

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held January 1, 19 77
Page 1 of 6

The following were present: Trustees: Paul R. Insley, Carl O. Knost and John D. Loomis; Clerk Eleanor A. Bierly.

Clerk asked for nominations for Chairman of the Board for 1977. Mr. Insley moved, seconded by Mr. Knost, that John D. Loomis be Chairman for the 1977 year, All voted "Aye" thereon.

The December 15, 1976 minutes were read and approved.

Mr. Knost moved, seconded by Mr. Loomis, that Mr. Insley serve as Vice-President for the 1977 year, all voted "Aye" thereon.

Trustees set the first and third Wednesday evening of each month, at 7:30 p.m. as the regular meeting nights.

Clerk reported that the Mid Ohio Regional Planning/Community Development Form CD 01 was filed, requesting \$40,000.00 for an addition to the fire house. Copy of said form is placed on file.

Clerk submitted a comprehensive claim check from Erie Ins. Co. in the amount of \$76.05 for coverage of damages to the cruiser from the deer accident. Mr. Loomis moved, seconded by Mr. Insley, that said check be accepted. All voted "Aye" thereon.

Clerk submitted a letter from the County Rural Zoning Commission regarding Case No. 76-44: Robert B. Schuda, 1250 Chambers Rd., Columbus, Ohio; hearing date on January 18, 1977, at 10:00 a.m. Said letter is placed on file.

Clerk submitted the Walnut Grove Cemetery Association Audit report. Trustees reviewed said report. Said report is placed on file.

The following are matters that were discussed and tabled during 1976 meetings:

- Cancer Insurance Coverage
- Flint Cemetery Statis
- Radio: Fire Dept.

Mr. Loomis moved, seconded by Mr. Insley, that Mr. Knost be appointed to serve as the township member to the Walnut Grove Cemetery Association Board. Each member serves a two year term. All voted "Aye" thereon. Other members are: Richard T. Savage, council; James Charlton, member at large.

Mr. Insley moved, seconded by Mr. Loomis, that a charge of \$50.00 be requested of the Walnut Grove Cemetery Association for each opening and closing. All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Knost, that Mr. Knost and Mr. Insley be appointed to serve on the Volunteer Firemen's Dependents Fund Board and the Firemen's Pension Fund Board. All voted "Aye" thereon. The two firemen serving on this board are Elwood Grazer (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.

Chairman John D. Loomis is to represent Sharon Township Trustees on the Franklin County Board of Health.

Clerk reported that the Ohio State Association of Township Trustees and Clerks Convention will be held January 19, 20, 21, and 22nd at the Sheraton Columbus Motor Hotel. Expenses to and from the convention and auto parking were tabled at this time.

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SHARON TOWNSHIP TRUSTEES

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national
graphics

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

Held

January 1

19 77

Page 2 of 6

Mr. Knost moved, seconded by Mr. Loomis, that the vapor lights at Clubview & Highview at Route #315 be paid through 1977. All voted "Aye" thereon.

Mr. Knost moved, seconded by Mr. Insley, that the milage rate of 15¢ per mile be set, all voted "Aye" thereon.

Mr. Knost moved, seconded by Mr. Insley, that the trustee's compensation be set as the \$20.00 per day per diem rate set by law. All voted "Aye" thereon.

Salaries and wages were discussed. The following wage and salary increases were tabeled at this time and are to continue with wages and salaries as per December 1976:

- Clerical: Lois J. Johnson
- Police: Hale, Huff, Ridgeway, all auxillary
- Fire: as per slated step increases and cost of living
- Road: Jeff Lawless

The following salaries were set:

Harold L. Chandler \$6,700.00 per year from STT
 6,700.00 per year from WGC
 \$13,400.00 per year total

James Messenger from \$4.80 per hour to \$5.05 per hour.

Earl Hesson from \$4.60 per hour to \$4.85 per hour.

Clerk reported that the P.E.R.S. employees rate for 1977 is 8%. The Firemen's Pension Fund employees rate for 1977 is 7%.

Reports

Mailed

<u>Form</u>	<u>Reports</u>	<u>Mailed</u>
A-36-3	Certificate of the Total Amount from All sources available for expenditures & Balance	1-13-77
A-5-4	Total Wages and Salary Report	1-7-77
A-5-9	Payroll Report 1976	1-7-77
#58	Annual Financial Report	1-7-77
	Advertised in Worthington News	2-24-77
W-2	Internal Revenue Service	1-10-77
	City Tax 1976	1-7-77
	State Tax	1-7-77

Clerk reported that the following gasoline credit cards are issued to the following:

419 160 3408	Exxon (4) 10-77	Chandler, Office (2), Hale
	Union Oil	Chandler
	Marathon	Fire
033 800 3460	SOHIO(non exp.)	Fire, Office'
116 902 7115	Gulf Oil	Office

The trustees are to take the annual inventory on the seconded Monday is January (10th), one copy to be filed with the Franklin County Engineers on the following:

1. Police Dept. Equipment
2. Township Hall & Office Equipment
3. Flint Cemetery Equipment
4. Road Equipment
5. Fire Department

Copies of inventories delivered to Franklin County Engineers Office March 16, 1977 .

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held January 1,

1977

Page 3 of 6

RESOLUTION 1-1977

Mr. Loomis moved, seconded by Mr. Knost, that following Resolutions for the year 1977 and all voted "Aye" thereon:

BE IT RESOLVED, by the Trustees of Sharon Township, Franklin County, Worthington, Ohio that:

Harold L. Chandler be re-employed as Sharon Township Road Supt. and Flint Cemetery Supt., that his compensation be set at \$6,700.00 per year. Basis being 20 hours for his duties as Road Supt. (10 hours) and Flint Cemetery Supt. (10 hours). The other 20 hours per week to be paid by Walnut Grove Cemetery. That he be authorized to employee emergency help for grass cutting or snow removal as he sees fit. All other permanent employees to be hired by the Sharon Township Trustees. All voted "Aye" thereon.

James L. Messenger be re-employed with hourly rate set at \$5.05 per hour, that he receive a two week vacation with pay and at the descretion of the Supt. and approval of the board.

Earl R. Hesson be re-employed with an hourly rate of \$4.85, that he receive a two week vacation with pay and at the descretion of the Supt. and approval of the board.

Fire Dept. pay schedule for the year 1977 be accepted, with addition of cost of living every four months. F

The Volunteer Firemen's Dependent Fund Board fees paid to date are as follows: F

10-7-1957	\$500.00	
8-8-1958	50.00	refunded
12-17-1960	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	
2-21-1975	45.00	
2-16-1977	45	
10-19-1977	45	
	765.00	
	855.00	

Mr. Insley moved, seconded by Mr. Knost, that during the interim, until total are received from the Franklin County Auditors Office, \$35,000.00 be appropriated to cover all funds. All voted "Aye" thereon.

Clerk mentioned that no funds had been mailed to the Sharon Memorial Board. Mr. Knost requested a copy of their financial statement. *List Memorial Board Members.*

Trustees requested the Police Department recommendations for 1977. F

Trustees stated that they want the vacation schedules from each department and that sick leave is to be given to the clerk quarterly from each department. This motion was made by Mr. Knost, seconded by Mr. Insley, and all voted "Aye" thereon.

Clerk reported that the following Blue Cross/Blue Shield renewal rates are as follows:

Single	Blue Cross	Blue Shield	Maj. Med.	Total
Single	\$ 15.38	\$ 8.86	\$ 2.48	\$ 26.72
Family	43.27	22.17	6.48	71.92
Medi-Fill	3.20	8.86	2.48	14.54

The Sharon Memorial Board Members are as follows:

N. Hamilton	R-V	L. France	D-V	I. Briggs	D
H. Frankenberg	R-V	J. Crawford	D-V	R. Fisher	R
W. Gould	R-V	R. Mast	D-V	M. Insley	R
R. Moore	R-V	I. Lockett	D		

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

January 1,

Page 4 of 6

1977

The following list of legal holidays are to be allowed upon approval from the head of each department:

- | | |
|--------------------------------|--------------------------|
| 1. New Year's Day | January 1 |
| 2. Washington-Lincoln Birthday | 3rd Monday in February |
| 3. Memorial Day | May 30th |
| 4. Independence Day | July 4th |
| 5. Labor Day | 1st Monday in Sept. |
| 6. Columbus Day | 2nd Monday in Oct. |
| 7. Veterans Day | 4th Monday in October |
| 8. Thanksgiving | 4th Thursday in November |
| 9. Christmas Day | December 25th |

The Sharon Township Police Department is as follows:

- | | | |
|-------------------------|------------|------------------------------|
| <i>August 14, 1976</i> | Hired 1974 | See minutes |
| R. T. Hale Sr., Chief | 4-17-1974 | |
| T. L. Huff, Patrolman | 2-7-1975 | 7-6-77 <i>dep.</i> 2-18-1976 |
| D. Ridgeway, Patrolman | 6-16-1976 | 7-6-77 |
| D. Pickney, Sargent | 2-7-1975 | 4-21-1976 <i>offer</i> |
| 1 D. Rammell, Reserve | 5-7-1975 | |
| 2 D. McCaffrey, Reserve | 6-4-1975 | |
| 3 R. Walters, Reserve | 7-16-1975 | |
| 4 R. Williams, Reserve | 7-16-1975 | released 6-15-77 |
| 5 Pifer, Reserve | 4-7-1976 | released 4-21-76 |
| 6 Hartshorn, Reserve | 5-5-1976 | |
| 7 L. Thomas, Reserve | 7-1976 | resigned 3-16-77 |
| 8 Lohr, Reserve | 12-15-76 | 18 Carson 3-27-77 |
| 9 <i>P. Mullins</i> | 2-16-1977 | 12 |

The following men will be covered under the Firemen's Relief and Pension Fund as of 1-1-1976:

- | | |
|-------------------------|--------------------------------|
| 1. L. F. Sanford | Chief |
| 2. Jon G. Cave | Fire Inspector Unit 1 |
| 3. Gary R. Wing | Lieut. Unit #3 |
| 4. Alan W. Hittepole | Lieut. Unit #1 |
| 5. Donald D. Atkins | Unit #2 |
| 6. Stan H. Shultz | Unit #1 |
| 7. Michael L. Litteral | Unit #2 |
| 8. Donn A. Sheets | Unit #2 <i>resigned 4-1-77</i> |
| 9. Daniel P. Overstreet | Lieut. Unit #2 |
| 10. A. Ray Wilson | Asst. Chief |
| 11. Frank Henderson | Unit #3 |
| 12. Robert K. Lewis | Unit #3 |
| 13. W. P. Noble | Unit #1 2 |
| 14. W. Doug Elzey | Unit #3 1 |
| 15. Ronald J. Slane | Unit #1 |
| 16. Robert Dunkel | Unit #2 F.P. |
| 17. Larry L. Flowers | Unit #3 |
| 18. John Mrus | Unit #1 |

Clerk is to bill the following for Fire Alarm Service:

1. Xerox Corporation
2. Liberty Storage & Van Inc.
3. Worthington Nursing Home
4. Potter Lumber Company
5. Ella Nora Nursing Home
6. Norworth Convalescent Center, Inc.
7. International Research & Development
8. Ohio Medical Indemnity, Inc.
9. Worthington Square Planned Community
10. McVay Furniture Company
11. Worthington Foods
12. Management Horizons

Mr. Insley moved, seconded by Mr. Knost,

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

January 1,

1977

Page 5 of 6

BE IT RESOLVED, by the Trustees of Sharon Township, Franklin County Worthington, Ohio:

That the Sharon Township ¹⁻¹⁻¹⁹⁷⁰ full time firemen Rules and Regulations and operating Policies be accepted as submitted. Copy of which is placed on file. All voted "Aye" thereon.

Adopted January 1, 1977

Louis F. Sanford
Sharon Township Fire Chief

Cleaves Barby
Sharon Township Clerk

John D. Loomis
Sharon Township Trustees
Chairman of the Board

The following list is all volunteer and reserve firemen:

	Reserve	Regular	Full time	Officer
1. Louis F. Sanford			6-1959	Chief
2. Jon G. Cave	3-65	11-65	10-67	
3. Gary R. Wing			2-65	Lieut.
4. James Mason	10-65	2-67		
5. John Mrus ^{Tippett}	8-26-75		10-17-76	
6. Alan Hittepole			4-67	Lieut. 1-69
7. Donald D. Atkins			7-68	
8. Richard Allen				
9. Stanley H. Shultz		8-60	9-61 resigned	3-67
10. Wall			4-71 rehired	
11. Elwood Grazer	5-65	2-67		
12. Mike L. Litteral	5-71	5-72	3-73	
13. Jerry Wellman		8-60		
14. Glyn Williams				Capt.
14. Donn A. Sheets			7-73 resigned	3-23-77
15. R. Molter				
16. Robert Alan Chapman	9-18-74			
17.				
18. Daniel P. Overstreet			6-67	Lieut. 9-73
19. Robert Wells	10-65	6-69 resigned	7-10-77	
20. A. Ray Wilson		8-60	5-61	Lieut. 11-66
Barry		6-15-77		Capt. 8-1-69
				Asst. Chief
21. F. Michael Cave	11-71		1-64 resigned	6-67
22. William A. Fields				
23. Frank Henderson	10-65	8-68	1-70	
24. Robert K. Lewis			1-68	
25. J. Litteral				
26. W. Douglas Elzey			2-74	
27. William P. Noble			3-73	
28. Ronald J. Slane	10-72		4-73	
29. David Torrens	6-72	1-74		
30.				
31. Larry L. Flowers			2-74	
32. Robert E. Dunkel II			2-74	
R1. James E. Sage	9-1-76			
R2. Jeffrey D. Lawless	9-1-76			
R3. James Edward Molter	8-75			
#5 R4. Michael E. Tippett	10-6-76			
#15 R5. Randall Alan Molter	8-75	9-7-77		
R4 ^{Kaschny}				
R5 ^{D. Shultz}				
Fire and Emergency run rates	\$4.00	first hour or fraction		
	\$2.00	second hour or fraction		
	\$3.00	third hour or fraction		
Saturday & Sunday rates	\$1.75			
Overnight fee	\$1.00	no charge first run		

Louis F. Sanford
Sharon Township Fire Chief

John D. Loomis
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RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

January 1,

Page 6 of 6

1977

Mr. Loomis moved, seconded by Mr. Insley, the following resolution:

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

Sharon Township Resident or Taxpayer:

1 grave space	\$75.00
Indigent	30.00
Non Resident	
1 grave space	300.00

Lots cannot be purchased by Township residents for non-residents for a reduced fee. Fee of \$300.00 must apply. No more spaces than the number of persons in a family are to be sold to anyone unless approved by the Board (Family being husband, wife, and children at home). Used space must be paid for at time of burial.

Foundations prices to correspond with Walnut Grove Cemetery prices. Non-resident indigent burials are not to be accepted. No wooden boxes. Steel, concrete, fiber glass or plastic accepted.

