

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 8

Held

January 11

19 89

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Fire Capt. Dan Overstreet; Police Chief Robert Hale; Dispatcher, Donna Baranek; Newspaper reporters Carol Barga and Donna Glenn; George Kramer of GEOTECH; Residents, Patrick W. Beyer, 785 Highview Dr., Jack Batcheck, 701 Highview, Daniel A. Kuhn, 841 Lookout Point; Judith Hummel.

We received a letter on December 29, 1988 from Michael Schaeffer, attorney for Mr. Greg Nobis regarding rezoning to develop the coner of Highview and State Route 315. The letter requests the support of the Trustees. Mr. Beyer, Mr. Batcheck, and Mr. Kuhn appeared before the board to discuss the rezoning of 315 at the corner of Highview. A letter from George Richards, 7979 Olentangy River Rd. was read regarding said rezoning. Submitted was a petition signed by 38 residents in the area in opposition to the rezoning. The men each spoke about their ideas and requested the Trustees to support their disapproval of rezoning from residential to commercial. Also submitted was a letter from Jay Lehr to William Habig of Mid-Ohio Regional Planning dated 1-3-89 stating his opposition. This case #88-38 was heard by MORPC on 1-6-89 and disapproval was recommended as it would result in spot zoning. The application will be considered by the Board of County Commissioners on 1-17-89 at 7:00 PM.

The Clerk called the meeting to order and asked for nominations for Chairman of the Board for 1989. Mr. Insley moved, seconded by Mr. Bachelor, that Mr. Butterfield serve as Chairman. All voted "Aye".

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

A letter was received on 1-5-89 from Helen Quenemoen regarding the Pension Pick-Up. The Internal Revenue Service will not approve the plan from 4-9-87 to 5-20-87 the date of the resolution. It is necessary to amend the minutes of 5-20-87 making that the commencement date for the pick-up. Also it will be necessary to amend W-2 forms for the year 1987 and employees will need to file Form 1040X. Mr. Insley moved to adopt Resolution 1-11-1989 #1, "A Resolution Clarifying the Township's Pick-up of Certain Employee Contributions to the Police and Firefighters' Disability and Pension Fund and to the Public Employees' Retirement System," seconded by Mr. Bachelor. All voted "Aye". The Resolution was signed and placed on file. Copies of correspondence between our attorney, Helen Quenemoen, and Danny Drake of PERS regarding this pick-up, are on file.

Minutes of the December 21, 1988 meeting were read and approved.

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.

The Clerk reported that the Ohio State Association of Township Trustees and Clerks Winter Convention will be held January 18-21, 1989. Mr. Insley moved, seconded by Mr. Bachelor, that all expenses of the convention be paid by the township for the clerk and any trustees able to attend, including parking. All voted "Aye". Annual dues are \$100 plus \$1 per each Trustee and Clerk to the Franklin County Association of Township Trustees and Clerks.

The Clerk will receive \$1,000 per year for setting up tables, chairs, and cleaning for regular and special meetings. All voted "Aye".

1,000.00

The Clerk will receive \$ 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 1989. All voted "Aye". Other members of this board are Joe Miler, member-at-large, and Michael Porter, representative of Worthington City Council appointed at a joint meeting of the City Council and Sharon Township Trustees.

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Mr. Insley moved, seconded by Mr. Bachelor, that the mileage rate of 20c 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 Road Department
- 2. Township Hall Office Fire Department

Copies of all inventories delivered to the Franklin County Engineers Office on March 1989.

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
11020 Expenditures & Balances - County Auditor January 20, 1989
- A-37-3 Township Official Certificate of Estimated Resources received from
Franklin County Auditor January 27, 1989
- A-49 Wages paid by Township January 17, 1989
- A-85 Ohio Bureau of Workers Compensation 1988 Payroll Report
\$1,209,810 mailed 1-17-89
- A-39-1 Township Annual Temporary Appropriation Resolution December 7, 1988 Minute
- AUD 4254 Financial Report 1988 - Annual
State of Ohio Auditor March 1989
To Worthington News March 1989
Published
- OH-3 Annual Financial Report March 1989
- W-2 Internal Revenue Service W-2
Reports to I.R.S. January 31, 1989
City Taxes, Worthington & Columbus January 31, 1989
State Income Tax January 31, 1989
- A-39-1 Township Annual 1989 Permanent
Appropriation Resolution March 1989

Following are the rates for group insurance coverage:

	Single	Two-Party	Family
Health One (2-1-89)	101.04	202.40	284.30
Dental	12.08		35.87
Community Mutual	110.19		326.82
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
1986	1,300,000	Building
1987	200,000	Building
1988	100,000	Building
	<u>\$3,100,000</u>	Total

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The Clerk presented a list of Expenditures for the Memorial Board for 1988 and the Financial Report for 1988.

The Memorial Board will hold its regular meetings on the following dates: January 10, April 11, July 11, October 10, 1989.

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

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

1 Independent 6 Republicans 4 Democrats 8 Veterans

John Crawford requested not to be re-appointed. In a letter dated 12-21-88 Mr. Grazer requested that the Sharon Township Trustees consider appointing Nicholas C. Jennings, a Democrat and veteran. A letter of application was received on 12-21-1988 from Clair W. Young for this vacancy. No decision was made at this time.

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 \$ 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 6-3-1987)

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 Haycook
- 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

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The following men will be covered under the Firemen's Disability and Pension Fund as of 1-1-89:

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

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

Gary Wing	2-15-1965	24 years	
Alan Hittepole	4-1-1967	22 years	
Dan Overstreet	6-15-1967	22 years	
Don Atkins	7-15-1968	21 years	
Frank Henderson	1-1-1970	19 years	\$2,000
William Fields	1-8-1978	11 years	\$1,200

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

1957 - 1986	Total of	\$2340.00
3-18-1987	#6414	45.00
7-16-1987	#7467	45.00
11-4-1987	#8250	45.00
1988		90.00
		<u>\$2565.00</u>

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

- McVey Furniture
- Worthington Nursing Home
- Potter Lumber
- Norworth Convalescent Center
- Toledo Scale
- I.R.D.
- Community Mutual
- Gold Circle Corporate Offices
- Worthington Foods
- Equitable Federal
- Hilton Inn North
- Worthington Public Library
- Petrolane
- Willow Brook Christian Home
- G. W. Banning (4)

Mr. Insley moved, seconded by Mr. Bachelor, 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	
B.S.T.&G. Fire District	

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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. 1-64
T. J. Cave	1-79			
M. E. Tippet	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
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. Bachelor moved, seconded by Mr. Insley, that the following resolution for the year 1989 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 \$17,507.25 per year. Base being 20 hours for his duties as Road Supt. and the other 20 hours per week are to be paid by Walnut Grove Cemetery.

He will be authorized to employ emergency help for grass cutting and snow removal as he sees fit. All other permanent employees are to be hired by the Sharon Township Trustees.

C. J. Betts	5-87
S. C. Martin	7-87
T. A. Knerr	7-87
P. E. Grutsch	3-88

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Earl R. Hesson, 8-20-1973, be re-employed with an hourly rate of \$ ^{17,889.04}, 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 \$ ^{22,280.96}, 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 \$ ^{Step 4 15,875.18}, that he receive a 2 week vacation at the discretion of the Road Supt. and approval of the Board.

Adopted January 11, 1989

Eleanor Birby
Sharon Township Clerk

John Butcherfield
Sharon Township Trustees
Chairman of the Board

RESOLUTION

Mr. Insley moved, seconded by Mr. Bachelor, that the following resolution for the year 1989 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 \$ 31,992.22 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 11, 1989

Eleanor Birby
Sharon Township Clerk

John Butcherfield
Sharon Township Trustees
Chairman of the Board

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

- | | | |
|----------------------|------------------|-----------------|
| Bexley | 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 1-12-89 at Jackson Township at 7:30 PM, Mayor Rinehart is the speaker.

A letter was received on 1-5-89 from Helen Quenemoen regarding underground storage tanks and federal regulations recently enacted regarding same. Letter is placed on file.

We have the following Certificate of Deposit at Star Bank:
#51500 12-20-88/1-19-89 \$300,000 8.65%

A supplemental report for the month of November was received on 12-23-88 from PERS. It has been completed and returned.

Consumer Price Index for the month of November was received 1-3-89 and shows an increase of 0.1% from the previous month.

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MAS Bulletin from the Auditor of State was received 1-9-89 regarding compensation increases for Township Trustees and Clerks beginning 1-1-1992, Amended Senate Bill #452 which is effective 12-15-88.

A letter was received 12-22-88 from The Carl Ain Company regarding our health insurance coverage and how it compares to other townships. Mr. Ain would like to find a company that would offer one program to satisfy all our employees.

An Employers Newsletter was received 12-27-88 from the City of Columbus Income Tax Division, placed on file.

The annual Land Use Plannig Course sponsored by the Ohio Department of Natural Resources will be held 3-30/31-89 at Deer Creek State Park Lodge in Mt. Sterling.

Application for Permit to Open Street was received from Columbia Gas requesting permission to open Plum Tree Drive at #765, 816, and 840 to install a new service line. Mr. Butterfield signed the three applications.

Road Department Radio Station License, KNHT563, has been renewed until 11-21-93 with the Federal Communications Commission.

Police Department Radio Station License, KNHV341, has been renewed until 11-21-93 with the Federal Communications Commission.

Information was received on 1-3-89 from PERS regarding House Bill 552 which became effective 12-15-88 and expands law enforcement provisions. Letter on file.

On 12-19-88 we received notice of the Employee Polygraph Protection Act from the U.S. Department of Labor.

Chief Hale received thank you notes from Marcia Buban, art teacher at Worthington Hills, and Cornelia Tutschka, a student, for his part in an art contest in December.

Officer David Pickney received a note of appreciation from Joyce Meyers for his help when she ran out of gas on Rt. 315 in December.

George Kramer was present and was authorized by the Trustees to proceed with Phase II of the computer system hardware and software in the amount of \$29,414.00. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

A letter was received 1-10-89 from Ken Carey of Lauterbach & Eilber, Ins. regarding our Law Enforcement Professional Liability Insurance. No action needs to be taken on this until July. Letter on file.

Mr. Butterfield submitted a copy of the letter he is enclosing with applications for the Fire Chief Position. Applications must be in by 2-15-89. Approximately ten candidates will be interviewed and a final selection made by 3-15-89 to begin effective 4-1-89. A Position Announcement was printed in the January issue of the Ohio Fire Chief and the January issue of IAFC On Scene.

Chief Wilson's severance pay is \$27,789.35. Mr. Bachelor moved to approve this amount, seconded by Mr. Insley. All voted "Aye".

A decision on longevity pay from 5-88 to 1-89 for Chief Wilson was tabled.

Chief Wilson has requested to be allowed to keep his dress uniform, tabled.

In a letter dated 1-4-89, Firefighter Michael Litteral stated that he would like to be involved in the selection of the next Fire Chief as he feels he has insight into what attributes would be good for a chief. Letter on file.

Firefighter Lewis Butterfield has filed an application to transfer from Health One medical coverage to Community Mutual, mailed 12-30-88.

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Request was made to send four men to the Fire Department Instructors Conference in Cincinnati from 3-18/22-89 at an approximate cost of \$1,918.00. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Dispatcher Stanley Shultz is eligible for a merit increase from Step #3 to Step #4, \$16,800.00 and an employee performance appraisal has been submitted. Mr. Insley moved to approve the increase, seconded by Mr. Bachelor. All voted "Aye".

Dispatcher Supervisor Donna Baranek has requested to be registered for a seminar on Supervisory Skills for Women to be held 2-23-89 at the Marriott North. Cost will be \$99 plus \$23.50 for a book. The seminar is offered to women supervisors only and is offered by Dun and Bradstreet. Mr. Insley so moved, seconded by Mr. Bachelor. All voted "Aye".

Inter-Divisional Communication from Marvin Sells to Donna Baranek states that he finds two applicants for the position of part-time police and fire dispatchers to be acceptable for employment. Those applicants are Mrs. Penny Whitmeyer and Bradley Troy. The Trustees instructed that the hiring process be continued on these persons.

The Fire Department would like to purchase a Southbend #323 Range from Foodservice Specialties, Inc. for \$2,922.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Firefighter Brad Malatesta has submitted a written report on Haz-Mat Development Costs in 1988, dated 12-21-88. Sharon Township cost was \$23,812.00 and General Electric Superabrasives cost was \$130,505.00.

Brad Malatesta submitted a written request to purchase "A", "B", and "C" Chlorine patch kits at a total cost of \$4,105.00. Mr. Insley moved to purchase the kits, seconded by Mr. Bachelor. All voted "Aye".

Firefighters Jeff Dershem and Judd Scott are eligible to move from Firefighter 2 to Firefighter 3. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Mr. Butterfield requested to retain the services of Squire, Sanders, and Dempsey, Attorneys at Law, for Sharon Township personnel matters for 1989 on an as needed basis. Mr. Insley so moved, seconded by Mr. Bachelor. All voted "Aye".

The Fire Department has ordered two Lifestat Blood Pressure Monitors from Physio Control for \$2,175 each, total of \$4,350, check #11911.

**

Judythe Hummel has submitted job descriptions for Dispatch Supervisor, Dispatcher, Firefighter, Training Officer, Fire Prevention Officer, Lieutenant, Captain, Fire Chief, an Organizational Plan, and an Overview for the Fire Department. See minutes of 9-21-88. She has submitted an invoice in the amount of \$1,325.00 which will be paid.

**

Mr. Bachelor moved to go into Executive Session, seconded by Mr. Insley.

The roll being called: Mr. Insley "Aye"
Mr. Bachelor "Aye"
Mr. Butterfield "Aye"

The meeting was recessed. Mr. Insley moved to reconvene in Executive Session on Thursday, January 12, 1989 at 12 o'clock noon, seconded by Mr. Bachelor.

The roll being called: Mr. Insley "Aye"
Mr. Bachelor "Aye"
Mr. Butterfield "Aye"

January 18, 1989
Read and Approved

Claudia Bailey
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

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Held EXECUTIVE SESSION January 12 1989

The meeting of January 11, 1989 reconvened at 12 o'clock noon in Executive Session as moved by Mr. Insley, seconded by Mr. Bachlor for the purpose of discussing personnel matters. The roll was called: Mr. Insley "Aye" Mr. Bachelor "Aye" Mr. Butterfield "Aye"

The following were present: Trustees, Paul Insley, David Bachelor, John Butterfield, Police Chief Robert Hale, Mr. Bill Owen from the Prosecuting Attorneys Office, and Kathy Brown.

Mr. Bachelor moved, seconded by Mr. Insley, to appoint Kathy Brown, an independent citizen, to investigate a personnel matter.

The meeting was adjourned at 2:34 P.M.

The Application For Deposit Of Public Moneys will need to be renewed in February at Star Bank.

January 18, 1989 Read and Approved

John Butterfield Sharon Township Trustees Chairman of the Board

Eleanor A. Purdy Sharon Township Clerk

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Check	To Whom	Amount
11663	Community Mutual	7996.20
11664	L. Lazzell	70.00
11665	Mid Ohio Auto	115.52
11666	R. Hale	6.18
11667	Petrolane	29.80
11668	Fire Protection Sales	360.00
11669	D&M Distributors	143.26
11670	Safety Service Products	119.70
11671	Queen Oxygen	64.00
11672	Maple Lee Flowers	36.50
11673	Worthington Photo	10.95
11674	Easter Oil	216.83
11675	Automotive Parts	160.76
11676	Sagles Auto Paints	71.72
11677	Sohio Oil	200.51
11678	National Lime & Stone	88.10
11679	USA Mobile	18.45
11680	C. Chandler	350.00
11681	U.S. Post Office	50.00
11682	Buckeye Power Sales	339.95
11683	Oskey Sales	200.00
11684	Wendt-Bristol	82.40
11685	Walnut Grove Cemetery	475.00
11686	Marathon Oil	300.27
11687	Northwest Area STRIKE Team	115.33
11688	Lynn Lazzell	46.00
11689	Petrolane	86.30
11690	J. Arnholt	47.04
11691	B. Malatesta	29.76
11692	R. Dunkel	9.92
11693	L. Butterfield	29.76
11694	W. Noble	29.76
11695	M. Litteral	29.76
11696	G. Hall	59.52
11697	R. Dunkel	137.60
11698	W. Elzey	79.47
11699	H. Foust	20.60
11700	F. Henderson	51.50
11701	W. Fields	137.60
11702	C. Hall	20.60
11703	G. Kantak	11.70
11704	R. Molter	70.60
11705	E. VanHoose	51.50
11706	G. Wing	34.62
11707	D. Atkins	38.63
11708	A. Hittepole	92.34
11709	M. Tippett	5.15
11710	K. Griffith	11.70
11711	M. Aleshire	12.93
11712	S. Shultz	16.37
11713	W. Hane	63.20
11714	E. Burton	84.27
11715	K. Hoffman	28.09
11716	R. Hale	866.04
11717	D. Ridgeway	753.94
11718	W. Hane	535.19
11719	E. Burton	454.00
11720	K. Hoffman	456.00
11721	H. Chandler	438.87
11722	E. Hesson	502.11
11723	T. Kayati	633.86
11724	T. LaTour	429.57
11725	M. Sells	857.70
11726	J. Bloomer	552.68
11727	D. Baranek	457.01
11728	J. Eastman	549.43
11729	S. Shultz	516.05
11730	K. Griffith	964.30
11731	G. Wing	932.01
Total Expenditures to Date		2,172,496.22

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Held

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The following were present: Trustees, David Bachelor, John Butterfield, Fire Capt. Dan Overstreet; Police Chief Robert Hale; Clerk Eleanor Bierly; Guests, George Kramer, J. R. Thomas and John K. Francis from EMA, and Carol Barga with the Suburban News.

Mr. J. Francis and Mr. J. Thomas from Emergency Management Agency were present to talk to the Trustees about their current program and explain how it works with Townships. The program would incorporate NAST and HazMat and would cost the Township approximately \$2200. A resolution was submitted to enter into a written agreement with other political sub-divisions to establish a county-wide emergency management agency, pursuant to Chapter 5915 of the ORC, and to continue to provide financial support and funding pursuant to the county-wide agreement. Decision on this matter was tabled until the 2-1-89 meeting.

George Kramer reported on the newly purchased computer program and the next step, Phase II. The 1-11-89 estimate changed to \$20,509.00, invoice #89001. The estimate of \$22,241.00 was void. Invoice #89002 is for \$8600.00. Invoice #89003 is for \$7354.00 and was paid by check #12017. Mr. Bachelor moved to authorize the contract for \$20,509.00, seconded by Mr. Butterfield. All voted "Aye". Mr. Bachelor moved, seconded by Mr. Butterfield, to authorize George Kramer \$40 per hour not to exceed 100 hours for installation of Phase II. All voted "Aye". Mr. Kramer stated that his priorities are log files and the CAD network system.

Minutes of the 1-11-89 meeting were read. Approval was moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye".

The Financial Report as of 12-31-88 was submitted and viewed.

Form A-85, Ohio Bureau of Worker's Compensation has been completed and was mailed 1-17-89. Total salaries for the year 1988 were \$1,209,810.00.

Mr. Butterfield reported that he attended the 1-12-89 meeting of the County Township Trustees and Clerks at Jackson Township. Mayor Rinehart was the speaker and talked about cooperation between the City of Columbus and Townships, the trash burning plant, recycling, water, etc. He reported that annexation has slowed down and some requests have been refused.

A list of programs for 1989 for the Franklin County Township Association was submitted and will be kept on file.

Mr. Butterfield submitted a copy of a letter he wrote to the Franklin County Rural Zoning Commission regarding the proposed rezoning of 1.1 acres on the corner of Highview and Olentangy River Road. He states in the letter that the Trustees do not give their support to the rezoning at this time.

A letter dated 12-13-88 has been received from the Franklin County Board of Commissioners stating that the Ohio General Assembly has enacted and the Governor has signed Amended House Bill 592 requiring all counties in the State of Ohio to form or be a part of a Solid Waste Management District by 3-24-89. Enclosed was Resolution #1520-88 for complying with this requirement which was tabled until the 2-1-89 meeting.

A decision regarding appointment to the Sharon Memorial Board was tabled, see minutes of 1-11-89.

Department

The Clerk submitted a breakdown of Road/Expenditures for 1988. The total amount was \$179,465.70.

Mr. Bachelor will check with the Franklin County Engineers about getting an estimate to do repair work on Kanawha.

Chief Hale submitted the Police Department report for the month of December and the Annual Report for 1988.

Chief Hale requested a two year merit increase for Officer Ed Burton and submitted his written evaluation. So moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye".

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Chief Hale requested to replace one of the walkies with a new one. The one to be replaced was purchased in 1975. He would like to replace one walkie per year. Purchase of a new walkie was moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye". Cost will be approximately \$900.00.

Chief Hale also requested to purchase a new Fuji Learn Radio for Cruiser 485. The one in use now was purchased used from the Federal Government 13 years ago and was \$350.00. A new radio will be approximately \$855.00. So moved by Mr. Bachelor to purchase the radio from Dick Bennett Company, seconded by Mr. Butterfield. All voted "Aye".

Chief Hale requested to raise Reserve Officer pay. It was raised from \$5.00 to \$6.00 in 1983. Tabled until the 2-1-89 meeting.

Reserve Sgt. Mark Allen is presently being paid \$7.00 per hour. An increase will be discussed at the 2-1-89 meeting.

Chief Hale will have completed 14 years employment on 2-1-89 and is due for a merit increase, tabled until the 2-1-89 meeting.

Chief Hale reported on the amount of income from Municipal Court Fines in 1988. There is a substantial increase due in part to the work of Reserve Officer David Pickney as he is working the active warrants.

Differential Pay was discussed for Acting Chief Dan Overstreet. So moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye".

Capt. Overstreet requested approval to dispose of the old unsafe range. So moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye".

Capt. Overstreet reported that replacement equipment is needed on the rescue boat. Copies of letter were submitted from Firefighters, Lewis Butterfield, Jim Evans, and Michael Litteral regarding these needs. These replacements will need to be made before the spring rains. Mr. Butterfield stated that if this is a priority, it should be in the 1989 budget.

Information has been received regarding the Southeast Underground Storage Tank Conference to be held 3-20/21-89 in Orlando, Florida.

On 1-18-89 Mr. Butterfield wrote a memo to Acting Chief Dan Overstreet regarding the Compensation Study Committee and requested the names of three appropriate persons to serve on this committee.

Hiring of another Dispatcher is pending.

A decision has been made to retain the present car leased from Maxton Chevrolet. The new car was ordered on 1-11-89. Two cars are needed as it is too difficult to make one car meet all the requirements of several persons.

Capt. Overstreet submitted a record of automatic response and mutual aid received and given by and to the Sharon Township Fire Department for the year 1988, placed on file.

Mrs. Bierly stated that all estimated budgets should be submitted by 2-1-89. The Estimated Budget was submitted to the Franklin County Auditor in December.

The Trustees requested the Clerk to submit the present salary schedule for each department (Road, Police, Fire, Clerical) at the 2-1-89 meeting.

February 1 1989
Read and Approved

Clara Bierly
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

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DAYTON LEGAL BLANK CO. 10144

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Check	To Whom	Amount
11732	M. Tippet	886.89
11733	A. Hittepole	1003.01
11734	D. Atkins	729.30
11735	G. Hall	874.30
11736	E. VanHoose	960.30
11737	M. Litteral	994.30
11738	R. Molter	877.75
11739	G. Kantak	909.89
11740	D. Overstreet	1061.49
11741	R. Wilson	1146.62
11742	C. Hall	883.30
11743	W. Fields	820.44
11744	F. Henderson	772.30
11745	H. Foust	960.30
11746	W. Elzey	760.78
11747	W. Noble	910.58
11748	R. Slane	994.30
11749	L. Butterfield	909.30
11750	R. Dunkel	921.44
11751	B. Malatesta	410.55
11752	J. Arnholt	806.62
11753	M. Aleshire	204.60
11754	M. Sells	99.84
11755	B. VanHoose	439.69
11756	B. Burgess	432.49
11757	OSB	5494.00
11758	OSB	25.82
11759	Treasurer State of Ohio	3888.15
11760	Treasurer City Hall	1709.05
11761	Child Support	157.23
11762	DCP	544.39
11763	Fire Fund	8527.52
11764	Credit Union	4896.00
11765	U. S. Post Office	28.00
11766	T. Kayati	113.94
11767	T. LaTour	112.64
11768	Franklin Uniforms	38.25
11769	W. Hills Cleaners	57.50
11770	Worthington Tool Rental & Sales	32.45
11771	Unifirst Corp.	353.25
11772	State Fire Marshall	40.00
11773	PERS Suppliment ee	422.91
11774	PERS er	805.77
11775	PERS Suppliment er	620.68
11776	PERS er	1018.66
11868	PERS ee	834.22
11869	PERS er	1589.44
11870	PERS	1547.03
11871	PERS	2538.99
Total Expenditures to Date 12-31-1988		2,228,298.28
11777	W. Fields	944.50
11778	F. Henderson	1581.40
11779	Three Lemons Ins. Agency	50.00
11780	Fr. Co. Twp. Assoc.	100.00
11781	Ohio Bell	632.88
11782	Colonial Life	246.67
11783	Community Life	266.56
11784	Lynn Lazzell	40.00
11785	Fr. co. Parking	40.25
11786	Buckeye Electronics	77.90
11787	Shoes & Gloves	15.45
11788	Treasurer State of Ohio	45.00
11789	Columbias Gas Co.	565.88
11790	Shell Oil	781.89
11791	Electric	642.36
11792	Central Benefits	4791.90
11793	Serent	126.62
11794	P. Insley	436.00
11795	D. Bachelor	463.00

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Check	To Whom	Amount
11796	J. Butterfield	534.00
11797	E. Bierly	622.50
11798	M. Allen	312.75
11799	J. Marik	165.15
11800	G. Abraham	167.51
11801	D. Pickney	342.45
11802	M. Small	263.89
11803	H. Midkiff	65.28
11804	R. Crabtree	488.33
11805	M. Burnside	90.97
11806	J. Dershem	195.10
11807	T. Cave	15.50
11808	R. Allen	225.55
11809	J. Wellman	250.36
11810	P. Mulligan	214.24
11811	J. Sage	463.96
11812	M. Koschny	194.53
11813	D. Torrens	99.96
11814	S. Martin	82.09
11815	J. Evans	224.93
11816	J. Scott	316.09
11817	D. Gladman	179.29
11818	C. Betts	320.95
11819	T. Knerr	491.98
11820	P. Grutsch	368.03
11821	J. Bloomer	133.02
11822	M. Aleshire	614.31
11823	J. Sage	366.95
11824	R. Hale	867.04
11825	D. Ridgeway	757.94
11826	W. Hane	539.19
11827	E. Burton	454.00
11828	K. Hoffman	457.00
11829	H. Chandler	420.37
11830	E. Hesson	504.91
11831	T. Kayati	634.86
11832	T. LaTour	433.57
11833	M. Sells	858.70
11834	J. Bloomer	552.68
11835	D. Baranek	458.01
11836	J. Eastman	550.43
11837	S. Shultz	517.05
11838	K. Griffith	966.30
11839	G. Wing	915.01
11840	M. Tippett	862.39
11841	A. Hittepole	1108.01
11842	D. Atkins	730.30
11843	G. Hall	875.30
11844	E. VanHoose	961.30
11845	M. Litteral	996.30
11846	R. Molter	850.75
11847	G. Kantak	910.89
11848	D. Overstreet	1063.49
11849	R. Wilson	1114.55
11850	C. Hall	887.30
11851	W. Fields	798.84
11852	F. Henderson	760.30
11853	H. Foust	961.30
11854	W. Elzey	765.78
11855	W. Noble	890.58
11856	R. Slane	996.30
11857	L. Butterfield	910.30
11858	R. Dunkel	922.44
11859	B. Malatesta	369.05
11860	J. Arnholt	810.62
11861	M. Aleshire	204.60
11862	Franklin Co. Treasurer	Void
11863	R. Wilson	22,297.06
11864	Ohio State Bank	9754.63

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DAYTON LEGAL BLANK CO. 10144

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Check	To Whom	Amount
11865	Ohio State Bank	115.34
11866	Child Support	157.23
11867	DCP	544.39
11872	R. Wilson	442.83
11873	D. Overstreet	438.35
11874	T. Kayati	57.00
11875	T. Kayati	153.85
11876	T. LaTour	101.71
11877	M. Sells	48.92
11878	M. Aleshire	149.62
11879	Dayton Legal	13.96
11880	Hill Country	194.00
11881	H. Chandler	13.90
11882	Worthington Hills	53.00
11883	Tire America	136.84
11884	Mid Ohio Auto	352.94
11885	Cols. Janitor Supply	115.75
11886	Home Market	7.74
11887	Void	
11888	Finley Fire	1202.98
11889	Hazco	377.33
11890	Sohio Oil	177.10
11891	Cellular One	37.72
11892	Mac Tools	20.70
11893	Fire Safety	1040.80
11894	Action Bumper	220.00
11895	Auto Parts Co.	117.26
11896	Fasteners	164.10
11897	W. W. Grainger	49.11
11898	ABC Treadco	812.00
11899	Fire Protection Sales	570.00
11900	Shoes & Gloves	306.50
11901	Union Fire Protection	47.75
11902	Queen Oxygen	96.85
11903	geotech sdg	1040.00
11904	Hall electronics	104.25
11905	Worthington Lawnmower	88.40
11906	BeeLine Aligning	179.93
11907	Business Yellow Pages	117.00
11908	GTE Telecom Marketing	56.00
11909	Ohio Fire Chiefs	50.00
11910	Emergency Resource	1482.66
11911	Physio Control	4350.00 ✓
11912	Auto Parts Co.	65.36
11913	Goodale Auto	1073.13
11914	Sagles Auto Paints	47.15
11915	Bob Keim	569.16
11916	North End Wrench	24.75
11917	Cols. Oil Co.	109.42
11918	Easter Oil Co.	746.97
11919	General Tire	19.00
11920	DeLille Oxygen	14.00
11921	International Assoc. Fire Chiefs	82.50
11922	Judythe Hummel	1325.00
11923	USA Mobile	19.38
11924	Void	
11925	Foodservice	2922.00
11926	Dun & Bradstreet	99.00
11927	Bobs Auto Services	349.49
11928	B. Burgess	452.22
11929	B. VanHoose	443.76
11930	K. Griffith	73.93
11931	G. Wing	52.65
11932	M. Tippet	25.93
11933	A. Hittepole	45.42
11934	D. Atkins	54.55
11935	G. Hall	67.40
11936	E. VanHoose	19.50
11937	M. Litteral	15.48
11938	R. Molter	2.60

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Check	To Whom	Amount
11939	G. Kantak	73.18
11940	W. Fields	11.14
11941	F. Henderson	7.28
11942	H. Foust	54.83
11943	W. Elzey	167.07
11944	W. Noble	66.60
11945	R. Slane	66.30
11946	R. Dunkel	4.46
11947	B. Malatesta	91.55
11948	J. Arnholt	152.39
11949	Sharon Memorial Board	2000.00
11950	Community Life	266.56
11951	Community Mutual	7996.20
11952	Worthington Hardware	1189.91
11953	Treasurer State of Ohio	268.00
11954	UniFirst Corp.	282.60
11955	Cellular One	21.51
11956	Orkin	44.00
11957	Wasserman	415.30
11958	Wendt-Bristol	85.10
11959	VanDyne Crotty	19.30
11960	Marathon	723.58
11961	Bud Corp	275.00
11962	Moodys Printing	98.38
11963	Credit Bureau	27.50
11964		Void
11965	U. S. Post Office	50.00
11966	W. Fields	98.00
11967	F. Henderson	98.00
11968	M. Sells	858.70
11969	J. Bloomer	552.68
11970	D. Baranek	458.01
11971	J. Eastman	550.43
11972	S. Shultz	120.61
11973	S. Shultz	517.05
11974	U. S. Post Office	50.00
11975	K. Griffith	966.30
11976	G. Wing	936.01
11977	M. Tippett	887.89
11978	A. Hittepole	1008.01
11979	D. Atkins	730.30
11980	G. Hall	875.30
11981	E. VanHoose	961.30
11982	M. Litteral	996.30
11983	R. Molter	878.75
11984	G. Kantak	910.89
11985	U. S. Post Office	50.00
Total Expenditures to Date		129,837.96

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DAYTON LEGAL BLANK CO. 10144

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The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler and Tom Kayati; Fire Capt. Dan Overstreet; Fire Dispatcher Donna Baranek; Police Chief Robert Hale; Kathy Brown, Attorney; Judy Hummel; Newspaper reporters Carol Barga and Donna Glenn.

Minutes of the 1-18-89 meeting were read and approved. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

The Financial Report for 2-1-89 was submitted and viewed.

We have the following Certificate of Deposit at **Star Bank**:

#51705 \$300,000.00 8.85% 1-20-89/2-21-89

The next meeting of the Franklin County Association of Township Trustees and Clerks will be 2-9-89 at Brown Township. The speaker will be Kenny Francis, Director of Emergency Management Agency.

On 1-23-89 we received from the Bureau of Workers Compensation the calculations supporting the premium rates at which we will be billed for the payroll period 1-1-89/12-31-89. The rate is \$2.84 per \$100.00 payroll.

Notification was received 1-26-89 from the office of Rural Zoning Commission regarding Case #88-38. The case is scheduled to be heard on 2-1-89, however the applicant, Mr. Nobis, has requested to withdraw the petition to rezone.

No action was taken at this time regarding Solid Waste Management Resolution #1520-88 (see minutes of 1-18-89).

A letter was received from Emergency Management Agency on 1-23-89 regarding the determination of who is the Chief Executive of the Township Trustees, letter is on file.

A Resource Inventory (FFY89) dated 1-27-89 has been received from Emergency Management Agency for the purpose of conducting an inventory of the resources that are available within the community and which can be used to reduce the effects of major community emergencies or disasters.

At the 1-18-89 meeting, a resolution was submitted to enter into a written agreement with other political sub-divisions to establish a county-wide emergency management agency. Mr. Bachelor moved to sign the resolution, seconded by Mr. Insley. All voted "Aye".

Appointment to the Sharon Memorial Board was tabled.

Audit Bulletin was received 1-20-89 from the Auditor of State regarding Competitive Bidding - Leases, placed on file.

Road Supt. Harold Chandler reported that he has been informed by the Franklin County Engineers that the Flint bridge is in critical condition and the south side should be blocked off. Walnut Grove Cemetery will contact the Franklin County Engineers regarding same. Mr. Chandler will report back at the 2-15-89 meeting.

Application For Permit To Open Street has been received from Columbia Gas to open 7960 Friend St. for a new service line. Mr. Butterfield signed the application.

On 1-31-89, Mr. Bachelor wrote a letter to the Franklin County Engineers requesting specifications on repairing West Kanawha Avenue.

A letter will be written to Mr. Clarence Jackson, 866 Mission Hills regarding a tree on his property which is damaging the catch basin. He will be informed that the Township will be removing the tree soon.

Police Chief Robert Hale submitted the January Monthly Report.

At the 1-18-89 meeting, Chief Hale requested pay increases for all Reserve Officers. Mr. Bachelor moved to increase the reserve pay from \$5.00 to \$6.00, seconded by Mr. Insley. All voted "Aye".

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Pay increases for Reserve Sgt. Mark Allen and Chief Robert Hale were tabled until the 2-15-89 meeting.

Chief Hale is checking on a list of inoperable cars reported on Rosslyn and Kanawha Avenues.

