

Held

January 8

1986

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

The Pledge of Allegiance was repeated.

The meeting was called to order. The Clerk asked for nominations for 1986 Chairman of the Board. Mr. Insley moved, seconded by Mr. Bachelor, that Mr. Butterfield serve as Chairman. All voted "Aye".

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

Minutes of the December 4 and 18, 1985 meetings were read and approved.

The Financial Report for 12-31-1985 was submitted and viewed.

Meeting times were discussed. The first Wednesday of the month meeting will be at 4:30 P.M. and the third Wednesday meeting will be at 7:30 P.M. These times will be published in the Worthington News.

Mr. Bill Kocher was present and submitted to the Trustees a cost estimate for accomplishing renovations to the Sharon Memorial Building for handicap access. He submitted alternate plans. Priority of repairs are 1. roof 2. men's restroom 3. apartment plumbing 4. ladies restroom 5. ramp. Mr. Kocher has contacted Dick Baker Roofing Inc. who can do the roof repairs for approximately \$670.00. The Trustees feel the roof must be repaired before anything else.

Mr. Dan Boucher has submitted a letter of resignation as Chairman of the Sharon Memorial Board dated 1-8-86. The Trustees do not want to accept the resignation and Mr. Bachelor will contact Mr. Boucher regarding same.

After careful consideration of the letters of application for positions on the Sharon Memorial Board, the Trustees are appointing the following persons:

Janis Coombs, five year term, 1990

Richard P. Givens, Sr., five year term, 1990

Nick Gatz, to fill unexpired term of Richard Slavin, 1988

Letters will be written to each informing them of their appointment and next meeting.

Workers' Compensation Reports for 1985, Form A-85 and Form A-49, have been completed and returned to the Franklin County Auditor.

Certificate of the Total Amount From All Sources Available for Expenditures and Balances, Form A36-3 has been completed and filed.

The Clerk reported that the Ohio State Association of Township Trustees and Clerks Winter Convention will be held January 22 - 25, 1986. Mr. Bachelor moved, seconded by Mr. Insley, that all expenses of the convention be paid by the township for the clerk and any trustees able to attend, parking included. All voted "Aye". Annual dues are \$100 plus \$1.00 per each Trustee and Clerk to the Franklin County Association of Township Trustees and Clerks.

The Estimated Budget for 1986, Form A37-3 was received from the Franklin County Auditor in the amount of \$3,453,112.80. The Trustees will receive \$7,200 per year in equal monthly payments and the Clerk will receive \$12,000 per year in equal monthly payments as required by law.

The Clerk will receive \$500 per year for setting up tables, chairs, and cleanup for regular and special meetings. 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 1986. All voted "Aye". Other members of this board are Bill Falon, representative from the Worthington City Council and Joe Miller, member-at-large.



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Mr. Bachelor moved, seconded by Mr. Insley, that the mileage rate of 20¢ per mile be set. All voted "Aye".

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

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

The following insurance policies are in force:

Policy	Date	Company-Agent	Description
GA 7457 04	8-2-85/86	Republic Franklin Ins. Co. Call Insurance Agency Gene Pflieger	Fleet Insurance
P 199870	7-19-84/87	Lauterbach & Eilber, Inc. Kenneth Carey	Buildings Liability

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 2-5-1986
2. Township Hall Office Equipment _____
3. Flint Cemetery _____
4. Road Equipment _____
5. Fire Department _____

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

The 1986 Local Government Fund Certification from the Franklin County Auditor has been received. The Sharon Township allocation is \$ _____ Notice is placed on file.

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

A-36-3	Certificate of the Total Amount from all Sources Available for Expenditures & Balances - County Auditor	
A-37-3	Township Official Certificate of Estimated Resources received from Franklin County Auditor	<u>1-27-1986</u>
A-49	Wages paid by Township	<u>1-30-1986</u>
A-85	Ohio Bureau of Workers Compensation 1985 Payroll Report	
A-39-1	Township Annual Temporary Appropriation Resolution	
AUD 4254	Financial Report 1985 - Annual State of Ohio Auditor To Worthington News Published	
OH-3	Annual Financial Report 1985 for Revenue Sharing	
W-2	Internal Revenue Service W-2 Reports to I.R.S.	<u>1-31-1986</u>
	City Taxes, Worthington and Columbus	<u>1-31-1986</u>
	State Income Tax	<u>1-31-1986</u>
A-39-1	Township Annual 1986 Permanent Appropriation Resolution	<u>2-5-1986</u>



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Encumbered:

Date	Amount	From	For
1-8-86	\$350,000	Fire Fund	Retirement-Severance-Sickleave
1-8-86	1,150,000	10-A-8 Fire Fund	12-21-83 minutes Land-Building-Equipment
	<u>\$1,500,000</u>		

Following are the rates for group insurance coverage:

	Single	Two Party	Family
Health One	80.80	161.60	226.47
Dental	8.84		26.68
Blue Cross	74.78		205.29
Community Life \$10,000	4.40		

The policies were discussed. Mr. Insley moved, seconded by Mr. Bachelor, that since the Trustees have no control over the rates, all coverage be paid up to a limit of \$275 per person. All voted "Aye" thereon.

The Clerk presented a list of Expenditures for the Memorial Board for 1985 and the Financial Report for 1985.

The Memorial Board will hold its regular meetings on the following dates, January 20, April 1, July 1, and October 7, 1986 at 7:30 P.M.

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

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

1 Independent 6 Republicans 4 Democrats 9 Veterans

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

Eleanor Bierly, Sec.-Treas. for the Memorial Board is to receive \$500 per year for keeping the books and for scheduling meetings. Mr. Insley moved, seconded by Mr. Bachelor that said fee be paid. All voted "Aye".

FLINT CEMETERY

BE IT RESOLVED, by the Trustees of Sharon Township, Franklin County, Worthington Ohio has set the following rates for Flint Cemetery:

Sharon Township Resident	\$175.00
Non-Resident	400.00
Opening and Closing	250.00
Saturday until noon	375.00
Cremated remains without service	50.00
Cremated remains with service	75.00

Lots cannot be purchased by township residents for non-residents for a reduced fee. Fee of \$400.00 must apply. No more spaces than the number of persons in a family are to be sold to anyone unless approved by the Board of Township Trustees. (Family being husband, wife, and children living at home.) Used space must be paid for at the time of burial.

No funerals are to be scheduled on Saturday afternoon or Sunday without the approval of the Superintendent. No non-resident indigent burials are to be accepted.

No monument, stone or marker is to be removed from any grave space unless written permission has been granted from the Sharon Township Trustees. Clerk must have written notice on file from the lot owner and/or relatives requesting the removal of same.

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No funeral flowers are to be removed from the grave site unless permission has been granted by a member of the family in the presence of the Superintendent. Artificial flowers are banned. Fraternal and other emblems will be permitted for thirty (30) days following a burial and then will be removed.

No deed will be issued until the lot is paid for in full.

Accounts are to be paid in full within 90 days. No interest is charged. A fee of \$10 to \$25 is retained as a service charge on lots repurchased by Sharon Township Trustees. Fee is governed by the Board.

Adopted: January 8, 1986

Harold L. Chandler, Supt.

Sharon Township Clerk

Sharon Township Trustees
Chairman of the Board

The Trustees have instructed each department that they want a vacation schedule from each department. 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.

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
Carl Chandler

The following are employees of the Walnut Grove Cemetery Association:

Harold Chandler, Supt.
Betty Chandler
Robert Haycock

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
Memorial Day	Last Monday of May
Independence Day	July 4
Labor Day	1st Monday in September
Columbus Day	2nd Monday in October
Veterans Day	4th Monday in October
Thanksgiving	4th Thursday in November
Christmas Day	December 25
Presidents Day	3rd Monday in February

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

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The following men will be covered under the Firemen's Disability and Pension Fund as of 1-1-1986:

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, Erenst
Hall, Gary	Wilson, Alfred
Henderson, Frank	Wing, Gary
Hittepole, Alan	

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

Ray Wilson	5-1-1961	25 yrs.	\$1,000
Gary Wing	2-15-1965	21 yrs.	\$1,000
Alan Hittepole	4-1-1967	19 yrs.	\$ 500
Dan Overstreet	6-15-1967	19 yrs.	\$ 500
Don Atkins	7-15-1968	18 yrs.	\$ 500

The Volunteer Firefighter's Dependents Fund Board fees paid to date are as follows:

10-7-1957	\$500.00	
8-8-1958	45.00	
12-7-1960	45.00	
6-3-1961	45.00	
1-4-1967	45.00	
10-2-1968	45.00	
11-18-1970	45.00	
2-15-1973	45.00	617
2-21-1975	45.00	1886
2-16 & 10-19-1977	90.00	1882 & 3007
11-15-1978	45.00	1147
2-21 & 6-20-1979		1697 & 2384
11-21 & 12-19-1979	180.00	3343 & 3525
12 x \$45.00 1980	540.00	
3 x \$45.00 1981	135.00	
1982	45.00	615
1983	180.00	3275, 3928, 803
4-4 & 7-18 & 11-28-1984	135.00	2123, 2871, 3895
3-20 & 7-17-1985	90.00	739, 1677
	<u>\$2205.00</u>	

Fire Alarm Services fee is \$36.00 per year. The Clerk will bill the following accounts:

#2	Judd Mayflower
#3	Worthington Nursing Home
#4	Potter Lumber Co.
#6	Norworth Convalescent Center
#7	I.R.D. Mechanalysis
#8	Ohio Medical Indemnity
#10	McVey Furniture
#11	Worthington Foods
#12	Management Horizons
#13	Hilton Inn
#14	Worthington Public Library
#15	Equitable Federal
#16	Pyrofax Gas
#17	Willowbrook Christian Home
#18	Toledo Scale
#19	Gold Circle Offices



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

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

Saturday & Sunday Rates
Overnight Rate

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 | |

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

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

	Reserve	Regular	Full Time	Officer
L. F. Sanford	4-1-80		6-59	
G. R. Wing			2-65	Lieut.
T. J. Cave	1-79			
M. E. Tippett	10-76	9-77	3-79	
A. W. Hittepole			4-67	Lieut. 1-69
D. D. Atkins			7-68	
R. Allen				
E. VanHoose			6-81	
G. R. Hall			6-77	
M. L. Litteral	5-71	5-72	3-73	
J. Wellman	1-60	8-60		
M. A. Koschny	1-78			
R. A. Molter	8-75	9-77	3-79	
G. K. Kantak			3-81	
J. E. Sage	9-76	5-78		
D. P. Overstreet			6-67	Capt. 10-80
A. R. Wilson		8-60	5-61	Lieut. 11-68 Capt. 8-69 Chief 10-80
C. A. Hall			3-81	
W. A. Fields			1-78	
F. Henderson	10-65	6-68	1-70	
J. A. Bloomer		1-80		
W. D. Elzey			2-74	
W. P. Noble			3-73	
R. J. Slane	10-72		4-73	
D. Torrens	6-72	1-74		
L. W. Butterfield			10-80	
R. E. Dunkel			3-74	
D. Roggenkamp	9-81			
B. M. Malatesta			3-83	
K. E. Griffith			4-83	
J. A. Arnholt			5-83	
H. S. Foust			12-83	
J. B. Evans	2-84			
C. D. Cubberly	6-85			
P. G. Mulligan	6-85			
J. M. Scott	4-85			
J. S. Dershem	6-85			
D. R. Gladman	4-85			

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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
L. M. Chapman	9-6-1980
W. C. Tribbie	1-1-1982 Reserve 9-18-1981
W. E. Hane Sr.	7-3-1985 Reserve 4-25-1983

Reserves	
M. K. Allen	6-1980
E. L. Burton	4-1984
J. R. Marik	5-1985
G. T. Laws	12-1985

RESOLUTION

Mr. Insley moved, seconded by Mr. Bachelor, that the following resolution for the year 1986 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 Supt. and that his compensation be set at \$14.31 per year. Base being 20 hours for his duties as Road Supt. and the other 20 hours per week are to be paid by Walnut Grove Cemetery. He will receive Cost of Living. He will be authorized to employ emergency help for grass cutting and snow removal as he sees fit. All other permanent employees are to be hired by the Sharon Township Trustees. (See 3-5-86 minutes)

Earl R. Hesson, 8-20-1973, be re-employed with an hourly rate of \$8.00, that he receive a 3 week vacation at the discretion of the Road Supt. and approval of the Board.

Tom A. Kayati, 8-31-1979, be re-employed with an hourly rate of \$8.34, that he receive a 2 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 \$5.42, that he receive a 2 week vacation at the discretion of the Road Supt. and approval of the Board.

Carl D. Chandler, 11-1984, be re-employed with an hourly rate of \$5.42, that he receive a 2 week vacation at the discretion of the Road Supt. and approval of the Board.

Adopted January 8, 1986

Eleanor Busby
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

RESOLUTION

Mr. Bachelor moved, seconded by Mr. Insley, that the following resolution for the year 1986 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 \$ plus \$3,000 Chief's pay, payable every other Thursday for keeping the peace and protecting the property and performing the duties as a police constable, to have weeks vacation.

Adopted January 8, 1986

Eleanor Busby
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

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

The Consumer Price Indexes for November were received 1-7-86 and show a 0.3 percent increase from October. The Clerk will make salary adjustments based on the Cost of Living.

The fifteenth annual Land Use Planning Course for local officials will be held March 20-21, 1986 at Mohican State Park Lodge. Registration fee is \$65.

Notice has been received from the Office of Revenue Sharing confirming receipt of Report EP17 Statement of Assurances.

Registration information has been received from the Ohio Dept. of Transportation regarding a Resource Management Workshop for Rural Elected Officials. The workshop will be February 13-14, 1986 at the Best Western Arlington Arms.

Information has been received from the Ohio Dept. of Liquor Control concerning application for license by Turn Key Construction, Inc., 6201 Cleveland Ave. in Sharon Township.

A thank you letter has been received from Pastor T. Fred Hussey, Cleveland, Ohio regarding assistance given to him by Chief Hale when he experienced car trouble while traveling through the area. Letter placed on file.

The Clerk will begin keeping a list of employees who file Worker's Compensation claims.

Chief Wilson submitted a record of Automatic Response and Mutual Aid given and received by the Sharon Township Fire Department for the year 1985. Also submitted was a 1985 Summary Report of Fire Department Administration, Personnel, Equipment, Fire Runs, Fire Loss, Fire Operations, E.M.S. Runs, E.M.S. Operations, and Fire Prevention Operations. All placed on file.

Chief Wilson presented the following suggestions for the Trustees to consider:

1. The Fire Pension employee rate of 8.5% be paid by the employer
2. The freeze on the 4-1-1980 base rate be lifted for Cost of Living rates
3. Cost of Living raise of 5% per year for all
4. Fire Dept. starting salary be raised to 4% less than the 1 yr. rate

Mr. Insley moved to approve the following Interim Costs until we receive the Certificate of Estimated Resources, seconded by Mr. Bachelor. All voted "Aye". Form 32a should be received by 2-5-1986.

General	110,000
Gas Tax	1,000
Revenue Sharing	29,000
Fire	400,000
MVL	2,000
Road & Bridge	15,000
Walnut Grove	9,000
Theron Wright	3,000
	<u>569,000</u>



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

Check	To Whom	Amount
2903	K. Griffith	49.20
2904	G. Kantak	36.67
2905	Worthwood-Pocono Rd.	2000.00
2906	P. Mulligan	147.71
2907	Colonial Life Ins.	341.57
2908	P. Insley	535.50
2909	D. Bachelor	488.50
2910	J. Butterfield	571.50
2911	E. Bierly	707.30
2912	R. Hale	688.55
2913	D. Ridgeway	580.42
2914	L. Chapman	457.98
2915	W. Tribbie	511.55
2916	W. Hane	421.56
2917	H. Chandler	344.20
2918	E. Hesson	429.82
2919	T. Kayati	453.24
2920	C. Chandler	268.55
2921	T. LaTour	290.25
2922	M. Sells	643.05
2923	J. Bloomer	417.60
2924	D. Baranek	279.76
2925	J. Eastman	434.60
2926	H. Parent	417.72
2927	K. Griffith	602.77
2928	G. Wing	811.36
2929	M. Tippet	626.65
2930	A. Hittepole	750.37
2931	D. Atkins	360.18
2932	G. Hall	551.68
2933	E. VanHoose	478.46
2934	M. Litteral	399.18
2935	R. Molter	665.15
2936	G. Kantak	660.26
2937	D. Overstreet	709.75
2938	R. Wilson	937.86
2939	C. Hall	596.77
2940	W. Fields	510.05
2941	F. Henderson	503.18
2942	H. Foust	647.13
2943	W. Elzey	600.37
2944	W. Noble	759.18
2945	R. Slane	291.18
2946	L. Butterfield	618.75
2947	R. Dunkel	790.18
2948	B. Malatesta	220.28
2949	J. Arnholt	479.73
2950	B. Burgess	301.13
2951	B. VanHoose	278.96
2952	M. Allen	151.32
2953	E. Burton	519.85
2954	J. Marik	504.40
2955	S. Pate	72.17
2956	Ohio State Bank	5293.23
2957	Lab Safety Supply	535.42
2958	G. Wing	1.98
2959	A. Hittepole	19.80
2960	D. Atkins	44.82
2961	G. Hall	1.76
2962	E. VanHoose	57.36
2963	M. Litteral	26.50
2964	C. Hall	5.22
2965	F. Henderson	17.68

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Check	To Whom	Amount
2966	H. Foust	17.84
2967	W. Elzey	74.22
2968	W. Noble	28.26
2969	R. Slane	152.84
2970	R. Slane	199.87
2971	L. Butterfield	115.53
2972	R. Dunkel	130.37
2973	B. Malatesta	13.91
2974	J. Arnholt	42.01
2975	L. Chapman	51.63
2976	W. Tribbie	15.19
2977	W. Hane	63.08
2978	T. Kayati	31.70
2979	C. Chandler	34.31
2980	T. LaTour	52.12
2981	T. Cave	8.00
2982	R. Allen	250.18
2983	J. Wellman	361.74
2984	J. Sage	387.89
2985	M. Koschny	215.39
2986	D. Torrens	215.62
2987	J. Evans	220.08
2988	D. Roggenkamp	323.03
2989	L. Sanford	10.00
2990	C. Cubberly	176.41
2991	J. Scott	251.97
2992	J. Dershem	295.78
2993	D. Gladman	223.24
2994	EDCO Tool & Supply	1370.97
2995	Cellular Telephone Sales	125.00
2996	R. Hale	1.25
2997	T. Winkle	173.00
2998	Sunbury Auto Electric	8.00
2999	Bennco Communications	62.50
3000	Serent Company	16.96
3001	Leo Meyers	11.99
3002	Goodyear Auto Service	243.45
3003	Columbia Gas of Ohio	608.61
3004	W. W. Grainger	185.46
3005	Shell Oil	927.05
3006	DeLille Oxygen Co.	11.00
3007	Community Life Ins.	220.00
3008	J. Maxton Chevrolet	1.05
3009	Queen Oxygen	16.00
3010	Creative Paints	4.40
3011	Pagenet Paging Network	5.95
3012	Wasserman Uniforms	768.45
3013	Fire Safety Services	344.00
3014	Riverside Methodist Hospital	189.52
3015	Savko Plastic Pipe & Fittings	42.00
3016	Horton Company	11.46
3017	Union Fire Protection Equipment	12.50
3018	Riss Willoughby Company	19.20
3019	Sears Heating Company	44.00
3020	Wellman Wearables, Inc.	297.00
3021	D & M Distributors	92.96
3022	Pete Fields Upholstery	140.00
3023	Galtco Inc.	8.00
3024	Orkin Exterminating	40.00
3025	Buckeye Truck Equipment	16.18
3026	Bud Corporation	20.00
3027	A. R. Wilson	1289.18
3028	Standard Oil Company	185.50
3029	Lauterbach & Eilber	279.00
3030	Minyard's Auto Electric	302.57

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting



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

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Check	To Whom	Amount
3031	Automotive Parts Company	85.92
3032	W. W. Grainger	5.70
3033	Worthington Photographic Supply	286.46
3034	Health One	3906.53
3035	Call Ins. Company	719.00
3036	Treasurer of State	45.00
3037	Eicher Keys Agency	178.00
3038	Bob Keim Ford	236.76
3039	Health One	120.58
3040	Mid State Import Auto	104.45
3041	General Tire Sales	153.94
3042	Easter Oil Company	330.34
3043	Columbus Builders Supply	63.50
3044	Worthington Hardware	402.66
3045	Treasurer State of Ohio	216.00
3046	Lab Safety Supply	52.47
3047	Cols. & Southern Ohio Electric	697.11
3048	Home Market	57.26
3049	Moody's	590.26
3050	Ohio Bell Telephone	606.98
3051	Municipal Employees Credit Union	3734.00
3052	Wendt-Bristol Company	443.65
3053	Mid Ohio Auto Supply	316.19
3054	Koch Asphalt Company	5855.20
3055	Moody's	41.01
3056	Larry E. France & Associates	50.00
3057	Hall Electronics	113.76
3058	Graceland Car Wash	6.00
3059	Marathon Petroleum Company	743.72
3060	S. Shultz	653.94
3061	Banks Baldwin Publishing	58.19
3062	Worthington Tool Rental	54.31
3063	Home Market	36.09
3064	APCOA Inc.	101.25
3065	R. Hale	688.55
3066	D. Ridgeway	580.42
3067	L. Chapman	457.98
3068	W. Tribbie	511.55
3069	W. Hane	421.56
3070	H. Chandler	344.20
3071	E. Hesson	431.82
3072	T. Kayati	453.24
3073	C. Chandler	268.55
3074	T. LaTour	294.05
3075	M. Sells	668.05
3076	J. Bloomer	417.60
3077	D. Baranek	379.76
3078	J. Eastman	465.60
3079	H. Parent	417.72
3080	K. Griffith	632.77
3081	G. Wing	851.36
3082	M. Tippet	649.65
3083	A. Hittepole	800.37
3084	D. Atkins	580.18
3085	G. Hall	637.68
3086	E. VanHoose	578.46
3087	M. Litteral	604.18
3088	R. Molter	665.15
3089	G. Kantak	660.26
3090	D. Overstreet	809.75
3091	A. Wilson	937.86
3092	C. Hall	596.77
3093	W. Fields	611.05
3094	F. Henderson	630.18
3095	H. Foust	647.13

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

January 8

1986

Check	To Whom	Amount
3096	W. Elzey	725.37
3097	W. Noble	759.18
3098	R. Slane	555.18
3099	L. Butterfield	658.75
3100	R. Dunkel	790.18
3101	B. Malatesta	320.38
3102	J. Arnholt	479.73
3103	R. Hale	25.30
3104	D. Ridgeway	23.13
3105	L. Chapman	20.20
3106	W. Tribbie	20.20
3107	W. Hane	20.20
3108	H. Chandler	15.59
3109	M. Sells	33.60
3110	J. Bloomer	19.32
3111	D. Baranek	23.17
3112	J. Eastman	21.08
3113	H. Parent	18.67
3114	K. Griffith	28.44
3115	G. Wing	40.48
3116	M. Tippet	32.04
3117	A. Hittepole	40.48
3118	D. Atkins	36.12
3119	G. Hall	36.12
3120	E. VanHoose	30.78
3121	M. Litteral	36.12
3122	R. Molter	32.02
3123	G. Kantak	30.78
3124	D. Overstreet	43.33
3125	A. Wilson	49.08
3126	C. Hall	28.44
3127	W. Fields	33.60
3128	F. Henderson	36.12
3129	H. Foust	27.34
3130	W. Elzey	40.48
3131	W. Noble	36.12
3132	R. Slane	36.12
3133	L. Butterfield	32.02
3134	R. Dunkel	36.12
3135	B. Malatesta	28.44
3136	B. Burgess	333.69
3137	B. VanHoose	314.16
3138	E. Bierly	100.00
3139	Franklin County Engineers	1339.80
3140	Cols. & Southern Ohio Electric	706.57
3141	T. Kayati	263.44
3142	T. LaTour	151.45
3143	K. Griffith	118.04
3144	G. Wing	19.95
Total Expenditures to Date		91,092.66

January 15, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Parly
Sharon Township Clerk

Held

January 15

19 86

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Guests, William Kocher, architect, Scott Powers, of Columbus Monthly, and Carol Lease of Neighborhood News.

The Pledge of Allegiance was repeated.

Minutes of the January 8, 1986 meeting were read and approved.

The Financial Report for January 1, 1986 was submitted and viewed.

Mr. Kocher reported that Dick Baker Roofing reported that the flashing and counter flashing on the tin roof are not correct. Estimate to repair the roof is \$670.00 (see minutes of 1-8-1986). Mr. Bachelor moved, seconded by Mr. Insley, to sign a contract with Baker Roofing and proceed with the repairs as soon as possible. All voted "Aye".

Mr. Kocher also recommended that Dick Lombardi Plumbing be hired to inspect the apartment plumbing, kitchen and bathroom, and make necessary repairs or replacements to solve the leaking problem.

All Memorial Board members will be informed regarding the roof and plumbing.

Thirteen applications were received for position on the Sharon Memorial Board. The three chosen have been informed by letter of their appointment. The remaining ten will be written letters thanking them for their interest. Letters will be kept on file.

Residents of Pocono have requested to have Load Limit signs installed because of heavy traffic in the area. The Zoning Board has passed preliminary development plans for the area and will meet again on 2-3-1986

Mr. Powers, Columbus Monthly, was present to obtain information for an article he is writing on the state of townships in Franklin County and the workings of township government. He will mail a list of his questions to be returned to him in writing.

A summary of modifications to the Fair Labor Standards Act that have been passed by the U.S. Congress and signed into law has been received from Mark Lucas, consultant with Clemans, Nelson & Associates. One section is pointed out by Mr. Lucas as pertaining to Fire Dispatcher, Jan Bloomer. He can serve as a firefighter as long as he is "volunteering" and is not "assigned". Summary is placed on file.

January 5 1986

 Read and Approved

John Butterfield

 Sharon Township Trustees
 Chairman of the Board

Eleanor Bierly

 Sharon Township Clerk



Held

19

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

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Held

January 15

19 86

Check	To Whom	Amount
3145	M. Tippet	7.88
3146	A. Hittepole	53.61
3147	G. Hall	124.77
3148	M. Litteral	48.86
3149	R. Molter	53.62
3150	G. Kantak	123.50
3151	C. Hall	14.02
3152	W. Fields	16.58
3153	F. Henderson	34.53
3154	W. Noble	16.71
3155	R. Slane	25.73
3156	L. Butterfield	7.25
3157	B. Malatesta	2.96
3158	J. Arnholt	9.77
3159	L. Chapman	14.88
3160	W. Tribbie	30.70
3161	Bobs Auto Service & Parts	33.21
3162	Mid Ohio Auto Supply	112.56
3163	Community Life Ins.	352.00
3164	Petrolane Gas Service	816.04
3165	H. Chandler	24.52
3166	VanDyne Crotty	11.00
3167	Riverside Methodist Hospital	109.64
3168	Columbus Rifle & Revolver Club	50.00
3169	Worthington Park Pharmacy	6.90
3170	Fire Chiefs Association	10.00
3171	Worthington Lawnmower & Equipment	9.10
3172	Wasserstrom	44.68
3173	Chevalier Custom Vans	175.00
3174	Safety Kleen Corp.	46.25
3175	Hill Tailoring Company	45.00
3176	Samsel Supply Company	450.00
3177	Jack Maxton Chevrolet	141.01
3178	Shell Oil Company	1219.33
3179	U. S. Post Office	44.00
3180	Colonial	341.57
3181	Orkin Exterminating	80.00
3182	Ohio Bell	151.30
3183	Worthington News	35.56
3184	R. Hale	718.68
3185	D. Ridgeway	599.97
3186	L. Chapman	496.33
3187	W. Tribbie	516.40
3188	W. Hane	425.81
3189	H. Chandler	364.20
3190	E. Hesson	431.82
3191	T. Kayati	453.24
3192	C. Chandler	268.55
3193	T. LaTour	294.05
3194	M. Sells	701.35
3195	J. Bloomer	422.43
3196	D. Baranek	508.00
3197	J. Eastman	501.77
3198	H. Parent	417.64
3199	K. Griffith	669.78
3200	G. Wing	919.28
3201	M. Tippet	701.06
3202	A. Hittepole	852.33
3203	D. Atkins	809.11
3204	G. Hall	745.11
3205	E. VanHoose	586.06
3206	M. Litteral	818.11
3207	R. Molter	692.06
3208	G. Kantak	667.76
3209	D. Overstreet	915.38

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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graphics

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Held

January 15

19 86

Check	To Whom	Amount
3210	A. Wilson	983.10
3211	C. Hall	603.78
3212	W. Fields	733.36
3213	F. Henderson	779.11
3214	H. Foust	650.91
3215	W. Elzey	852.28
3216	W. Noble	789.11
3217	R. Slane	828.11
3218	L. Butterfield	701.71
3219	R. Dunkel	799.11
3220	B. Malatesta	365.68
3221	J. Arnholt	479.73
3222	B. Burgess	320.12
3223	B. VanHoose	285.98
3224	Ohio State Bank	9844.31
3225	Treasurer State of Ohio	3283.76
3226	Treasurer City Hall	1447.22
3227	PERS Police ee	1108.28
3228	PERS Police er	2111.61
3229	PERS SIT ee	2238.09
3230	PERS SIT er	3673.15
3231	Fire Pension Fund	6233.05
Total Expenditures to Date		150,533.78

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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Held

February 5

1986

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

Minutes of the January 15, 1986 meeting were read and approved.

The Financial Report for February 1, 1986 was submitted and viewed.

The Clerk reported that the next meeting of the Franklin County Township Trustees & Clerks will be held 2-13-1986 at Truro Township Fire Station in Reynoldsburg. Speaker will be Representative JoAnn Davidson.

Mr. Kocher, architect for Memorial Building repairs, was present and submitted an estimate from Scruba Dub for \$250.00 for labor and materials to repair tiles around the apartment bathtub. Owner is Don Ballard. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

A quotation has been received from A&D Building Materials, Inc. for installation of a tub enclosure for \$137.10. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

A contract with Dick Baker Roofing Inc. was signed for roof repairs of \$670.00 (see minutes of 1-15-86).

Mr. Kocher reported that he will have plans for the wheelchair ramp by the March 5 meeting. An ad will be published in the Worthington News on March 20 and 27 stating that bids for the work will be received on April 2, 1986.

A copy of the Sharon Memorial Board January 21, 1986 meeting were submitted.

The Clerk submitted an itemized list of all receipts for 1985 totalling \$2,459,144.38.

Information has been received from the Office of Revenue Sharing regarding Entitlement Period 17 (10-1-85/9-30-86). Handicapped regulations must be fully implemented no later than 10-17-1986.

Revenue Sharing Recipient Account Statement for Period 17 was received on 1-29-1986, cumulative balance is \$72,209.00.

Notification has been received from the Bureau of Worker's Compensation regarding premium rates for the payroll reporting period 1-1-85 to 12-31-85. Rate per \$100 payroll is \$2.89.