Adopted January 1, 1977

Sharon Birkley
Sharon Township Clerk

H. L. Chandler
Supt. H. L. Chandler
John D. Loomis
Sharon Township Trustees
Chairman of the Board

Fire Department Units are as follows:

Unite #1	Unite #2	Unite #3
Alan Hittepole Lieut.	Dan Overstreet Lieut.	Gary Wing Lieut.
Ronald Slane	Don Atkins	Doug Elzey
John Mrus	Mike Litteral	Frank Henderson
Stanley Shultz	Pete Dunkel	Larry Flowers
William Noble	Donn Sheets, <i>reassigned 4-1-77</i>	Bob Lewis

Police Pay Scale with 1% pay increase as of 4-1-1976:

Base	8,613.28
6 mos.	8,957.81
1 year	9,316.12
2 yrs.	9,688.76
3 yrs.	10,076.30
4 yrs.	10,479.36

follows: Radios through Township equipment & personnel are as follows:

- #50 H. L. Chandler
- #51 J. Messenger
- #52 Dump Truck
- #53 Dave Pickney
- #54 C. O. Knost
- #485
- #486

Year Service Vacations due employees are as follows:

- 6 weeks
- 4 weeks
- 3 weeks

Risk No. 25-219

Workmen's Compensation Claims filed:

1-3-1976	S. Shultz	(right hand)	PE 850-007
2-24-1976	W. Noble	(right hand)	
3-7-1976	R. Dunkel	()	850-143
3-29-1976	E. Hesson	(hand)	636413
4-4-1976	W. Noble	(right hand)	

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Minutes of

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Held January 5, 1977

The following were present: Trustees: Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor Bierly; Supt. Harold L. Chandler; Fire Chief L. F. Sanford; Police Chief R. T. Hale Sr.

Guests: John Crawford, Memorial Board Trustee
Wilbur Gould, Memorial Board Trustee

Clerk reported that the Memorandum of Agreement for Deposit of Public Funds with The Ohio State Bank will expire as of February 1, 1977. Since checks have already been printed and it is convenient for the clerk, this contract will be renewed.

Clerk submitted a letter from the Columbia Gas of Ohio, Inc. regarding the impending Gas Supply Curtailments. Trustees and all department heads are to read this letter and check off their initials.

Supt. H. L. Chandler reported on ice and snow removal and the supply of salt.

Clerk submitted a Gas Co. Application #321 to open street at 936 Colony Way. Application was signed and returned to the Gas Co.

Police Chief submitted the Police Dept. Activities report and reported on Police Dept. matters. Chief Hale requested that Dave Pickney and Terry Huff be sent to the Ohio State Patrol Breathalyzer School (3 days) February 22, 23, & 24; and the Terry Huff and R. T. Hale (he) be sent to the Ohio State Patrol Auto Larceny School (3 days) February 15, 16, 17. Mr. Insley moved, seconded by Mr. Loomis, that said men be sent to said schooling. All voted "Aye" thereon.

Mr. Insley moved, seconded by Mr. Knost, that the Trustees cancel the hearing with the Ohio Liquor Control Dept. regarding Robert L. Young perm. no. 9853502. All voted "Aye" thereon.

Police Chief Hale submitted the Police Dept. Inventory list as of January 1, 1977.

Fire Chief L. F. Sanford reported on fire dept. matters. Trustees requested that he submit a service time report, inventory listing, etc.

Clerk reported that the Mid Ohio Regional Planning Form on which we are requesting \$40,000.00 for the addition to the fire house was filled out and sent to the Planning Commission on December 21, 1976.

Mr. Crawford and Mr. Gould appeared before the Trustees to represent the Sharon Memorial Board. They discussed the Memorial Board expenditures and projections for 1977. The Memorial Board has approximately 4 meetings a year. They submitted a financial report for 1976, and for the past 9 years. They requested \$2,500.00 for 1976, and \$3,500.00 for 1977, a total of \$6,000.00. Trustees agreed that the 1976 amount of \$2,500.00 should and would be paid and that if more funds are available at a later date, Trustees will consider appropriating addition funds to the Sharon Memorial Board.

Annual Appropriations were discussed. No final decisions made at this time.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

January 5,

1977

Clerk reported that while checking through the insurance policies she noticed that the coverage on the Pole Barn garage was only in the amount of \$13,000.00 the coverage should be in the amount of \$20,000.00. Mr. Loomis moved, seconded by Mr. Knost, that the present coverage of \$13,000.00 through Henderson Ins. Co. be cancelled and that a policy be taken out through Eicher-Keys Agency in the amount of \$20,000.00. All voted "Aye" thereon.

Chief Hale reported on the fire which Patrolman Rammell found at 205 Park Rd. on January 2, 1977. There was an article in the Columbus Dispatch about said fire.

Mr. Knost moved, seconded by Mr. Loomis, that Lois J. Johnson be given Four dollars (\$4.00) per hour and that she be given two weeks vacation. All voted "Aye" thereon.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held January 5 19 77

Mr. Loomis moved, seconded by Mr. Knost, that the following bills be approved for payment. All voted "Aye" thereon.

Check	To Whom	Amount
1474	Northland Dodge	220.00
1477	Marathon Oil	8.20
1508	D. Pickney	195.00
1509	D. J. Rammell	274.08
1510	R. J. Walters	120.48
1511	L. Thomas	81.32
1512	J. Litteral	44.27
1513	J. Cave	16.74
1514	G. R. Wing	13.02
1515	J. Mason	112.27
1516	J. W. Mrus	135.52
1517	A. W. Hittepole	41.50
1518	D. D. Atkins	7.44
1519	R. Allen	63.00
1520	S. H. Shultz	14.88
1521	E. Grazer	59.00
1522	M. L. Litteral	73.35
1523	J. Wellman	208.49
1524	G. Williams	247.86
1525	D. A. Sheets	3.72
1526	R. A. Chapman	144.75
1527	D. P. Overstreet	11.16
1528	R. Wells	4.00
1529	M. Cave	24.00
1530	W. A. Fields	118.50
1531	F. Henderson	81.00
1532	R. K. Lewis	7.44
1533	W. D. Elzey	29.76
1534	W. P. Noble	3.72
1535	R. J. Slane	18.60
1536	D. Torrens	152.62
1537	L. L. Flowers	11.16
1538	R. E. Dunkel II	199.78
1539	J. E. Sage	143.87
1540	J. D. Lawless	139.91
1541	J. E. Molter	251.49
1542	M. E. Tippett	132.87
1543	R. A. Molter	122.75
1544	J. D. Laelwss	9.57
1545	R. T. Hale, Sr.	381.78
1546	T. L. Huff	277.96
1547	D. Ridgeway	264.86
1551	D. L. Baranek	209.12
1552	J. M. Eastman	199.68
1553	J. Litteral	151.99
1554	L. F. Sanford	557.72
1555	J. G. Cave	387.08
1556	G. R. Wing	423.91
1557	A. W. Hittepole	433.96
1558	D. D. Atkins	375.28
1559	S. H. Shultz	303.79
1560	M. L. Litteral	266.32
1561	D. A. Sheets	335.02
1562	D. P. Overstreet	376.62
1563	A. R. Wilson	533.62
1564	F. Henderson	341.43
1565	R. K. Lewis	412.88
1566	W. D. Elzey	317.09
1567	W. P. Noble	396.62
1568	R. J. Slane	390.02
1569	J. W. Mrus	389.89
1570	L. L. Flowers	356.79
1571	R. E. Dunkel II	366.79

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

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

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January 5,

1977

Check	To Whom	Amount
1575	Moody's Paper Store	17.33
1576	National Graphics	42.41
1577	Eicher Keys Ins. Agency	324.00
1578	Blue Cross	1,857.69
1579	Erie Ins. Exchange	755.17
1581	Colonial Life	87.00
1582	Electric Co.	184.32
1583	Worthington Hardware Co.	85.54
1584	Fletcher Poster Co.	140.00
1585	Motor Tire Inc.	8.80
1586	Repro Group Ltd.	131.87
1587	Home Market	11.35
1588	Columbia Gas of Ohio, Inc.	263.00
1589	Potter Lumber Co.	14.00
1590	Parr Emerg. Prod. Sales	45.45
1591	United Medical Prod. Co.	105.00
1592	Kauffman-Goodwin Med. Elec.	4.00
1593	Mid Ohio Battery Inc.	96.40
1594	General Tire Sales, Inc.	413.72
1595	Sutphen Fire Corp.	13.46
1596	Standard Oil	10.24
1597	Easter Oil Co.	180.50
1598	Eicher Keys Ins.	75.00
1599	U.S. Post Office	13.00
1600	FCA of TT & Clerks	40.00
Total Expenditures to date		16,916.56

January 19, 1977
Read and approved

John D. Lomas
Sharon Township Trustees
Chairman of the Board

Glenn Barby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

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Held January 19, 1977

The following were present: Trustees: Carl O. Knost and John D. Loomis; Clerk Eleanor Bierly; and Road Supt. H. L. Chandler

The December 31, 1976 financial reported was reviewed.

The January 1st and 5th minutes were read and approved.

Clerk submitted a copy of the Certificate of The Total Amount From All Sources Available For Expenditures and Balances which was sent to the County Auditor on January 12, 1977. (Form A36).

Chairman J. D. Loomis had requested a monthly total of expenditures for each month for 1976. Clerk submitted said report.

Clerk reported that she had received a broad form coverage for the garage at the Fire House from Erie Insurance Exchange (Jeff Lewis). \$40,600.00 Fire, E.C., V.M&M coverage.

Road Supt. reported on Snow and Ice control and the use of cinders in the township.

Police Chief reported on Police department matters to the clerk and asked her to submit the following:

The cruisers are being driven by the following regulars:

485	T. L. Huff	Ford
486	R. T. Hale	Ford
487	D. D. Ridgeway	Chev.

An estimate from Motorola Communications and Electronics Inc. to install, purchase and maintain 1 4 frequency private line w-11 Time out Timer; 1 10 watt, 1 frequency; and 1 25 watt MAXAR, 1 frequency.

Clerk reported that she had received a check from the Franklin County Municipal Courts in the amount of \$938.50. Total received from fines has been \$9,238.78 and from reports \$103.50.

Supt. Chandler suggested that we purchase a snow blade for 1977-1978 to be used on the 3/4 ton truck.

Clerk reported that she had received a letter and form from the Ohio Department of Administrative Services which had been filled out and returned as requested.

Clerk reported that she had received the Revenue Sharing Actual Use Report. It has been completed with expenditures of \$15.60 and balance of \$26,592.00. It is to be published in the Worthington News on January 27, 1977.

Tabled: 1. Flint Cemetery
2. Fire Radios
3. Cancer Insurance

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

January 19,

1977

The Loemis moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
1601	E. R. Hesson	314.37
1602	E. Bierly	310.00
1603	J. Lawless	64.76
1604	City Tres.	43.23
1605	U. S. Post Office	26.00
1606	R. T. Hale Sr.	22.22
1607	T. L. Huff	16.17
1608	D. D. Ridgeway	16.17
1609	Marathon Oil Co.	898.00
1610	Riverside Hospital	205.80
1611	L. F. Sanford	38.70
1612	H. L. Chandler	24.45
1613	P. R. Insley	286.00
1614	Eicher Keys	152.00
1615	R. T. Hale	1.50
1616	F. Henderson	52.50
1617	Ohio Bell	255.39
1572	L. J. Johnson	174.32
1573	Ohio State Bank	2,457.50
1574	Heritage Insurance	20.00
1548	H. L. Chandler	203.45
1549	J. Messenger	342.20
1550	E. R. Hesson	317.24
1618	J. M. Eastman	12.94
1619	J. Litteral	35.21
1620	L. F. Sanford	31.22
1621	J. G. Cave	26.39
1622	G. R. Wing	28.40
1623	J. W. Mrus	22.35
1624	A. W. Hittepole	26.39
1625	D. D. Atkins	26.39
1626	S. H. Shultz	26.25
1627	M. L. Litteral	23.27
1628	D. A. Sheets	23.27
1629	D. P. Overstreet	26.39
1630	A. R. Wilson	31.22
1632	R. K. Lewis	26.39
1633	W. D. Elzey	22.35
1634	W. P. Noble	23.27
1635	D. L. Baranek	14.77
1636	R. J. Slane	23.27
1637	L. L. Flowers	22.35
1638	R. E. Dunkel II	22.35
1639	R. T. Hale Sr.	388.97
1640	T. L. Huff	283.20
1641	D. D. Ridgeway	271.96
1642	H. L. Chandler	203.45
1643	J. Messenger	342.20
1644	E. R. Hesson	317.24
1645	D. L. Baranek	213.92
1646	J. M. Eastman	202.88
1647	J. Litteral	163.44

Total Expenditures to date

26,040.23

February 2, 1977
read and approved

John D. Loemis
Sharon Township Trustees
Chairman of the Board

Gleanor Birby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held February 2, 1977

The following were present: Trustees: Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor Bierly; Road Supt. H. L. Chandler; and Fire Asst. Chief A. R. Wilson.

The January 5th and 19th minutes were read and approved. The February 1, 1977 Financial report was submitted, reviewed and approved.

Tabled matters: Flint Cemetery
Fire Dept. Radios
Cancer Insurance

Clerk reported that she had received a letter from the Office of the Secretary of the Treasury regarding the Antirecession Fiscal Assistance payment and allocation data. For the 3rd quarter the average quarterly unemployment percent was 4.7; the last month of quarter unemployment percent was 4.4. The Revenue Sharing Final EP 6 Allocation is 66,105.

Supt. Chandler reported that the aeration pump for the sanitation sewer system of the township garage is frozen up. Mr. Chandler is authorized to contract for the necessary work to be done.

Supt. Chandler reported on the accident involving the truck and salt spreader. Damage is minimal and can more than likely be taken care of by our own manpower.

Clerk reported that she had received a letter from Mark Stanga, Legal Intern, Prosecuting Attorney's Office, regarding the proper way to sell the old Township truck. Said letter is placed on file. No action was agreed upon at this time.

Clerk submitted a letter from County Auditor Arch J. Warren regarding the special tax levy of 1.70 Mills (Fire). Said letter is placed on file. This tax levy was discussed but no action was agreed upon at this time.

Mr. Loomis requested a 5 year projection of Recommendations (1978, 1979, 1980, 1981, 1982).

Mr. Jeff Lewis appeared before the Board to discuss insurance coverage of all types for the township. He submitted recommendations for Risk improvement. Said format and information is placed on file.

Clerk reported that she has received a memorandum from the Office of the Franklin County Prosecuting Attorney regarding the Personal Information Act/Procedures and Responsibilities. Clerk reported that she had filled out the requested form and returned it as requested. Trustees didnot appoint a "Personal Information Officer" at this time.

Mr. Loomis reported that he had received a letter from Gretchen Chapin, President of Citizens for Humane Action, regarding the use of 1226 Parkview Avenue for an office of their organization. Mr. Loomis stated that he saw no reason for objection but no formal action was taken at this time.

