dinner Meeting will be at the Swiss Club on December 1, 7 P.M. The Clerk will register to attend.

The Trustees viewed the bank statement and signed it.

Renewal rates for Community Mutual Insurance coverage were discussed (see minutes of 11-2-88). The Community Life rates will be unchanged. Mr. Bachelor moved to approve the new rates, seconded by Mr. Insley. All voted "Aye".

1988 Settlement Information General Personal Property Taxes was received on November 11, 1988 and show current and delinquent amounts.

The Clerk submitted a comparison scale as of this date showing the receipts, the amount estimated for 1988, and the amount over or under that estimate.

The Trustees viewed the 1989 Temporary Township Annual Appropriation Resolution. Adoption of same will be at the December 7, 1988 meeting.

On November 1, 1988 we received a copy of rules which replace previous rules on Board Organization, Earnable Salary, and Cost of Living Adjustment from Public Employees Retirement System, placed on file.

Notice to Employers was received on November 10, 1988 from Public Employees Retirement System regarding new form F-103-08 to be used by employers with pick-up plans.

A Plan Document, which has been amended, was received from the Ohio Public Employees Deferred Compensation Program on November 15, 1988 and is placed on file.

Explanation was received on November 3, 1988 from Community Mutual regarding transfer to a new computer system based in Youngstown beginning in December. All information is on file.

Two Permits to Open Street have been received from Columbia Gas to open Plumtree Drive and Park Road to place a new line. Mr. Insley moved to approve both applications, seconded by Mr. Bachelor. All voted "Aye".

Membership on the Sharon Memorial Board was discussed. The terms of six members expire on December 31, 1988. The Sharon Township Trustees are to appoint new board members. Mr. Butterfield stated that we should advertise for applications to this board. Members whose terms expire are Dan Boucher, John Crawford, Larry France, Nick Gatz, Charles Moore, and John Shoemaker. These persons can also apply for another term.

Boucher Painting has completed the exterior painting of the Memorial Building. Their original bid plus additional costs is \$10,872.40 - \$4,440.00 paid on September 27, leaving a balance of \$6,432.40. Mr. Insley moved to pay this amount, seconded by Mr. Bachelor. All voted "Aye". *

A letter was received on November 4 from the Worthington Area Chamber of Commerce regarding a watershed strategic planning workshop on November 11-12.

Road Supt. Harold Chandler reported that leaves are being picked up in the Homedale area, Sharon Hills area, and Worthington Hills.

Police Chief Hale has signed an application for renewal of radio station license, KNHV341, for the Police Department with the Federal Communications Commission.

*New roof will be needed within the next year and the basement should be sealed.

Held

November 16 19 88

Firefighter Brad Malatesta was present and reported on the General Electric Hazmat Program (see minutes of October 19). One hundred thirty persons attended. Instructors were from Florida and Pennsylvania. Thirteen Fire Departments were represented. One instructor mentioned the eagerness of the entire group. Safety was the main purpose. A mock disaster hazmat drill will be held on November 23 at the Westerville Fire Station and possibly another one in January.

Firefighter Pete Dunkel was present to talk to the Trustees about the Career Development Committee. Firefighter Mark Koschny was also present. This committee was established in June, 1988 and includes Donna Baranek, Judd Scott, Pete Dunkel, and Mark Koschny. Their goals are to improve moral, offer information classes and leadership abilities, and career courses for officers. Thirteen programs were reviewed and two are being recommended.

1. American Heat
2. Making a Difference, Emergency Resource

Both programs include video tapes, workbooks, and hands on training. A decision will be made at the December 7 meeting.

In the past Jack Maxton has furnished a car to the fire department at no cost. Because a Suburban has been requested instead of a Celebrity, we will need to pay \$200.00 per month to lease a car with option to purchase. A decision will be made at the December 7 meeting.

Fire Chief Ray Wilson stated that the computer system is in operation as of this date at 4:30 PM. Chief Wilson was very pleased with the entire operation and commended Judy Eastman for the way she handled a fire at 4:40 PM.

AT 10:00 PM Mr. Butterfield requested to go into Executive Session. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye". The executive session was adjourned at 11:45 PM.

December 7, 1988
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Glenn Barby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

December 7 1988

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Fire Chief Ray Wilson; Guests, Carol Barga of Suburban News, Donna Glen of Neighbor News, George Kramer of GEOTECH.