Township Annual Appropriation Resolution, form A39-1, was submitted and discussed.

Community Life Insurance Company reports the following rates for coverage effective 12-1-1985:

Life	\$.47/\$1,000
AD&D	\$.08/\$1,000

Petition, map, and description have been received by the Clerk regarding annexation of 0.874± acres in Sharon Township to the City of Columbus. Property is located on Lazelle Road. Hearing will be 3-12-86. All information is placed on file.

A Memorandum has been received from Mid-Ohio Regional Planning Commission regarding proposed amendments to the Franklin County Zoning Resolution to be considered at a public hearing of the Franklin County Rural Zoning Commission.

Consumer Price Indexes have been received for December 1985 and show an increase of 0.2 percent from November, 1985.

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February 5

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Request for Easement has been received from Columbus and Southern Ohio Electric Company in the vicinity of Lazelle and Flint Roads. The Trustees voted to refuse the request.

Mr. Butterfield signed an application for permit to open Park Road between Flint Road and the railroad. Permit will be returned to Columbia Gas.

Road Supt. Harold Chandler was requested to submit a Priority Road Program by the 3-19-1986 meeting.

In order to update their records, the Franklin County Engineer's office has issued a form to be completed regarding roadway work performed in the township for the 1985 season. Form was returned on 2-4-86.

A Comparison Report on Sharon Township Road Funds for 1985 and 1986 was submitted and viewed.

Five stop signs and two yield signs have been ordered from the Franklin County Engineers.

The Police Department received a card of appreciation from Ann Cave for the tribute given her in memory of her son Jon Cave.

A thank you letter has been received from Nikki and George Motika, 5425 Olentangy River Road, regarding security checks on their house while they were out of town during the holidays.

Chief Hale submitted the Sharon Township Police Department Annual Report for 1985. Copy on file.

The proposed 1986 budget for the Police Department was submitted and discussed.

A letter of resignation, effective 1-15-86, has been received from Reserve Police Officer Steve Pate.

The Trustees requested the Clerk to prepare a list of the Road Department employees and their hourly rates to be submitted at the 2-19-86 meeting.

The Pocono Road area was discussed. Mr. Chandler will check with John Christopher regarding the berms on Pocono Road and report back to the Trustees. The Road Dept. and the Police Dept. will be checking on load limits and trucks using Pocono Road. The Franklin County Engineers can be asked to help regarding load limits, etc. Chief Hale will check on weights and measures schooling.

Chief Wilson submitted an Employee Performance Appraisal for Howard Parent, dispatcher. Mr. Insley moved to grant a merit increase retro-active to 9-20-85, seconded by Mr. Bachelor. All voted "Aye".

An Employee Performance Appraisal for Firefighter Howard Foust was submitted. Mr. Insley moved to grant merit increase, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson reported that 15 breathing air cylinders were purchased from Fire Safety Services in 1982. Queen Oxygen tested some and found leakage. Stainles steel bottles are heavy and cost \$238 each. Lightweight bottles are \$315 each. Fire Safety Services will be picking up the 15 bottles for further testing and will leave other bottles to be used in the interim.

Lt. Elzey, Lt. Hittepole, and Firefighter Sage have requested to attend the Fire Department Instructors Conference in Cincinnati from 3-15-86 through 3-19-86. Registration is \$210 each, total expenses approximately \$1,020. Mr. Insley so moved, seconded by Mr. Bachelor. All voted "Aye".

Held

February 5

19 86

A form for all receipts, disbursements and debt status by local government for transportation purposes during 1985 has been completed and returned to the Ohio Department of Transportation.

A written request has been received from Scott Powers and Anne Gregory who are writing an article for Columbus Monthly on the state of townships in Franklin County. A list of elected officials, number of employees, budget services, populations, milage, taxes, salaries, etc has been returned to them.

The Franklin County Auditor has been notified of an error on Form 32a, 1st Township Amended Certificate of Estimated Resources.

A Firefighter Wage Data Survey has been received, completed, and returned to Loveland & Brosius, attorneys.

Chief Hale reported on the Columbus City Council meeting, 2-3-1986, where 100 residents of the Park and Flint Road area voiced their opposition to a proposed 229 unit by M/I Schottenstein Company. Mr. Willis, a resident of the area, spoke for the group and another resident presented a slide presentation to support their stand. Council voted unanimously to table indefinitely any development in the area. Mr. Butterfield reported that he had sent a letter to Columbus City Council concerning this development. Chief Wilson stated that no one involved had checked with the Sharon Township Fire Dept. regarding fire services for the area.

Chief Hale reported that Sgt. Mark Allen has applied for the Police Chief position in Powell, Ohio.

Chief Hale requested permission to order two radar units, \$750, with a two year warranty. Tabled until the 2-19-86 meeting.

February 19, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Kleona Birby
Sharon Township Clerk

Held

February 5

1986

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

Check	To Whom	Amount
3232	Columbia Gas of Ohio	700.94
3233	Cols. City Treasurer	200.72
3234	Speedy Muffler King	135.93
3235	W. W. Grainger	164.87
3236	David J. Koob	270.95
3237	Franklin Uniforms	11.99
3238	Wasserman Co.	12.95
3239	Delaware Company Materials	68.85
3240	H. Hard	43.90
3241	Queen Oxygen Co.	100.90
3242	Horton Co.	309.60
3243	Horton Co.	34.83
3244	Ajax Brake	919.72
3245	Mid Ohio Business	54.00
3246	Parr Emergency	12.95
3247	Jones Truck & Spring Repair	935.98
3248	All City Parts	59.92
3249	U. S. Cloth	30.00
3250	Capital Copy	59.80
3251	Capital Copy	50.00
3252	Void	
3253	Sutphen Corp.	46.58
3254	Galtco Inc.	9.95
3255	Sears Heating	60.00
3256	Lynn Lazzell	420.11
3257	Vances Shooters Supply	140.46
3258	APCOA Inc.	13.25
3259	Serent Co.	21.25
3260	Ohio Asso. of Chiefs of Police	35.00
3261	IBM	97.60
3262	Standard Oil Co.	200.31
3263	Lab Safety Supply	59.75
3264	Worthington Photographic Supply	6.25
3265	Physio Control	350.00
3266	Ohio Bell Telephone	463.55
3267	J. Bloomer	25.62
3268	T. Cave	26.70
3269	R. Allen	259.03
3270	J. Wellman	290.83
3271	J. Sage	415.13
3272	M. Koschny	255.49
3273	D. Torrens	250.20
3274	J. Evans	335.00
3275	D. Roggenkamp	308.43
3276	L. Sanford	12.00
3277	C. Cubberly	209.87
3278		
3279	J. Scott	225.17
3280	J. Dershem	162.25
3281	D. Gladman	225.65
3282	Easter Oil Co.	567.29
3283	Moody's	57.84
3284	VanDyne Crotty	11.00
3285	Cols. City Treasurer - Water	20.55
3286	P. Insley	535.50
3287	D. Bachelor	488.50
3288	J. Butterfield	571.50
3289	E. Bierly	707.30
3290	Worthington Hardware Co.	358.29
3291	A. Hittepole	1020.00
3292	M. Allen	395.76
3293	E. Burton	352.35
3294	J. Marik	286.25
3295	National Graphics	61.65

RECORD OF PROCEEDINGS

Held

February 5

1986

Check	To Whom	Amount
3296	Sagles Automotive	104.72
3297	Cellular One	53.32
3298	Lab Safety	108.88
3299	Rose Chemical Products, Inc.	22.00
3300	Potter Lumber & Supply	9.00
3301	Dictaphone	1067.00
3302	Mid State Import Auto	76.05
3303	Automotive Parts Co.	417.43
3304	R. Hale	718.68
3305	D. Ridgeway	599.97
3306	L. Chapman	496.33
3307	W. Tribbie	516.33
3308	W. Hane	425.81
3309	H. Chandler	364.20
3310	E. Hesson	431.82
3311	T. Kayati	453.24
3312	C. Chandler	268.55
3313	T. LaTour	294.05
3314	M. Sells	676.35
3315	J. Bloomer	422.43
3316	D. Baranek	408.00
3317	J. Eastman	470.77
3318	H. Parent	417.64
3319	H. Parent	245.14
3320	K. Griffith	639.78
3321	G. Wing	879.28
3322	M. Tippett	678.06
3323	A. Hittepole	802.33
3324	D. Atkins	589.11
3325	G. Hall	659.11
3326	E. VanHoose	586.06
3327	M. Litteral	613.11
3328	R. Molter	692.06
3329	G. Kantak	667.76
3330	D. Overstreet	815.38
3331	R. Wilson	983.10
3332	C. Hall	603.78
3333	W. Fields	632.36
3334	F. Henderson	652.11
3335	H. Foust	650.91
3336	H. Foust	90.67
3337	W. Elzey	727.28
3338	W. Noble	789.11
3339	R. Slane	564.11
3340	L. Butterfield	661.71
3341	R. Dunkel	799.11
3342	B. Malatesta	353.78
3343	J. Arnholt	421.80
3344	B. Burgess	313.66
3345	B. VanHoose	320.80
3346	Ohio State Bank	5433.58
3347	Credit Union	4346.00
3348	T. Kayati	84.55
3349	T. LaTour	52.12
3350	C. Chandler	27.45
3351	Blue Cross	412.60
3352	Blue Cross	4331.33
3353	S. Shultz	607.28
3354	Home Market	32.27
3355	Sears Roebuck & Co.	4.22
3356	Petrolane Gas Service	730.96
3357	Serent Co.	11.38
3358	U. S. Post Office	44.00
3359	Wendt Bristol	92.50
3360	Marathon Petroleum	655.73

Held

February 5

19 86

Check	To Whom	Amount
3361	E. Hesson	33.76
3362	T. Kayati	191.71
3363	C. Chandler	34.31
3364	T. LaTour	130.30
3365	Health One	4119.82
3366	Blue Cross	4688.55
3367	Bob Keim Ford	12.76
3368	Galtco, Inc.	75.00
3369	Mid Ohio Auto	292.63
3370	L. Chapman	89.27
3371	W. Tribbie	68.91
3372	W. Hane	57.34
3373	K. Griffith	14.05
3374	M. Tippett	112.69
3375	A. Hittepole	169.21
3376	E. VanHoose	29.60
3377	M. Litteral	141.24
3378	R. Molter	132.62
3379	G. Kantak	16.34
3380	W. Fields	16.58
3381	F. Henderson	141.24
3382	H. Foust	14.05
3383	W. Elzey	18.53
3384	W. Noble	17.79
3385	R. Slane	34.29
3386	J. Arnholt	18.69
3387	Capitol Copy	50.00
3388	APCOA Inc.	31.25
3389	Tire America	237.32
3390	Bennco Communications	658.89
3391	AAMCO Transmissions	495.00
3392	Breathing Air Systems Division	243.00
3393	Moody's	454.78
3394	Worthington Lawnmower & Equipment	44.90
3395	Interstate Battery Systems	117.90
3396	Wasserstrom Company	33.67
3397	Mid Ohio Business Machines	100.45
3398	Wood Shop	19.80
3399	Ports Traveland USA	630.00
3400	Northwest Area Strike Team	250.00
3401	R. Hale	694.68
3402	D. Ridgeway	587.97
3403	L. Chapman	462.83
3404	W. Tribbie	516.40
3405	W. Hane	425.81
3406	H. Chandler	345.70
3407	E. Hesson	431.82
Total Expenditures to date		224,695.28

Held

February 19

1986

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

Minutes of the February 5, 1986 meeting were read and approved.

Mr. Butterfield submitted a written report of the 2-13-86 meeting of the Franklin County Association of Township Trustees and Clerks which he attended. Some announcements were made concerning fire and police and a legislative update presented by the guest speaker, Rep. Jo Ann Davidson. Report placed on file.

The 2nd Amended Certificate of Estimated Resources in the amount of \$3,453,112.80 has been received.

The Franklin County Engineer will host the Annual Meeting of the Township and County Officials on 3-12-86 at the Great Southern Hotel. Reservations must be made by 3-7-86.

A letter of invitation has been received from the Franklin County Board of Health regarding the Annual Advisory Board Meeting to be held 3-3-86 at the Ramada Inn South. A Chairman and Secretary to the District Advisory Council will be appointed at this meeting. Reservations must be made by 2-21-86.

A request has been received from the Franklin County Office of Rural Zoning for an updated list of names, addresses, and work numbers of Township Officials. Information was submitted.

Legal Notice was published in the Worthington News on 2-13-86 regarding Entitlement #17. Meetings will be scheduled as follows: Proposed Use Hearing will be 2-19-86, Budget Hearing will be 3-5-86, Enacted Budget Summary will be 3-19-86. Meeting times of the regular Trustees meetings were also published.

The Clerk reported that she has completed an Affirmative Action Progress Report from the Ohio Civil Rights Commission and returned it to them.

The Clerk has also completed and returned an Occupational Employment Statistics Survey which was requested by the Columbus Area Chamber of Commerce, Ohio Chamber of Commerce, and the Ohio Bureau of Employment Services.

A letter has been received, dated 2-1-86, from Suburban News Publications requesting notification of all regular and special meetings of the Sharon Township Trustees. Notification can be made by mail or telephone.

The Clerk reminded the Trustees of the Land Use Planning Course (see minutes of 1-8-86).

A permit request has been received from TEI, Inc. to place a fiber optics cable in a portion of Sharon Township. Detailed maps regarding the request were enclosed.

Development in the Flint Road and Route 23 area was discussed at length. Many problems are involved. Mr. Butterfield submitted a copy of a letter to Columbus City Council President, Jerry Hammond, from Ronald Largent, F.A.C.T. in opposition to a proposed restaurant at this intersection. Mr. Butterfield also submitted a copy of a letter to Harrison Smith from Ronald Largent requesting a meeting to develop a master plan. Copies of both letters will be made for each Trustee, the Clerk, Police Chief, and Fire Chief. Also submitted was a letter from Mr. Butterfield to Columbus City Council expressing concerns regarding density, traffic, and police and fire protection for this new development. City Council is asked consider requesting the developer to increase the size of the lots and to find another feeder road into the development. Copies of letter will be made for each Trustee and department head. It may be necessary to do a study of traffic accidents in the area.

Held

February 19

19 86

Load limits on Pocono Road were discussed. The Franklin County Engineers will be asked to enforce any limit they set. The Trustees requested Chief Hale to take pictures of any damage done on Pocono from heavy trucks.

A request has been made by the Franklin County Engineers that they be contacted to schedule an annual road inspection to be conducted during the month of March or April. We must submit, in writing, no later than 5-31-86, a request for the preparation of final plans for our 1986 Resurfacing Program. Mr. Butterfield will schedule a meeting with the Engineers, Mr. Chandler, and the Trustees.

The Clerk submitted updated pay scales for the following Road Crew employees: H. Chandler, E. Hesson, T. Kayati, T. LaTour. The Trustees viewed the pay rates but made no decisions at this time.

Mr. Bachelor, Mr. Chandler, and representatives from Columbus and Southern Ohio Electric Company, met and viewed the bridge at Lazelle and Flint Roads. (See minutes of 2-5-86) The Electric Company has agreed to use overhead lines.

Two resolutions requesting the State Highway Department to reduce speed limits on Township roads were passed. Mr. Insley moved to ask to have Flint Road from Route 23 to Lazell Road reduced from 45 mph to 35 mph. Seconded by Mr. Butterfield. All voted "Aye". Mr. Insley moved to request that Park Road from Flint Road east to the railroad, be reduced from 45 mph to 35 mph, seconded by Mr. Butterfield. All voted "Aye".

Chief Hale reported that he is still checking prices on new radar units (see minutes of 2-5-86).

A letter was received on 2-7-86 from Mrs. Arletta Seidwitz, 1929 Samada Ave. thanking the Police Dept. for keeping a close watch on her house when she was away from home recently during the death of her husband.

Late payments of \$614.96 has been received for liquor permits in the township.

The Clerk submitted to each Trustee a copy of the current salaries of Police Chief Hale, Lt. Ridgeway, Officer Chapman, Officer Tribbie, and Officer Hane.

Chief Hale submitted Lt. Ridgeway's one year employee performance appraisal for Officer Bill Tribbie. The evaluation was viewed and placed on file.

Fire Chief Ray Wilson submitted an employee performance appraisal for Firefighter James Arnholt and recommended that he be granted the merit increase on the first pay period after 3-2-86. So moved by Mr. Insley, seconded by Mr. Butterfield. All voted "Aye".

A copy of a letter to Firefighter William Fields was submitted by the Clerk. Letter states that Mr. Fields will serve his five 24 hour suspensions on February 12, 15, 18, 21, and 24. Deductions will show one half on 2-27 pay and one half on 3-13 pay. Letter on file.

The Clerk will request Health One cards for members and copies of the Blue Cross policy for those members.

The Fire Chief and Trustees discussed placing an ad in the Worthington News for a new squad. Notice will be published on March 20 and 27 with bid opening on April 16 at 8:00 P.M.

March 5, 1986

Read and Approved

John Butterfield

Sharon Township Trustees
Chairman of the Board

Clara Bealy

Sharon Township Clerk

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

February 19

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19 86

Mr. Insley moved to pay the following bills, seconded by Mr. Butterfield.
All voted "Aye".

Check	To Whom	Amount
3408	T. Kayati	453.24
3409	C. Chandler	268.55
3410	T. LaTour	294.05
3411	M. Sells	676.35
3412	J. Bloomer	432.43
3413	D. Baranek	391.50
3414	J. Eastman	470.77
3415	H. Parent	438.23
3416	K. Griffith	639.78
3417	G. Wing	858.28
3418	M. Tippett	652.56
3419	A. Hittepole	802.33
3420	D. Atkins	589.11
3421	G. Hall	646.61
3422	E. VanHoose	686.06
3423	M. Litteral	613.11
3424	R. Molter	668.06
3425	G. Kantak	667.76
3426	D. Overstreet	815.38
3427	R. Wilson	943.03
3428	C. Hall	603.78
3429	W. Fields	255.81
3430	F. Henderson	639.11
3431	H. Foust	661.78
3432	W. Elzey	671.28
3433	W. Noble	768.11
3434	R. Slane	564.11
3435	L. Butterfield	661.71
3436	R. Dunkel	799.11
3437	B. Malatesta	311.28
3438	J. Arnholt	411.80
3439	B. Burgess	265.22
3440	B. VanHoose	297.76
3441	Ohio State Bank	4900.08
3442	Treasurer State of Ohio	2210.31
3443	Treasurer City Hall	995.61
3444	PERS Police ee	741.25
3445	PERS Police er	1412.30
3446	PERS SIT ee	1668.71
3447	PERS SIT er	2738.68
3448	Fire Pension Fund	4147.26
3449	Herritts Auto Service	616.92
3450	Radio Shack	75.38
3451	Shoes & Gloves, Inc.	97.20
3452	Madison Bionics	105.35
3453	Queen Oxygen Co.	73.00
3454	General Truck Equipment Companies	473.83
3455	Carter Lumber	312.97
3456	DeLille Oxygen	11.00
3457	Interstate Uniform Service	121.15
3458	Buckeye Truck Equipment	27.62
3459	Riebel Equipment Company	116.21
3460	D&M Distributors, Inc.	42.00
3461	Walnut Grove Cemetery	5666.62
3462	Columbus Oil Co.	110.64
3463	Sears Roebuck & Co.	26.66
3464	Columbus & Southern Electric	28.62
3465	Health One	4269.92
3466	Call Insurance Agency	44.00
3467	Void	
3468	Ohio Criminal Law	40.00
3469	Jack Maxton Chevrolet	63.87
3470	Columbus & Southern	655.43

Held

February 19

19 86

Check	To Whom	Amount
3471	Sharon Memorial Board	2000.00
3472	E. Hesson	45.58
3473	T. Kayati	66.93
3474	C. Chandler	30.88
3475	T. LaTour	41.28
3476	Shell Oil	1195.59
3477	Ohio Crime Prevention Association	70.00
3478	Worthington News	9.88
3479	Franklin County Engineers	243.60
3480	Orkin Exterminating Co.	40.00
3481	Columbia Gas of Ohio Inc.	795.52
3482	Cellular One	16.46
3483	Worthington Photographic Supply	94.00
3484	Parr Emergency Product Sales	14.50
3485	Queen Oxygen Co.	16.00
3486	VanDyne Crotty	31.56
3487	Delaware County Materials	66.15
3488	Standard Oil Co.	148.42
3489	Interstate Uniform Service	259.00
3490	McKenzies Fine Foods	44.46
3491	M. Allen	285.00
3492	E. Burton	304.30
3493	J. Marik	170.70
3494	J. Bloomer	69.89
3495	T. Cave	12.00
3496	R. Allen	319.90
3497	J. Wellman	251.03
3498	J. Sage	409.91
3499	M. Koschny	253.25
3500	D. Torrens	205.62
3501	J. Evans	171.73
3502	D. Roggenkamp	170.25
3503	L. Sanford	4.00
3504	C. Cubberly	149.53
3505	J. Scott	217.78
3506	J. Dershem	243.45
3507	D. Gladman	225.65
3508	P. Mulligan	184.76
3509	P. Insley	535.50
3510	D. Bachelor	488.50
3511	J. Butterfield	571.50
3512	E. Bierly	707.30
3513	Banks Baldwin	58.19
3514	Mid Ohio Auto Supply	28.37
3515	Home Market	90.18
3516	Bud Corporation	34.00
3517	Hughes-Peters	171.36
3518	U. S. Post Office	8.00
3519	Blue Cross	4277.97
3520	Automotive Parts	684.10
3521	R. Hale	718.68
3522	D. Ridgeway	599.97
3523	L. Chapman	496.33
3524	W. Tribbie	528.25
3525	W. Hane	425.81
3526	H. Chandler	364.20
3527	E. Hesson	431.82
3528	T. Kayati	453.24
3529	C. Chandler	268.55
3530	T. LaTour	294.05
Total Expenditures to Date		417,828.62

Held

March 5

1986

The following were present: Trustees, John Butterfield and Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief, Robert Hale; Fire Chief, Ray Wilson; Guest, Mary Stephens, Neighborhood News.

Trustee, David Bachelor was absent as he is on vacation.

Minutes of the 2-19-86 meeting were read and corrected as follows: Police Officer/was granted a 4% merit increase.

William Tribbie

The Financial Report for 3-1-1986 was submitted and viewed.

Mr. Bachelor and Mrs. Bierly will attend the Annual Meeting of the Franklin County Engineers on March 12 at the Great Southern Hotel.

The Statement of Semi-Annual Apportionment of Taxes has been received from the Franklin County Auditor in the amount of \$757,867.35, receipt #504.

The Clerk reported the following interest rates for purchasing an \$800,000 Certificate of Deposit:

\$500,000	Dollar Savings	State Savings	Ohio State Bank
30 day	7.27%	7.25%	7.25%
60 day	7.32%	7.18%	7.35%
90 day	7.42%	7.18%	7.35%

Mr. Insley moved to purchase the Certificate at Ohio State Bank for 60 days, seconded by Mr. Butterfield. All voted "Aye". We have a checking account at Ohio State Bank which pays 6.75%.

Alert Notification Call List Procedures was received 2-26-86 from the Columbus and Franklin County Disaster Services Agency and placed on file.

Budget Appropriations will be made at the 3-19-86 meeting.

A check for \$2000 has been issued to the Sharon Memorial Board of Trustees for building upkeep and maintenance.

The Clerk, Mrs. Bierly, reported that she attended the Franklin County Board of Health Advisory Council Meeting on 3-3-86.

Chief Hale submitted a picture of the berm along Pocono Road where damage has been done by heavy trucks serving a construction area to the east.

It was reported that the Gas Company has damaged Pocono Road while putting in a gas line and made it impassable. Chief Hale was asked to view the situation as the road must be open for emergency vehicles.

A letter was written 2-24-86 requesting the Franklin County Engineers to make a traffic survey of Pocono Road.

Resolutions regarding Flint Road and Park Road speed limit reductions have been forwarded to the State Highway Department (see minutes of 2-19-86).

Mr. Butterfield reported that he will be scheduling a meeting in the near future with the Franklin County Engineers regarding the 1986 Resurfacing Program (see minutes of 2-19-86).

The Trustees went into Executive Session to discuss pay increases for the Road Department. Mr. Insley moved to grant the following, seconded by Mr. Butterfield:

Harold Chandler	\$13.76 to 14.31 per hr.	4.0% (½ by WGC)
Earl Hesson	7.38 to 8.00	8.4%
Tom Kayati	7.70 to 8.34	8.3%
Terrell LaTour	4.75 to 5.42	14.0%
Carl Chandler	5.00 to 5.42	8.3%

All voted "Aye". The Clerk will figure the increases retro-active to 1-1-86.

Held

March 5

19 86

The Clerk had previously checked with Perry Township regarding Road Dept. salaries. They pay the Road Supt. \$8.50 per hour, two full time men are paid \$8.00 per hour, one is paid \$7.50, and part-time help is paid \$5.75.

Mr. Chandler stated that they are beginning to fill pot holes. A large hole on Edgecliff was mentioned for immediate attention.

Chief Hale submitted the Police Department Monthly Report for February.

Lt. Ridgeway received a letter thanking him for his courtesy shown in opening a locked car door on 2-26-86 from Sam McClain. Letter placed on file.

Chief Hale reported that he can purchase two new K-55 Radar Units for \$500 each instead of the previously reported \$750. So moved by Mr. Butterfield, seconded by Mr. Insley. All voted "Aye".

The Clerk submitted a revised Employee Performance Appraisal form used by the Police Department. Added were signatures of acknowledgement by the employee, supervisors, and trustees, and the minutes appraisal is recorded in.

Chief Wilson submitted Employee Performance Appraisals and requested merit increases for the following:

Craig A. Hall	3 to 4 year step
Mike Tippett	5 to 7 year step
Brad Malatesta	2 to 3 year step
Randy Molter	5 to 7 year step

Mr. Insley moved to grant the increases effective the first pay after the next anniversary date, seconded by Mr. Butterfield. All voted "Aye".

The Clerk submitted a Report of Expenditures for the Fire Department for 1983, 1984, and 1985. This will aid in setting the 1986 budget.

Legal Notice will be published in the Worthington News on 3-20 and 3-27-86 stating that sealed bids will be received at 7:30 P.M. /for Emergency Medical Vehicle. Invitations to bid will be sent to: on 4-16-1986.

- | | |
|---|--|
| 1. Specialty Vehicle Sales
3210 Jefferson Ave.
Cincinnati, Ohio 45220 | 5. Wheeled Coach Corp.
2100 W. Church St.
Orlando, Florida 32805 |
| 2. Burgess Ambulance Sales
P.O. Box 180
Loudenville, Ohio 44842 | 6. EVF Inc.
109 Miller Way
Lake Park, Florida 33403 |
| 3. Star-Line
2N LaSalle St.
Chicago, Illinois 60602 | 7. Horton Company
Columbus, Ohio |
| 4. Braun Industries Inc.
104 N. 4th St.
Oakwood, Ohio 45873 | |

The Department has three emergency medical vehicles presently, one purchased in 1976, one in 1981, and one in 1984. Chief Wilson plans to keep the 1976 and 1984 and trade in the 1981. Because of rust, new chassis need to be bought every five years.

March 19, 1986
Read and Approved

John Butterfield
Chairman of the Board

Sharon Birly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Held

March 5

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19 86

Mr. Insley moved to pay the following bills, seconded by Mr. Butterfield.
All voted "Aye".

Check	To Whom	Amount
3531	M. Sells	676.35
3532	J. Bloomer	432.43
3533	D. Baranek	418.00
3534	J. Eastman	470.77
3535	H. Parent	438.23
3536	K. Griffith	639.78
3537	G. Wing	879.28
3538	M. Tippett	678.06
3539	A. Hittepole	802.33
3540	D. Atkins	589.11
3541	G. Hall	659.11
3542	E. VanHoose	586.06
3543	M. Litteral	613.11
3544	R. Molter	692.06
3545	G. Kantak	667.76
3546	D. Overstreet	815.38
3547	R. Wilson	983.10
3548	C. Hall	603.78
3549	W. Fields	268.81
3550	F. Henderson	652.11
3551	H. Foust	661.78
3552	W. Elzey	671.28
3553	W. Noble	789.11
3554	R. Slane	573.11
3555	L. Butterfield	661.71
3556	R. Dunkel	799.11
3557	B. Malatesta	353.78
3558	J. Arnholt	578.91
3559	B. Burgess	272.48
3560	B. VanHoose	283.98
3561	Ohio State Bank	5407.65
3562	Municipal Employees Credit Union	3958.00
3563		
3564	Sutphen Corp.	176.22
3565	Sutphen Corp.	101.54
3566	Elgee Electric	194.23
3567	Kauffman Medical Electronics	18.50
3568	Queen Oxygen	48.00
3569	Safety Kleen Corp.	46.25
3570	Mid Ohio Auto Supply	52.64
3571	Bob Keim	46.28
3572	Easter Oil	330.04
3573	Graceland CarWash	7.00
3574	Colonial Life Ins.	341.57
3575	APCOA, Inc.	21.00
3576	Marathon Petroleum Co.	173.04
3577	Mid State Import Auto Parts	37.30
3578	Wendt-Bristol	220.26
3579	W. Tribbie	87.64
3580	Community Life Ins.	231.00
3581	Pagenet Paging Network	11.90
3582	Worthington Hardware	127.19
3583	Lynn Lazzell	59.19
3584	Hall Electronics	260.60
3585	T. LaTour	244.00
3586	C. Chandler	121.65
3587	T. Kayati	236.19
3588	E. Hesson	201.78
3589	H. Chandler	66.28
3590	Tire America	323.32
3591	T. Kayati	80.13
3592	C. Chandler	52.07
3593	T. LaTour	14.88

Held

March 5

Check	To Whom	Amount
3594	L. Chapman	14.88
3595	W. Tribbie	15.75
3596	W. Hane	12.74
3597	S. Shultz	281.11
3598	K. Griffith	29.86
3599	G. Wing	19.95
3600	A. Hittepole	9.97
3601	D. Atkins	20.06
3602	E. VanHoose	134.78
3603	M. Litteral	17.82
3604	G. Kantak	17.07
3605	C. Hall	98.38
3606	F. Henderson	17.82
3607	H. Foust	14.05
3608	W. Elzey	162.07
3609	R. Slane	170.93
3610	L. Butterfield	110.68
3611	R. Dunkel	124.77
3612	B. Malatesta	14.05
3613	J. Arnholt	118.69
3614	Health One	80.80
3615	Riverside Methodist Hospital	74.01
3616	Parr Emergency	12.10
3617	Hearing Testing Inc.	540.00
3618	Sears Heating	149.50
3619	Elgee Electric Co.	85.80
3620	R E Condit Co.	15.84
3621	Health One	4269.92
3622	Madison Bionics	5.49
3623	Ohio Bell Telephone	618.39
3624	Buckeye Business	142.02
3625	Cellular One	9.99
3626	R. Hale	706.68
3627	D. Ridgeway	587.97
3628	L. Chapman	462.83
Total Expenditures to Date		458,503.60

Held

March 19

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19 86

The following were present: Trustees, David Bachelor, John Butterfield; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief, Robert Hale; Fire Chief, Ray Wilson; Guest, Mary Stephens of Neighborhood News.