The Police salaries were discussed. Mr. Loomis moved, seconded by Mr. Knost, that T. L. Huff be given a yearly increase of \$500.00 as of his anniversary date. All voted "Aye" thereon.

Annual Appropriations were again discussed.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

February 2,

1977

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
1648	L. F. Sanford	\$ 520.99
1649	J. G. Cave	390.68
1650	G. R. Wing	433.37
1651	J. W. Mrus	397.14
1652	A. W. Hittepole	442.58
1653	D. D. Atkins	379.83
1654	S. H. Shultz	312.36
1655	M. L. Litteral	299.49
1656	D. A. Sheets	354.19
1657	D. P. Overstreet	385.18
1658	A. R. Wilson	488.19
1659	F. Henderson	365.68
1661	W.D. Elzey	324.36
1662	W. P. Noble	404.19
1663	R. J. Slane	404.19
1664	L. L. Flowers	339.06
1665	R. E. Dunkel II	374.06
1666	R. K. Lewis	418.08
1667	L. J. Johnson	142.00
1668	Ohio State Bank	2,203.50
1669	State Treasurer	314.51
1670	City Treasurer	362.74
1671	PERS	713.02
1673	Fire Pension	1,589.53
1674	Credit Union	2,301.00
1676	D. J. Rammell	185.76
1677	R. J. Walters	177.48
1678	R. L. Williams	18.00
1679	L. Thomas	81.84
1680	D. McCaffrey	39.00
1681	W. M. Lohr	60.72
1683	G. R. Wing	3.72
1684	J. Mason	127.34
1685	J. W. Mrus	115.06
1686	A. W. Hittepole	54.96
1687	D. D. Atkins	18.60
1688	R. Allen	27.96
1689	J. G. Cave	22.32
1690	E. Grazer	48.20
1691	M. L. Litteral	48.80
1692	J. Wellman	195.53
1693	G. Williams	301.13
1694	D. A. Sheets	7.44
1695	R. A. Chapman	146.20
1696	D. P. Overstreet	11.16
1697	R. Wells	8.00
1698	F. M. Cave	12.00
1699	W. A. Fields	173.36
1700	F. Henderson	92.16
1701	R. K. Lewis	22.32
1702	W. D. Elzey	37.20
1703	W. P. Noble	11.16
1704	R. J. Slane	77.28
1705	D. Torrens	146.50
1706	L. L. Flowers	11.16
1707	R. E. Dunkel	261.25
1708	J. E. Sage	70.79
1709	J. D. Lawless	95.29
1710	J. E. Molter	170.57
1711	M. E. Tippett	121.28
1712	R. A. Molter	109.55

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held February 2, 1977

Check	To Whom	Amount
1714	Electric Co.	103.69
1715	Eicher-Keys Agency	888.00
1716	Blue Cross	2,149.85
1717	Ohio Bell	264.59
1718	Columbia Gas	403.76
1719	Colonial Life	87.00
1720	Brisbin Sales	24.95
1721	Bennco	68.75
1722	Bob Keim Ford	86.11
1723	Graceland Car Wash	17.25
1724	Clintonville Servicenter	356.32
1725	J & A Auto Parts	64.07
1726	Automotive Parts Co.	11.00
1727	Fire Pension	9,887.19
1728	Van Dyne-Crotty	24.70
1729	City of Worthington	124.00
1730	Richards & Simmons	27.10
1731	Herritt's Garage	53.29
1732	Hall Electronics	89.00
1733	Wendt-Bristol	87.55
1734	Horton Company	6.65
1735	Sutphen Corp.	134.00
1736	Northland Dodge	53.51
1737	Bee Line Aligning Serv.	56.65
1738	Leo Meyer Outdoor Store	47.96
1739	Gestetner Corp.	26.00
1740	Unitog Bus. Clothing	55.96
1741	Repro Grp.	9.81
1742	Franklin County Treasurer	154.40
1743	Main Auto Parts	5.97
1744	Domestic Linen Supply	19.14
1745	Pyrofax Gas Corp.	290.75
1746	Gorton Co.	2.65
1747	R. T. Hale, Sr.	388.89
1748	T. L. Huff	283.20
1749	D. D. Ridgeway	270.10
1750	H. L. Chandler	209.95
1751	J. Messenger	334.70
1752	E. R. Hesson	308.30
1753	D. L. Baranek	213.92
1754	J. M. Eastman	203.88
1755	J. Litteral	163.44
1756	L. F. Sanford	516.05
1757	J. G. Cave	389.27
1758	G. R. Wing	431.20
1759	J. W. Mrus	397.03
1760	A. W. Hittepole	440.92
1761	D. D. Atkins	370.75
1762	S. H. Shultz	312.23
1763	M. L. Litteral	299.49
1764	D. A. Sheets	348.59
1765	D. P. Overstreet	374.94
1766	A. R. Wilson	474.40
1767	F. Henderson	364.50
1768	R. K. Lewis	418.08
1769	W. D. Elzey	324.26
1770	W. P. Noble	403.89
1771	R. J. Slane	403.89
1772	L. L. Flowers	338.96
1773	R. E. Dunkel	373.96

Total Expenditures to date

71,062.68

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

February 2,

19 77

Flint Cemetery deed issued to Arlene Richards for Spaces #1 & #2 graves from north end of and on Lot #57 Plot #4.

- The following were tabled matters during this meeting:
1. appointment of Personal Information Officer
 2. Appropriations

February 16, 1977
Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Barby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

February 16,

1977

The following were present: Trustees: Paul R. Insley and John D. Loomis; Clerk Eleanor Bierly; Road Supt. Harold L. Chandler; Fire Chief L. F. Sanford and Asst. Fire Chief A. Ray Wilson; Police Chief Hale and Asst. Chief Dave Pickney.

Guest: John G. Carlisle
Patrick Mullins

The February 2, 1977 minutes were read and approved.

Clerk reported that the Financial Report of Townships Form #58 has been completed and is ready to take to the Worthington News for publishing.

Trustees again discussed the letters from the Ohio Department of Administrative Services regarding Chapter 1347 of the Ohio Revised Code and Annual Notice of Personal Information Systems, Notice of New or Enlarged Personal Information Systems and Compliance with Ohio Personal Information Act. is to be designated as the Personal Information Officer.

Tabled matters from previous meetings are:

1. Flint Cemtery
2. Fire Dept. Radios
3. Cancer Insurance

Road Supt. Chandler reported on ice and snow removal and scheduling of road work to be done.

Mr. John G. Carlisle appeared before the board to discuss a Meyer Snow plow and ice control equipment. Supt. Chandler requested a snow plow with rubber blade for the 3/4 ton Chev. pickup truck, with power reverse, lights, etc. Mr. Loomis moved, seconded by Mr. Insley that we order said snow plow for above mentioned truck for \$1,280.00 plus \$125.00 for mounting said unit on said truck, and that we trade in the Chevrolet 2 ton 19 dump truck for \$500.00 making the total cost of \$925.00.

\$1280.00 Plow
+ 125.00 installation

All voted "Aye" thereon.

\$1425.00

- 500.00 Chev. truck trade-in (plow & spreader included)

\$ 925.00

Fire Chief Sanford reported on Fire Dept. matters. Fire Chief submitted an insurance program coverage from Erie Ins. Exchange. Chief Sanford stated a dire need for two new heart units. The two we now have are not in service and we are borrowing a unit from Columbus. 1 data scope is in New Jersey being repaired and the other may be beyond repair. The cost for repairs

for 1975 734.21

1976 1,135.00

1977 105.00

2,001.04

Chief Sanford stated that over \$1,500.00 in Memorial donations to the Heart Unit had been received. This money will be applied to the first unit purchased. The life expectancy of these heart units are limited to about 3-4 years. The two that we presently have should be repaired and kept as reserve/back up units. A brochure on the Minuteman Defibullater Cardioscope Cardoline ETA was presented, viewed and discussed. Mr. Insley moved, seconded by Mr. Loomis, that one Minuteman Defibullater Cardioscope Cardoline ETA and equipment be purchased for an approximate \$2,050.00 from the township and \$1,500.00 from the Volunteer Fund. Total estimated cost of \$3,550.00

Fire Chief requested that he and Lt. Wing go to the Fire Dept. Inspection Conference being held in Memphis, Tenn. on March 22,23,24,25,26, 1977. Last year Asst. Chief A. Ray Wilson and Lt. Overstreet attended the conference.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

February 16,

19 77

Chief Sanford stated that the Dodge Squad will have about 75,000 road miles by January 1978 and plans for replacement should be considered by that time. Fire Officers are to check on available types of equipment for replacement.

Clerk is to check about placing an ad in the Ohio State Assoc. of Township Trustees and Clerks magazine, also checking issue dates. Chief stated that he thought it should bring about \$1,200/\$1,500. This is regarding the auction or sealed bids for the sale of the 1965 Ford. Asst. Chief Wilson is to have a photo of said squad to be placed in the magazine.

Franklin County Fire and Emergency Vehicle Numbering was discussed. Sharon Township's Numbers are 100-109. These numbers and letters are 18"x14"x3". Yellow numbers are used on red equipment and blue numbers are used on white and yellow vehicles. Mr. Loomis moved, seconded by Mr. Insley, that we purchase the necessary numbers from the Ohio Penal Institute for an estimated \$84.00. All voted "Aye" thereon.

Police Chief Hale reported on Police Dept. matters. He submitted Larry Thomas' letter of resignation. He submitted an application of Patrick L. Mullins [REDACTED]
4613 St. Ann Lane
Columbus, Ohio 43213 236-8004

Mr. Mullins appeared before the Board for an interview. Mr. Insley moved, seconded by Mr. Loomis, that Mr. Mullins be hired as a reserve patrolman. All voted "Aye" thereon.

Annual appropriations were again discussed.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held February 16, 1977

Mr. Insley moved, seconded by Mr. Loomis, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
1774	L. J. Johnson	152.00
1775	Ohio State Bank IRS	237.90
1776	W. M. Lohr	24.84
1778	E. C. Babbert	42.57
1779	J. Litteral	29.44
1780	P. R. Insley	306.00
1781	R. T. Hale Sr.	388.89
1782	T. L. Huff	294.83
1783	D. D. Ridgeway	270.10
1784	H. L. Chandler	209.95
1785	J. Messenger	334.70
1786	E. R. Hesson	308.30
1787	D. L. Baranek	213.92
1788	J. M. Eastman	203.88
1789	J. Litteral	163.44
1790	L. F. Sanford	516.05
1791	J. G. Cave	389.27
1792	G. R. Wing	411.20
1793	J. W. Mrus	397.03
1794	A. W. Hittepole	440.92
1795	D. D. Atkins	370.75
1796	S. H. Shultz	312.23
1798	D. A. Sheets	348.59
1799	D. P. Overstreet	374.94
1800	A. R. Wilson	474.40
1801	F. Henderson	364.50
1802	R. K. Lewis	418.08
1803	W. D. Elzey	306.96
1804	W. P. Noble	403.89
1805	R. J. Slane	393.29
1806	L. L. Flowers	338.96
1807	R. E. Dunkell II	373.96
1808	M. L. Litteral	299.19
1809	L. J. Johnson	152.00
1810	Ohio State Bank	2,288.30
1811	State Treasurer	375.03
1812	City Treasurer	381.72
1813	PERS employee	862.85
1814	PERS employer	1,283.49
1815	Fire Pension	1,578.51
1816	Credit Union	2,376.00
1817	R. T. Hale	50.00
1819	Automotive Parts Co.	11.00
1820	Graceland Car Wash	12.00
1821	Worthington Hills Exxon	112.78
1822	State Auditor	45.00
1823	Columbus - City Treasurer	123.54
1824	Worthington Tool Rental	15.00
1825	Home Market	11.97
1826	GBE Communications	30.00
1827	Columbus Oxygen	21.00
1828	Marathon Oil	1,287.69
1829	Midas Muffler	44.69
1830	Leo-Meyers Outdoor Co.	47.96
1831	Riverside Meth. Hospital	161.00
1832	Unitog Business Clothing	55.96
1833	Everson Ross	29.66

Total Expenditures to date

92,509.96

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

February 16,

1977

<u>Check</u>	<u>To Whom</u>	<u>Amount</u>
1834	Moody's	22.75
1835	Franklin County Tres.	154.40
1836	Domestic Linen Supply	5.31
1837	Main Auto Parts Co.	57.87
1838	John G. Carlisle	12.90
1839	Excelsior Truck Leasing	20.00
1840	J & A Auto Parts	96.58
1841	Easter Oil Co.	685.16
1842	Worthington News	15.60
1843	H. L. Chandler	42.11
Total Expenditures to date		94,009.67

March 2, 1977

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Heane Burdy
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 2,

19 77

The following were present: Trustees: Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor Bierly; Fire Chief L. F. Sanford; Police Chief R.T. Hale Sr., Asst. Police Chief D. Pickney.

Guests: Robert Alan Carson

The February 16, 1977 minutes were read and approved. The March 1, 1977 financial report was submitted and reviewed.

Clerk submitted a letter from the Franklin County Board of Elections regarding the establishment of or retaining of the per diem rate of pay for the Trustees of \$20.00 per day. Clerk is to write a letter to the Board of Elections regarding the retaining per diem rate of \$20.00 per day not to exceed \$4,000.00 per year pay for the Trustees.

Clerk reported that the Annual Financial Report of Townships was published in the February 24, 1977 Worthington News.

All depts. have submitted their inventories and copies are being made and a total inventory is to be sent to the Franklin County Engineers. *delivered 3-16-1977*

Fire Chief submitted the February and January duty record. Said record is placed on file.

The following men are due step increases as of dates shown:

4 yr.	Litteral	3-15
	Noble	3-15
3 yr.	Flowers	3-30
	Dunkel	3-30

Trustees discussed the cost of living raises and it was decided to deferr this rate until March 1, 1978 but make it retro-active. Mr. Insley moved, seconded by Mr. Knost, adoption of said, all voted "Aye" thereon.

Fire Levy was discussed. Clerk reported the following:

Total Fire Expenditures for	1977	367,445.51
Total Fire Receipts for	1977	347,146.33 *
		<u>-20,299.18</u>

Sale of Fire Equipment	2,725.00
	13,000.00
	<u>3,600.00</u>
	19,325.00 (* included)

Additional Estimated Expenditures for	1977	1978
Major Medical	14,500.00	16,000.00
Veh. Ins.	3,000.00	4,000.00
Building Ins.	1,000.00	1,500.00
PERS Employer	<u>2,800.00</u>	<u>3,000.00</u>
	21,300.00	24,500.00

10% Estimated increase per year amounts to:

	36,744.55	1977	404,190.06
	40,400.00	1978	444,590.06

Workmen's Compensation Rate has been raised:

1974	rate	1.15	2,800.00
1975	"	3.05	11,084.57
1976	"	3.85	15,194.83
1977	"	3.85	16,714.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 2,

Page 2 19 77

1976	367,445.51
1976 deficit	20,299.18
1976 Squad	27,471.70
1977 10% Estimated	36,744.55
1978 10% Estimated	40,400.00
1977 Major Med., Veh Ins., Ins. PERS Estimated	21,300.00
1978 " "	24,500.00
1977 Workmen's Comp Estimated	16,714.00
1978 " "	17,000.00
Heart Unit	4,000.00
	575,874.94

Renewal of a fire levy plus additional amount was discussed. Clerk stated that the original 2.4 has been decreased to 1.7. Sharon is the lowest rate in Franklin County offering both police and fire protection at 2.60.