Minutes of the November 16, 1988 meeting were read and approved. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

*The Financial Report for December 1, 1988 was submitted and viewed. Mr. Bachelor moved to approve the report, seconded by Mr. Insley. All voted "Aye".

The Clerk reported that the State Convention will be held January 18-21, 1989.

*The Clerk noted the increase in Police Equipment Insurance and Fire Department longevity and overtime. Chief Wilson stated that the extra costs were caused by the illnesses of Doug Elzey and Gary Wing and the Haz Mat Program. Said funds will be adjusted.

The Temporary 1989 Township Annual Appropriation Resolution was viewed and discussed. Mr. Bachelor moved the adoption of the Resolution, seconded by Mr. Insley. All voted "Aye". Same will be forwarded to the County Auditor and a copy will be placed on file.

The Clerk recommended the following adjustments in Appropriations within the same department funds:

		Appropriation	Adjustment	
1-A-15	W. Comp.	3,000.00	+	4,000.00 7,000.00
1-A-17	Aud/Treas	24,000.00	+	2,000.00 26,000.00
1-A-25	Contingency	34,000.00	-	6,000.00 28,000.00
ROAD				
1-K-3	W. Comp.	0	+	3,500.00 3,500.00
1-K-10	Insurance	6,000.00	+	4,000.00 10,000.00
1-L-1	Salary	63,400.00	-	7,500.00 55,900.00
POLICE				
1-G-1	Reserves	16,000.00	+	2,000.00 18,000.00
	PERS	21,000.00	-	2,000.00 19,000.00
GAS TAX				
3-A-2	PERS	2,884.85	-	384.85 2,500.00
3-B-1	Salary	20,000.00	+	3,500.00 23,500.00
3-B-3	Contracts	20,000.00	-	13,115.15 16,884.85
ROAD & BRIDGE				
4-A-2	PERS	5,000.00	-	3,000.00 2,000.00
4-A-6	Outside	2,000.00	+	1,000.00 3,000.00
4-A-10	Insurance	4,000.00	+	2,000.00 6,000.00
FIRE				
10-A-3	W. Comp.	27,000.00	+	4,000.00 31,000.00
10-A-7	Bldg. Repairs	318,000.00	-	4,000.00 314,000.00
10-A-10	Outside Rep.	58,000.00	-	10,000.00 48,000.00
10-A-14	Maj. Med. Ins.	87,000.00	+	5,000.00 92,000.00
10-A-15	Misc.	44,789.69	+	5,000.00 49,789.69

Mr. Bachelor moved to approve these adjustment, seconded by Mr. Insley. All voted "Aye".

Consumer Price Index for the month of October 1988 has been received and shows an increase of 0.3% over the previous month.

A Lanier Voicewriter 200 is being used by the Clerk on a trial basis to record and transcribe minutes of the meetings. The system costs 714.10 plus 93.45 service from Lanier Voice Products Division. The Trustees do not feel we need a system this sophisticated and concurred not to make the purchase at this time.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 2 of 6

Held

December 7

1988

Helen Quenemoen, attorney, has submitted two proposed resolutions relating to pick-up contributions to PERS and the Police and Fire Disability and Pension Fund(see minutes of 11-2-1988). Following review of the proposed, Mr. Insley moved to adopt the following Resolution #1 12-7-1988,

A RESOLUTION CLARIFYING THE TOWNSHIP'S "PICK-UP" OF FIREFIGHTING EMPLOYEES' CONTRIBUTIONS TO THE POLICE AND FIREFIGHTERS' DISABILITY AND PENSION FUND.

PREAMBLE

WHEREAS, the full-time regular firefighting employees, including the firefighters, lieutenant, captain, assistant chief and chief, employed by Sharon Township, are required under Chapter 742 of the Ohio Revised Code to participate in and make contributions of a percentage of their salaries to the Police and Firefighters' Disability and Pension Fund hereinafter referred to as the "Fund"); and

WHEREAS, PRESENT FEDERAL LAW (Section 414(h)(2) of the Internal Revenue Code) and Ohio law permit such employees of the Township to defer state and federal income taxes on that portion of their salaries and/or wages which represents their statutorily required contribution to the Fund if the Township, as the employer, "picks-up" (assumes and pays to the Fund) that statutory contribution; and