A letter was written on 1-25-89 to the Franklin County Engineers ordering a left only, thru only, right only sign to be used at 315 and Clubview.

Chief Hale reported that the dress uniforms for himself, Lt. Ridgeway, and Sgt. Allen have been completed and he is pleased with them.

A certified letter was mailed to Dennis Louth, 800 Mulberry, on 1-31-89 stating that he has two weeks to get rid of inoperable vehicles on his property.

Dispatcher Supervisor, Donna Baranek, was present to talk to the Trustees regarding staffing of the Alarm Office. She submitted written calculations on the pros and cons of full time and part time dispatchers. The information will be studied and a decision made at the 2-15-89 meeting.

The 1989 Chevrolet ordered from Maxton has not arrived as yet, ordered 1-11-89.

Vacation and sickleave records for 1988 were submitted for the Fire Department.

On 1-30-89 we received a subpoena from Fairfield County Common Pleas Court requesting that all payroll records for Firefighter Todd Knerr be sent to the office of Orval E. Fields II, attorney, by 2-6-89. Copies of the requested records were mailed.

Mr. Butterfield submitted a copy of a letter he wrote to Dan Overstreet, Acting Chief of the Fire Dept., regarding a Compensation Study Committee, dated 1-18-89. Firefighters Fields, Slane, and Malatesta responded in a letter dated 1-20-89 regarding same. Letters are on file.

Needed equipment for the Fire Dept. rescue boat were again discussed (see minutes of 1-18-89). Mr. Insley moved to purchase the needed equipment, seconded by Mr. Bachelor. All voted "Aye".

A check in the amount of \$8,600.00 will be written to AVNET for computer equipment purchased for the Fire Department as per GEOTECH.

Form RD-2 Employer Accounting of Member Compensation has been completed for Ray Wilson and returned to the Police and Firemen's Disability and Pension Fund.

At 7:00 PM, Mr. Bachelor moved to go in Executive Session to discuss Fire Department personnel matters with Kathy Brown, seconded by Mr. Insley. All voted: Mr. Bachelor "Aye", Mr. Insley "Aye", Mr. Butterfield "Aye".

At 7:30 PM, Judy Hummell joined the Executive Session to discuss Fire Dept. personnel matters.

February 15, 1989
Read and Approved

Clara Bierly
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

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Check	To Whom	Amount
11986	Worthington Hardware	89.74
11987	Moodys	36.75
11988	Riverside Methodist	102.34
11989	Radio Shack	58.22
11990	R. Hale	867.04
11991	D. Ridgeway	757.94
11992	W. Hane	539.19
11993	E. Burton	454.00
11994	K. Hoffman	457.00
11995	T. Kayati	41.61
11996	T. LaTour	30.79
11997	H. Chandler	438.87
11998	E. Hesson	504.91
11999	T. Kayati	634.86
12000	T. LaTour	433.57
12001	D. Overstreet	23.20
12002	D. Overstreet	1234.99
12003	C. Hall	887.30
12004	W. Fields	821.44
12005	F. Henderson	773.30
12006	H. Foust	961.30
12007	D. Elzey	765.78
12008	W. N oble	911.58
12009	R. Slane	996.30
12010	L. Butterfield	910.30
12011	R. Dunkel	922.44
12012	B. Malatesta	411.55
12013	J. Arnholt	810.62
12014	B. Burgess	432.49
12015	B. VanHoose	443.76
12016	Cols. Southern Power Electric	96.79
12017	Micro Center	7354.00
12018	Northwest Area Strike Team	700.00
12019	W. W. Grainger	26.41
12020	O'Brien Business	131.00
12021	Queen Oxygen	38.25
12022	Hall Electronics	187.90
12023	Parr Emergency	431.00
12024	Worthington Hills Shell	460.00
12025	Int. Society Fire Service	470.00
12026	W. Hane	76.00
12027	E. Burton	79.29
12028	K. Hoffman	40.45
12029	M. Sells	48.92
12030	S. Shultz	118.18
12031	Bennco	150.00
12032	Fr. Co. Parking	46.25
12033	Walnut Grove Cemetery	5000.00
12034	OSB	5214.00
12035	OSB	44.76
12036	State	4824.69
12037	City	1524.24
12038	Child	157.23
12039	Credit Union	3264.00
12040	DCP	394.39
12041	Fire Pension	5911.51
12042	VanDyne Crotty	21.76
12043	Fr. Co. Engineer	172.60
12044	Cols. City Treasurer	209.14
12045	PERS	838.10
12046	PERS	1596.84
12047	Cols. Bar Association	30.00
12048	Central Benefits Ins.	4890.68
12049	Ohio Bell	647.65
12050	Treasurer City Hall	837.12
12051	Cols. Southern Electric	621.18
12052	Gas	517.60
12053	D&B Edu Services	23.50
12054	P. Insley	436.00

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Check	To Whom	Amount
12055	D. Bachelor	463.00
12056	J. Butterfield	534.00
12057	E. Bierly	622.50
12058	D. Pickney	7.84
12059	Shell Oil	1185.38
12060	Minyard	40.00
12061	Vance's Shooters Supplies	456.63
12062	Hall Electronics	31.50
12063	Safety Kleen	104.75
12064	Interstate Batteries	236.72
12065	Wasserman	59.00
12066	General Tire Sales	191.90
12067	Buckeye Power Sales	57.00
12068	Bob Keim	1131.77
12069	Delaware Co. Materials	52.00
12070	Uni First Corp.	282.60
12071	Integrators of Local Area Networks	20,509.00
12072	GEOTECH	462.39
12073	Colonial	246.67
12074	B. VanHoose	8.00
12075	G. Wing	1918.75
12076	M. Sells	907.90
12077	D. Elzey	1346.40
12078	Community Life Ins.	266.56
12079	Sohio	168.85
12080	Schwaab	22.00
12081	Mid Ohio Auto	15.43
12082	McKenzie Market	71.04
12083	Automotive Parts	354.01
12084	Firestone Stores	51.00
12085	Worthington Zettler Hardware	126.20
12086	M. Allen	265.25
12087	G. Abraham	86.14
12088	D. Pickney	205.62
12089	M. Small	110.03
12090	H. Midkiff	78.34
12091	R. Crabtree	277.54
12092	M. Burnside	290.65
12093	J. Dershem	153.23
12094	T. Cave	141.15
12095	R. Allen	274.97
12096	J. Wellman	214.38
12097	P. Mulligan	256.77
12098	J. Sage	562.11
12099	M. Koschny	244.01
12100	D. Torrens	199.89
12101	S. Martin	101.24
12102	J. Evans	192.98
12103	J. Scott	330.08
12104	D. Gladman	275.64
12105	C. Betts	325.70
12106	T. Knerr	269.54
12107	P. Grutsch	245.27
12108	J. Bloomer	205.70
12109	M. Aleshire	93.67
12110	J. Sage	366.95
12111	R. Hale	867.04
12112	D. Ridgeway	757.94
12113	W. Hane	539.19
12114	E. Burton	477.25
12115	K. Hoffman	457.00
12116	H. Chandler	420.37
12117	E. Hesson	504.91
12118	T. Kayati	634.86
12119	T. LaTour	433.57
12120	M. Sells	851.01
12121	J. Bloomer	543.23
12122	D. Barnaek	453.03
12123	J. Eastman	545.63
12124	S. Shultz	549.97

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held February 1 19 89

Check	To Whom	Amount
12125	K. Griffith	957.37
12126	G. Wing	904.99
12127	M. Tippet	844.63
12128	A. Hittepole	997.60
12129	D. Atkins	720.93
12130	G. Hall	866.16
12131	E. VanHoose	952.36
12132	M. Litteral	987.29
12133	R. Molter	832.55
12134	G. Kantak	893.09
12135	D. Overstreet	1211.77
12136	C. Hall	878.34
12137	W. fields	789.35
12138	F. Henderson	750.16
12139	H. Foust	952.50
12140	W. Elzey	756.00
12141	W. Noble	881.41
12142	R. Slane	987.01
12143	L. Butterfield	901.41
12144	R. Dunkel	913.21
12145	B. Malatesta	285.20
12146	J. Arnholt	802.31
12147	M. Aleshire	302.31
12148	Community Mutual	7633.51
12149	B. Burgess	428.75
12150	B. VanHoose	405.60
12151	OSB	6713.22
12152	OSB	96.70
12153	PERS	1866.32
12154	PERS	3063.00
12155	OPEDCP	394.39
12156	Child Support	157.23
12157	Fr. Co. Engineer	954.00
12158	Bobs Auto	68.66
12159	Orkin	44.00
12160	Local Color	18.00
12161	Bartha Visual Edu. Service	499.00
12162	Jack Maxton	55.14
12163	Moodys Printing	226.20
12164	Home Market	49.13
12165	T. Kayati	48.97
12166	T. LaTour	34.13
12167	Justex Systems	89.00
12168	Micro Center	132.90
12169	Worthington Photo	39.98
12170	Media Library	151.34
12171	Breathing Air Systems	260.00
12172	Drillserv	24.46
12173	Automotive Parts Co.	75.11
12174	Wendt-Bristol	494.88
12175	Sutphen Corp.	89.38
12176	W. S. Darley & Co.	130.36
12177	Queen Oxygen	33.00
12178	Wasserman Uniform	81.20
12179	Hubman Chemical	14.95
12180	W. Born & Associates	920.00
12181	Worthington Hills Cleaners	43.60
12182	Worthington Tool Rental	50.00
12183	USA Mobile	47.60
12184	W. Hane	53.50
12185	E. Burton	39.67
12186	K. Hoffman	53.98
12187	Electric	628.12
12188	Midas Muffler	14.95
12189	Central Ohio Police	603.00
12190	Capital Copy	45.00
12191	Fasteners Inc.	112.21
12192	Wasserman Uniforms	2040.05
12193	VanDyne Crotty	22.59
12194	Classic Chemical	149.03

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held February 1 19 89

Check	To Whom	Amount
12195	Marathon Oil	285.26
12196	U. S. Cloth	322.00
12197	Hall Electronics	117.75
12198	O'Brien Business	160.00
12199	National fire Protection	643.60
12200	Cellular ONe	19.23
12201	Geotech	1199.00
12202	S. Shultz	22.84
12203	K. Griffith	146.55
12204	G. Wing	70.26
12205	M. Tippett	5.15
12206	A. Hittepole	29.65
12207	G. Hall	10.30
12208	E. VanHoose	95.75
12209	M. Litteral	15.45
12210	R. Molter	4.68
12211	G. Kantak	154.70
12212	C. Hall	94.75
12213	W. Fields	39.63
12214	F. Henderson	27.11
12215	H. Foust	141.40
12216	W. Elzey	147.36
12217	R. Slane	185.66
12218	L. Butterfield	75.65
12219	R. Dunkel	16.07
12220	J. Arnholt	88.36
12221	Avnet Co.	4105.72
12222	W. Fields	60.00
12223	Firemen's Disability Fund	50,234.52
12224	M. Sells	49.92
12225	R. Hale	867.04
12226	D. Ridgeway	757.94
12227	W. Hane	539.19
12228	E. Burton	477.25
12229	K. Hoffman	457.00
12230	H. Chandler	438.87
12231	E. Hesson	504.91
12232	T. Kayati	634.86
12233	T. LaTour	439.08
12234	M. Sells	851.01
12235	J. Bloomer	543.23
12236	D. Baranek	453.03
12237	J. Eastman	545.63
12238	S. Shultz	549.97
12239	M. Aleshire	344.71
12240	K. Griffith	957.37
12241	G. Wing	925.99
12242	M. Tippett	870.13
12243	A. Hittepole	997.60
12244	D. Atkins	720.93
12245	G. Hall	866.16
12246	E. VanHoose	952.37
12247	M. Litteral	987.29
12248	R. Molter	860.55
12249	G. Kantak	893.09
12250	D. Overstreet	1211.77
12251	C. Hall	878.35
12252	W. Fields	811.95
12253	F. Henderson	763.17
12254	H. Foust	952.50
12255	W. Elzey	756.00
12256	W. Noble	902.41
12257	R. Slane	987.01
Total Expenditures to Date		374,033.28

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

February 15 1989

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Fire Capt. Dan Overstreet; Police Lt. Don Ridgeway; Guests, Reporter Carol Barga, George Kramer.

Minutes of the 2-1-1989 meeting were read and Mr. Bachelor moved they be approved, seconded by Mr. Insley. All voted "Aye". Minutes of the 1-11-89 meeting were reviewed.

The 1989 Preliminary Appropriation was submitted, viewed, and discussed.

The Clerk will make reservations for herself and Mr. Butterfield to attend the Franklin County Board of Health dinner on 3-6-89 at the Confluence Park Restaurant. Purpose of this meeting is to appoint a Chairman and Secretary to the District Advisory Council and a Board Member to the Board of Health.

Reservations will be made for Mrs. Bierly, Mr. Butterfield, and Mr. Bachelor to attend the Franklin County Engineers' Annual Meeting of the Township and County Officials. Dinner will be on 3-9-89 at the Berwick Manor Restaurant.

A list of the Franklin County Township Association meeting dates, locations, and programs has been received. The next meeting will be 4-13-89 at Prairie Township with Sheriff Earl Smith. Included is a list of all the Township Trustees, Clerks, Fire Chiefs, and Road Superintendents and their home address and phone number, placed on file.

Mr. Butterfield reported on the 2-9-89 Township Association meeting at Brown Township.

We have received a Revised Statement of Adjusted Premium from the Buckeye Union Insurance Company. The General Liability audit generated a return premium of \$302.00, receipt #332.

On 2-3-89 we received Additions to Workbook for Cash Basis Annual Financial Report from the Auditor of State, Thomas Ferguson. Changes are found in the following funds:

- #22 Drug Law Enforcement Fund
- #23 Permissive Motor Vehicle License Tax Fund
- #24 Permissive Motor Vehicle License Tax Fund (Richland County only)
- #25 Federal Law Enforcement Fund
- #26 Permanent Improvement Fund

Consumer Price Index for the month of December, 1988 was received 2-7-89 and shows an increase of 0.2% from the previous month.

On 2-3-89 we received a letter from Joyce E. Floyd of the Internal Revenue Service regarding our request for a ruling concerning the federal income tax treatment for employees. Letter is on file.

On 2-3-89 we received a letter from Helen Quenemoen, Loveland & Brosius, regarding a notice to the employees who participate in the Township's pension pick up to explain the need for additional withholding for city income tax purposes. Copies of the notice will be issued to employees affected by this.

On 2-7-89 we received a copy of a letter written by Helen Quenemoen to PERS regarding the pick-up plan for full-time dispatchers, letter on file.

Notice of Public Hearing for the Franklin County Housing and Community Development Program for the 15th Year Submission and 14th Year Amendments will be 2-15-89 at the Mid-Ohio Regional Planning Commission.

No action was taken at this time regarding Solid Waste Management Resolution #1520-88 (see minutes of 1-18-89). Mr. Bachelor is checking further into this.

Mr. Chandler reported on bridge work in Flint Cemetery. He has requested advice from the Franklin County Engineers. The Walnut Grove Cemetery Board has been notified of this problem.

Held

February 15 19 89

The 1989 Road Inventory was received on 2-8-89 from the Franklin County Engineers. Our mileage as of 1-1-89 was 10.84 miles.

A letter was written 2-13-89 to Clarence Jackson, 866 Mission Hills, regarding a tree on the right of way near his property which needs to be removed (see minutes of 2-1-89). Mr. Bachelor moved, seconded by Mr. Insley, to have Expert Tree Company remove this tree at an estimated cost of \$550.00, all voted "Aye". The residents will be notified prior to doing the work.

No response has been received from the Franklin County Engineers regarding a letter written 1-31-89 requesting specifications on repairing W. Kanawha.

We received our first salt invoice of the season on 2-3-89 from the Franklin County Engineers. We had a credit balance of \$427.20 for 15 tons of salt returned in the spring. We have used 12 tons of salt this season and have a credit balance of \$12.84 which will be deducted from the next invoice.

Mr. Insley moved to adopt a new salary schedule for the Road Department, seconded by Mr. Bachelor. All voted "Aye". The new schedule shows a 3% increase overall and 2% between each step. Step 1 increases from 7.18 per hour to 7.41 per hour, effective 1-1-89.

Mr. Bachelor moved to adopt a new salary schedule for Road Foreman, seconded by Mr. Insley. All voted "Aye". Step 1 increases from 9.90 per hour to 10.20 per hour, effective 1-1-89.

Salary Schedule for Road Supt. Harold Chandler will be reviewed in April at his anniversary date.

Police Chief Hale is checking on a list of inoperable cars on Rosslyn and Kanawha Avenues.

A check for \$437.50 has been received from The Northwest Conduit Corporation for use of a cruiser for special duty on Rt. 315.

Chief Hale requested to purchase a new telephone system from AT&T at a cost of \$3,653.00, minus \$281.00 for the old phones, \$3,372.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

One of the tables in the meeting room broke beyond repair recently. Mr. Bachelor moved to purchase two new tables from Headlee Office Supplies at a cost of \$59.90 each, seconded by Mr. Insley. All voted "Aye".

A check in the amount of \$750.40 was received from Great West Casualty Ins. as payment for an acid spill at Worthington Foods on 1-10-89 which the Fire Department controlled.

The new car ordered for the Fire Department from Jack Maxton Chevrolet has not been received.

Capt. Overstreet requested permission to register himself and three other firefighters for the Ohio Weekend at the National Fire Academy in Emmitsburg, Maryland from 6-9/6-11-89. Total cost will be approximately \$700.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Mr. Butterfield requested and moved that the Trustees subscribe to "Healthy Life Styles" at a cost of \$1,672.00, seconded by Mr. Insley. All voted "Aye".

George Kramer was present to talk to the Trustees and submitted a Progress Report on Phase II. His recommendation is to start thinking about Phase III. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

The Trustees stated that they will retain the services of Dr. Hummell to finalize the appraisal system in selecting a new fire chief.

Capt. Overstreet submitted a copy of a memorandum to him from Marvin Sells regarding underground storage tanks and his suggestions and recommendations.

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DAYTON LEGAL BLANK CO. 10144

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Held

February 15 1989

Mr. Bachelor moved to go into Executive Session, seconded by Mr. Insely.

The roll was called: Mr. Bachelor "Aye"
Mr. Insley "Aye"
Mr. Butterfield "Aye"

The following items were discussed in Executive Session:

1. Inheritance 1984/1989
2. Local Government
3. Clerical Scale
4. Road Expenditures 1988
5. Police Budget for 1989
6. Fire Budget for 1989
7. Alarm Office Staff
8. Revised Fire Department Job Descriptions
9. Kathryn F. Brown (Squire, Sanders & Dempsey)
 - A. Equal Opportunity Policy
 - B. Guidelines For Employer Policy Regarding Sexual Harassment
 - C. Policy Against Sexual Harassment

The following meeting schedule is planned:

1. 2-24-89 at 8:00 AM to talk with the Compensation Study Committee
2. 2-24-89 at 4:00 PM to view a Fire Dept. building site
3. 2-27-89 at 8:00 AM to talk with the Compensation Study Committee, Jan Bloomer, Stan Shultz, and Capt. Overstreet

The Trustees returned to open session. Mr. Bachelor moved to adopt the three policies submitted by Kathy Brown:

- Equal Opportunity Policy
- Guidelines for Employer Policy Regarding Sexual Harassment
- Policy Against Sexual Harassment

Mr. Insley seconded the motion. All voted "Aye". Copies of all policies are on file.

March 1, 1989
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Edwina Beatty
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held

February 15 19 89

Check	To Whom	Amount
12258	L. Butterfield	901.42
12259	R. Dunkel	913.21
12260	B. Malatesta	327.70
12261	J. Arnholt	802.32
12262	B. Burgess	421.21
12263	B. VanHoose	439.99
12264	OSB	5235.00
12265	OSB	30.26
12266	Treasurer State of Ohio	2707.22
12267	Treasurer City Hall	1375.61
12268	PERS ee	887.72
12269	PERS er	1691.37
12270	Credit Union	3414.00
12271	Fire Pension	5788.03
12272	OPEDCP	394.39
12273	Child Support	157.23
12274	National Fire Academy	500.00
12275	Am. Society Industrial Security	70.00
12276	R. Hale	109.45
12277	D. Ridgeway	99.30
12278	W. Hane	104.11
12279	E. Burton	53.10
12280	K. Hoffman	91.99
12281	H. Chandler	45.77
12282	AT&T	1124.00
12283	Physio Control	82.55
12284	Micro Center	288.14
12285	Health One	4890.68
12286	W. Noble	1500.00
12287	Serents	171.15
12288	ID Checking Guide	44.55
12289	Bennco Communications	850.00
12290	Union Fire Protection	562.95
12291	Fire House Divsion Hose/Holster	136.00
12292	Triad Fire Apparatus	503.60
12293	Fastners	12.94
12294	National Lime & Stone	149.57
12295	P. Insley	436.00
12296	D. Bachelor	463.00
12297	J. Butterfield	534.00
12298	E. Bierly	868.50
12299	R. Hale	879.58
12300	D. Ridgeway	766.43
12301	W. Hane	553.71
12302	E. Burton	485.04
12303	K. Hoffman	472.48
12304	H. Chandler	424.45
Total Expenditures to Date		416,793.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Held March 1 19 89

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

We have the following Certificate of Deposit at Star Bank:
#52960 \$300,000 8.90% 2-20/3-23-89

Minutes of the 2-15-89 meeting were read and approved.

The Financial Report for 3-1-89 was submitted, viewed and approved.

The Clerk reminded the Trustees of the Franklin County Board of Health dinner on 3-6-89 and the Franklin County Engineer's Annual Meeting on 3-9-89.

Case #2343, Susan C. Friedman, will be heard by the Board of Zoning Appeals on 3-20-89 at 1:30 P.M. Request is for permission to add a room to the rear of the house.

Appropriations were discussed and tabled until the 3-15-89 meeting.

On 2-24-89 we received Activity Reports - September and December 31, 1988 from Ohio Public Employees deferred Compensation Program, placed on file.

Notice was received on 2-17-89 from the Division of Building Regulations that a permit has been granted to Winchester Bave, 5282 Olentangy Blvd., to build a room addition, permit #3936.

An updated list of inoperable and junk cars on Rosslyn, Kanawha, and Mulberry was received on 2-17-89 from the Office of the Franklin County Rural Zoning Commission. Chief Hale will be asked to check into this vehicles.

We received on 2-22-89 an advance notice of sale of used vehicles and other used equipment from the Ohio Department of Transportation.

Ohio Utilities Protection Service has sent us an application for membership as a voting member of their organization, received 2-27-89.

Rural Transportation Technology Transfer Quarterly was received 2-27-89.

Notice was received 2-27-89 from the Franklin County Commissioners stating that the Franklin County Engineer has requested that the Commissioners consider increasing vehicle registration fees by up to \$10 per year. Two public hearings will be held on this, 3-9-89 and 3-14-89.

A letter was received 2-27-89 from Jim Schlarb, 125 Forest Ridge Place, concerning a ditch dug on his street by the City of Columbus. Water stands in the ditch and poses a health and safety hazard. Also included in the letter was a question regarding a dispatcher when he called about strange happenings in the area. Both problems will be investigated.

Police Chief Hale reported that the new AT&T phone system will be installed on 3-10-89. (See minutes of 2-15-89).

Chief Hale stated that he will need to purchase a new cruiser in September or October.

Chief Hale stated that a 3-8-89 court date has been set for Mr. Dennis Louth, 800 Mulberry, concerning inoperable vehicles on his property (see minutes of 2-1-89).

A letter explaining Operation Feed was received on 2-20-89.

Firefighter Lewis Butterfield was involved in an auto accident with the ladder truck on 2-22-89. Damage was minor on both vehicles. Insurance company was notified immediately.

New legislation concerning the Volunteer Fire Fighters' Dependents Fund becomes effective 3-17-89. The new provisions are explained in a letter from the Ohio Department of Commerce received on 2-16-89. Letter placed on file.

Held

March 1

19 89

A memorandum was received 2-27-89 from the Ohio Department of Education and pertained to facts on Emergency Medical Technicians-Ambulance and Volunteer Firefighter Training and Testing. Memo is placed on file.

In a letter dated 2-28-89, Donna Baranek, Alarm Office Supervisor, Fire Chief Dan Overstreet, and Police Chief Robert Hale, recommended to the Trustees that a fifth full time dispatcher be hired and suggested that Mitch Aleshire fill that position. Also, they feel the need to hire another part time dispatcher and suggest that Penny Whitmeyer fill this position. In a letter from Marvin Sells, Fire Prevention Officer, dated 2-27-89, a request is made for an assistant and Mitch Aleshire is recommended for this position. Mr. Insley moved to hire Mitch Aleshire as a full time dispatcher and an assistant to Marvin Sells, to hire Penny Whitmeyer as a part time dispatcher, seconded by Mr. Bachelor. All voted "Aye". Mitch will be full time as of 3-1-89, will start at \$13,666.00, and go to Step 2 on his next anniversary date. Penny will be used as needed and will be paid \$6.38 per hour.

Chief Overstreet submitted the following personnel who are eligible for longevity pay in the month of March:

William Noble	\$1,700.00
Michael Litteral	1,700.00
Robert Dunkel	1,600.00
Randall Molter	1,100.00
Michael Tippett	1,100.00
Donna Baranek	1,900.00

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

Hearing Testing Inc. will be at the Sharon Township Fire Department on 3-16, 17, 18-89 from 8:00 to 9:30 A.M. to administer hearing tests to all interested employees.

A Feasibility Study Cost Estimate was submitted from Schooley Caldwell Associates for conversion of the VW North building to a municipal fire station. Also submitted were drawings of several concept studies.

March 15, 1989

Read and Approved

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

Glenn Barbey
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

March 15 1989

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Foreman, Tom Kayati; Police Chief, Robert Hale; Fire Capt., Dan Overstreet; Guests:

1. Richard Giovanetti, attorney representing Valley Utility Co.
2. John R. Harrison, Manager Valley Utility Co.
3. Arnold Shahaen, Worthington Hills Civic Assoc. Water Committee
4. Bib Kiggins, Maxton Chevrolet
5. Carol Barga, Reporter from Suburban News

The Pledge of Allegiance was repeated at 8:00 P.M. Guests were introduced.

Mr. Giovanetti, Mr. Harrison, and Mr. Shahaen appeared before the board to discuss the proposed annexation of 13.1± acres in Sharon Township to the City of Columbus. The area being considered is in Mt. Air. They spoke about the well easement, environmental 90 ft. easement, and requested that the Sharon Township Trustees voice and anti-opinion regarding this annexation. Mr. Butterfield will write to the Franklin County Commissioners regarding same.

Mr. Kiggins appeared before the board regarding the 1989 white station wagon to be leased from Maxton Chevrolet from 4-9-89/91. The contract was not available to be signed at this time. Mr. Kiggins will bring it to the 4-5-89 meeting. Mr. Insley moved to purchase the presently leased 1987 station wagon and trade-in the 1985 vehicle, seconded by Mr. Bachelor. All voted "Aye".

Minutes of the 3-1-89 meeting were read and approved.

Mrs. Bierly and Mr. Butterfield attended the Franklin County Board of Health dinner on 3-6-89. Mrs. Bierly, Mr. Butterfield, and Mr. Bachelor attended the Franklin County Engineers's Annual Meeting on 3-9-89.

We have the following Certificate of Deposit at Star Bank:

#53030 \$800,000 9.85% 3-10-89/8-10-89

The Trustees viewed the bank statements from Star Bank for the months of January and February, 1989.

Form AUD-4254A, Financial Report of Townships, has been completed and will be returned to the State Auditor. Total balance is \$4,017,475.69, copy on file.*

The Auditor of State MAS Bulletin was received and contains information about recently enacted legislation granting pay increases to Township Clerks and Trustees, effective 1-1-92.

* A copy of this report will be published in the Worthington News during the week of 3-27-89.

Form AUD-4254, Financial Report of Townships for fiscal year ending 12-31-88 was submitted by the Clerk and it is ready to be filed with the Auditor of State, Thomas E. Ferguson.

The County Budget Commission Annual Report has been submitted by Palmer C. McNeal, Franklin County Auditor and is placed on file.

Notice was received 3-13-89 from Ohio Public Employees Deferred Compensation Program regarding "Required Election of Benefit Commencement Date". Presently this applies to Ray Wilson.

A bulletin was received 2-10-89 from PERS regarding Statement No. 5 of the Governmental Accounting Standards Board and is placed on file.

A letter was received 2-6-89 from Ohio Bureau of Employment Services regarding their many programs and services to assist employers. Enclosed was information about the Worker Adjustment and Retraining Notification Act of 1988 which requires employers to give at least 60 days notice of mass layoff or closings.

Consumer Price Index for the month of January was received on 3-6-89 and shows in increase of 0.5% over the previous month.

A letter dated 2-17-89 was received from Emergency Management Agency regarding a new committee in Franklin County: The Exercise Coordinating Committee.

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SHARON TOWNSHIP TRUSTEES

Meeting

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Held

March 15

19 89

A letter dated 2-22-89 was received from Emergency Management Agency regarding their work with local fire services to build a computerized county resource base. Also received was the Franklin County Emergency Management Agency's 1988 Annual Report which is on file.

Mr. Bachelor moved to sign the Solid Waste Management Resolution #1520-88, seconded by Mr. Insley. All voted "Aye". See minutes of 1-18, 2-1, 2-15-89. It was signed by Mr. Butterfield and will be returned to the Franklin County Commissioners.

Road Foreman Tom Kayati reported that the tree at 866 Mission Hills has been cut down and cleaned up (see minutes of 2-1 and 2-15-89). The residents are pleased to have this done.

The Ohio Department of Transportation has submitted the Road Inventory dated 7-15-88. It will be kept on file. Sharon Township total is 10.84 miles as of 1-1-89.

John Circle, Franklin County Engineer, has submitted his 1989 Road Mileage Inventory which contains resurfacing recommendations as of 2-9-89.

A letter was written to John Bryner, Highway Design Engineer, regarding specifications for Kanawha. We would like to advertise for bids in June so that the work can begin in mid-July. Letter was dated 3-13-89.

A letter was received 3-13-89 from the Franklin County Engineers regarding preliminary planning for the 1989 Resurfacing Program. Appointments for road inspection must be completed by 4-28-89. A letter requesting the preparation of final plans must be sent to the Engineers by 5-26-89.

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

Chief Hale requested to attend the International Association of Chiefs of Police in Louisville, Kentucky from 10-14/19-89. He estimates this will cost \$900.00. Registration is \$69.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Mr. Insley moved to grant Chief Hale a merit increase of 3½% based on his present salary, seconded by Mr. Bachelor. All voted "Aye". Cost of Living increases will continue until further notice.

Chief Hale submitted a letter of resignation from Reserve Officer Michael A. Small effective 3-6-89 as he has taken a full time appointment with the City of Grandview. Mr. Bachelor moved to accept, second Mr. Insley. All voted "Aye".

Also submitted was a letter of resignation from Reserve Officer Michael E. Burnside effective 3-21-89. He is planning to move to Summerset, Ohio and will be employed in that area. Mr. Bachelor moved to accept the resignation, seconded by Mr. Insley. All voted "Aye".

A check for \$810.00 has been received on 3-14-89 from The Northwest Conduit Corporation for use of a cruiser for Special Duty at their construction site on Rt. 315.

A letter requesting Township Government information was received on 3-9-89 from David Curran, a student at Colonial Hills School. A brochure will be mailed to him as requested.

Chief Hale received a thank you note from Lauren Anderson, a student at Worthington Hills Elementary, for taking her for ice cream after she won first place in an art contest.

A note was received from Lawrence J. Matter, London, Ohio, regarding a traffic citation he received. However, he did commend Officer Abraham for his courtesy and understanding in the case.

An Employee Performance Appraisal was submitted by Capt. Overstreet for Fire-fighter James Arnholt. He is eligible for a merit increase from Step #4 to Step #5. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

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Occasionally we receive court orders to withhold from employees earnings. The law allows that a fee of \$2.00 can be deducted from the employee's pay for processing. Mr. Insley moved that this fee be charged in the future, seconded by Mr. Bachelor. All voted "Aye".

Dispatcher Mitch Aleshire has completed all the enrollment cards and questionnaires to be added to the Sharon Township group policy for health insurance and life insurance.

On 3-10-89, a letter was written to Health One requesting that they cancel the membership of Firefighter Lewis Butterfield, Jr. as he has transferred to Community Mutual as of 12-1-88. Form HO-30 1186 was completed and returned with the letter.

The Clerk reported that retired Fire Chief Ray Wilson needs to be dropped from the Community Life Insurance Coverage. He has the option to carry this \$10,000 policy himself if he wishes.

Request has been made for longevity pay of \$2,300.00 for Firefighter Alan Hittepole. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye". This amount is due 4-1-89.

Copies of letters from the Trustees, attorney Kathryn F. Brown, and attorney John S. Marshall dated 2-23, 3-6, 3-7, and 3-10-89 were viewed and discussed. They are in regard to a personnel matter and are on file.

The Temporary Annual Appropriation which was adopted 12-7-88 was viewed. Also viewed was a list of inheritance and local government receipts for 1984-1988 with 1989 estimated. The following reports were taken into consideration: Estimated Police Budget for 1989, Police Officers salaries 1986-1989, 1989 Budget Projections for the Fire Department, Alarm Office staffing reports. Following discussion, Mr. Bachelor moved to adopt the following appropriations for 1989, seconded by Mr. Insley. All voted "Aye".