Renewal	Additional	Duplicate	Yields	Existing	Total Fire	General Rate	Total Rate	Tax
1.70		x165	280,000	30	330,000	99,000	2.60	429,000
1.70+1.00=2.70		x165	445,500	30	495,000	99,000.	3.60	594,000.
1.70+1.40=3.10		"	511,500		561,000		4.00	660,000.
1.70+1.70=3.40		"	561,000		610,500		4.30	709,500.

Mr. Knost moved, seconded by Mr. Insley, the adoption of the following Resolution:
 WHEREAS, The amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Sharon Township of Franklin County, Ohio; therefore be it RESOLVED, by the Board of Township Trustees of Sharon Township, Franklin County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Sharon Township for the purpose of providing and maintaining fire apparatus, appliances, buildings or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph or the payment of permanent, part-time or volunteer firemen or fire fighting companies to operate the same, at a rate not exceeding 3.4 mills for each one dollar of valuation, which amounts to \$.34 for each one hundred dollars of valuation, for five (5) years and which levy is a renewal of an existing levy of 1.7 mills and an increase of 1.7 mills to constitute a tax of 3.4 mills.

RESOLVED, that the question of levying additional taxes be submitted to the electors of said Board of Township Trustees at the Primary election to be held at the usual voting places within Sharon Township on the 7th day of June, 1977 and that it pass if 55% of the elector voting thereon vote in favor thereof.

All voted "Aye" thereon. Vote being
 John D. Loomis "Eye"
 Carl O. Knost "Aye"
 Paul R. Insley "Aye"

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held March 2, 1977

Clerk is to file a Form 13022-C: Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation with the Franklin County Board of Elections by March 9, 1977.

Police Chief reported on Police Dept. matters. Chief Hale submitted two applications. One which was disapproved and one from Robert Alan Carson [REDACTED]
2257 Bayfield Dr.
Columbus, Ohio 43229

Mr. Carson appeared before the Board for an interview with the Trustees. Mr. Insley moved, seconded by Mr. Knost, that Mr Carson be hired as a reserve patrolman. Clerk is to administer the oath of office to Mr. Carson. Copies of his school records, and oath of office are placed on file. All voted "Aye" on his appointment.

Chief Hale reported that the total 1976 reserve hours were 2731 or equivalent to 1 1/3 man. Each reserve gives 8 hours per month to the township without pay.

Clerk reported that she had received a Workmen's Comp form C-3 for William P. Noble for his 2-10-1977 injury to his left eye. Said form is to completed and mailed to the Bureau of Workmen's Comp. Claims Section. mailed March 2, 1977.

Tabled matters: Cancer insurance 7-20-77
Flint Cemetery
Fire Dept. radios

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 2,

1977

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
1713	W. Hills Exxon	387.03
1849	Bencco	36.00
1818	Electric	293.57
1672	PERS employee Jan.	1,060.62
1850	D. Pickney	176.54
1851	D. J. Rammell	111.24
1852	R. J. Walters	152.64
1853	D. McCaffrey	45.00
1854	Wm. M. Lohr	120.48
1855	J. Litteral	18.40
1856	J. G. Cave	18.60
1857	G. R. Wing	7.44
1858	J. Mason	85.75
1859	J. W. Mrus	91.90
1860	A. W. Hittepole	27.20
1861	D. D. Atkins	8.37
1862	R. Allen	40.48
1863	E. Grazer	55.16
1864	M. L. Litteral	22.32
1865	J. Wellman	171.38
1866	G. Williams	250.35
1867	D. A. Sheets	11.16
1868	R. A. Chapman	80.46
1869	D. P. Overstreet	3.72
1870	F. M. Cave	18.00
1871	W. A. Fields	129.19
1872	F. Henderson	66.12
1873	W. D. Elzey	22.32
1874	W. P. Noble	3.72
1875	R. J. Slane	52.17
1876	D. Torrens	155.05
1877	L. L. Flowers	7.44
1878	R. E. Dunkel II	201.29
1879	J. E. Sage	49.56
1880	J. D. Lawless	91.61
1881	J. E. Molter	102.07
1882	M. E. Tippet	87.93
1883	R. A. Molter	35.49
1844	U. S. Post Office	26.00
1845	Marathon Oil	7.47
1846	J. D. Lawless	27.60
1847	J. Messenger	12.22
1888	R. T. Hale Sr.	388.89
1889	T. L. Huff	294.83
1890	D. D. Ridgeway	270.10
1891	H. L. Chandler	209.95
1892	J. Messenger	334.70
1893	E. R. Hesson	308.30
1894	D. L. Baranek	213.92
1895	J. M. Eastman	203.88
1896	J. Litteral	163.44
1897	L. F. Sanford	516.05
1898	J. G. Cave	389.27
1899	G. R. Wing	411.20
1900	J. W. Mrus	397.03
1901	A. W. Hittepole	440.92
1902	D. D. Atkins	370.75
1903	S. H. Shultz	311.86
1906	D. P. Overstreet	374.94
1905	D. A. Sheets	348.59
1907	A. R. Wilson	474.40
1908	F. Henderson	364.50

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held March 2 1977

Check	To Whom	Amount
1909	R. K. Lewis	418.08
1910	W. G. Elzey	306.96
1911	W. P. Noble	419.57
1912	R. J. Slane	393.29
1913	L. L. Flowers	338.96
1914	R. E. Dunkel III	373.96
1915	L. J. Johnson	112.44
1916	Ohio State Bank	2,624.90
1917	M. L. Litteral	309.57
1918	Blue Cross	1,969.92
1919	Colonial Life	75.50
1920	Columbia Gas Co.	344.37
1921	Van Dyne-Crotty Co.	15.95
1922	Wendt-Bristol	103.85
1923	Standard Oil	33.23
1925	Worthington Hills Exxon	45.74
1927	Columbus Oxygen Co.	21.00
1928	Automotive Parts Co.	14.55
1929	Moody's	2.49
1930	Repro Group Ltd.	96.57
1931	Gestetner Corp.	46.80
1932	Main Auto Parts & Glass	57.87
1848	Worthington Hardware	19.67
1884	A. Ray Wilson	300.00
1885	P. R. Insley	306.00
1886	OhioBell	277.13
1887	Jack Maxton	2,055.00
Total Expenditures todate		\$115,853.59

March 16, 1977

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Elaine Barry

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held _____ March 2, _____ 1977

Annual Appropriations were discussed and the following was decided upon:

The Board of Trustees of Sharon Township, Franklin County, Ohio, met in regular session on the 2nd day of March, 1977, at the office of Sharon Township Hall with the following members present: Paul R. Insley
Carl O. Knost
John D. Loomis

Mr. Paul R. Insley moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Sharon Township, of said Board of Trustees, during the fiscal year, ending December 31st, 1977, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz.

GENERAL FUND

1-A-1	Salaries - Trustees	12,000.00
1-A-2	Salary - Clerk	6,000.00
1-A-2-A	Clerical	5,000.00
1-A-3	Travel & Other Expenses of Officials	300.00
1-A-4	Supplies - Adm.	825.00
1-A-5	Equipment - Adm.	375.00
1-A-6	Ins.	25,000.00
1-A-11	Memorial Day Expenses	25.00
1-A-12	Employer's Retirement Contribution	13,000.00
1-A-15	Workmen's Comp.	15,240.00
1-A-16	General Health District	5,000.00
1-A-17	Auditor's & Treasurer's Fees	2,200.00
1-A-18	Advertising Delinquent Lands	60.00
1-A-19	State Examiner's Charges	500.00
1-A-21	Election Expense	2,000.00
		87,525.00
1-B-4	Utilities	500.00
1-B-8	Other Expenses	2,500.00
		3,000.00
Cemeteries		
1-D-1	Salaries	3,400.00
1-D-9	Other Expenses	120.00
		3,520.00
1-E-2	Other Expenses	150.00
		150.00
1-G-1	Police Salaries	38,500.00
1-G-2	Equipment	2,100.00
1-G-4	Supplies	2,000.00
1-G-5	Repairs	8,000.00
1-G-6	Other Expenses	700.00
		51,300.00
MOTOR VEHICLE LICENSE TAX FUND		
2-A-1	Salaries -	2,500.00
Maintenance		
3-B-1	Salaries	13,900.00
4-A-7	Maintenance of Equipment	4,000.00
4-A-9	Utilities	1,000.00
4-A-13	Other Expenses	500.00
4-B-1	Salaries	12,600.00
4-B-2	Material	7,500.00
5-A-12	Walnut Grove Other Expenses	35,000.00
FIRE DISTRICT FUND		
10-A-1	Salaries	310,000.00
10-A-2	Employer's Retirement Contribution	38,000.00
10-A-7	Utilities	8,500.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 2,

1977

FIRE DISTRICT FUND Cont.

10-A-9	Supplies	9,000.00
10-A-10	Repairs	4,000.00
10-A-15	Other Expenses	4,000.00
		<u>373,500.00</u>

REVENUE SHARING FUNDS

14-A-1	Salaries	68,000.00
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RECAPITULATION OF FUNDS

GENERAL FUND

Misc. Gen. Purposes	87,525.00
Town Hall Purposes	3,000.00
Cemetery Purposes	3,520.00
Lighting Purposes	150.00
Police Protection Purposes	51,300.00
	<u>145,495.00</u>

Total General Fund	145,495.00
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MOTOR VEHICLE LICENSE TAX FUND	2,500.00
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GASOLINE TAX FUND	13,900.00
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ROAD & BRIDGE FUND	25,600.00
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CEMETERY FUND	35,000.00
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FIRE DISTRICT FUND	373,500.00
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MISC. FUNDS	68,000.00
	<u>663,995.00</u>

GRAND TOTAL OF ALL FUNDS	663,995.00
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Mr. Carl O. Knost seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Paul R. Insley	"Aye"
Mr. Carl O. Knost	"Aye"
Mr. John D. Loomis	"Aye"

Adopted March 2, 1977

Eleanor A. Bierly, Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held March 16, 2:00 p.m. 1977

The following were present: Trustees: Paul R. Insley, Carl O. Knost, John D. Loomis; Clerk Eleanor Bierly; Police Chief R. T. Hale Sr., Asst. Police Chief D. Pickney.

The March 2, 1977 minutes were read and approved.

Clerk reported that the inventory is all ready to be delivered to the Franklin County Engineers Office on this same night.

Clerk reported that she Filed the Form No. 13022-C Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation on March 9, 1977 at 1:31 p.m.

Reports were made on the March 7th meeting with the Franklin County Board of Health attended by Mr. Knost, Mr. Loomis, and Clerk, Mrs. Bierly. Clerk is to be reimbursed for mileage to and from the meeting. Report of said meeting is placed on file.

The township roads were checked by the road Supt. and Trustees on March 4th and 11th. A meeting a scheduled with the Franklin County Engineers Office to check roads on March 21, 1977 at 8:30 a.m.

Clerk submitted a copy of a bill in the name of Gene Long. Trustees decided to have this bill placed on his tax duplicate, and clerk is to send a copy to Mr. Long. All voted "Aye" thereon.

Trustee Insley reported that Mr. ^{Mark Lee} Swearengin has requested that oil be put on the alley between Kanawha and Rosslyn. Trustees and Road Supt. are to check the area and do what they feel is necessary.

Clerk reported that the Fire Chief's 1977 leased car had arrived. Insurance coverage has been changed to drop the 1973 car and add the new one. Mr. Loomis moved, seconded by Mr. Insley, that the new 1975 car be purchased and the 1973 be traded in on said purchase. All voted "Aye" thereon.

Police Department matters were discussed. The March 14th accident involving Patrolman Rammell was discussed. Asst. Chief Pickney stated that the cruiser was towed to Wilson Frame, 92 Grant Ave. after the following estimates were received:

\$1,054.95 Bob Keim
1,079.11 Rush Motor

Cruiser should be back in service by March 22, 1977. Trustees stated that they would like to discuss this accident, and police department procedures, recommendations, etc. with Patrolman Rammell at the next meeting on April 6th at 8:30 p.m.

Chief Hale requested one new tire for cruiser which will be mounted and balanced for \$40.42. Mr. Knost moved, seconded by Mr. Insley, that said tire be purchased. All voted "Aye" thereon. Asst. Chief Pickney stated that the Remington Tire didn't wear well (15,000 miles) and it was returned to the Company and we were given a new tire for \$4.00

Chief R. T. Hale reported on the Ohio Chief of Police Association meeting to be held on Thursday March 31, 1977. Chief Hale requested Mr. Loomis to attend this meeting with him.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 16,

1977

Chief Hale reported that at the March 8, 1977 Sharon Township Police Constable Association meeting, the members passed a Resolution to donate all time until December 1977. Payment for hours worked can be made at that time if agreeable with the Sharon Township Trustees.

The Sharon Township Trustees were pleased with this deferrment action idea and restitution will be made if money is available at the regular \$3.00 rate. Constables have been giving 8 hours of free time per month. Constables will be giving hrs. of free time from March 16, 1977. Chief Hale is to keep reserve hours to a minimum. A monthly report is to be submitted to the Trustees at the 1 st meeting of each month.

March 23, 1977

Read and approved

John A. Loomis

Sharon Township Trustees
Chairman of the Board

Colman Birby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 23,

19 77

The following were present: Paul R. Insley, Carl O. Knost, and John D. Loomis. Clerk Eleanor Bierly, Supt. H. L. Chandler; Fire Chief L. F. Sanford.

The March 16, 1977 minutes were read and approved.

Supt. Chandler reported on the Road work being done. Supt. Chandler is working on the repairs to the cruiser. They are looking for a right front fender.

Fire Chief submitted a resignation from fireman Donn A. Sheets. He was hired July 15, 1973 and his resignation will be affective April 1, 1977. Fire Chief requested that his resignation be accepted and that he be given his 2 weeks vacation pay. He last pay will be less one work day. Mr. Knost moved, seconded by Mr. Insley, that resignation be accepted, that he be given his 2 weeks vacation. All voted "Aye" thereon.