Minutes of the March 5, 1986 meeting were read and approved.

The Clerk announced that the next meeting of the Franklin County Township Trustees and Clerks will be April 10, 1986.

Notice has been received from the Auditor of State listing Computer Seminars for local governmental entities in various locations across the state. The local seminar will be April 16, 1986 at the Marriott Inn on S. Hamilton Road.

Estate tax in the amount of \$4,917.64 has been received from the Franklin County Auditor, receipt #506.

A letter has been received from Clemans, Nelson & Associates regarding the April 15, 1986 deadline for compliance with the Fair Labor Standards Act.

Form OH-3, Annual Township Financial Report for fiscal year ended 12-31-85 has been completed.

Mr. Chandler was granted a 4% merit increase at the 3-5-86 meeting which is retro-active to 1-1-86. The increase is to be figured on his present salary and not on the 4-1-1980 salary. Adjustments will be made.

A report from the Director of Transportation states that Sharon Township has 11.16 miles of roads. Due to a revision of 0.32 miles lost in annexation, the total mileage as of 1-1-86 is 10.84 miles.

Nothing has been heard to date from the Franklin County Engineers regarding our request on 2-24-86 for a traffic survey of Pocono Road.

The State Highway Department has not acted to date on the request to reduce the speed limit on Flint Road and on Park Road.

Updated information has been received from the Franklin County Engineers which includes a Road Inventory, Township Road Maps with street listings, Columbus area maps, and culvert maps.

Mr. Chandler submitted his 1986 Road Work list. It was viewed and discussed.

Mr. Butterfield is trying to find a time suitable for the Trustees to meet with the Franklin County Engineers for the annual road inspection (see minutes of 2-19-86 and 3-5-86).

Mr. Chandler reported that he would like to trade a two ton Warco Roller for a street sweeper. Mr. Bachelor moved the following resolution, seconded by Mr. Butterfield. The two ton roller is surplus property as we have a five ton roller. We need a street sweeper, so a trade should be made. All voted "Aye". The Clerk will notify the insurance company of same.

A letter of appreciation to the Police Department has been received from Patricia Wynkoop and placed on file.

Municipal Court Fines have been received in the amount of \$2,299.75 for the month of February.

Mr. Butterfield, chairman, requested the Road Superintendent and Police Chief to meet with the Trustees and Mr. Vorlicky at the Homedale School on 4-4-86 10:00 A.M. to determine the best way for the school busses to make their turn around.

The Police Department budget for 1986 was discussed.

Held

March 19

1986

Chief Wilson submitted an Employee Performance Appraisal for Firefighter Kevin Griffith and requested that he be granted a merit increase from Step #2 to Step #3. So moved by Mr. Bachelor, seconded by Mr. Butterfield. All voted "Aye".

Chief Wilson explained a need to move the Tornado Siren away from the Fire House as it interferes with their ability to hear calls on the radio or telephone. Presently there is a siren on Larrimer, one at the Fire House, and another at the Blind School. Cost of moving the 7-10 horsepower siren is \$3500.00. Mr. Bachelor moved that after another suitable location is found the Township pay \$1700.00 of the cost if the City of Worthington will pay the balance, seconded by Mr. Butterfield. All voted "Aye".

Chief Wilson reported that at the State Fire Conference in Cincinnati, they talked to a representative from Peter Persh and talked about a tractor trailer. Our department has used a tractor trailer which belongs to Columbus and they like it very much. We have an aerial platform truck which could be replaced. The representative will be working up a proposal and sending a brochure on the truck.

The Fire Department Budget was discussed.

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

The Board of Trustees of Sharon Township, Franklin County, Ohio, met in regular session on the 19th day of March, 1986, at the office of Township Clerk, 137 E. Granville Road with the following members present:

David L. Bachelor
John A. Butterfield

Mr. David Bachelor moved the adoption of the following Resolution: BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 1986, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

1 GENERAL FUND 01

That there be appropriated from the GENERAL FUND for MISCELLANEOUS PURPOSES:

1-A ADMINISTRATIVE

1-A-1	Salaries-Trustees	\$ 21,600
1-A-2	Salary-Clerk	12,000
1-A-3	Travel and Other Expenses of Officials	1,500
1-A-4	Supplies-Administration	500
1-A-5	Equipment-Administration	1,000
1-A-6	Insurance	23,000
1-A-11	Memorial Day Expenses	25
1-A-12	Employer's Retirement Contribution	6,850
1-A-15	Workmen's Compensation	3,000
1-A-16	General Health District	6,500
1-A-17	Auditor's and Treasurer's Fees	2,000
1-A-18	Advertising Delinquent Lands	200
1-A-19	State Examiners' Charges	4,000
1-A-21	Election Expense	2,500
1-A-26	Other Expenses	18,500
	Total Miscellaneous Purposes	\$ 103,175

1-B TOWN HALLS, MEMORIAL BUILDINGS AND GROUNDS

1-B-1	Salaries	1,500
1-B-4	Utilities	1,000
	Total Town Hall Purposes	\$ 2,500

1-D CEMETERIES

1-D-9	Other Expenses	200
	Total Cemetery Purposes	\$ 200

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 19

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1-G	POLICE PROTECTION	
1-G-1	Salaries	\$151,741
1-G-2	Equipment: Purchases and Replacements	3,000
1-G-4	Supplies	32,600
1-G-5	Repairs	7,700
1-G-6	Other Expenses	5,654.92
	Total Police Protection Purposes	<u>\$200,695.92</u>
	2 MOTOR VEHICLE LICENSE TAX FUND 02	
2-B	MAINTENANCE	
2-B-2	Material	5,552.32
	Total Motor Vehicle License Tax Fund	<u>\$ 5,552.32</u>
	3 GASOLINE TAX FUND 03	
3-B	MAINTENANCE	
3-B-1	Salaries	30,307.57
	Total Gasoline Tax Fund	<u>\$ 30,307.57</u>
	4 ROAD AND BRIDGE FUND 04	
4-A	MISCELLANEOUS	
4-A-2	Employer's Retirement Contribution	3,000
4-A-3	Workmen's Compensation	1,461
4-A-4	Tools and Equipment	2,000
4-A-5	Supplies	703
4-A-6	Repairs	700
4-A-7	Maintenance of Equipment	13,062
4-A-9	Utilities	3,717.28
4-A-10	Insurance	6,512
4-A-13	Other Expenses	2,966.32
	Total Road and Bridge Fund	<u>\$ 34,121.32</u>
	5 CEMETERY FUND 05	
5-A-12	Other expenses	36,809.36
	Total Cemetery Fund	<u>\$ 36,809.36</u>
	10 FIRE DISTRICT FUND 10	
10-A-1	Salaries	830,566
10-A-2	Employer's Retirement Contribution	22,000
10-A-3	Workmen's Compensation	24,000
10-A-4	Assessments and Contributions	185,052
10-A-5	Land Purchases	600,000
10-A-6	New Buildings and Equipment	12,000
10-A-7	Utilities	56,444
10-A-8	Tools and Equipment	957,600
10-A-9	Supplies	46,400
10-A-10	Repairs	55,000
10-A-14	Insurance	105,739
10-A-15	Other Expenses	19,206.98
	Total Fire District Fund	<u>\$ 2,914,007.98</u>
	17 TRUST FUNDS 60	
17-A-2	Other Expenses	38,213.09
	Total Trust Funds	<u>\$ 38,213.09</u>

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

March 19

19 86

19 FEDERAL REVENUE SHARING FUND 19

19-A	Salaries-Employees	45,193.24
19-B	Supplies	9,982
19-C	Equipment	3,000
19-G	Advertising and Printing	100
19-I	Public Employees Retirement System	7,400
19-J	Other Expenses	5,855
19-S	Other Expenses	16,000
	Total Revenue Sharing	\$ 87,530.24

RECAPITULATION OF FUNDS

1	GENERAL FUND	
	Miscellaneous General Purposes	103,175
	Town Hall Purposes	2,500
	Cemetery Purposes	200
	Police Protection Purposes	200,695.92
	Total General Fund	306,570.92
2	MOTOR VEHICLE LICENSE TAX FUND	5,552.32
3	GASOLINE TAX FUND	30,307.57
4	ROAD AND BRIDGE FUND	34,121.32
5	CEMETERY FUND	36,809.36
10	FIRE PROTECTION FUND	2,914,007.98
17	TRUST FUNDS	38,213.09
19	FEDERAL REVENUE SHARING FUND	87,530.24
	GRAND TOTAL OF ALL FUNDS	3,453,112.80

Mr. John Butterfield 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 (absent)	"Aye"

Adopted March 19, 1986

Eleanor A. Bierly
Clerk, Board of Township Trustees

April 2, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

March 19

19 86

Mr. Bachelor moved to pay the following bills, seconded by Mr. Butterfield. All voted "Aye".

Check	To Whom	Amount
3629	W. Tribbie	528.25
3630	W. Hane	425.81
3631	H. Chandler	353.91
3632	E. Hesson	464.60
3633	T. Kayati	483.79
3634	C. Chandler	290.19
3635	T. LaTour	331.59
3636	M. Sells	676.35
3637	J. Bloomer	432.43
3638	D. Baranek	391.50
3639	J. Eastman	470.77
3640	H. Parent	438.23
3641	K. Griffith	639.78
3642	G. Wing	858.28
3643	M. Tippett	684.70
3644	A. Hittepole	802.33
3645	D. Atkins	589.11
3646	G. Hall	646.61
3647	E. VanHoose	586.06
3648	M. Litteral	613.11
3649	R. Molter	699.20
3650	G. Kantak	667.76
3651	D. Overstreet	815.38
3652	A. Wilson	943.03
3653	C. Hall	621.72
3654	W. Fields	619.36
3655	F. Henderson	639.11
3656	H. Foust	661.78
3657	W. Elzey	671.28
3658	W. Noble	768.11
3659	R. Slane	573.11
3660	L. Butterfield	661.71
3661	R. Dunkel	799.11
3662	B. Malatesta	336.22
3663	J. Arnholt	568.91
3664	B. Burgess	261.31
3665	B. VanHoose	316.39
3666	Ohio State Bank	5124.32
3667	Treasurer State of Ohio	2254.52
3668	Treasurer City Hall	997.54
3669	PERS ee police	735.85
3670	PERS er police	1402.02
3671	PERS ee SIT	1710.03
3672	PERS er SIT	2806.50
3673	Fire Pension	4168.05
3674	Cols. & Southern Electric	613.36
3675	U. S. Post Office	44.00
3676	Able Uniform & Badge Co.	74.98
3677	Columbus Police Dept.	16.00
3678	Gould Publications	12.15
3679	Sears Heating	126.00
3680	VanDyen-Crotty Co.	13.20
3681	Lab-Safety Supply	350.18
3682	H. Chandler	41.61
3683	Firemen's Disability Fund	38,956.02
3563	Ohio State Bank	800,000.00
3684	Petrolane	511.80
3685	Universal Fitness Inc.	1996.00
3686	Colonial Life & Accident	329.57
3687	Pagenet Paging Network	17.85
3688	Shell Oil Co.	708.38

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

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19 86

Held

March 19

Check	To Whom	Amount
3689	Ohio Bell Telephone	594.26
3690	Sandy, Inc.	67.50
3691	Franklin Uniforms Inc.	68.49
3692	Home Market	27.67
3693	Columbia Gas of Ohio	540.76
3694	Fr. Co. Engineers, John Circle	1116.70
3695	Moodys	96.50
3696	Bob Keim	132.82
3697	Physio Control	1428.00
3698	E. Bierly	9.76
3699	Ohio Fire Chiefs Association	50.00
3700	Bond Court Hotel	54.00
3701	M. Allen	291.00
3702	E. Burton	274.30
3703	J. Marik	280.50
3704	J. Bloomer	91.85
3705	T. Cave	31.40
3706	R. Allen	271.39
3707	J. Wellman	299.24
3708	J. Sage	523.02
3709	M. Koschny	245.40
3710	D. Torrens	193.66
3711	J. Evans	293.73
3712	D. Roggenkamp	245.66
3713	L. Sanford	8.00
3714	C. Cubberly	236.46
3715	P. Mulligan	184.06
3716	J. Scott	249.26
3717	J. Dershem	257.10
3718	D. Gladman	209.63
3719	P. Insley	535.50
3720	D. Bachelor	488.50
3721	J. Butterfield	571.50
3722	E. Bierly	707.30
3723	R. Hale	718.68
3724	D. Ridgeway	599.97
3725	L. Chapman	496.33
3726	W. Tribbie	528.25
3727	W. Hane	425.81
3728	H. Chandler	377.88
3729	E. Hesson	464.60
3730	T. Kayati	483.79
3731	C. Chandler	290.19
3732	T. LaTour	331.59
3733	M. Sells	676.35
3734	J. Bloomer	432.43
3735	D. Baranek	418.00
3736	J. Eastman	470.77
3737	H. Parent	438.23
3738	K. Griffith	639.78
3739	G. Wing	879.28
3740	M. Tippett	710.20
3741	A. Hittepole	802.33
3742	D. Atkins	559.11
3743	G. Hall	659.11
3744	E. VanHoose	586.06
3745	M. Litteral	613.11
3746	R. Molter	723.20
3747	G. Kantak	667.76
3748	D. Overstreet	815.38
3749	A. Wilson	983.10
3750	C. Hall	621.72
3751	W. Fields	632.36
3752	F. Henderson	652.11
Total Expenditures to Date		570,974.97

Held

April 2

19 86

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Dept. Tom Kayati; Police Chief Robert Hale and Sgt. Mark Allen; Fire Chief Ray Wilson; Guests, Jeff Rycus, Columbus Monthly photographer; Dispatch Neighborhood News, Rita Price.

Minutes of the March 19, 1986 meeting were read and the following correction was made. Mr. Bachelor's motion was that the township pay \$1750.00 to move the Tornado Siren instead of \$1700.00.

The Financial Report for April 1, 1986 was submitted and discussed.

The Clerk reported that the next meeting of the Franklin County Township Trustees & Clerks will be April 10, 1986, 7:30 P.M. at Gahanna Lincoln High School Cafeteria.

Consumer Price Indexes have been received. January showed an increase of 0.3% and February showed a decrease of 0.3%.

Form 3026 was received 4-2-86, Certificate of County Auditor That the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources.

Information has been received on 3-20-86 and 3-25-86 from Revenue Sharing Advisory Service regarding Revenue Sharing Renewal.

Maps and a Permit Application have been received from Ohio Bell Telephone Company requesting to work on Maple Canyon where Jewett Dr. dead ends. The application was signed and will be returned to Ohio Bell.

An application for Permit to Open Street has been received from Columbia Gas to install a new service line on Clover Drive. Permission will be granted.

An Advisory Bulletin was received 3-11-1986 from the Auditor of State regarding adoption of a resolution to establish a reserve balance account for the purpose of accumulating sufficient funds over a five year period to enable purchase of fire, police, or road equipment. The Clerk must certify any such resolution with the county auditor. Information will be kept on file.

The Franklin County Engineers, Trustees, and Road Superintendent will meet at 10:00 A.M. on April 18, 1986 for the annual road inspection.

The Trustees and Road Superintendent will meet at Homedale School at 10:00 AM on 4-4-86 to discuss busses turning on Westview.

Letters were received on 4-1-86 from Mr. John Circle, Franklin County Engineer stating that their study of Park Road and Flint Road does not show a need to reduce the speed limit from 45 to 35 mph as requested by the Trustees (see minutes of 2-19, 3-5, and 3-19-86). A letter will be written to Mr. Circle requesting that he attend the 4-16-86 Trustees meeting at 8:30 to discuss this problem further. Copies of all correspondence between the Trustees and the Franklin County Engineers were requested by Ronald Largent, F.A.C.T.

On 2-24-86 the Trustees wrote a letter to the Franklin County Engineers requesting a traffic survey be made regarding the load limit on Pocono Road. They have instructed us to make the request of Franklin County Commissioners, Mr. Jack Foulk. Said letter was written 4-1-86.

Mr. Roger Himes, 763 Clubview Blvd. has reported a problem with his drainage tile. The Road Department will check it out.

Tom Kayati reported that the newly acquired street sweep er motor has been replaced at a cost of \$1134.00 at Jasper Engines and Transmissions. A rebuilt International DB-24 engine was used.

The following signs have been ordered from the Franklin County Engineers: 1 Friend St., 1 Clubview Blvd., 4 No Outlet, 2 25 MPH, and 6 aluminum posts.

Held

April 2

1986

Chief Wilson requested longevity pay for Donna Baranek, 3-22-86, and Alan Hittepole, 4-1-86. Mr. Insley moved to grant \$500 each, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson requested to register Capt. Overstreet, Lt. Elzey, and Fire Prevention Officer Marvin Sells to attend a Hazardous Materials Emergency Seminar at the Hilton Inn North on April 11, 1986. Cost is \$180.00 for all three. The three men attending will then teach the other firefighters.

Chief Wilson has registered to attend the Ohio Fire Chiefs' Association Annual Conference & Seminar in Cleveland, July 19-23, \$50.00 pre-registration fee, and \$64.00 room registration.

An invoice for \$540.00 has been paid to Hearing Testing Inc. for On Site Audiometric Testing on 3-12-86. Four Police Officers, 6 Road Crewmen, and 26 Firefighters were tested.

The Fire Department maintenance agreement on the Physio-Control Lifepak equipment has been renewed at a cost of \$1,428.00.

Chief Wilson discussed Pagenet Paging Network. Rental of each pager is \$18.95. Pagers can be purchased for \$179 each with a \$5.95 monthly fee. Mr. Bachelor moved to purchase a pager for Capt. Overstreet and one for Marvin Sells, seconded by Mr. Insely. All voted "Aye".

Minutes of the 3-26-1986 meeting of the Sharon Township Firefighters Association were submitted.

Chief Wilson reported that the gasoline tank at the Fire House is taking on water (7½" in a 190 gallon tank). Marathon has pumped the gasoline out and the tank is being checked for leakage at the present time.

Reserve Police Officer applicant Dan Quigley was present to be interviewed by the Trustees. Mr. Insley moved to hire Mr. Quigley, seconded by Mr. Bachelor. All voted "Aye". Mr. Quigley will be sworn in as soon as possible but must complete his schooling before he can work.

An Employee Performance Appraisal for Officer Larry Chapman was submitted by Chief Hale with a recommendation that Officer Chapman be granted a 5% merit increase. So moved by Mr. Bachelor, seconded by Mr. Insely. All voted "Aye".

A merit increase for Chief Hale was discussed but tabled at this time. The Trustees and Clerk will be working on a new Police Department pay scale.

April 16, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Deborah Birby
Sharon Township Clerk

Held

April 16

1986

The following were present: Trustees, David Bachelor, John Butterfield, and Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief, Robert Hale; Fire Chief, Ray Wilson; Guests, Franklin County Engineers, Lee Pierce and William Alexander, Rob and Joy Ault of Horton Mfg. The following residents were present: Margaret Jean Madden, Bruce Pickering, Ron Largent, Gerald Brown, Isabel Brown, Allen Brown, all from Flint area.

All present repeated the Pledge of Allegiance.

Minutes of the April 2, 1986 meeting were read and approved.

Legal Notice was published in the Worthington News on 3-20 and 3-27-1986 stating that sealed bids would be received at 7:30 P.M. on 4-16-1986 for an Emergency Medical Vehicle. Specifications were mailed to seven companies. (see minutes of 3-5-86). Specs were picked up by two additional companies, Ohio Bus Sales, Inc. and Road Rescue. One bid was received from Horton.

\$49,253.65	\$48,751.00 Optional
2,700.00 Super Air Suspension	6,677.65
<u>\$51,953.65</u>	<u>55,428.65</u>
	-6,000.00
Plus \$1,186.00 100% Performance Bond	<u>\$49,428.65</u>

Fire Chief Wilson took the bid to study and will report back.

Mr. Butterfield reported that he attended the County meeting of the Association of Township Trustees and Clerks. Speaker was the Franklin County Recorder.

Notification has been received from the Franklin County Treasurer concerning Estate Tax from the estate of Mary E. Aldrige. Sharon Township portion will be \$3763.02.

The Clerk has received information regarding the proposed annexation of 0.315 acres on Cleveland Avenue to the City of Columbus.

Notice has been received from the Auditor of State explaining mandatory Medicare coverage for employees hired after 3-31-1986. The rate is 1.45% for the employee and 1.45% for the employer.

The Flint Cemetery Drive was discussed. Heavy trucks and heavy equipment are crossing the bridge. Mr. Butterfield has spoken to the developer and he was unaware of this. The Police Dept. has fined several trucks but they are now using CB radios and crossing when a cruiser is not in the area. Mr. Insley moved, seconded by Mr. Bachelor, that the road be closed between the properties immediately. The Road Superintendent was instructed to close the farm gate and erect No Outlet or Road Closed signs. All voted "Aye". The bridge will not be safe if heavy equipment continues to use the bridge.

Residents of Melyers Court have requested "No Parking" signs to be erected on their street. The berm and lawns are being damaged by parking. The Clerk will write to the Flint Ridge Terrace Association, % Mrs. Givens, regarding the "No Parking". Letters will be posted at:

1. Township Hall
2. Fire House
3. McKenzie's market
4. Flint Store
5. Herritts Garage

Chief Hale will post the letters.

Franklin County Engineers William Alexander and Lee Pierce appeared before the board to discuss the traffic survey on Flint and Park Roads. The Trustees had requested a survey on 2-19-1986. The Engineers did the survey and reported that speed is state controlled. We are under District #6. The Director of Transportation conducted a survey on 2-28-1986 from 2:00 to 4:00 P.M. Many factors are considered and special forms are made up. The Engineers are

limited and restricted to a certain procedure. Flint and Park are both Class One roads. The speed limit was 60 mph in 1950, 55 mph in 1976, and is presently 45 mph. The last survey was in 1982. The road is designed for 55 mph., is one half mile in length, is minor access (40 cuts). The Engineers explained test runs made at different speeds, talked about the kinds of accidents on the road, and discussed signs and parking. They submitted a written copy of their study for our files. The next step is for the county report to be sent to the state for recommendation. The Engineers stated that if the state is contacted, a 50 mph speed limit could be granted, so it was decided to hold the report until further information is available.

Mrs. Madden, resident at 44 Pocono Road, made a study of her own on 4-3-86 just past Pocono on Flint. Between 7:00 and 8:45 A.M. she counted the following:

14 - 18 wheel trucks	7:00	362
4 - busses	7:45	358
26 - large trucks	8:00	485
182 - cars		

Mr. Bachelor moved, seconded by Mr. Insley, that another survey in a different location be done. All voted "Aye". Franklin County Engineer Bryner will be contacted regarding construction of road and functional load reduction. The residents have requested "No Thru Trucks" or "Trucks Prohibited" signs.

Moving of the disaster services siren at the Fire House was discussed (see minutes of 3-19-1986). The siren will be moved to Linworth and Snouffer Roads in Perry Park. The siren at Don Scott Field will be moved to Antrim Park. Sirens will then be located at Worthington Hills, Larrimer and High, Blind School, Antrim Park, and Perry Park. The area will be well covered.

Fire Chief Wilson reported regarding the NESTY Foam Bank. Twenty gallons of foam are needed, ten for the bank and ten for our use and training (fire extinguishing agent for flammable liquid fires). Cost is approximately \$1,3250.00, so moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Mr. Butterfield submitted a letter he has prepared to mail to twelve area architects stating that the Trustees wish to undertake a study to evaluate the needs of the existing fire facility. Any firm wishing to participate must submit a statement of qualifications by 5-17-86. The Trustees will then evaluate them and expect to reach a decision by 6-1-86. A list of the twelve firms is on file.

Chief Wilson stated that the life of a fire truck is estimated at 15 years. A ladder truck costs at least \$250,000, Columbus just bought a truck for \$299,000. Sutphen builds one for \$457,000. The impact of the village of Dublin becoming a city was discussed, and its relationship to the Sharon Township area as annexation changes take place.

Multi and Fleet insurance was briefly discussed. Agents will be contacted soon regarding same.

The Sharon Memorial Board has requested a progress report on building repairs. It will be reported to them that plumbing in the apartment has been repaired, the bathtub tile has been repaired, the subfloor and linoleum will be replaced. Mr. Bachelor stated that William Kocher has been contacted and that he will phone Baker Roofers regarding the roof on the back part of the building.

The Franklin County Engineers have submitted a copy of the original construction plans for Melyers Court and Bertson Place in Flint Ridge Subdivision. Maps will be kept on file.

Information has been received from the Ohio Township Association regarding Hazardous Materials.

Mr. Butterfield signed an Easement Agreement with Columbus and Southern Ohio Electric Company to install "Overhead Lines Only" in the vicinity of Lazelle and Flint Roads.

Held

April 16

Page 3 of 6

19 86

A copy of Section 121.24 of the Ohio Revised Code regarding the "Sunshine Law" has been received from Mr. Shimp, Assistant Franklin County Prosecuting Attorney.

Mr. Butterfield signed an agreement with TEI, Inc. granting permission to place a fiber cable along the Conrail Railroad property in Sharon Township (see minutes of 2-19-86).

Additional information on the application of the Fair Labor Standards Act has been received from Craig B. Paynter, Assistant Prosecuting Attorney.

Ken Borrer, Columbus/Franklin County Coordinator E911, has requested the title, name, and phone number of the township official he can work with on the E-911 Emergency Telephone System. Police Chief Hale will represent Sharon Township.

April 29, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Melann Baily
Sharon Township Clerk

Held

April 16

19 86

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

Check	To Whom	Amount
3753	H. Foust	661.78
3754	W. Elzey	671.28
3755	W. Noble	789.11
3756	R. Slane	573.11
3757	L. Butterfield	661.71
3758	R. Dunkel	799.11
3759	B. Malatesta	378.72
3760	J. Arnholt	568.91
3761	B. Burgess	275.64
3762	B. VanHoose	289.12
3763	Ohio State Bank	5569.90
3764	Municipal Employees Credit Union	3958.00
3765	OMA Services	180.00
3766	Worthington Lawn	5.49
3767	Lynn Lazzell	61.00
3768	A. Hittepole	457.50
3769	D. Baranek	457.50
3770	Jack Maxton	153.00
3771	Moody's	85.76
3772	Worthington Hardware	187.46
3773	Worthington News	152.08
3774	Sagles Automotive Paints	144.11
3775	Automotive Parts Co.	130.67
3776	Orkin Pest Control	40.00
3777	Easter Oil Co.	219.74
3778	Mid State Import Auto Parts	44.50
3779	Hedrick Auto Radiator	44.75
3780	Columbus Joint & Clutch	74.40
3781	Standard Oil Co.	152.81
3782	W. W. Grainger	53.59
3783	David Koob	49.15
3784	Mid Ohio Auto Supply	15.08
3785	Jasper Engine & Transmission	1134.00
3786	Vollmer Electric Motor Service	22.00
3787	Commuhity Life Ins.	231.00
3788	D&M Distributors	22.00
3789	Repro Group Ltd.	31.18
3790	United Automatic Sales, Inc.	145.00
3791	Treasurer, State of Ohio	45.00
3792	McKenzie's Market	45.99
3793	Industrial Commission of Ohio	13.50
3794	S. Shultz	374.88
3795	Blue Cross	4435.16
3796	Walnut Grove Cemetery	10,000.00
3797	Fr. Co. Court of Common Pleas	102.00
3798	Col. City Treasurer/Water	266.61
3799	U.S. Post Office	22.00
3800	Gestetner	67.50
3801	E. Hesson	43.92
3802	C. Chandler	29.76
3803	K. Griffith	10.94
3804	G. Wing	139.63
3805	A. Hittepole	37.41
3806	D. Atkins	138.14
3807	G. Hall	17.82
3808	E. VanHoose	22.26
3809	M. Litteral	20.06
3810	R. Molter	47.67
3811	G. Kantak	26.57
3812	C. Hall	14.60
3813	W. Fields	16.58
3814	H. Foust	87.84
3815	W. Elzey	22.45

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Held

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Check	To Whom	Amount
3816	W. Noble	124.77
3817	R. Slane	25.99
3818	L. Butterfield	15.81
3819	J. Arnholt	28.55
3820	F. Henderson	88.83
3821	R. Dunkel	43.52
3822	D. Torrens	193.66
3823	W. Tribbie	55.11
3824	B. Hane	38.23
3825	L. Chapman	46.92
3826	R. Hale	706.68
3827	D. Ridgeway	587.97
3828	L. Chapman	483.30
3829	W. Tribbie	528.25
3830	W. Hane	425.81
3831	H. Chandler	359.38
3832	E. Hesson	464.60
3833	T. Kayati	483.79
3834	C. Chandler	290.19
3835	T. LaTour	331.59
3836	M. Sells	676.35
3837	J. Bloomer	432.43
3838	D. Baranek	391.50
3839	J. Eastman	470.77
3840	H. Parent	438.23
3841	K. Griffith	660.82
3842	G. Wing	858.28
3843	M. Tippet	684.70
3844	A. Hittepole	802.33
3845	D. Atkins	559.11
3846	G. Hall	646.61
3847	E. VanHoose	586.06
3848	M. Litteral	613.11
3849	R. Molter	699.20
3850	G. Kantak	667.76
3851	D. Overstreet	815.38
3852	A. Wilson	943.03
3853	C. Hall	621.72
3854	W. Fields	619.36
3855	F. Henderson	639.11
3856	H. Foust	661.78
3857	W. Elzey	569.28
3858	W. Noble	768.11
3859	R. Slane	573.11
3860	L. Butterfield	661.71
3861	R. Dunkel	799.11
3862	B. Malatesta	336.22
3863	J. Arnholt	579.81
3864	B. Burgess	287.97
3865	B. VanHoose	297.65
3866	Ohio State Bank	5160.90
3867	Treasurer State of Ohio	2297.47
3868	Treasurer City Hall	1005.03
3869	PERS ee	739.95
3870	PERS er	1409.83
3871	PERS SIT ee	1682.99
3872	PERS SIT er	2762.12
3873	Fire Pension Fund	4259.63
3874	Northland Dodge	15.94
3875	Serent Co. Inc.	15.54
3876	Buckeye Business Forms	673.65
3877	Brake, Chassis & Spring	13.68
3878	MPH Industries Inc.	1000.00
3879	Galtco, Inc.	9.95

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

April 16

1986

Check	To Whom	Amount
3880	Marathon Petroleum Co.	333.80
3881	Hall Electronics	1286.76
3882	Bud Corporation	70.00
3883	Radio Shack	15.84
3884	Sutphen Corporation	226.04
3885	Queen Oxygen Co.	48.00
3886	Technomic Publishing Co.	47.00
3887	Wendt-Bristol	201.74
3888	Martin Baranek	90.00
3889	Physio Control	100.00
3890	Fire Engineering	38.00
3891	Clintonville Electric	109.90
3892	George M. Hanna	45.00
3893	Bob's Auto Service	160.63
3894	U. S. Auto Glass	43.59
3895	Mid Ohio Auto Supply	33.17
3896	Interstate Uniform Service	259.00
3897	National Lime & Stone Co.	221.72
3898	Fr. Co. Engineers Office	43.22
3899	Automotive Parts Co.	125.90
3900	DeLille Oxygen Co.	6.00
3901	Tracy Wells Co.	432.00
3902	Great Lakes Energy Systems	490.39
3903	U. S. Cloth, Inc.	35.00
3904	Queen Oxygen	16.00
3905	Columbus & Southern Ohio Electric	616.69
3906	VanDyne-Crotty Co.	13.20
3907	Hearing Testing	45.00
3908	James B. Evans	142.92
Total Expenditures to Date		656,539.27

Held

April 29

19 86

The following were present: Trustees, John Butterfield, David Bachelor, Paul Insley; Clerk, Eleanor Bierly; State of Ohio Examiners, James Yerich and Richard Haycook.