FUND		Appropriations
GENERAL		696,120.18
1-A-1	Trustees	21,600.00
1-A-2	Clerk	12,000.00
1-A-2A	Clerical	27,350.00
1-A-3	Official:Travel	1,500.00
1-A-4	Office Supplies	1,000.00
1-A-5	Office: New Equipment	5,000.00
1-A-6	Insurance	25,050.00
1-A-10	Legal Counsel	11,000.00
1-A-11	Memorial Day	25.00
1-A-12	PERS 1.6412%	10,000.00
1-A-15	Workers Compensation	8,500.00
1-A-15A	Unemployment	3,000.00
1-A-16	F.C. Board of Health	10,000.00
1-A-17	F.C. Aud. & Treas. Fees	27,000.00
1-A-18	Delinquent Lands	500.00
1-A-19	State Examiner	1,700.00
1-A-21	Election	1,800.00
1-A-25	Contingency	6,500.00
1-A-26	Lighting, Misc. Flint	6,250.00
1-B-1	Township Hall: Labor	6,000.00
	Phone	1,000.00
1-B-8	Sharon Memorial Bldg.	4,000.00
		<u>190,775.00</u>
ROAD		
1-K-2	P.E.R.S.	13,000.00
1-K-3	Workers Compensation	4,000.00
1-K-10	Insurance	13,000.00
1-L-1	Salaries	1,000.00
1-L-3	Contract	213,275.00
1-L-4	Miscellaneous	1,570.18
		<u>245,845.18</u>

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FUND	Appropriations
POLICE	
1-G-1 Salaries	123,000.00
Reserve Officers	22,000.00
P.E.R.S. 1.9052%	27,000.00
Workers Compensation	3,000.00
Insurance: Personal	20,000.00
	<u>195,000.00</u>
1-G-2 New Equipment	17,000.00
Insurance	12,500.00
1-G-4 Supplies: Maintenance	19,000.00
1-G-5 Outside Repairs	6,000.00
1-G-6 Misc. Phone, Dry Cleaning	
Parking, Uniforms	10,000.00
	<u>259,500.00</u>
ALL GENERAL FUND TOTALS	696,120.18
WALNUT GROVE CEMETERY	40,807.05
ROAD FUNDS	
2-B-2 M.V.L. Material	4,815.08
GAS TAX	
3-B-1 Salaries	26,521.03
3-B-2 Material	1,684.92
	<u>28,205.95</u>
ROAD & BRIDGE	
4-B-1 Salaries	50,745.44
4-A-6 Outside Repairs	3,000.00
4-A-7 Maintenance	10,000.00
4-A-9 Building Utilities	2,300.00
4-A-10 Insurance: Equipment	4,820.00
4-A-13 Misc.	2,128.02
Road & Bridge Total	<u>72,993.46</u>
FIRE DEPARTMENT	
10-A-1 Salaries: Firefighters	825,500.00
Dispatchers	106,000.00
Volunteers	90,000.00
Longevity	35,500.00
Overtime/Out-Class	31,500.00
Differential	2,400.00
Ret/Sever/Sick(84)	(350,000.00)
Fire Salaries Total	<u>1,440,900.00</u>
10-A-2 P.E.R.S. 1.6412%	37,000.00
P.E.R.S. Pickup	10,000.00
10-A-3 Workers Compensation	32,000.00
10-A-4 Fire Pension 2.52632%	209,000.00
Fire Pension Pickup	82,550.00
10-A-5 Land & Building	3,000,000.00
10-A-6 Building: New Equip. & Radio	190,000.00
10-A-7 Building: Utilities	20,000.00
Repairs	2,500.00
10-A-8 New Equipment	156,000.00
10-A-9 Equipment Maintenance	80,000.00
10-A-10 Outside Repairs	65,000.00
10-A-14 Insurance: Major Medical	105,000.00
Building/Liability	5,000.00
Equipment	30,000.00
10-A-15 Misc.	65,683.73
Fire Department Total	<u>5,530,633.73</u>
Theron Wright Trust	17,674.82
Total All Accounts	<u>6,391,250.27</u>

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Mr. Bachelor moved to go into Executive Session, seconded by Mr. Insley. The roll being called: Mr. Bachelor "Aye"
Mr. Insley "Aye"
Mr. Butterfield "Aye"

Fire Department personnel matters were discussed.

Chapter II General Policies and Procedures dealing with discipline for cause, progressive discipline, and responsibility for discipline were submitted and will be added to the Fire Department Rules and Regulations.

The Trustees discussed plans for building a new Fire House and again viewed the plans submitted by Schooley Caldwell Associates (see minutes of 3-1-89).

Mr. Butterfield reported that the Trustees have met with the Compensation Study Committee on 3-3, 3-6, 3-10, and 3-13-89 from 8 to 10 A.M. Meetings are planned for 3-16 and 3-20 from 8 to 10 A.M. Interviews for Fire Chief will be held on 3-18-89 from 8 to 6 P.M. and possibly on 3-19-89.

Check	To Whom	Amount
12305	E. Hesson	504.91
12306	T. Kayati	634.86
12307	T. LaTour	439.08
12308	M. Sells	852.02
12309	J. Bloomer	544.43
12310	D. Baranek	453.63
12311	J. Eastman	546.24
12312	S. Shultz	549.97
12313	K. Griffith	958.57
12314	G. Wing	906.24
12315	M. Tippet	846.93
12316	A. Hittepole	998.86
12317	D. Atkins	722.08
12318	G. Hall	867.32
12319	E. VanHoose	953.52
12320	M. Litteral	988.44
12321	R. Molter	834.86
12322	G. Kantak	895.40
12323	D. Overstreet	1215.18
12324	C. Hall	879.50
12325	W. Fields	790.95
12326	F. Henderson	752.32
12327	H. Foust	953.68
12328	W. Elzey	757.31
12329	W. Noble	882.66
12330	R. Slane	988.16
12331	L. Butterfield	902.57
12332	R. Dunkel	914.36
12333	B. Malatesta	286.36
12334	J. Arnholt	803.44
12335	M. Aleshire	447.86
12336	M. Sells	24.96
12337	B. Burgess	257.18
12338	B. VanHoose	447.42
12339	M. Allen	635.90
12340	G. Abraham	149.12
12341	D. Pickney	344.42
12342	M. Small	67.55
12343	H. Midkiff	94.01
12344	R. Crabtree	123.51
12345	M. Burnside	599.72
12346	J. Marik	174.90
12347	J. Bloomer	12.81
12348	M. Aleshire	244.27
12349	J. Dershem	254.10
12350	T. Cave	107.73
12351	R. Allen	230.55
12352	J. Wellman	225.16
12353	P. Mulligan	276.87
12354	J. Sage	297.68

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12355	M. Koschny	256.42
12356	D. Torrens	114.36
12357	S. Martin	62.43
12358	J. Evans	57.68
12359	J. Scott	487.32
12360	D. Gladman	294.39
12361	C. Betts	225.01
12362	T. Knerr	449.99
12363	P. Grutsch	106.21
12364	J. Sage	366.95
12365	OSB	6908.43
12366	OSB	121.36
12367	PDCP	394.39
12368	Child Support	157.23
12369	PERS	1916.59
12370	PERS	3145.51
12371	Shoes & Gloves	7.50
12372	Loveland & Brosius	4993.30
12373	Tiger Machinery	145.31
12374	Shell Oil	1111.93
12375	W. Noble	1429.60
12376	M. Litteral	1523.30
12377	R. Dunkel	1329.80
12378	Void	
12379	E. Hesson	101.30
12380	T. Kayati	114.84
12381	T. LaTour	175.06
12382	J. Eastman	63.30
12383	Eastland Career	50.00
12384	Bud Corp.	12.00
12385	Gas Co.	661.32
12386	R. Hale	7.40
12387	Wellman	822.50
12388	Jim's Auto Electric	31.65
12389	Chicks Camera	7.16
12390	Queen Oxygen	64.00
12391	W. W. Grainger	72.60
12392	Classic Chemicals	55.95
12393	Avnet Computer	1313.65
12394	Lynn Lazell	80.00
12395	J. Sage	132.90
12396	Micro Center	841.00
12397	Moodys Paper	155.75
12398	Cols. Electrical Works	25.00
12399	Minyard Auto Electric	207.83
12400	A E David Co.	113.60
12401	Central Ohio Police	49.25
12402	Wasserman Uniforms	33.00
12403	Kevin Rideout	670.00
12404	R. Molter	931.45
12405	M. Tippett	931.45
12406	D. Baranek	1561.80
12407	National Fire Protection	36.00
12408	Judythe Hummel	530.00
12409	Moodys	189.68
12410	Ohio Bell	648.83
12411	Mid Ohio	351.28
12412	Dayton Legal	54.83
12413	C. E. Headlee Office Supply	119.80
12414	W. Tribbie	120.00
12415	Cols. Rifle & Revolver	55.00
12416	Home Market	66.86
12417	Orkin	44.00
12418	Void	
12419	Avnet Computer Tech.	3083.84
12420	Drillserv	15.95
12421	Hall Electronics	127.35
12422	USA Mobile	23.80
12423	Hill tailoring	149.75

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12424	Sohio Oil	120.77
12425	Hazco	1192.54
12426	W. W. Grainger	60.60
12427	Arctic Refrigeration	61.50
12428	Dictaphone	1675.00
12429	Chicks Camera	7.80
12430	General Tire Sales	13.00
12431	Easter Oil	261.41
12432	Bobs Auto Services	214.04
12433	Worthington Tool Rental	15.00
12434	Maxton Chevrolet	21.00
12435	Shoe & Glove	20.59
12436	Automotive Parts	313.17
12437	Hughes Peters	74.88
12438	Colonial Life	206.60
12439	T. Kayati	248.82
12440	T. LaTour	195.39
12441	W. Hane	58.94
12442	E. Burton	76.58
12443	K. Hoffman	83.52
12444	D. Baranek	74.96
12445	S. Shultz	263.42
12446	M. Aleshire	88.40
12447	K. Griffith	3.90
12448	M. Tippett	29.91
12449	A. Hittepole	186.20
12450	E. VanHoose	19.70
12451	M. Litteral	164.13
12452	R. Molter	152.66
12453	G. Kantak	23.25
12454	W. Fields	2.08
12455	F. Henderson	149.29
12456	H. Foust	3.90
12457	W. Elzey	33.58
12458	W. Noble	28.76
12459	R. Slane	19.70
12460	L. Butterfield	27.33
12461	R. Dunkel	128.17
12462	B. Malatesta	28.76
12463	J. Arnholt	19.70
12464	Community Mutual	8940.79
12465	M. Allen	52.95
12466	Jack Maxton	23.40
12467	Worthington Hills	63.00
12468	Unifirst Corp.	282.60
12469	R. Hale	908.74
12470	D. Ridgeway	766.43
12471	W. Hane	553.71
12472	E. Burton	485.04
12473	K. Hoffman	472.48
12474	H. Chandler	442.95
12475	E. Hesson	523.20
12476	T. Kayati	648.94
12477	T. LaTour	459.02
12478	M. Sells	882.02
12479	J. Bloomer	544.43
12480	D. Baranek	474.24
12481	J. Eastman	546.24
12482	S. Shultz	549.97
12483	M. Aleshire	429.48
12484	K. Griffith	963.87
12485	G. Wing	907.25
12486	M. Tippett	872.43
12487	A. Hittepole	998.86
12488	D. Atkins	722.08
12489	G. Hall	867.32
12490	E. VanHoose	953.52
12491	M. Litteral	988.45
12492	R. Molter	862.86

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Check	To Whom	Amount
12493	G. Kantak	885.90
12494	D. Overstreet	1215.18
12495	C. Hall	879.50
12496	W. Fields	813.65
12497	F. Henderson	765.32
12498	H. Foust	953.68
12499	W. Elzey	757.31
12500	W. Noble	922.36
12501	R. Slane	988.17
12502	L. Butterfield	902.57
12503	R. Dunkel	931.97
12504	B. Malatesta	328.86
12505	J. Arnholt	803.45
12506	B. Burgess	413.33
12507	B. VanHoose	439.89
12508	OSB	5712.67
12509	OSB	38.72
12510	State	2893.55
12511	City	1425.34
12512	Child Support	157.23
12513	OPEDCP	394.39
12514	Credit Union	3414.00
12515	Fire Fund	6306.75
12516	PERS Police ee	877.61
12517	PERS Police er	1672.11
12518	P. Whitmeyer	91.79
12519	Fr. Co. Engineer	138.12
12520	Bob Keim	17.30
12521	Marathon Petroleum	499.33
12522	Potter Lumber	2.55
12523	Wendt Bristol	658.34
12524	Queen Oxygen Co.	46.75
12525	Stuphen Corp.	652.13
12526	Wasserman Uniforms	59.50
12527	Wasserstrom	13.48
12528	Safety-Kleen	56.75
12529	Graham ford	66.00
12530	Avnet Computer	1296.48
12531	Hill Tailoring	310.25
12532	Instructional Materials Lab	307.75
12533	Schooley Caldwell Assoc.	4049.15
12534	Sharon Township Firefighters Assoc.	89.98
12535	Elgee Electric	241.41
12536	U. S. Post Office	50.00
12537	Radio Shack	103.45
Total Expenditures to Date		562,422.80

April 5, 1989

Read and Approved

*John Butterfield*Sharon Township Trustees
Chairman of the Board*Eleanor Barbey*

Sharon Township Clerk

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The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief, Robert Hale; Fire Capt. Dan Overstreet; Firefighters Bill Fields and Ron Slane; Guests, Carol Barga, reporter, and Bruce Moore, new Fire Chief.

Firefighters Bill Fields and Ron Slane appeared before the board to discuss payroll changes.

Minutes of the March 15, 1989 meeting were read and approved.

The Financial Report for April 1, 1989 was submitted, viewed and discussed. The following changes will be made: the Flint area light will be transferred to Walnut Grove Cemetery and new phone system costs will be taken from 1-A-25.

We have the following Certificates of Deposit at Star Bank:

#53771	\$700,000	9.8%	3-17/7-17-89
#53784	\$300,000	9.7%	3-22/6-20-89

The Franklin County Township Trustees & Clerks Monthly Meeting will be April 13 at 7:30 at Columbus Municipal Light Plant.

Notice was received March 28 regarding the COTA Second Annual Meeting Luncheon on April 27 at the Great Southern Hotel, \$15.00 per person.

The Mid-Ohio Regional Planning Commission's 20th Annual Meeting Luncheon will be April 20 at noon at the Hyatt Regency Columbus Hotel, \$25.00 per person.

The February Estate Tax Settlement was received 3-29-89 in the amount of \$5,891.68, receipt #382.

The February Tax Settlement was received 3-17-89 in the amount of \$828,787.65, receipt #377.

Notice was received 3-30-1989 from the County Auditor that the total appropriations from each fund taken together with all other outstanding appropriations exceed the 2nd amended official estimate of resources for the fiscal year beginning 1-1-89. The Fire Fund exceeds.

The Ohio Bureau of Employment Services report for March 1989 has been completed and returned. We have 27 part-time employees and 38 full-time employees for a total of 65.

A letter was received, dated 3-29-89, from the Sharon Memorial Board thanking the Sharon Township Trustees for maintenance of the building in 1988 and explaining some unexpected expenses so far this year. They stated that more than the requested \$4,000.00 will be needed in 1989. Letter is on file including a copy of the 1988 Financial Report and the 1989 Financial Report as of 4-1-89. Also viewed were letters from past years*

On 3-17-89 the Clerk received a Petition For Annexation to the City of Columbus of 13.1± acres in Sharon Township. The enclosed map shows this land in the Mt. Air area. The Franklin County Commissioners will hear this case, #11-89, on 5-3-89 at 10 AM.

On 3-20-89 the Clerk received a Petition For Annexation of 11± acres in Sharon Township to the City of Columbus. The area is located on Olentangy River Road at Linworth Road. The Franklin County Commissioners will hear this case, #10-89, on 5-3-89 at 10 AM.

A Permit Application has been received from Ohio Bell Telephone Company requesting permission to place buried cable along Cleveland Avenue. The application was signed by Mr. Butterfield.

* 11-20-86	\$4,000
5-19-87	\$4,000
5-23-88	\$4,000

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Notice from PERS was received 3-20-89 regarding four rule changes:

- Rule 145-1-02 has been amended
- Rule 145-1-03 has been repealed
- Rule 145-3-07 has been amended
- Rule 145-5-09 has been amended

These rules effect elections and earnable salary.

Consumer Price Indexes for the month of February 1989 were received on 4-3-89 and show an increase of 0.4% over the previous month.

On 3-17-89 we received a current list of inoperable and junk cars from the Office of Franklin County Rural Zoning Commission.

The Franklin County Board of Zoning Appeals will hear Case #2343, Suzanne C. Friedman, 8151 Olentangy River Road, on 4-17-89 at 1:30 PM. Case #2352, Gerald J. Austin, 825 Lookout Point Drive, will be heard at the same time.

A building permit #3957 has been issued to Richard Lombardi, 7964 Friend St. on 2-28-89 for a room addition.

Notice was received on 4-4-89 from the Ohio EPA regarding public hearings concerning the State Solid Waste Management Plan. The nearest locations are Centennial High School on Bethel Rd. on 4-26-89 from 6-9 PM and at the Public Library of Columbus and Franklin County beginning 4-10-89.

Information was received 3-16-89 from the Street Maintenance And Sanitation Officials of Ohio regarding 1989 Career Achievement Awards.

Mr. Chandler reported that the Franklin County Engineers are measuring Kanawha Ave. for street and curb repair specifications.

A letter was written on 3-23-89 to the Franklin County Engineers requesting that they view the bridge at Flint Cemetery and let us know how to go about repairing this bridge to meet safety regulations and the cost involved.

Chief Hale submitted the Police Department Monthly Report for March, 1989.

Chief Hale received a letter on 3-15-89 from Senator Howard M. Metzenbaum thanking him for his courtesy shown to the Senator on a recent visit to Columbus.

A letter was received 3-29-89 from the Franklin County Engineers regarding the recently passed Senate Bill 174 and its basic requirements pertaining to excavation work. This law went into effect 3-14-89 and a copy is on file.

Sgt. Mark Allen received a letter of commendation from Kris Pulliam, Grandview, Ohio, on 3-27-89. Sgt. Allen helped to open her car when she locked her keys in it at Sharon Woods Park.

Chief Hale submitted a Comparison Study of Longevity Pay for Blendon, Clinton, Franklin, Madison, Mifflin, and Perry Townships. This was discussed but no action was taken at this time.

A letter from AT&T was received on 4-3-89 thanking the township for investing in an AT&T telephone communications system.

Four Firefighters will attend Water Rescue Training in West Virginia for two days at a cost of approximately \$1,000.00. Capt. Overstreet explained that one man from each unit has been selected for training and then these men will train their own unit. Thirty-two hours of training is required with one session in high water. Attending will be Mike Litteral, William Noble, Lewis Butterfield, and Todd Knerr.

Firefighter Ron Slane is eligible for \$1,700 longevity pay, so moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye". This pay is due 4-9-89.

The Trustees signed a contract for notifier alarm service with Millco Properties, 600 Lakeview Plaza Blvd. The sum of \$60.00 is charged for one year of service. They will be billed \$45.00 for the remainder of 1989.

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An invoice in the amount of \$1,350.00 has been received from James Petropoulos and Company for professional services rendered for preliminary valuation of the VW North Property.

An invoice for \$520.00 has been received from Judythe A. Hummel for professional services rendered in March, 1989.

We have received an invoice from Squire, Sanders & Dempsey for \$3,000.00 for legal services rendered during the month of January, 1989, dated 2-28-89. An invoice dated 3-31-89 in the amount of \$1,718.57 has been received for legal services rendered during the month of February 1989. Also received is a copy of a letter from Kathryn F. Brown, of Squire, Sanders & Dempsey, to John S. Marshall dated 3-23-89 and is placed on file.

A Lease Agreement has been signed and returned to Jack Maxton Chevrolet, a copy will be returned to us. We have purchased the 1987 Celebrity for \$5,024.50.

A letter was received on 3-27-89 from Community Life Insurance regarding coverage for Ray Wilson. If he wishes, he can convert from group to individual coverage since he retired in January.

Capt. Overstreet submitted an inter-divisional communication from Firefighter Ron Slane regarding cancellation of time off on 3-19-89, placed on file.

Mr. Butterfield reported that the position of Fire Chief was advertised in the State and National Firefighters Association magazine. Seventy replies were received, and 55 applications were returned. Eleven persons were interviewed. Mr. Butterfield and Mr. Bachelor visited the first choice, Bruce Moore, in Kalamazoo, Michigan.

Mr. Butterfield introduced "Resolution To Employ Bruce A. Moore as Fire Chief of the Sharon Township Division of Fire", which was approved by the Trustees and placed on file.

Mr. Bachelor moved to employ Bruce A. Moore as Fire Chief of the Sharon Township Division of Fire, as executed by Resolution, effective 5-8-89 at a salary of \$40,367, seconded by Mr. Insley. All voted "Aye".

Mr. Insley moved to hire Bruce A. Moore as a fire consultant to the Sharon Township Division of Fire for a period of 8 days during the months of April and May in the amount of \$1,242.00, seconded by Mr. Bachelor. All voted "Aye".

Mr. Bachelor moved to adopt a Resolution Pertaining to the Employment of Fire Fighting Personnel, which includes a provision to adjust the current salary schedule for fire fighters by 3% for a starting pay of \$18,008 and a top pay of \$30,900 effective 4-6-89. Effective 12-28-89 the salary schedule will be increased by 5% for a starting pay of \$18,909 and a top pay of \$32,445 for fire fighters, seconded by Mr. Insley. All voted "Aye".

Mr. Insley moved to adopt a Resolution Pertaining to the Employment of Dispatching Office Personnel, which includes a provision to adjust the current starting salary for dispatching office personnel by 3% for a starting pay at Step 0 of \$13,684 and a top pay of \$20,189, effective 4-6-89. Effective 4-5-90, the starting salary step will be increased to \$14,851 with a top pay of \$21,501 for dispatchers, seconded by Mr. Bachelor. All voted "Aye".

Mr. Butterfield submitted a copy of a news release to be given to the newspapers immediately regarding the hiring of Bruce A. Moore as Fire Chief.

A meeting will be held at noon on 4-6-89 to introduce Bruce Moore to the following persons: David Bachelor, John Butterfield, Paul Insley, Eleanor Bierly, Chief Robert Hale, Capt. Dan Overstreet, Brad Malatesta, Worthington Police Chief, Paul Abbott; David Elder; Ruth Barnett of the Chamber of Commerce; Bruce Mousa, Worthington Board of Education Financial Director.

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Meeting

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Held April 5 1989

Mr. Butterfield reported that he and Mr. Bachelor met at the Fire House at 3 PM so that Bruce Moore could meet with the Fire Department officers, Allan Hittepole, Doug Elzey, and Dan Overstreet. Gary Wing is presently on sick leave and is in the hospital. At 3:30 he met with Donna Baranek, Marvin Sells, and Mitch Aleshire, and others at the Fire House. At 4 PM he met with Eleanor Bierly, Harold Chandler, and Robert Hale.

At 6 PM, Mr. Insley moved to go into Executive Session, seconded by Mr. Bachelor. The roll being called: Mr. Insley "Aye"
Mr. Bachelor "Aye"
Mr. Butterfield "Aye"

Others present were Capt. Overstreet, Eleanor Bierly, and Bruce Moore. Purchase of a building site at Worthington Galena and High Street, northeast corner, known as Volkswagon North, was discussed. The Trustees, Capt. Overstreet, and the new Fire Chief Bruce Moore will view this building at 1:30 PM on 4-6-89.

April 19, 1989

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

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1989

Check	To Whom	Amount
12538	R. Hale	94.32
12539	Electric	673.27
12540	Williams Printing	127.35
12541	Fr. Co. Engineers	552.48
12542	GEOTECH SDG	1120.00
12543	J. Arnholt	106.37
12544	Community Life	247.36
12545	Radio Shack	96.29
12546	E. C. Babbert, Inc.	200.00
12547	Piedmont Aviation	296.00
12548	M. Sells	97.64
12549	Ohio Assoc. of Chiefs of Police	69.00
12550	U. S. Post Office	50.00
12551	A. Hittepole	1897.70
12552	Central Benefits	4606.38
12553	B. VanHoose	5.00
12554	Fr. Co. Parking	77.50
12555	L. Lazzell	105.00
12556	Worthington Zettler	208.21
12557	VanDyne Crotty	21.76
12558	Avnet Computer	107.82
12559	W. Born & Assoc.	497.87
12560	Sears, Roebuck & Co.	23.94
12561	Horton Emergency	42.22
12562	Physio Control	110.60
12563	Ohio Commercial Door	128.40
12564	O'Brien Business	580.25
12565	Wasserman Uniform	100.10
12566	Fasteners	17.90
12567	Sutphen Corp.	6433.70
12568	Jack Maxton	71.10
12569	DeLille Oxygen	66.85
12570	Shell Oil	857.88
12571	W. W. Grainger	9.86
12572	Treasurer St. of Ohio	150.00
12573	Delaware Co. Materials	65.20
12574	Sharon Memorial	2000.00
12575	Columbia Gas of Ohio	441.14
12576	Brake, Chassis & Spring	333.66
12577	National Fire Protection	299.00
12578	Squire, Sanders & Dempsey	3000.00
12579	Assoc. American Railroads	242.00
12580	James Petropoulos	1350.00
12581	J. Hummel	520.00
12582	Columbus Builders Supply	44.63
12583	Goodale Auto Truck	135.55
12584	Tiger Machinery	60.64
12585	Expert Tree Service	550.00
12586	Unifirst Corp	353.25
12587	Orkin Exterminating	44.00
12588	Potter Lumber	157.82
12589	Moodys	59.74
12590	Squire Sanders & Dempsey	1718.57
12591	Central Ohio Police Officers TRaining	20.00
12592	M. Burnside	94.56
12593	Ohio Bell	940.79
12594	M. Allen	388.75
12595	G. Abraham	195.14
12596	D. Pickney	149.13
12597	Colonial	206.60
12598	H. Midkiff	57.48
12599	R. Crabtree	402.81
12600	J. Marik	58.15
12601	J. Dershem	292.55
12602	T. Cave	60.90
12603	R. Allen	259.64
12604	J. Wellman	178.59
12605	P. Mulligan	217.75
12606	J. Sage	268.19

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Check	To Whom	Amount
12607	M. Koschny	259.03
12608	D. Torrens	99.97
12609	S. Martin	46.82
12610	J. Evans	202.58
12611	J. Scott	419.53
12612	D. Gladman	349.20
12613	C. Betts	298.88
12614	T. Knerr	451.97
12615	P. Grutsch	230.95
12616	J. Bloomer	9.15
12617	M. Aleshire	250.79
12618	J. Sage	366.95
12619	P. Insley	436.00
12620	D. Bachelor	463.00
12621	J. Butterfield	414.00
12622	E. Bierly	868.50
12623	R. Hale	908.74
12624	D. Ridgeway	766.43
12625	W. Hane	553.71
12626	E. Burton	485.04
12627	K. Hoffman	472.48
12628	H. Chandler	424.45
12629	E. Hesson	523.20
12630	T. Kayati	648.94
12631	T. LaTour	459.02
12632	M. Sells	887.70
12633	J. Bloomer	551.48
12634	D. Baranek	457.41
12635	J. Eastman	549.83
12636	S. Shultz	549.97
12637	M. Aleshire	429.03
12638	K. Griffith	970.45
12639	G. Wing	893.76
12640	M. Tippett	860.09
12641	A. Hittepole	1006.76
12642	D. Atkins	729.15
12643	G. Hall	874.15
12644	E. VanHoose	960.15
12645	M. Litteral	995.15
12646	R. Molter	848.45
12647	G. Kantak	899.09
12648	D. Overstreet	1231.79
12649	C. Hall	886.15
12650	W. Fields	797.69
12651	F. Henderson	759.15
12652	H. Foust	960.15
12653	W. Elzey	762.58
12654	W. Noble	889.43
12655	R. Slane	995.15
12656	L. Butterfield	909.15
12657	R. Dunkel	921.29
12658	B. Malatesta	210.90
12659	J. Arnholt	861.32
12660	M. Sells	97.64
12661	P. Whitmeyer	144.52
12662	B. Burgess	417.40
12663	B. VanHoose	428.73
12664	Ohio State Bank	6340.67
12665	Ohio State Bank	115.02
12666	PERS ee	2164.79
12667	PERS er	2244.73
12668	PERS er	1308.12
12669	PEDCP	394.39
12670	Child Support	157.23
12671	Bureau of Support	164.02
12672	Mobile Health Testing	450.00
12673	Drillserv	15.95
12674	W. Hane	31.42
12675	E. Burton	29.35

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

April 5

19 89

Check	To Whom	Amount
12676	K. Hoffman	14.21
12677	R. Slane	1418.25
12678	Tames Tavern	75.65
12679	J. Butterfield	44.96
12680	S. Shultz	6.25
12681	Serent Co.	31.22
12682	Toronto Business Equipment	30.45
12683	AT&T	2402.56
12684	J. Maxton	91.37
12685	Bobs Auto Services	81.37
12686	L. Lazzell	40.00
12687	Williams Printing & Graphics	124.80
12688	J&J Custom Seat Covers	90.00
12689	Easter Oil	365.49
12690	General Tire Sales	97.00
12691	USA Mobile	23.80
12692	Horton Emergency	35.00
12693	Vanner Inc.	147.94
12694	O'Brien Business	100.00
12695	W. Born & Assoc.	490.70
12696	Bob Keim	6.72
12697	Queen Oxygen	71.25
12698	Graf & Sons	352.50
12699	Sutphen Corp.	1034.78
12700	Chicks Camera Exchange	15.41
12701	Worthington Zettler Hardware	49.40
12702	Mid Ohio Auto	191.97
12703	GEOTECH	1900.00
12704	J. Marik	157.05
12705	Healthy Lifestyle	
12706	W. Noble	Void
12707	Loveland & Brosius	396.29
12708	George's Home Market	69.28
12709	Jack Maxton	5024.50
12710	Worthington News	132.67
12711	Worthington Hills	52.50
12712	T. Kayati	15.14
12713	T. LaTour	10.90
12714	S. shultz	34.32
12715	M. Aleshire	36.93
12716	K. Griffith	15.45
12717	M. Tippet	29.76
12718	D. Atkins	151.15
12719	G. Hall	78.59
12720	E. VanHoose	35.25
12721	M. Litteral	2.86
12722	G. Kantak	63.66
12723	C. Hall	20.60
12724	W. Fields	38.32
12725	F. Henderson	32.12
12726	H. Foust	78.59
12727	W. Noble	64.41
12728	R. Slane	139.16
12729	L. Butterfield	88.42
12730	B. Malatesta	28.06
12731	J. Arnholt	157.61
12732	Walnut Grove Cemetery	10,217.16
12733	Ohio Fire Academy	15.00
12734	National Lime & Stone	310.91
12735	Schooley Caldwell Assoc.	446.20
12736	Wendt-Bristol	190.70
12737	Sohio Oil Co.	122.46
12738	Williams Printing	102.80
12739	Williams Printing	22.00
12740	Hospice at Riverside	100.00
12741	Safety Service Products	74.85
12742	Goodale Auto Truck	6.79
12743	Auto Parts Co.	42.46
12744	Hall Electronics	558.43

Held April 5 1989

Check	To Whom	Amount
12745	Marathon	382.62
12746	R. Hale	908.74
12747	D. Ridgeway	766.43
12748	W. Hane	553.71
12749	E. Burton	485.04
12750	K. Hoffman	472.48
12751	H. Chandler	442.95
12752	E. Hesson	523.20
12753	T. Kayati	648.94
12754	T. LaTour	459.02
12755	Community Life Ins.	260.16
12756	Cellular One	19.25
12757	Radio Shack	14.85
12758	W. Born & Assoc.	497.93
12759	Automotive Parts	70.77
12760	Wellman Wearables	113.00
12761	Wasserman Uniform	166.35
12762	Sutphen Corp.	503.99
12763	Union Fire Protection	79.38
12764	Fasteners Inc.	62.56
12765	Chevalier Custom	24.95
12766	Parr Emergency	8.70
12767	Sutphen	322.32
12768	VanDyne Crotty Co.	21.76
12769	Queen Oxygen	71.25
12770	Fire House, Hose & Holster	40.00
12771	Chick's Camera Exchange	30.37
12772	Community Mutual	8685.71
12773	M. Sells	154.63
12774	P. Whitmeyer	256.10
12775	M. Sells	925.06
12776	J. Bloomer	628.45
12777	D. Baranek	559.38
12778	J. Eastman	629.90
12779	S. Shultz	626.85
12780	M. Aleshire	488.07
12781	K. Griffith	995.74
12782	G. Wing	942.13
12783	M. Tippet	916.46
12784	A. Hittepole	1037.13
12785	D. Atkins	708.39
12786	G. Hall	898.89
12787	E. VanHoose	984.89
Total Expenditures to Date		748,437.46

April 19, 1989

Read and Approved

John ButterfieldSharon Township Trustees
Chairman of the BoardHelena Birby

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

April 19

19 89

The following were present: Trustees, John Butterfield, Paul Insley, David Bachelor; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Dan Overstreet; Guests, Mark VanSwearingen, a township resident, and Carol Barga, reporter.

Minutes of the 4-5-1989 meeting were read and approved.

We have the following Certificate of Deposit at Star Bank:
#53850 \$350,000 8.9% 4-7-89/4-7-90

The Franklin County Service Directors Council will meet 4-28-89 from 11:30 AM to 1:30 PM at Major Chord, sponsor is BIA of Central Ohio.

The Clerk reminded the Trustees that the Franklin County Commissioners will hear Case # 10-89 and Case # 11-89 at 10 AM on 5-3-89 (see minutes of 4-5-89).

Mr. Butterfield reported that he attended the 4-13-89 meeting of the Franklin County Township Trustees and Clerks which was held at the Columbus Municipal Light Plant.

The Trustees viewed the March statement from Star Bank. Mr. Bachelor moved its approval, seconded by Mr. Insley. All voted "Aye".

A Memorandum was received on 4-6-89 from Public Employees Deferred Compensation Program regarding the requirement a recent change which requires every participant to make an irrevocable election of a Benefit Commencement Date within 60 days of separation from service. A reply was mailed on 4-7-89 concerning retired Fire Chief Ray Wilson.

There is still a vacancy on the Sharon Memorial Board of Trustees. A decision was tabled until the 5-3-89 meeting.

Two dead trees have been removed from the south side of the property by Expert Tree Service for \$225.00 which was paid for by American Legion Post #239.

An estimate for \$895.00 has been received to remove dead wood from the other trees and trimming. The Trustees requested the Clerk to get another estimate.

Notice was received from the Office of Rural Zoning reporting that Susanne C. Friedman has requested to have Case #2343 tabled. The case was scheduled to be heard on 4-17-89 and the request for tabling was to be heard at that time.

No word has been received to date from the Franklin County Engineers regarding the condition of the bridge in Flint Cemetery.

Mr. VanSwearingen appeared before the board to discuss drainage and stone for the alley between Rosslyn and Kanawha. He is willing to pay approximately \$1000 for his 12' x 50' section. The Trustees approve of said improvement. Road Supt. Harold Chandler will check on the work to be sure the drainage and contour of the alley is not changed.

The yearly road inspection with the Franklin County Engineers was on 4-7-89 at 8 AM. In attendance were Tom Kayati, Paul Insley, Bill Alexander and Diana Clonch from the Engineers Office.

Chief Hale is to check out a tractor trailer parked on Samada.

Longevity Pay for the Police Dept. was tabled until the 5-3-89 meeting.

A letter was received on 4-17-89 from the Worthington City Manager stating that Beggars' Night in Worthington will be 10-31-89 from 5:30 to 7:30. Mr. Insley moved that Sharon Township have Beggars' Night at the same time as Worthington, seconded by Mr. Bachelor. All voted "Aye".

Abruzzi Club Inc. 8395 Cleveland Ave. Westerville 43081 has applied for a new liquor permit from the Ohio department of Liquor Control. The Trustees have no objection to this permit. Record checks will be made on the officers of the Abruzzi Club.

Held

April 19

19 89

Chief Hale reported that he would like to bring a Reserve Police Applicant for interview at the 5-3-89 meeting. The Trustees will conduct the interview at 4:30 PM.

Chief Hale requested permission to register for the Ohio Association of Police Chiefs from 7-25/29-89 to be held in Toledo, cost of approximately \$630.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".
dated 3-21-89

Mr. Butterfield received a letter/from Mr. Ronald Taylor, 3893 Blueberry Hollow Rd. regarding an accident report filed on 3-7-89. In a letter dated 4-19-89, Mr. Butterfield addressed each of Mr. Taylor's concerns. Both letters are placed on file.

Acting Chief Overstreet reported that he has cancelled plans to send four men to the Water Rescue Training in West Virginia as the training will be offered locally in the near future (see minutes of 4-5-89).

A letter was written 4-13-89 to National Fire Academy requesting cancellation of four registrations for training in Emmitsburg, Maryland, June 9-11, 1989. A refund of \$500.00 is requested.

Regarding a letter from Community Mutual, dated 3-24-89, retired Fire Chief Ray Wilson has decided not to continue his life insurance coverage (see minutes of 4-5-89).

A letter was received from Paul M. Egan, Milwaukee, WI, regarding his application for Fire Chief, placed on file.

Mr. J. H. Hammond, Westerville, was one of the finalists for the position of Fire Chief. In a letter dated 4-2-89, he expressed his appreciation for being considered, letter on file.