Mr. Carl O. Knost moved the adoption of the following Resolution:

WHEREAS, an election was held in Sharon Township on the 7th day of November, 1972, upon the question of levying an additional tax for fire protection purposes at a rate not to exceed one mill for each one dollar of valuation of which election due notice was given according to law and at which election the requisite majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, an election was held in Sharon Township on the 4th day of November, 1975, upon the question of levying an additional tax for fire protection purposes at a rate not to exceed one-half mill for each one dollar of valuation of which election due notice was given according to law and at which election the requisite majority of the electors voting on said proposition voted in favor thereof; and

WHEREAS, Sharon Township has purchased a fire truck from The Sutphen Company for a price of \$228,190.20 of which \$108,190.20 was paid in cash, and \$120,000.00 was financed through an issue of notes of said Township under authority of Section 505.73 of the Revised Code of Ohio, which Notes were dated March 15, 1976 and issued in anticipation of the collection of said voted tax levies; and

WHEREAS, \$24,000.00 is on hand and payable forthwith and it is now deemed necessary to call said previous issue of Notes and issue and sell new \$96,000.00 notes of said Sharon Township under authority of Section 505.37 of the Revised Code of Ohio in order to retire said previous issue of notes and to levy and appropriate the aforesaid taxes outside the ten mill limitation to pay the principal and interest of such new notes as the same becomes due; now, therefore, be it

RESOLVED, by the Board of Township Trustees of Sharon Township, Franklin County, Ohio, that for the purpose of paying a portion of the cost of acquiring a fire truck and for the purpose of retiring a previous issue of notes of said Township issued for such purpose, there shall be issued and sold notes of said Township under authority of Section 505.37 of the Revised Code of Ohio, in the principal sum of \$96,000.00.

Said notes shall be dated the 15th day of March, 1977, shall be serial and shall be numbered 1, 2 and 3, inclusive, and shall be in the denomination of \$32,000.00 each. They shall bear interest at the rate of four and three-fourths per cent (4-3/4%) per annum, payable annually on the 15th day of March in each of the years 1978, 1979 and 1980, until the principal sum is paid. Both principal and interest of said notes shall be payable at the main office of The Huntington National Bank of Columbus as the same become due and respectively mature

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 23,

19 77

Said notes shall be due and payable as follows:
\$32,000.00 on the 15th day of March in each of the years 1978, 1979 and 1980, inclusive, and shall be subject to call for redemption prior to maturity at the option of the Board.

For the payment of said notes and the interest thereon the full faith, credit and revenue of Sharon Township, Franklin County, Ohio, is hereby irrevocable pledged, and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of notes, promptly when and as the same falls due, and also to provide a fund sufficient to discharge the said notes at maturity, there shall be and is hereby levied on all the taxable property in said Township, in addition to all other taxes a direct tax annually outside the ten mill limitation to the limit of said one mill additional levy approved by the electors at the November 7, 1972 election and to the limit of said one-half mill additional levy approved by the electors of the November 4, 1975 election during the period said notes are to run in an amount sufficient to provide funds to pay interest upon said notes as and when the same falls due and also to provide a fund for the discharge of the principal of said notes at maturity, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution and Section 505.37 of the Revised Code of Ohio. Said principal and interest may also be payable from other lawfully available and appropriated funds of said Township at the option of the Board.

Said tax shall be, and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of the said years are certified, levied, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocable pledged for the payment of the interest and principal of said notes, when and as the same fall due.

Said notes shall express upon their face the purpose for which they are issued; that they are issued pursuant to this Resolution and shall be signed by the members of the Board of Township Trustees and attested by the Clerk of Sharon Township.

It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said notes in order to make the same legal, valid and binding obligations of said Township have been done, have happened and been performed in regular and due form as required by law and that the tax for the payment of the principal and interest as the same falls due does not exceed and limitations of taxation of said Township, and that the amount of this bond issue does not exceed any limitation of indebtedness as fixed by law.

Said note shall be sold and are hereby awarded to The Huntington National Bank of Columbus, Columbus, Ohio, at not less than their par value and accrued interest thereon and bearing interest at the rate of 4-3/4% per annum payable annually.

The clerk of the Board is hereby directed to file a certified copy of this resolution with the County Auditor.

Mr. Paul R. Isnley seconded the Resoltuion and the roll being called upon its adoption the vote resulted as follows:

Mr. Paul R. Isnley	"Aye"
Mr. Carl O. Knost	"Aye"
Mr. John D. Loomis	"Aye"

Resolution adopted.

The tax levy was discussed. Mr. Loomis moved, seconded by Mr. Knost, that if nothing else is on the ballot for the June election to remove our request for tax levy. Vote being called was as follows:

Paul R. Isnley	Abstained
Carl O. Knost	"Aye"
John D. Loomis	"Aye"

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 23,

19 77

Mr. Insley moved, seconded by Mr. ^{Kawost}~~Insley~~, that the following bills be approved. All voted "Aye" thereon.

Check	To Whom	Amount
1933	R. T. Hale	388.89
1934	T. L. Huff	294.83
1935	D. D. Ridgeway	270.10
1936	H. L. Chandler	203.45
1937	J. Messenger	342.20
1939	D. L. Baranek	207.72
1940	J. M. Mastman	203.88
1941	J. Litteral	163.44
1942	L. F. Sanford	516.05
1943	J. G. Cave	389.27
1944	G. R. Wing	411.20
1945	J. W. Mrus	397.03
1946	W. W. Hittepole	440.92
1947	D. D. Atkins	370.75
1948	S. H. Shultz	311.86
1949	M. L. Litteral	309.57
1951	D. P. Overstreet	374.94
1952	A. R. Wilson	474.40
1953	F. Henderson	364.50
1954	R. K. Lewis	424.28
1955	W. D. Elzey	306.96
1956	W. P. Noble	419.57
1957	R. J. Slane	393.29
1958	L. L. Flowers	338.96
1959	R. E. Dunkel II	373.96
1960	E. R. Hesson	315.80
1961	L. J. Johnson	168.54
1962	Ohio State Bank	2,384.60
1963	State Treasurer	371.27
1964	City Treasurer	377.13
1965	PERS employee	790.42
1966	PERS employer	1,175.75
1967	Fire Pension	1,594.46
1968	Credit Union	2,336.00
1969	D. A. Sheets	448.59
1970	Worthington News Inc.	124.38
1971	Worthington Gulf	156.15
1972	Bennco	434.94
1973	Motorola Inc.	395.00
1974	Graceland Car Wash	13.50
1975	National Graphics	125.00
1976	Richard & Simmons	14.96
1977	Van Dyne Crotty	10.50
1978	Marathon Oil Co.	790.29
1979	Faust Serv. Co.	7.95
1980	Kauffman-Goodwin	8.55
1981	Standard Oil	60.60
1982	Leo Meyers Outdoor Store	315.00
1983	Worthington Hardware Co.	46.55
1984	Ken Thomas Oil Co.	96.30
1985	Hall Electronics	77.63
1986	Main Auto Parts	101.76
1987	Horton Company	100.00
1988	Sutphen Corp.	195.25
1989	Repro Group Ltd.	39.50
1990	Courtesy Tire Co.	13.38
1991	Domestic Linen	30.84
1992	Franklin County Treasurer	172.40
1993	Worthington Tool Rental	4.00
1994	Bennco	20.00
1995	Riebel Equipment Co.	41.75
1996	ETL Equipment Sales/Service	4.79

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held March 23, 19 77

1997	E. C. Babbert, Inc.	54.18
1998	J. G. Carlisle	966.00
1999	Electric Co.	243.78
2001	D. A. Sheets	299.86
Total Expenditures to date		\$ 138,535.00

April 6, 1977

Read and approved

John S. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Bailey
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 6,

1977

The following were present: Trustees Paul R. Insley, Carl O. Knost and John D. Loomis; Clerk Eleanor Bierly; Fire Chief L. F. Sanford; Asst. Police Chief David Pickney.

Guests: David Rammell, patrolman
Karen Rainey - Mid Ohio Regional Planning

Clerk submitted the April 1, 1977 financial report which was reviewed and approved.

The March 23, 1977 minutes were read and approved.

Clerk submitted a copy of the letter of resignation from Mrs. Margaret Insley from the Sharon Township Was Memorial Board.

Clerk reported that she had called the insurance company and changed the coverage by canceling the 1966 two ton Dump Truck as of March 17, 1977 (Item#11) and adding the 1975 and the new 1977 leased car.

Clerk reported that on March 21st she received \$916.15 from inheritance tax (Rec. 35). Mr. Insley moved, seconded by Mr. Knost that said monies be transferred to the Road Fund. All voted "aye" thereon.

Clerk reported that she had received a check for payment on the cruiser in the amount of \$582.55. Said check was accepted.

Mr. Loomis reported that he had appeared before the Walnut Grove Cemetery Board meeting to discuss the 2/10 mil that the WGC Assoc. receives from the Sharon Township real estate tax. Since the Walnut Groce Cemetery balance is \$27,547.56 the extra 1/10 mil doesn't seem necessary. Mr. Loomis requested that the Walnut Grove Cemetery Board reduce the milage request back to the 1/10 mil in 1978 that they return 15,000.00 of the 1977 increase. Mr. Charlton moved, seconded by Mr. Knost, that the 1978 request be dropped back to the 1/10 mil and that over \$15,000.00 be returned to the Sharon Township Trustees. Vote being called was as follows

Mr. Charlton "Aye"
Mr. Savage Adstained
Mr. Knost "Aye"

The Fire tax levy was discussed. Mr. Insley stated that the Worthington Board of Eduaation will be placing a levy on the ballot. Clerk reported that she had gone down to withdraw the request for the tax levy on March 29, 1977, but Mr. Washburn of the Auditor's Office stated that the School Board would have until April 9th to file and that she should leave the request for the tax levy on until after that date. He seemed to feel that they would be going with a levy. Therefore, Clerk did not pick up the request for the tax levy. Upon her return to the office on 3-29-1977, Clerk reported to all three Trustees what Mr. Washburn had said, and that she had left the tax levy on.

Clerk submitted the letter to the Franklin County Auditor which Mr. Loomis had requested. Mr. Loomis signed the letter and it was sent. This letter is regarding Mr. Loomis' 3-31-1977 conversation with the Franklin County Auditor and the WGC Board's authority to return any surplus funds to the Sharon Township Trustees. Said letter is placed on file.

Clerk reported that she had received the Annual Revisions Perpetuation Report stating that the accum. mileage total is 11.68.

Trustee John D. Loomis requested that "No Parking" signs be placed at the Entrance of Flint Cemetery. All trustees agreed.

Fire Chief Sanford submitted a letter regarding firefighter Stan Shultz being in violation of Rule 10, Section B of the Sharon Township Dept. of Fir, Rules and Regulations. Mr. Shultz is to take eight hours off without pay as of the next pay period. Mr. Shultz has ten days to file an appeal in writting to the Board of Trustees.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 6,

19 77

Clerk submitted mutual aid contracts to be signed by the Chairman of the Board and Trustees with Upper Arlington and Perry-Washington Twp. Fire Depts. All trustees and Fire Chief agreed that these contracts should be signed and honored.

The position of the Fire Prevention Officer was discussed. Mr. Insley moved, seconded by Mr. Knost, that the off duty firemen do the Fire Prevention work at a rate of \$4.00 per hour as of April 15, 1977. All voted "Aye" thereon. Jon Cave is to take Donn Sheets place on Lt. Overstreet's shift.

Fire Chief requested that two men attend the Emergency Update Program that is to be held at the Columbus Sheraton on April 25 thru 27. Last year Ray Wilson, S. H. Shultz, T. Grile, D. D. Atkins, and F. Henderson attended the program. It costs \$75.00 per man. Trustees discussed this program but did not approve sending two men at this time.

Clerk submitted a copy of the quarterly Fire Pension employer contribution due. Clerk is to hold this bill of \$11,409.52 for awhile.

Asst. Chief Pickney reported on Police Dept. matters and submitted the March activities report. The cruiser is being painted and should be in use by April 7, 1977.

Karen Rainey appeared before the board to discuss the 3rd Year Mid Ohio Regional Planning Program. Housing repairs and qualifications, Storm water management committee activities, and the Fire Chief's Dept. of CORS was all discussed. She has requested that an environmental assessment be made on the proposed addition to the fire house.

Mr. Knost discussed a "Blue Memo" to the Members of the Worthington City Council from James L. Brimeyer, City Manager regarding a Sharon Township Study and how to take over the township. A copy of said memo is placed on file.

Patrolman Rammell appeared before the Board to discuss his accident of March 14th, 1977. After discussion Mr. Loomis moved, seconded by Mr. Knost that Patrolman Rammell be put on a one year probation. All voted "Aye" thereon.

April 22, 1977

Read and approved

Sharon Township Trustees
Chairman of the Board

Mearns Bailey

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held April 6, 19 77

Mr. Insley moved, seconded by Mr. Knost, that the following bills be approved for payment. All voted "Aye" thereon.

Check	To Whom	Amount
2002	L. L. Flowers	18.93
2003	R. E. Dunkel II	18.93
2004	Huntington Nat'l Bank	29,700.00
2005	W. D. Elzey	46.80
2007	J. G. Cave	11.16
2008	G. R. Wing	7.44
2009	J. Mason	91.80
2010	J. W. Mrus	110.50
2011	A. W. Hittepole	32.64
2012	D. D. Atkins	7.44
2013	R. Allen	59.76
2014	S. H. Shultz	3.72
2015	E. Grazer	30.32
2016	M. L. Litteral	32.64
2017	J. Wellman	119.97
2018	G. Williams	249.66
2019	R. A. Chapman	101.69
2020	D. P. Overstreet	3.72
2021	R. Wells	4.00
2022	F. M. Cave	22.00
2023	W. A. Fields	130.22
2024	F. Henderson	71.70
2025	R. K. Lewis	11.16
2026	W. D. Elzey	7.44
2027	R. J. Slane	14.88
2028	D. Torrens	129.29
2029	L. L. Flowers	3.72
2030	R. E. Dunkel II	226.83
2031	J. E. Sage	22.08
2032	J. D. Lawless	71.26
2033	J. E. Molter	121.70
2034	M. E. Tippett	84.25
2035	R. A. Molter	85.40
2036	Ohio Bell	266.88
2037	Graceland Car Wash	10.50
2038	Courtesy Tire Co.	3.50
2040	Wilson Auto Serv. Inc.	130.00
2041	Van Dyne Crotty Co.	19.50
2042	Home Market	31.66
2043	Richards & Simmons, Inc.	14.96
2044	Columbus Gas	179.19
2045	Cardio-Respiratory Tech	975.00
2047	Bisco Auto Parts Inc.	63.54
2048	Worthington Hardware Co.	77.03
2049	Wendt Bristol	222.56
2050	Pataskala Fire Equip. Co.	45.25
2051	GBE Communication	5.25
2052	Chambers Camera Svc. Inc.	26.20
2053	Sutphen Corp.	65.70
2054	Sub-Aquatics, Inc.	42.84
2055	A. R. Wilson	64.03
2056	Col. Bus. Serv.	17.50
2057	Moody's	50.33
2058	Wasserstrom	5.00
2059	MCQ Ind., Inc.	16.63
2060	Easter Oil Co.	244.53
2062	T. L. Huff	294.83
2063	D. D. Ridgeway	270.10

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 6,

19 77

Check	To Whom	Amount
2064	H. L. Chandler	206.70
2065	J. Messenger	338.45
2066	E. R. Hesson	312.05
2067	D. L. Baranek	207.72
2068	J. M. Eastman	203.88
2069	J. Litteral	163.44
2070	L. F. Sanford	516.05
2071	J. G. Cave	389.27
2072	G. R. Wing	411.20
2073	J. W. Mrus	397.03
2074	A. W. Hittepole	473.60
2075	D. D. Atkins	370.75
2076	S. H. Shultz	311.86
2077	M. L. Litteral	309.57
2078	D. P. Overstreet	374.94
2079	A. R. Wilson	474.40
2080	F. Henderson	364.50
2081	R. K. Lewis	424.28
2082	W. D. Elzey	321.59
2083	W. P. Noble	419.57
2084	R. J. Slane	393.29
2085	L. L. Flowers	354.19
2087	R. E. Dunkel II	389.19
2088	L. J. Johnson	152.00
2089	Ohio State Bank	2,613.00
2091	Kauffman Med. Elec.	1,345.00
2092	H. L. Chandler	5.00
2094	Erie Ins. Co.	290.00
2095	Marathon Oil	657.67
2096	Blue Cross	1,898.00
2097	R. T. Hale Sr.	308.89
2098	P. R. Insley	306.00
2099	D. Pickney	166.44
2100	E. Bierly	278.50
2101	J. Litteral	25.76

190,454.34

April 30, 1977

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Helena Parly

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held April 20, 1977

The following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor Bierly; Police Chief R. T. Hale Sr. Guests: Don Ball & Don Ball Jr.