This was a Pre-Audit meeting to discuss the audit of the books from January 1, 1984 to April 1, 1986. Estimated cost is \$3,086.00. Mr. Haycook and Mr. Yerich requested to start the audit immediately. The audit had previously been set up to start around May 12. The Trustees granted the request. The Clerk will reschedule some of the meetings and request to use the northeast upstairs room.

The meeting was adjourned at 10:00 A.M.

May 7, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

Held

May 7

1986

The following were present: Trustees, John Butterfield, David Bachelor, Paul Insley; Clerk, Eleanor Bierly; Road Supt., Harold Chandler; Police Chief, Robert Hale; Fire Chief, Ray Wilson; Fire Lt., Allan Hittepole; Dispatch Neighborhood News Reporter, Rita Price.

Minutes of the last meeting were tabled as the State Examiner is using the minutes book.

The Financial Report for May 1, 1986 was submitted and viewed.

The Clerk reported that the next meeting of the Franklin County Township Trustees and Clerks monthly meeting will be May 8, 7:30, at Prairie Township.

Consumer Price Indexes for the month of March have been received and show a decrease of 0.5 percent from the previous month.

Our Fleet Insurance Policies expire on August 2, 1986. A letter regarding same was received on April 25 from Lauterbach & Eilber Insurance. The Clerk will obtain a list of names of drivers and their Social Security numbers for Call Insurance. The Trustees stated that collision coverage could be dropped from the old equipment. An ad will be published in the Worthington News on May 29 and June 5 with opening on June 18. A decision will be made by July 2 in order to give the chosen insurance company time to get a policy to us prior to expiration date of the present coverage.

Notice of application of a liquor permit by the National Multiple Sclerosis Society Mid-Ohio Chapter has been received from the Ohio Department of Liquor Control. The Trustees have no objection to the permit being issued for August 31, 1986 from 12:00 A.M. to 12:00 P.M.

Mrs. Bierly requested permission to register to attend the annual conference of the National Association of Towns and Townships to be held in Washington D.C. September 3-5, 1986. Mr. Insley moved to pay all expenses, seconded by Mr. Bachelor. All voted "Aye".

A Service Contract with GTE for \$804.30 was signed. The contract covers the period of 3-8-86 to 3-8-87. Mr. Insley will check on some unpaid charges for past service.

A copy of a letter to Mr. Walter Reiner from the Ohio EPA has been received regarding the proposed annexation of 1.548 acres on Cleveland Ave. The EPA is unable to approve use of this area as proposed because too much wastewater would be generated to be effectively treated on-site. Letter placed on file.

An annexation hearing on the above mentioned 1.548 acres will be held May 7 at 10:00 A.M. Proposal is for annexation to the City of Columbus by Ross Realtors.

Mr. Bachelor will give the name of the person to contact at the Gas Company to Mr. Chandler regarding damage to be repaired on Pocono. Also, Mr. John Christopher will be contacted about filling in the berms on Pocono.

On May 5, 1986 a letter was received from Mary K. Schrock and Martha S. Denman thanking the Trustees for closing the gate at Flint Cemetery to prohibit through traffic. On April 18, Mr. Ted Turner, a resident of the area, phoned the Clerk's office to express his thanks for closing the gate.

Police Chief Robert Hale reported that he is working with the Worthington Hills Civic Association on the 4th of July parade.

A letter was received from Joyce Stevens, Johnstown, Ohio, thanking Police Officer Bill Tribbie for changing a tire for her on May 3, 1986. Letter on file.

Held

May 7

19 86

Chief Hale received a letter on April 18, 1986 from Dorothy E. Shanfeld, Worthington, regarding a citation Officer Chapman issued to her on April 4 for failing to display a front license plate. Letter placed on file.

The Trustees are still working on a Police Department pay scale and were unable to discuss Chief Hale's merit increase at this time (see minutes of April 2, 1986).

A Police Officer Wage Data Survey was received from Loveland & Brosius, attorneys, to aid in their compiling data on township police officer rates of pay and benefits. The questionnaire was completed and returned to them.

A letter was received from John Butterfield, Family Festival Coordinator, regarding the fifth annual Worthington Family Festival on May 17, 1986. This is sponsored by the Community Coordinating Board, Worthington School District, and City of Worthington to stress the importance of strong family life.

Several responses have been received from architectural firms as a result of a letter mailed to them stating that the Trustees wish to undertake a study to evaluate the needs of the fire facility (see minutes of April 16).

Fire Chief Wilson reported to the Trustees regarding a new squad after studying the one bid which was from Horton (see minutes of April 16). Chief Wilson recommends purchasing the Horton squad without the Super Air Suspension. Mr. Bachelor moved, seconded by Mr. Insely, to order one Type #1 Walk Thru Squad in the amount of \$49,263.65. All voted "Aye". Delivery will be 120 days after receipt of the contract. The 1983 #2 Horton Van has a \$6000 trade-in value.

Dress uniforms for the Fire Department were discussed. Presently only the Chief, Captain, and Fire Inspector have dress uniforms. Lt. Hittepole was present to talk to the Trustees. He would like to establish an Honor Color Guard for Memorial Services, meetings, county, state, and national associations. When the men were approached regarding an Honor Guard and training, eleven full time men signed up and seven volunteers signed up. Lt. Hittepole will contact OSU regarding a teacher to train the men in marching and proper use and handling of the flag. It would be necessary to buy an American flag, a State of Ohio flag, and a Fire Dept. flag. Prices of uniforms have been received from Wasserman, Hill, Fire House, and Leo Meyers. Average prices are:

3.50	Tie
27.95	Hat
232.00	Officers uniform - 4 piece
225.00	Firefighters uniform - 4 piece
110.00/135.00	Top Coat

Lt. Hittepole asked the Trustees to consider his proposal and table any decision until the May 21 meeting.

The Clerk submitted the total sickleave hours at the ten year rate of \$13.73 for all Fire Department personnel. A total of 32,722 hours as of 1-1-86 would amount to \$446,002.22.

May 21, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Channon Barb
Sharon Township Clerk

Held

May 7

Page 3 of 5

19 86

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

Check	To Whom	Amount
3909	C. Chandler	19.84
3910	Colonial Life	329.57
3911	MPH Industries	33.00
3912	Orkin Exterminating	40.00
3913	Columbia Gas of Ohio	215.52
3914	Community Life Ins.	231.00
3915	D. Ridgeway	13.50
3916	Shell Oil	826.35
3917	Home Market	32.55
3918	Minyard Auto Electric	82.30
3919	IACCI	20.00
3920	American Legion Post #239	25.00
3921	American Legion Post #239	97.25
3922	Cellular One	11.48
3923	George M. Hanna	60.00
3924	Void	
3925	Capital Copy	250.00
3926	Union Fire Protection	13.50
3927	Standard Oil Co.	119.13
3928	Ohio Bell	652.21
3929	Health One	4269.92
3930	Blue Cross	4018.67
3931	Moody's	156.71
3932	General Tire Sales, Inc.	12.00
3933	Ohio Auto Parts Co.	26.59
3934	Finley Fire Equipment Co.	1325.00
3935	Worthington Hardware	253.58
3936	Safety-Kleen	48.50
3937	Sutphen Corp.	168.42
3938	Jims Automotive Electric Service	114.89
3939	Fire House	75.25
3940	Pagenet Paging	243.50
3941	J. Bloomer	47.58
3942	T. Cave	66.60
3943	R. Allen	264.22
3944	J. Wellman	254.64
3945	J. Sage	377.60
3946	M. Koschny	198.22
3947	D. Torrens	212.84
3948	J. Evans	256.48
3949	D. Roggenkamp	289.37
3950	L. Sanford	4.00
3951	C. Cubberly	142.05
3952	J. Scott	224.63
3953	J. Dershem	218.43
3954	D. Gladman	220.96
3955	P. Mulligan	287.21
3956	Potter Lumber	50.00
3957	M. Allen	410.25
3958	E. Burton	408.55
3959	J. Marik	126.20
3960	G. Laws	45.00
3961	P. Insley	535.50
3962	D. Bachelor	488.50
3963	J. Butterfield	571.50
3964	E. Bierly	707.30
3965	B. Burgess	180.98
3966	B. VanHoose	294.12
3967	R. Hale	718.68
3968	D. Ridgeway	599.97
3969	L. Chapman	516.80
3970	W. Tribbie	528.25

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 7

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19 86

Check	To Whom	Amount
3971	W. Hane	425.81
3972	H. Chandler	377.88
3973	E. Hesson	464.60
3974	T. Kayati	483.79
3975	C. Chandler	290.19
3976	T. LaTour	331.59
3977	M. Sells	676.35
3978	J. Bloomer	432.43
3979	D. Baranek	418.00
3980	J. Eastman	470.77
3981	H. Parent	438.23
3982	K. Griffith	660.82
3983	G. Wing	879.28
3984	M. Tippett	710.20
3985	A. Hittepole	802.33
3986	D. Atkins	559.11
3987	G. Hall	659.11
3988	E. VanHoose	586.06
3989	M. Litteral	613.11
3990	R. Molter	723.20
3991	G. Kantak	667.76
3992	D. Overstreet	815.38
3993	R. Wilson	983.10
3994	C. Hall	621.72
3995	W. Fields	632.36
3996	F. Henderson	652.11
3997	H. Foust	661.78
3998	W. Elzey	569.28
3999	W. Noble	789.11
4000	Not issued	
4001	R. Slane	573.11
4002	L. Butterfield	661.71
4003	R. Dunkel	799.11
4004	B. Malatesta	378.72
4005	J. Arnholt	578.91
4006	Moody's	64.07
4007	U. S. Post Office	24.00
4008	Unifirst Corp.	323.75
4009	Ohio State Bank	5549.90
4010	Municipal Credit Union	3958.00
4011	Sheridan Washington Hotel	79.00
4012	GTE Telsystems Corp.	804.30
4013	Community Life Ins. Co.	231.00
4014	Columbus Builders Supply	21.25
4015	Mid Ohio Auto Supply	21.25
4016	Automotive Parts Co.	221.34
4017	Riverside Methodist Hospital	488.14
4018	Wendt-Bristol Co.	250.35
4019	National Lime & Stone Co.	249.60
4020	Marathon Petroleum Co.	253.17
4021	Franklin Co. Engineers Office	365.40
4022	Lynn Lazzell	236.95
4023	Tom Enright, Clerk of Courts	102.00
4024	U. S. Post Office	44.00
4025	G. Wing	19.95
4026	M. Tippett	116.06
4027	A. Hittepole	157.84
4028	G. Hall	17.82
4029	E. VanHoose	35.22
4030	M. Litteral	124.77
4031	R. Molter	134.72
4032	G. Kantak	15.19
4033	C. Hall	14.61
4034	W. Fields	116.06
4035	F. Henderson	144.83

Held

May 7

19 86

Check	To Whom	Amount
4036	H. Foust	14.06
4037	W. Elzey	39.90
4038	W. Noble	17.82
4039	R. Slane	41.22
4040	R. Dunkel	21.16
4041	B. Malatesta	102.22
4042	J. Arnholt	15.12
4043	J. Palmer	40.00
4044	L. Chapman	19.58
4045	W. Tribbie	31.49
4046	W. Hane	44.60
4047	Ohio Association Chiefs of Police	75.00
4048	Worthington News	33.58
4049	Gestetner Corp.	67.50
4050	AAMCO Transmissions	720.00
4051	DeLille Oxygen Co.	6.00
4052	Interstate Battery System	44.95
4053	National Graphics	760.25
4054	Midas Muffler Shops	50.90
4055	Thomas J. Enright, Clerk of Courts	102.00
4056	S. Shultz	468.20
4057	Republic Parking System	23.00
4058	National Lime & Stone Co.	235.20
4059	Sutphen Corp.	814.54
4060	Mid Ohio Business Machines	24.00
4061	Mid Ohio Auto Supply	62.96
4062	VanDyne Crotty	13.20
4063	Legg & Davis Construction	1745.00
4064	M. Litteral	156.75
4065	Cellular One	23.33
4066	MCJC Staff Development	30.00
Total Expenditures to Date		<u>719,333.35</u>

Held

May 21

Page 1 of 2

19 86

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

Minutes of the May 7, 1986 meeting were read and approved.

Mr. Chandler reported that he is still in contact with John Christopher regarding the berms along Pocono.

There has been some vandalism in the cemetery lately. Mr. Chandler will request that the Police Department patrol the cemetery closely on Saturday and Sunday nights, May 24 and 25. Worthington Police will also be requested to help.

A survey from the Ohio Bureau of Employment Services has been completed and returned. The number of employees as of March, 1986 was 41 full-time and 21 part-time.

A legal notice will be published in the Worthington News on May 29 and June 5 for Multi-Peril Insurance. The present coverage expires on July 19, 1986. Opening will be on June 18, decision will be made by July 2, 1986.

There will be a joint meeting of the Worthington City Council and Sharon Township Trustees on May 27, 1986 for the purpose of levying tax for the maintenance of Walnut Grove Cemetery for the year 1987.

Sharon Township will receive the following Estate Tax:

\$3013.47 from estate of Marion H. Roof

\$ 324.68 from estate of Betty J. Chapman

Mr. Insley stated that the building at Flint Cemetery should either be repaired or torn down.

A letter was written to Mr. Edward Willis, Flint Ridge Terrace Association, asking him to encourage the residents along Melyers Court to write letters to the Trustees to justify their request for No Parking signs. Letter was mailed May 20, 1986.

A notice to cut weeds on Parcel #6085 in Sharon Township, 1886 W. Granville Road will be sent to Janice L. Kline, Elmire, New York. Weeds must be cut by June 1, August 1, and September 20. Our fee for cutting will be \$50 per hour for two men and a tractor.

Additional information has been received from the Office of Revenue Sharing regarding Entitlement Period 17 (10-1-85/9-30-86). June 1, 1986 is the deadline to file challenges.

Chief Hale reported that he has requested the construction company working in the area of a nursing home on Lazell Road to clean mud from the road.

Municipal Court Fines have been received for the month of April, 1986 in the amount of \$3,274.00, receipt #52.

The Clerk submitted a worksheet for the Trustees to consider in regard to a merit increase for Chief Hale. Included are figures based on 5%, 7.5%, and 10%. No decision was made at this time.

The Clerk reported that the State Examiner has completed the audit. A meeting will be scheduled for him to meet with the Trustees in the near future.

Mr. Bachelor will contact Bill Kocher, architect, and ask him to attend the June 4 meeting at 5:30 P.M. to discuss plans for repairs to the building. The Memorial Board members will also be contacted and asked to attend this meeting.

Held

May 21

Page 2 of 2

1986

A contract has been signed with The Horton Company for purchase of a 1986 Horton Delux 401 Type I Walk-Through Series Emergency Medical Vehicle for the sum of \$49,253.65 (see minutes of 4-16 and 5-7-86).

Chairman, John Butterfield will schedule a meeting regarding the studies done by architectural firms interested in the fire facility improvements.

June 4, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Leanne Baily
Sharon Township Clerk

Held

June 4

19 86

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Police Chief, Robert Hale; Fire Capt. Dan Overstreet; Guests, William Kocher, Dan Boucher, John Clifford, Janis Coombs, Richard Givens, Elwood Grazer, Joe Miller, Charles Moore, and Jan Smeigh.

Minutes of the May 21, 1986 meeting were read and approved.

The Financial Report for June 1, 1986 was submitted and viewed.

The Clerk reminded the Trustees that the next meeting of the Franklin County Township Trustees & Clerks will be June 12, 7:30 P.M. at Blendon Township.

The Worthington City Council and the Sharon Township Trustees met in joint session on May 27, 1986 and adopted Resolution No. 33-86 to levy a tax of 0.1 mill for the year 1987.

Legal Notice is being published in the Worthington News on May 29 and June 5 stating that sealed bids will be received on June 18 at 8:00 P.M. for Multi-Peril Insurance.

Legal Notice is being published in the Worthington News on May 29 and June 5 stating that sealed bids will be received on June 18 at 8:00 P.M. for Fleet Insurance.

Consumer Price Indexes for the month of April, 1986 have been received showing a -0.2 change from the previous month.

Jack Foulk, Chairman of the Franklin County E-911 Planning Committee invited Mr. Butterfield, Chief Hale, and Chief Wilson to a breakfast meeting to be held June 7 at 8:30 A.M. at the Fawcett Center For Tomorrow. Subject of the meeting will be presentation of revised final plan for E-911 service in Franklin County. The Trustees requested that they attend if at all possible.

Architect, William Kocher, was present to talk to the Township Trustees and the Memorial Board Trustees about repairs completed and planned for the Memorial Building. The roof has been repaired by Baker Roofing, \$670. The apartment tub and toilet have been repaired by Lombardi Plumbing, \$300. Tile around the tub was repaired at a cost of \$225. Next projects are the restroom ceilings and the floor in the apartment bathroom. Mr. Kocher also recommended that the furnace in the kitchen be moved. Mr. Butterfield will check with the authorities regarding the necessity of structural changes.

Mr. Grazer requested that several trees at the back of the building be removed except for the walnut tree.

Notice of a meeting of the Mid-Ohio Regional Planning Commission has been received. Hearing will be June 6 at 1:30 P.M. on case 8104-85, Flint Road south of Park Road.

Mrs. Cooper, resident on Edgecliff has requested that the ditch be cleaned out at Sycamore.

A tree west of Barr's residence on Edgecliff is in question as to whether it belongs to the township or the residents.

Mr. Chandler will be instructed to have the weeds cut at 1886 W. Granville Rd. (see minutes of 5-21-86).

No response has been received from residents of Melyers Court regarding parking (see minutes of 5-21-86).

A letter was received 5-22-86 from Franklin County Engineer, John Circle requesting suggestions for changes, improvements, corrections, or additions to the new highway map being planned for the spring of 1987.

Held

June 4

19 1986

Two letters have been received recently from residents of Sharon Hill Drive and Clover Drive requesting that these two roads be improved. A letter was received from William R. Coyle on 5-15-86 and from Willard L. Stephens on 6-2-86.

No response has been received to date from the Franklin County Engineers regarding the Park/Flint Road speed reduction.

Chief Hale reported that Walnut Grove Cemetery was patrolled over Memorial Day weekend, Saturday May 24 and Sunday May 25 for a total of nine hours.

Chief Hale requested to attend the Ohio Chiefs Conference in Cleveland, August 6-10, estimated cost is \$465. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Hale's merit increase was tabled.

Lt. Don Ridgeway will have his ten year anniversary on 7-1-86. Merit increase was tabled.

The Sharon Township Police Department will be working in the Worthington Hills 4th of July parade.

Firefighter Frank Henderson is eligible for longevity pay as he was hired 1-1-1970. Mr. Bachelor moved that he be given 15 year pay, seconded by Mr. Insley. All voted "Aye".

Chief Wilson submitted quotes from Fire-Safety Services, Inc. and Sutphen Fire Corporation for 12 Model R-300 Battery activated sound alarms at \$117 each, \$1,404. Mr. Insley moved to purchase the alarms from Sutphen, seconded by Mr. Bachelor. All voted "Aye".

Mr. Butterfield submitted a list of eight architectural firms who responded to the fire facility project. List is on file.

A letter from Joan G. Robinson, Assistant Prosecuting Attorney, was viewed and discussed. Letter is in regard to township existence and will be kept on file.

June 18, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Edwina Purdy
Sharon Township Clerk

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 4

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1986

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

Check	To Whom	Amount
4067	Health One	4269.92
4068	Midas Muffler	51.36
4069	R. Hale	706.68
4070	D. Ridgeway	587.97
4071	L. Chapman	483.30
4072	W. Tribbie	528.25
4073	W. Hane	425.81
4074	H. Chandler	359.38
4075	E. Hesson	464.60
4076	T. Kayati	483.79
4077	C. Chandler	290.19
4078	T. LaTour	331.59
4079	M. Sells	676.35
4080	J. Bloomer	432.43
4081	D. Baranek	391.50
4082	J. Eastman	470.77
4083	H. Parent	438.23
4084	K. Griffith	660.82
4085	G. Wing	858.28
4086	M. Tippett	684.70
4087	A. Hittepole	802.33
4088	D. Atkins	559.11
4089	G. Hall	646.61
4090	E. VanHoose	586.06
4091	M. Litteral	613.11
4092	R. Molter	699.20
4093	G. Kantak	667.76
4094	D. Overstreet	815.38
4095	A. Wilson	943.03
4096	C. Hall	621.72
4097	W. Fields	619.36
4098	F. Henderson	639.11
4099	H. Foust	661.78
4100	W. Elzey	569.28
4101	W. Noble	768.11
4102	R. Slane	573.11
4103	L. Butterfield	661.71
4104	R. Dunkel	799.11
4105	B. Malatesta	336.22
4106	J. Arnholt	578.91
4107	B. Burgess	300.71
4108	B. VanHoose	276.46
4109	Ohio State Bank	5156.90
4110	Treasurer State of Ohio	2303.62
4111	Treasurer City Hall	1006.08
4112	PERS Police ee	738.40
4113	PERS Police er	1406.87
4114	PERS SIT ee	1599.10
4115	PERS SIT er	2624.44
4116	Fire Pension Fund	4240.40
4117	Municipal Employees Credit Union	3958.00
4118	E. Hesson	60.39
4119	C. Chandler	40.92
4120	Lynn Lazzell	119.02
4121	McKenzies Fine Foods	78.54
4122	Edco Tool & Supply	17.00
4123	Cols. & Southern Ohio Electric	662.98
4124	Shell Oil Co.	746.40
4125	Fire Safety Services, Inc.	485.15
4126	A. Hittepole	1604.66
4127	P. Insley	535.50



Held

June 4

19 86

Check	To Whom	Amount
4128	D. Bachelor	488.50
4129	J. Butterfield	571.50
4130	E. Bierly	707.30
4131	R. Hale	718.68
4132	D. Ridgeway	599.97
4133	L. Chapman	516.80
4134	W. Tribbie	528.25
4135	W. Hane	425.81
4136	H. Chandler	377.88
4137	E. Hesson	464.60
4138	T. Kayati	483.79
4139	C. Chandler	290.19
4140	T. LaTour	331.59
4141	M. Sells	676.35
4142	J. Bloomer	432.43
4143	D. Baranek	418.00
4144	J. Eastman	470.77
4145	H. Parent	438.23
4146	K. Griffith	660.82
4147	G. Wing	879.28
4148	M. Tippet	710.20
4149	D. Atkins	559.11
4150	G. Hall	659.11
4151	E. VanHoose	586.06
4152	M. Litteral	613.11
4153	R. Molter	723.20
4154	G. Kantak	667.76
4155	D. Overstreet	815.38
4156	R. Wilson	983.10
4157	C. Hall	621.72
4158	W. Fields	632.36
4159	F. Henderson	652.11
4160	H. Foust	661.78
4161	W. Elzey	569.28
4162	W. Noble	789.11
4163	R. Slane	573.11
4164	L. Butterfield	661.71
4165	R. Dunkel	799.11
4166	B. Malatesta	378.72
4167	J. Arnholt	578.91
4168	Union Fire Protection Equip.	25.50
4169	Queen Oxygen	48.00
4170	Continental Office	595.00
4171	Tonaco, Inc.	81.56
4172	Ohio Bell Telephone	615.69
4173	Krieger Ford, Inc.	26.73
4174	Standard Oil	223.23
4175	Cols. Diesel Supply Co.	212.40
4176	Columbia Gas of Ohio	131.11
4177	B. Burgess	280.81
4178	B. VanHoose	304.74
4179	Ohio State Bank	5776.90
4180	Thomas J. Enright, Clerk of Courts	102.00
4181	M. Allen	262.20
4182	E. Burton	298.00
4183	J. Marik	87.00
4184	G. Laws	123.35
4185	D. Qugley	128.47
4186	Petrolane	511.80
4187	J. Bloomer	122.96
4188	T. Cave	4.00
4189	R. Allen	242.96
4190	J. Wellman	257.30

RECORD OF PROCEEDINGS

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 4

Page 5 of 6
1986

Check	To Whom	Amount
4191	J. Sage	470.80
4192	M. Koschny	261.31
4193	D. Torrens	143.45
4194	J. Evans	292.68
4195	D. Roggenkamp	338.01
4196	C. Cubberly	180.07
4197	P. Mulligan	221.47
4198	J. Scott	194.17
4199	J. Dershem	319.45
4200	D. Gladman	281.13
4201	B. Burgess	364.07
4202	Brisbin Sales & Service	67.03
4203	Firemen's Disability & Pension Fund 41,	077.29
4204	Home Market	48.46
4205	Interstate Battery System	223.90
4206	Nite Parts Exchange	59.86
4207	D&M Distributors	289.51
4208	Horton Co.	100.00
4209	Cleveland Ignition Co.	70.58
4210	Parr Emergency Product Sales	5.45
4211	Continental Office	836.00
4212	Treasurer State of Ohio	5.00
4213	Orkin Exterminating Co.	42.75
4214	Moodys	69.54
4215	Worthington News Inc.	47.40
4216	Colonial Life	329.57
4217	L. Chapman	35.23
4218	W. Tribbie	47.24
4219	W. Hane	38.23
4220	C. Chandler	17.36
4221	T. Kayati	30.52
4222	E. Hesson	25.62
4223	K. Griffith	13.72
4224	G. Wing	19.95
4225	M. Tippet	16.58
4226	A. Hittepole	19.95
4227	D. Atkins	34.29
4228	E. VanHoose	123.62
4229	M. Litteral	17.82
4230	G. Kantak	29.60
4231	C. Hall	104.97
4232	H. Foust	14.06
4233	W. Elzey	42.18
4234	W. Noble	34.29
4235	R. Slane	19.76
4236	L. Butterfield	110.68
4237	R. Dunkel	124.77
4238	J. Arnholt	108.85
4239	Hall Electronics	188.70
4240	Mid Ohio Auto Supply	543.52
4241	Lynn Lazell	133.75
4243	Mid Ohio Business Machines	124.50
4244	Rescue Systems	72.00
4245	R. Hale	706.68
4246	D. Ridgeway	587.97
4247	L. Chapman	483.30
4248	B. Tribbie	528.25
4249	B. Hane	425.81
4250	H. Chandler	359.38
4251	E. Hesson	464.60
4252	T. Kayati	483.79
4253	C. Chandler	290.19
4254	T. LaTour	331.59
4255	M. Sells	676.35
4256	J. Bloomer	432.43
4257	D. Baranek	391.50

Held

June 4

19 86

Check	To Whom	Amount
4258	J. Eastman	470.77
4259	H. Parent	438.23
4260	K. Griffith	660.82
4261	G. Wing	858.28
4262	M. Tippett	684.70
4263	D. Atkins	559.11
4264	G. Hall	646.61
4265	E. VanHoose	586.06
4266	M. Litteral	613.11
4267	R. Molter	699.20
4268	G. Kantak	667.76
4269	D. Overstreet	815.38
4270	R. Wilson	943.03
4271	C. Hall	621.72
4272	W. Fields	619.36
4273	F. Henderson	639.11
4274	H. Foust	661.78
4275	W. Elzey	569.28
4276	W. Noble	768.11
4277	R. Slane	573.11
4278	L. Butterfield	661.71
4279	R. Dunkel	799.11
4280	B. Malatesta	336.22
4281	J. Arnholt	578.91
4282	S. Shultz	467.60
4283	D. Ridgeway	758.97
4284	B. VanHoose	288.84
4285	Thomas Enright, Clerk of Courts	102.00
4286	Ohio State Bank	4994.90
4287	Treasurer State of Ohio	2344.37
4288	Treasurer City Hall	1033.63
4289	PERS: EE Police	825.46
4290	PERS: ER Police	1572.75
4291	PERS: EE STT	2721.91
4292	PERS: ER STT	1658.49
4293	Fire Pension	4253.80
4294	Mid Ohio Auto Supply	68.54
4295	Jack Williams	287.50
4296	F. Henderson	416.15
4297	Sutphen Fire Corp.	1404.00
4298	Easter Oil Co.	172.20
4299	Bob's Auto Services & Parts	131.66
4300	Ohio Association of Chiefs -Police	165.00
4301	Automotive Parts Co.	165.93
4302	Worthington Hardware Co.	82.53
4301-A	Community Life Ins.	231.00
4302-A	Marathon Petroleum Co.	249.34
4303-A	Wendt-Bristol	166.38
4304-A	Unifirst Corp.	259.75
4305-A	DeLille Oxygen Co.	6.00
4306-A	Tire America	238.76
4207-A	Allied Roto-Rooter	105.00
4208-A	Republic Parking	67.75
4303	R. Hale	29.00
4304	VanDyne Crotty	13.20
4305	Hill Country	162.00
4306	Ohio Arson School	250.00
4307	IAF Conference-hotel	82.00
4308	IAF Conference-registration	107.00
4309	Serents Co.	14.72
4310	U. S. Post Office	22.00
4311	Electric Company	748.56
4312	DeLille Oxygen	6.00
Total Expenditures to Date		906,617.16

Held

June 18

1986

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

Minutes of the June 4, 1986 meeting were read. Mr. Bachelor moved to accept the minutes as read, seconded by Mr. Insley. All voted "Aye".

The Financial Report for June 1, 1986 was submitted and viewed. Mr. Insley moved, seconded by Mr. Bachelor, to accept the Financial Report as submitted along with the Ohio State Bank Statement. All voted "Aye".

The Clerk reported that she, the Trustees, and Mr. Richard Haycock, examiner for the State Auditor, met on Friday, June 13 at 2:00 P.M. to discuss his report. Report is placed on file.

Mr. Butterfield reported that he attended the June 12 meeting of the Franklin County Trustees and Clerks at Blendon Township.

Mr. Butterfield and Chief Hale attended a breakfast meeting on June 7 at the invitation of Jack Foulk, Chairman of the Franklin County E-911 Planning Committee. (see minutes of June 4)

A corrected final plan for Franklin County E-911 (Enhanced) has been received. There is a funding change of \$3600, Sharon Township population is 19,654, and starting date is April, 1987. Mr. Butterfield will sign a letter to Commissioner Jack Foulk acknowledging receipt of the Final Plan.

Mr. Butterfield received a letter dated June 13, 1986 from Kenneth W. Borrer, E-911 Coordinator requesting cooperation to start a training program for those persons who answer telephone calls for safety force assistance to the public. Included with the letter was a questionnaire which Chief Wilson will complete and return to Mr. Borrer.