Thomas R. Swisher, Jr. has applied for part-time dispatcher. Mr. Insley moved to hire him effective 5-1-89 at a rate of \$6.38 per hour, seconded by Mr. Bachelor. All voted "Aye". He will have a six month probation period.

Mr. Insley moved to go into Executive Session, seconded by Mr. Bachelor. The roll being called,
Mr. Insley "Aye"
Mr. Bachelor "Aye"
Mr. Butterfield "Aye"

Following discussion, Mr. Bachelor moved to grant Road Supt. Harold Chandler a 3% merit increase, with no Cost of Living, effective on his anniversary date. Second by Mr. Insley. All voted "Aye".

Mr. Butterfield will work on a new pay scale for Fire Inspectors.

Vacation credit for the Fire Department was discussed.

11-7-1979	0 - 10 yrs.	1 hr. vacation/per 26 hrs. worked
	11- 15 yrs.	1 hr. vacation/per 17.33 hrs. worked
	16- 20 yrs.	1 hr. vacation/per 13 hrs. worked
	Over 20 yrs.	1 hr. vacation/per 10.4 hrs. worked

4-1989	0 - 9 yrs.	1 hr. vacation/per 26 hrs. worked
	9 - 14 yrs.	1 hr. vacation/per 17.33 hrs. worked
	14- 19 yrs.	1 hr. vacation/per 13 hrs. worked
	Over 20 years	1 hr. vacation/per 10.4 hrs. worked

The Trustees are considering some changes in this vacation schedule. Tabled.

The Trustees agreed to proceed with plans to purchase the Volkswagon North property.

May 3, 1989
Read and approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eileen Barby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

May 3

19 89

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Capt. Dan Overstreet; Reporter, Carol Barga; Guests:

Michael & Shirley Baumann 753 Edgecliff Dr.

Herbert A. Southwell 60 Glen Dr.

Mark VanSwearingen 378 W. Kanawha

Fire Chief Bruce Moore was also present.

Michael and Shirley Baumann appeared before the Board in regard to their request to add parking and a driveway at their residence. Edgecliff is a 35 ft. road. The additional parking spaces would be along the easement. Harold Chandler will check into this further and report back.

On 4-26-89 we received a letter from Herbert A. Southwell in which he requested to be informed of any Trustees meeting at which the proposed purchase of the Volkswagen property will be discussed. Mr. Southwell attended this meeting and submitted a petition signed by 69 residents in his neighborhood requesting that the Board withdraw from consideration of this property. Mr. Butterfield stated that the decision has been made to proceed with purchase of this property and he feels sure the Fire Department can be good neighbors to the residents in this area.

Mr. VanSwearingen was present to talk about the request he has made to put stone down in the alley behind his residence (see minutes of 4-19-89). He is anxious to get this work done and would like the Road Superintendents assistance as soon as possible.

Minutes of the 4-19-89 meeting were read and approved.

The Financial Report for 5-1-89 was submitted, viewed, and approved.

The next meeting of the Franklin County Township Trustees and Clerks will be May 11, 7:30 PM, at Madison Township, speaker will be Max Holzer of the Columbus and Franklin County Housing Commission.

We have the following Certificate of Deposit at Star Bank:

#53925 \$500,000 9.5% 4-27/6-1-89

A credit of \$93.42 was received from PERS on 4-26-89 from Firefighter Steven Martin's account, receipt #402.

A letter was received 4-20-89 from Worthington Schools regarding the School/Community Calendar. A second calendar is planned for the 1989-90 school year. Mr. Butterfield will submit the needed information for the Township to be included on the calendar.

A joint meeting of the Worthington City Council and the Sharon Township Trustees will be held on 5-8-89 at 7:30 PM to introduce and adopt Resolution No. 20-89, a tax for the maintenance of Walnut Grove Cemetery for the Tax Year 1990.

Consumer Price Index for the month of March 1989 was received and shows an increase of 0.6% from the previous month.

Information was received 4-28-89 from Clemans, Nelson & Associates, Inc. regarding their Spring Briefing Session to be held 5-9/10-89 at the Ohio Center. Sessions will cover the IRS requirement that employers evaluate certain benefit plans and also the Drug Free Workplace Act of 1988.

A letter was received on 5-1-89 from McAlear Associates, Inc. regarding policy #8CL 98121 which expires 7-19-89. Our agent will be contacting us soon for renewal information.

No decision has been made regarding the vacancy on the Sharon Memorial Board.

The Clerk has received the following estimates for tree trimming(4-19 meeting)

Expert Tree Service \$ 895.00

Bob & Janice Tree Care \$1865.00

Davey Tree - Dublin \$1950.00

Davey Tree - Westerville \$1474.11

Mr. Bachelor moved to hire Expert Tree Service after receiving a written quote, seconded by Mr. Insley. All voted "Aye".

Held _____ May 3 _____ 19 89 _____

Notice was received on 4-24-89 that a junk car was removed from 796 Mulberry St. on 4-17-89. Inoperable cars were removed from 800 Mulberry St. on 4-13-89.

The following building permits have been issued:

#3993 Robert Meister, 907 Highview Dr. Deck
#3997 Samuel Evans, 5295 Olentangy River Rd. Res. & Garage

The Trustees approved and signed the Solid Waste Management Resolution #1520-88 on 3-15-89. Mr. John A. Tucci, Jackson Township Trustee, has requested our support in signing a resolution choosing him to serve as the Franklin County Trustee Representative on the Regional Solid Waste Management Authority. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

No word has been received to date from the Franklin County engineers regarding the Flint Cemetery bridge.

A letter was received from Mr. Jim Schlarb, 125 Forest Ridge, 4-19-89, concerning a drainage ditch in the Melyers/Flint area.

A letter was received 4-21-89 from Perry Township regarding resurfacing of Clubview Blvd. Sharon Township has 0.10 mile of Clubview and our portion of the resurfacing would be \$12,000.00. This project was discussed but no action was taken.

Application for Permit to Open Street was received from Columbia Gas requesting to open Edgecliff Dr. Between Olentangy River Rd. and terminus. Mr. Butterfield signed the permit.

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

A letter of resignation has been received from Reserve Police Officer Ron Crabtree. Effective date is 5-11-89 as he is moving back to Texas. Mr. Bachelor moved to accept the resignation, seconded by Mr. Insley. All voted "Aye".

MAS Bulletin was received 5-2-89 from the State Auditor regarding Retainage of Construction Contracts, placed on file.

The title for the 1987 Chevrolet Celebrity has been received from Jack Maxton Chevrolet.

Acknowledgement has been received from Hospice at Riverside for a donation of \$100.00 contributed in memory of Norman Lehman from the Theron Wright Fund. Also, a thank you note was received on 5-1-89 from Nancy Lehman regarding this contribution.

A thank you note was received from Mrs. John Oney, 587 Morning Street, for the help given her family on 4-11-89 by the medics.

Firefighter Brad Malatesta was recently recognized as one of the best Fire Service Instructors in the country. The Trustees plan to officially commend him in the near future.

Chief Moore stated that some of the firefighters have accumulated large amounts of vacation and comp time. Because of being short handed, it might be a good idea to pay the men rather than to give them the time off. The Trustees will consider this problem.

A letter was received from Marvin Sells on 4-28-89 expressing his gratitude for being interviewed for the Fire Chief position.

A bill for \$150.00 has been received for legal services rendered during the month of March from Squire, Sanders & Dempsey.

Judy Eastman and Gary Wing are still on sickleave. Capt. Overstreet stated that he visited them in the hospital.

Marvin Sells will move to Dispatcher Step 3 on his anniversary.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

May 3

19 89

Check	To Whom	Amount
12788	M. Litteral	1020.89
12789	R. Molter	901.82
12790	G. Kantak	928.86
12791	D. Overstreet	1231.79
12792	C. Hall	904.89
12793	W. Fields	851.53
12794	F. Henderson	797.89
12795	H. Foust	984.89
12796	W. Elzey	791.10
12797	W. Noble	936.07
12798	R. Slane	1020.89
12799	L. Butterfield	934.89
12800	R. Dunkel	952.53
12801	B. Malatesta	278.69
12802	J. Arnholt	884.56
12803	B. Burgess	420.98
12804	B. VanHoose	447.42
12805	Child Support	157.23
12806	OSB	5635.67
12807	OSB	45.90
12808	State	2773.39
12809	City	1284.44
12810	PERS Police ee	855.00
12811	PERS Police er	1629.03
12812	Credit Union	3578.00
12813	DCP	394.39
12814	Fire Pension	5605.18
12815	U.S. Post Office	50.00
12816	Delaware Co. Child Support	61.20
12817	P. Insley	436.00
12818	D. Bachelor	463.00
12819	J. Butterfield	414.00
12820	E. Bierly	868.50
12821	R. Hale	908.74
12822	D. Ridgeway	766.43
12823	W. Hane	553.71
12824	E. Burton	485.04
12825	K. Hoffman	472.48
12826	M. Allen	279.75
12827	G. Abraham	195.14
12828	D. Pickney	241.56
12829	H. Midkiff	126.08
12830	R. Crabtree	307.20
12831	J. Marik	151.60
12832	Wasserman Uniform	351.65
12833	H. Chandler	438.49
12834	E. Hesson	523.20
12835	T. Kayati	648.94
12836	T. LaTour	459.02
12837	M. Sells	869.15
12838	J. Bloomer	628.45
12839	D. Baranek	559.38
12840	J. Eastman	629.90
12841	S. Shultz	626.85
12842	M. Aleshire	363.67
12843	K. Griffith	995.74
12844	G. Wing	921.13
12845	M. Tippet	890.96
12846	A. Hittepole	1037.13
12847	D. Atkins	708.39
12848	G. Hall	898.99
12849	E. VanHoose	984.89
12850	M. Litteral	1020.89
12851	R. Molter	873.82
12852	G. Kantak	928.86
12853	D. Overstreet	1231.79
12854	C. Hall	904.89
12855	W. Fields	828.93
12856	F. Henderson	784.89

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 4 of 6

Held

May 3

19 89

Check	To Whom	Amount
12857	H. Foust	984.89
12858	W. Elzey	791.10
12859	W. Noble	915.07
12860	R. Slane	1020.89
12861	L. Butterfield	934.89
12862	R. Dunkel	952.53
12863	B. Malatesta	236.19
12864	J. Arnholt	884.56
12865	B. Burgess	420.98
12866	B. VanHoose	447.42
12867	J. Dershem	340.53
12868	T. Cave	67.25
12869	R. Allen	262.31
12870	J. Wellman	193.98
12871	P. Mulligan	219.38
12872	J. Sage	393.93
12873	M. Koschny	397.02
12874	D. Torrens	107.19
12875	S. Martin	30.12
12876	J. Evans	190.45
12877	J. Scott	484.37
12878	D. Gladman	299.67
12879	C. Betts	237.56
12880	T. Knerr	359.01
12881	P. Grutsch	223.71
12882	M. Aleshire	197.89
12883	J. Bloomer	51.95
12884	J. Sage	366.95
12885	OSB	6453.71
12886	M. Sells	120.01
12887	OSB	103.42
12888	PERS ee	1990.84
12889	PERS er pickup	1114.70
12890	PERS er	2152.66
12891	DCP	394.39
12892	Child Support	61.20
12893	Child Support	157.23
12894	Bureau of Support	164.02
12895	ILAN	345.00
12896	Fire Engineering	42.95
12897	Cols. Police Dept.	16.00
12898	Shell Oil	845.45
12899	L. Lazzell	54.00
12900	Central Benefits	4606.38
12901	Electric	679.16
12902	Treasurer City Hall	221.23
12903	E. Bierly	7.50
12904	T. Swisher	102.80
12905	Colonial	206.60
12906	Bob Keim Ford	106.55
12907	B. VanHoose	17.35
12908	Riverside Methodist	450.21
12909	Columbia Gas of Ohio	307.46
12910	Ohio Bell Telephone	646.58
12911	Squire, Sanders & Dempsey	150.00
12912	Easter Oil Co.	349.49
12913	U. S. Post Office	50.00
12914	Jennifer Slavens Fund	100.00
12915	Worl Information Systems	95.00
12916	Int. Assoc. Hazardous Materials	29.00
12917	Moodys Printing	109.50
12918	Marilyn Beerman	18.00
12919	Hazco	9598.65
12920	Moodys	311.04
12921	Firestone Stores	27.00
12922	B. Malatesta	426.80
12923	Jack Maxton	67.19
12924	Franklin Uniforms	57.73
12925	Martin Processing	75.00

Held

May 3

19 89

Check	To Whom	Amount
12996	C. Hall	904.89
12997	W. Fields	851.53
12998	F. Henderson	797.89
12999	H. Foust	984.89
13000	W. Elzey	791.10
13001	W. Noble	936.07
13002	R. Slane	1020.89
13003	L. Butterfield	934.89
13004	R. Dunkel	952.53
13005	B. Malatesta	278.69
13006	J. Arnholt	884.56
13007	B. Burgess	420.98
13008	B. VanHoose	440.29
13009	Ohio State Bank	5951.71
13010	Ohio State Bank	128.70
13011	Treasurer State of Ohio	1348.39
13012	Treasurer City Hall	2872.28
13013	Fire Pension Fund	8630.91
13014	Municipal Employees Credit Union	3578.00
13015	OPEDCP	394.39
13016	PERS	1279.59
13017	PERS	2438.00
13018	Delaware Child Support	122.40
13019	Child Support Agency	157.23
13020	M. Sells	109.04
13021	Mid Ohio Auto Supply	240.65
13022	Ohio Assoc. Chiefs of Police	235.00
13023	Orkin Exterminating	44.00
13024	Union Fire Protection	88.52
13025	Ohio Commercial Door Co.	411.60
13026	Safety Kleen	63.25
13027	Potter Lumber	24.48
13028	Wellman Wearables	39.50
13029	Queen Oxygen	71.25
13030	Wasserman Uniform	210.57
13031	Fire House	150.00
13032	W. W. Grainger	83.49
13033	Sutphen Corp.	277.01
13034	Buckeye Power Sales	139.00
13035	Barefoot Grass	29.95
13036	Fire Chiefs Assoc. of Central Ohio	10.00
13037	Springfield Fire Protection	364.64
13038	D&M Distributors	535.80
13039	Marathon Petroleum	364.75
13040	Worthington Hills	42.00
13041	Lauterbach & Eilber	104.15
13042	Franklin Uniform	409.50
13043	Cellular One	31.31
13044	VanDyne Crotty	21.76
13045	Elgee Electric	48.56
13046	Automotive Parts Co.	85.96
13047	Walnut Grove Cemetery	1952.35
13048	Arctic Refrigeration	62.25
13049		
13050	T. Swisher	8.62
		<u>983,028.04</u>

May 17, 1989
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Chana Budy
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

May 3

19 89

FIRE ALARM OFFICE FULL TIME DISPATCHERS
RESOLUTION

David Bachelor moved to adopt the following Resolution, seconded by Paul Insley. All voted "Aye".

Effective April 6, 1990, the following salary schedule will apply for full time dispatching office personnel:

Step 0	\$14,851.00	Step 4	\$19,817.00
	571.19		762.19
	7.14		9.53
	11%		8.5%
Step 1	\$16,485.00	Step 5	\$21,501.00
	634.04		826.96
	7.93		10.34
	7%		
Step 2	\$17,309.00	Dispatching Supervisor	
	665.73		\$24,081.00
	8.32		926.19
	7%		11.58
Step 3	\$18,521.00		
	712.35		
	8.90		
	7%		

Step 0 is a three-month training/probationary step. Upon successful completion of the training/probationary period, the employee shall move to Step 1. Movement from all other steps on the salary schedule to another step on the schedule shall occur on the employee's anniversary date only if the employee has earned a "good" or "better" overall evaluation from the employee's superiors.

VACATION TIME: Dispatching Officer Personnel

Upon the employee's first anniversary, the employee shall be credited with 80 hours of vacation time. Commencing on the next following anniversary date of the employee, vacation time shall accrue on an annual basis and be credited on the anniversary date of the employee as follows:

Years of Continuous Active Service	Accrual of Vacation Time
1 thru 7	80 hours
8 thru 14	120 hours
15 thru 24	160 hours
over 25	200 hours

HOLIDAY/EARNED TIME: Dispatching Office Personnel

The employee shall be entitled to a total of 80 hours of holiday/earned time. In the event the employee is unable to take all the hours of holiday/earned time for which the employee is eligible during the year, the employee will be paid an amount equal to the number of unused hours times the employee's hourly rate. This amount will be paid in one lump sum at the last pay of the calendar year.

PENSION PICK-UP: Dispatching Office Personnel

Subject to the terms and conditions contained in the Internal Revenue Service (IRS) approval letter, the Chief shall be entitled to the pension pickup previously approved by the IRS with the pickup amount being 8.5%

John Butterfield

Adopted May 3, 1989

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

May 17

19 89

The following were present: Trustees David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Fire Chief Bruce Moore.

Minutes of the 4-3-89 meeting were read. Mr. Bachelor moved to approve the minutes, seconded by Mr. Insley. All voted "Aye".

We have the following Certificate of Deposit at Star Bank:

#55556 \$500,000 5-9/6-8-89 9.5%

The Clerk reported that the next meeting of the Franklin County Township Association will be June 8 at Blendon Township. The program will be by Palmer McNeal, Franklin County Auditor.

The Clerk, Eleanor Bierly, will be on vacation from 6-5 through 6-12-89.

Mr. Butterfield will be on vacation from 6-28 through 7-25-89.

Mr. Insley moved to make the following appropriation changes, seconded by Mr. Bachelor. All voted "Aye".

1A-26 Cont. 6,500.00 - 1,000.00 = 5,500.00
1B-8 Mem. 4,000.00 + 1,000.00 = 5,000.00

Firefighter William Noble has filed a claim with Workers' Compensation for an injury he received on 5-12-89 while on duty. His claim number is PEM224632. His injury was to the right 4th digit.

Notice was received on 5-16-89 from PERS stating that elections for county and miscellaneous employee representatives to the Retirement Board of the Public Employees Retirement System will be held 10-2-89. Those elected will serve four year terms beginning 1-1-90.

The Trustees met in a joint meeting with Worthington City Council on 5-8-89 and adopted resolution 20-89, that there be levied upon the taxable property of Sharon Township for the maintenance of Walnut Grove Cemetery for the tax year 1990, a tax of 0.1 mill.

The appointment to the Sharon Memorial Board was tabled.

Ken Carey, Lauterbach & Eilber, has updated our insurance package. Imperial Casualty, who has our law enforcement liability, is no longer writing professional liability coverage. Markel Service will now carry this coverage. He also submitted an automobile transfer endorsement for the 1985 Chevrolet and a contractors' equipment form and general floater form.

The Delaware County Engineer's office and the Mid-Ohio Regional Planning Commission will conduct a public involvement meeting to solicit comments and concerns about construction of a new interchange on I-71 approximately 0.42 miles north of the Delaware/Franklin County Line including connection to Worthington and Powell roads. Meeting will be at the Orange Township Hall on 5-17-89 at 7:00 PM.

MAS Bulletin was received 5-9-89 from the State Auditor regarding the Drug-Free Workplace Act of 1988.

We received a copy of a letter from the Franklin County Board of Health to the Franklin County Prosecuting Attorney's Office regarding the violation of a health order at 5232 Olentangy River Road, Clara Markham. Letter is on file.

The Division of Building Regulations has issued the following permits:

#4069	Wilbur Scott, 337 Rosslyn	Room addition
#4073	Richard Givens, 8176 Bertson Place	Glass room addition
#4086	Joseph Kelch, 92 Kanawha	Pole barn and deck
#4089	Ralph Hazelbaker, 5195 Olentangy	Garage
#4124	Gerald Austin, 825 Lookout Point	Room addition

Mr. Bachelor will contact Road Supt. Harold Chandler regarding a ditch problem in the Flint area and a driveway at the Bauman residence on Edgecliff.

Held

May 17

19 89

An application to open street has been received from Columbia Gas requesting to open 8192 Bertson Place. Mr. Butterfield signed the application for return.

Dick Byrd, of the Franklin County Engineers, called Mr. Butterfield regarding resurfacing of Clubview Blvd. (see minutes of 5-3-89). The Sharon Township portion was previously estimated at \$12,000.00. Mr. Byrd stated that our 1/10 of a mile would cost \$4,844.38. No action was taken. Mr. Chandler will be asked to check on the condition of our portion of Clubview.

The Trustees established the Weed Fee Policy to be the same as last year (see minutes of 7-6-88). Charge will be \$150 per hour for two men, one tractor, and one truck.

The Clerk submitted the following expenses involved in becoming a Reserve Police Officer:

\$800	School	\$480	Duty Weapon	Total \$2460
\$300	Uniforms	\$ 75	Ammunition	
\$450	Vest	\$ 40	Shoes	
\$250	Gun belt	\$ 65	Briefcase	

Chief Moore reported that Firefighter Lewis Butterfield has been named "Fireman of the Year" by the American Legion Post 237.

Dispatcher overtime was discussed. Overtime will be paid after 40 hours a week. Employees working at least 20 hours per week must belong to PERS. Also discussed were the 10 paid holidays and the fact that payroll time sheets are to be submitted every two weeks.

Chief Moore stated that Firefighter Brad Malatesta has requested for several men to attend a HazMat Seminar at General Electric from 4-21 to 4-25-89 at a cost of approximately \$220.00 each. A check for \$4,700.00 will be written to Safety Systems to underwrite the cost of the seminar. This amount will be reimbursed.

Training Officer, Jim Sage, has written a memo to Capt. Overstreet and Chief Moore regarding the status of training as of 4-16-89. The Trustees considered the request of Mr. Sage to have costs not covered by OSU picked up by the township for some classes he will be taking at Columbus State.

Firefighter Mike Litteral has requested to attend the Ohio Association of Emergency Medical Services school from 6-16/18-89. Tuition is \$115.00. So moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye".

There is a vacancy on the Volunteer Firemens Dependents Fund Board due to the death of Norman Lehman. Mr. Insley moved that Louis Sanford be named to this position, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore reported that the Boy Scouts through Worthington Schools have contacted him regarding their work on Eagle Scout awards. They need to complete community awareness projects and would like to work with the Fire Department. Expenses would be approximately \$85 per year. Overseeing the project would be the responsibility of Chief Moore, the three lieutenants, and Marvin Sells. Chief Moore will give this idea some more consideration.

Chief Moore submitted a written report of his employment history in public agencies and a written list of his accomplishments in the first two weeks of his position. He stated the need for a part-time typist to assist him. The Trustees instructed him to decide exactly what he needs, investigate possibilities, and report back to them.

Mr. Insley moved to go into Executive Session, seconded by Mr. Bachelor. The roll was called:

Mr. Insley	"Aye"
Mr. Bachelor	"Aye"
Mr. Butterfield	"Aye"

Those in attendance were Mr. Insley, Mr. Bachelor, Mr. Butterfield, Chief Moore, and Eleanor Bierly. Purpose of this session was to discuss the status of the purchase of property for a new fire house. This meeting was recessed to meet later with Mike Minister, City of Worthington attorney, to discuss site acquisition and legal counsel.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

May 17

1989

Check	To Whom	Amount
13051	Bruce Moore	5.05
13052	Expert Tree Service	895.00
13053	M. Litteral	115.00
13054	Ohio Fire Chiefs Assoc.	50.00
13055	Cols. Southern Power	609.86
13056	Safety Systems Inc.	4700.00
13057	General Electric Co.	900.69
13058	Shell Oil	1262.50
13059	Capitol Copy	88.00
13060	Buckeye Electronics	59.75
13061	Worthington Photo Supply	49.90
13062	P. Insley	436.00
13063	D. Bachelor	463.00
13064-67	Missing checks	
13068	J. Butterfield	414.00
13069	E. Bierly	868.50
13070	R. Hale	908.74
13071	D. Ridgeway	766.43
13072	W. Hane	553.71
13073	E. Burton	485.04
13074	K. Hoffman	472.48
13075	H. Chandler	439.49
13076	E. Hesson	523.20
13077	T. Kayati	648.94
13078	T, LaTour	459.02
13079	M. Sells	883.06
13080	J. Bloomer	628.45
13081	D. Baranek	559.38
13082	J. Eastman	629.90
13083	S. Shultz	626.85
13084	M. Aleshire	363.19
13085	K. Griffith	995.74
13086	G. Wing	921.13
13087	M. Tippet	890.96
13088	A. Hittepole	1037.13
13089	D. Atkins	708.39
13090	G. Hall	898.89
13091	E. VanHoose	984.89
13092	M. Litteral	1020.89
13093	R. Molter	873.82
13094	G. Kantak	928.86
13095	B. Moore	1237.21
13096	D. Overstreet	1092.86
13097	C. Hall	904.89
13098	W. Fields	828.93
13099	F. Henderson	784.89
13100	H. Foust	984.89
13101	W. Elzey	791.10
13102	W. Noble	915.07
13103	R. Slane	1020.89
13104	L. Butterfield	934.89
13105	R. Dunkel	952.53
13106	B. Malatesta	236.19
13107	J. Arnholt	884.56
13108	M. Sells	158.06
13109	T. Swisher	98.25
13110	B. Burgess	416.70
13111	B. VanHoose	417.21
13112	M. Allen	488.85
13113	G. Abraham	241.21
13114	D. Pickney	264.82
13115	H. Midkiff	117.59
13116	B. Malatesta	185.37
13117	J. Marik	230.00
13118	S. Sica	114.86
13119	J. Dershem	380.93
13120	T. Cave	299.60
13121	R. Allen	302.11
13122	J. Wellman	226.46

Held

May 17

19⁸⁹

Check	To Whom	Amount
13123	P. Mulligan	716.94
13124	J. Sage	778.75
13125	M. Koschny	323.80
13126	D. Torrens	67.94
13127	S. Martin	340.42
13128	J. Evans	148.48
13129	J. Scott	371.41
13130	D. Gladman	764.48
13131	C. Betts	232.70
13132	T. Knerr	422.09
13133	P. Grutsch	61.23
13134	J. Bloomer	44.79
13135	M. Aleshire	440.13
13136	J. Sage	366.95
13137	OSB	6316.71
13138	OSB	84.16
13139	PERS ee	2874.31
13140	PERS er	2934.73
13141	PERS er pickup	1782.59
13142	Delaware Child Support	122.40
13143	Child Support Enforcement	157.23
13144	Bureau of Support	164.02
13145	DCP	394.39
13146	Credit Union	1789.00
13147	Central Benefits	4322.08
13148	American Legion Post 239	100.00
13149	American Heart Association	100.00
13150	American Legion Post 239	25.00
13151	WalnutGrove Cemetery	1833.87
13152	Cols. Mobile Power Wash	90.00
13153	Columbia Gas of Ohio	151.54
13154	Colonial Life Ins.	206.60
13155	Community Mutual	8323.02
13156	Ohio Bell	751.70
13157	Central Benefits	202.24
13158	Worthington Photo	161.29
13159	Mid Ohio Carquest	4.10
13160	Fr. Co. Parking	83.75
13161	Cols. Nobile Power Wash	607.50
13162	T. Kayati	139.73
13163	T. LaTour	142.52
13164	W. Hane	31.42
13165	E. Burton	57.55
13166	Baker & Hostetler	2903.62
13167	USA Mobile	17.85
13168	M. Sells	151.18
13169	J. Bloomer	265.02
13170	D. Baranek	85.73
13171	S. Shultz	193.22
13172	M. Aleshire	112.86
Total Expenditures to Date		1,073,960.05

June 7, 1989
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Elaine Bailey
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held June 7 19 89

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

Minutes of the May 17, 1989 meeting were read and approved.

The Financial Report for June 1, 1989 was submitted and viewed.

Pat Alexander, 181 Park Rd. and Ron Largent, 7861 Flint Rd., were present to talk to the Trustees about the property at Park and Friend Streets. It has three deteriorated buildings, two abandoned wells, standing water in one of the basements, debris, weeds, and itinerants. Children want to play on the property which is unsafe. The Trustees stated that they will do what they can by contacting the Board of Health and having Chief Hale talk to them. Mr. Largent represents the residents in this area and stated that they will be willing to help with legal remedies.

Mr. & Mrs. Salyers have complained about mowing on Jewett. The Township will take care of mowing 6258 and 6280 Maple Canyon.

Mr. Bachelor moved to send weed letters to the following, seconded by Mr. Insley. All voted "Aye".

205 Park Road
444 Kanawha
408 Kanawha
NW corner Riverside/Kanawha, Carl Zipf, 262-3477, phoned 6-2-89

We have the following Certificate of Deposit at Star Bank:

#55605 \$500,000 6-1-89/7-1-89 9.25%

The next meeting of the Franklin County Township Trustees and Clerks will be 6-8-89 at Blendon Township. Program speaker will be Palmer McNeal, Franklin County Auditor.

Case #11-89 was heard today at 10 AM by the Franklin County Commissioners on a petition to annex 13.1± acres in Sharon Township to the City of Columbus. The Commissioners voted against the annexation. A letter was written by Mr. Butterfield explaining why the Trustees were opposed to this annexation. In addition, Chief Hale, spoke to the Commissioners about his reasons for opposing said annexation.

A letter was received on 5-30-1989 from The Franklin County Board of Commissioners regarding Mid-Year Amendment/Project Request Forms. Request forms must be returned to Mid-Ohio Regional Planning Commission by 5 PM 7-7-1989.

An invoice in the amount of \$2,903.62 has been received from Baker & Hostetler for services rendered during March and April in connection with the Volkswagon North property acquisition.

Consumer Price Index was received for the month of April and shows an increase of 0.7% over the previous month.

A letter has been received from Ohio Governmental Financial Management, Inc. a company which specializes in township financial matters.

Notice was received on 5-19-89 from Franklin County Rural Zoning Commission regarding Richard Flore, 1928 Samada, They have sent him a letter concerning a complaint that he is operating a business.

Information has been received from the United States Department of Commerce Bureau of the Census regarding the 1990 Decennial Census Local Review Program. Participation in this program is voluntary.

A letter was received on 6-2-89 from Baker & Hostetler regarding a petition for annexation of 25.122± acres in Sharon Township to the City of Columbus. The property in question is located in Flint.

The Clerk has telephoned Mr. Gene Long, 287 Westview, regarding weeds growing on a lot he owns at 412 Rosslyn. Mr. Long stated that he would have the weeds cut within three days.

Held

June 7

1989

The April 1989 issue of Rural Transportation Technology Transfer Quarterly has been received. This is a publication of Central State University in Wilberforce, Ohio.

Mr. Insley moved to hire Reserve Police Applicant Gerald Bowman, seconded by Mr. Bachelor. All voted "Aye".

The following Fire Department employees are eligible for longevity:

Judy Eastman	15 years	\$1600
Dan Overstreet	22 years	\$2300
Gary Hall	12 years	\$1300

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

A letter was received on 6-5-89 from Ken Carey, Lauterbach & Eilber. He met with Marvin Sells and has concluded that there should not be any liability problems regarding the Fire Department's desire to work with the Boy Scout Explorer Program. The Scouts should not be permitted to drive township vehicles, permitted to administer first aid, or be permitted in burning buildings. See minutes of 5-17-89.

Jim Sage, training officer, has requested \$500 to cover a portion of his expenses to attend a conference in Boston. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Mr. Insley moved to pay the cost of tuition to send two people to the next class at CSI Paramedic Program, \$350.00 each, seconded by Mr. Bachelor. All voted "Aye". Program is 12 months duration.

One person is interested in attending Grant Medical Center's program at a cost of \$700.00, so moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye". Program is 10 months duration.

Mr. Bachelor moved to establish a Fire Rescue Post, seconded by Mr. Insley. All voted "Aye".

Chief Moore proposed the following increases in volunteer pay:

Present - weekdays \$4.85, weekends \$5.50, holidays \$8.25
 Proposed- \$5.00/hour with 38 hour certificate
 \$5.50/hour with 200 hour certificate
 1½ time for holidays

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

Chief Moore requested to attend the Ohio State Fire Chiefs Conference in Cleveland from July 22 to 26. He plans to attend only 7-22 and 7-23 at an approximate cost of \$229.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Chief Moore submitted the 1989 Advanced Hazardous Materials School update, placed on file.

Chief Moore reported that he has placed an ad in the newspaper for a part time secretary.

June 21, 1989
 Read and approved

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

Leann Birby
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held

June 7

19 89

Check	To Whom	Amount
13173	K. Griffith	485.73
13174	G. Wing	473.97
13175	M. Tippett	460.13
13176	A. Hittepole	587.17
13177	D. Atkins	476.38
13178	G. Hall	464.87
13179	E. VanHoose	488.23
13180	M. Litteral	567.73
13181	R. Molter	452.00
13182	G. Kantak	448.01
13183	C. hall	482.07
13184	W. Fields	559.95
13185	F. Henderson	407.37
13186	H. Foust	473.96
13187	W. Elzey	526.40
13188	R. Hale	908.74
13189	D. Ridgeway	766.43
13190	W. Hane	553.71
13191	E. Burton	485.04
13192	K. Hoffman	472.48
13193	H. Chandler	456.99
13194	E. Hesson	523.20
13195	T. Kayati	648.94
13196	T. LaTour	459.02
13197	M. Sells	883.06
13198	J. Bloomer	628.45
13199	D. Baranek	559.38
13200	J. Eastman	629.90
13201	S. Shultz	626.85
13202	M. Aleshire	362.19
13203	K. Griffith	995.74
13204	G. Wing	942.13
13205	M. Tippett	916.46
13206	A. Hittepole	1037.13
13207	D. Atkins	708.39
13208	G. Hall	898.89
13209	E. VanHoose	984.89
13210	M. Litteral	1020.89
13211	R. Molter	901.82
13212	G. Kantak	928.86
13213	B. Moore	1237.21
13214	D. Overstreet	1092.24
13215	C. Hall	904.89
13216	W. Fields	851.53
13217	F. Henderson	797.89
13218	H. Foust	984.89
13219	W. Elzey	791.10
13220	W. Noble	936.07
13221	R. Slane	1020.89
13222	L. Butterfield	934.89
13223	R. Dunkel	952.53
13224	B. Malatesta	278.69
13225	J. Arnholt	884.56
13226	T. Swisher	98.25
13227	M. Sells	158.06
13228	B. Burgess	
13229	B. VanHoose	447.42
13230	Delaware Co. Child Support	122.40
13231	Child Support Enforcement Agency	157.23
13232	OSB	8134.25
13233	OSB	163.94
13234	OPEDCP	394.39
13235	W. Noble	498.13
13236	R. Slane	505.36
13237	L. Butterfield	499.08
13238	R. Dunkel	525.75
13239	B. Malatesta	570.43
13240	J. Arnholt	517.25
13241	R. Molter	180.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held

June 9

19 89

Check	To Whom	Amount
13242	Safety Systems	4688.00
13243	M. Sells	150.00
13244	G. Wing	120.00
13245	A. Hittepole	150.00
13246	D. Overstreet	300.00
13247	G. Hall	258.00
13248	D. Atkins	660.00
13249	F. Henderson	531.00
13250	D. Baranek	375.00
13251	J. Eastman	165.00
13252	W. Elzey	225.00
13253	W. Fields	303.00
13254	M. Tippett	69.00
13255	B. Malatesta	1671.00
13256	L. Butterfield	120.00
13257	K. Griffith	90.00
13258	J. Eastman	1421.94
13259	G. Hall	1129.30
13260	D. Overstreet	1955.25
13261	Ohio Twp. Assoc.	25.00
13262	Holiday Inn - Cascade Plaza	57.00
13263	Continental Office	402.00
13264	Ohio Commercial Door	45.00
13265	Sohio Division	195.76
13266	Worthington Lawnmower	15.00
13267	Auto Parts Co.	84.44
13268	Serent Co.	8.53
13269	D. Baranek	15.81
13270	J. Arnholt	9.00
13271	Moodys	154.37
13272	DeLille	14.50
13273	Easter Oil	268.44
13274	Wellman Wearables	72.00
13275	Cleveland Marriott	62.00
13276	Ohio Fire Chiefs Assoc.	30.00
13277	M. Sells	62.40
13278	Community Life	311.36
13279	Maxton	24.60
13280	Cellular	24.25
13281	VanDyne	21.76
13282	Orkin	44.00
13283	W. Hills	57.00
13284	C. Ohio P. O. Training	24.00
13285	Geo Market	25.63
13286	Westwater	60.64
13287	W. W. Grainger	85.52
13288	Baker & Hostetler	1907.25
13289	Sears	278.81
13290	Alexander	21.00
13291	W. Zettler Hardware	216.11
13292	Queen Oxygen	115.50
13293	Max Tool	69.35
13294	A. E. David	29.90
13295	D&M	71.80
13296	Marathon Oil	479.69
13297	Keim	19.18
Total Expenditures to Date		1,133,500.15

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

June 21 19 89

The following were present: Trustees: David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Lt. Don Ridgeway; Sgt. Mark Allen; Fire Chief Bruce Moore; Guest, Pat Alexander.