WHEREAS, at their May 20, 1987 meeting, the Trustees of Sharon Township approved, as a fringe benefit to these employees, and employer "pick-up" of 50% of these employees' contribution to the Fund, effective April 9, 1987 and an employer "pick-up" of 100% of these employees' contribution to the Fund, effective April 9, 1989; and

WHEREAS, SINCE May 20, 1987 the Township has been "picking-up" such contributions on behalf of these employees; and

WHEREAS, the Township will apply to the Internal Revenue Service for approval of such a "pick-up" of statutory contributions; and

WHEREAS, it is at this time in the best interest of the Township and its residents to clarify the Township's "pick-up" of the statutory contribution to the Fund for full-time regular firefighting employees;

RESOLUTION

NOW THEREFORE, be it resolved by the Trustees of Sharon Township, Franklin County, Ohio, that the following Resolution be and it hereby is adopted:

RESOLVED, that effective April 9, 1978, 50% of the total amount of the statutorily required employee contribution to the Fund has been "pick-up" (assumed and paid to the Fund) by Sharon Township and, effective April 9, 1988 100% of the total amount of the statutorily required employee contribution to the Fund has been, and shall continue to be, "picked-up" by Sharon Township as a fringe benefit for the full-time regular firefighting employees, including the firefighters, lieutenant, captain, assistant chief and chief, employed by the Township, provided that the Township shall not "pick-up" an employee contribution to the Fund that exceeds 10% of each such employee's earned compensation. This "picked-up" contribution has been and shall continue to be designated as public employee contributions and shall be in lieu of contributions to the Fund by each such employee. No person subject to this "pick-up" has had or shall have the option of choosing to receive the statutorily required contribution to the Fund instead of having it "picked-up" by Sharon Township or of being excluded from the "pick-up". This "pick-up" of employee contributions to the Fund is contingent upon the receipt of a favorable private letter ruling from the Internal Revenue Service regarding the deductibility of "picked-up" contributions from the employee's gross wages, and, if such a favorable private letter ruling is not received by April 1, 1989, this Resolution shall be null and void, and Sharon Township shall not pick up contributions to the Fund for the above designated employees.

This Resolution shall take effect and be in force from and after the 7th day of December, 1988.

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

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DAYTON LEGAL BLANK CO. 10144

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Held

December 7 19 88

Mr. Bachelor moved to adopt the following Resolution #2 12-7-1988,

A RESOLUTION CLARIFYING THE TOWNSHIP'S "PICK-UP" OF CONTRIBUTIONS TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR CERTAIN TOWNSHIP EMPLOYEES

PREAMBLE

WHEREAS, the fire inspector and the regular full-time dispatchers employed by Sharon Township and not otherwise exempt are required under Chapter 145 of the the Ohio Revised Code to participate in and make contributions of a percentage of their salaries to the Public Employees' Retirement System (hereinafter referred to as the "PERS"): and

WHEREAS, present federal law (Section 414(h)(2) of the Internal Revenue Code) and Ohio law permit such full-time employees of the Township to defer state and federal income taxes on that portion of their salaries and/or wages which represents their statutorily required contribution to PERS if the Township, as the employer, "picks-up" (assumes and pays to PERS) that statutory contribution; and

WHEREAS, at their May 20, 1987 meeting, the Trustees of Sharon Township approved, as a fringe benefit to these employees, an employer "pick-up" of 50% of the employees' contribution to PERS, effective April 9, 1987, and an employer "pick-up" of 100% of the employees' contribution to PERS, effective April 9, 1988; and

WHEREAS, since May 20, 1987 the Township has been "picking-up" such statutory contributions on behalf of these employees; and

WHEREAS, the Township will apply to the Internal Revenue Service for approval of such a "pick-up" of statutory contributions; and

WHEREAS, it is at this time in the best interest of the Township and its residents to clarify the Township's "pick-up" of these employees' statutory contribution to PERS;

RESOLUTION

NOW THEREFORE, be it resolved by the Trustees of Sharon Township, Franklin County, Ohio, that the following Resolution be and it hereby is adopted:

RESOLVED, that effective April 9, 1987, 50% of the total amount of the statutorily required employee contribution to PERS has been "picked-up" (assumed and paid to PERS) by Sharon Township and, effective April 9, 1988, 100% of the total amount of the statutorily required employee contribution to PERS has been, and shall continue to be, "picked-up" by Sharon Township as a fringe benefit for the fire inspector and each regular, full-time dispatcher employed by the Township and not otherwise exempt from PERS, provided that the Township shall not "pick-up" an employee contribution to PERS that exceeds 8½% of each such employee's earned compensation. This "picked-up" contribution has been and shall continue to be designated as public employee contributions and shall be in lieu of contributions to PERS by each such employee. No person subject to this "pick-up" has had or shall have the option of choosing to receive the statutorily required contribution to PERS instead of having it "picked-up" by Sharon Township or of being excluded from the "pick-up". This "pick-up" of employee contributions to PERS is contingent upon the receipt of a favorable private letter ruling from the Internal Revenue Service regarding the deductibility of "picked-up" contributions from the employee's gross wages, and, if such a favorable private letter ruling is not received by April 1, 1989, this Resolution shall be null and void, and Sharon Township shall not pick up contributions to PERS for the above-designated employees.

This Resolution shall take effect and be in force from and after the 7th day of December, 1988.

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

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A letter dated November 28, 1988 was received from the Sharon Memorial Board of Trustees requesting that the following five members be re-appointed: Dan Boucher, Larry France, Nick Gatz, Charles Moore, and John Shoemaker. John Crawford has declined re-appointment. Mr. Insley moved to make these re-appointments, seconded by Mr. Bachelor. All voted "Aye". A notice will be published in the Worthington News regarding the one vacancy on the board. A letter of appreciation will be written to Mr. Crawford.

Mr. Butterfield presented copies of an employee assistance program proposal from Healthy Lifestyle Consultants. All department supervisors will study the proposal and discuss same at the December 21 meeting.

On December 5, 1988 we received a letter from Lauterbach & Eilber, Inc. regarding the financial condition of Imperial Casualty and Indemnity Company. Mr. Carey is in the process of obtaining quotes from other carriers for this coverage and may advise a policy change. Letter is on file.

A letter was received on December 6, 1988 from Community Mutual regarding conversion to their new PRO system. New identification cards will be coming soon. Our group number is H79154000.

A memorandum was received December 6 from Mid-Ohio Regional Planning Commission regarding Project Requests and Annual Submission. Request forms must be returned to MORPC by January 6, 1989.

The Trustees talked to Road Supt. Chandler about leaf pick up. He stated this is nearly completed. Mr. Chandler reported that all the equipment is ready for snow removal. He has three trucks to use for snow and ice removal, all equiped with plows. Mr. Chandler explained to the Trustees the need to have two men per truck when possible. This is mainly for safety.

Mr. Butterfield signed the USF&G Columbus Asphalt Contract Bond in the amount of \$18,777.00 for release.

The Police Department Monthly Report was submitted for November.

On December 1 we received \$3006.60 from Liquor Permits. Chief Hale has checked on all these permits except for The Garden Inn. We received \$6000.00 from liquor permits in 1987.

Mr. Bachelor moved, seconded by Mr. Insley, to sign a service agreement with Buckeye Power Sales Company for \$339.95 per year from 1-1989 to 1-1990. All voted "Aye".

Firefighter Robert Dunkel submitted an account of expenditures for going to the Ohio Emergency Medical Technician Instructors Association Fall Conference which was held in Dayton, Ohio from November 4-6, 1988. Cost was \$175.00.

Fire Chief Wilson stated that we have access to American Heat Program (see minutes of 11-16-88) and he would like to withdraw that request at this time. Making A Difference Emergency Resource course was discussed. This is a self taught type program using workbooks and tapes. Chief Wilson said we will need 46 manuals and workbooks at a cost of \$1452.55 plus shipping costs. Mr. Insley so moved, seconded by Mr. Bachelor. All voted "Aye".

Fire Chief Ray Wilson has submitted a letter, dated November 22, 1988 stating his intention to retire effective on January 11, 1989. Mr. Insley moved to accept the letter, seconded by Mr. Bachelor. All voted "Aye". Chief Wilson will submit his unused vacation, sickleave, and holidays to the Clerk.

Lease or purchase of a car from Maxton Chevrolet was discussed (see minutes of 11-16-88). Chief Wilson proposes to purchase the 1987 car which has been leased for the past two years and trade in the 1985 car on a 1989. Chief Wilson will talk to Maxton's to see if they are agreeable to this idea.