The Trustees discussed renovation plans for the Memorial Building. Mr. Bachelor will contact Mr. Kocher about beginning Step #2 which includes fixtures, partitions, ceilings, file floors, and light fixtures for the men's and women's restrooms.

Mr. Butterfield reported that he will be out of town beginning August 6. Mrs. Bierly will also be out of town August 6. Mr. Insley will be gone beginning August 20.

Legal Notice was published in the Worthington News on May 29 and June 5 stating that sealed bids would be received on June 18 at 8:00 P.M. for Fleet Insurance. The only bid received was from Call Insurance Agency for \$13,683 plus collision. No decision was made at this time. Present policy expires August 2, 1986.

Legal Notice was placed in the Worthington News on May 29 and June 5 stating that sealed bids would be received on June 18, 1986 at 8:00 P.M. for Multi-Peril Insurance. No bids were received. Our present agent, Ken Carey, phoned to state that all the policy information is not in yet but that he would be submitting a bid soon. Our present policy expires July 19, 1986. Decision was tabled until the July 2 meeting.

Information has been received regarding proposed annexation of 1.689 acres on Cleveland Ave. in Sharon Township to the City of Columbus. Public hearing on the petition will be August 6 at 10:00 A.M. All information placed on file.

Ron Smith, 7910 Flint Road, has reported a problem with drainage in the Forest Ridge area.

It has been reported that there is a bad spot on the downhill side of Colony Way.

Held

June 18

1986

The Franklin County Engineers have contacted the Trustees regarding Clubview Boulevard. Perry Township will be putting down an overlay of blacktop to their portion of Clubview. Sharon Township has no immediate plans to work on their portion of the road. Highview was paved in 1982.

A letter has been received, June 12, from the Franklin County Engineers regarding contact made by Mr. Bowman, a resident of the Flint Ridge Sub-division, who is concerned about the deteriorated condition of the roads. The Engineers office has offered assistance for drainage problems which need to be addressed prior to attempting to upgrade the pavement.

Weeds have been cut by the Road Department on the property of Janice L. Kline, 1886 W. Granville Road, June 16. The Clerk will bill Ms. Kline.

During storms on June 16, two trees came down at 3:30 and 6:30 P.M. on Westview. Chief Hale commended Tom Kayati for his prompt attention to clearing the debris.

Municipal Court Fines have been received for the month of May in the amount of \$3,287.00, receipt #68.

A letter has been received, June 10, from the Ohio Department of Highway Safety regarding the mandatory safety belt law which goes into effect July 4, 1986. Fines for violators can be waived by viewing an educational film about safety belts. A special form will be provided by the police officer at the time of the citation.

Merit increases for Chief Hale and Lt. Ridgeway are still tabled.

Chief Wilson stated that Longevity pay of \$500 is due to Capt. Overstreet, 15 years, and \$1000 is due to Lt. Wing who has completed 20 years of service. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Mr. Insley moved to register Capt. Overstreet and Fire Prevention Officer Sells for the Ohio Arson School to be held at the Marriott Inn North August 4-8, 1986, \$125 each. Seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson requested to purchase a Minolta EW 501 Electronic Typewriter. Cost is \$816. So moved by Mr. Insely, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson requested to register for the International Association of Fire Chiefs Conference in Dallas, September 21-24, 1986, approximate cost will be \$767 plus airfare. So moved by Mr. Bachelor, seconded by Mr. Insely. All voted "Aye".

Chief Wilson stated he would like to proceed with selling the ladder truck. The Trustees agreed.

Mr. Butterfield submitted an Analysis of Proposals Concerning Study of Sharon Township Fire Station. Included are the firms interested, their fee, experience, and location. Placed on file.

Notice of a hearing has been received from the State Industrial Commission regarding a claim made by Firefighter Craig Hall. Hearing will be June 25, 1986 at 3:00 P.M.

Notice has been received from Orkin Pest Control regarding a monthly service fee increase of \$2.75.

It should be noted that Mr. John Christopher has done nothing to date about the berms along Pocono Road.

July 2 1986
Read and Approved
Cleano Kirby
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

Held

July 2

Page 1 of 6

1986

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; Police Officer, Larry Chapman; Guests, George Richards, Larry Carlson, Ruth Studer, Ken Carey.

Minutes of the June 18, 1986 meeting were read. Mr. Insley moved to accept the minutes as read, seconded by Mr. Bachelor. All voted "Aye".

The Financial Report for July 1, 1986 was submitted and viewed. Mr. Bachelor moved to accept the Financial Report as submitted along with the Ohio State Bank statement. All voted "Aye".

Mr. Butterfield received a letter from Mid-Ohio Regional Planning Commission inviting him to serve on the North Task Force to study highway problems which are occurring due to growth in the area bounded by Rt. 315, Powell Rd., I-71, and Rt. 161. The first meeting will be July 8, 1986 at 2:30 at the Worthington Community Center. Mr. Butterfield responded in a letter of July 2, 1986, that he will be unable to attend this first meeting and has asked Mr. Bachelor to represent him. Mr. Butterfield will participate in all future meetings.

A letter was written to Lauterbach & Eilber Insurance Agency informing them that compliance has been made regarding one electrical finding at the dispatcher desk at the Fire House.

Mr. Butterfield wrote a letter to the Franklin County Commissioners requesting that they make a study of truck traffic on Flint and Park Roads to determine if weight limitations or travel restrictions be placed on these roads. Letter was dated July 2, 1986, copy on file.

The Statement of Semi-Annual Apportionment of Taxes Tangible Personal Property Tax was received 6-26-86, \$33,140.13, receipt #78.

The Clerk submitted a report of miscellaneous tax other than real estate and personal property tax for the years 1981-1985 and estimated 1986 and 1987. Report placed on file.

Consumer Price Indexes for the month of May 1986 have been received and show an increase of 0.3 percent from the previous month.

A letter was written to the Franklin County Treasurer on 6-25-1986 informing them that the State Auditors Examiner wants tax settlement monies to be sent directly to Walnut Grove Cemetery and not to Sharon Township Trustees.

Information has been received regarding proposed annexation of 1.13 acres in Sharon Township to the City of Columbus. Land is located west of Maple Canyon and north of Jewett Drive. All information placed on file.

A Peddler's License has been issued to Dianne Litchfield for the Worthington Historical Society to raffle a quilt at McKenzies Market.

Mr. George Richards and Mr. Larry Carlson appeared before the board to discuss rezoning of 40 acres in Mt. Air, namely Loch Lomond Farm Company owned by Ken Manning. Proposed use is for an electronic driving range and golf course the size of several football fields. Included would be a clubhouse to serve alcohol. The residents and parents of Worthington Hills object to the traffic, lighting, and drinking. This area is one of ten in Ohio designated as a "Scenic View Area". Mr. Butterfield stated that to change zoning it must go through three steps: 10 member zoning board of MORPC, F.C. Rural Zoning, and the F.C. Commissioners. The Sharon Township Trustees do not feel that this rezoning is in harmony with the area and will try to attend meetings regarding same. In a letter dated 6-26-86, Metro Parks stated their opposition and gave reasons for being against the proposed golf course. MORPC held a hearing on Case #86-18 on 6-27-86. Mr. Butterfield will write a letter to the Franklin County Rural Zoning Commission stating the Trustees opposition to the proposed use of this land naming incompatibility and traffic as the primary reasons.

Held

July 2

19 86

Mr. Butterfield wrote a letter 7-2-86 to the Chairman of the Columbus Development Commission, Ms. Jane Young, regarding proposed annexation of a lot on the northeast corner of Flint Rd. and Rt. 23 in Sharon Township. Planned use is for a fast food restaurant. The Trustees do not feel that the rezoning is in the best interest of the community as it would create a major traffic problem and safety hazard.

Fleet Insurance coverage expires on 8-2-86. Sealed bids were received at the last meeting (see minutes of 6-18-86). A bid has since been received from Lauterbach & Eilber. The Trustees will compare the two bids before making a final decision.

Ken Carey, of Lauterbach & Eilber has submitted a bid for Multi-Peril Insurance (see minutes of 6-18-86). Mr. Carey reported a return premium estimate of \$8000 from last years policy. The bid was viewed and discussed:

Comprehensive Business - Buckeye Union Insurance Company	\$13,209
Law Enforcement Professional Liability - Imperial Casualty	\$ 2,618

Mr. Carey is looking for umbrella coverage. He will check further on Ambulance Attendants Errors & Omissions, Public Official Liability, and Fire Department Professional Liability.

Notice has been received from the Ohio Department of Liquor Control that all permits to sell alcoholic beverages will expire October 1, 1986. Every permit holder must file a renewal application.

Don Hammers, 34 W. Kanawha, has inquired about having curbs in front of his home repaired. Mr. Insley will contact Mr. Hammer regarding same.

A reply was received 6-20-86 from the Franklin County Engineers regarding the request to reduce the speed limit on Flint Road and Park Road. Enclosed was a copy of a letter from the State Department of Transportation refusing the request at this time.

Mr. Chandler will check on a report of stone falling on the southeast corner of Edgecliff and Plum. He will also find out how much easement there is on Edgecliff.

Mr. Chandler reported that Earl Hesson will return from vacation on 7-7-86 and Bob Haycook will leave on vacation 7-4-86.

Mr. Butterfield reported that the Fire House study is underway.

Capt. Overstreet reported that they are still pursuing a buyer for the fire ladder truck.

Notification has been received from the Police and Firemen's Disability and Pension Fund of changes effective 7-24-86. The member's pension contribution rate increases from 8.5% to 9.5% effective with the first payroll in August.

The Municipal Development Commission will meet 7-9-86 at 7:30 to consider a request by Mathew E. and Sally A. Buxton for Certificate of Appropriateness to permit construction of a fence at 45 W. Stafford Ave.

On 6-25-86 a letter was sent to Franklin County Municipal Court stating that the State Auditor's Examiner requested that they leave the amount column on the monthly municipal court report they mail to us. On 7-1-86 we received their reply stating that they will honor our request starting with the report for the month of June.

Held

July 2

Page 3 of 6

19 86

Merit increases for Chief Hale and Lt. Ridgeway are still tabled.

Chief Hale submitted an Employee Performance Appraisal for Officer Bill Hane. After viewing the appraisal, Mr. Insley moved to grant a 4% merit increase, seconded by Mr. Bachelor. All voted "Aye".

Chief Hale reported that Reserve Officer Gene Laws has broken his arm and will be off duty for approximately eight weeks.

On 6-25-1986, Officer Larry Chapman wrote a citation for no front license plate to Jane E. Coulman, Citation #23446. Mrs. Coulman wrote a letter of complaint against Officer Chapman to the Trustees. Officer Chapman was present to talk to the Trustees about the situation.

A copy of Resolution 35-86 has been received expressing the support of Worthington City Council for the E911 Communications System in Franklin County.

July 16 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Mleanor Birky
Sharon Township Clerk

Held

July 2

1986

Mr. Bachelor moved to pay the following bills, seconded by Mr. Insely. All voted "Aye".

Check	To Whom	Amount
4313	Columbia Gas	74.28
4314	W. Hane	425.81
4315	P. Insley	535.50
4316	D. Bachelor	488.50
4317	J. Butterfield	571.50
4318	E. Bierly	707.30
4319	R. Hale	718.68
4320	L. Chapman	516.80
4321	W. Tribbie	528.25
4322	H. Chandler	377.88
4323	E. Hesson	464.60
4324	T. Kayati	483.79
4325	C. Chandler	290.19
4326	T. LaFour	331.59
4327	M. Sells	676.35
4328	J. Bloomer	432.43
4329	D. Baranek	418.00
4330	J. Eastman	470.77
4331	H. Parent	438.23
4332	K. Griffith	660.82
4333	G. Wing	879.28
4334	M. Tippet	710.20
4335	A. Hittepole	802.33
4336	D. Atkins	559.11
4337	G. Hall	659.11
4338	E. VanHoose	586.06
4339	M. Litteral	613.11
4340	R. Molter	723.20
4341	G. Kantak	667.76
4342	D. Overstreet	815.38
4343	A. Wilson	983.10
4344	C. Hall	621.72
4345	W. Fields	632.36
4346	F. Henderson	652.11
4347	H. Foust	661.78
4348	W. Elzey	569.28
4349	W. Noble	789.11
4350	R. Slane	573.11
4351	L. Butterfield	661.71
4352	R. Dunkel	799.11
4353	B. Malatesta	378.72
4354	J. Arnholt	578.91
4355	B. VanHoose	310.05
4356	B. Burgess	217.54
4357	Ohio State Bank	5544.90
4358	T. Enright	102.00
4359	Municipal Employees Credit Union	3958.00
4360	Schodorf Truck Body & Equip.	175.50
4361	Colonial Life & Accident	329.57
4362	E. Hesson	43.92
4363	C. Chandler	29.76
4364	G. Wing	774.38
4365	D. Overstreet	399.60
4366	Standard Oil	159.69
4367	Shell Oil	732.45
4368	George M. Hanna	30.00
4369	Capitol Copy	145.00
4370	Orkin Exterminating	42.75
4371	Fr. Co. Engineer John Circle	225.76
4372	Riverside Methodist Hospital	122.10
4373	Columbus Builders Supply	430.80
4374	J. Bloomer	48.82

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

July 2

1986

Check	To Whom	Amount
4375	T. Cave	81.58
4376	R. Allen	217.74
4377	J. Wellman	332.67
4378	J. Sage	566.43
4379	M. Koschny	259.83
4380	D. Torrens	168.83
4381	J. Evans	252.85
4382	D. Roggenkamp	259.80
4383	C. Cubberly	181.21
4384	P. Mulligan	236.44
4385	J. Scott	138.05
4386	J. Dershem	223.00
4387	D. Gladman	242.68
4388	M. Allen	294.25
4389	E. Burton	310.90
4390	J. Marik	87.00
4391	G. Laws	214.45
4392	D. Quigley	79.35
4393	Wasserman Uniforms	360.05
4394	Capitol Copy	864.00
4395	Worthington News	48.39
4396	Bennco Communications	105.00
4397	Franklin Uniforms	98.48
4398	Fire House, Division Hose & Holster	388.50
4399	Fire Safety Services	469.85
4400	Foreign Speedometer Service	96.15
4401	Sutphen Corporation	192.00
4402	Lanier Business Products	301.84
4403	AAMCO Transmissions	69.95
4404	Flag Ladys Flag Store	359.15
4405	L. Chapman	62.63
4406	W. Tribbie	70.86
4407	W. Hane	22.30
4408	Moodys	149.55
4409	Unifirst Corp.	238.15
4410	E. Hesson	29.28
4411	C. Chandler	29.76
4412	T. LaTour	19.84
4413	D. Atkins	559.11
4414	D. Atkins	559.11
4415	Health One	4269.92
4416	Blue Cross	4293.03
4417	Ohio Bell	590.93
4418	Greene & Wallace	27.50
4419	Moodys	160.28
4420	Lauterbach & Eilber	2618.00
4421	Franklin Tractor Sales	43.66
4422	K, Griffith	113.17
4423	M. Tippett	15.81
4424	D. Atkins	138.14
4425	G. Hall	124.77
4426	E. VanHoose	11.15
4427	M. Litteral	13.37
4428	R. Molter	15.81
4429	G. Kantak	117.71
4430	C. Hall	28.16
4431	W. Fields	16.58
4432	F. Henderson	234.99
4433	W. Elzey	19.95
4434	W. Noble	240.03
4435	R. Slane	3.96
4436	R. Dunkel	17.83
4437	B. Malatesta	14.61
4438	Worthington Hardware	145.53
4439	Ohio Bell	54.14
4440	Mid Ohio Auto Supply	117.88

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

July 2

19 86

Check	To Whom	Amount
4441	Lynn Lazzell	106.50
4442	National Lime & Stone	101.70
4443	Safety Kleen Corp.	48.50
4444	Wendt-Bristol	356.67
4445	Hall Electronics	404.55
4446	Automotive Parts	75.37
4447	Parr Emergency Product	105.50
4448	Easter Oil Co.	113.88
4449	Worthington Tool	56.25
4450	Southeastern Equip. Co.	99.45
4451	R. Hale	706.68
4452	D. Ridgeway	587.97
4453	L. Chapman	483.30
4454	W. Tribbie	528.25
4455	W. Hane	438.96
4456	H. Chandler	359.38
4457	E. Hesson	464.60
4458	T. Kayati	483.79
4459	C. Chandler	290.19
4460	T. LaTour	331.59
4461	M. Sells	676.35
4462	J. Bloomer	432.43
4463	D. Baranek	391.50
4464	J. Eastman	470.77
4465	H. Parent	438.23
4466	K. Griffith	660.82
4467	G. Wing	858.28
4468	M. Tippett	684.70
4469	A. Hittepole	802.33
4470	G. Hall	646.61
4471	E. VanHoose	586.06
4472	M. Litteral	613.11
4473	R. Molter	699.20
4474	G. Kantak	667.76
4475	D. Overstreet	815.38
4476	A. Wilson	943.03
4477	C. Hall	621.72
4478	W. Fields	619.36
4479	F. Henderson	639.11
4480	H. Foust	661.78
4481	W. Elzey	569.28
4482	W. Noble	768.11
4483	R. Slane	573.11
4484	L. Butterfield	661.71
4485	R. Dunkel	799.11
4486	B. Malatesta	336.22
4487	J. Arnholt	578.91
4488	B. Burgess	323.92
4489	B. VanHoose	313.08
4490	Ohio State Bank	5172.90
4491	Thomas Enright, Clerk of Courts	102.00
4492	Worthington Photographic Supply	213.00
4493	Ohio Dept. of Health, Treasurer of State	77.00
4494	Repro Group Ltd.	94.15
4495	Graf & Sons	182.75
4496	Dictaphone	70.90
4497	Horton Co.	1050.00
4498	Potter Lumber	41.15
4499	Midas Muffler	54.66
4500	Blue Cross	4293.03
4501	Home Market	60.17
4502	Ohio Township Association	37.00
Total Expenditures to Date		916,005.41

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 16

Page 1 of 4

1986

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Lt. Don Ridgeway; Fire Chief, Ray Wilson; Guests; Ken Manning, Sam Ingwerson, Mr. R. D. Fortner and his son, 203 Selby Blvd. W. with Boy Scouts, working on a merit badge.

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

A letter was written 7-16-86 to the County Budget Commission stating that the State Auditor made an adjustment in our interest from the fire fund to the general fund in the amount of \$167,587.17 and we would like to have the 2nd Amended Certificate of Testimated Resources revised.

The 1987 Estimated Budget, \$311,587,177 valuation rate, was viewed and discussed. It will be filed 7-18-86.

Notice has been received from the Franklin County Rural Zoning Commission regarding a hearing on 7-21-86 at 7:00 PM to hear Case #86-18, Loch Lomond Farm Co. 8485 Olentangy River Road, 40.982 acres, zoning change.

The State Association of Township Trustees and Clerks Conference will be held 8-6-86 in Cleveland.

The Franklin County Township Trustees and Clerks night at Scioto Downs will be 8-21-86, dinner at 7:00 PM. Reservations must be made by 7-31-86.

The National Convention of Township Trustees and Clerks will begin 9-10-86 in Washington D. C.

Mr. Insley is still to check with Don Hammers, 34 W. Kanawha, regarding the curbs in front of his home.

A letter was written 7-9-86 to the Franklin County Engineers stating that we do not plan to resurface the township portion of Clubview Blvd. this year as our Revenue Sharing funds are running out.

Falling stone on the southeast corner of Edgecliff and Plum is still to be repaired (see minutes of 7-2-86).

On 7-14-86 the following signs were ordered from the Franklin County Engineers: Station Street, Mulberry Drive, and two No Parking Anytime.

Mr. Chandler reported that he has hired four students to cut grass in Walnut Grove, Flint, and the Memorial Building grounds. This will relieve the full time men to work on the roads.

The 1986 Road Work Schedule was reviewed and discussed.

A letter was received 7-11-86 from Mr. Edward Willis, President of the Flint Ridge Residence Assocation requesting "No Parking" signs be placed on Melyers Court and Bertson Place as designated by County Code. Mr. Willis also stated that all residents, except for three families, have signed a petition regarding same.

The Trustees have been studying the Fleet Insurance bids submitted by Call Insurance Company and Lauterbach & Eilber Insurance (see minutes of 6-18-86 and 7-2-86). Call Ins. bid was \$21,009.00 and Lauterbach & Eilber bid was \$18,525.70. Following discussion, Mr. Insley moved to award the Fleet Coverage to Lauterbach & Eilber for \$18,525.70, seconded by Mr. Bachelor. All voted "Aye".

Notice was received, dated 7-3-86, from Lauterbach & Eilber, Inc. that we have a Binder of Insurance for the Multi-Peril Policy from Buckeye Union Insurance Company which will serve as evidence of insurance until renewal policy is issued.

Held

July 16

19 86

Ken Carey, Lauterbach & Eilber, has submitted the additional amounts needed for Multi-Peril coverage (see minutes of 6-18-86 and 7-2-86).

Jefferson Insurance Co.	Ambulance attendants	1,855.00
Great Merican Surplus Lines	Fire Dept. professional	963.00
Monticello Insurance	Public officials	6,327
Imperial Casualty	Law Enforcement	2,618.00
Great American	8-7-86 to 7-19-87	914.00

Mr. Insley moved to award the Multi-Peril coverage to Lauterbach & Eilber, Inc. seconded by Mr. Bachelor. All voted "Aye".

Mr. Ken Manning and Mr. Sam Ingwerson were present to talk to the Board of Trustees about their plans for the Loch Lomond Farm, 40.982 acres (see 7-2-86 minutes). They presented a picture of the area which will include recreation, restaurant, etc. They explained planned entrances on the east side of Olentangy River Road in regard to traffic conditions, Lakeshore Drive visibility problems, entrance to Mt. Air swimming pool. They discussed meetings they have had with MORPC, Godman Guild (Camp Mary Orton), Highbanks Metro Park, and the Ohio Department of Transportation. Luminaire lighting was explained and would go off around 10:30 PM. The proposed building would house nine greens. The Trustees were pleased to have this additional information presented to them.

A letter of commendation has been received from Linda Bishop who was aided recently by Chief Hale and Lt. Ridgeway.

A letter was received 7-15-86 from Carol Hall, Westerville, thanking Chief Hale for his assistance when she ran out of gas.

Municipal Court fines have been received in the amount of \$3,415.00 for the month of June.

A Peddler's License has been issued to John Petty, Pauline, S.C. to sell tropical plants at 6091 Cleveland Avenue. He will be selling from a tent which has been approved by the Franklin County Rural Zoning Board.

A Comparison List of township starting salaries for Police Departments has been submitted. Included are Madison, Franklin, Clinton, Perry, Mifflin, and Blendon Townships. Salary increases for Chief Hale and Lt. Ridgeway were tabled.

The Fire Station Facility Study was discussed. Mr. Insley moved to award a contract to Feinknopf, Macioce, Schappa in an amount not to exceed \$5,160 to assess the facility needs of the Sharon Township Fire Station and make recommendations to the Trustees, seconded by Mr. Bachelor. All voted "Aye". The Trustees, Fire Chief, and a representative from Feinknopf, Macioce, Schappa will meet on Friday, July 25 at 1:00 P.M.

Mr. & Mrs. Buxton, 45 W. Stafford Ave., have applied for a permit to construct a fence (see minutes of 7-2-86). This property is directly behind the Fire House. They have requested that the township pay one half the cost of the fence. They will be asked to submit additional information regarding price.

Lt. Hittepole advised Capt. Overstreet in writing, 7-12-86, that he had received a verbal complaint from Mr. Buxton regarding damage to his property from water run off from the paved parking lot at the Fire House.

A letter has been received from Chief Fling of BST&G Fire District, dated 6-30-86, stating that he has inspected our Ladder Truck 101 and would like to negotiate its purchase after Sharon Township buys a new truck. This process would take approximately the next 1½ years (specs, advertising, awarding of bids, etc.). Letter is on file.

Held

July 16

19 86

Chief Wilson submitted two quotes for repairs to Ladder 101, Sutphen Aerial Tower:

P&D Refurbishing Co. \$2750.00

Fire and Emergency Vehicles \$3590.00

Mr. Insely moved to award the job to Fire and Emergency Vehicles, seconded by Mr. Bachelor. All voted "Aye".

An Employee Performance Appraisal for Firefighter Ernest VanHoose was submitted. He is eligible for a Step 5 increase. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson will be attending the International Association of Fire Chiefs in Dallas, 9-20-86, and needs a check written to Air Travel Service for \$188.11.

Mr. Bachelor will contact William Kocher, architect regarding refurbishing of the Memorial Building.

Clerk, Eleanor Bierly, stated that Barbara Burgess and Barbara VanHoose are completing seven years of employment. Mr. Insely moved that they both be granted a 5% increase, from \$6.95 to \$7.30 per hour, seconded by Mr. Bachelor. All voted "Aye".

August 20, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

Held

July 16

19 86

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

Check	To Whom	Amount
4503	Exursion Unlimited	305.00
4504	Void	
4505	National Association of Townships	121.00
4506	Community Life Ins.	231.00
4507	A. Wilson	480.00
4508	Tire America	331.78
4509	VanDyne Crotty	14.40
4510	Mid Ohio Auto Supply	154.41
4511	Pagenet	226.85
4512	Galtco Inc.	9.95
4513	High Frank Tire & Alignment	362.97
4514	Marathon Petroleum Co.	364.32
4515	Bob's Auto Services	119.50
4516	S. Shultz	792.92
4517	R. Hale	718.68
4518	D. Ridgeway	599.97
4519	L. Chapman	516.80
4520	W. Tribbie	528.25
4521	W. Hane	438.96
4522	H. Chandler	377.88
4523	E. Hesson	464.60
4524	T. Kayati	483.79
4525	C. Chandler	290.19
4526	T. LaFour	331.59
4527	M. Sells	676.35
4528	J. Bloomer	432.43
4529	D. Baranek	418.00
4530	J. Eastman	470.77
4531	H. Parent	438.23
4532	K. Griffith	660.82
4533	G. Wing	879.28
4534	M. Tippet	710.20
4535	A. Hittepole	802.33
4536	G. Hall	659.11
4537	E. VanHoose	586.06
4538	M. Litteral	613.11
4539	R. Molter	723.20
4540	G. Kantak	667.76
4541	D. Overstreet	815.38
4542	A. Wilson	983.10
4543	C. Hall	621.72
4544	W. Fields	632.36
4545	F. Henderson	652.11
4546	H. Foust	661.78
4547	W. Elzey	569.28
4548	W. Noble	789.11
4549	R. Slane	573.11
4550	L. Butterfield	661.71
4551	R. Dunkel	799.11
4552	B. Malatesta	378.72
4553	J. Arnholt	578.91
4554	B. Burgess	280.13
4555	B. VanHoose	252.24
4556	Ohio State Bank	5152.90
4557	Treasurer State of Ohio	3441.35
4558	Treasurer City Hall	1474.12
4559	PERS Police ee	1028.74
4560	PERS Police er	1960.06
4561	PERS SIT ee	2253.36
4562	PERS SIT er	3698.21
4563	Fire Pension	6432.64
Total Expenditures to Date		967,698.02

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Page 1 of 2

Held

August 6

1986

The following were present: Trustees, David Bachelor and Paul Insley; Fire Chief, Ray Wilson and Firefighter James Sage; Road Supt. Harold Chandler; Guests, Elsie Blinn and Mrs. Haden, residents of Kanawha and Milton.

Clerk Eleanor Bierly was attending the State Convention of the Ohio State Township Trustees and Clerks in Cleveland August 6-9, 1986.

Minutes of the July 16, 1986 meeting and the August 1, 1986 Financial Statement were tabled.

Ms. Bloom and Ms. Haden appeared before the Trustees complaining about the curbs on Kanawha and the condition of the road. They stated that racoons are a problem and that Mr. Chandler had promised to put grills over the sewers, but he has not. They also complained about snow removal service, etc. The Trustees stated that they will look into the situation and try to schedule the work for next year.

A \$600,000 Certificate of Deposit at Ohio State Bank will mature August 29, 1986, purchased July 30, 1986.

Statement of Semi-Annual Apportionment of Taxes was received 7-29-86, total distribution is \$726,802.33, receipt #98.

The 3rd Township Amended Certificate of Estimated Resources was received 7-21-1986.

Notice was received 7-31-86 from the Franklin Soil and Water Conservation District announcing the annual planning meeting on 8-14-86, 9:00 AM at the Berwick Party House.

Consumer Price Indexes have been received for the month of June, 1986 and show an increase of 0.5%.

Copies of three letters from the Ohio EPA have been received regarding:

1. Sam Ingwersan, proposed Mt. Air Golf Club wastewater treatment, 7-21-86
 2. Robert M. Rosenblum, proposed commercial/retail complex, Park/Flint, 7-31-86
 3. Mike Mindlin, proposed condominium project, Olentangy/Bethel, 8-1-86.
- All letters are placed on file.

A letter was received 8-1-86 from Michael W. Mason of the Worthington Community Counseling Service inquiring about the procedure for requesting funds from Sharon Township to help support their services.

Notice of a meeting of MORPC has been received. Rezoning case #86-19, east side of Olentangy River Rd between Linworth Rd. and Bethel Rd. was heard on 8-1-86 at 1:30 P.M.

The Franklin County Board of Zoning will hear the following cases on 8-18-86:

1. Case #2080, 161 Park Road, 1:30 PM
2. Case #86-18, Loch Lomond Farm, Olentangy River Rd. 7:00 PM

A letter was written to Mr. Gene Pflieger, Call Insurance Agency, informing him that we have awarded the fleet insurance to Lauterbach & Eilber, Inc.. Letter was dated 7-22-86 and thanked him for bidding on the policy.

A letter from John Circle, Franklin County Engineer, was received 7-22-86 regarding the problem of truck traffic on Flint and Park Roads. He does not plan to place any restrictions on truck traffic at this time.

Mr. William Coyle, 4944 Sharon Hill Dr., has again requested (7-18-86) that some attention be given to Clover Dr. and Sharon Hill Dr.

Held

August 6

19 86

The Worthington Municipal Development Commission met on 7-23-86 at 7:30 to consider a request by Whittington-Edgar Insurance Agency for a Certificate of Appropriateness to permit replacement of a free standing sign at 5491 N. High St.

Mr. Butterfield received a letter on 7-28-86 from Ameritech Credit Corporation regarding financing alternatives for the Franklin County E-911 project.

Police Chief Robert Hale is presently at the Ohio Chiefs Conference in Cleveland.

Salary increases for Chief Hale and Lt. Ridgeway are still pending.

The quarterly employer contribution billing has been received from Police & Firemen's Disability & Pension Fund. Amount due is \$36,010.44.

Mr. Mark G. Feinknopf, Feinknopf Macioce Schappa Architects, has outlined the needs of the existing fire house as a result of the 7-28-86 meeting with himself, Chief Wilson, and the Trustees. His letter is dated 8-4-86 and is on file.