Minutes of the 6-7-89 meeting were read and approved.

Pat Alexander was present to talk to the Trustees about the problem of an abandoned house at 205 Park Road (see minutes of 6-7-89). Copies of newspaper clippings were submitted. The Franklin County Board of Health, Road Department, Fire Department, and Police Department are all working to get this situation resolved as soon as possible.* Also discussed was a possible zoning violation at the R. J. Borean Cement, Inc. property on Friend Street. Mrs. Alexander submitted a photograph of same and asked the Trustees to enforce zoning regulations. The Trustees are unsure of their jurisdiction in this matter and promised to contact Jack Reynolds of the Franklin County Rural Zoning Commission. Changes made on the property seem to have obstructed drainage and are causing flooding problems. Harold Chandler will investigate this problem and report back at the next meeting.

* The owners of this property have requested the Fire Department to burn the house down. Chief Moore will consider this request.

Mr. Insley moved, seconded by Mr. Bachelor, to enroll Sharon Township employees in the Healthy Lifestyle Program. All voted "Aye". Meetings will be held for all employees and supervisors at the Fire House on 6-21 and 6-22-89 where a representative from that group will explain how the program works and what services are available to all full-time employees and part-time employees who work at least 30 hours per week. Contract is for 7-1-89 through 6-30-1991.

Mrs. Bierly reported that she will be attending the State Convention of Township Clerks and Trustees from 8-2 to 8-5-89 and the National Convention from 9-4 to 9-9-89.

The next meeting of the Franklin County Township Association will be 7-13-89 at Hamilton Township. The speaker will be Jack Reynolds, Director of Franklin County Zoning.

We have the following Certificates of Deposit at Star Bank:

#55604	\$500,000.00	9.25%	6-8-89/7-8-89
#55681	\$300,000.00	9.00%	6-20-89/7-20-89

A letter was received from the Franklin County Board of Elections stating that it is necessary that they be informed, in writing, the offices, terms, and salaries of all elected officials within the township.

Notice was received 6-5-89 from the Franklin County Treasurer that Sharon Township will received \$1265.24 in estate tax from the estate of George G. Sebring.

The Statement of Semi-Annual Apportionment of Taxes was received on 6-21-89 in the amount of \$30,847.23, receipt #36.

A Petition for Annexation to the City of Columbus was received 6-21-89 from Baker & Hostetler for 25.122± acres in Sharon Township (Flint School). Acknowledgement of receipt of the filing was requested, but no map was enclosed as required.

We received notice on 6-19-89 from the County Division of Building Regulations that permit #4172 has been issued to Cele Rix, 444 W. Kanawha Ave., on 5-26-89 for a sun room.

Lauterbach & Eilber has submitted a census of employees in order to quote on insurance coverage. The census has been completed and returned.

A letter was received on 6-14-89 from Valley Utility Company expressing their appreciation for the Township's help in defeating the annexation of 13.1± acres to the City of Columbus. (See minutes of 6-7-89)

Held

June 21

19 89

The Employer Deferred Compensation Summary Quarterly Report for the period ending 3-31-89 was received 6-5-89 from Ohio Public Employees Deferred Compensation Program.

Certification of Contribution Rates for Calendar Year 1990 for Local Government and Law Enforcement Officers was received on 6-6-89 from PERS. Rate are:

New	13.95%	Now	16.142%
New	18.10%	Now	10.053% (Law Enforcement)

Member deduction rates remain unchanged.

Mosquito fogging is scheduled with the Franklin County Board of Health on Monday, June 26, 1989.

Mr. Chandler reported that weeds have been cut on the corner of Kanawha and Riverside, at 408 Kanawha, and 444 Kanawha. Weeds are being cut at 205 Park.

We received a copy of a letter from the Franklin County Board of Health to the Franklin County Prosecuting Attorney's office regarding a health hazard at 5232 Olentangy River Road. Letter is dated 6-7-89 and is on file.

Notice was received 6-9-89 from the State Department of Liquor Control stating that all permits to sell alcoholic beverages in this state will expire on 10-2-89. In order to maintain permit privileges, every permit holder must file a renewal application. Enclosed was a brochure entitled "How to Object to the Issuance of Renewal of a Liquor Permit".

Firefighter Jay Arnholt has requested to attend the ACLS Instructor Recertification Course on 7-28-89, one half day. He also has requested to attend Basic Trauma Life Support classes on 7-15 & 16-89 at Grant Medical Center, cost of \$65.00. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore requested that Firefighter Robert Dunkel be reimbursed \$430.27 for schooling he attended. Mr. Insley moved to reimburse \$400.00, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore submitted a detailed written statement of his Short Term Projections for the Division of Fire into 1993.

A letter will be written to Firefighter Brad Malatesta informing him that a check in the amount of \$1000.00 has been received from OMA Service Corporation as an honorarium to him and Dave Gubanc. This is in recognition of their abilities with Haz Mat.

Information was received from the Ohio Department of Natural Resources concerning Comprehensive Grants for 1990 and how to request application forms for this grant.

The United States Department of Commerce, Bureau of the Census, has mailed information regarding their Boundary and Annexation Survey for 1989.

Mr. Bachelor moved to go into Executive Session, seconded by Mr. Insley. The roll being called:

Mr. Bachelor	"Aye"
Mr. Insley	"Aye"
Mr. Butterfield	"Aye"

The purpose of this Executive Session was to discuss a disciplinary matter within the Police Department.

July 5, 1989
Read and Approved

Josh Butterfield
Sharon Township Trustees
Chairman of the Board

Elaine Parly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

July 5

19 89

The following were present: Trustees, Paul Insley, David Bachelor; Clerk Eleanor Bierly; Fire Chief Bruce Moore, Capt. Hittepole, Capt. Overstreet; Police Chief Robert Hale, Mark Allen; Guests, Pat Alexander, Ken Carey, Mr. & Mrs. Salyers, Carol Barga, Donna Glenn.

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

Mrs. Alexander, a Township resident, was present to talk to the Trustees about parking in her neighborhood, fogging, and traffic. The Trustees assured Mrs. Alexander that they will handle these problems the best they can.

Mr. Ken Carey, Lauterbach & Eilber, Inc., was present and submitted a summary of our various property and liability insurance policies. Mr. Insley moved to renew the insurance, seconded by Mr. Bachelor. All voted "Aye". Mr. Carey stated that the lightning damage done at the Fire House on 6-21-89 is being taken care of.

Mr. & Mrs. Salyers, Township residents, were present to talk to the Trustees about a problem in their area with motorized mud bikes. They said their complaint can be verified by Mrs. Reece, Mr. Bennett, and Mrs. Crabs, neighbors. The Police Department says this matter has been checked into. Mr. & Mrs. Salyers submitted photographs of tall grass on Maple Canyon Drive. The Township is supposed to mow this area. The Police Department will notify people not to cut this grass.

Minutes of the 6-21-89 meeting were read and approved.

The Financial Report for 7-1-89 was submitted and viewed.

We have the following Certificates of Deposit at Star Bank:

#55713	\$500,000.00	7-1-89/7-31-89	9.0%
#55604	\$500,000.00	7-8-89/Expires	
#53771	\$700,000.00	7-17-89/Expires	
#55681	\$300,000.00	7-20-89/Expires	

The Trustees instructed the Clerk to re-invest the money as needed.

The Clerk had letters hand delivered to each of the Trustees on 6-27-89 notifying them of a special meeting to be held on 6-29-89 at the Worthington City Council Chambers for the purpose of considering action regarding the acquisition of a building site. At this meeting, Resolution 6-29-89 was signed by the Trustees taking the necessary steps to purchase property located at 6500 N. High Street in Worthington in agreement with the City of Worthington. A counter offer in the amount of \$25,000.00 will be made on 7-6-89 as required. Mr. Bachelor is to check with Mr. Elder regarding division of the property.

The next meeting of the Franklin County Township Trustees and Clerks will be on 7-13-89 at Hamilton Township, 7:30 PM, program by Jack Reynolds, Director of Franklin County Zoning.

A check in the amount of \$297.00 has been received from the Franklin County Auditor for cigarette license, receipt #41.

The Clerk reported that Secretaries Barbara Burgess and Barbara VanHoose, have completed 10 years of employment and are eligible for step increases. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

The Estimated Budget for 1990 was submitted, viewed, and discussed. Mr. Insley moved to approve said budget to be submitted, seconded by Mr. Bachelor. All voted "Aye".

The Healthy Lifestyle Employee Assistance Program was discussed. (See minutes of 6-21-89) Fourteen employees were present for the 6-21-89 meeting, and fifteen employees were present for the 6-22-89 meeting. The Clerk asked the Trustees to establish guidelines as to exactly who can participate in this program.

The Consumer Price Index was received for the month of May, 1989, and shows an increase of 0.6% over the previous month.

Page 2 of 4

Held

July 5

1989

An Application for Permit to Open Street has been received from Columbia Gas requesting to open 864 Clover Drive at Sharon Hill Drive. Mr. Bachelor signed the permit.

888-7669 H 431-2312 W

Brian Wagener/who lives at 33 Rosslyn Ave. telephoned the Clerk's office to complain about a dumpster near his home. The Trustees will advise Mr. Wagener to contact the Health Department.

436-2529

Ellen Wickham,/224 Rosslyn, has inquired about the fogging program. It is scheduled for 7-11-89 between midnight and 1:00 AM.

Mr. Givens, 8176 Bertson Place, has called to complain about a pot hole.

888-0916

Bob Campbell,/877 Colony Way, has a problem with the curb and driveway apron at his property.

888-3083

The Clerk received a phone call from Josephine Wolf,/65 Rosslyn, in regard to paving, curbs, trees, stop sign, drainage, fogging, etc.

Chief Hale reported that Officer William Hane is eligible to move from Step 4 to Step 5. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Hale talked to the Trustees about the need to replace two of the cruisers, one of them as soon as possible. The Trustees instructed him to look for cruisers and report back. Chief Hale is scheduled to look at some vehicles on 7-7-89.

Chief Hale reported that he will be attending the Ohio Chiefs Conference in Toledo from July 24 to 29, 1989.

Mr. Insley moved to promote Lt. Allen Hittepole to Captain effective July 1, 1989, seconded by Mr. Bachelor. All voted "Aye". He will be in charge of daily operations.

Mr. Insley moved that Capt. Dan Overstreet be named Safety Officer, seconded by Mr. Bachelor. All voted "Aye".

Mr. Insley moved to enroll Stanley Shultz for \$10,000 coverage with The Community Life Insurance Company, seconded by Mr. Bachelor. All voted "Aye".

Firefighter Mike Tippett has filed a claim with the Ohio Bureau of Workers' Compensation for injuries he received at the scene of a fire on May 25, 1989 when he got something in his right eye. Claim Number is PEM226495.

Chief Moore stated that the Fire Department will not burn the house on Flint Road as it would be too dangerous.

Firefighter Don Atkins requested to receive his vacation check early. Request was approved.

Chief Moore requested to send Firefighters Mike Tippett and Louis Butterfield to MSA self contained breathing apparatus repair school at the Ohio State Fire Academy in November at a cost of \$20.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Mr. Insley moved to approve ground ladder testing, seconded by Mr. Bachelor. All voted "Aye".

Ladder 101 is in need of repair. It has 50,000 miles on it and repairs are estimated between \$8000 and \$10,000. Since it would take two years to build a new truck, Mr. Insley moved to have Sutphen do the repairs, seconded by Mr. Bachelor. All voted "Aye". The rear I-beam is rusted and will cost \$1500 to repair. New left and right front outriggers will be installed at a cost of \$7000.00.

Chief Moore requested permission to update the Division of Fire Manual of Rules and Regulations, approval granted.

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

July 5

1989

At 6:00 P.M. Mr. Insley moved to go into Executive Session, seconded by Mr. Bachelor. The roll being called:

Mr. Insley "Aye"
Mr. Bachelor "Aye"

The Trustees talked first to Police Chief Hale and Sgt. Allen regarding disciplinary action against Reserve Officer James Marik. Several pieces of correspondence were reviewed. A letter will be sent to Officer Marik informing him that a hearing will be set for July 19, 1989 at 8:00 P.M. to discuss the charges against him.

The Trustees talked to Fire Chief Moore about employees, the lieutenant position, the computer system and GEOTECH, reserves not showing up for duty (requiring regulars to take the shift and causing overtime).

Chief Moore submitted recommendations for personnel staffing based on a minimum of nine personnel to maintain three pieces of emergency equipment in service. He listed three alternative plans. Placed on file.

Mr. Insley moved, seconded by Mr. Bachelor the the fee of \$150.00 be charged for cutting weeds, (two Men, mower tractor and a truck. All voted "Aye" thereon *See 5-17-89 minutes*

July 19, 1989
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bucky
Sharon Township Clerk

Held

July 5

19 89

Check	To Whom	Amount
13298	R. Hale	909.06
13299	D. Ridgeway	989.77
13300	W. Hane	554.51
13301	E. Burton	485.18
13302	K. Hoffman	472.22
13303	H. Chandler	457.27
13304	E. Hesson	524.42
13305	T. Kayati	649.24
13306	T. LaTour	458.63
13307	M. Sells	882.42
13308	J. Bloomer	628.63
13309	D. Baranek	559.45
13310	J. Eastman	630.22
13311	S. Shultz	626.94
13312	M. Aleshire	363.19
13313	K. Griffith	995.54
13314	G. Wing	942.55
13315	M. Tippett	915.80
13316	A. Hittepole	1037.22
13317	D. Atkins	708.28
13318	G. Hall	898.89
13319	E. VanHoose	984.76
13320	M. Litteral	1020.56
13321	R. Molter	901.82
13322	G. Kantik	928.86
13323	B. Moore	1237.21
13324	D. Overstreet	1092.86
13325	C. Hall	904.72
13326	W. Fields	851.40
13327	F. Henderson	797.86
13328	H. Foust	984.93
13329	W. Elzey	791.10
13330	W. Noble	936.14
13331	R. Slane	1020.92
13332	L. Butterfield	934.80
13333	R. Dunkel	952.53
13334	B. Malatesta	278.74
13335	J. ARnholt	884.23
13336	T. Swisher	79.92
13337	M. Sells	107.04
13338	B. Burgess	316.58
13339	B. VanHoose	451.29
13340	Star Bank	5515.71
13341	Star Bank	96.16
13342	State Treas.	4598.35
13343	City Treasurer	2209.34
13344	Mun. Credit Union	3578.00
13345	Fire Pension	10,094.58
13346	OPE Deferred	394.39
13347	Del. Child Support	122.40
13348	CSEA	157.23
13349	PERS	857.03
13350	PERS	1632.90
13351	S. Kreuger	67.99
13352	S. Kreuger	203.72
13353	Wendt Bristol	414.20
13354	Sutphen	70.20
13355	Fire H.D-H&H	477.00
13356	Hazco Services	111.99
13357	Parr Emergency	20.30
13358	Drill Serv.	15.95
13359	F. S. Service	74.20
13360	Hall Electronics	431.77
13361	Classic	117.30
13362	Jim's Auto E. S.	232.42
13363	Safety Electronics	55.00
13364	Norman Glass	95.00
13365	Certified E. S.	44.95
13366	Suburban	11.64
13367	Micro	223.80
Total Expenditures to Date		1,196,254.79

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

July 19

19 89

The following were present: Trustees, David Bachelor, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Fire Chief Bruce Moore, Capt. Allen Hittepole; Police Chief Robert Hale, Lt. Don Ridgeway, Sgt. Mark Allen; Prosecuting Attorney Bill Owen; Ray Cooper and his son Matthew.

We have the following Certificates of Deposit at Star Bank:

#55738	\$500,000	7-1/7-31-89	9%
#55739	\$500,000	7-8/8-7-89	9%
#57870	\$700,000	7-17/8-16-89	8.85%

Minutes of the 7-5-89 meeting were read and approved.

The Financial Report for 7-1-89 was submitted and viewed.

The Clerk reported that she will be attending the State Convention of the Ohio Township Trustees & Clerks in Akron starting 8-2-89. Also, she will attend the National Convention in Washington D. C. starting on 9-6-89.

A notice was received on 7-13-89 from the Franklin County Auditor reporting that the Inter-County corporation reports received by their office through 7-11-89 indicate a decrease in the taxable value of their personal property in Sharon Township for the year 1989 in the amount of \$4,145,670.00.

A letter was received 7-19-89 from The Franklin County Auditor regarding Local Government Revenue Assistance Fund. Sharon Township will receive \$1,727.07 for 1989.

Consumer Price Index for the month of May, 1989, has been received and shows an increase of 0.6% over the previous month.

We received a copy of a letter from the Franklin County Board of Health to the Franklin County Prosecuting Attorney regarding the violation of a health order at 5232 Olentangy River Road, Clara Markham. The problem had not been corrected as of 7-11-1989.

A Weed Notice was written on 7-5-89 to James D. Salvatore, 777 Clubview Blvd., but the letter was not delivered as the weeds were cut on 7-13-89.

A letter was received 7-14-89 from the office of the Attorney General regarding Insurance Antitrust Litigation, placed on file.

Ken Carey, Lauterbach & Eilber Insurance, has submitted a summary of our various Property & Liability policies, 7-5-89. The Trustees reviewed and discussed the report. Invoices for the renewal premiums were received on 7-13-89.

The County Division of Building Regulations has issued the following building permits:

Scott	337 Rossslyn Ave.	#4278	Remodeling
Person	1280 Home Acre	#4294	Shed

Bob Campbell, Colony Way, has inquired about his driveway apron. The Trustees asked Road Supt. Harold Chandler to check this out. _____

A letter was written 7-12-89 to the Franklin County Engineers requesting to pick up 4 stop signs, 2 slow children signs, and 4 posts. Another letter was written ordering 1 Friend St. sign, 1 Beech Dr. sign, and 12 posts.

Chief Hale reported that the cruiser he is purchasing will replace the present cruiser #486, a 1984 Chevrolet. The 1984 Chevrolet will be used as an undercover car. The present undercover car, a 1984 Plymouth, will be used by the Fire Department for additional transportation. Mr. Insley moved to transfer \$500.00 from the Fire Fund to the General Fund for insurance coverage, seconded by Mr. Bachelor. All voted "Aye". (C5 pg 59 l2) *transfer*

A letter was received 6-30-89 from John C. Wojcik, Dublin, thanking Officer David Pickney for assisting him on 6-24-89 when he had car trouble.

An application for Reserve Police Officer was submitted by Chief Hale for Marianne Pokrandt. The Trustees reviewed the application and will interview Ms. Pokrandt at 5 PM at the 8-2-89 meeting.

Held

July 19

19 89

Mr. William Owen from the Prosecuting Attorney's office was present and talked to the Trustees about a disciplinary problem in the Police Department.

The Clerk received a copy of a letter written to Chief Moore from Helen Quenemoen, attorney for Loveland & Brosius, regarding some questions he had concerning the Fair Labor Standards Act and Firefighter Removal Statute. The letter is on file.

A refund check for \$500.00 has been received from the Ohio Society of Fire Service Instructors. This is a refund for four registrations for the Ohio Weekend at the National Fire Academy, Overstreet, Hittepole, Elzey, and Wing, receipt #50.

On 7-13-89 we received from Baker & Hostetler, a copy of the executed Counter-offer and Real Estate Purchase Agreement for our files. This is the property for the new Fire House.

In a letter dated 7-6-89, David Elder, Worthington City Manager, explained the necessity of changing the name of the Volkswagen Subdivision to Highpoint North.

Chief Moore reported that ground ladder testing (400#) has been completed. Three roof hooks are needed at \$25 per set. Next scheduled testing is in 18 months. This vehicle will be out of service by 1991, ladder 101.

Repairs to the aerial truck have been scheduled.

Chief Moore stated that wiring repairs need to be made on Rescue 102 at a cost of \$300.00 and on Ladder 101 at a cost of \$300.00 to \$600.00. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

There was fire damage to the recorder at the Fire House. Chief Moore would like to replace it with an upgraded Dictaphone Call Check at a cost of \$3,689.00 less \$2,800.00 insurance payment, balance of \$889.00. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore requested permission to establish a petty cash account. The Trustees said this is not allowed by law.

Chief Moore reported on the Incident Command & Fire Ground Commander Seminar to be held at the Worthington High School on 7-20 and 7-21-89.

Fire Inspector Marvin Sells has submitted a progress report regarding the establishment of an Explorer Post dated 7-19-89, placed on file.

Chief Moore talked about Columbus Paramedic training meetings which are held every Tuesday. There is a new program every three weeks. Meetings are open to Sharon Township at no cost. The only cost involved is four hours wages for the men attending. The Trustees granted permission to take advantage of this additional training.

Chief Moore requested to hire Jeffery C. Hootman as a volunteer firefighter, so moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Mr. Bachelor moved to go into Executive Session, seconded by Mr. Insley. The roll being called:

Mr. Bachelor	"Aye"
Mr. Insley	"Aye"

The vacant lieutenant position in the Division of Fire was discussed. Chief Moore requested that Pat Mulligan be hired to fill this position. He is presently a volunteer firefighter for Sharon Township and a full time employee of Clinton Township. He has had all his training and is a para medic. Tabled until the 8-2-89 or 8-16-89 meeting.

Firefighter James Sage was recently on an attempted suicide emergency run to Riverside Hospital. He came in contact with blood and ^{was} tested on 7-6-89 for HTLV III at the W. F. Millhon Medical Clinic, Inc. by Dr. Thompson. Mr. Insley moved to pay the bill for \$32.50, seconded by Mr. Bachelor. All voted "Aye". The medics will wear longer gloves in the future.

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Chief Moore discussed his desire to have new Unit Commanders on all three shifts.

Chief Moore talked to the Trustees about his plan of action in regard to a personnel problem. He will clarify the charges against the employee and explain the expected behavior in the future. A referral will be made to Healthy Lifestyles. The written plan will be kept on file.

Check	To Whom	Amount
13368	Conam	500.00
13369	Sourcecom	41.70
13370	Desk & File	217.20
13371	C. Jones	25.00
13372	J. Sage	547.44
13373	W. News	8.64
13374	Continental Office	45.00
13375	W. Photo	169.44
13376	Potter Lumber	34.67
13377	Chicks Camera	21.88
13378	B. Moore	25.12
13379	Grant Medical	65.00
13380	Walnut Grove	476.83
13381	Loveland & Brosius	850.00
13382	R. Taylor	59.00
13383	L. Lazzell	100.00
13384	Electric	105.96
13385	GEOTECH	59.02
13386	State Fire Marshall	70.00
13387	R. Dunkel	400.00
13388	Central Benefits	4322.08
13389	B. VanHoose	4.00
13390	Columbia GAS	72.19
13391	B. Moore	227.02
13392	Colonial	206.60
13393	Shell Oil	999.09
13394	Jack Maxton	216.94
13395	Bennco	35.00
13396	Unifirst Corp.	565.20
13397	Neenah Foundry	222.00
13398	Weiskopf Industries	93.16
13399	Orkin	44.00
13400	M. Litteral	38.60
13401	Bob Keim	189.11
13402	T. Ruff	217.20
13403	W. Hane	30.42
13404	E. Burton	72.83
13405	K. Hoffman	62.66
13406	T. LaTour	41.59
13407	J. Bloomer	307.65
13408	M. Aleshire	317.03
13409	Bureau of Support	164.02
13410	M. Allen	588.80
13411	G. Abraham	149.34
13412	D. Pickney	275.10
13413	H. Midkiff	104.61
13414	S. Sica	275.57
13415	G. Bowman	71.34
13416	J. Dershem	198.10
13417	T. Cave	164.31
13418	R. Allen	251.01
13419	J. Wellman	220.62
13420	P. Mulligan	191.78
13421	J. Sage	597.48
13422	M. Koschny	286.64
13423	D. Torens	116.59
13424	S. Martin	94.45
13425	J. Evans	96.63
13426	J. Scott	370.48
13427	D. Gladman	280.52
13428	C. Betts	222.73
13429	T. Knerr	489.22

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SHARON TOWNSHIP TRUSTEES

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Check	To Whom	Amount
13430	P. Grutsch	171.73
13431	P. Insley	436.00
13432	D. Bachelor	463.00
13433	J. Butterfield	414.00
13434	E. Bierly	868.50
13435	R. Hale	908.74
13436	D. Ridgeway	766.43
13437	W. Hane	571.29
13438	E. Burton	485.04
13439	K. Hoffman	472.48
13440	H. Chandler	438.49
13441	E. Hesson	523.20
13442	T. Kayati	648.94
13443	T. LaTour	459.02
13444	M. Sells	883.06
13445	J. Bloomer	628.45
13446	D. Baranek	559.38
13447	J. Eastman	629.90
13448	S. Shultz	626.85
13449	M. Aleshire	362.19
13450	T. Swisher	61.79
13451	S. Krueger	250.37
13452	K. Griffith	995.74
13453	G. Wing	921.13
13454	M. Tippett	890.96
13455	A. Hittepole	1037.13
13456	D. Atkins	708.39
13457	G. Hall	898.89
13458	E. VanHoose	984.89
13459	M. Litteral	1020.89
13460	R. Molter	873.82
13461	G. Kantak	928.86
13462	B. Moore	1237.21
13463	D. Overstreet	1092.24
13464	C. Hall	904.89
13465	W. Fields	828.93
13466	F. Henderson	784.89
13467	H. Foust	984.89
13468	W. Elzey	791.10
13469	W. Noble	915.07
13470	R. Slane	1020.89
13471	L. Butterfield	934.89
13472	R. Dunkel	952.53
13473	B. Malatesta	236.19
13474	J. Arnholt	884.56
13475	B. Burgess	472.32
13476	B. VanHoose	453.49
13477	Delaware County Support	122.40
13478	Child Support	157.23
13479	DCP	394.39
13480	Star Bank	7233.75
13481	J. Marik	35.00
13482	M. Sells	158.06
13483	PERS	2270.91
13484	PERS	3727.02
13485	Wellman, Inc.	44.00
13486	Alexander Enterprises	753.00
13487	Cleveland State University	60.00
13488	Thompson Publishing	163.00
13489	Moody's	355.65
13490	USA Mobile	17.85
13491	D. Ridgeway	25.30
13492	J. Bloomer	21.11
13493	D. Baranek	31.82
13494	S. Shultz	164.84
13495	M. Aleshire	15.79
13496	K. Griffith	38.26
13497	A. Hittepole	881.00
13498	D. Atkins	159.64

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SHARON TOWNSHIP TRUSTEES

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Check	To Whom	Amount
13499	G. Hall	59.64
13500	M. Litteral	29.78
13501	R. Molter	50.92
13502	G. Kantak	44.90
13503	C. Hall	240.82
13504	W. Fields	73.87
13505	F. Henderson	29.78
13506	H. Foust	52.52
13507	W. Elzey	206.17
13508	W. Noble	29.78
13509	R. Slane	45.40
13510	L. Butterfield	85.66
13511	R. Dunkel	29.78
13512	B. Malatesta	66.83
13513	J. Arnholt	349.19
13514	Ohio Bell	675.66
13515	Chicago Title Agency of Central Ohio	25,000.00 ✓
13516	Bob Keim	120.00
13517	Schwaab	87.55
13518	Harry Wellnitz	119.00
13519	Goodale Auto Truck Parts	892.09
13520	D. Atkins	2109.60
13521	U. S. Post Office	50.00
13522	Lauterbach & Eilber	42,871.00
13523	Susies Pasteries	7.00
13524	Custom Electrical Systems	625.75
13525	Electric	815.76
13526	D. Atkins	708.39
13527	B. Moore	174.50
13528	D. Gladman	80.67
13529	Ohio Fire Academy	20.00
13530	George's Home Market	92.22
13531	Safety Kleen	104.75
13532	J. Sage	343.95
13533	A. Hittepole	104.33
13534	M. Sells	111.59
13535	S. Shultz	140.57
13536	M. Aleshire	104.33
13537	Community Mutual Ins.	8323.02
13538	Worthington Zettler Hardware	71.86
13539	Excursions Unlimited	339.00
13540	National Assoc. Townships	112.00
13541	Hyatt Regency Washington D. C.	95.60
13542	Community Life Ins.	272.96
13543	R. Hale	500.00
13544	Police Crusiers Inc.	5995.00
13545	Worthington Hills Cleaners	120.90
13546	Buckeye Electronics	60.50
13547	Treasurer State of Ohio	67.00
13548	Kerbler & Co.	16.10
13549	Sears Heating & Cooling	1175.00
13550	Springfield Fire Protection	129.49
13551	O'Brien Business Equip.	200.61
13552	Worthington Photo Comp.	124.29
13553	Sohio Oil	214.18
13554	Bobs Auto Service	126.89
13555	Drillserv	15.95
13556	Queen Oxygen	43.34
13557	Mid Ohio Car Quest	346.88
13558	Wendt-Bristol	220.60
13559	Parr Emergency	643.85
13560	Union Fire Protection	42.48
13561	Auto Parts Co.	355.36
13562	General Tire Sales	110.26
13563	Jim's Automotive Electric Service	50.40
13564	Horton Emergency	34.11
13565	Jones Truck & Spring rEpair	347.36
13566	Select Optical	106.50
13567	Universal Fitness	87.00

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Check	To Whom	Amount
13568	Capitol Engrossing	367.00
13569	Syndistar Inc.	150.00
13570	Serent Co.	413.12
13571	AGG Rok	43.05
13572	DeLille Oxygen	14.60
13573	National Lime & Stone	271.85
13574	Fr. Tractor Sales	28.16
13575	Columbus Oil	103.12
13576	Minyard Auto Electric	70.00
13577	L&M Excavators	27.11
13578	Cellular One	19.46
13579	Radio Shack	66.18
13580	W. W. Grainger	62.19
13581	Radio Shack	59.95
13582	Oskey Sales	300.00
13583	Marathon Petroleum	418.95
13584	Toronto Business	70.87
13585	Hall Electronics	714.72
13586	GTE Telcom Marketing	56.00
13587	Wasserman	1466.00
13588	J. Bloomer	209.05
13589	D. Baranek	27.96
13590	J. Eastman	246.19
13591	S. Shultz	115.52
13592	M. Aleshire	92.42
13593	Walnut Grove	1000.00
13594	B. Moore	20.00
13595	Millhon Clinic	32.50
13596	Hermann Marketing	198.00
13597	R. Hale	908.74
13598	D. Ridgeway	766.43
13599	W. Hane	577.89
13600	E. Burton	485.04
13601	K. Hoffman	472.48
13602	H. Chandler	456.99
13603	E. Hesson	523.20
13604	T. Kayati	648.94
13605	T. LaToiur	459.02
13606	M. Sells	883.06
13607	J. Bloomer	628.45
13608	D. Baranek	559.38
13609	J. Eastman	629.90
13610	S. Shultz	626.85
13611	M. Aleshire	363.19
13612	K. Griffith	995.74
13613	G. Wing	942.13
13614	M. Tippett	916.46
13615	A. Hittepole	1108.67
13616	G. Hall	898.89
13617	E. VanHoose	984.89
13618	M. Litteral	1020.89
13619	R. Molter	901.82
13620	G. Kantak	928.86
13621	B. Moore	1237.21
13622	D. Overstreet	1092.24
13623	C. Hall	904.89
13624	W. Fields	851.53
13625	F. Henderson	797.89
13626	H. Foust	984.89
13627	W. Elzey	791.10
13628	W. Noble	936.07
13629	R. Slane	1020.89
13630	L. Butterfield	934.89
13631	R. Dunkel	952.53
13632	B. Malatesta	278.69
13633	J. Arnholt	884.56
13634	M. Sells	107.04
13635	T. Swisher	120.76
13636	S. Krueger	334.30
13637	B. Burgess	472.32

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SHARON TOWNSHIP TRUSTEES

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DAYTON LEGAL BLANK CO. 10144

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Check	To Whom	Amount
13638	B. VanHoose	465.67
13639	Star Bank	5743.71
13640	Star Bank	99.64
13641	State	3014.52
13642	City	1450.60
13643	Cr. Union	3578.00
13644	DCP	394.39
13645	Fire Pension	3257.86
13646	PERS	871.93
13647	PERS	1661.29
13648	Child Support	157.23
13649	Delaware Child Support	122.40
13650	Community Mutual	9773.78
13651	Central Benefits	4322.08
13652	Fr. Co. Parking	100.50
13653	Cols. City Treas. Water	226.94
13654	Firemens Pension Fund	58,393.61
13655	GTE Marketing Corp.	144.00
13656	USA Mobile	17.85
13657	Boller Electronics	462.00
13658	Robotronics Inc.	580.00
13659	Universal Fitness	130.00
13660	G. Hall	13.25
13661	Shell Oil	1021.34
13662	Cols. Southern Power	910.61
13663	Claudia Jones	33.00
13664	Ohio Bell	663.45
13665	Roto Rooter	180.00
13666	Radio Shack	483.99
13667	J. Dershem	374.28
13668	T. Cave	244.98
13669	R. Allen	390.89
13670	J. Wellman	231.29
13671	P. Mulligan	740.54
13672	J. Sage	840.44
13673	M. Koschny	232.28
13674	D. Torrens	193.69
13675	S. Martin	256.89
13676	J. Evans	256.53
13677	J. Scott	284.08
13678	D. Gladman	329.07
13679	C. Betts	233.92
13680	T. Knerr	589.88
13681	P. Grutsch	414.08
13682	Bureau of Support	164.02
13683	M. Allen	857.34
13684	G. Abraham	183.77
13685	D. Pickney	308.48
13686	H. Midkiff	182.07
13687	S. Sica	460.97
13688	G. Bowman	130.77
13689	W. Hane	33.00
13690	E. Burton	99.01
13691	K. Hoffman	45.24
13692	R. Hale	908.74
13693	D. Ridgeway	766.43
13694	W. Hane	577.89
13695	E. Burton	485.04
13696	K. Hoffman	472.48
13697	H. Chandler	438.49
13698	E. Hesson	523.20
13699	T. Kayati	648.94
13700	T. LaTour	459.02
13701	M. Sells	883.06
13702	J. Bloomer	628.45
13703	D. Baranek	559.38
13704	J. Eastman	629.90
13705	S. Shultz	626.85
13706	M. Aleshire	363.19
13707	K. Griffith	995.74

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Check	To Whom	Amount
13708	G. Wing	921.13
13709	M. Tippett	890.96
13710	A. Hittepole	1108.67
13711	D. Atkins	708.39
13712	G. Hall	898.89
13713	E. VanHoose	984.89
13714	M. Litteral	1020.89
13715	R. Molter	873.82
13716	G. Kantak	928.86
13717	B. Moore	1237.21
13718	D. Overstreet	1092.24
13719	C. Hall	904.89
13720	W. Fields	828.93
13721	F. Henderson	784.89
13722	H. Foust	984.89
13723	W. Elzey	791.10
13724	W. Noble	915.07
13725	R. Slane	1020.89
13726	L. Butterfield	934.89
13727	R. Dunkel	952.53
13728	B. Malatesta	236.19
13729	J. Arnholt	884.56
13730	M. Sells	107.04
13731	T. Swisher	44.96
13732	S. Krueger	347.68
13733	Delaware Child Support	122.40
13734	Child Support	157.23
13735	B. Burgess	472.32
13736	B. VanHoose	393.43
13737	PERS	2429.33
13738	PERS	2686.73
13739	PERS	1300.29
13740	DCP	394.39
13741	Star Bank	7316.26
13742	Star Bank	212.00
13743	E. Bierly	868.50
13744	P. Insley	436.00
13745	D. Bachelor	463.00
13746	J. Butterfield	414.00
13747	K. Griffith	134.60
13748	G. Wing	166.65
13749	M. Tippett	159.50
13750	D. Atkins	187.24
13751	E. VanHoose	312.30
13752	M. Litteral	364.76
13753	R. Molter	138.88
13754	G. Kantak	284.44
13755	C. Hall	247.08
Total Expenditures to Date		1,556,568.17

August 3, 1989

Read and Approved

John Butterfield
 Sharon Township Trustees
 Chairman of the Board

Eleanor Bierly
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

August 2

19 89

The following were present: Trustees David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Bruce Moore; Fire Capt. Allen Hittepole; Guests; Donna Glenn of the Suburban News and Pat Alexander a Township Resident.