The April 6, 1977 minutes were read and approved.

Contractor Don Ball and his son Don Ball Jr. appeared before the board to request entrance to Mr. Norris's property (Sheri Lou Nursing Home) through the rear of Flint Cemetery. Mr. Ball is making a tennis court/racket club. They need to haul in stone and gravel; each truck will carry about 20 ton. Mr. Ball stated that they have four steel plates 8 ft. long to reinforce the bridge at the culvert. Mr. Ball is to write a letter to the Sharon Township Trustees stating and assuming liability for damages to, if any, the bridge or driveway.

Clerk submitted two letters and notices of meetings from the Mid-Ohio Regional Planning Commission:
Subdivision #310 - Snouffer Estates Dated 4-1-1977
Letter to Mr. Shhuda dated 4-11-1977
Said letters are placed on file.

Clerk reported that she had received a letter from the Office of the Secretary of the Treasury regarding the Revenue Sharing payments. They were mailed out April 7, 1977 and ours was to be sent directly to the Ohio State Bank and deposited into our checking account. Clerk is to check with the bank to be sure they have received the check.

Clerk reported that she had received a letter from the Office of the Secretary of the Treasury regarding the Antirecession Fiscal Assistance payments. Said letters from the Secretary of the Treasury are placed on file.

Clerk submitted a letter from Thomas E. Ferguson, Auditor of State, regarding Public hearings/ Revenue Sharing. This letter states that the budget hearing required by revenue sharing regulations is to be held prior to adoption of the tax budget of the subdivision before July 20 of each year. Said letter is placed on file.

Clerk submitted a letter from the City of Worthington stating that application has been made by Mr. Thomas E. Warren requesting architectural review approval of a residence addition at 707 Morning Street. The municipal Development Commission will hear the application at 7:30 PM, April 13, 1977, at City Hall. Said letter is placed on file.

Clerk reported that she had called the Ohio Township News Magazine to get information on placing an ad in the July-August issue for the sale of the 1966 Ford Squad Truck. June 1, 1977 is the deadline date for getting the information to them. They have requested a black and white glossy print of the truck along with the information about the truck. The starting auction or bid price should also be stated.

Clerk reported that she had received a letter from Fireman Stanley H. Shultz. Said letter is placed on file.

Police Chief Hale reported on Police Dept. matters. He also submitted a copy of the certificate that Terry Huff received from the two-week course in Motor Vehicle Traffic Accident Investigation from Northwestern University.

A list of the March reserve hours was submitted, reviewed and discussed. The three shifts were discussed. The shifts are as follows: 1st shift= 12:00 midnight to 8:00 a.m.; 2nd shift= 8:00 a.m. to 4:00 p.m.; 3rd shift= 4:00 p.m. to 12:00 mid night.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 20,

19 77

Trustees requested monthly reports on Court time, Comp. time, vacation leave, and sick leave.

Chief Hale inquired of the No parking signs at Flint Cemetery entrance and the enforcement of such.

Chief Hale requested one week off in May when he will be moving into his new home. All trustees agreed that this would be okay.

Chief Hale requested that the speed limits on Flint Rd. from High Street to Lazell and on Lazell Road from High Street to Flint Road be changed to 35 mph. Clerk is to write a letter to the Franklin County Engineers regarding this speed limit change.

Several residents have voiced a complaint regarding the Mullins and Taylor properties on Rosslyn.

Clerk reported that the joint meeting with the City/Township/Walnut Grove Cemetery will be on May 9, 1977.

Clerk stated that she had received a letter (4-1-1977) from the Ohio State Bank regarding a Business Investment Savings Account. Said letter is placed on file.

The trustees discussed Fire Chief's letter of April 5, that was presented 4-6-1977 regarding the disciplinary action of Stanley H. Shultz (violation of Rule 10 Section B). Stanley Shultz's April 11, 1977 letter was read and discussed. Mr. Knost moved, seconded by Mr. Insley, that the disciplinary action recommended by Chief Sanford be followed (deduction of \$37.68 from his pay). All voted "Aye" thereon.

Trustees discussed the speed limits on Lazell Road and Flint Road. Mr. Knost offered the following preamble and resolution and moved the adoption of the same, which was duly seconded by Mr. Paul R. Insley.

WHEREAS, the residents on the roads listed below have requested the Board of Township Trustees of Sharon Township, Franklin County, Ohio, to erect speed limit signs on the following roads for the safety and convenience of the traveling public:

From High Street to Flint Road on Lazell Road (to 35 mph)

From High St., to Lazell Road on Flint Road (to 35 mph)

now, therefore,

BE IT RESOLVED, by the Board of Sharon Township Trustees of Franklin County, Ohio that the State Highway Department is hereby requested to investigate and determine the safe Prima Facie speed on the roads listed above and that when this office is notified of the speed allowed in this area, orders will be issued to the County Engineering Dept. to erect the necessary signs. All voted "Aye".

Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Charm Birby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

April 20,

19⁷⁷

Mr. Insley moved, seconded by Mr. Loomis, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2103	R. T. Hale Sr.	383.59
2104	T. L. Huff	294.83
2105	D. D. Ridgeway	270.10
2106	H. L. Chandler	206.70
2107	J. Messenger	338.45
2108	E. R. Hesson	312.05
2109	D. L. Baranek	207.72
2110	J. M. Eastman	203.88
2111	J. Litteral	163.44
2112	L. F. Sanford	516.05
2113	J. G. Cave	367.93
2114	G. R. Wing	411.20
2115	J. W. Mrus	397.03
2116	A. W. Hittepole	473.60
2117	D. D. Atkins	370.75
2118	S. H. Shultz	277.69
2119	M. L. Litteral	309.57
2120	D. P. Overstreet	374.94
2121	A. R. Wilson	474.40
2122	F. Henderson	364.50
2124	W. D. Elzey	321.59
2125	W. P. Noble	419.57
2126	R. J. Slane	408.97
2127	L. L. Flowers	354.19
2128	R. E. Dunkel	389.19
2129	L. J. Johnson	89.36
2130	Ohio State Bank	2,349.20
2131	State Treasurer	360.74
2132	City Treasurer	371.24
2133	PERS employer	824.69
2134	PERS employee	1,226.73
2135	FP	1,511.84
2136	Credit Union	2,356.00
2137	R. K. Lewis	412.78
2138	E. A. Bierly	259.50
2139	P. R. Insley	306.00
2140	Colonial Life Ins.	75.50
2141	W. Gulf	31.53
2142	Auto Platting of Ohio	45.50
2143	Graham Ford	83.33
2144	Bob Keim Ford Inc.	152.11
2145	Kauffman Med. Elec.	176.00
2146	Standard Oil	50.15
2147	Riverside Methodist Hospital	314.09
2148	Domestic Linen Supply	18.66
2149	H. L. Chandler	9.05
2150	Pyrofax Gas Corp.	324.47
2151	U. S. Post Office	26.00
2152	J. Cave	389.27

Total Expenditures to date

210,318.89

May 4, 1977

Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Edmund Berdy
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held Friday April 29, "Special" 1977

The following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis. Clerk Eleanor Bierly. Fire Chief L. F. Sanford.

Trustees met for the purpose of discussing the coming fire levy to be voted on in June. General information regarding history, taxes, levies, rate changes, etc. was compiled for an article for the Worthington News.

Posters, fliers, and advertising was discussed. Fire Chief stated that the firemen are willing to distribute material to residents, visit clubs to speak for the levy, etc. if the trustees think that this will help.

Clerk is to type up a rough draft of an article to be published in the Worthington News.

Meeting adjourned.

May 4, 1977
Read and approved.

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

May 4,

1977

The following were present: Trustees: Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor Bierly; Supt. H. L. Chandler; Fire Chief L. F. Sanford; Asst. Fire Chief A. R. Wilson; Asst. Police Chief D. Pickney; Patrolman T. L. Huff;

Guest: Betty Giller

The April 20, 1977 and April 29, 1977 minutes were read and approved.

The financial report as of May 1, 1977 was submitted, reviewed and approved.

Clerk reported that the Joint meeting of the City of Worthington Council and the Sharon Township Trustees for the Walnut Grove Cemetery is to be held on May 9, 1977.

Clerk reported that she had received a notice stating that the township should receive \$78,017.00 in Revenue Sharing Funds in 1978.

Clerk submitted a form and literature about Basic Reference Guide/Revenue Sharing Handbook. Trustees reviewed said literature and decided not to purchase said hand book for \$250.00 annually.

Supt. Chandler reported on Road work, mowing of berms, and Flint Cemetery activities. A letter has been received from the Franklin County Engineer regarding the estimated cost of surface treating the roads in the township as requested by the board. No decision was made at this time. Said letter and estimate is placed on file.

Clerk submitted the Annual Bridge Inspection Report as received from the Franklin County Engineers. Said report is placed on file.

Clerk submitted a copy of a letter from the State Department of Liquor Control regarding permit New D-5 #1392306-0010 B; Greg L. Chapin; DBA Locker Room; 1445 Community Park DR. Said letter is placed on file.

Clerk submitted a notice from the Mid-Ohio Regional Planning Commission regarding Subdivision #310 - Snouffer Estates. Meeting is to be held Friday, May 6, 1977 at 1:30 p.m. Said notice is placed on file.

Clerk submitted a letter from Linda L. Marshall, Executive Secretary, Ohio Personal Information Control Board, regarding scheduled meetings of the Ohio Personal Information Control Board. Said letter is placed on file.

A resident from the Worthington Condominiums appeared before the board to discuss a parking problem that might prevent fire and emergency trucks from getting to some residents. The "circle" part of the street is 20 ft., other streets are 26 ft. Parking on one side might solve said problem. The Fire Dept. is to check into this problem. Fire Chief Sanford stated that he thought there was an ordinance regarding parking in this area. Tea Blank, the developer, requested this parking restriction when plans were submitted to the City of Worthington. Fire Chief is to write a letter to: Worthington Condominiums regarding this parking situation.

Owner's Association
Dr. Wayne Schroeder, Chairman
69 Glen Drive
Worthington, Ohio 43085

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

May 4,

19 77

Asst. Fire Chief A. R. Wilson reported that a Walkie Talkie has been taken from the Fire Dept. Building. Clerk is to check with the insurance agency for coverage.

The Fire Dept. Rules and Regulations were discussed. Fire Chief Sanford requested that a letter be written to the Prosecuting Attorney regarding the legality of Rule 28 on Page 15 and of the Procedures on Page 19 and 20. Clerk will write said letter.

The eight hours that was withheld from Stan Shultz check for disciplinary action was again discussed.

Chief Sanford reported that he would be attending the Ohio Fire Chief's Conference in Cincinnati, Ohio on May 13-15.

Asst. Police Chief D. Pickney and Patrolman Huff reported on Police Dept, matters.

The Cruiser (#486) was damaged at the car wash. Estimates are being received for repairs.

Clerk submitted a copy of a Mutual Aid contract with the Franklin County Sheriff's Office. Mr. Knost moved, seconded by Mr. Insley, that said contract be signed for a three (3) year term. All voted "Aye" thereon.

A letter has been received from the City of Reynoldsburg regarding the requirement for all regular and auxiliary police officers to complete training in Firearms, Laws of Arrest, and Search and Seizure prior to July 1, 1977. Classes are to start May 16, 1977 with the first 46 hours and ending June 3, 1977. The balance of the 294 hour course will commence September 16, 1977 at the Reynoldsburg Junior High School, 2300 Baldwin Dr., Reynoldsburg, Ohio. Cost of course \$150.00 for the full 294 hours. Asst. Chief D. Pickney recommended that D. Hartshorn be approved to go to this schooling, that she pay the fee for the course and be re-imbursed after her one full year of service to the department. Mr. Insley moved, seconded by Mr. Knost, that D. Hartshorn be approved for this schooling, that she pay the fee for said schooling and that she will be re-imbursed after one full year of service to the department. All voted "Aye" thereon.

Request was made for four new radial belted tires for Cruiser #485 at an approximate cost of \$40.00 each. Asst. Chief Pickney is to check further into prices of tires and check back with the trustees before purchasing any new tires.

Drivers of cruisers are as follows:

485	Huff
486	Hale
487	Ridgeway

Police Department Rules & Regulations were discussed, and trustees requested a copy of said rules and regulations for their files. Advancements are governed by the board and by longevity, activity, and performance.

Tabled: Road surface treatment approval
tires for cruiser 485

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 4,

1977

Check	To Whom	Amount
2218	J. Litteral	81.84
2219	W. D. Wlzey	8.60
2220	W. P. Noble	22.32
2221	R. J. Slane	31.62
2222	D. Torrens	140.45
2223	L. L. Flowers	19.53
2224	R. E. Dunkel II	207.91
2225	J. E. Sage	57.92
2227	J. D. Lawless	117.37
2228	J. E. Molter	120.78
2229	M. E. Tippett	119.33
2230	R. A. Molter	92.99
2231	Motor Tire, Inc.	44.94
2233	The Home Market	7.81
2234	The Worthington Hardware Co.	41.68
2235	Northland Dodge	14.49
2236	Marathon Oil Co.	1,099.46
2237	J & A Auto Parts Co.	21.43
2238	Creative Paint Distri.	8.52
2239	R. H. Smith Elec. Corp.	20.20
Total Expenditures to date		\$ 230,189.19

May 18, 1977

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Sharon P. Busby

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 18,

1977

The following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor Bierly; Road and Bridge Supt. H. L. Chandler; Fire Chief L. F. Sanford; Police Chief R. T. Hale Sr., Patrolman Bill Lohr.