Mr. Butterfield submitted copies of letters he wrote to the following architectural firms who made presentations about the proposed facility study of the fire station:

- Mark Feinknopf, awarded the contract
- R. J. Palencar
- Steve Middleton, SEM Partners, Inc.
- Thomas A. Reed

Also submitted by Mr. Butterfield was a letter to Mrs. Jane Coulman, 1509 Briar Meadow Dr. (see minutes of 7-2-86) in response to her letter regarding a traffic citation written by Officer Chapman.

Marilyn L. Jorgensen, Marketing Director for Firestone Jarols Mullin, Inc., stated in a letter to the Trustees, 7-31-86, that their company would like to be considered for the renovation or construction of the Fire House.

Fire Chief Wilson submitted a written list of expenses incurred while attending the 1986 Ohio Fire Chief's Conference in Cleveland from July 19 - 23. He returned \$115.00 case, receipt #114. Chief Wilson reported on two sessions in particular that he felt were especially good.

A Bulletin has been received from Management Advisory Services, Auditor of State regarding "Self-Insurance Pools and Joint Political Subdivisions Self-Insurance Pools.

James Sage and Chief Wilson proposed to the Trustees their hopes of designing and developing a training program for career firefighters. Approximate costs should not exceed \$5000 for implementation. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

August 20, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Parly
Sharon Township Clerk

Held

August 20

1986

The following were present: Trustees, David Bachelor and John Butterfield; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Chief, Robert Hale; Fire Chief, Ray Wilson; Guest, Carol Lease of the Columbus Dispatch.

Minutes of the July 16 and August 6, 1986 meetings were read and approved.

The August 1, 1986 Financial Report was submitted and viewed.

The Trustees viewed the July statement from Ohio State Bank. Mr. Bachelor moved to accept the statement, seconded by Mr. Butterfield. All voted "Aye".

The next meeting of the Franklin County Association of Trustees and Clerks will be August 21, 1986.

A Certificate of Deposit in the amount of \$500,000.00 was purchased at Ohio State Bank on 8-11-86 at 5.9%, will mature 9-10-86.

Form #2781, Deposit and Pledge of Eligible Securities, Security Pledge of \$600,000.00 was received 8-11-86 from Ohio State Bank.

Notice was received on 8-11-86 from the City of Worthington regarding a hearing to consider a request for a Certificate of Appropriateness to permit construction of a deck on the rear of the house at 152 E. Granville Road. Hearing was on 8-13-86.

Notification has been received from the Franklin County Treasurer that the Sharon Township portion of the estate tax of Paul Hegenberger will be \$3,255.47.

Proof of Publication regarding annexation of 1.13+ in Sharon Township to the City of Columbus was received on 8-11-86. Property is in the Jewett Drive area.

Multi-Peril Insurance Policies have not yet been received from Lauterbach & Eilber (see minutes of 7-16-86). We are still covered under a binder.

An Environmental Court Survey Report has been received from the Columbus Health Department 8-13-86. Survey must be completed and returned by 9-1-86.

On 8-13-86 weed letters were mailed to the following persons:

Sarah Dalby, Westview
Jesse & Betty Salyer, Maple Canyon
Robert & Patricia Borean, Maple Canyon
Reese & Co., ET AL 3, Maple Canyon
John Vlahos, Maple Canyon
Arthur E. Hunt, Maple Canyon
Janice Kline, W. Granville Rd.

A letter from the Franklin County Board of Health was received on 8-18-86 regarding obstruction of a watercourse in the Sharon Hills area. This problem has been discussed many times with the Franklin County Engineers, no action taken.

Mr. Chandler reported that the Mt. Air road surface treating has been completed.

No parking on Bertson and Melyers was discussed. Mr. Butterfield will contact Mr. Willis (see letter of 7-11-86 and minutes of 7-16-86). The Trustees would like to see if "no parking" on Melyers just past the entrance would be approved by the Civic Association.

Mr. Chandler will again contact John Christopher regarding the berms along Pocono Road. The Trustees instructed the superintendent to seal the south side of Pocono before winter. The policemen will watch the traffic for overloads.

Held

August 20

19 86

The Trustees reported to Mr. Chandler that Elsie Blinn, Kanawha resident, has complained at the 8-6-86 meeting about curbs, grates, racoons, and snow removal.

The Trustees reported that the proposed golf course on 40 acres in Mt. Air has been withdrawn from a rezoning request.

Mike Pickett, 231-3336, has requested that John P. Kennedy, Dem. County Commissioner and Doug Andrews, County Auditor be allowed to attend the 10-15-86 meeting at 8:00 PM. The Trustees agreed to meet with them.

A Land Use Planning Workshop will be held 11-6-86 at the Radisson Hotel. This workshop is sponsored by the Ohio Dept. of Natural Resources, the OSU School of Natural Resources, and the Ohio Cooperative Extension Services.

Chief Hale reported that he had received complaints from neighbors about an odor from rabbits at 108 Kanawha. This is a 4-H project. Mr. Carpenter of the Franklin County Board of Health requested that it be cleaned up.

Chief Hale reported that Sgt. Allen is doing background check on two or three reserve applicants. He will be bringing the applicants into the 9-3-86 meeting for interviews.

The bullet-proof vests of the police officers are in need of recovering at a cost of \$60 each. Mr. Bachelor moved to have this done not to exceed \$700, seconded by Mr. Butterfield. All voted "Aye".

Pay increases for Chief Hale and Lt. Ridgeway are still tabled.

Reserve Officers Gene Laws and Dan Quigley are scheduled to begin Ohio Peace Officers Training on 9-8-86/2-16-87.

Chief Hale reported on the Ohio Chiefs Conference in Cleveland 8-6/9-86. It was a very good conference especially regarding Model Use-Of-Force Policy and Model Legislation.

Fire Chief Ray Wilson reported to the Trustees regarding work on the fire house and equipment.

Mr. Butterfield will write a letter to Chief Fling of the BST&G Fire District to acknowledge receipt of his 6-30-86 letter in which he states he is interested in buying Ladder Truck 101.

Formal dress uniforms for the Fire Department were discussed. Cost of uniform is approximately \$250 or \$386 with an overcoat. The Trustees will consider paying for dress uniforms for career firefighters who have completed the three year apprentice program if the Volunteer Fireman's Association will pay for the volunteers' uniforms. The Fire Department would like to establish a color guard and they would need dress uniforms.

Notice has been received from the Franklin County Auditor regarding a workshop and luncheon planned for 9-22-86 from 8:30 to 2:30 PM at the Southern Hotel, fee is \$10.00.

Chief Wilson reported that he has been ⁱⁿ contact with an insurance company in York, PA regarding volunteer firefighters insurance, professional liability, and co-insurance factors. Insurance companies have a big discrepancy in replacement costs of equipment and agreed price of equipment. The Trustees instructed Chief Wilson to get a quote and they will consider it.

The Clerk reported that a change in appropriation needs to be made because of an amended certificate. This should be ready to discuss at the 9-3-86 meeting.

The Clerk will be attending the National Convention of Township Trustees and Clerks in Washington D.C. from 9-3 to 9-5.

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SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

August 20

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1986

A MAS Bulletin was received 8-19-86 from the Auditor of State regarding payments received from the state and is on file.

Technology Transfer Quarterly was received 8-13-86 from Technology Transfer Center. Subjects covered are narrow bridges, road signs, fuel, mowing, equipment, highway safety, overloaded trucks, and culverts.

The Clerk reported briefly on the State of Ohio Trustees and Clerks Conference in Cleveland. Of particular interest is a method of reporting street and road problems, cruiser problems, fire equipment problems, and building problems. This is an area that needs to be discussed in greater detail in the future.

September 17, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bierby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

August 20

19 86

Mr. Bachelor moved to pay the following bills, seconded by Mr. Butterfield.
All voted "Aye".

Check	To Whom	Amount
4564	Thomas Enright, Clerk of Courts	102.00
4565	Repro Group Ltd.	36.40
4566	Assoc. of American Railroads	100.00
4567	ICMA	54.25
4568	VanDyne Crotty	160.00
4569	Walnut Grove Cemetery	3435.98
4570	T. LaTour	9.92
4571	Ohio Bureau of Employment Services	10.00
4572	Krieger Ford	34.52
4573	Air Travel Service	188.11
4574	H. Chandler	30.51
4575	OATIA	65.00
4576	Hall Electronics	82.50
4577	Health One	4269.92
4578	Central Ohio Graphics	27.90
4579	AGG Rok Materials	45.77
4580	Cols. & Southern Ohio Electric	21.51
4581	R. Hale	15.40
4582	Moodys Paper Store	75.50
4583	Columbus & Southern Electric	738.72
4584	Shell Oil	814.60
4585	Continental Office	329.00
4586	D. Overstreet	802.30
4587	Credit Union	3958.00
4588	Cellular One	8.65
4589	Sutphen Corp.	160.00
4590	Union Fire Protection	27.15
4591	Parr Emergency	9.40
4592	Radio Shack	3.99
4593	Wasserstrom	10.00
4594	Worthington Photographic	11.89
4595	Worthington Photographic	17.07
4596	Kauffman Medical	95.65
4597	Advanced Industrial Products	27.99
4598	Riverside Methodist Hospital	48.48
4599	Interstate Battery	54.95
4600	Fire House	310.90
4601	Queen Oxygen	64.00
4602	Hall Electronics	110.00
4603	Columbus Builders	350.45
4604	Blue Cross	4293.03
4605	Green & Wallace	42.50
4606	Walnut Grove Cemetery	9484.94
4607	Sharon Memorial Board	2000.00
4608	W. W. Grainger	34.69
4609	Cols. City Treasurer - Water	329.06
4610	Wagoner Machinery	66.40
4611	R. Hale	297.50
4612	R. Hale	15.40
4613	Pagenet Paging Network	17.85
4614	Ohio Bell	624.03
4615	Columbia Gas of Ohio	101.85
4616	Uniforst Corporation	287.75
4617	Sears Heating Co.	42.50
4618	Colonial Life	329.57
4619	E. Hesson	87.84
4620	T. LaTour	29.76
4621	P. Insley	535.50
4622	D. Bachelor	488.50
4623	J. Butterfield	571.50
4624	E. Bierly	707.30
4625	R. Hale	706.68
4626	D. Ridgeway	587.97

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Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

August 20

1986

Check	To Whom	Amount
4627	L. Chapman	483.30
4628	W. Tribbie	528.25
4629	W. Hane	438.96
4630	H. Chandler	359.38
4631	E. Hesson	464.60
4632	T. Kayati	483.79
4633	C. Chandler	290.19
4635	T. LaTour	331.59
4636	J. Bloomer	432.43
4637	D. Baranek	391.50
4638	J. Eastman	470.77
4639	H. Parent	438.23
4640	K. Griffith	651.89
4641	G. Wing	846.07
4642	M. Tippett	674.56
4643	A. Hittepole	790.12
4644	D. Atkins	548.20
4645	G. Hall	635.70
4646	E. VanHoose	67.26
4647	E. VanHoose	610.40
4648	M. Litteral	602.20
4649	R. Molter	689.06
4650	G. Kantak	658.47
4651	R. Wilson	928.22
4652	C. Hall	612.79
4653	W. Fields	609.22
4654	F. Henderson	628.20
4655	H. Foust	653.20
4656	W. Elzey	557.07
4657	W. Noble	757.20
4658	R. Slane	562.20
4659	L. Butterfield	652.05
4660	R. Dunkel	788.20
4661	B. Malatesta	327.29
4662	J. Arnholt	570.65
4663	Thomas Enright, Clerk of Courts	102.00
4664	Ohio State Bank	5616.90
4665	K. Griffith	14.44
4666	G. Wing	23.15
4667	M. Tippett	16.40
4668	D. Atkins	3.04
4669	G. Hall	3.04
4670	M. Litteral	146.21
4671	R. Molter	21.86
4672	G. Kantak	2.66
4673	W. Fields	114.79
4674	F. Henderson	98.39
4675	H. Foust	2.44
4676	W. Elzey	19.73
4677	W. Noble	23.71
4678	R. Slane	40.44
4679	R. Dunkel	17.63
4680	B. Malatesta	101.11
4681	J. Arnholt	13.29
4682	L. Chapman	86.11
4683	W. Hane	19.87
4684	Hyatt Regency Dallas	100.00
4685	T. Cave	12.00
4686	R. Allen	312.23
4687	J. Wellman	303.40
4688	J. Sage	460.93
4689	M. Koschny	290.17
4690	D. Torrens	215.65
4691	J. Evans	376.98
4692	D. Roggenkamp	269.98
4693	L. Sanford	16.00

Held

August 20

19 86

Check	To Whom	Amount
4694	C. Cubberly	155.31
4695	P. Mulligan	230.36
4696	J. Scott	295.75
4697	J. Dershem	247.90
4698	D. Gladman	132.82
4699	American Mobile Glass Co.	156.46
4700	M. Allen	375.80
4701	E. Burton	593.00
4702	J. Marik	165.15
4703	D. Qugley	242.29
4704	S. Shultz	607.28
4705	D. Atkins	409.30
4706	Lauterbach & Eilber	27,631.00
4707	Bennco Communications	105.00
4708	Sagles Automotive Paints	96.06
4709	AGG Rok Materials	598.92
4710	Easter Oil Co.	337.59
4711	Orkin Exterminating	42.75
4712	D&M Distributors	31.83
4713	Dictaphone	962.00
4714	U.S. Post Office	44.00
4715	Worthington Tool Rental	29.50
4716	Mid Ohio Supply	58.22
4717	Columbus Oil Co.	94.06
4718	General Tire Sales	17.29
4719	Moody's	55.01
4720	B. Burgess	298.64
4721	B. VanHoose	301.98
4722	Tire America	25.00
4723	VanDyne Crotty	14.40
4724	Wendt-Bristol	224.06
4725	Columbus Builders Supply	58.50
4726	Marathon Petroleum	419.22
4727	SubAquatics	20.00
4728	Treasurer State of Ohio	57.00
4729	Worthington News	22.71
4730	R. Wilson	630.00
4731	DeLille Oxygen	75.65
4732	Lynn Lazell	81.00
4733	Home Market	65.63
4734	Community Life	231.00
4735	T. Kayati	45.79
4736	Standard Oil Co.	115.09
4737	Mid State Import Auto	31.05
4738	Worthington Hardware	130.87
4739	Speedy Muffler King	23.95
4740	National Graphics	25.90
4741	T. LaTour	29.76
4742	Fire House	52.50
4743	Graceland Car Wash	4.00
4744	Bobs Auto	138.37
4745	National Lime & Stone Co.	306.60
4746	Mid Ohio Auto Supply	39.28
4747	Void	
4748	George M. Hanna	35.00
4749	Sutphen Corp.	623.72
4750	Thompson Publishing Group	146.00
4751	Koch Asphalt Co.	599.90
4752	Thomas Enright, Clerk of Courts	102.00
4753	Automotive Parts Co.	16.39
4754	Columbus & Southern Electric	823.90
4755	E. Bierly	804.54
4756	R. Hale	718.68
4757	D. Ridgeway	599.97
4758	L. Chapman	516.80
4759	W. Tribbie	528.25
4760	W. Hane	438.96

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Page 7 of 8

Held

August 20

1986

Check	To Whom	Amount
4761	H. Chandler	377.88
4762	E. Hesson	464.60
4763	T. Kayati	483.79
4764	C. Chandler	290.19
4765	T. LaTour	331.59
4766	M. Sells	651.35
4767	J. Bloomer	432.43
4768	D. Baranek	268.00
4769	J. Eastman	470.77
4770	H. Parent	438.23
4771	K. Griffith	651.89
4772	G. Wing	867.07
4773	M. Tippet	700.06
4774	A. Hittepole	790.12
4775	D. Atkins	548.20
4776	G. Hall	648.20
4777	E. VanHoose	710.40
4778	M. Litteral	807.20
4779	R. Molter	713.06
4780	G. Kantak	658.47
4781	D. Overstreet	802.30
4782	R. Wilson	968.29
4783	C. Hall	612.79
4784	W. Fields	622.22
4785	F. Henderson	641.20
4786	H. Foust	653.20
4787	W. Elzey	557.07
4788	W. Noble	778.20
4789	R. Slane	826.20
4790	L. Butterfield	652.05
4791	R. Dunkel	788.20
4792	B. Malatesta	369.79
4793	J. Arnholt	570.65
4794	B. Burgess	288.83
4795	B. VanHoose	164.60
4796	Ohio State Bank	5139.90
4797	Treasurer State of Ohio	2324.47
4798	Treasurer City Hall	1023.98
4799	PERS	1643.38
4800	PERS	2697.11
4801	PERS	743.77
4802	PERS	1417.10
4803	Fire Pension	4751.21
4804	Commercial Parts & Service	2.00
4805	Greene & Wallace	119.65
4806	Hite Parts Exchange	288.00
4807	Worthington Photographic Supply	6.27
4808	Blue Cross	4350.72
4809	Community Mutual Ins.	4293.03
4810	Shell Oil	576.37
4811	Ohio Assoc. of Chiefs of Police	25.00
4812	Columbia Gas	82.72
4813	Columbus Builders Supply	179.30
4814	L. Chapman	62.63
4815	W. Tribbie	39.80
4816	K. Griffith	30.73
4817	M. Tippet	22.23
4818	A. Hittepole	22.66
4819	D. Atkins	19.55
4820	G. Hall	17.63
4821	E. VanHoose	126.58
4822	R. Molter	5.83
4823	G. Kantak	32.13
4824	C. Hall	101.11
4825	W. Fields	2.50

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Page 8 of 8

Held

August 20

19 86

Check	To Whom	Amount
4826	F. Henderson	6.12
4827	W. Elzey	160.10
4828	W. Noble	19.55
4829	R. Slane	142.96
4830	L. Butterfield	109.47
4831	R. Dunkel	123.41
4832	B. Malatesta	16.62
4833	J. Arnholt	27.95
4834	J. Sage	1544.43
4835	M. Allen	331.95
4836	E. Burton	462.90
4837	J. Marik	47.00
4838	G. Laws	88.50
4839	D. Quigley	217.55
4840	J. Bloomer	30.20
4841	T. Cave	59.30
4842	R. Allen	309.02
4843	J. Wellman	251.94
4844	J. Sage	558.09
4845	M. Koschny	221.35
4846	D. Torrens	163.43
4847	J. Evans	243.05
4848	D. Roggenkamp	227.70
4849	L. Sanford	8.00
4850	C. Cubberly	192.85
4851	P. Mulligan	240.45
4852	J. Scott	236.22
4853	J. Dershem	337.53
4854	D. Gladman	223.54
4855	Ohio Bell	643.53
4856	Eclco Tool & Supply	161.25
4857	Ohio Assoc. Chiefs of Police	15.00
4858	P. Insley	535.50
4859	D. Bachelor	488.50
4860	J. Butterfield	571.50
4861	E. Bierly	707.30
4862	R. Hale	706.68
4863	D. Ridgeway	587.97
4864	L. Chapman	483.30
4865	W. Tribbie	528.25
4866	W. Hane	438.96
4867	H. Chandler	359.38
4868	E. Hesson	464.60
4869	T. Kayati	483.79
Total Expenditures to Date		1,170,277.26

Held

September 17

Page 1 of 4

19 86

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Police Chief, Robert Hale; Fire Chief, Ray Wilson; Firefighter, James Sage, Training Coordinator.

The September 1, 1986 Financial Report was submitted and viewed.

Minutes of the August 20 and September 3 meetings were tabled until the October 1 meeting.

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

Amount	Rate	Issued	Matures	
\$600,000.00	5.50%	8-27-86	9-26-86	#033889
\$350,000.00	5.50%	9-8-86	10-8-86	#033893
\$350,000.00	5.25%	9-16-86	10-16-86	#033899
\$800,000.00	5.25%	9-16-86	10-16-86	#033898

The Clerk will attend the County Auditor's Local Government Seminar on September 22 from 8:30 AM to 2:30 PM at the Great Southern Hotel, \$10 fee.

State Auditor, Thomas E. Ferguson, will sponsor a series of one day computer seminars for local governments on September 23, 25, 30 and October 6 starting at 8:30 AM, registration of \$15. Mrs. Bierly and Barbara VanHoose will attend the seminar on September 30.

In a letter dated September 11, 1986 Franklin County Engineer, John Circle, explains his wish to adjust some roads between townships and the county. He proposes changing Maple Canyon Ave./Community Park Dr. from the county to Sharon Township, 0.51 miles. The Trustees stated their opposition to this proposal.

The Disaster Services Agency of Columbus and Franklin County sponsored a presentation on Hazardous Materials on September 17 at Riverside Methodist Hospital. Chief Hale had planned to attend this meeting was unable to due to a conflict. Chief Wilson stated that he had attended a similar meeting recently and found it to be excellent.

The 1987 Allocation of the Undivided Local Government Fund was received on September 2. Sharon Township portion is \$62,064.50.

Consumer Price Indexes for the month of July, 1986 have been received and show no increase from the previous month.

The Statement of Semi-Annual Apportionment of Taxes was received September 3, Estate Tax in the amount of \$10,273.81.

Form 3011, Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, has been completed, signed, and will be returned.

Notice has been received regarding Building Permit #1917, issued to Steve and Ben Ackley, 6889 Olentangy River Road on 7-31-86 for remodeling.

Mr. Butterfield submitted a copy of a letter he wrote September 11, 1986 to John Circle, Franklin County Engineer, formally requesting him to take the necessary steps to seek a reduction in the speed limits on Park and Flint Roads.

Kathy Walters, 5250 Riverside, has requested that a problem she has on her property with a water line be inspected.

The Rural Zoning Commission will hold a final hearing on September 10, 10:00 AM, on Case #86-19. Application has been made for a change of zoning of 6.796 acres situated on the east side of Olentangy River Road and 700 feet north of Bethel Road.

Held

September 17

19 86

Notice of Filing of Annexation Petition was received August 25 regarding annexation to the City of Columbus, 1.9 acres in Sharon Township on Lazelle Road. Information is placed on file.

Application for Permit to Open Street has been received from Columbia Gas. Permission is requested to open 864 Highview Dr. between Lookout Pt. and Woods Lane. Application was signed by Mr. Butterfield.

The Franklin County Engineer has requested a list of persons to be notified in the event of snow and ice for the 1986-87 winter season. Harold Chandler will be called first, Tom Kayati second, and Earl Hesson third.

Mr. Butterfield has been unable to contact Mr. Willis in regard to no parking on Bertson and Melyers.

Chief Hale has submitted a claim with the Ohio Bureau of Workers Compensation for an injury to a finger, right hand, on February 4, 1986, PEM146451.

Lt. Ridgeway received a thank you note from Ruth Weimer for his help at the time of her husbands death. The Weimer's are residents of Westview Ave.

The Police Department has received a thank you note from Mr. & Mrs. Dal Shuck, Lookout Point, for watching their home while they are gone on vacation.

A Wage Scale for Police Officers and Patrolmen was submitted and discussed. Mr. Bachelor moved to adopt the schedule, seconded by Mr. Insley. All voted "Aye". Chief Hale's merit increase is retroactive to February, 1986 and Lt. Ridgeway's merit increase is retroactive to July 1, 1986.

Chief Hale will be contacting Dan Owens and Marty Huestis, officials of the Village of Riverlea, regarding a contract for police protection. Riverlea will be meeting on this matter October 20, 1986.

A new form, "Problem Report For Streets And Roads", is ready to be implemented to aid in handling problems with chuckholes, signs, trees, bushes, drainage, etc. This form will be used by all departments.

The Worthington Police Department has requested to use our radio FCC, police radio, dispatching, channel guard, private lines, tone squelch. Chief Hale stated he has no objection.

Firefighter James Sage was present and submitted to the Trustees a "Training Project Summary Report. Subjects covered include improvements, incentives, skills and needs, physical fitness certificates, good performances, replacing officers, evaluation of peronnell, equipment and building recommendations and suggestions, seminars on human relations, etc. Mr. Sage requested authorization to spend 80 hours additional time to complete this project at an estimated cost of \$1,282.00, so moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Chief Wilson reported that Fire Prevention Week Open House will be October 5, 1986 from 10 AM to 4 PM. He submitted a tentative schedule of activities and costs involved.

Chief Wilson reported that Fire Prevention Officer Marvin Sells has been conducting an excellent program for pre-schoolers through fifth grade.

An Employee Performance Appraisal was submitted for Dispatcher Howard Parent.

An Employee Performance Appraisal was submitted for Relief Dispatcher Stan Shultz. Request is made to approve a merit increase to Step 2, \$6.27. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Held

September 17

19 86

Chief Wilson submitted quotes for a hydrolic ram from the following:

<u>Howell Co.</u>		<u>Sutphen Corp.</u>	
Model 30 Ram	\$1100	Model 30 Ram	\$1100
Model 60 Ram	\$1210	Model 60 Ram	\$1210

As the prices are identical, the determining factor is the lifetime warranty offered by Howell Company as opposed to a one year warranty from Sutphen. Mr. Bachelor moved to purchase the rams from Howell Company, seconded by Mr. Insley. All voted "Aye".

The Volunteer Fireman's Association will purchase dress uniforms for the volunteer firefighters. Mr. Bachelor moved to purchase dress uniforms for the 17 career men and three career officers of an estimated cost of \$8,500.00, seconded by Mr. Butterfield. * The uniforms will be the property of the Fire Department. The Trustees gave their approval to go ahead with training an honor guard. * Mr. Bachelor and Mr. Butterfield voted "Aye". Mr. Insley voted "No". Chief Wilson will inspect the hydrants and water lines on Westview. He will test the Smith hydrants and report back with costs to repair or replace the hydrants.

The E911 Lease Contract and Purchase Agreement was discussed.

Chief Wilson will attend the International Fire Chiefs Conference in Dallas beginning September 20.

Township Official Certificate of Estimated Resources for 1987 was received on September 2, 1986.

The 3rd Township Amended Certificate of Estimated Resources for 1986 was received July 21, 1986.

Township Annual Appropriation Resolution, Form No. A39-1, was completed. Mr. Bachelor moved the adoption of the resolution, seconded by Mr. Insley. All voted "Aye". Copy of the resolution is on file.

October 1, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanna Berby
Sharon Township Clerk

Held

September 17

19 86

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

Check	To Whom	Amount
4870	C. Chandler	290.19
4871	T. LaTour	331.59
4872	T. LaTour	29.76
4873	M. Sells	651.35
4874	J. Bloomer	432.43
4875	D. Baranek	366.50
4876	J. Eastman	470.77
4877	H. Parent	438.23
4878	K. Griffith	651.89
4879	G. Wing	846.07
4880	M. Tippett	674.56
4881	A. Hittepole	790.12
4882	D. Atkins	548.20
4883	G. Hall	635.70
4884	E. VanHoose	710.40
4885	M. Litteral	807.20
4886	R. Molter	689.06
4887	G. Kantak	658.47
4888	D. Overstreet	802.30
4889	R. Wilson	928.22
4890	C. Hall	612.79
4891	W. Fields	609.22
4892	F. Henderson	628.20
4893	H. Foust	653.20
4894	W. Elzey	557.07
4895	W. Noble	757.20
4898	R. Slane	826.20
4899	L. Butterfield	652.05
4900	R. Dunkel	788.20
4901	B. Malatesta	327.29
4902	J. Arnholt	570.65
4903	J. Sage	15.83
4904	B. Burgess	355.87
4905	B. VanHoose	345.93
4906	Ohio State Bank	6109.90
4907	Thomas Enright, Clerk of Courts	102.00
4908	Credit Union	3564.00
4909	Lauterbach & Eilber	13,189.70
4910	Treasurer State of Ohio	15.00
4911	Local Government Seminar	10.00
4912	Colonial Life Ins.	329.57
4913	Capital Copy	23.75
4914	Moodys	7.70
4915	George Byers Sons	51.30
4916	Treasurer State of Ohio	124.00
4917	Republic Parking System	62.00
4918	Lynn Lazzell Sr.	137.00
4919	American Mobile Glass	79.73
4920	Bob Keim Ford Inc.	113.94
4921	Mid Ohio Auto Supply Inc.	118.47
4922	Bennco Communications	87.50
4923	E. Hesson	73.92
4924	T. LaTour	39.68
4925	J. Sage	54.13
4926	Continental Office	42.00
4927	Treasurer State of Ohio	15.00
4928	Firemens Disability	36,010.44
4929	Pagenet Paging Network	17.85
4930	Danny L. Sells	438.90
4931	Cellular One	20.13
4932	Orkin Pest Control	42.75
4933	VanDyne Crotty	14.40
4934	Wendt-Bristol	249.20
Total Expenditures to Date		1,250,858.10

Held

October 1

19 86

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 Ray Wilson.

Minutes of the August 20 and September 17 meetings were read and approved. Minutes of the September 3 meeting have not been submitted to date.

The Financial Report for October 1 was submitted and viewed.

The October meeting of the Franklin County Township Trustees and Clerks will be on the 9th at 7:30, Jefferson Township. Speaker will be Michael H. Cochran.

A \$600,000 Certificate of Deposit was purchased 9-29-86 at Ohio State Bank, 5.3%, payable 10-28-86, 033911. No. 033909 was purchased 9-26-86, 5.3%, payable 10-24-86.

Revenue Sharing Recipient Account Statement as of 7-18-86 was received 9-25-86, unpaid entitlement is \$12,556.00.

A Management Advisory Service Bulletin has been received 9-25-86 from the Auditor of State regarding Amended Senate Bill No. 67, effective 8-29-86, fines collected for drug offenses.

Mrs. Bierly attended an Auditor's Workshop Seminar on 9-22-86 from 8:30 AM to 2:30 PM at the Great Southern Hotel, \$10 fee. Discussed topics were Administration, Budget Commission, Settlement Section, Real Estate, Personal Property, Fiscal Services, and Legal Services.

Mrs. Bierly and Mrs. VanHoose attended a computer seminar on 9-30-86 at the Great Southern Hotel sponsored by the Auditor of State, fee \$15 each. The workshop was designed for entities that have already converted to computer and those that are considering converting to an automated system.

Memorandum of Agreement for Deposit of Public Funds was received 9-17-86 from State Savings Bank. No action was taken.

Insurance was discussed. The radios were previously insured on the Fleet Policy but are not on an Inland Marine Floater. Our insurance representative has requested a list of all radio serial numbers.

Property & Liability Insurance Policies for 7-1986/7-1987 have been received from Lauterbach & Eilber, Inc. A cover letter from Ken Carey, dated 9-12-86, discusses several matters and is placed on file.

The Trustees will attend a meeting on 11-5-86 regarding proposed annexation of 1.5 acres at Flint Road and Rt. 23. A letter will be written to the Franklin County Commissioners regarding the street portion and urging them to reject the permit as submitted.

A list of building permits issued in August, 1986 was received 9-18-86.

A letter was received from Planned Communities Company, 9-3-86, regarding a gate and fence situated on Lot 55 in The Sanctuary. Mr. Butterfield will write a response letter requesting more information for clarification.

The Clerk reminded the Trustees of the need to adopt a resolution to establish a reserve balance account for accumulating funds (see minutes of 4-2-86). Mr. Butterfield will contact the Prosecuting Attorney regarding this. Mr. Chandler reported on Road Dept. work. Weeds need to be cut on Maple Canyon Road and Community Park. Mr. Chandler stated he is unable to get this done at this time.