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

Minutes of the 7-19-89 meeting were read and approved.

The Financial report as of 8-1-89 was submitted and viewed.

The Clerk reminded the Trustees that she will be attending the National Convention in Washington D.C. from 9-4 to 9-9-89.

Mrs. Alexander was present to talk to the Trustees. She is wondering if letters have been sent regarding property in her neighborhood. She wants letters sent about nonconforming use. She also questioned why the Trustees didn't fight the annexation on Park and Flint (school property).

A letter was received on 7-25-89 from the Franklin County Auditor stating that they have received additional reports which show a total decrease of \$6,794,640.00 for Sharon Township.

A permit application has been received from Ohio Bell Telephone Company for permission to place conduit along Hard Road from Linworth Road to S. R. 315. The application was signed and will be returned.

The Consumer Price Index for the month of June has been received and shows an increase of 0.2% over the previous month.

Notice was received from Franklin Soil and Water Conservation District regarding their 43rd Annual Meeting on 9-12-89 at 6:30 PM.

We have received a copy of a petition to annex 1.655± acres in Sharon Township to the City of Worthington by Velma L. Walcutt Beery, 1890 W. Granville Road, Worthington. Hearing on this Case #40-89 will be 10-4-89 at 10 AM.

Application for Permit to Open Street has been received from Columbia Gas and was signed by Mr. Butterfield to be returned. Request is to open 5282 Olentangy between Westview and Riverview.

Notice has been received from Franklin County Board of Commissioners regarding a meeting of the Franklin County Housing and Community Development Steering Committee. The meeting was held 8-2-89 at 3 PM to hear public comment on recommendations to the Franklin County Commissioners for Amendments to the 14th Year CDBG Program.

The Clerk requested to advance \$6000.00 to Walnut Grove Cemetery against the Tax Settlement which is due any day. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye". *(see 7-2-89)*

Chief Hale submitted the Monthly Report for the month of July for the Police Department.

Chief Hale reported that the 1987 Chevrolet cruiser was picked up on 7-24-89 from Police Cruisers, Inc. in Middletown, Ohio. Cost was \$5995.00 and will be insured for \$9000.00 in order to cover the added equipment.

A letter was received 7-14-89 from Karl V. Huebner of Heubner-Duvernay and Associates regarding surveillance within the confines of Sharon Township. He especially commended the dispatcher (Donna Baranek) on duty at the time for being highly confident and professional. Letter is on file.

Chief Hale received a letter of thanks on 7-26-89 from Lynn S. Moore, The American Ceramic Society Inc., for helping her with a flat tire on Rt. 315 on the morning of 7-25-89. Letter placed on file.

Held

August 2

19 89

Information has been received from the State Department of Liquor Control regarding annual permit renewal. All permits expire on 10-1-89. Some changes will occur with this year's renewal in preparation for a new renewal procedure which will be phased in over the course of the next year.

A letter was written on 7-20-89 to David Gubanc, GE Superabrasives, informing him that \$1000 has been donated as an honorarium to him and Brad Malatesta in recognition of their work with HazMat.

Emergency repairs on Ladder 101 were discussed. A letter of quotation was submitted from Sutphen Corporation on 7-26-89 regarding same (see minutes of 7-5-89). Mr. Insley moved to have the repairs done at Sutphen at an approximate cost of \$10,500, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore requested that Sharon Township contract with VanMeter & Associates for the administration of a Personnel Development Program and Assessment Center testing process. Quote cost is \$8160.00. Mr. Bachelor moved same not to exceed \$9660.00, seconded by Mr. Insley. All voted "Aye".

Chief Moore requested to register himself and Capt. Hittepole to attend the International Fire Chiefs Conference in Indianapolis at a cost of \$175.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye". 8-28/29-89

Chief Moore requested that Pat Mulligan be hired as a fulltime firefighter to bring staff up to full force. See minutes of 7-19-1989. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Chief Moore reported that the Fire Department was offered the donation of an air compressor at the Volkswagon building. The offer will be declined as another compressor is not needed.

Chief Moore reported that lightning struck the firehouse on 7-26-89 and did damage to the 911 system and the computerized dispatching system. He submitted a written list of damage done. He will investigate the cost of a lightning arrestor system that would help protect the equipment.

Mr. Insley moved to go in Executive Session, seconded by Mr. Bachelor. The roll was called:

Mr. Insley	"Aye"
Mr. Bachelor	"Aye"
Mr. Butterfield	"Aye"

The Trustees and Chief Hale interviewed Marianne Pokrandt, Reserve Police Applicant. She has had her schooling and a background check has been done. Mr. Insley moved to hire Ms. Pokrandt, seconded by Mr. Bachelor. All voted "Aye". She will be sworn in as soon as possible.

Firefighter James Arnholt has filed a claim with Ohio Bureau of Workers' Compensation for an injury to his right eye while on a squad run 6-13-89. His claim number is PEM228544.

August 16, 1989
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Edna Bick
Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

August 2

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Check	To Whom	Amount	Check	To Whom	Amount
13756	W. Fields	332.74	13825	M. Sells	883.06
13757	F. Henderson	507.62	13826	J. Bloomer	628.45
13758	H. Foust	136.60	13827	D. Baranek	559.38
13759	W. Elzey	383.02	13828	J. Eastman	629.90
13760	W. Noble	136.60	13829	S. Shultz	626.85
13761	R. Slane	142.17	13830	M. Aleshire	363.19
13762	L. Butterfield	299.01	13831	K. Griffith	995.74
13763	J. Arnholt	264.85	13832	G. Wing	942.13
13764	Columbia Gas	69.89	13833	M. Tippett	916.46
13765	Mid Ohio Carquest	301.66	13834	A. Hittepole	1108.67
13766	National Testing	408.00	13835	D. Atkins	708.39
13767	Colonial Life	206.60	13836	G. Hall	898.89
13768	Int. Soc. Fire Services	120.00	13837	E. VanHoose	984.89
13769	M. Litteral	29.78	13838	M. Litteral	1020.89
13770	R. Molter	351.43	13839	R. Molter	901.82
13771	W. Fields	29.78	13840	G. Kantak	928.86
13772	F. Henderson	268.07	13841	B. Moore	1237.21
13773	B. Malatesta	101.33	13842	D. Overstreet	1092.24
13774	J. Arnholt	329.63	13843	C. Hall	904.89
13775	J. Bloomer	380.36	13844	W. Fields	851.53
13776	M. Aleshire	464.21	13845	F. Henderson	797.89
13777	B. Malatesta	40.17	13846	H. Foust	984.89
13778	Orkin	44.00	13847	W. Elzey	791.10
13779	Easter Oil	437.86	13848	W. Noble	936.07
13780	Walnut Grove Cemetery	6000.00	13849	R. Slane	1020.89
13781	Marathon Petroleum	455.30	13850	L. Butterfield	934.89
13782	Community Life	298.56	13851	R. Dunkel	952.53
13783	AGG Rok Materials	67.62	13852	B. Malatesta	278.69
13784	DeLille Oxygen	7.30	13853	J. Arnholt	884.56
13785	UniFirst Corp.	353.25	13854	T. Swisher	44.96
13786	B. Moore	192.57	13855	S. Krueger	227.27
13787	Minyards Auto Electric	70.00	13856	B. Burgess	460.35
13788	Citizens Rental Inc.	38.50	13857	B. VanHoose	450.08
13789	Moodys	328.84	13858	Delaware Child Support	122.40
13790	Wendt-Bristol	344.48	13859	Child Support	157.23
13791	Automotive Parts	27.89	13860	DCP	394.39
13792	Sutphen Corp.	97.00	13861	Credit Union	3578.00
13793	Treasurer St. of Ohio	67.00	13862	Fire Pension	6625.37
13794	Fr. Co. Parking	42.50	13863	PERS Police ee	891.36
13795	Sohio Oil	190.15	13864	PERS Police er	1698.31
13796	W. Zettler Hardware	126.08	13865	Star Bank	5902.71
13797	General Tire Sales	169.72	13866	Star Bank	95.92
13798	Fr. Uniforms Inc.	81.99	13867	Treasurer St. of Ohio	3016.25
13799	MAACO Auto Painting	225.00	13868	Treasurer City Hall	1536.34
13800	Serent Co.	131.99	13869	Int. Assoc. Fire Chiefs	60.00
13801	Parr Emergency	159.20	13870	State Office Supply	55.25
13802	Parking Violations	10.00	13871	Maple Lee Flowers	41.43
13803	Buckeye Business	671.63	13872	M. Sells	107.04
13804	AT&T	149.10	13873	B. VanHoose	30.09
13805	Cols. Builders Supply	171.15	13874	Auto Parts Co.	16.60
13806	W. Tool Rental	56.82	13875	S. Krueger	23.82
13807	Hall Electronics	228.07	13876	Ohio Assoc. Ch. Police	60.00
13808	Clintonville Electric	83.20	13877	B. Moore	181.00
13809	Wellman Wearables Inc.	415.50	13878	Grant Med. Center	981.75
13810	PCR of Cols. Inc.	60.00	13879	Walnut Grove Cem.	4132.21
13811	Queen Oxygen	98.60	13880	Ohio Assoc. Ch. Police	79.00
13812	Cols. Brake Service	539.43	13881	Alexander Battery Co.	369.09
13813	Barefoot Grass	29.95	13882	Cellular One	231.34
13814	T. Kayati	80.69	13883	Sears Heating	84.00
13815	T. LaTour	101.38	13884	Micro Center	995.80
13816	K. Hoffman	472.48	13885	Fr. Co. Eng.	193.36
13817	R. Hale	908.74	13886	U. S. Post Office	50.00
13818	D. Ridgeway	766.43	13887	Personal Computer Void	60.00
13819	W. Hane	577.89	13888	Void	
13820	E. Burton	485.04	13889	Cols. State Com. Col.	20.00
13821	H. Chandler	456.99	13890	E. Bierly	500.00
13822	E. Hesson	523.20	13891	Bowling Green Univ.	7.00
13823	T. Kayati	648.94	13892	Cols. Auto Accessories	15.00
13824	T. LaTour	459.02	13893	IACOP	275.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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Held

August 2

19 89

Check	To Whom	Amount	Check	To Whom	Amount
13894	J. Bloomer	42.12	13964	J. Butterfield	414.00
13895	J. Eastman	99.98	13965	E. Bierly	868.50
13896	M. Aleshire	94.05	13966	R. Hale	908.74
13897	K. Griffith	113.27	13967	D. Ridgeway	766.43
13898	M. Tippett	377.73	13968	W. Hane	577.89
13899	D. ATkins	354.63	13969	E. Burton	485.04
13900	G. Hall	240.60	13970	K. Hoffman	472.48
13901	E. VanHoose	408.21	13971	H. Chandler	438.49
13902	M. Litteral	92.37	13972	E. Hesson	523.20
13903	R. Molter	29.15	13973	T. Kayati	648.94
13904	G. Kantak	58.97	13974	T. LaTour	459.02
13905	C. Hall	182.21	13975	M. Sells	883.06
13906	W. Fields	277.96	13976	J. Bloomer	628.45
13907	F. Henderson	136.50	13977	D. Baranek	559.38
13908	H. Foust	212.36	13978	J. Eastman	629.90
13909	W. Noble	29.48	13979	S. shultz	626.85
13910	R. Slane	29.48	13980	M. Aleshire	363.19
13911	L. Butterfield	89.69	13981	K. Griffith	995.74
13912	R. Dunkel	26.99	13982	G. Wing	921.13
13913	B. Malatesta	29.48	13983	M. Tippett	890.96
13914	J. Arnholt	541.02	13984	A. Hittepole	1108.67
13915	W. Hane	53.56	13985	D. Atkins	708.39
13916	E. Burton	29.05	13986	G. Hall	898.89
13917	K. Hoffman	83.57	13987	E. VanHoose	984.89
13918	Child Support	157.23	13988	M. Litteral	1020.89
13919	T. Cave	19.74	13989	R. Molter	873.82
13920	Electric	21.03	13990	G. Kantak	928.86
13921	W. Elzey	560.38	13991	B. MOore	1237.21
13922	Community Mutual	8323.02	13992	D. Overstreet	1092.24
13923	Worthington Hills	51.00	13993	C. Hall	904.89
13924	Riverside Methodist	145.85	13994	W. Fields	828.93
13925	Hazco	115.40	13995	F. Henderson	784.89
13926	Sub-Aquatic	93.00	13996	H. Foust	984.89
13927	Queen Oxygen	159.50	13997	W. Noble	915.07
13928	Horton Emergency	528.46	13998	R. Slane	1020.89
13929	Woodson Electronics	201.74	13999	L. Butterfield	934.89
13930	Fire House	220.00		Expenditures to date	2,748,759.89
13931	VanDyne Crotty	86.06			
13932	Barefoot Grass	29.95			
13933	Clanic Chemical	44.85			
13934	O'Brien Business	180.00			
13935	Worthington Photo	135.43			
13936	Barney & White Auto	84.37			
13937	M. Allen	403.85			
13938	G. Abraham	195.19			
13939	D. Pickney	280.31			
13940	H. Midkiff	126.08			
13941	S. Sica	223.96			
13942	G. Bowman	146.92			
13943	M. Pokrandt	204.18			
13944	J. Dershem	235.60			
13945	T. Cave	138.40			
13946	R. Allen	312.14			
13947	J. Wellman	218.58			
13948	J. Sage	825.68			
13949	T. LaTour	32.69			
13950	D. Torrens	243.88			
13951	S. Martin	315.98			
13952	J. Evans	126.25			
13953	J. Scott	404.68			
13954	D. Gladman	323.13			
13955	C. Betts	524.23			
13956	T. Knerr	772.95			
13957	P. Grutsch	422.23			
13958	P. Mulligan	295.60			
13959	J. Bloomer	298.51			
13960	M. Aleshire	150.39			
13961	Bureau of Support	164.02			
13962	P. Insley	436.00			
13963	D. Bachelor	463.00			

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 2

Held

August 16

19 89

The following were present: Trustees; David Bachelor, Paul Insley; Clerk, Eleanor Bierly; Fire Chief Bruce Moore, Capt. Allan Hittepole; Guests, Carol Barga, Richard Martin, Pat & Margaret Mulligan.

At 7:30 PM, the Trustees signed checks and read correspondence. During this time Mr. Richard Martin was present and talked to them about the Ohio Local Government Risk Management Plan.

At 8:00 PM, the Pledge of Allegiance was repeated by all in attendance.

Minutes of the 8-2-89 meeting were read and approved.

The Financial Report for 8-1-89 was viewed.

The Clerk reminded the Trustees that the next meeting of the Franklin County Trustees and Clerks Association will be 8-17-89.

We have the following Certificate of Deposit at Star Bank:

#57930 \$800,000 8-10-89/8-10-90 8.5%

A statement was received on 8-16-89 from Star Bank regarding our collateral for a repurchase agreement, Acct # 7660000203, ending balance of \$782,415.84.

Statement of Semi-Annual Apportionment of Taxes has been received from the Franklin County Treasurer, \$699,604.84, receipt #60.

A letter was written 8-8-89 to the State Auditor's Office stating that Sharon Township Trustees are interested in getting on the computer network pilot program. An application was requested.

In a letter dated 8-10-89, the Franklin County Board of Elections was notified that two Sharon Township Trustees will be elected this year for a four year term at a salary of \$8,000 per year. Our budget for 1990 is estimated at \$2,000,000.00. This information was requested in a letter from the Board of Elections received on 6-21-89.

Two MAS Bulletins were received from the Auditor of State on 8-9-89. One was in regard to Undivided Local Government Revenue Assistance Fund. The other subject was Public Works Commissions Infrastructure Project Accounting.

Notice was received on 8-14-89 that the following liquor permits have been issued:

#0036169 Abruzzi Club
#3130575 Camp Mary Orton

Receipt #64 was written for \$72.20.

A Land Use Planning Workshop will be held on 11-9-89 at Ramada Inn, 3110 Olentangy River Road. This is sponsored by the Ohio Department of Natural Resources.

The Ohio GFOA Annual Conference will be held in Cincinnati 9-17/20-89.

We have received The Ohio Transportation Technology Transfer Center 1989 Workshop Schedule, placed on file.

Ms. Wetzler, 891-9858, called on 8-9-89 about a tree problem on Oak St. west of Friend St. in Flint.

Mr. Smith, 488-1659, called about storm damage at 626 Edgecliff.

Pat Mulligan and his wife, Margaret, were present to talk to the Trustees (see minutes of 7-19-89 and 8-2-89). Mr. Mulligan has given his two week notice to Clinton Township and will request that they send us a letter regarding his accumulated sickleave, vacation, service credit, etc. He will take his physical on 8-18-89. Mr. Mulligan has been a volunteer for Sharon Township for 5 years.

Chief Moore requested that Firefighter Don Atkins be registered to attend the 2nd Annual Emergency Care Update on 9-15-89 at Ohio State University at a cost of \$25.00. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Held August 16 19 89

Chief Moore reported on the storm alarm activity for 8-5-89. He submitted a copy of the written radio and telephone log.

Chief Moore reported that he has presented a Fire Chief's Commendation to Firefighter Randy Molter for outstanding service to the Division of Fire.

Chief Moore has written a Letter of Commendation to Firefighter Howard Foust for his actions and professionalism during a storm on 8-5-89.

Firefighter Todd Knerr will be registered to attend Paramedic Classes at Grant Medical Center. Classes started 8-15-89, cost is \$981.75. (see minutes of 6-7-89).

Chief Moore advertised for a part-time secretary (see minutes of 6-7-89). Shelly Krueger was hired 6-14-89 at \$6.50 per hour. Mr. Insley moved to place her on the secretarial scale at Step 4, \$6.62 per hour, retro-active, seconded by Mr. Bachelor, all voted "Aye".

The closing on the property at 6500 High St. was finalized 8-10-89.

The Fire Department requested to open an account with State Office Supply, Inc. on Busch Blvd, Columbus. The Trustees have followed a policy of making all purchases within the Township when possible. Request was denied.

Chief Moore reported that on the evening of 8-15-89, while the men were on a run, someone burglarized the fire house. Clothing and \$160.00 was stolen from wallets and lockers.

Mr. Insley moved to go into Executive Session, seconded by Mr. Bachelor. The roll was called:

Mr. Insley "Aye"
Mr. Bachelor "Aye"

The purpose of the Executive Session was to discuss the resignation of Lt. Doug Elzey. His resignation was received by the Clerk on 8-16-89 at 10:40 AM, delivered by Capt. Hittepole. The Trustees and Chief Moore and Capt. Hittepole discussed the following paragraphs of the Sharon Township Division of Fire Systems Manual:

612.12 622.10
612.14 622.14
612.16

Lt. Elzey will be paid the following amounts:

34.4 vacation hours at \$11.88	\$408.67
48.0 sickleave hours at \$11.88 (8-12 & 15)	570.24
	<u>\$978.91</u>

Sharon Township Fire Station, 6500 High Street		
7-19-89	25,000.00	Ck. 13515
8-9-89	1,015,000.00	Bank Cashier Check
	<u>1,040,000.00</u>	
	-3,579.68	Rec #63 Refund
	<u>1,036,420.32</u>	

Clerk requested final readings from Gas Co., Electric Co., and Water Co. and phoned insurance agency for building coverage as of 8-10-89.

September 6, 1989

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 2

Held

September 6 19 89

The following were present: Trustees, John Butterfield, Paul Insley, David Bachelor; Fire Chief Bruce Moore, Fire Capt. Alan Hittepole; Police Chief Robert Hale; Road Supt. Harold Chandler; Guests, Dick Hootman, Carol Barga and Donna Glenn.

Minutes of the August 16, 1989 meeting were read and approved.

The Financial Report for September 1, 1989 was submitted and viewed.

The Clerk, Mrs. Bierly, is attending the National Convention in Washington, D.C. from September 6/9, 1989.

We have the following Certificetes of Deposit at Star Bank:

#58857	\$700,000	8-16-89/11-14-89	8.25%
#58895	\$300,000	8-19-89/8-18-90	8.50%
#58931	\$100,000	9-1-89/8-31-90	8.50%

The next Franklin County Association of Township Trustees and Clerks will be on September 14, 1989.

Petitions have been filed for annexation of 3.7± acres in Sharon Township to the City of Columbus. Case #41-89 will be heard at 10 AM on 10-4-89. The area to be annexed is on Hard Road. (Gordon C. Taylor)

We have received the 1990 Allocation of Undivided Local Government, \$72,611.57.

Also received is the 1990 Allocation of Undivided Revenue Assistance, \$5,068.56.

Consumer Price Index has been received for the month of July and shows an increase of 1.3% from May.

Notice has been received from the Franklin County Commissioners regarding complaints and disposition. Junk cars at 141 Park Road have been removed. Campers and cars at 6680 Maple Canyon Dr. still need to be cleaned up.

Road Supt. Harold Chandler stated that Earl Hesson has completed 16 years and is eligible for a step increase. Also Tom Kayati has completed 10 years and is eligible for a step increase. Because there was no paperwork available, action was tabled until the 9-20-89 meeting.

Chief Hale submitted a written employee performance appraisal for Lt. Don Ridgeway and requested a merit increase. Decision was tabled until 9-20-89.

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

A letter from Lt. Ridgeway to the Board of Trustees was submitted in regard to an arrest made on 8-26-89 by Officer Ed Burton. Officer Burton was commended for his actions in this significant case involving cocaine.

A copy of a letter from Sgt. Allen to Officer Kevin Hoffman was submitted and viewed by the Trustees. Officer Hoffman was commended for making a traffic stop which resulted in apprehending a stolen vehicle.

Chief Hale talked to the Trustees about cruiser replacement. They requested additional information which will be presented at the 9-20-89 meeting.

A letter was received 8-23-89 from Public Utilities and Aviation Department regarding sewer charges at 6500 N. High St. The Clerk has talked to this department regarding said charges which were those of the previous owner. The gas and electric companies have also been contacted.

Chief Moore's secretary, Shelly Krueger, has resigned effective 8-21-89. He submitted her written notice.

September 20, 1989
Read and Approved

Eleanor Bierly
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 2 of 2

Held

September 6 19 89

Check	To Whom	Amount	Check	To Whom	Amount
14000	R. Dunkel	952.53	14070	Buckeye Electronics	49.50
14001	B. Malatesta	236.19	14071	Jack Maxton	97.43
14002	J. Arnholt	884.56	14072	Fletcher Poster	317.45
14003	M. Aleshire	84.63	14073	Toronto Business	74.60
14004	B. Burgess	464.37	14074	Natl. Lime & Stone	96.71
14005	B. VanHoose	461.37	14075	Easter Oil	226.69
14006	P. Grutsch	75.43	14076	Unifirst	357.30
14007	J. Hootman	279.07	14077	Baker & Hostetler	5797.71
14008	M. Sells	107.04	14078	Triad Fire App.	274.28
14009	Star Bank	6771.19	14079	Fire House	1183.91
14010	Star Bank	222.38	14080	Aluminum Ladder	242.43
14011	DCP	394.39	14081	Serent	450.30
14012	Delaware Child Support	122.40	14082	Cols. State	120.00
14013	Bur. of Support	164.02	14083	MAACO Auto	250.00
14014	PERS ee	2322.30	14084	T. Kayati	66.00
14015	PERS er	2606.70	14085	UA Auto Glass	173.20
14016	PERS er pickup	1204.66	14086	Advanced Computer	1166.50
14017	Jims Auto	181.04	14087	Central Benefits	4322.08
14018	Wasserman Uniform	69.16	14088	Bobs Auto	388.41
14019	Interstate Batteries	231.90	14089	Hall Electronics	79.01
14020	Data House	72.80	14090	Sutphen Corp.	1198.23
14021	W. W. GRainger	49.20	14091	Tire Centers Inc.	1865.79
14022	Wellman	355.00	14092	Hill Country Ins.	315.00
14023	J. Maxton	4.73	14093	Repro Group	32.80
14024	Cellular One	30.96	14094	DeLille Oxygen	7.30
14025	Capital Copy	180.00	14095	Home Market	79.19
14026	State Office Supply	32.50	14096	R. Hale	908.74
14027	Natl. Lime & Stone	60.17	14097	D. Ridgeway	766.43
14028	Serents	48.51	14098	W. Hane	577.89
14029	Electric	855.98	14099	E. Burton	485.04
14030	Millhon	351.75	14100	K. Hoffman	472.48
14031	National Fire	154.80	14101	H. Chandler	456.99
14032	Bud Corp.	10.00	14102	E. Hesson	523.20
14033	Central Benefits	4322.08	Expenditures to date		2,806,007.44
14034	Colonial	206.60			
14035	Robert Loar, Phd.	600.00			
14036	Loveland & Brosius	1289.31			
14037	L. Lazzell	95.00			
14038	F. Henderson	29.48			
14039	H. Foust	59.79			
14040	J. ARnholt	323.91			
14041	Columbia Gas	121.19			
14042	Shell Oil	944.59			
14043	K. Griffith	20.34			
14044	M. Tippett	145.83			
14045	G. Hall	20.34			
14046	W. Fields	145.83			
14047	H. Foust	20.34			
14048	Cols. Builders Supply	798.00			
14049	Anderson Publishing	60.96			
14050	PAD Door Systems	130.00			
14051	Safety Kleen	60.75			
14052	Springfield Fire Pro.	2553.54			
14053	Kovatch Mobile Equip.	26.52			
14054	Sutphen Corp.	5.00			
14055	Orkin Exterminating	44.00			
14056	W. Millhon	351.75			
14057	Union Fire Protection	28.98			
14058	Ohio Bell	679.53			
14059	B. VANHoose	4.90			
14060	Huttons Car Wash	32.00			
14061	Midas	25.00			
14062	Bob Keim	125.30			
14063	Drillserv	15.95			
14064	USA Mobile	17.85			
14065	Mid Ohio Carquest	383.26			
14066	D. Baranek	122.86			
14067	J. Eastman	152.37			
14068	S. Shultz	140.55			
14069	M. Aleshire	112.71			

* See minutes of 9-20-89

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held

September 20

19 89

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Fire Chief Bruce Moore, Capt. Alan Hittepole; Police Chief Robert Hale, Lt. Don Ridgeway; Guests, Dick Hootman, Donna Glenn, reporter.

Minutes of the 8-16-89 and 9-6-89 meetings were read and approved.

The next meeting of the Franklin County Township Trustees and Clerks will be 10-12-89.

RESOLUTION #2 9-20-89

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 Board of Trustees of Sharon Townshup, Franklin County, Ohio met in regular session on the 20th day of September, 1989, at the office of 137 East Granville Road with the following members present:

- David Bachelor
- John Butterfield
- Paul Insley

Mr. Bachelor moved the adoption of the following Resolution(see file copy),

General Fund	130,291.40
Road and Bridge Fund	73,288.91
Cemetery Fund	40,716.08
Fire District Fund	1,966,657.69

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

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

We received the following Official Certificate of Estimated Resources 9-1-89:

General Fund	114,390.00	118,438.02	139,233.51	372,061.53
Special Revenue Fund	1,111,300.00	1,902,088.00	212,119.68	3,225,507.68
Fiduciary Fund	7,000.00	.00	.00	7,000.00
Total	1,232,690.00	2,020,526.02	351,353.19	3,604,569.21

A survey was completed and returned to the State of Ohio Department of Taxation regarding local lodging (hotel/motel) taxes.

Application for Permit to Open Street was received from Columbia Gas Company requesting to open Riverview Ave. between Westview and Fenway. Mr. Butterfield signed the permit for return.

Estate Tax in the amount of \$1,265.24 has been received, receipt #84.

We received a copy of Resolution No. 5-89,proposing that a fee be established on wastes disposed in Franklin County,from The Franklin County Regional Solid Wast Management Authority, 9-19-89.

The Trustees signed to signify the following to Emergency Management:

1. Minutes of the 7-7-89 Advisory Committee have been read and approved.
2. Minutes of the 8-4-89 Executive Committee have been read and approved.
3. The community has passed all necessary legislation regarding the new Countywide Agreement for Emergency Management and agrees to participate under the guidelines set forth in the new Countywide Agreement.

Information has been received from the U.S. Dept. of Commerce regarding a one-night operation called "Shelter and Street Night Enumeration" which will take place on the evening of 3-20-90.

A letter has been received from John Circle, Chairman of the Public Works Integrating Committee, regarding Issue Two and H.B. 381, placed on file.

The September Newsletter has been received from the Franklin County Office of Litter Prevention.

Held

September 20

19 89

The Transportation Technology Transfer Center at The Ohio State University will hold a Traffic Signal Workshop on 10-11-89 at the Parke Hotel.

Building permits have been issued to:

#4397	Gary Wolf	849 Plum Tree Dr.	Garage
#4442	Edward Straight	365 Westview Ave.	Two rooms and two story

Pay raises for Tom Kayati and Earl Hesson were tabled.

Chief Hale submitted information on savings and insurance on cruisers over a three year period. He proposed to purchase a replacement for cruiser #485 in October and to ^{keep} the old cruiser. The Trustees approved adding the fourth cruiser.

Chief Hale reported on damage to two cruisers. On 9-12-89 Officer Hoffman, while on duty in #485, was hit by a large truck making an improper right turn. Damage was to the left rear quarter, estimate of \$1458.06. The truck driver was insured by Northland Insurance, St. Paul, Minnesota. On 9-16-89, Officer Marik was driving #486 when his wet shoe slipped off the brake causing him to hit another vehicle in the back end. Damage estimate to the cruiser is \$744.30.

On 9-18-89 we received an Agreement and Release from Assistant Prosecuting Attorney Bill Owen. This is in regard to a reprimand procedure in the Police Department.

Chief Hale requested permission to establish a Special Drug Fund Bank Account. The Trustees questioned him about authorization to establish such a fund. Chief Hale is to determine exactly which code or house bill will give this authority and report back at the next meeting.

Chief Hale submitted the Employee Performance Appraisal for Lt. Ridgeway at the 9-6-89 meeting. After discussion, Mr. Insley moved to grant a 3% merit increase plus Cost of Living, seconded by Mr. Bachelor. All voted "Aye".

Pat Mulligan was hired as a fulltime firefighter at the 8-2-89 meeting. He will start at Step #1, \$18,008.00. He has completed enrollment cards for Community Life, Community Mutual dental, Health One, and withholding.

It was reported that the Inspectors Vehicle has been cleaned up and painted.

A new updated Township Employment Application was submitted and viewed. Mr. Insley moved the application be adopted, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore requested to hire 11 volunteer firefighters* and adopt the Volunteer Employment Resolution. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye". This Resolution was drawn up by Loveland & Brosius, attorneys.

Jeffery Hootman was hired as a volunteer firefighter at the 7-19-89 meeting. His first day on duty was 8-24-89.

Chief Moore will be hiring a new secretary as soon as possible. He will establish a pay range for the secretarial position.

* #1 Unit	#2 Unit	#3 Unit
Todd Hoffman	Andrew Thomas	Dave Ringley
James Miller	Sheri Stickler	Robt. Dickson
Jim Meige	Jeff Fascone	Steve Hickenbottem
William Vedra	Jeff Hootman	Cliff Mason

Mr. Bachelor moved to adopt Amendments to the Resolution of Bringing the Township Into Compliance With the Fair Labor Standards Act, seconded by Mr. Insley. All voted "Aye". These amendments are intended to clarify the over-time policy.

Mr. Bachelor moved to register Firefighter Bill Noble for the MSA self-contained breathing apparatus repair course at a cost of \$10.00, seconded by Mr. Insley. All voted "Aye".

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 3 of 4

Held September 20 1989

Chief Moore requested to purchase the following equipment:

400' 1 3/4 hose	\$662.80	Springfield Fire Protection Equipment
(2) 1 3/4 nozzles	743.82	
	\$1406.62	

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

Chief Moore requested permission to assign a third volunteer to Unit 1 to bring that unit up to full staffing. He would like to use Hootman, Grutch, and Knerr. Permission granted.

Firefighter W. Doug Elzey, who resigned effective 8-16-89, has applied for a refund of accumulated contributions from The Police and Firemen's Disability and Pension Fund.

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

Mr. Insley	"Aye"
Mr. Bachelor	"Aye"
Mr. Butterfield	"Aye"

The following was discussed: Promotion Policy, Assessment Center Update, Call In Time.

* See minutes of 9-6-89, addition to minutes

Fire Chief Moore reported on Assessment Center Update.

Dress Uniforms were approved for Chief Moore and Firefighter Mulligan.

Mr. Bachelor moved to purchase the following, seconded by Mr. Insley. All voted "Aye".

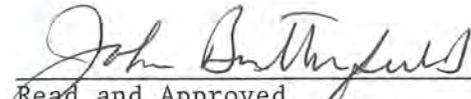
Lightning protection for 911 system, cost \$923.40
Two Life Pak 10 Cardiac Defibrillator/Monitors, cost \$15,391.50
Two Motorola Portable radios, cost \$2,470.00

Fire Prevention Week Open House will be 10-1-89 from 10 AM to 4 PM.

Hiring of volunteers was tabled until the 9-20-89 meeting.

Chief Moore submitted literature he has received from architects.

A Conference/Seminar Request Form for Capt. Hittepole was tabled.