Guest: Dick Langhout from Worthington Hills

The May 4, 1977 minutes were read and approved. The May 1, 1977 Operating Funds Statement was reviewed and discussed. Mr. Knost moved, seconded by Mr. Insley, that the clerk request \$11,000.00 from the Franklin County Auditor. All voted "Aye" thereon.

The Memorial Day Parade was discussed and the fire dept. will participate if possible. Trustees will also participate in the parade if possible.

Clerk submitted a copy of the Joint Meeting Agenda with Worthington City Council and Trustees of Sharon Township which was held on May 9, 1977. This has a copy of Resolution 16-77 which was adopted May 9, 1977 regarding the levying tax for the maintenance of Walnut Grove Cemetery for the year 1978. Said Agenda and Resolution is placed on file.

Clerk submitted a letter from the Mid-Ohio Regional Planning Commission regarding the 1977 approval of the final Plat for the Snouffer Estates Subdivision. Said letter is placed on file.

Clerk submitted a letter from the Worthington Hills Civic Assoc. regarding their July 4th Parade and inviting the trustees and township to be part of the parade. Said letter is placed on file. Fire Dept. will participate if possible.

Clerk submitted a letter from the City of Columbus regarding the preliminary findings to determine the cause of flooding in the area north of Morse Road to Schrock Road. The consulting engineers recommended a sanitary relief sewer to be constructed from I-71 to the existing Olentnag River Interceptor.

Road Supt. reported on Cemetery and road work being done.

Clerk submitted a letter from the Franklin County Eng. regarding the estimated cost of surface treatment for the areas requested by Sharon Township. Mr. Knost moved, seconded by Mr. Insley, that the the Franklin County Eng. be requested to do the work requested and that they notify us one week prior to doing the work. Clerk is also to request \$1,500.00 to help cover the expense.

Clerk submitted a letter from a resident on Kanawha Ave. regarding oil and trash in the alley between Rosslyn and Kanawha. Mr. Knost is to look into this and report back.

Mr. Langhout appeared before the board to discuss the flashing ARCO sign on 315. Chief Hale is to check into State laws regarding signs and the legality of such. Heavy trucks delivering gravel, etc. to the Worthington Hills area was also discussed. Chief Hale is to start stopping trucks if they are indeed over weight. The lighting at 315 was also brought up for discussion. Mr. Langhout is to discuss this matter with the Worthington Hills Civic Assoc. regarding their resuming the expense as originally contracted for. Approximate expense is \$136.00 per year.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 18,

1977

Chief Sanford discussed the matter of Fire Inspector with the trustees. They could not get any of the firemen to take the duty on their off duty days so Jon Cave is to stay on as Fire Inspector until a new man can be trained. Firefighter Pete Dunkel would like to have the full time job.

Chief Sanford stated that Donn Sheets vacancy should be filled. With the summer months approaching and vacations being scheduled there are too many shifts with vacancies. Chief Sanford recommended Gary Hall for Donn Sheets position. Trustees agreed with Chief Sanford and he is to get a replacement as soon as possible.

A Workmen's Compensation form was brought in for Judy Eastman. Clerk signed said form and returned it to Judy for her signature and for her to mail into the Bureau. (Claim \$50.00 for exrays at Riverside).

Clerk reported that she has not received a reply from the Franklin Cty Prosecuting Attorney regarding the Fire Dept. Rules and Regulations yet.

Clerk submitted a copy of the ballot for the fire levy. Trustees reviewed and approved the ballot.

Two estimates were received for the exterminating at the fire house. Orkin: \$50.00 initial cost, \$15.00 per month.

Ohio Exterminating: \$42.00 initial cost, \$14.00 per month 294-6311

Mr. Loomis move, seconded by Mr. Insley, that Ohio Exterminating be contracted for the work. All voted "Aye" thereon.

Fire Chief reported that he had been informed by the City that the Worthington Glen area would have to have signs posted (regarding the circle and parking) and then the Worthington Police could enforce the ordinances, etc.

Clerk reported that she had received notification that the federal money requested from Mid-Ohio Regional Planning for the fire Dept. addition had been refused.

The possibilities of Worthington forming their own Township were discussed.

Clerk received notification that the Cost of Living increase from December 1, 1976 was 2.5%

The police Dept. April Activities Report was submitted. Patrolman Lohr reported on the car wash damage. His possible neglect and or carelessness was discussed. Mr. Insley moved, seconded by Mr. Knost, that Patrolman Lohr be placed on a 1 year probation as of May 18, 1977. All voted "Aye" thereon.

Chief Hale reported that there were 316 reserve hours for April. This would be less 48 hours free reserve time put in by 6 officers, which makes the total payable hours 268.

The Police Dept. Rules & Regulations were discussed and reviewed.

Chief Hale reported the Cruiser 485 had a tune up in February, 1977
Cruiser 486
Cruiser 487

Mr. Loomis reported that 4 used tires had been purchased for \$50.00. Two are placed on Cruiser #485. The tires will fit all of the cruisers.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 18,

19 77

Chief Hale reported that the Franklin County Sheriff's Office stated that a total of 214 calls had been called in, 98 requiring runs, Sharon Township responded to 90 and the Franklin County Sheriff took 8.

Mr. Loomis moved, seconded by Mr. Knost, that a request for advance of taxes colled be made in the amount of Eleven Thousand (\$11,000.00) dollars. All voted "Aye" thereon.

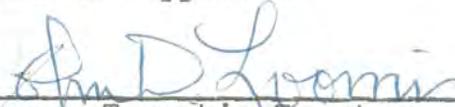
Mr. Knost moved, seconded by Mr. Insley, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2246	R. T. Hale Sr.	376.59
2247	T. L. Huff	287.08
2248	D. D. Ridgeway	263.10
2249	H. L. Chandler	204.70
2250	J. Messenger	336.45
2251	E. R. Hesson	310.05
2252	D. L. Baranek	207.72
2253	J. M. Eastman	203.88
2254	J. Litteral	163.44
2255	L. F. Sanford	516.05
2256	J. G. Cave	389.27
2257	G. R. Wing	411.20
2258	J. W. Mrus	397.03
2259	A. W. Hittepole	473.60
2260	D. D. Atkins	370.75
2261	S. H. Shultz	311.86
2262	M. L. Litteral	309.57
2263	D. P. Overstreet	374.94
2264	A. R. Wilson	474.40
2265	F. Henderson	364.50
2266	R. K. Lewis	418.53
2267	W. D. Elzey	321.29
2268	W. P. Noble	419.57
2269	R. J. Slane	390.37
2270	L. L. Flowers	353.89
2271	R. E. Dunkel II	388.89
2272	L. J. Johnson	130.02
2273	Credit Union	2,366.00
2274	PERS employee	803.27
2275	PERS employer	1,194.86
2276	Fire Pension	1,517.06
2277	Ohio State Bank IRS	2,350.60
2278	State Treasurer	357.42
2279	City Treasurer	365.34
2155	Eleanor A. Bierly	299.50

Total Expenditures to date

\$ 248,611.98

June 1, 1977
Read and Approved


Sharon Township Trustees
Chairman of the Board


Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 1,

1977

The following were present: Trustees Paul R. Insley, Carl O. Knost and John D. Loomis; Clerk Eleanor Bierly; Road Supt. Harold L. Chandler; Fire Chief L. F. Sanford; Police Chief R. T. Hale Sr.,

The May 18, 1977 minutes were read and approved.

The Financial Report as of June 1, 1977 was submitted, reviewed and approved.

Mr. Loomis reported that he had spoken with the auditor's office and was told that there would be a tax settlement in the mail in the amount of \$13,000.00.

Supt. Chandler submitted an article regarding converting pick up trucks into small dump trucks by means of a power hoist. Installation takes about five hours and the cost is approximately \$800.00.

Clerk submitted a letter from the Franklin County Engineers Office refusing the request for \$1,500.00 to aid in the surface treatment program. Trustees decided to have the surface treatment done as originally scheduled:

Pocono Rd. Flint Road South to Private Dr.
Bertson Pl. D. End to D. End By Melyers Ct.
Melyers Ct. Flint Rd. to Bertson Pl.
Homeacre Dr. Cleveland Ave. to Maple Canyon
Hildreth Ave. Homeacre to Maple Canyon
Sharon Hill Dr. Linworth Rd. to Clover Way (and intersection)

Supt Chandler stated that the curbs and gutters have been completed on Rosslyn and Kanawha avenues at a cost of \$5,000.00 for each road. Chairman Loomis is to write a letter to Mrs. Rainey of the Mid Ohio Regional Planning Commission stating the work and cost of the work done on Kanawha and Rosslyn.

The weeds on hildreth were discussed. Ditch and drainage cleaning was discussed. The Franklin County Board of Health is to be contacted about the North West corner of Homeacre. Mr. Knost moved, seconded by Mr. Insley, that a charge of \$30.00 for two men and a tractor per hour be charged from weeds that must be cut. All voted "Aye" thereon.

Supt. Chandler reported on sealing streets, cutting berms, cutting shrubs, Memorial Building lawn and shrubs, etc.

Fire Chief reported that the exterminating at the fire house was not satisfactory. Mr. Loomis stated that he would call Ohio Exterminating regarding the service.

Clerk reported that D. P. Overstreet would be due his 10 year step increase as of June 15, 1977. Mr. Insley moved, seconded by Mr. Knost that set step increase be granted. All voted "Aye" thereon.

Chief Sanford is to get pictures of the 1966 Ford Squad for the Ohio State Township Trustees and Clerk magazine article for the sale of said squad. This sale is to be by sealed bids.

Police Chief Hale submitted the May monthly activities report. Clerk submitted a letter from Mr. and Mrs. Phil Arena regarding the work of Patrolman Lohr. Copies of said letter were given to Chief Hale and Patrolman Lohr, original is placed on file.

Chief Hale reported on various calls and arrests. Patrolman Huff and Delaware County worked together on a burglary and Patrolman Huff and Blendon on a hanging.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 1,

19 77

Chief Hale reported that we will be receiving a new radio from Motorola. The Federal Govt. will be paying \$1,695.00 State \$84.00 and Sharon Township \$85.00.

Clerk submitted notices from the Mid Ohio Regional Planning re-Zoning board regarding:

#7716 Charles E. Taylor South side of Community Park Dr. Approx. 220 ft. west of Cleveland Ave.

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2156	Blue Cross	1,898.00
2200	Jeff Lawless	31.88
2280	R. T. Hale Sr.	376.59
2281	T. L. Huff	287.08
2282	D. G. Ridgeway	263.10
2283	H. L. Chandler	204.70
2284	J. Messenger	336.45
2285	E. R. Hesson	310.05
2286	D. L. Baranek	207.72
2287	J. M. Eastman	211.50
2288	J. Litteral	163.44
2289	L. F. Sanford	516.05
2290	J. G. Cave	419.27
2291	G. R. Wing	411.20
2292	J. W. Mrus	397.03
2293	A. W. Hittepole	473.60
2294	D. D. Atkins	370.75
2295	S. H. Shultz	311.86
2296	M. L. Litteral	309.57
2297	D. P. Overstreet	374.94
2298	A. R. Wilson	474.40
2299	F. Henderson	364.50
2300	R. K. Lewis	418.53
2301	W. D. Elzey	321.29
2302	W. P. Noble	419.57
2303	R. J. Slane	380.37
2304	L. L. Flowers	353.89
2305	R. E. Dunkel II	388.89
2306	Ohio Bell	265.14
2307	John G. Price Union 76	12.00
2308	Johnny Price - Union 76	22.50
2309	Worthington Gulf	17.05
2310	Bob Keim Ford, Inc.	25.35
2311	Gold Circle	48.70
2312	Graceland Car Wash	7.50
2313	Bennco	20.50
2314	Erie Ins.Co.	17.00
2315	Columbia Gas of Ohio	48.58
2316	Richards & Simmons	14.96
2317	GBE Communications	25.83
2318	United Medical Prod.	91.33
2319	Sutphen Corp.	278.01

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held June 1, 1977

Check	To Whom	Amount
2320	Col. Oxygen Co. Inc.	12.60
2321	Auto Parts Co.	21.19
2322	Standard Oil Co.	117.15
2323	Fed. Sign & Signal Corp.	12.90
2324	Van Dyne-Crotty Co.	11.05
2325	Ohio Penal Ind.	84.85
2326	Columbus - City Tres.	116.83
2327	Moody's	10.10
2328	Gestetner Corp.	4.00
2329	Am. Aggreg. Corp.	9.67
2330	Z & L Lumber	3.60
2331	Domestic Linen Supply	19.74
2332	W. Tool Rental	8.40
2333	MCQ Ind., Inc.	34.45
2334	Motor Tire, Inc.	4.08
2336	Brisbin Sales & Serv.	39.95
2337	Wendt-Bristol	56.18
2340	H. L. Chandler	48.27
2342	J. Litteral	71.07
2343	J. G. Cave	18.60
2344	J. Mason	108.17
2345	J. W. Mrus	111.34
2346	A. W. Hittepole	77.28
2347	D. D. Atkins	11.16
2348	Richard Allen	28.48
2349	S. H. Shultz	3.72
2350	Elwood Grazer	57.92
2351	M. L. Litteral	38.22
2352	J. Wellman	156.77
2353	G. Williams	247.47
2354	R. A. Chapman	98.01
2355	D. P. Overstreet	14.88
2356	R. Wells	8.00
2357	F. M. Cave	8.00
2358	W. A. Fields	161.50
2359	F. Henderson	44.64
2360	R. K. Lewis	7.44
2361	W. D. Elzey	7.44
2362	W. P. Noble	11.16
2363	R. J. S ^L ane	14.88
2364	D. Torrens	132.09
2365	L. L. Flowers	3.72
2366	R. E. Dunkel II	104.34
2367	J. E. Sage	82.30
2368	J. D. Lawless	95.29
2369	J. E. Molter	94.71
2370	M. E. Tippet	127.80
2371	R.,A. Molter	92.99
2240	D. Pickney	120.90
2241	Colonial Life Ins.	131.00
2334	Col. & So. Ohio Electric Co.	44.88

Total Expenditures todate \$282,681.79

June 15, 1977
Read and Approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Leana Parley
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 15,

1977

The following were present: Trustees Paul R. Insley, Carl O. Knost and John D. Loomis; Clerk Eleanor Bierly; Road Supt. H. L. Chandler; Fire Chief L. F. Sanford; Police Chief R. T. Hale Sr.; Patrolman Dave Rammell.