Franklin County Engineer, John Circle, would like to adjust some roads from county to township (see minutes of 9-17-86). A letter will be written to Mr. Circle stating that the Trustees are opposed to this due to lack of funds and equipment necessary to maintain additional roads.

Held

October 1

19 86

Curbs and gutters on Kanawha were discussed. Mr. Butterfield will contact the Franklin County Engineers regarding the cost to replace or repair them.

Mr. Chandler reported that Melyers and Bertson have been tarred and chipped. Mt. Air area is completed. Plans are to start in Sharon Hills this week. Mr. Bachelor will check with Bill Anderson regarding the road work in Sharon Hills as he has objected to tar and chip. Patch work on Homeacre is scheduled for next week.

Mr. Bachelor and Mr. Chandler will check on a reported crack in the Flint Bridge.

The Police Department Monthly Report for September was submitted by Chief Hale.

Notice has been received from the Ohio Dept. of Highway Safety regarding the Governor's Traffic Safety Committee Conference on 9-16-86, fee of \$15. Focus will be on safety issues relating to the trucking industry and regulatory issues.

The City of Worthington has requested to utilize the emergency frequency of Sharon Township and Obetz. They have requested a letter from our office stating that this is no problem. The letter then will be forwarded to the FCC. Said letter will be written.

At the 9-3-86 meeting, Chief Hale was instructed to check on a State Highway Patrol cruiser. Chief Hale has requested to purchase a 1984 Plymouth 4 door Gran Fury for \$2,280.00, so moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

The bid for Riverlea Police Contract was discussed. Mr. Butterfield requested that Mr. Bachelor or Mr. Insely attend the Village of Riverlea meeting on 10-20-86. Mr. Bachelor will try to attend the meeting.

Chief Wilson requested to update the following Volunteer Firefighters from \$3.35 to \$3.85 per hour: Cubberly, Gladman, Dershem, Scott, Mulligan. So moved to Mr. Bachelor, seconded by Mr. Insely. All voted "Aye".

Chief Wilson submitted the following proposals for portable radios for Ladder 101 (10-A-8) from Hall Electronics.

1 Portable GE Radio with speaker microphone	\$2,059.00
So moved by Mr. Bachelor, seconded by Mr. Insely. All voted "Aye".	
3 Portable GE Radios with ear microphones	\$3,508.00
So moved by Mr. Bachelor, seconded by Mr. Insely. All voted "Aye".	

Chief Wilson submitted specifications for an Air Ride System he would like to have installed on the 1986 Ford F350 chassis at a cost of \$4995.00. This was discussed and tabled.

Chief Wilson recommended for consideration a part or full time Training System position. Job description was discussed. The Fire Chief will report back at the 10-15-86 meeting.

The new Systems Manual was accepted by the Sharon Township firefighters at their 9-30-86 meeting. It was implemented on 10-1-86.

Fire Prevention Week Open House will be October 5 from 10 AM to 4 PM. He submitted the following bills: \$61.60 to Krogers for 40 doz. donuts and \$68.70 to Wheaton's Popcorn Supply for popcorn, butter, and cones.

A letter was received 9-22-86 from Mark Feinknopf, architect, regarding a meeting held on 9-18-86 with the Trustees and Chief Wilson. He listed items discussed and wherethe project stands at the present time in his study of the Fire House.

Held

October 1

Page 3 of 6

19 86

Chief Wilson stated that it is important that we determine exactly what is covered by insurance and under what policy.

Financing of the E911 equipment for Sharon Township was discussed. Municipal Lease - Purchase documents were viewed. Information is from Ameritech Credit Corporation.

Mr. Butterfield reported that he has written a letter of response to BST&G Fire District regarding future sale of Ladder Truck 101.

Chief Wilson reported on the 1986 International Fire Chief's Conference in Dallas from 9-20/25. Total conference cost was \$966.12 and \$140.75 cash was returned, receipt 154. Chief Wilson stated that in terms of educational sessions and general session subject matter, this was the most informative IAFC that he has attended.

October 15, 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

Held

October 1

1986

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

Check	To Whom	Amount
4935	Wellman Wearables	192.75
4936	Goodale Auto Parts	47.70
4937	Worthington Lawnmower & Equip.	7.00
4938	Cols. Diesel Supply	224.16
4939	Standard Oil	118.70
4940	Queen Oxygen Co.	62.80
4941	Sutphen Corp.	17.50
4942	Safety-Kleen Corp.	48.50
4943	Wasserstrom	16.20
4944	Marathon Petroleum	178.41
4945	Mid-Ohio Auto	38.28
4946	D&M Distributors	19.90
4947	Fire House	587.50
4948	Worthington Hardware Co.	227.34
4949	Capital Copy	50.00
4950	Hall Electronics	285.00
4951	Jones Truck & Spring Repair	1101.65
4952	Home Market	60.93
4953	Thomas Langley	500.00
4954	Mid Ohio Business	46.50
4955	Easter Oil Co.	215.67
4956	UniFirst Corp.	231.20
4957	Columbus Builders	37.20
4958	Riebel Equip.	29.25
4959	Sagle Automotive Paints	17.45
4960	AGG Rok Materials	736.92
4961	DeLille Oxygen Co.	6.00
4962	Franklin Tractor Sales	83.79
4963	General Tire Sales	175.61
4964	Buckeye Truck Equip.	21.84
4965	Franklin Uniforms	94.49
4966	Franklin Parking System	16.00
4967	Columbus Oil Co.	100.08
4968	L. Chapman	25.76
4969	Community Life	231.00
4970	S. Shultz	421.54
4971	E. Hesson	86.16
4972	T. LaTour	49.60
4973	R. Hale	718.68
4974	D. Ridgeway	599.97
4975	L. Chapman	516.80
4976	William Tribbie	528.25
4977	W. Hane	438.96
4978	H. Chandler	377.88
4979	E. Hesson	464.60
4980	T. Kayati	483.79
4981	C. Chandler	290.19
4982	T. LaTour	331.59
4983	M. Sells	651.35
4984	J. Bloomer	432.43
4985	D. Baranek	393.00
4986	J. Eastman	470.77
4987	H. Parent	438.23
4988	K. Griffith	651.89
4989	G. Wing	867.07
4990	M. Tippet	700.06
4991	A. Hittepole	790.12
4992	D. Atkins	548.20
4993	G. Hall	648.20
4994	E. VanHoose	710.40
4995	M. Litteral	807.20
4996	R. Molter	713.06
4997	G. Kantak	658.47

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

October 1

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1986

Check	To Whom	Amount
4998	D. Overstreet	802.30
4999	A. Wilson	968.29
5000	C. Hall	612.79
5001	W. Fields	622.22
5002	F. Henderson	641.20
5003	H. Foust	653.20
5004	W. Elzey	557.07
5005	W. Noble	778.20
5006	R. Slane	826.20
5007	L. Butterfield	652.05
5008	R. Dunkel	788.20
5009	B. Malatesta	369.79
5010	J. Arnholt	570.65
5011	B. Burgess	301.88
5012	B. VanHoose	301.88
5013	T. Enright, Clerk of Courts	102.00
5014	Ohio State Bank	5168.90
5015	State	2416.62
5016	City	1102.91
5017	PERS Police ee	868.63
5018	PERS Police er	1655.00
5019	PERS SIT ee	1909.58
5020	PERS SIT er	3134.00
5021	Fire Pension	4730.71
5022	U. S. Post Office	24.00
5023	D. Ridgeway	482.94
5024	R. Hale	647.62
5025	Auto Parts Co.	225.76
5026	George M.Hanna Co.	35.00
5027	Gestetner	44.00
5028	Cols. & Southern Electric	717.12
5029	Shell Oil	587.87
5030	Automotive Parts Co.	88.80
5031	Lynn Lazell	86.95
5032	Sutphen Fire Corp.	69.10
5033	Hall Electronics	884.00
5034	Franklin Uniforms	208.94
5035	Wellman Wearables Inc.	40.85
5036	James Sage	64.24
5037	Repro Group Ltd.	4.80
5038	Tracy Wells Co.	835.00
5039	Cellular One	20.90
5040	D&M Distributors	179.00
5041	Health One	4350.72
5042	DeLille Oxygen	20.35
5043	Riverside Methodist	48.29
5044	AGG Rok	1474.30
5045	Community Mutual Ins.	4293.03
5046	Pagenet Network	17.85
5047	Standard Oil Co.	95.87
5048	Columbia Gas of Ohio	98.91
5049	Ohio Bell Telephone	635.11
5050	Maltese Enterprises	123.89
5051	Repro Group	5.50
5052	Jack Maxton	74.46
5053	W. W. Grainger	479.85
5054	Wheaton Pop Corn	68.70
5055	Kroger	61.60
5056	Brake Chassis & Spring	763.65
5057	United State Post Office	22.00
5058	Interstate Battery	48.95
5059	Flag Ladys Flag Store	392.60
5060	K. Griffith	113.78
5061	G. Wing	152.90
5062	M. Tippet	4.58
5063	A. Hittepole	55.05

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national
graphics

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Check	To Whom	Amount
5064	D. Atkins	138.61
5065	M. Litteral	37.62
5066	R. Molter	32.27
5067	G. Kantak	28.33
5068	C. Hall	14.44
5069	W. Fields	19.31
5070	F. Henderson	15.20
5071	H. Foust	97.31
5072	W. Noble	15.20
5073	L. Butterfield	15.64
5074	J. Arnholt	13.29
5075	W. Noble	75.59
5076	R. Slane	50.39
5077	L. Chapman	27.40
5078	W. Tribbie	15.32
5079	W. Hane	26.50
5080	J. Bloomer	34.77
5081	T. Cave	60.80
5082	R. Allen	335.62
5083	J. Wellman	294.04
5084	J. Sage	480.24
5085	M. Koschny	411.31
5086	D. Torrens	157.13
5087	J. Evans	276.33
5088	D. Roggenkamp	360.35
5089	L. Sanford	16.00
5090	C. Cubberly	212.24
5091	P. Mulligan	177.91
5092	J. Scott	141.67
5093	J. Dershem	253.38
5094	D. Gladman	176.90
5095	M. Allen	271.00
5096	E. Burton	219.15
5097	D. Quigley	178.68
5098	G. Laws	125.48
5099	J. Marik	87.00
5100	K. Hoffman	183.00
5101	P. Insley	535.50
5102	D. Bachelor	488.50
5103	J. Butterfield	571.50
5104	E. Bierly	707.30
5105	R. Hale	736.41
5106	D. Ridgeway	643.45
5107	L. Chapman	504.46
5108	W. Tribbie	528.25
5109	W. Hane	438.96
5110	H. Chandler	359.38
5111	E. Hesson	464.60
5112	T. Kayati	483.79
5113	C. Chandler	290.19
5114	T. LaTour	331.59
5115	M. Sells	651.35
5116	J. Bloomer	432.43
5117	D. Baranek	366.50
5118	J. Eastman	470.77
5119	H. Parent	438.23
5120	K. Griffith	651.89
5121	G. Wing	846.07
5122	M. Tippett	674.56
5123	A. Hittepole	790.12
Total Expenditures to Date		1,337,916.60

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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 Chief, Ray Wilson; Guests, Abramo Ottolenghi, 570 Hartford St. and Carol Lease, Dispatch Reporter.

Minutes of the October 1, 1986 meeting were read and approved.

The Trustees viewed the August and September statements from Ohio State Bank. Mr. Insley moved to accept the statements, seconded by Mr. Bachelor. All voted "Aye".

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

<u>Amount</u>	<u>Rate</u>	<u>Issued</u>	<u>Matures</u>	<u>Number</u>
\$350,000.00	5.3%	10-8-86	11-7-86	033917
\$550,000.00	5.3%	10-10-86	11-10-86	033919

The next meeting of the Franklin County Association of Township Trustees and Clerks will be held November 13, 1986.

Notice of Filing of Annexation Petition for Resolution #989-86, 1.5± acres in Sharon Township to the City of Columbus has been filed. Area is at Flint and High. Public hearing will be 11-5-1986.

A copy of the Published Notice of Annexation Petition regarding 1.9 acres on Lazelle Road was received 10-10-86 (see minutes of 9-17-86).

Consumer Price Indexes for the month of August, 1986 have been received and show a 0.2% change from the previous month.

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

Estate of Helen A. Witherspoon	\$1,702.41
Estate of Cleo Mae Zeigler	\$2,062.26
Estate of Donald T. Keates	\$1,221.14
Estate of Martha J. Brown	\$ 109.59
Estate of James B. Frazier	\$ 41.30

A letter was received 10-8-86 from Walter G. Reiner, President of Reiner Realty, requesting that Jewett Drive be extended to connect with Maple Canyon. No action.

A Claim Draft in the amount of \$1,220.50 has been received from Lauterbach & Eilber, Inc. Insurance for radios stolen from the unmarked police cruiser. Also received was the current schedule on the policy for Contractor Equipment Floater. Serial numbers of all the township radios were listed and mailed to the company.

In a letter dated 10-6-86, Mr. Carey of Lauterbach responded to questions regarding coverage for personal property away from premises owned or leased by the township.

Application for Permit to Open Street has been received from Columbia Gas. The Trustees approved opening Mulberry Drive between Olentangy River Road and terminus. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

It was reported that Mrs. Don Walters, Riverside Drive, has requested that the ground be smoothed out around work done on the waterline.

Road Supt. Harold Chandler reported that Bituminous Paving Systems Inc. would seal the cracks in Worthington Hills for approximately \$5,000.00, Clubview and Colonial Way. Singing Hills, Mission Hills, and Lookout Point should be slurry sealed. Mr. Insley moved to have the cracks sealed, seconded by Mr. Bachelor. All voted "Aye".

Mr. Chandler stated that the 1974 dump truck needs to be replaced or repaired. The Trustees instructed him to repair the truck as much as possible.

Copy of a letter dated 10-10-86 from Fire Chief Ray Wilson to Police Officer Gene Laws was submitted. Letter is in regard to a Pre-Disciplinary Conference to be held on 10-16-86 at 1:00 PM at the Fire House. Letter placed on file.

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A Police Coverage Contract to the City of Riverlea in the amount of \$20,000 is ready to be submitted.

Six fire hydrants at 57, 102, 175, 212, 287, and 329 Westview have been checked. Five of them are Smiths and need to be replaced - 57, 102, 175, 212, and 329. The hydrant at 175 needs to also be relocated as a large tree interferes with its operation. It will be moved 6-10 feet east or west. Every effort will be made to save the tree but if this is impossible it will need to be taken out later. The following bids were received for the work:

Savko \$850.00 per hydrant

Strawser

Fire Hydrant Maintenance \$500.00 per hydrant

Additional costs would include possible removal of the tree and yard repair. Mr. Butterfield moved to contract with Fire Hydrant Maintenance at a cost of \$4,998.00, seconded by Mr. Bachelor. All voted "Aye".

An addition to the contract with Horton for a 1986 Ford F350 truck was discussed. The additional cost of \$4,995 for an Air Ride System was discussed at the 10-1-86 meeting. Mr. Insley moved to approve the additional cost if the chassis is recertified in writing, seconded by Mr. Bachelor. All voted "Aye".

November 5 1986
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Sharon Beatty
Sharon Township Clerk

Held

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

Check	To Whom	Amount
5124	D. Atkins	548.20
5125	G. Hall	635.70
5126	E. VanHoose	710.40
5127	M. Litteral	807.20
5128	R. Molter	689.06
5129	G. Kantak	658.47
5130	D. Overstreet	802.30
5131	A. Wilson	928.22
5132	C. Hall	612.79
5133	W. Fields	609.22
5134	F. Henderson	628.20
5135	H. Foust	653.20
5136	W. Elzey	557.07
5137	W. Noble	757.20
5138	R. Slane	826.20
5139	L. Butterfield	652.05
5140	R. Dunkel	788.20
5141	B. Malatesta	327.29
5142	J. Arnholt	570.65
5143	B. Burgess	301.62
5144	B. VanHoose	317.46
5145	T. Enright, Clerk of Courts	102.00
5146	Ohio State Bank	5632.90
5147	Treasurer State of Ohio	2280.00
5148	Municipal Credit Union	2920.00
5149	Colonial Life	303.07
5150	Radio Shack	26.95
5151	W. Born & Associates	240.00
5152	General Tire	18.50
5153	Easter Oil Co.	187.98
5154	Bob Keim Ford	552.44
5155	D&M Distributors	295.08
5156	Riebel Equip. Co.	58.50
5157	VanDyne Crotty	14.40
5158	Sutphen Corp.	280.65
5159	Moody's	142.59
5160	National Lime & Stone Co.	1254.64
5161	Community Life Ins.	231.00
5162	Robotics	157.43
5163	Marathon Petroleum	420.95
5164	Herritts Auto	130.00
5165	Cols. Diesel Supply	225.66
5166	Parr Emergency	720.00
5167	Dale Bonnie	26.20
5168	Sun Television & Appliances	439.83
5169	Worthington Hardware	62.45
5170	Mid Ohio Auto Parts	456.10
5171	UniFirst Corp.	230.20
5172	Automotive Parts Co.	242.85
5173	Orkin Exterminating Co.	42.75
5174	T. LaTour	29.76
5175	E. Bierly	4.62
5176	Tire America	199.32
5177	Radio Shack	26.95
5178	Treasurer, State of Ohio	45.00
5179	Wendt-Bristol Co.	216.47
5180	Krieger Ford, Inc.	7.42
5181	Moodys Office Supplies	183.00
5182	Koch Asphalt Co.	1635.20
5183	James Sage	6.37
5184	A. Hittepole	8.10
5185	S. Shultz	393.83

Held

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Check	To Whom	Amount
5186	T. Enright, Clerk of Courts	102.00
5187	J. Sage	2236.35
5188	S. Shultz	246.10
5189	Home Market	16.08
5190	R. Hale	748.41
5191	D. Ridgeway	655.45
5192	L. Chapman	537.96
5193	W. Tribbie	528.25
5194	W. Hane	438.96
5195	H. Chandler	377.88
5196	E. Hesson	464.60
5197	T. Kayati	483.79
5198	C. Chandler	290.19
5199	T. LaTour	331.59
5200	M. Sells	651.35
5201	J. Bloomer	432.43
5202	D. Baranek	446.00
5203	J. Eastman	470.77
5204	H. Parent	438.23
5205	K. Griffith	651.89
5206	G. Wing	867.07
5207	M. Tippett	700.06
5208	A. Hittepole	790.12
5209	D. Atkins	548.20
5210	G. Hall	648.20
5211	E. VanHoose	710.40
5212	M. Litteral	807.20
5213	R. Molter	713.06
5214	G. Kantak	658.47
5215	D. Overstreet	802.30
5216	A. Wilson	968.29
5217	C. Hall	612.79
5218	W. Fields	622.22
5219	F. Henderson	641.20
5220	H. Foust	653.20
5221	W. Elzey	557.07
5222	W. Noble	778.20
5223	R. Slane	826.20
5224	L. Butterfield	652.05
5225	R. Dunkel	788.20
5226	B. Malatesta	369.79
5227	J. Arnholt	570.65
5228	B. Burgess	280.12
5229	B. VanHoose	293.55
5230	Ohio State Bank	6191.64
5231	Treasurer State of Ohio	2472.82
5232	Treasurer City Hall	1103.63
5233	PERS Police ee	771.55
5234	PERS Police er	1470.03
5235	PERS SIT ee	1951.06
5236	PERS SIT er	3202.08
5237	Fire Pension Fund	4719.44
5238	DeLille Oxygen Co.	21.00
5239	Mid Ohio Auto Supply	15.65
5240	Northwest Area Strike Team	1000.00
5241	Action Rental Center	30.00
5242	Hill Country Life Ins.	378.00
5243	Credit Bureau of Cols.	95.00
Total Expenditures to Date		1,426,991.16

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SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

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1986

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Police Lt. Don Ridgeway; Fire Chief Ray Wilson; James Sage.

Minutes of the October 15, 1986 meeting were read and approved.

The Financial Report for November 1, 1986 was submitted and viewed.

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

Amount	Rate	Issued	Matures	Number
\$400,000.00	5.4%	10-24-86	11-24-86	033939
\$600,000.00	5.4%	10-28-86	1-26-87	033943

The monthly meeting of the Franklin County Township Trustees and Clerks will be November 13, at 7:30 P.M. at Brown Township House.

A joint meeting of the Worthington City Council and the Trustees of Sharon Township will be held November 10, 1986 at 7:30 P.M. to appoint a trustee to a three year term on the Walnut Grove Cemetery Board of Trustees (1-1-87 to 12-31-89).

The Statement of Semi-Annual Apportionment of Taxes has been received in the amount of \$337,607.54, receipt #174.

Information was received October 13, 1986 from the Franklin County Auditor which will be helpful in planning 1987 appropriations. Enclosed was settlement information regarding real estate and public utility taxes for year 1985 and settlement year 1986.

Building Permit #2052 has been issued to Bruce Ingram, 865 Clover Drive, 9-17-86, to make alterations.

Petition for Annexation to the City of Columbus of 0.8309± acres in Sharon Township was received 10-20-1986. Location map shows the area to be north of Bethel Road, west of Olentangy River Road and south of Meeklyn Drive. All information is placed on file.

A letter from Brian J. Batman of Blue Cross/Blue Shield was received on 10-21-1986 informing us of new coverage rates effective 12-1-1986 and good for twelve months. Renewal rates show an increase only in dental coverage.

Consumer Price Indexes for the month of September have been received and show an increase of 0.5% over August, 1986.

Correspondence has been received from Robert L. Lewis of The Home Insurance Company and The Home Indemnity Company regarding a Consent Order they entered into with the Ohio Department of Insurance. He states that they have completed a review and analysis of insurance coverage provided to us and have determined that the premiums charged were appropriate and do not require adjustment. All information is on file.

Case #2118 will be heard by the Rural Zoning Commission on 11-17-1986 at 1:30 P.M. Thomas V. Stone, 7760 Olentangy River Rd. has applied for a Conditional Use permit for a home occupation.

Mid-Ohio Regional Planning Commission will meet on 11-7-1986 to hear the following cases:

- 8104-85 Charles & Hazel Cummins Located west side Flint, south of Park
- 8117-85 John & Susan Hammond Located east of Olentangy, north of Bethel

Mid-Ohio Regional Planning Commission Review Bulletin was received 10-30-1986. MORPC has been selected as planning consultant to the City of Worthington for the update of Worthington's Comprehensive Plan.

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Township residents have been asking when leaf pick-ups will begin. Mr. Chandler stated that 11-17-1986 is the earliest he can get started on this. Residents will be notified somehow when to have their leaves at the curb.

Franklin County Engineers have requested that we purchase our de-icing salt for the 1986-87 winter. We will order 100 tons.

Mr. Chandler reported that he had the motor in the 1974 Ford truck rebuilt at National Engine Rebuilders. Cost was \$583.00. See minutes of 10-15-86.

The Trustees instructed Mr. Chandler to check on dead trees on Edgecliff and Westview. Also attention needs to be given to large ridges in the surface of Kanawha.

A list of the road work completed in 1986 was submitted including the amount of materials used on each road. Roads which were repaired are Clubview Blvd., Briarbank, Mulberry, Edgecliff, Plumtree, Alrojo, Samada, Bertson, Melyers, Sharon Hill Drive, and Clover Drive. This information has been requested by the Franklin County Engineer as they keep a history on each road in the township. Their form will be completed and returned.

A letter of resignation from Reserve Police Officer Gene Laws was submitted. His resignation was effective 10-23-86. Mr. Insley moved to accept the resignation, seconded by Mr. Bachelor. All voted "Aye".

A letter of resignation was submitted from Reserve Officer Alan Spurbeck effective 10-1-86. Mr. Insley moved to accept the resignation, seconded by Mr. Bachelor. All voted "Aye".

The radios were stolen from the unmarked cruiser on 9-4-86. New radios have been purchased at a cost of \$1400.00. A check in the amount of \$1,220.50 has been received from our insurance company.

Legal Notice will be published in the Worthington News on 11-6 and 11-13 stating that public auction will be held 11-19 at 8:00 P.M. to sell a 1982 Ford LTD 4 door sedan, model 31, minimum bid of \$500. This is the old police cruiser #485.

Mr. Butterfield submitted a copy of a letter he wrote to Martha Huestis, Mayor of the Village of Riverlea regarding our proposed contract to provide police protection and public safety services to the village. On Friday evening, 11-7-86 at 7:30 P.M., Mr. Bachelor, Chief Hale, Lt. Ridgeway will meet with two council members from Riverlea and their marshal.

Municipal Court fines in the amount of \$2,930.00 have been received for the month of September, receipt #170.

A check in the amount of \$45.00 has been issued to the Treasurer of the State of Ohio for application for annual license to handle dangerous drugs.

Ten employees received flu shots from the Franklin County Board of Health on 11-3-1986. Shots are \$4.00 each.

Mr. Butterfield has signed a contract with Fire Hydrant Maintenance Service to remove and replace four Smith fire hydrants located at 57, 107, 221, and 329 Westview Ave., and remove, relocate and replace one Smith fire hydrant located at 175 Westview, and restore ground area for seed preparation, for the sum of \$4,998.00. Contract is dated 10-21-86.

Third quarter employer billing has been received from Police & Firemens's Disability and Pension Fund for a total of \$42,116.73.

Chief Wilson submitted a copy of a letter he wrote to Mr. Philip Scanlon, 175 Westview, regarding relocation of the fire hydrant in front of his house. He also stated that every effort will be made to save a nearby tree.

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Mr. John McCracken, 31 W. Stafford, will be building a six foot cedar fence on his property which is directly behind the Fire House. He has requested the Trustees to pay one half the cost of \$925.00. They agreed to pay up to \$500 of the final amount.

Jim Sage requested to order training aids from National AudioVisual Center in the amount of \$1,550.00, so moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

attending

The three fire lieutenants will be/a conference at International Firefighters Service Corporation in Cambridge, Mass. from January 12-15, 1987. Chief Wilson needs to order training materials in the amount of \$79.80 in preparation for this conference.

A conference for captains will be held February 6-14, 1987. There will be a People Management Conference in Orlando in January that either Chief Wilson or James Sage will attend.

Chief Wilson stated that he has ordered three copies of Fireground Tactics from The H. Marvin Ginn Corp. for \$46.46. He also has ordered one copy of Human Resource Directors Handbook from Prentice-Hall Inc. for \$59.95. James Sage ordered training manuals totalling \$63.11 from Instructional Materials Laboratory.

Chief Wilson, James Sage, and the Trustees discussed the Firefighter Training Project Final Report, particularly Defining and Refining Procedures and Progressive Discipline.

Chief Wilson reported that the Fire Department will be returning the 1983 car to Maxton Chevrolet and will purchase the 1985 car. They request to lease a 1986 white station wagon for \$1.00 per year. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Mr. Butterfield is still considering the E911 contract in regard to whether it is better to lease or purchase the equipment.

November 19, 1986

Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Clarence Barry
Sharon Township Clerk

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Mr. Bachelor moved to pay the following bills, seconded by Mr. Insely. All voted "Aye".

Check	To Whom	Amount
5244	Franklin Co. Bd. of Health	36.00
5245	Shell Oil Co.	717.50
5246	Republic Parking	30.00
5247	Visible Computer Supply	32.49
5248	Ohio Bell Telephone	626.41
5249	Serent Co.	36.38
5250	Gas Co.	102.83
5251	Treasurer State of Ohio	45.00
5252	Agler Davidson Sporting Goods	37.99
5253	Wagoner Machinery Inc.	55.79
5254	Koch Asphalt Co.	1831.90
5255	Shoes & Gloves Inc.	20.00
5256	Bobs Auto Services & Parts	213.76
5257	B. Tribbie	47.24
5258	W. Hane	26.50
5259	P. Insley	535.50
5260	D. Bachelor	488.50
5261	J. Butterfield	571.50
5262	E. Bierly	707.30
5263	R. Hale	736.41
5264	D. Ridgeway	643.45
5265	L. Chapman	504.46
5266	W. Tribbie	528.25
5267	W. Hane	438.96
5268	H. Chandler	359.38
5269	E. Hesson	464.60
5270	T. Kayati	483.79
5271	C. Chandler	290.19
5272	T. LaTour	331.59
5273	M. Sells	651.35
5274	J. Bloomer	432.43
5275	D. Baranek	393.00
5276	J. Eastman	470.77
5277	H. Parent	438.23
5278	K. Griffith	651.89
5279	G. Wing	846.07
5280	M. Tippet	674.56
5281	A. Hittepole	790.12
5282	D. Atkins	548.20
5283	E. VanHoose	710.40
5284	M. Litteral	807.20
5285	R. Molter	689.06
5286	G. Kantak	658.47
5287	D. Overstreet	802.30
5288	A. Wilson	928.22
5289	C. Hall	612.79
5290	W. Fields	609.22
5291	F. Henderson	628.20
5292	H. Foust	653.20
5293	W. Elzey	557.07
5294	W. Noble	757.20
5295	R. Slane	826.20
5296	L. Butterfield	652.05
5297	R. Dunkel	788.20
5298	B. Malatesta	327.29
5299	J. Arnholt	570.65
5300	B. Burgess	252.12
5301	B. VanHoose	293.55
5302	Ohio State Bank	5618.48
5303	Municipal Employees Credit Union	2920.00
5304	Thomas Enright, Clerk of Courts	102.00
5305	G. Hall	635.70

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Check	To Whom	Amount
5306	Leo Meyers	44.50
5307	Fr. County Engineer	123.28
5308	National Lime & Stone	745.88
5309	Health One, Blue Cross	4350.72
5310	Fletcher Poster Co.	198.00
5311	John's Auto Service	22.50
5312	Whitehead Electronics	796.72
5313	VanDyne-Crotty	16.39
5314	Cellular One	12.33
5315	Queen Oxygen	96.00
5316	Sutphen Corporation	166.60
5317	Robotronics	121.00
5318	Wieskopf Industries Corp.	207.20
5319	W. W. Grainger	84.84
5320	Parr Emergency	33.10
5321	Hedrick Auto Radiator	59.75
5322	Mid Ohio Business Machines	54.00
5323	Colonial Life	303.07
5324	Abbot Key & Lock	42.50
5325	Bennco Communications	1400.00
5326	Lynn Lazzell	142.00
5327	Cols. City Treasurer-Water	366.79
5328	Hall Electronics	25.00
5329	Tracy Wells	109.99
5330	Worthington Hardware	134.57
5331	Fire Safety Services	409.20
5332	Fire House, Hose & Holster	1106.70
5333	Union Fire Protection	27.40
5334	Sohio Oil Co.	240.92
5335	Capital Copy	58.80
5336	Assoc. American Railroads	80.00
5337	M. Allen	470.80
5338	E. Burton	202.70
5339	J. Marik	102.00
5340	D. Quigley	126.37
5341	K. Hoffman	191.81
5342	K. Griffith	17.70
5343	G. Wing	4.40
5344	M. Tippet	82.00
5345	A. Hittepole	201.77
5346	G. Hall	21.54
5347	E. VanHoose	27.36
5348	M. Litteral	101.37
5349	R. Molter	127.09
5350	G. Kantak	18.44
5351	C. Hall	14.44
5352	W. Fields	114.79
5353	F. Henderson	13.22
5354	H. Foust	25.53
5355	W. Elzey	83.40
5356	W. Noble	3.91
5357	B. Malatesta	101.11
5358	J. Arnholt	9.96
5359	W. Noble	114.95
5360	National Engine Rebuilders	583.00
5361	Ohio Auto Parts	11.63
5362	J. Bloomer	71.37
5363	T. Cave	127.38
5364	R. Allen	270.61
5365	J. Wellman	266.78
5366	J. Sage	578.73
5367	M. Koschny	293.95
5368	D. Torrens	178.69
5369	J. Evans	329.93
5370	D. Roggenkamp	246.30

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

November 5

19 86

Check	To Whom	Amount
5371	C. Cubberly	157.92
5372	P. Mulligan	270.00
5373	J. Scott	221.95
5374	J. Dershem	248.40
5375	D. Gladman	258.33
5376	IBM	102.25
5377	Cols. & Southern Ohio Electric	730.66
5378	Unifirst Corp	288.25
5379	General Tire Sales	124.60
5380	Howell Co.	2893.00
5381	Elgee Electric	45.79
5382	George M. Hanna	270.16
5383	Capital Petroleum	546.00
5384	Wasserstrom	62.16
5385	Graf & Sons	5.00
5386	Custom Electrical Systems	36.30
5387	Safety Kleen	48.50
5388	Home Market	48.84
5389	Criss T. Cross	164.87
5390	Pagenet Paging	17.85
5391	Riverside Methodist Hospital	93.40
5392	U. S. Post Office	46.00
5393	Jack Maxton Chevrolet	24.05
5394	Wendt-Bristol	130.35
5395	Tire America	255.32
5396	Orkin Pest Exterminating	42.75
5397	Bob Keim Ford	7.52
5398	Parr Emergency	147.00
5399	Easter Oil	164.74
5400	Moodys	168.61
5401	Mid Ohio Auto Supply	314.93
5402	Galtco Inc.	12.26
5403	Greene & Wallace	17.50
5404	Marathon Petroleum Co.	533.03
5405	Sears Roebuck & Co.	8.42
5406	International Society of Fire Services	59.85
5407	International Society of Fire Services	19.95
5408	R. Hale	748.41
5409	D. Ridgeway	655.45
5410	L. Chapman	537.96
5411	W. Tribbie	528.25
5412	W. Hane	438.96
5413	H. Chandler	377.88
Total Expenditures to Date		1,493,819.22

Held

November 19

19 86

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Clerk, Eleanor Bierly; Road Supt. Harold Chandler; Chief Hale, Robert Hale; Fire Capt. Dan Overstreet; Guests, Rita Price, newspaper reporter; Joe Miller, 240 Hardy Way; Gregory Fogelson, 5861 Abbey Church; Roger Williams, 415 Parkoverlook.