 Read and Approved

October 18 19 89

 Sharon Township Trustees
 Chairman of the Board



 Sharon Township Clerk

Held

September 20

19 89

Check	To Whom	Amount	Check	To Whom	Amount
14103	T. Kayati	648.94	14173	Fr. Co. Parking	54.50
14104	T. La Tour	459.02	14174	Treasure St. of Ohio	2860.80
14105	M. Sells	883.06	14175	Treasurer City Hall	1376.44
14106	J. Bloomer	628.45	14176	D. Atkins	25.00
14107	D. Baranek	559.38	14177	C. Betts	28.49
14108	J. Eastman	629.90	14178	Post Office	50.00
14109	S. Shultz	626.85	14179	Interstate Batteries	50.95
14110	M. Aleshire	363.19	14180	VanDyne Crotty	54.41
14111	K. Griffith	995.74	14181	Moodys	41.41
14112	G. Wing	942.13	14182	Shell Oil	933.46
14113	M. Tippett	916.46	14183	Electric	907.53
14114	A. Hittepole	1108.67	14184	R. Hale	423.01
14115	D. Atkins	708.39	14185	D. Ridgeway	522.55
14116	G. Hall	898.89	14186	W. Hane	273.60
14117	E. VanHoose	984.89	14187	E. Burton	226.63
14118	M. Litteral	1020.89	14188	K. Hoffman	240.70
14119	R. Molter	901.82	14189	W. Hane	64.70
14120	G. Kantak	928.86	14190	E. Burton	64.85
14121	B. Moore	1237.21	14191	K. Hoffman	57.71
14122	D. Overstreet	1092.24	14192	H. Chandler	199.95
14123	C. Hall	904.89	14193	J. Bloomer	3.66
14124	W. Fields	851.53	14194	M. Aleshire	72.34
14125	F. Henderson	797.89	14195	P. Mulligan	67.95
14126	H. Foust	984.89	14196	J. Dershem	148.51
14127	W. Noble	936.07	14197	T. Cave	6.00
14128	R. Slane	1020.89	14198	R. Allen	195.95
14129	L. Butterfield	934.89	14199	J. Wellman	102.81
14130	R. Dunkel	952.53	14200	J. Sage	734.61
14131	B. Malatesta	278.69	14201	M. Koschny	3.66
14132	J. Arnholt	884.56	14202	D. Torrens	118.79
14133	P. Mulligan	575.77	14203	S. Martin	155.50
14134	M. Sells	107.04	14204	J. Scott	350.16
14135	P. Grutsch	42.44	14205	D. Gladman	235.74
14136	R. Loar	2100.00	14206	C. Betts	164.17
14137	Star Bank	5653.71	14207	T. Knerr	280.65
14138	Star Bank	81.90	14208	P. Grutsch	452.19
14139	DPEDCP	394.39	14209	J. Hootman	678.58
14140	Delaware Child Support	122.40	14210	D. Baranek	31.62
14141	Bureau of Support	164.02	14211	M. Aleshire	126.92
14142	PERS	874.44	14212	Void	
14143	PERS	1666.07	14213	E. VanHoose	76.79
14144	Cr. Union	3428.00	14214	C. Hall	20.34
14145	Fire Pension	5535.72	14215	L. Butterfield	247.29
14146	B. Burgess	472.32	14216	B. Malatesta	50.52
14147	B. VanHoose	469.32	14217	J. Arnholt	137.83
14148	Auto Parts Co.	261.02	14218	J. Bloomer	109.04
14149	United Technologies	150.00	14219	K. Griffith	727.18
14150	Worthington Hardware	58.51	14220	G. Wing	26.73
14151	L&M Excavators	55.58	14221	G. Hall	42.85
14152	Marathon	544.84	14222	M. Litteral	15.92
14153	Wendt-Bristol	420.21	14223	R. Molter	200.68
14154	Parr Emergency	14.60	14224	G. Kantak	46.22
14155	Sohio	176.48	14225	W. Fields	175.56
14156	Boller Electronics	70.16	Total Expenditures		2,880,024.65
14157	GTE	612.00			
14158	Northland TV	32.15			
14159	Jackson-Hirsch	41.89			
14160	Smith/Boehm Assoc.	330.00			
14161	Hall Electronics	402.45			
14162	American Legion	60.00			
14163	Lynn Lazzell	40.00			
14164	Cellular One	151.44			
14165	Worthington Hills Clean.	78.00			
14166	Sargent-Sowell Inc.	262.50			
14167	National Lime & Stone	82.86			
14168	Ohio Fire Academy	10.00			
14169	GEOTECH Inc.	480.00			
14170	Community Life	272.96			
14171	Cols. Southern Power	21.05			
14172	Community Mutual	8323.02			

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 2

Held

October 4

19 89

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Bruce Moore, Capt. Alan Hittepole.

Audit Bulletin from the State Auditor was received 9-22-89 regarding Tax Exempt Financing Activities.

Consumer Price Index for the month of August was received 9-26-1989 and shows and increase of 0.2% over the previous month.

Notice has been received from the Board of County Commissioners regarding the following annexations:

#40-89 1.655± acres in Sharon Township to the City of Worthington

#40-89 3.7± acres in Sharon Township to the City of Columbus

Hearing on these cases was 10-4-89 at 10 AM.

Information has been received from the Franklin County Board of Zoning Appeals regarding an application by William Minyard, 313 W. Kanawha, requesting to build a carport to connect the existing house and garage.

Notice was received 9-25-89 from the Office of the Franklin County Rural Zoning Commission regarding the following:

Woods, 6680 Maple Canyon	Campers, cars, etc.	Not cleaned up/to Prosecutor
Borean, 7960 Friend St.	Operating business	Told to move

Road Supt. Chandler reported on damage in Mt. Air, Flint, etc.

Mr. Insley reported the Mr. Limbaugh plans to pave a portion of Edgecliff in front of his house.

A letter was received on 9-25-89 from the Franklin County Engineer regarding de-icing salt for the 1989-90 winter season which will be \$35.00 per ton. Letter placed on file.

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

A letter to the Trustees from Lt. Ridgeway was submitted regarding an auto accident on 9-16-89 in which Officer Marik was involved. Letter on file.

Chief Hale reported that Officer Ed Burton will resign from the Police Dept. on 10-13-89 and submitted his letter of resignation. Mr. Bachelor moved to accept the resignation, seconded by Mr. Insley. All voted "Aye".

effective 10-20-89

Chief Hale recommended hiring Reserve Officer Gerald Bowman/to replace Officer Burton. He would like to start him in Step 2 as he has several years of experience. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

The Worthington Baptist Church has requested to use the Volkswagon showroom from October through January. Chief Moore submitted a letter from Daniel Lemke, Assistant Building Inspector for the City of Worthington, regarding his 9-15-89 inspection and findings. Sharon Township Fire Inspector, Marvin Sells, has recommended that two additional stipulations be added to the list. Letters are on file. The church has agreed to all the terms. The Trustees will grant their permission if the church meets all the conditions and reimburses the township for utilities and all expenses. They will pay no rent.

An agreement with Westerville to combine Fire Dept. dispatching operations was discussed. Chief Moore recommended that Sharon Township and Westerville go together and put a transformer on 470 Hutchison at a cost of \$4000 each. Mr. Bachelor moved to give Chief Moore authorization to enter into an agreement with Westerville, seconded by Mr. Insley. All voted "Aye".

Also discussed was the possibility of joint dispatching for the Police Dept. with Worthington Police Department. This would save on salaries, cost of radios, base station, repairs, etc. Chief Moore and Chief Hale will check further into these possibilities.

Held

October 4

19 89

Chief Moore discussed the idea of creating three new captain positions. The Trustees will consider this.

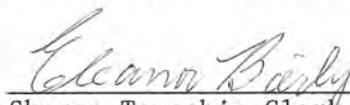
Capt. Hittepole has requested to attend the SARA Conference at Akron University. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Firefighters Malatesta and Fields have requested to attend a Chemistry of Hazardous Materials Course at no cost to the township. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Longevity pay for Jan Bloomer and Louis Butterfield was approved.


Read and Approved

October 18, 1989
Sharon Township Trustees
Chairman of the Board


Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

October 18

1989

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Sgt. Mark Allen; Fire Chief Bruce Moore, Capt. Alan Hittepole; Guests, Westerville Fire Dept. Capt. John Hammond, Richard C. Hootman, Carolyn Brewer, Flint Residents Terry Lombardi, Dick Lombardi, Lisa Lombardi, Kathryn Colombini.

Minutes of the 9-20-89 and 10-4-89 meetings were read and approved.

The Financial Report for 10-1-89 was submitted and viewed.

The next meeting of the Franklin County Association of Township Trustees and Clerks will be held at 7:30 PM at Norwich Township on 11-9-89.

Notice has been received from the Franklin County Treasurer 10-9-1989 that Sharon Township will received \$693.88 in Estate Tax from Mina Helen McCoy.

MAS Bulletin has been received from the Auditor of State regarding final regulations on the taxation of employer-provided vehicle fringe benefits, 9-27-89.

Building permit #4512 has been issued to Deane Richardson, 860 Old Woods Rd. on 10-6-89 for remodeling of a house deck by the Division of Building Regulations.

On 10-9-89 was received a copy of a letter to Dwight L. Moody, 559 High St., from the Franklin County Board of Health regarding a violation. Letter is on file. The property in question is located at 8300 Flint Road.

Notice was received on 10-5-89 that Grange Mutual Casualty Company has filed a complaint against Craig A. Hall, Sharon Township Fire Dept., and the Trustees regarding an auto/fire truck accident on 10-21-84. Letter on file.

Application for Permit to Open Street has been received from Columbia Gas requesti to open Edgecliff Dr. and 790 Walnut Drive. Mr. Butterfield signed both permits to be returned.

Permit Application has been received from Ohio Bell Telephone Company requesting to place a conduit along/under first alley west of N. High St. and north of Kanawha Avenue. The Trustees granted permission.

Notice of Filing of Annexation Petition has been received on 3.7 acres in Sharon Township to the City of Columbus. Property is owned by Gordon C. Taylor and is located on Hard Road. The Franklin County Commissioners will hold a hearing on 12-6-89 at 10 AM.

We received a copy of a letter written by Lucinda A. Rooney, 263 W. Kanawha, to the Franklin County Zoning Commission regarding a rezoning request from William Minyard, 313 W. Kanawha. The letter states her opposition to said rezoning. Also enclosed is a complaint about the condition of Kanawha. Letters placed on file.

Mr. Dick Lombardi was present, 7964 Friend St., to talk to the Trustees about the width of his street. Our map shows an 8'10" surface base. Harold Chandler will check with the Franklin County Engineers regarding the berm.

Lisa Lombardi requested the trustees to check on parking along the street and easement. School busses have trouble entering the street if autos are parked on the easement.

Mr. Chandler is to check on an open ditch at the Baldrige residence on Edgecliff in Mt. Air.

A new Police Dept. Pay Scale, dated 8-1-89, was submitted.

Sgt. Allen requested a hearing and submitted an application for Jeffrey P. Lane for Reserve Police Officer. The next class at the Central Ohio Police Officers Training Academy starts on 11-6-89. After interviewing Mr. Lane, Mr. Bachelor moved that he be hired, seconded by Mr. Insley. All voted "Aye". He will be sworn in as soon as possible.

We have received a check in the amount of \$244.30 from The Personal Service Insurance Company (\$500 deductible) for damage done to Cruiser #486 on 9-16-89.

Held

October 18 19 89

Officer Gerald Bowman has completed forms for PERS, Community Life Insurance, Blue Cross, Blue Shield, and Dental coverage.

Moving expenses for Chief Moore in the amount of \$3,325.00 has been paid, check #14499.

A Request For Verification of Employment from BankOhio Mortgage Company has been completed and returned for Firefighter Brad Malatesta.

Capt. Alan Hittepole has registered for a conference in Bowling Green 10-27/28-89. A check for \$120.00 has been issued.

Chief Moore has completed the paperwork to transfer from Community Mutual to Health One.

Carolyn Brewer was present to be interviewed by the Trustees for the position of Secretary to Chief Moore. Mr. Bachelor moved that she be hired full time, 7:30 AM to 4:30 PM, \$6.62 per hour (Step 4 on Secretarial Scale) and receive all benefits, seconded by Mr. Insley. All voted "Aye". She has completed all forms for employment.

Consolidation of the dispatch center with Westerville was discussed. Reasons for this consolidation are cost effectiveness, improved communications, off site tower location, fire dispatching only, etc. There is a seven step procedure to follow to obtain approval from the Federal Communication Commission which takes approximately eight weeks. Expenses for radio equipment and repeater would be shared:

\$16,891.00	Portable Radios	\$8,445.50 each	
\$14,452.00	GE Total	\$7,812.00 Westerville	\$6,640.00 Sharon

Additional phone service would be about \$30.00 per month. Mr. Bachelor moved moved, seconded by Mr. Insley, that Sharon Township authorize Chief Moore to enter an agreement with Westerville Fire Dept. to jointly purchase a radio communications system to be installed at 445 Hutchinson, Galbreath Huff Companies (see letter of 10-3-89). All voted "Aye". A Procedure Manual for dispatchers will be made up by both departments.

Chief Moore discussed the need to insulate the engine compartment on R102 to prevent anyone being burned. The work would be done by John Carpenter and cost approximately \$675.00, so moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Chief Moore submitted a letter from Marvin Sells regarding the underground storage tanks at 6500 N. High St. and also at 805 High Street. Included in the letter are requirements and alternatives to comply with codes. Also submitted was a chart showing diesel fuel usage from 10-88 to 10-89.

Chief Moore submitted Staffing Update Alternative #3 - Promotions. Also submitted were Job Descriptions and Task Inventories for Captain and Lieutenant. Following discussion, Mr. Bachelor moved to create three captain positions and approve Job Descriptions for Captains, Lieutenants, and Assistant Chief, seconded by Mr. Butterfield. Mr. Bachelor and Mr. Butterfield voted "Aye". Mr. Insley voted "No".

The Clerk submitted a chart showing Sharon Township Trustees Expenditures for Sharon Memorial Board for 1984 to present. The Township has contributed \$21,000.00 for general building maintenance over this period of time. The Chairman of the Sharon Memorial Board, Dan Boucher, has had a recent meeting with Mr. Butterfield regarding same. Mr. Bachelor moved to forward \$2500.00 to the Memorial Board Fund, seconded by Mr. Insley. All voted "Aye".

The 1989 Public Employer Annual Information Report form was received 10-2-89 from the State Employment Relations Board. It must be completed and returned by 10-31-89. Mr. Butterfield completed and signed the form.

Chief Moore submitted a copy of a letter from T. Burkey & Associates concerning the computer network needs at the Fire Department.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. 10144

Held October 18 1989

Check	To Whom	Amount	Check	To Whom	Amount
14226	F. Henderson	481.75	14295	J. Marik	104.94
14227	H. Foust	15.92	14296	Star Bank	7071.68
14228	W. Noble	42.90	14297	DCP	394.39
14229	R. Slane	35.82	14298	Delaware Child	122.40
14230	P. Mulligan	9.33	14299	R. Hale	800.00
14231	R. Dunkel	30.48	14300	B. VanHoose	8.00
14232	L. Butterfield	291.85	14301	Dictaphone	3702.33
14233	Void		14302	Bob Keim	478.10
14234	R. Slane	30.48	14303	Graham Ford	4984.58
14235	F. Henderson	209.21	14304	Toronto Business	30.45
14236	F. Henderson	30.48	14305	Queen Oxygen	104.55
14237	D. Atkins	612.88	14306	Jack Maxton	372.25
14238	P. Grutsch	34.75	14307	Mid Ohio Carquest	3.49
14239	GTE Telecom Marketing	56.00	14308	Drillserv	31.90
14240	Brite Lites	101.56	14309	Moodys	435.12
14241	Pitney Bowes	65.55	14310	USA Mobile	17.85
14242	R. P. McEldowney	459.25	14311	Radio Shack	27.95
14243	Baker & Hostetler	1732.30	14312	M. Sells	107.04
14244	P. Insley	436.00	14313	T. Cave	19.74
14245	D. Bachelor	463.00	14314	P. Grutsch	45.36
14246	J. Butterfield	414.00	14315	J. Scott	10.54
14247	E. Bierly	868.50	14316	GTE Telecom	1529.47
14248	R. Hale	928.29	14317	Colonial Life	206.60
14249	D. Ridgeway	798.63	14318	Governors Traffic	15.00
14250	W. Hane	586.38	14319	PERS ee	2115.60
14251	E. Burton	496.91	14320	PERS er	1238.97
14252	K. Hoffman	479.19	14321	PERS er	2233.15
14253	H, Chandler	447.12	14322	Univ. of Akron	165.00
14254	E. Hesson	523.20	14323	P. Mulligan	575.77
14255	T. Kayati	648.94	14324	A. Hittepole	60.00
14256	T. LaTour	459.02	14325	Community Life	266.56
14257	M. Sells	883.06	14326	Ohio Bell	623.65
14258	J. Bloomer	628.45	14327	Worthington Hardware	46.19
14259	D. Baranek	559.38	14328	Automotive Parts	364.03
14260	J. Eastman	629.90	14329	VanDyne Crotty	57.85
14261	S. Shultz	626.85	14330	DeLille Oxygen	7.30
14262	M. Aleshire	363.19	14331	Tire Center	81.86
14263	K. Griffith	995.74	14332	Capitol Copy	45.00
14264	G. Wing	921.13	14333	Tr. State of Ohio	57.00
14265	M. Tippett	890.96	14334	Fr. Co. Parking	60.00
14266	A. Hittepole	1108.67	14335	Ohio Bell	10,097.41
14267	D. Atkins	708.39	14336	Barefoot Grass	29.95
14268	G. Hall	898.89	14337	Cellular One	156.67
14269	E. VanHoose	984.89	14338	Jackson-Hirshm Inc.	54.05
14270	M. Litteral	1020.89	14339	Marathon Oil	597.70
14271	R. Molter	873.82	14340	D&M Distributors	165.48
14272	G. Kantak	928.86	14341	Sohio Oil	179.15
14273	B. Moore	1237.21	14342	Wasserman	132.60
14274	D. Overstreet	1092.24	14343	Wendt-Bristol	418.31
14275	C. Hall	904.89	14344	Wellman Wearables	595.00
14276	W. Fields	828.93	14345	Sutphen Corp.	17,026.79
14277	F. Henderson	784.89	14346	AE David Co.	29.90
14278	H. Foust	984.89	14347	Sears Heating Co.	325.00
14279	W. Noble	915.07	14348	A-1 Appliance Repair	90.74
14280	R. Slane	1020.89	14349	PAD Door Systems	80.00
14281	L. Butterfield	934.89	14350	O'Brien Business	531.00
14282	R. Dunkel	952.53	14351	Buckeye Power Sales	532.45
14283	B. Malatesta	236.19	14352	Suburban News	12.61
14284	J. ARnholt	884.56	14353	Heath/Zenith	116.05
14285	Gas Co.	95.66	14354	Worthington Photo	25.74
14286	B. Burgess	438.21	14355	Wheaton Concession	101.55
14287	B. VanHoose	454.04	14356	BeeLine Aligning	256.80
14288	M. Allen	588.80	14357	Micro Center	84.95
14289	G. Abraham	195.19	14358	Loveland & Brosius	2761.60
14290	D. Pickney	126.34	14359	AGG Rok Materials	42.21
14291	H. Midkiff	52.18	14360	Easter Oil	317.65
14292	S. Sica	384.42	14361	Interstate Uniform	288.00
14293	G. Bowman	95.09	14362	AT&T	104.90
14294	M. Pokrandt	141.28	14363	Bob's Auto	63.41

Held

October 18 19 89

Check	To Whom	Amount	Check	To Whom	Amount
14364	Void		14433	Fasteners Inc.	129.38
14365	Queen Oxygen	38.25	14434	Orkin Pest	44.00
14366	Buckeye Marine	10.95	14435	Wasserman	429.95
14367	Sheridan Safety	91.83	14436	Radio Shack	40.05
14368	Cookie Bouquets	120.00	14437	L. Butterfield	866.50
14369	Chicks Camera	14.56	14438	J. Bloomer	1064.00
14370	E. Bierly	25.98	14439	A. Hittepole	120.00
14371	L. M. Excavators	17.10	14440	U. S. Post Office	75.00
14372	Champion Map	204.02	14441	Sh. Twp. Firemens	150.00
14373	R. Hale	160.33	14442	Worthington Cleaner	42.00
14374	D. Ridgeway	149.77	14443	Columbus Oil	151.42
14375	W. Hane	118.21	14444	Credit Bureau	100.00
14376	K. Hoffman	99.69	14445	Shoe & Gloves	29.40
14377	Voic		14446	Sharon Memorial	2500.00
14378	Fr. Co. Engineer	30.50	14447	S. Shultz	26.59
14379	Jack Maxton	5.59	14448	Central Benefits	4524.48
14380	Cols. Southern	21.05	14449	B. Moore	3325.50
14381	R. Hale	928.29	14450	Community Mutual	8032.07
14382	D. Ridgeway	798.63	14451	Treasurer City	6.00
14383	W. Hane	586.38	14452	Cols. City Treas.	244.83
14384	E. Burton	757.31	14453	Firemens Pension	37,005.48
14385	Hoffman	479.19	14454	Remote Meter	25.00
14386	H. Chandler	465.62	14455	Van Dyne Crotty	48.40
14387	E. Hesson	523.20	14456	Riverside Methodist	293.49
14388	T. Kayati	648.94	14457	Sheridan Safety	254.67
14389	T. LaTour	459.02	14458	Safety Kleen	60.75
14390	M. Sells	883.06	14459	Worthington Photo	54.53
14391	J. Bloomer	628.45	14460	Wellman Wearables	122.00
14392	D. Baranek	559.38	14461	General Safe	133.50
14393	J. Eastman	629.90	14462	Vollmer Electric	64.00
14394	S. Shultz	626.85	14463	Mt. Carmel	396.00
14395	M. Aleshire	363.19	14464	Jims Auto Electric	12.00
14396	K. Griffith	995.84	14465	R. Hale	952.50
14397	G. Wing	942.13	14466	D. Ridgeway	823.98
14398	M. Tippett	916.46	14467	W. Hane	602.46
14399	A. Hittepole	1108.67	14468	K. Hoffman	492.24
14400	D. Atkins	708.39	14469	G. Bowman	323.26
14401	G. Hall	898.89	14470	H. Chandler	447.12
14402	E. VanHoose	984.89	Total Expenditures		3,111,488.27
14403	M. Litteral	1020.89			
14404	R. Molter	901.82			
14405	G. Kantak	928.86			
14406	B. Moore	1237.21			
14407	D. Overstreet	1092.24			
14408	C. Hall	904.89			
14409	W. Fields	851.53			
14410	F. Henderson	797.89			
14411	H. Foust	984.89			
14412	W. Noble	936.07			
14413	R. Slane	1020.89			
14414	L. Butterfield	934.89			
14415	R. Dunkel	952.53			
14416	B. Malatesta	278.69			
14417	J. ARnholt	884.56			
14418	P. Mulligan	736.67			
14419	B. Burgess	472.32			
14420	B. VanHoose	461.37			
14421	Star Bank	6335.03			
14422	State	3003.02			
14423	City Hall	1512.07			
14424	Credit Union	3428.00			
14425	Fire Fund	6072.65			
14426	DCP	394.39			
14427	Delaware Child	122.40			
14428	M. Sells	383.12			
14429	J. Eastman	188.01			
14430	J. Bloomer	151.87			
14431	M. Aleshire	112.84			
14432	Serent Co.	241.84			

November 1, 1989

Read and Approved

John Butterfield

Sharon Township Trustees

Chairman of the Board

Eleanor Bierly

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 4

Held

November 1

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The following were present: Trustees David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Fire Chief Bruce Moore, Capt. Hittepole, Dispatcher Stan Shultz; Guests, Ken Manning and Carl Ain, Trustee candidate Dick Hootman.

Mr. Manning appeared before the board to discuss water and sewer availability from Delco Company in Delaware County. Delco is willing to serve this area providing the Sharon Township Trustees and the City of Columbus approve. The area is bounded by Olentangy River Road, north to the county line, east to the river, and south to

Mr. Ain appeared before the board to discuss Community Mutual Blue Cross/Blue Shield major medical renewal rates and three options.

Dental - 14.78 Ind.	Health - 108.73 Ind.	Health - 100.71 Ind.
43.67 Fam.	322.57 Fam.	299.01 Fam.

Lauterbach & Eilber Insurance have submitted quotes on Community Mutual, Travelers B, Travelers I, Cigna-HMO, PHP-2155. All information is placed on file.

Minutes of the 10-18-89 meeting were read. Mr. Insley moved to accept them as read, seconded by Mr. Bachelor. All voted "Aye".

The Financial Report for 11-1-89 was submitted and viewed. Mr. Insley moved its approval, seconded by Mr. Bachelor. All voted "Aye".

The next meeting of the Franklin County Township Trustees and Clerks will be 11-9-89 at Norwich Township. Mr. Ain will be the group speaker.

We have received the statement of Semi-Annual Apportionment of Taxes from the County Treasurer for Personal Property, \$370,424.23, receipt #117.

We have received Settlement Information for General Personal Property Taxes and Real Estate and Public Utility Taxes for 1989.

Consumer Price Index for 9-1989 has been received and shows an increase of 0.3% over the previous month.

On 10-26-89 we received a copy of a letter from the Franklin County Board of Health to Jeff Glasgow, of the Franklin County Prosecuting Attorney's Office regarding a health order violation at 5232 Olentangy River Road, Clara Markham.

On 10-23-89 we received a copy of a letter from David Waters of the Franklin County Board of Health to Peter Wood, 6680 Maple Canyon Ave. regarding a violation of Health Sanitary Regulations #20, #25, and #147. Letter on file.

Notice was received on 10-23-89 from Public Employees Retirement System regarding the election of Dusty Rhodes as Miscellaneous Employee Representative.

Information was received on 11-1-89 from PERS regarding House Bill 58 which allows members to purchase service credit by payroll deduction.

The Office of the Franklin County Rural Zoning Commission has reported that the complaint of campers, cars, etc. at 6680 Maple Canyon, Pete Woods, has not been cleaned up.

Information was received on 10-25-89 from the Franklin County Regional Solid Waste Management Authority regarding Resolution No. 11-89 which authorizes the establishment of a fee on solid waste disposal in Franklin County. This will be discussed in detail at the 11-15-89 meeting.

An application for Permit to Open Street has been received from Columbia Gas to open 1911 Samada Avenue. Permit was signed by Mr. Butterfield.

The U. S. Dept. of Commerce Bureau of the Census is trying to enumerate all persons including those who are homeless. On 9-11-89 we received instructions regarding same. A letter will be written explaining that this part of the census is not applicable to Sharon Township.

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Mr. & Mrs. Jay Limbaugh, who live on Edgecliff, 885-5889, have registered a complaint regarding vehicles parking in the right-of-way, used junk cars, selling of cars, plumbing business, etc. in their neighborhood. Chief Hale and Road Supt. Chandler will be asked to check further into this complaint. The Limbaugh's were referred to Franklin County Rural Zoning, Jack Reynolds. Mr. Butterfield stated that he had received a similar complaint about car selling at 750 Maple. He also referred the person to Rural Zoning.

A letter was received 10-23-89 from the Franklin County Engineer regarding the structural adequacy of private bridges. It is recommended that each bridge be inspected every four years by a registered engineer and that the fire department send friendly reminders to property owners.

The Clerk received a phone call on 11-1-89 from R. Brown, Sharon Hills, about a neighbor who has a 35' boat in the front yard with scaffolding and ladders. The Police Department will be asked to check into this further and possibly contact Franklin County Rural Zoning.

On 10-16-89 we received an Application for Financial Assistance from the Ohio Public Works Commission. Application has to be submitted by 10-30-89. Mr. Butterfield completed the application for Kanawha Avenue Road Improvement estimated at \$420,170.00. The Township would be required to pay 15% of this amount or \$63,000.00. The following resolution was adopted:

"Whereas, the Sharon Township Trustees are submitting an application for the Kanawha Avenue Road Improvement Project for consideration for funding by the Public Works Integrating Committee of District 3; and

Whereas, the trustees must comply with all requirements of the application process; now,

Therefore Be It Resolved, to name John Butterfield as the township official authorized to submit the application and to execute contracts."

So moved by Mr. Bachelor, Seconded by Mr. Insley. All voted "Aye".

The October Monthly Report for the Police Department was submitted and viewed.

Longevity Pay for the Police Department was discussed. A lump sum payment of \$350.00 is to be paid on the anniversary date after 15 years service and each year thereafter through 20 years. A lump sum payment of \$700.00 on the anniversary date after 20 years service and each year thereafter.

A letter was received from Helen Quenemoen of Loveland & Brosius on 10-24-89 regarding Township Constable Jurisdiction. Enclosed was a copy of an opinion rendered on 9-26-89 by the Franklin County Court of Appeals, placed on file.

Jeffrey P. Lane was sworn in as a Reserve Police Officer on 10-23-89. He has completed all forms for IRS, State, W-4, and Form 1-9.

A letter was written on 10-16-89 to Louis Sanford asking him to accept an appointment on the Volunteer Firefighter's Dependents Fund Board. On 10-23-89 we received written confirmation from Mr. Sanford regarding same.

On 10-24-89 we received a letter from Petrolane Gas Service, 561 Schrock Rd. stating that they will be moving to Grove City and will no longer need the Notifier Alarm Service. Their contract will be cancelled.

Dishwasher replacement at the Fire House was discussed. A GE commercial grade washer has been considered as it is much sturdier and will last longer. Mr. Insley moved, seconded by Mr. Bachelor to let the Fire Dept. use their own discretion in this decision. All voted "Aye".

Chief Moore updated the Trustees on the dispatcher center consolidation.

Chief Moore submitted a memo from Marvin Sells regarding underground storage tank information. Included are estimates on the removal of underground tanks at 6500 High Street and 805 High Street.

Information was submitted to purchase needed equipment for new part-time fire-fighters and full time officers. Three bids were received, the lowest being Firehouse in Newark, \$6500.00. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Copy to
Nov. 29, 1989

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Chief Moore submitted a list of items he would like to purchase to make the Fire Dept. network system functional. He also recommends that the Township work with T. Burkey & Associates. Total amount needed for software, training, and computer equipment is \$4454.00. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Mr. Insley moved to go into Executive Session, seconded by Mr. Bachelor. The roll being called: Mr. Insley "Aye"
Mr. Bachelor "Aye"
Mr. Butterfield "Aye"

Those present: Mr. Insley, Mr. Bachelor, Mr. Butterfield, Mrs. Bierly, Chief Bruce Moore, Capt. Alan Hittepole, Dick Hootman.

Chapter VI, Division Personnel Procedures, Holidays and Earned Time, Section 630.04 - 630.12 was discussed. Also reviewed was the Resolution of the Sharon Township Trustees to bring the Township into compliance with the Fair Labor Standards Act adopted 8-21-85.

The Clerk requested the transfer of appropriations within the same fund. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye!"

GENERAL	Appropriated		New Appropriation
1-A-26	25,050	+ 9,000	34,050
1-A-10	11,000	- 9,000	2,000
1-A-15	8,500	- 300	8,200
1-A-15A	3,000	- 3,000	0
1-A-19	1,700	- 1,700	0
1-A-25	5,500	- 5,500	0
1-A-26	6,250	+ 4,000	10,250
1-B-4	1,000	+ 500	1,530
1-B-8	5,000	+ 3,000	8,000
		0	
1-G-1	123,000	- 3,000	120,000
WC	3,000	+ 3,000	6,000
Ins.	20,000	+ 2,000	22,000
1-G-2	17,000	- 5,000	12,000
1-G-6	10,000	+ 3,000	13,000
		0	
ROAD & BRIDGE			
4-B-1	50,745	- 7,000	43,745
4-A-6	3,000	- 1,000	2,000
4-A-7	10,000	- 500	9,500
4-A-9	2,300	- 1,000	1,300
4-A-10	4,820	+ 7,000	11,820
4-A-13	2,128	+ 2,500	4,628
		0	
FIRE DEPT			
10-A-3	32,000	+27,000	59,000
10-A-4	182,000	-27,000	155,000
10-A-7	22,500	+14,000	36,500
10-A-8	156,000	-46,000	110,000
10-A-9	80,000	- 1,000	79,000
10-A-14	105,000	+12,000	117,000
	5,000	+ 5,000	10,000
	30,000	-17,000	13,000
10-A-15	65,683	+33,000	98,683

November 15, 1989

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Edam Bierly
Sharon Township Clerk

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Check	To Whom	Amount	Check	To Whom	Amount
14471	E. Hesson	523.20	14541	P. Mulligan	158.82
14472	T. Kayati	648.94	14542	Jones Truck & Spring	82.58
14473	T. LaTour	459.02	14543	Delaware Co. Fire.	246.00
14474	M. Sells	883.06	14544	Schodorf Truck	215.63
14475	J. Bloomer	628.45	14545	Columbia Gas	367.29
14476	D. Baranek	559.38	14546	Shell Oil	801.91
14477	J. Eastman	629.90	14547	Ohio Bell	623.77
14478	M. Aleshire	363.19	14548	Moodys	45.50
14479	K. Griffith	995.74	14549	Drillserv	31.90
14480	G. Wing	921.13	14550	M. Allen	658.15
14481	M. Tippett	890.96	14551	G. Abraham	223.96
14482	A. Hittepole	1108.67	14552	D. Pickney	229.62
14483	D. Atkins	708.39	14553	H. Midkiff	52.18
14484	G. Hall	898.89	14554	S. Sica	321.68
14485	E. VanHoose	984.89	14555	M. Pokrandt	109.02
14486	M. Litteral	1020.89	14556	J. Marik	221.45
14487	R. Molter	873.82	14557	M. Sells	84.04
14488	G. Kantak	928.86	14558	B. Burgess	438.21
14489	B. Moore	1237.21	14559	B. VanHoose	453.39
14490	D. Overstreet	1092.24	14560	P. Insley	436.00
14491	C. Hall	904.89	14561	D. Bachelor	463.00
14492	W. Fields	828.93	14562	J. Butterfield	414.00
14493	S. Shultz	626.85	14563	E. Bierly	868.50
14494	F. Henderson	784.89	14564	Star Bank	7485.09
14495	H. Foust	984.89	14565	DCP	394.39
14496	W. Noble	915.07	14566	Delaware Child Sup.	122.40
14497	R. Slane	1020.89	14567	Clinton Child Sup.	204.00
14498	L. Butterfield	934.89	14568	C. Brewer	388.90
14499	R. Dunkel	952.53	14569	S. Shultz	174.70
14500	B. Malatesta	236.19	14570	J. Eastman	150.04
14501	J. ARnholt	884.56	14571	D. Baranek	126.88
14502	P. Mulligan	736.67	14572	J. Bloomer	34.63
14503	W. Hane	17.48	14573	M. Aleshire	77.63
14504	K. Hoffman	73.03	14574	Treasurer City Cols.	6.00
14505	E. Burton	56.75	14575	Toronto Business	74.60
14506	J. Bloomer	224.54	14576	U.S. Post Office	75.00
14507	M. Aleshire	54.13	14577	Lauterbach & Eilber	819.00
14508	J. Dershem	295.70	14578	Cols. Janitor Supply	164.15
14509	T. Cave	53.80	14579	Gr. Lakes Energy	378.27
14510	R. Allen	319.36	14580	Horton Emergency	80.42
14511	J. Wellman	291.45	14581	Greg Schick	141.55
14512	J. Sage	126.77	14582	Parr Emergency	5.55
14513	M. Koschny	157.84	14583	Hall Electronics	185.37
14514	D. Torrens	123.26	14584	Mid Ohio Carquest	98.96
14515	S. Martin	392.63	14585	Bob Keim	1899.35
14516	J. Evans	11.00	14586	Walnut Grove	7327.29
14517	J. Scott	226.84	14587	G. Bowman	84.45
14518	D. Gladman	357.61	14588	Colonial Life	206.60
14519	C. Betts	230.18	14589	PERS	3440.78
14520	T. Knerr	1013.54	14590	PERS	2552.93
14521	P. Grutsch	1365.68	14591	PERS	2704.62
14522	J. Hootman	1172.41	14592	PERS	1485.25
14523	K. Griffith	278.43	14593	USA Mobile	17.85
14524	M. Tippett	86.19	14594	Haines & Co.	183.87
14525	D. Atkins	101.44	14595	AGG Rok	21.21
14526	G. Hall	20.36	14596	Neenah Foundry	93.00
14527	E. VanHoose	149.60	14597	Local Equipment	544.95
14528	M. Litteral	378.56	14598	Unifirst Corp.	288.00
14529	R. Molter	372.59	14599	Orkin	44.00
14530	G. Kantak	377.71	14600	Home Market	96.04
14531	C. Hall	29.49	14601	Potter Lumber	4.16
14532	W. Fields	245.87	14602	Easter Oil	297.34
14533	F. Henderson	348.02	14603	Worthington Hardware	320.32
14534	H. Foust	145.84	14604	BeeLine Aligning	173.75
14535	W. Noble	83.16	14605	Lynn Lazzell	16.00
14536	R. Slane	214.08	14606	Serent	56.59
14537	L. Butterfield	239.06	14607	DeLille Oxygen	7.30
14538	R. Dunkel	363.61	14608	Worthington Tool	53.00
14539	B. Malatesta	46.58	14609	Micro Center	349.00
14540	J. Arnholt	106.21		See page 207	

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Meeting

DAYTON LEGAL BLANK CO. 10144

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The following were present: Trustees, David Bachelor and John Butterfield; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Chief Robert Hale; Fire Chief Bruce Moore; Guests, Judie Zimomra, Joan Wiseman, Carl Ain, Joyce Bihari, Carol Leis,

Judie Zimomra, Director of Public Service for the City of Worthington, was present to talk to the Trustees about the possible use of the property at 6500 High Street for drive-thru recycling drives on the second and fourth Saturdays each month for the period January through March 1990. They have three full time employees and 14 volunteer workers. She submitted a liability insurance form for same. Mr. Butterfield moved to allow the City of Worthington to use this property, seconded by Mr. Butterfield. All voted "Aye".