Firefighter Guy Kantak has filed an application for payment of medical benefits with the Ohio Bureau of Workers Compensation for an injury to his right thumb on 9-23-1988. These claim numbers have been assigned: PEM206749, PEM207011.

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No final word has been received regarding a claim filed by Firefighter Judd Scott with the Industrial Commission of Ohio (see minutes of 10-19 and 11-2-88).

Dispatcher Judy Eastman's daughter is ill and Mrs. Eastman has missed five days work to care for her. Following discussion, Mr. Bachelor moved to grant an additional five days to be deducted from her sickleave, seconded by Mr. Insley. All voted "Aye".

Board Members to the Volunteer Fire Fighters' Dependents Fund for 1989 were discussed (see minutes of 11-2-88). It was agreed that the members should remain the same.

Firefighter Randall Molter has submitted a written Emergency Medical Services proposal. The Trustees will study the proposal and make a decision at the December 21 meeting.

George Kramer, GEOTECH, was present and talked to the Trustees about the hardware network system. The next phase will cost \$25,000.00.

Mr. Bachelor moved to go into Executive Session, seconded by Mr. Insley. All voted "Aye". The purpose of this session was to discuss Fire Department matters. Mr. Butterfield submitted a preliminary "Invitation to Apply For The Position Of Fire Chief". A file will be kept of all applications.

January 11, 1989
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Elaine Pisch
Sharon Township Clerk

Held

December 7

19 88

Check	To Whom	Amount
11567	PERS Police ee	924.16
11568	PERS Police er	1760.81
11569	James Sage	366.95
11570	PERS STT ee	1983.66
11571	PERS STT er	3255.59
11572	Tire America	271.68
11573	Interstate BAtteries	63.96
11574	Fire Safety	306.25
11575	Fire Disability Fund	40,839.13
11576	Fr. Co. Parking	34.00
11577	Columbias Gas	320.20
11578	VanDyne Crotty	20.57
11579	Physio Control	131.20
11580	Great Lakes Energy	1615.96
11581	Internal Revenue Service	400.00
11582	Central Benefits Ins.	4890.92
11583	Capital Copy	43.00
11584	Drillserv	15.95
11585	Colonial Ins.	246.67
11586	Creative Paints	47.57
11587	Shell Oil	1089.24
11588	Franklin Uniforms	231.98
11589	U.S.A. Mobile	23.80
11590	Sutphen Corp.	12.52
11591	Safety Kleen	56.75
11592	W. W. Grainger	115.97
11593	Parr Emergency	117.40
11594	Shoes & Gloves	472.93
11595	Capital Engraving	943.50
11596	Moodys	120.24
11597	R. Hale	866.04
11598	D. Ridgeway	753.94
11599	W. Hane	535.19
11600	E. Burton	454.00
11601	K. Hoffman	456.00
11602	H. Chandler	438.87
11603	E. Hesson	502.11
11604	T. Kayati	633.86
11605	T. LaTour	429.57
11606	M. Sells	857.70
11607	J. Bloomer	552.68
11608	D. Baranek	457.01
11609	J. Eastman	549.43
11610	S. Shultz	516.05
11611	K. Griffith	964.30
11612	G. Wing	932.01
11613	M. Tippet	886.89
11614	A. Hittepole	1003.01
11615	D. Atkins	729.30
11616	G. Hall	874.30
11617	E. VanHoose	960.30
11618	M. Litteral	994.30
11619	R. Molter	977.75
11620	G. Kantak	909.89
11621	D. Overstreet	1061.49
11622	R. Wilson	1146.62
11623	C. Hall	883.30
11624	W. Fields	820.44
11625	F. Henderson	772.30
11626	H. Foust	960.30
11627	W. Elzey	760.78
11628	W. Noble	910.58
11629	R. Slane	994.30
11630	L. Butterfield	909.30
11631	R. Dunkel	921.44
11632	B. Malatesta	410.55
11633	J. Arnholt	806.62
11634	M. Aleshire	185.22
11635	D. Baranek	28.31
Total Expenditures to DATE		2,135,709.81

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Meeting

DAYTON LEGAL BLANK CO. 10144

Held

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The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Firefighters Randy Molter and Brad Malatesta; Guest, Greg Nobis.