Legal Notice was published in the Worthington News on November 6 and 13 stating that a 1982 Ford LTD 4 door sedan Model 31, minimum bid of \$500, would be auctioned on November 19 at 8:00 P.M. Joe Miller bid \$600, the high bid. Title was signed and the Clerk will cancel insurance coverage November 20, 1986.

Minutes of the November 5 meeting were read and approved.

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

Amount	Rate	Issued	Matures	Number
\$500,000.00	5.45%	11-10-86	12-10-86	034455
\$800,000.00	5.40%	11-17-86	1-16-87	034461
\$350,000.00	5.40%	11-17-86	1-16-87	034462

Ohio State Bank Statement for October was viewed.

Ohio State Bank \$500,000 pledge expired 11-15-86, renewal pending.

Blue Cross and Blue Shield renewal rates were discussed, see minutes of 11-5-86. Ann Metz is the Blue Cross claims person to contact regarding setting a date in January to explain coverage to the employees. Mr. Bachelor moved to accept the new rates, seconded by Mr. Insley. All voted "Aye".

Notice was received on 11-10-86 from the County Treasurer of the following estate tax:

Estate of Clara M. Edwards	\$12.88
Estate of Edna L. Schlarb	\$1554.00
Estate of Florence K. Rogers	\$273.84

Mr. Insley was appointed to a three year term on the Walnut Grove Cemetery Board (1-1-87 to 12-31-89) in a joint meeting of Worthington City Council and the Sharon Township Trustees on 11-10-86.

Information was received 11-18-86 from Disaster Services Agency of Columbus and Franklin County reporting that Governor Celeste has declared 12-1-86 thru 12-7-86 "Ohio Winter Safety Week".

The Franklin County Township Association has formed a committee to work on a way in which water and sewer services could be provided to township residents without the necessity of annexation. As requested, Mr. Butterfield will forward a letter to this committee supporting their endeavor.

A list of liquor permit holders in Sharon Township has been received, nine permits.

Endorsement and invoice for revision of equipment schedule has been received from Continental Insurance. Additional coverage for radios and walkies will be \$214.00, so moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Permit application has been received from Ohio Bell Telephone Company to bury a cable in Linworth Road. Permission will be granted, signed by Mr. Butterfield. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Hearing Testing Inc. has announced the addition of Pulmonary Function Testing to the services offered to their client companies. The Trustees are interested in knowing more about this service and a letter will be written requesting further information.

Mr. Butterfield will write a letter to Mr. Ron Largen regarding the zoning plan for the Flint Area.

Mr. Butterfield reported that he attended the Worthington City Planning meeting on 11-15-1986.

Held

November 19

19 86

Road Supt. Harold Chandler reported that sealing of cracks on Clubview was started 11-19-1986.

The Trustees instructed Mr. Chandler to make certain the berm on Riverside has been repaired following damage from water main work.

A dead tree needs to be removed at 846 Edgecliff. Mr. Chandler will get an estimate for the work.

A letter will be written to the Franklin County Engineers requesting an estimate for curb and gutter work on Kanawha.

Chief Hale reported that on 11-16-1986 at 12:15 AM, a cement block was thrown through the passenger window of Cruiser #486.

Nothing has been heard to date from the Village of Riverlea regarding the police contract.

Fire Hydrant Maintenance Service has requested a thirty day extension on their contract for hydrant repairs. Mr. Bachelor moved to extend the date to 12-28-86, seconded by Mr. Insley. All voted "Aye". The owner, Mr. Fausnaugh, 864-7555, will submit a certified check.

Fire Department Training Coordinator, James Sage, submitted information for approval regarding Training Officers Position, Operation Manual, Conference Training, Programs, and Salaries, tabled until the 12-3-86 meeting.

Mr. Butterfield will sign a contract with Ohio Bell for the E-911 system. A four year contract for equipment and installation will cost \$65,763.18, to be paid in full, as finance charges would be \$14,340 over a five year period. So moved by Mr. Bachelor, seconded by Mr. Insley. All voted "Aye".

Plans are being made for following conferences (see minutes of 11-5-86)
 1-7-87 Chief Wilson or James Sage, not approved at this time.
 2-6/14-87 Capt. Overstreet and Lt. Hittepole, approved
 May or Oct. 1987 Lt. Elzey and Lt. Wing, approved

December 3, 1986

Read and Approved

John Butterfield

Sharon Township Trustees
 Chairman of the Board

Kleanor Birch

Sharon Township Clerk

Held

December 3

1986

The following were present: Trustees, Paul Insley, David Bachelor, John Butterfield; Clerk Eleanor Bierly; Road Supt. Harold Chandler; Police Lt. Don Ridgeway; Fire Chief Ray Wilson; Guests, Dick Martin and Robert Dunn with the Ohio Public Employees Deferred Compensation Program.

Minutes of the 11-19-1986 meeting were read and approved.

The Financial Report for 12-1-1986 was submitted and viewed.

The following Certificates of Deposit are at Ohio State Bank:

#034468 \$400,000 11-24-86/1-23-87

The Franklin County Association of Township Trustees and Clerks will meet at the Swiss Club on 12-4-1986.

The Temporary 1987 Township Annual Appropriation Resolution has been prepared and submitted for discussion. Mr. Insley moved the adoption of the resolution, seconded by Mr. Bachelor. All voted "Aye". Form A-39-1 on file.

In a letter dated 11-20-1986 the Sharon Memorial Board has requested \$8,000 for maintenance of the Sharon Memorial Building for 1987. They also asked for an update regarding the repair and remodeling. The next scheduled meeting of the Memorial Board is 1-8-87 at 7:00 PM. The Sharon Township Trustees will ask them to attend their 1-21-87 meeting at 8:00 PM. Mr. Insley moved to grant the \$8,000 request, seconded by Mr. Bachelor. All voted "Aye".

Deposit and Pledge of Eligible Securities as Security for the Deposit and Repayment of Public Money at First National Bank of Cincinnati to Ohio State Bank:

No. 3777 \$325,000.00 Wickliffe Ohio Lake Cnty Swr System Improvement
 No. 3778 \$100,000.00 St. of California Vets. Bd.

A memo was received 12-1-86 from Disaster Services Agency of Columbus and Franklin County regarding upcoming training opportunities. No action was taken at this time.

Mr. Butterfield presented a form to be used for a newsletter for civic leaders, Sharon Township Update, placed on file.

A letter was received from County Engineer, John Circle, regarding his proposed trade-off of county and township roads (see letter of 9-9-86). He feels that changing the adjustment date to 6-1-87 would be more effective for snow and ice removal and repairs, etc.

Technology Transfer Quarterly was received 12-1-86 and includes a schedule of workshop dates and locations.

Mr. Chandler reported that there are potholes on Milton and Rossllyn that will be repaired soon.

Mr. Butterfield will contact Ron Largent regarding rezoning on the Park and Flint Road area.

A letter was written 12-2-1986 to the Franklin County Engineers requesting an estimate of cost of replacing curbs and gutters on Kanawha Avenue where needed.

Mr. Chandler submitted the following estimates for tree removal at 345 Westview and 335 Edgecliff:

Expert Tree Service \$680.00
 Bucci Tree Service \$610.00
 205 E. Dominion Blvd.

Mr. Insley moved to have Bucci Tree Service do the work, seconded by Mr. Bachelor. All voted "Aye".

Held

December 3

19 86

The Pursuit Policy of the Sharon Township Police Department was submitted for discussion. Mr. Bachelor moved to approve the policy as submitted, seconded by Mr. Insley. All voted "Aye".

The Deadly Force Policy of the Sharon Township Police Department was submitted for discussion. The possibility of some changes in the policy will be checked into further and any decision was tabled at this time.

As of this date, nothing has been heard from the Village of Riverlea and the police contract.

Fire Chief Wilson reported that the delivery date for the new squad will be in February, \$55,000.00.

When the contract is received from AT&T, Mr. Butterfield will sign it (see minutes of 11-19-86).

The Fire Department has 19 contracts for Notifier Alarm Systems. Because of a significant increase in the cost of maintenance on the alarms, it was decided to raise the cost of this service from \$36.00 per year to \$60.00 per year in 1987. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Chief Wilson submitted an Employee Performance Appraisal for Firefighter Guy Kantak and requested that he receive the next merit increase. So moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Fire Hydrant Maintenance Service has requested an extension on their contract for hydrant repairs (see minutes of 11-19-86). Work is to begin 12-4-86. A cashier's check in the amount of \$4,998.00 was received.

Chief Wilson reported that there are some major engine problems with Ladder 101, W. W. Williams. It was purchased 3-12-84 and is under warranty of either 15,000 miles or 1040 hours. He will report back at the next meeting.

Training Coordinator letter of 11-17-86 was discussed in regard to clarification of Mr. Sage's job description. A decision was tabled until 12-17-86.

Mr. Bachelor moved to approve the attendance of Mr. Sage at a workshop 1-7-87 at Disney World, Florida. He will be representing OSU also at this workshop and the Trustees will approve \$600.00 of his expenses. Seconded by Mr. Insley. All voted "Aye".

The following have been elected to the Volunteer Fire Fighters' Dependents Fund Board to serve for a one year term commencing 1-1-87:

David Bachelor	Elected by the legislative authority
Paul Insley	Elected by the legislative authority
Jerry Wellman	Elected by the Fire Department
David Torrens	Elected by the Fire Department
Norman Lehman	Elected by the other four members

The current assessed valuation of the fire district is \$311,587,177.00

The Fire Department employees have requested the Sharon Township Trustees to consider joining the Ohio Public Employees Deferred Compensation Program provided under ORC 145.71-145.74. Mr. Dunne and Mr. Martin were present to explain the program. Any employee interested in this program would be required to attend a meeting of explanation and sign appropriate papers to have an amount up to 25% of their salary deferred. A period of 30 days is required to implement the plan. The Trustees will read the literature provided and make a decision at the 12-17-86 meeting.

January 21, 1987
Read and approved

Eleanor Purdy
Sharon Township Clerk

John Butterfield
Sharon Township Trustees
Chairman of the Board

Held

December 3

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19 86

The meeting was adjourned on 12-3-86 and reconvened on 12-10-1986 at noon. The Trustees went into executive session for the purpose of authorizing Coldwell Banker, Commercial Real Estate Services, to represent Sharon Township in site acquisition for the Fire Department. So moved by Mr. Insely, seconded by Mr. Bachelor. All voted "Aye".

Mr. Bachelor moved, seconded by Mr. Insley to have the present property appraised. All voted "Aye".

Meeting was adjourned at 1:30 PM.

Held

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Clerk requested adjustments of appropriations within the same fund. Mr. Bachelor moved, seconded by Mr. Insley that the following adjustments be made, all voted "Aye" thereon.

1-A-12	\$6,850.00	\$ 150.00	\$7,000.00
1-A-16	6,500.00	5.00	6,505.00
1-A-17	15,000.00	4,100.00	19,100.00
1-A-25	37,842.00	-4,655.00	33,187.00
		-0-	

Gas Tax

3-B-1	30,307.00	-4,267.00	26,040.00
3-A-2		4,267.00	4,267.00
		-0-	

4-A 1		7,000.00	7,000.00
4-A-2	5,000.00	300.00	5,300.00
4-A-6	700.00	200.00	900.00
4-A-7	7,062.00	-5,000.00	2,062.00
4-A-10	10,512.00	4,000.00	14,512.00
		4,500.00	4,500.00
4-A-13		500.00	500.00

Revenue Sharing

19-A		3,381.00	48,575.00
19-B		6,018.00	16,000.00
19-C	8,000.00	2,125.00	10,125.00
19_g	100.00	- 100.00-	0
19-H	2,000.00	- 350.00	1,650.00
19-I	5,400.00	-3,083.00	2,316.00
19-J	855.00	855.00	0
	16,000.00	- 371.36	

-0-

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

December 3

1986

Mr. Bachelor moved to pay the following bills, seconded by Mr. Insely. All voted "Aye".

Check	To Whom	Amount
5414	E. Hesson	464.60
5415	T. Kayati	483.79
5416	C. Chandler	290.19
5417	T. LaTour	331.59
5418	M. Sells	651.35
5419	J. Bloomer	432.43
5420	D. Baranek	393.00
5421	J. Eastman	446.77
5422	H. Parent	438.23
5423	K. Griffith	651.89
5424	G. Wing	867.07
5425	M. Tippett	700.06
5426	A. Hittepole	790.12
5427	D. Atkins	548.20
5428	G. Hall	648.20
5429	E. VanHoose	710.40
5430	M. Litteral	807.20
5431	R. Molter	713.06
5432	G. Kantak	658.47
5433	D. Overstreet	802.30
5434	A. Wilson	968.29
5435	C. Hall	612.79
5436	W. Fields	622.22
5437	F. Henderson	641.20
5438	H. Foust	653.20
5439	W. Elzey	557.07
5440	W. Noble	778.20
5441	R. Slane	826.20
5442	L. Butterfield	652.05
5443	R. Dunkel	788.20
5444	Void	
5445	B. Malatesta	369.79
5446	J. Arnholt	570.65
5447	S. Shultz	478.71
5448	B. Burgess	295.06
5449	B. VanHoose	301.88
5450	Ohio State Bank	5360.90
5451	Treasurer of State	2337.22
5452	Treasurer City Hall	1039.53
5453	PERS Police ee	771.56
5454	PERS Police er	1470.05
5455	PERS SIT ee	1722.56
5456	PERS SIT er	2827.07
5457	Fire Pension	4740.82
5458	T. Enright, Clerk of Courts	102.00
5459	Instructional Materials Lab	63.11
5460	H. Marvin Ginn Corp.	46.46
5461	Prentice-Hall Inc.	61.39
5462	Community Life	231.00
5463	R. Hale	88.00
5464	Hall Electronics	6455.10
5465	Minyard Auto	263.00
5466	Automotive Parts Co.	107.78
5467	Worthington Photographic Supply	35.50
5468	Mid Ohio Auto Supply	80.93
5469	Dale Bonnie	284.49
5470	Feinknopf, Macioce, Schappa Architects	5160.00
5471	Radio Shack	10.18
5472	Central Benefit Mutual Ins. Co.	4350.72
5473	Community Mutual Ins.	4293.03
5474	E. Bierly	721.80
5475	AVR Business Systems	298.54

Held

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Check	To Whom	Amount
5476	Inter. Society Fire Service Instructors	350.23
5477	Day Timers, Inc.	52.35
5478	Cellular One	2.55
5479	Hubman Chemical Co.	133.13
5480	Hilliard Lawn & Garden	6.00
5481	American Mobile Glass	81.41
5482	Ohio Commercial Door	34.96
5483	T. Kayati	68.68
5484	B. Hane	13.25
5485	L. Chapman	33.62
5486	B. Tribbie	39.37
5487	L. Lazzell	187.94
5488	Lauterbach & Eilber, Ins.	214.00
5489	Cols. & Southern Electric	584.57
5490	Bobs Auto Services	128.11
5491	W. W. Grainger	58.08
5492	Shell Oil Co.	534.19
5493	K. Griffith	14.97
5494	G. Wing	73.00
5495	M. Tippet	5.62
5496	D. Atkins	17.63
5497	G. Hall	17.63
5498	E. VanHoose	125.57
5499	M. Litteral	5.86
5500	R. Molter	5.62
5501	G. Kantak	11.26
5502	F. Henderson	17.63
5503	W. Elzey	82.17
5504	W. Noble	5.00
5505	R. Slane	136.63
5506	L. Butterfield	109.47
5507	J. Arnholt	107.85
5508	E. Bierly	392.50
5509	P. Insley	535.50
5510	D. Bachelor	488.50
5511	J. Butterfield	571.50
5512	E. Bierly	707.30
5513	R. Hale	748.41
5514	D. Ridgeway	655.45
5515	L. Chapman	537.96
5516	W. Tribbie	528.25
5517	W. Hane	438.96
5518	H. Chandler	377.88
5519	E. Hesson	464.60
5520	T. Kayati	483.79
5521	C. Chandler	290.19
5522	T. LaTour	331.59
5523	M. Sells	701.35
5524	J. Bloomer	432.43
5525	D. Baranek	518.00
5526	J. Eastman	501.77
5527	H. Parent	438.23
5528	K. Griffith	681.89
5529	G. Wing	907.07
5530	M. Tippet	723.06
5531	A. Hittepole	840.12
5532	D. Atkins	768.20
5533	G. Hall	734.20
5534	E. VanHoose	710.40
5535	M. Litteral	807.20
5536	R. Molter	713.06
5537	G. Kantak	658.47
5538	D. Overstreet	902.30
5539	A. Wilson	968.29
5540	C. Hall	612.79

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

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Held

December 3

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Check	To Whom	Amount
5541	W. Fields	723.22
5542	F. Henderson	768.20
5543	H. Foust	653.20
5544	W. Elzey	682.07
5545	W. Noble	778.20
5546	R. Slane	826.20
5547	L. Butterfield	692.05
5548	R. Dunkel	788.20
5549	B. Malatesta	681.79
5550	J. Arnholt	570.65
5551	B. Burgess	301.64
5552	B. VanHoose	320.70
5553	Ohio State Bank	5664.90
5554	Credit Union	2944.00
5555	Clerk of Courts	102.00
5556	Ohio State Bank MediCare	10.46
5557	Serent Co.	116.30
5558	M. Allen	203.90
5559	E. Burton	193.90
5560	J. Marik	203.90
5561	D. Quigley	113.36
5562	K. Hoffman	200.46
5563	J. Bloomer	183.50
5564	T. Cave	22.50
5565	R. Allen	269.31
5566	J. Wellman	312.80
5567	J. Sage	483.74
5568	M. Koschny	240.30
5569	D. Torrens	181.35
5570	J. Evans	281.28
5571	D. Roggenkamp	205.08
5572	L. Sanford	4.00
5573	C. Cubberly	171.11
5574	P. Mulligan	247.75
5575	J. Scott	296.34
5576	J. Dershem	289.10
5577	D. Gladman	246.54
5578	Firemen's Disability & Pension Fund	42,116.73
5579	U. S. Post Office	44.00
5580	Columbia Gas	346.72
5581	Galtco Inc.	9.95
5582	Columbus Oil	111.90
5583	Bennco Communications	195.00
5584	Pagenet Paging	17.85
5585	Capital Copy	50.00
5586	General Truck	13.58
5587	Sutphen Corporation	102.16
5588	Finley Fire Equip.	962.94
5589	Lynn Lazzell	259.56
5590	Standard Oil	225.28
5591	Jack Maxton	13.61
5592	W. Born & Assoc.	97.50
5593	ATCO Manufacturing	253.00
5594	Fire Chief Magazine	15.75
5595	Action Rental	100.00
5596	D&M Distributors	16.50
5597	Speedy Muffler	35.96
5598	Colonial	303.07
5599	S. Shultz	686.49
5600	R. Hale	748.41
5601	D. Ridgeway	655.45
5602	L. Chapman	537.96
5603	W. Tribbie	528.25
5604	W. Hane	438.96
5605	H. Chandler	377.88
5606	E. Hesson	464.60
5607	T. Kayati	483.79

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Meeting

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Held

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Check	To Whom	Amount
5608	C. Chandler	290.19
5609	T. LaTour	331.59
5610	M. Sells	701.35
5611	J. Bloomer	432.43
5612	D. Baranek	518.00
5613	J. Eastman	501.77
5614	H. Parent	438.23
5615	K. Griffith	681.89
5616	G. Wing	907.07
5617	M. Tippet	723.06
5618	A. Hittepole	840.12
5619	D. Atkins	768.20
5620	G. Hall	734.20
5621	E. VanHoose	710.40
5622	M. Litteral	807.20
5623	R. Molter	713.06
5624	G. Kantak	658.47
5625	D. Overstreet	902.30
5626	A. Wilson	968.29
5627	C. Hall	612.79
5628	W. Fields	723.22
5629	F. Henderson	768.20
5630	H. Foust	653.20
5631	W. Elzey	682.07
5632	W. Noble	778.20
5633	R. Slane	826.20
5634	L. Butterfield	692.05
5635	R. Dunkel	788.20
5636	B. Malatesta	681.79
5637	J. Arnholt	570.65
5638	B. Burgess	326.28
5639	B. VanHoose	295.40
5640	Ohio State Bank	5305.90
5641	Ohio State Bank MediCare	
5642	Treasurer State of Ohio	2347.42
5643	Treasurer City Hall	1041.08
5644	PERS Police ee	780.91
5645	PERS Police er	1487.87
5646	PERS SIT ee	1715.35
5647	PERS SIT er	2815.23
Total Expenditures to Date		1,689,504.31

Held

December 17

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19 86

The following were present: Trustees, David Bachelor, John Butterfield, Paul Insley; Fire Chief, Ray Wilson; Police Chief, Robert Hale, Sgt. Mark Allen; Bill Kocher, architect.

The Trustees met with Mr. Kocher for an update on refurbishing the two rest-rooms. Mr. Kocher presented the board with a program schedule for same, placed on file.

State Reimbursement Personal Property Statement was received 12-5-86 in the amount of \$25,394.62, receipt #199.

Applications for permit to open street have been received from Columbia Gas to open 800 Mulberry between SR 315 and Maple Dr. and 844 Mulberry between Maple and the west turnaround. Mr. Butterfield signed the permits.

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

<u>Amount</u>	<u>Rate</u>	<u>Issued</u>	<u>Matures</u>	<u>Number</u>
\$350,000.00	5.45%	12-8-86	1-8-87	034483
\$500,000.00	5.45%	12-10-86	1-9-87	034485

Noticed has been received from the County Treasurer regarding receipt of estate tax from the following:

Estate of Elisabeth Margaret Rabe	\$2,874.48
Estate of Marie Vandegrift	\$1,772.74
Estate of Edna L. Schlarb	\$ 487.68

Consumer Price Indexes have been received for the month of October and show an increase of 0.1% from the previous month.

A letter was received 12-15-86 from Hearing Testing Inc. in response to our letter of 12-9-86 requesting more information on the pulmonary function testing. They presented information regarding their screening program. The fee is based on the number of employees tested. Sharon Township's fee would be \$17.50 per person tested.

Settlement information for General Personal Property Collections for tax year 1986 has been received from the Franklin County Auditor, 12-5-86.

On 12-8-1986 Mr. Butterfield wrote a letter to Mr. Charles Boyd, President of Franklin County Township Association indicating the support of the Trustees in seeking ways to work with other governmental agencies to obtain access to sewer and water for township residents without municipal annexation.

A letter was written on 12-9-86 to the Franklin County Engineers again requesting a reduction in the speed limit on Flint Road and Park Road to comply with newly erected Columbus signs of 40 mph. No response has been received to date.

Chief Hale and Sgt. Allen discussed the Deadly Force Policy with the Trustees. Mr. Bachelor moved to adopt the policy effective this date, seconded by Mr. Insley. All voted "Aye".

The Police Department Rules and Regulations were discussed. The Trustees want them to be amended to read, "No reserve officer will be allowed to carry an off duty weapon unless authorized by Chief of Sharon Township Police." Also storage of shotguns was discussed. Regulations will be amended to read that shotguns will be carried in the trunk.

Fire Chief Ray Wilson discussed the Training Coordinator job description with the Trustees. Mr. Insley moved to accepted the submitted description, seconded by Mr. Bachelor. All voted "Aye".

The Fire Department Training Coordinator position was discussed. Mr. Insley moved, seconded by Mr. Bachelor, that James Sage be employed as the Training Coordinator, compensation of \$5,400.00 or \$450 per month. All voted "Aye".

Held

December 17

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Chief Wilson submitted an employee performance appraisal for Firefighter Howard Foust and requested a merit increase from Step 2 to Step 3. His appraisal was excellent and the increase was approved.

The three fire lieutenants and captain have requested to register to attend an Officer Development Course in Ashland, Mass. from February 6-14, 1987 at a cost of \$4,666.00. Following discussed, same was moved by Mr. Insley, seconded by Mr. Bachelor. All voted "Aye".

Firefighter William Elzey has filed a claim with The Bureau of Workers Compensation for an injury received on 5-29-86, Claim #PEM143307.

Firefighter Michael Tippett has filed a claim with the Bureau of Workers Compensation for an injury received on 11-5-86.

It was reported that Fire Hydrant Maintenance Service has completed the work on Westview Ave. and a check was issued on 12-11-1986.

A check in the amount of \$462.50 was issued to Ed Alltop on 12-18-86 as payment of a fence around the property of Mr. McCracken, 31 W. Stafford, see minutes of 11-5-1986.

The Ohio Bell E-911 system contract was discussed. Approval was decided at the 11-19-86 meeting but the contract has not been signed as of this date.

The Ohio Public Employees Deferred Compensation Program was discussed, see minutes of 12-3-86. Mr. Bachelor moved, seconded by Mr. Insley to authorize the program for employees benefits and that Robert V. Dunne, State Coordinator be our carrier. All voted "Aye". Before enrollment of employees can commence, a list of procedural steps must be completed in all respects. A Request for Participation and Agreement must be completed.

Held

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

Check	To Whom	Amount
5648	Fire Pension	4883.70
5649	Thomas J. Enright	102.00
5650	Johns Auto Service	22.50
5651	Home Market	48.83
5652	VanDyne Crotty	14.40
5653	C. Chandler	300.00
5654	C. Chandler	39.67
5655	T. LaTour	39.67
5656	A. Wilson	780.60
5657	Ohio Bell	652.64
5658	E. W. Mays Jr.	373.10
5659	Orkin Exterminating	42.75
5660	Bob Keim	657.54
5661	Hall Electronics	158.50
5662	Finley Fire Equip.	627.81
5663	A&A Hydraulic Repair	41.80
5664	Herritts Auto	245.07
5665	Fire House	75.00
5666	Day Timers	37.72
5667	Worthington Photographic	10.30
5668	Moodys	61.51
5669	International Assoc. Fire Chiefs	60.00
5670	Ohio Fire Chiefs Assoc.	50.00
5671	AGG Rok Materials	47.15
5672	Easter Oil Co.	388.76
5673	Midas Muffler	9.90
5674	AT&T	27.77
5675	Worthington Tool Rental	35.40
5676	DeLille Oxygen	12.00
5677	UniFirst Corporation	230.20
5678	Worthington Hardware	146.82
5679	Wendt Bristol	386.60
5680	Marathon Petroleum Co.	416.05
5681	Community Mutual Ins.	4395.70
5682	Guy K. Kantak	67.26
5683	Franklin Uniforms	159.96
5684	W. W. Grainger	35.55
5685	Lustre-Cal Nameplate Corp.	166.60
5686	Automotive Parts	72.05
5687	Serent Co.	38.14
5688	Mid Ohio Auto	183.64
5689	Queen Oxygen Co.	90.10
5690	Wellman Wearables	347.45
5691	ABC Treadco Inc.	574.00
5692	High-Frank Tire & Alignment	58.50
5693	Sharon Twp. Firefighters Benevolent Fund	170.00
5694	Bob's Auto Services & Parts	632.67
5695	Walnut Grove Cemetery	6000.00
5696	Community Life Ins.	231.00
5697	United States Post Office	22.00
5698	Fire Hydrant Maintenance	5148.00
5699	Ed Alltop	462.50
5700	W. Tribbie	31.49
5701	L. Chapman	28.47
5702	B. Hane	16.56
5703	M. Sells	37.30
5704	K. Griffith	28.38
5705	G. Wing	19.73
5706	M. Tippett	3.89
5707	A. Hittepole	37.63
5708	D. Atkins	129.92
5709	G. Hall	6.95
5710	E. VanHoose	3.98

Held

December 17,

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Check	To Whom	Amount
5711	M. Litteral	13.96
5712	R. Molter	20.29
5713	C. Hall	14.44
5714	W. Fields	3.89
5715	F. Henderson	31.59
5716	H. Foust	102.46
5717	W. Noble	136.87
5718	R. Slane	30.23
5719	L. Butterfield	101.20
5720	R. Dunkel	50.39
5721	Hazmat Resource Inc.	450.00
Total Expenditures to Date		1,720,684.81

January 21, 1987
Read and Approved

John Butterfield
Sharon Township Trustees
Chairman of the Board

Edna Bärley
Sharon Township Clerk