Joyce Bihari, Account Executive for Community Mutual, and Carl Ain appeared before the board to discuss the renewal of our major medical insurance coverage. Three plans were discussed. The Trustees requested Ms. Bihari to see if our present coverage can be extended for one month from 12-1-89 to 1-1-90. We have not heard about the Health One coverage renewal rates to date. All information regarding insurance coverage is placed on file, Travelers, Delta, PHP, CIGNA, etc.

Joan Wiseman, resident on Hildreth Avenue, appeared before the board to discuss parking and speeding in that area. She requested "No Parking" signs on Maple Canyon near Homeacre. A builder is going to build four units on Maple Canyon and parking is a problem. More parking spaces are needed. Parking on the street is a hazard. Mr. Chandler will check on a reported curb cut on Homeacre. Chief Hale will check on speeding in the area.

The Pledge of Allegiance was repeated by all present.

Minutes of the 11-1-89 meeting were read and approved.

The Financial Report for 11-1-89 was reviewed.

The Franklin County Township Association Annual Christmas Dinner Meeting will be 12-14-89 at the Swiss Club, 7 PM. Reservations are \$10.00 per person and must be in by 12-7-89.

We have the following Certificate of Deposit at Star Bank:
#60605 \$700,000 11-14-89/2-12-90 8.1%

We have been notified by the Franklin County Treasurer that Sharon Township will receive \$1351.10 Estate Tax from the estate of Brunette Walente.

The Temporary 1990 Township Annual Appropriation Resolution was submitted by the Clerk and viewed. No action will be taken until the 12-6-89 meeting when a full board is present.

Notice of Filing of Annexation Petition was received on 11-15-89 from Richard A. Flore, 5581 Olentangy River Rd., who wishes to annex 1.4± acres in Sharon Township to the City of Columbus. Hearing is set for 1-3-90 at 10 AM.

A letter and administrative contract was received 11-9-89 from Lee Phelan, Issue Two Staff Coordinator, MORP. Information included was in regard to District 3 Program Administrative/Technical Services. Mr. Bachelor moved to sign the contract, seconded by Mr. Butterfield. All voted "Aye".

A letter was received on 11-8-89 from Bruce Wilson, Pastor of Worthington Baptist Church, regarding the agreement to let them use the property at 6500 N. High St. as a temporary meeting place.

A step increase was discussed for Earl Hesson. Mr. Hesson is presently at the top of the pay scale, no action was taken.

Mr. Bachelor moved to advance Tom Kayati to the next step increase, seconded by Mr. Butterfield. All voted "Aye".

Mr. Chandler reported on leaf pickup. He stated that he will need to find a new place to dump the leaves in 1990.

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Chief Moore presented an Assessment Center Update. On 12-2-89 an Assessment Center will be conducted at the Marriott Inn for the purpose of fairly evaluating firefighters interested in promotions. Total cost will be approximately \$2500.00, so moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye". See minutes of 8-2-89 and 9-20-89.

Chief Moore submitted a list of benefits which would be realized with the dispatch consolidation with Westerville. Also discussed were the negative aspects of consolidation. Mr. Bachelor moved to proceed with the contract, seconded by Mr. Butterfield. All voted "Aye".

Amendments to the Wage and Hour Resolution, prepared by Loveland & Brosius, were submitted and viewed. Any decisions will be made at the 12-6-89 meeting.

Chief Moore reported that the Civil Defense siren has been moved to a new location, is working, and has been successfully evaluated.

Chief Moore requested that his secretary, Carolyn Brewer, be granted PERS pick-up. The Trustees said no.

Chief Moore submitted a letter of appreciation received from Louise M. McGill, 507 Park Blvd., for the care she received when Unit #1 responded to her call on 10-23-89. Letter placed on file.

A nice article appeared in the GE Superabrasives October publication about the cooperation between Sharon Township Hazardous Materials coordinator, Brad Malatesta, and General Electric. Brad led a two hour workshop called Training Emergency response Teams and was highly commended for his work.

Chief Moore reported that a Haz-Mat Simulation with the City of Worthington will be conducted on 11-16-89 at 8:00 AM.

November 4 1989
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Colleen Bailey
Sharon Township Clerk

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Meeting

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Check	To Whom	Amount	Check	To Whom	Amount
14609	Micro Center	349.00	14679	A-1 Appliance	119.70
14610	Worthington News	5.75	14680	Holton TV	183.57
14611	Sohio Oil	208.35	14681	Mid State	125.05
14612	Wendt-Bristol	69.71	14682	Mt. Carmel Family	1089.00
14613	Elgee Electric	115.16	14683	GTE Telecom Marketing	16.00
14614	Central Benefits	282.20	14684	Fire House	2242.48
14615	Community Life	285.76	14685	Electric	938.01
14616	Worthington Hills	40.50	14686	BeeLine Aligning	164.89
14617	D. Ridgeway	12.50	14687	Sutphen	159.29
14618	Vance's Shooters	49.89	14688	Tire Centers	506.50
14619	Union Fire Prot.	157.25	14689	Cellular One	24.55
14620	Clintonville Elec.	778.00	14690	Horton Emergency	26.64
14621	Bud Corporation	75.00	14691	Fasteners Inc.	359.36
14622	R. Hale	952.50	14692	Radio Shack	73.67
14623	D. Ridgeway	823.98	14693	Chicks Camera	36.37
14624	W. Hane	602.46	14694	Wasserman Uniform	747.30
14625	K. Hoffman	492.24	14695	Dictaphone	370.00
14626	G. Bowman	323.26	14696	Hall Electronics	1517.31
14627	H. Chandler	465.62	14697	Marathon	200.07
14628	E. Hesson	523.20	14698	Bobs Auto	34.15
14629	T. Kayati	648.94	14699	Motorola	2646.00
14630	T. LaTour	459.02	14700	B. Moore	1400.00
14631	M. Sells	883.06	14701	Marriott Courtyard	1100.00
14632	J. Bloomer	628.45	14702	Post Office	15.00
14633	D. Baranek	559.38	14703	B. VanHoose	
14634	J. Eastman	629.90	14704	Fr. Co. Firefighters	55.00
14635	S. Shultz	626.85	14705	J. Dershem	123.62
14636	M. Aleshire	363.19	14706	T. Cave	4.30
14637	C. Brewer	400.70	14707	R. Allen	274.10
14638	K. Griffith	995.74	14708	J. Wellman	211.39
14639	G. Wing	942.13	14709	J. Sage	353.09
14640	M. Tippet	916.46	14710	M. Koschny	345.21
14641	A. Hittepole	1108.67	14711	D. Torrens	71.56
14642	D. Atkins	708.39	14712	S. Martin	256.61
14643	G. Hall	898.89	14713	J. Scott	293.29
14644	E. VanHoose	984.89	14714	D. Gladman	249.14
14645	M. Litteral	1020.89	14715	C. Betts	189.49
14646	R. Molter	901.82	14716	T. Knerr	602.95
14647	G. Kantak	928.86	14717	P. Grutsch	995.03
14648	B. Moore	1237.21	14718	J. Hootman	1155.21
14649	D. Overstreet	1092.24	14719	C. Mason	122.64
14650	C. Hall	904.89	14720	S. Hickenbottom	71.04
14651	W. Fields	851.53	14721	S. Stickler	126.22
14652	F. Henderson	797.89	14722	J. Fasone	148.93
14653	H. Foust	984.89	14723	R. Kickson	126.32
14654	W. Noble	936.07	14724	J. Miller	63.07
14655	R. Slane	1020.89	14725	D. Ringley	127.62
14656	L. Butterfield	934.89	14726	J. Meige	126.75
14657	R. Dunkel	952.53	14727	P. Thomas	182.99
14658	B. Malatesta	278.69	14728	J. Bloomer	83.53
14659	J. Arnholt	884.56	14729	M. Aleshire	70.49
14660	P. Mulligan	736.67	14730	B. Hane	60.54
14661	J. Eastman	257.15	14731	K. Hoffman	36.19
14662	B. Burgess	454.04	14732	G. Bowman	99.36
14663	B. VanHoose	461.37	14733	Community Mutual	7996.20
14664	Star Bank	5963.75	14734	Cols. Southern	733.72
14665	Delaware Co.	122.40	14735	AAA Rental & Sales	427.50
14666	Clinton Child	204.00	14736	Barefoot Grass	44.00
14667	DCP	394.39	14737	Dover Elevators	43.45
14668	Worthington Photo	194.50	14738	Springfield Fireftr.	718.80
14669	Wellman Wearables	15.00	14739	Brakem Chassis	604.75
14670	Dublin Door	157.50	14740	Fire Safety	209.25
14671	Automotive Parts	246.24	14741	BeeLine Aligning	66.70
14672	Springfield Fire	881.92	14742	ABC Treadco	568.38
14673	Cellular One	150.75	14743	W. W. Grainger	23.17
14674	Chicks Camera	10.20	14744	Sutphen Corp.	468.90
14675	Welen Engineering	168.19	14745	Wasserman Uniforms	606.90
14676	ICMA	43.90	14746	Queen Oxygen	99.70
14677	Potter Lumber	135.43	14747	Continental Office	241.00
14678	O'Brien Busines	362.37	14748	Classic Chemical	44.85

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SHARON TOWNSHIP TRUSTEES

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Check	To Whom	Amount	Check	To Whom	Amount
14749	Capitol Copy	107.00	14819	B. Malatesta	977.93
14750	R. Loar	3600.00	14820	J. ARnholt	256.49
14751	M. Sells	50.90	14821	P. Mulligan	208.53
14752	B. Burgess	416.90	14822	PERS STT er	5076.25
14753	B. VanHoose	413.58	14823	Police Cruisers	6195.00
14754	Star Bank	6996.31	14824	H. Chandler	16.37
14755	State	4563.05	14825	Mac Tools	139.80
14756	City	2272.23	14826	Visible Computer	60.04
14757	DCP	394.39	14827	Jones Truck	726.68
14758	Bureau of Support	164.02	14828	Central Benefits	4726.88
14759	Delaware Child Support	122.40	14829	Dayton Legal	799.12
14760	Clinton Co. Child	204.00	14830	Shell Oil	947.91
14761	Credit Union	5142.00	14831	C. Chandler	350.00
14762	Fire Pension	9400.24	14832	USA Mobile	17.85
14763	PERS Police ee	1384.54	14833	Columbia Gas	291.88
14764	PERS Police er	2637.96	14834	Action Rental	1974.95
14765	PERS STT ee	3093.01	14835	T. Burkey Assoc.	2334.00
14766	R. Hale	952.50	14836	J. J. Hammond	60.50
14767	D. Ridgeway	823.98	14837	Drillserv	15.95
14768	W. Hane	602.46	14838	Fire House	265.40
14769	K. Hoffman	492.24	14839	U. S. Cloth	55.00
14770	G. Bowman	323.26	14840	VanDyne Crotty	104.45
14771	H. Chandler	465.62	14841	Jones truck	805.76
14772	E. Hesson	523.20	14842	Cols. State College	38.00
14773	T. Kayati	101.06	14843	Serent Co.	747.28
14774	T. Kayati	648.94	14844	Int. Assoc. Fire	90.00
14775	T. LaTour	459.02	14845	Cols. Dispatch	119.60
14776	M. Sells	883.06	14846	Capital Supply	44.24
14777	J. Bloomer	628.45	14847	Home Market	36.29
14778	D. Baranek	559.38	14848	Loveland & Brosius	1993.35
14779	J. Eastman	629.90	14849	Baker & Hostetler	217.50
14780	S. Shultz	626.85	14850	Goodale Truck	51.54
14781	M. Aleshire	363.19	14851	Roy Tailors	82.20
14782	C. Brewer	700.70	14852	Radio Shack	60.00
14783	K. Griffith	995.74	14853	Ohio Bell	628.65
14784	G. Wing	942.13	14854	W. Hoffman	63.07
14785	M. Tippett	916.46	14855	Colonial Life	206.60
14786	A. Hittepole	1108.67	14856	Sohio Division	223.07
14787	D. ATkins	708.39	14857	Easter Oil	340.16
14788	G. Hall	898.89	14858	Elgee	53.53
14789	E. VanHoose	984.89	14859	Drillserv	15.95
14790	M. Litteral	1020.89	14860	Horton Co.	84.63
14791	R. Molter	901.82	14861	Action Rental	147.51
14792	G. Kantak	928.86	14862	Moodys	11.00
14793	B. Moore	1237.21	14863	W. W. Grainger	50.34
14794	D. Overstreet	1092.24	Total Expenditures		3,372,947.34
14795	C. Hall	904.89			
14796	W. Fields	851.53			
14797	F. Henderson	797.89			
14798	H. Foust	984.89			
14799	W. Noble	936.07			
14800	R. Slane	1020.89			
14801	L. Butterfield	934.89			
14802	R. Dunkel	952.53			
14803	B. Malatesta	278.69			
14804	J. Arnholt	884.56			
14805	P. Mulligan	736.67			
14806	K. Griffith	132.67			
14807	G. Wing	212.82			
14808	M. Tippett	230.31			
14809	E. VanHoose	85.85			
14810	M. Litteral	743.67			
14811	R. Molter	80.97			
14812	G. Kantak	126.19			
14813	C. Hall	20.36			
14814	W. Fields	1081.90			
14815	F. Henderson	338.36			
14816	R. Slane	364.29			
14817	L. Butterfield	294.54			
14818	R. Dunkel	208.22			

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10134

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Held

December 6 1989

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk Eleanor Bierly; Road Supt. Harold Chandler, Tom Kayati; Fire Chief Bruce Moore, Capt. Alan Hittepole, Marvin Sells; Guests, Dick Hootman, Chad Kister from Suburban News, Carol Leis, Carl Ain, Mike Porter.

The Pledge of Allegiance was repeated by all in attendance.

Minutes of the 11-15-89 meeting were read. Mr. Bachelor moved to accept the minutes as read, seconded by Mr. Insley. All voted "Aye".

The Financial report for 12-1-189 was submitted and viewed. Mr. Insley moved to accept the report, seconded by Mr. Bachelor. All voted "Aye".

The next meeting of the Franklin County Trustees and Clerks will be 12-14-89, see minutes of 11-15-89.

The Temporary 1990 Township Annual Appropriation Resolution was viewed and discussed. Mr. Bachelor moved to authorize the Clerk to make appropriation adjustment within some funds as necessary, seconded by Mr. Insley. All voted "Aye".

On 11-16-89 we received \$28,741.34 from the Franklin County Auditor for Personal Property Tax, receipt #131.

A letter dated 11-21-89 was received from Bricker & Eckler Law Offices regarding a 1990, 1991 Public Works Survey. Mr. Butterfield will handle this project.

The Consumer Price Index for the month of October has been received and shows an increase of 0.5% from the previous month.

We have received the renewal rates for Health One effective 1-1-90:

Single \$118.58 Two-Party \$237.18 3 or More \$332.40 Medicare \$82.33

In a letter dated 11-20-89, we are advised by Community Mutual Insurance that they have approved our request for a one month extension on our group renewal.

Our dental rates are as follows: Community Mutual

Current:	Individual \$12.08	Family \$35.87
Renewal:	Individual \$14.78	Family \$43.67

Rate Quotations and Specific Plan Characteristics from Delta Dental Plan of Ohio, Inc. were viewed. Plan #1 and Plan #2 are on file.

The following rates have been submitted by Community Mutual Insurance:

1. Community Preferred - Comprehensive Major Medical Network Coverage B
Single \$100.71 Family \$299.01

2. Comprehensive Major Medical standard Package Plan B
Single \$108.73 Family \$322.57

3. HMO Option 1 Health Maintenance Plan Custom

Community Preferred First Dollar

Single \$126.57 Family \$375.70 Monthly Premium \$15,913.99

On 11-28-89 we received notice from Community Mutual of two riders which will amend coverage for our group. They are Rider CA052b, Pre-Admission Review with Length of Stay and Riders CA116, CA121, CA155. Placed on file.

Information from several insurance companies was submitted at the 11-1-89 meeting by Lauterbach & Eilber. These comparisons were reviewed at this meeting.

A decision about the Township Group Health Insurance coverage will be made at the 12-20-89 meeting.

A memorandum was received on 11-27-89 from District 3 Public Works Integrating Committee regarding a meeting to discuss the Administrative Contract for MORPC Staff Services for Issue Two. A meeting was held 11-30-89 to address questions regarding same.

Held

December 6

19 89

A letter was received on 11-16-89 from Mid-Ohio Regional Planning Commission explaining the operation and funding of the Franklin County Community Development Block Grant Program.

Rezoning Case #89-26, Friend and Oak Streets in Flint, was heard by the Franklin County Planning Area Subcommittee on 12-1-89 at 1:30 PM.

On 12-5-89 we received a mailing from Public Employees Retirement System of Ohio which enclosed five rules to be updated in the PERS Rule Book.

Two applications to open street have been received from Columbia Gas Company requesting to open 1280 Homeacre Drive and 8161 Flint Road. Mr. Butterfield signed both applications for return.

Deductible Collision insurance was discussed on the road equipment. A list of insured equipment was given to Harold Chandler so he can make a decision as to whether or not we need to insure the equipment not in use during the months of January through April.

The leaf pickup program was discussed. Mr. Butterfield stated that Mr. Chandler will need to make plans for next year. A course of action needs to be in place by July. An exploration of dump sites must be made.

A list of complaints and dispositions was received 11-20-89 from the Franklin County Rural Zoning Commission regarding problems at 437 Rosslyn, 753 Edgecliff, 5061 Sharon Hills Drive, and 6680 Maple Canyon Drive.

The Board of County Commissioners will hear Case #53-89, petition to annex 3.7± acres in Sharon Township to the City of Columbus, on 12-6-89 at 10 AM. Case #89-26, rezoning application by Robert J. Borean and Richard Lombardi, will be heard on 12-18-89 at 7 PM.

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

An Employee Performance Appraisal for Police Officer Kevin Hoffman was submitted along with Chief Hale's written request that Officer Hoffman be moved to Step 2. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

A letter was received on 11-16-89 from the Department of Liquor Control regarding Permit Renewal Objections. All permits to sell alcoholic beverages in Franklin County expire on 2-1-90 and every permit holder must file a renewal application.

Notification has been received from Ohio Bureau of Employment Services stating that \$7.17 is being charged to our account each week for benefits being paid to Michael Burnside. Mr. Burnside resigned as a Reserve Police Officer on 3-21-89.

purchased 10-89

A 1987 Chevrolet Caprice Police Cruiser/was added to our insurance coverage. Additional premium is \$624.35 which has been paid.

Ken Carey's office, Lauterbach & Eilber, was contacted on 12-4-89 regarding an 1987 Chevrolet Police Cruiser which was picked up on 12-5-89. It was added to our policy.

An application has been received from the Ohio State Board of Pharmacy for annual drug distributor renewal for the period 1-1-90 to 12-31-90. Fee of \$55.00 has been paid.

A letter was received on 12-5-89 from Lauterbach & Eilber regarding losses over the summer due to lightning damage to equipment at the fire house. Information is on file.

In a letter dated 11-28-89, Helen Quenemoen, Loveland & Brosius, addresses the subject of the Fair Labor Standards Act regarding occasional or sporadic part-time employment. Letter is on file.

Dispatcher Stan Shultz is eligible to move from Step 4 to Step 5. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Page 4 of 4

Held

December 6

19 89

Check	To Whom	Amount	Check	To Whom	Amount
14864	W. Zettler	241.24	14933	Imperial Coffee	12.24
14865	Fr. Co. Twp. Assoc.	100.00	14934	National Fire Prot.	75.00
14866	Lauterbach & Eilber	268.35	14935	C. Betts	40.75
14867	Fasteners	565.83	14936	Fr. Co. Engineers	280.00
14868	Auto Parts Co.	201.18	14937	Leo Meyers	183.99
14869	Roy Tailors	9.25	14938	Star Bank	6479.63
14870	M. Allen	504.72	14939	DCP	394.39
14871	G. Abraham	57.32	14940	Clinto Co. Child	204.00
14872	D. Pickney	379.05	14941	Delaware Co. Child	122.40
14873	H. Midkiff	9.88	14942	J. Scott	37.95
14874	S. Sica	421.24	14943	U. S. Post Office	50.00
14875	M. Pokrandt	113.40	14944	Fr. Co. Twp. Assoc.	20.00
14876	J. Marik	244.90	14945	J. Eastman	113.30
14877	P. Insley	436.00	14946	M. Aleshire	160.31
14878	J. Butterfield	414.00	14947	Whelen Eng. Co.	992.44
14879	D. Bachelor	463.00	14948	Jack Maxton	71.63
14880	E. Bierly	868.50	14949	Mid Ohio Carquest	278.70
14881	R. Hale	952.50	14950	J. Butterfield	11.87
14882	D. Ridgeway	823.98	14951	B. Burgess	464.27
14883	W. Hane	602.46	14952	B. VanHoose	442.16
14884	K. Hoffman	492.32	14953	T. LaTour	31.68
14885	G. Bowman	323.32	14954	M. Aleshire	24.00
14886	H. Chandler	447.12	14955	J. Bloomer	31.56
14887	E. Hesson	523.20	14956	J. Eastman	31.92
14888	T. Kayati	663.04	14957	S. Shultz	29.42
14889	T. LaTour	459.02	14958	State of Ohio	1500.00
14890	M. Sells	883.17	14959	D. Overstreet	1000.00
14891	J. Bloomer	628.45	14960	Polly Schoff	281.69
14892	D. Baranek	559.58	14961	Tire Centers	341.85
14893	J. Eastman	629.95	14962	Fr, Uniforms	493.23
14894	S. Shultz	626.85	14963	Blue Cross	100.83
14895	M. Aleshire	363.06	14964	W. W. Grainger	46.90
14896	C. Brewer	400.70	14965	Hall Electronis	253.14
14897	K. Griffith	995.74	14966	Thomas Ruff	184.00
14898	G. Wing	920.96	14967	Cellular One	25.66
14899	M. Tippet	890.96	14968	Hill Tailoring	965.75
14900	A. Hittepole	1108.67	14969	Wendt-Bristol	210.37
14901	D. Atkins	708.39	14970	Elgee Electric	8.00
14902	G. Hall	898.89	14971	Micro Center	729.80
14903	E. VanHoose	984.89	14972	Worthington Hills	48.00
14904	M. Litteral	1020.89	14973	J. Scott	94.38
14905	R. Molter	873.82	14974	M. Sells	55.90
14906	G. Kantak	928.86	14975	Capital Engraving	217.00
14907	B. Moore	1237.21	14976	T. Kayati	44.75
14908	D. Overstreet	1099.60	14977	Dayton Legal	90.34
14909	C. Hall	904.89	14978	R. Hale	952.68
14910	W. Fields	828.93	14979	D. Ridgeway	824.06
14911	F. Henderson	784.89	14980	W. Hane	602.40
14912	H. Foust	984.89	14981	K. Hoffman	511.22
14913	W. Noble	915.07	14982	G. Bowman	323.26
14914	R. Slane	1020.89	14983	H. Chandler	465.90
14915	L. Butterfield	934.89	14984	E. Hesson	523.20
14916	R. Dunkel	952.53	14985	T. Kayati	663.48
14917	B. Malatesta	236.19	14986	T. LaTour	458.71
14918	J. Arnholt	884.56	14987	M. Sells	883.06
14919	P. Mulligan	736.67	14988	J. Bloomer	628.55
14920	Fire Safety Services	223.20	14989	D. Baranek	559.40
14921	Potter Lumber	27.88	14990	J. Eastman	629.94
14922	Wendt-Bristol	105.28	14991	S. Shultz	674.38
14923	Boller Electronics	96.08	14992	M. Aleshire	363.18
14924	Mid State Generator	147.00	14993	C. Brewer	400.70
14925	Desk & File	184.00	14994	K. Griffith	995.55
14926	W. Photo	19.02	14995	G. Wing	942.14
14927	Sutphen Corp.	101.87	14996	M. Tippet	914.71
14928	Wellman Wearables	311.00	Total Expenditures		3,441,305.74
14929	Fire House	1719.00			
14930	Health One	101.00			
14931	Ohio State Board	55.00			
14932	Ohio Twp Assoc.	100.00			

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

Page 1 of 3

Held

December 20 19 89

The following were present: Trustees, John Butterfield, David Bachelor, Paul Insley; Road Supt. Harold Chandler, Tom Kayati; Fire Chief Bruce Moore.

Notice was received on 12-15-1989, the following liquor permits are issued:

0187681-0005	Flint Carry Out
1165477	Worthington Hills Beverage Center
1542372	Hearth & Eagle
2782754	Flint Ath Corp
3041747-0005	Garden Inn Inc.
5761920	McKenzies Inc.

A letter was received on 12-15-89 from the Ohio Department of Transportation including a questionnaire on receipts, disbursements and debt status for calendar year 1989. Questionnaire must be completed and returned by 4-1-90.

The Volunteer Fire Fighters' Dependents Fund 1990 Certification of Current Assessed Valuation has been completed, \$2,879,723.41. Board members for 1990 are: David Bachelor, Richard Hootman, Jerry Wellman, David Torrens, Louis Sanford.

A Permit Application has been received from Ohio Bell Telephone Company to install service wire to a new house on Flint Road. Application signed by Mr. Butterfield and mailed on 12-21-89.

The Trustees discussed snow removal procedures with Mr. Chandler and Mr. Kayati.

Mr. Chandler will present the board with information on a merit increase for Terrell LaTour at the 1-3-90 meeting.

Mr. Butterfield submitted a copy of a letter he wrote to all Sharon Township Employees regarding our current health insurance status. The decision has been made to continue with Community Mutual and Health One.

Mr. Bachelor moved to accept the renewal rates for Community Mutual, seconded by Mr. Insley. All voted "Aye". They are:

Family	\$322.57	Family	\$43.67 Dental
Single	\$108.73	Single	\$14.78 Dental

Mr. Insley moved to accept the renewal rates for Health One, seconded by Mr. Bachelor. All voted "Aye". They are:

Single	\$118.58
Family	\$332.40
Two Party	\$237.18

Chief Moore requested to reimburse Jay Arnholt \$370.00 for a class he completed at the University of Cincinnati. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Mr. Bachelor moved to amend the Resolution of 8-21-85, Bringing The Township Into Compliance With The Fair/Standards Act, paragraph 8 A. and 8 B. to read as follows:

- Labor
- A. All non-exempt employees who are not full-time firefighters will be paid at the rate of 1.5 times their hourly rate of pay for all hours worked in excess of those hours specified in the established work period.
 - B. All full-time non-exempt firefighters will be paid at the rate of 1.5 times their hourly rate of pay for all unscheduled hours worked at the request of the Fire Chief or his/her designee.

Seconded by Mr. Insley. All voted "Aye".

Mr. Insley moved to purchase a Base Radio Station from Hall Electronics for \$6505.35, seconded by Mr. Bachelor. All voted "Aye". Westerville portion will be \$7,899.63.

Two bids have been received from Hall Electronics for a Base Console, \$9,666.00 and \$8,110.80. Westerville may pay one half of the cost. No action will be taken until written documents are completed.

Held _____ December 20 _____ 19 90 _____

Legal Notice will be published in the Worthington News on 12-20 and 12-27-89 stating that sealed bids will be received on 1-3-90 at 8 PM for Portable Radios. Bid Specifications can be obtained at the Fire House. Mr. Bachelor moved to purchase 14 portable radios at a cost of between \$16,000 and \$18,000, seconded by Mr. Insley. All voted "Aye".

Legal Notice will be published in the Worthington News stating that the following will be autioned at 8 PM on 1-3-90:
2 LIFEPAK 5 portable battery operated DC Defibrillator, Cardioscope, Recorder
Serial #0016520 Serial #0016519
Serial #0015706 Minimum \$2500 Serial #0015705 Minimum \$2000

Both Legal Notices will include the statement that the Trustees reserve the right to select the bid deemed most advantageous to the Township, to waive irregularities that do not affect the substance of bid specifications, and to reject any and/or all bids.

Firefighters Judd Scott and Jeff Hootman have filed requests to attend EMT Advanced Course in March, \$120 each. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Moore has requested to send Capt. Fields, Capt. Butterfield, and Capt. Kantak to Company Officer Development School in Boston. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye". A check in the amount of \$3,231.00 will by made out to International Society of Fire Service Instructors.

Chief Moore submitted the Officers Training Course schedule for January through September 1990. Placed on file.

It was reported that Capt. Overstreet is still on sickleave.

Chief Moore submitted the following:
1990 Area Fire Department Officer's Salary
Lieutenants' Salaries
Captains' Salaries
Proposed Pay Schedule

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

January 17 1990
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Leann Purdy
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. 10144

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Held

December 20

1989

Check	To Whom	Amount	Check	To Whom	Amount
14997	A. Hittepole	1108.71	15067	UniFirst Corp	360.00
14998	D. Atkins	708.21	15068	Speedy Muffler	38.40
14999	G. Hall	898.68	15069	Postmaster	28.00
15000	E. VanHoose	984.83	15070	G. Wing	408.57
15001	M. Litteral	1020.76	15071	M. Tippett	386.31
15002	R. Molter	901.86	15072	G. Hall	415.98
15003	G. Kantak	928.80	15073	M. Litteral	415.98
15004	B. Moore	1237.25	15074	R. Molter	386.31
15005	D. Overstreet	1092.84	15075	W. Fields	390.98
15006	C. Hall	904.71	15076	F. Henderson	390.98
15007	W. Fields	851.54	15077	H. Foust	249.74
15008	F. Henderson	797.56	15078	W. N oble	249.74
15009	H. Foust	984.73	15079	R. Slane	124.87
15010	W. N oble	936.11	15080	L. Butterfield	390.98
15011	R. Slane	1020.15	15081	R. Dunkel	390.98
15012	L. Butterfield	934.81	15082	J. ARnholt	198.41
15013	R. Dunkel	952.19	15083	T. Swisher	43.84
15014	B. Malatesta	278.67	15084	J. Scott	23.17
15015	J. Arnholt	887.73	15085	Physio Control	15,436.64
15016	P. Mulligan	736.63	15086	K. Griffith	41.29
15017	B. Burgess	464.31	15087	G. Wing	15.08
15018	B. VanHoose	446.72	15088	M. Tippett	293.22
15019	J. Dershem	223.37	15089	D. Atkins	354.63
15020	T. Cave	102.55	15090	G. Hall	12.45
15021	R. Allen	253.38	15091	E. VanHoose	371.97
15022	J. Wellman	107.62	15092	M. Litteral	93.67
15023	J. Sage	382.00	15093	R. Molter	131.19
15024	M. Koschny	187.34	15094	G. Kantak	61.92
15025	D. Torrens	177.54	15095	C. Hall	191.76
15026	S. Martin	271.89	15096	W. Fields	202.88
15027	Emergency Training	115.00	15097	F. Henderson	724.84
15028	J. Scott	9.30	15098	H. Foust	33.42
15029	D. Gladman	298.39	15099	R. Slane	59.69
15030	C. Betts	191.91	15100	L. Butterfield	698.22
15031	T. Knerr	678.97	15101	R. Dunkel	91.04
15032	P. Grutsch	721.36	15102	B. Malatesta	248.75
15033	J. Hootman	1049.85	15103	J. Arnholt	263.55
15034	J. Bloomer	20.87	15104	P. Mulligan	196.04
15035	M. Aleshire	57.82	15105	Fr. Co. Engineer	140.00
15036	C. Mason	314.16	15106	Share Corp	332.99
15037	S. Hickenbottom	292.64	15107	Mid Ohio Canvas	41.40
15038	S. Stickler	173.55	15108	Queen Oxygen	83.50
15039	J. Fasone	306.48	15109	W. F. Milhon	431.50
15040	R. Dickson	252.64	15110	Smith/Boehm	165.00
15041	J. Miller	211.21	15111	Fasteners	31.70
15042	D. ringley	191.55	15112	B. Moore	43.84
15043	W. Vedra	301.11	15113	Chicks Camera	19.96
15044	J. Meige	321.17	15114	L. Lazzell	50.00
15045	T. Hoffman	328.77	15115	Marathon	643.58
15046	P. Thomas	305.38	15116	Continental Office	340.00
15047	Star Bank	7375.29	15117	Loveland & Brosius	599.50
15048	State	3059.43	15118	D. Baranek	9.24
15049	City	1585.36	15119	Robert M. Loar	3360.00
15050	Fire Pension	6526.45	15120	K. Hoffman	14.68
15051	CME Fed. Credit Un.	3428.00	15121	W. Hane	43.03
15052	DCP	394.39	15122	G. Bowman	44.79
15053	PERS	2274.12	15123	Int. Soc. Fire S.	3231.00
15054	PERS	3732.29	15124	Larry Dixon	100.00
15055	PERS Police	926.20		Total Expenditures	3,531,541.21
15056	PERS	1764.69			
15057	Clinton Child Support	204.00			
15058	Delaware Child Support	122.40			
15059	Bureau of Support	164.02			
15060	M. Allen	341.96			
15061	G. Abraham	51.49			
15062	D. Pickney	89.03			
15063	H. Midkiff	84.08			
15064	S. Sica	189.50			
15065	M. Pokrandt	57.74			
15066	J. Marik	127.21			