Greg Nobis, a resident of Worthington Hills, has presented plans for development of property at Highview and Rt. 315. He wants to rezone and build an office building of approximately 3900 square feet. He also wants access to Highview. A letter was received December 9, 1988 from the Ohio EPA regarding same, specifically the sewage system. Letter is on file.

Firefighter Randy Molter addressed the Board of Trustees about his request for an EMS Coordinator. Currently no one acts in this position. No action was taken at this time.

Firefighter Brad Malatesta updated the Board on General Electric's contribution to Hazmat. He requested to purchase two Hazmat suits at a cost of \$3,825.00. The suits will include the following:

1. TRELLECHEM, TLEPVC totally encapsulating with Niosh and approved MSA pass-thru
2. Anti-fog lens
3. Poly-gloves
4. Anti-cut gloves
5. Neoprene outer gloves

Mr. Insley moved to order the suits, seconded by Mr. Bachelor. All voted "Aye".

Mr. George Kramer of GEOTECH SDG, Inc. has submitted a written report advising the cost of networking. Total cost will be \$71,525.00. Mr. Butterfield questioned the need for desk top publishing. No action was taken at this time.

Police Chief Robert Hale has requested dress uniforms for himself, Lt. Ridgeway, and Sgt. Allen. Total cost would be \$554.10. Mr. Bachelor so moved, seconded by Mr. Insley. All voted "Aye".

A letter was received on December 9, 1988 from the State Employment Relations Board regarding their Public Employer Annual Information Report which was completed on December 12 and returned.

On December 12, 1988 we received updated rules regarding guardianship and health care from Public Employees Retirement System of Ohio.

A copy of a letter from the Franklin County Board of Health to Park Road Partnership regarding a problem at 205 Park Road was received on December 9.

Mr. Butterfield submitted a letter dated December 22, 1988 from himself to the members of the Fire Department regarding employment of a Fire Chief. Enclosed were copies of qualifications, duties and responsibilities, deadline for application, and position announcement.

A letter dated this date was received from Elwood Grazer, Chairman of the Sharon Memorial Board, requesting that Nicholas Charles Jennings, a veteran and Democrat, be appointed to the Sharon Memorial Board (see minutes of 12-7-88). No action was taken at this time.

A letter dated December 15, 1988 was received from Clair W. Young expressing interest in being appointed to the Sharon Memorial Board of Trustees. Letter is on file.

State Reimbursement was received from the Franklin County Auditor on December 19, 1988 in the amount of \$27,389.32, receipt #309.

A building permit has been issued to Robert Mogavero by the County Building Regulations. Permit #3839 is for a residence and garage at 744 Mulberry Dr.

Information was received on December 19, 1988 from Community Mutual explaining the 1986 Tax Reform Act which takes effect in 1989.

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Held December 21 19 88

Certificate of County Auditor That the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources was received on December 13, 1988 and is on file.

A letter was received on December 13, 1988 from Norma E. Buckenberger, 475 W. Kanawha, expressing her appreciation for the cutting of large high shrubs at Kanawha and Riverside Drive.

Check	To Whom	Amount
11636	B. Burgess	407.93
11637	B. VanHoose	443.56
11638	OSB	5712.00
11639	OSB	93.98
11640	OPEDCP	544.39
11641	Child Support	157.23
11642	Wellman Wearables	307.50
11643	Classic Chemical	99.45
11644	Foreign Speedometer	18.95
11645	Buckeye Power Sales	395.89
11646	International Assoc. Fire Chiefs	90.00
11647	Serent Co.	119.97
11648	M. Litteral	25.50
11649	Great Lakes Energy	520.00
11650	Orkin Pest Control	44.00
11651	Chambers Camera	119.80
11652	Georges Home Market	67.63
11653	Ohio State Firefighters Assoc.	45.00
11654	Fr. Co. Firefighters	58.00
11655	Secretary of State of Ohio	5.00
11656	Greene & Wallace CPA's	14.50
11657	Sharon Township Firefighters	111.80
11658	Wellman Wearables	65.60
11659	Jennifer Slabon Fund	100.00
11660	The Data House	65.70
11661	Wasserman Uniforms	4296.55
11662	J. Butterfield	Void
Total Expenditures to Date		2,149,639.74

January 11, 1989

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Heaven Daily
Sharon Township Clerk