Guests: Edward Baker - patrolman applicant
Mr. Mark Van Swaerengen resident of Kanawha Ave.

The June 1, 1977 minutes were read and approved.

Clerk reported that she had received and Tax settlement sheet on June 7, 1977 (Rec. #67).

Clerk reported that she had written a letter to the Franklin County Engineers stating that the Trustees had approved the surface treatment program as scheduled.

Clerk reported that she had written a letter to the Worthington News thanking them for their aid in passing the Fire Levy by 83%.

Clerk reported that she had written a letter to Karen Rainey of the Mid Ohio Regional Planning Commission at her request stating the road work done last year and what is to do done this year.

The Estimated Budget was received and discussed. The Estimated Budget Hearing is scheduled for July 6, 1977.

Mr. Loomis requested that the clerk request \$100,000.00 from the Franklin County Auditor in advance of taxes.

Trustees discussed the Fleet Insurance coverage. An ad is to be placed in the Worthington News on June 30, July 7th and July 14th with the bid opening to be held on July 20, 1977.

Mr. Mark Van Swaerenger appeared before the board to discuss the alley between Rosslyn and Kanawha. Mr. Van Swaerenger would like to see the alley leveled and oiled, other neighbors would not like for it to be oiled. Trustees are to look into this matter more before making a decision. Mr. Van Swaerenger also requested that stop signs be erected on the South East and North East corners of Westview and Riverside. There are presently stop signs on the Northwest and Southwest corners. Trustees requested the Supt. to check out this area and trim shrubs back to three feet from the street. Mr. Van Swaerenger also wanted to discuss the possibility of placing a catch basin in a vacant lot off the alley with 14" pipe for drainage. Trustees tried to explain to Mr. Van Swaerenger that even though this may be a vacant lot, it does belong to someone and the Board has no right to go in and dig and put in a catch basin.

Supt. Chandler reported on the weed cutting on Hildreth.

Clerk reported that she had received a letter stating that the employer for pension rate has been increased to 18.90%.

Fire Chief Sanford reported that Gary R. Hall had been hired to replace Donn Sheets. Gary Hall worked for the Fire Dept. previously from 1-1-1968 to 5-1-1973 (5½ years). Chief Sanford recommended that Gary Hall be hired as a two year man. Mr. Knost moved, seconded by Mr. Insley, that Gary Hall be hired as a two year man. All voted "Aye" thereon.

Chief Sanford submitted a letter from Robert Wells stating that he is resigning as of July 10, 1977 since his family is moving. Mr. Loomis moved, seconded by Mr. Knost, that said resignation be accepted. All voted "Aye" thereon.

Clerk reported that she had written a letter to the Fire Department thanking all the foremen for their efforts in passing the fire levy.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 15,

1977

Mr. Loomis gave a copy of the Police Dept. Rules and Regulations to Mr. Insley for further study for discussion at the next meeting.

Chief Hale reported that Patrolman Huff has requested 3 pair of pants at approx. cost of \$32.00 each. Mr. Knost moved, seconded by Mr. Insley, that said pants be purchased at the above mentioned cost (\$96.00), all voted "Aye" thereon.

Chief Hale discussed his annual raise. Trustees tabled the matter at this time.

Mr. Edward H. Baker appeared before the Board to apply for a position as patrolman with the Sharon Township P.D.

917 Heritage Dr. E., Whitehall, Col's 43213
Mr. Knost moved, seconded by Mr. Insley, that Mr. Ed Baker be hired as a reserve patrolman with the Sharon Township P.D. All voted "Aye" thereon.

Clerk submitted a letter from Patrolman Ronald L. Williams requesting an indefinite leave of absence. Chief Hale discussed this matter with the Trustees. Patrolman Williams has not given any time to the Police Dept. in December 1976, February 1977, or March 1977. There is to be a minimum of 8 hrs. each month by each reserve. Reasons for a leave of absence are:

sickness school job

Mr. Williams request was based on his involvement with the Moose Lodge. He had been requested to attend the May 14, 1977 auxillary meeting and did not show for the meeting. His attitude toward the Dept., etc. was questioned. Chief recommended that the leave of absence be denied and further that Patrolman Williams' commission with the Sharon Township Reserve Police Dept. be pulled. Trustees decided to honor Chief Hale's recommendations and clerk is to write a letter to Mr. Williams stating such. Mr. Williams may have a meeting with the Trustees at the next regular meeting on July 6, 1977 at 8:30 p.m. if he wishes to discuss this matter any further. He is to turn in his badge and ID to the Police Dept.

Arrangements are to be made to borrow \$80,000.00 from the Ohio State Bank. The following will be needed for a special meeting to be called by the Chairman of the Board on June 23, 1977:

1. Certificate of Membership and Officers of the Sharon Township Board of Trustees 1977.
2. Anticipation of Current Revenue Note in the amount of \$80,000.00
3. Resolution for the loan.
4. The Franklin County Auditor's approval of said loan
5. Estimate of Taxes to be Collected Certificate.
6. Litigation And Signature Certificate.
7. Treasurer's Receipt

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

national
graphics

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

Held June 15, 19 77

Mr. Knost moved, seconded by Mr. Insley, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2242	G. R. Hall	332.00
2372	P. R. Insley	306.00
2373	American Legion	25.00
2375	Main Auto Parts	54.94
2376	Columbia Gas	48.64
2377	Home Market	18.99
2378	Van Dyne-Crotty	10.95
2379	L. F. Sanford	8.36
2380	Marathon Oil Co.	566.85
2381	Hall Electronics	41.60
2382	Worthington Hardware	25.53
2383	Moody's	6.87
2384	Chevron U.S.A. Inc.	109.37
2385	American Aggregate Corp.	15.64
2386	R. T. Hale Sr.	356.59
2387	T. L. Huff	287.08
2388	D. G. Ridgeway	263.10
2389	H. L. Chandler	204.70
2390	J. Messenger	336.45
2391	E. R. Hesson	310.05
2392	D. L. Baranek	207.72
2393	J. M. Eastman	211.50
2394	J. Litteral	163.44
2395	L. F. Sanford	516.05
2396	J. G. Cave	419.27
2397	G. R. Wing	411.20
2398	J. W. Mrus	397.03
2399	A. W. Hittepole	473.60
2400	D. D. Atkins	370.75
2401	S. H. Shultz	311.86
2402	M. L. Litteral	309.57
2403	D. P. Overstreet	408.76
2404	A. R. Wilson	474.40
2405	F. Henderson	364.50
2406	R. K. Lewis	418.53
2407	W. D. Elzey	321.29
2408	W. P. Noble	419.57
2409	R. J. Slane	380.37
2410	L. L. Flowers	353.89
2412	R. E. Dunkel II	388.89
2413	Gary Hall	402.25
2414	L. J. Johnson	120.02
2415	Credit Union	2,356.00
2416	Ohio State Bank	2,332.80
2338	L. J. Johnson	130.02
2339	Ohio State Bank	2,559.30
2243	Fore Pension	11,409.52
2417	State Tres.	361.99
2418	City Tres.	369.20
2419	PERS employee	766.75
2421	Fire Pension	1,569.78
Total Expenditures to date		\$345,813.91

Subscribed 1977
read and approved

Sharon Township Trustees
Chairman of the Board

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 23, "Special Meeting"

1977

The following were present: Trustees Carl O. Knost, Paul R. Insley and John D. Loomis; Clerk Eleanor Bierly.

This special meeting was called to order for the purpose of signing all the necessary paper work to secure a loan from the Ohio State Bank. The following documents were completed, signed, and submitted to the Ohio State Bank to secure said loan:

1. Certificate of Membership and Officers Of The Sharon Township Board Of Trustees 1977
2. Anticipation of Current Revenue Note in the amount of \$80,000.00
3. Resolution 6-23-1977 (See below)
4. Auditor's Approval of Said Loan.
5. Estimate of Taxes to be Collected.
6. Litigation and Signature Certificate
7. Treasurer's Receipt

Copies of all above mentioned are placed on file.

RESOLUTION 6-23-1977

Carl O. Knost moved the adoption of the following Resolution and Paul R. Insley seconded its adoption: "AUTHORIZED THE BORROWING OF MONEY IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED BY SHARON TOWNSHIP."

WHEREAS, The County Auditor of Franklin County, Ohio, as Secretary of the Budget Commission of Said County, has certified that the amount estimated to be received by the Sharon Township Trustees in and for the fiscal year 1978 by way of taxes levied by said Township upon the duplicate thereof, from the next ensuing semi-annual settlement of taxes for the fiscal year 1978 as estimated by the Budget Commission of Franklin County, Ohio, by the Sharon Township Trustees, other than taxes to be received for the payment of debt charges and all advances will be \$176,000.00; and

WHEREAS, this Board of Sharon Township Trustees deems it necessary to borrow in anticipation of the collection of said taxes in accordance with the provisions of the Ohio Revised Code, particularly Section 5705.21, the amount up to \$80,000.00 which is less than one-half of the estimated amount of taxes received from the next ensuing semi-annual settlement of taxes for the fiscal year 1977 as estimated by the Budget Commission of Franklin County, Ohio, by the Township, other than taxes to be received for the payment of debt charges and all advances; and

BE IT RESOLVED, by the Board of Sharon Township Trustees of the County of Franklin and State of Ohio;

Section 1 - That in anticipation of the collection of current taxes in and for the fiscal year 1977-8, levied by said Board of Sharon Township Trustees upon the duplicate of the Township, it is necessary to borrow and there shall be borrowed an amount up to \$80,000.00, which borrowing shall be evidenced by a note or notes of this Sharon Township Trustees Board. Said note or notes shall be dated June 23, 1977, shall bear interest at the rate of 4% per annum, payable at maturity, and shall mature on or before March 23, 1978. The principal and interest of said note or notes shall be payable at the Ohio State Bank of Columbus, Ohio.

Section 2 - For the payment and interest of said note or notes, the current Taxes of the Township in and for the fiscal year 1977-8 are hereby appropriated, and the full faith and credit of the Sharon Township Trustees of the Township are hereby irrevocably pledged therefore.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held June 23, "Special Meeting" 19 77

Section 3 - Said Board of Township Trustees does hereby determine and declare that the total amount of said note or notes hereby authorized does not exceed one-half of the amount of the estimated amount of taxes receivable from the next ensuing semi-annual settlement of taxes, in accordance with Section 5705.21, RCO, for the fiscal year 1977-8 as estimated by the Budget Commission of Franklin County, Ohio, by the Township, other than taxes to be received for the payment of debt charges and all advances, prior to the date of issuance of said note.

Section 4 - The Chairman and Clerk of this Board be, and they are hereby authorized and instructed to execute and deliver the note or notes evidencing the borrowing.

Section 5 - The Clerk is hereby directed to certify a copy of this Resolution to the County Auditor of Franklin County."

July 6, 1977

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Melanie Bailey

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 6,

19 77

The following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis. Clerk Eleanor Bierly. Fire Chief L. F. Sanford. Police Chief R. T. Hale Sr., Asst. Chief D. Pickney.

The June minutes were reread and reviewed. The June 15th minutes were read and approved. The July 1, 1977 financial report was submitted, reviewed and approved.

Clerk reported that the Estimated Budget Hearing ad was placed in the Worthington News. The Estimated budget was approved as submitted being moved and seconded by Mr. Paul R. Insley and Mr. Knost respectfully.

Clerk reported that the ad for Fleet insurance bids was running in the Worthington News on June 30, July 7th and 14th with the bid opening on July 20, 1977 at 8:00 p.m.

Clerk reported that she had received a letter and a handbill from the Volunteer of America. Said letter and handbill were viewed by trustees then placed on file.

Clerk reported that she had received a letter from the Mid-Ohio Regional Planning Commission stating that the second Community Development Forum will meet July 13 at 7:30 P.M. The meeting will take place in the Large Conference Room at Mid-Ohio Regional Planning Commission, 514 South High Street, Columbus, Ohio. Two items are on the agenda: "Targetting Funds" in the Franklin County CD Program and a review of program change requests.

Clerk reported that she had received a letter from the Mid-Ohio Regional Planning Commission dated June 28, 1977 stating that the U.S. Department of Housing and Urban Development Columbus Area Office has completed its review of the Franklin County Third Year Community Development Program application. The Construction of an addition to the fire house was not approved because it did not meet one of the three eligibility criteria for funding.

Clerk reported that she had received a letter from the Mid-Ohio Regional Planning Commission dated for a meeting on July 1, 1977 regarding rezoning application 77-20; Robert H. Smith; South side of Community Park Dr., approx. 300 feet west of Cleveland Ave.

Clerk reported that she had received a letter from the Office of Rural Zoning Commission regarding Case No. 77-16: Charles E. Taylor, 81 S. Fourth St., Columbus, Ohio; on the south side of Community Park.

Clerk reported that she had received an agenda for the Department of Communications meeting to be held Thursday July 7, 1977 at 3:00 P.M. at Battelle Memorial Institute. This is to discuss Columbus Area Cable Television.

Clerk reported that she had received a letter and order form for the new "Guide to the Anti-Recession Fiscal Aid Program" book. Costs are as follows:

<u>A Guide to the Anti-Recession Fiscal Aid Program</u>	\$ 65.00
<u>The Revenue Sharing Handbook</u>	45.00
	Local Govt. 45.00
	State & Private agencies 75.00
The Federal Grants Reporter	85.00
	Basic Reference Guide 85.00
	Ind. Agency Chapters 10.00 @
	Complete Reporter 250.00
	(annually)

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 6,

1977

Clerk reported that she had received a letter from Strawser Slurry Seal, Inc. regarding their work and opportunity to submit bids. Said letter is placed on file.

Clerk reported that she had received a letter from Western Materials Co. advising that the physical assets relating to the MCQ quarries, asphalt, construction and trucking operations have been purchased by Medusa Aggregates Company. Said letter is placed on file.

Clerk reported that she had received a letter and application from the National Civil Service League. Said letter and application is placed on file.

Clerk reported that she had received a letter from Lewis J. DiRosario regarding a petition to axxen 2.980+ acres in Sharon Township to the City of Columbus, Ohio, by Joseph Milano, et.al. Said letter is placed on file.

Chief Sanford reported that some fire equipment appeared in each of the following parades on the 4th of July:

- Brookside Estates Parade
- Worthington Hills Parade
- Colonial Hills Parade
- Worthing on Square Shopping Center Parade

Chief Sanford reported that the refrigerator had been replaced at the fire house for \$398.00. Approval had been granted from the trustees by telephone. Mr. Knost moved, seconded by Mr. Insley, that bill for said refrigerator be paid. All voted "Aye" thereon.

Clerk reported that Patrolman Ron Williams was re-scheduling his hearing with the trustees to July 20th, at 8:30 P.M.

Police Chief Hale submitted the June Activities Report. The March 16, 1977 minutes were reviewed regarding the deferred payment of Reserve patrolmen. 8 hours are given free each month.

December	\$670.88	
January	712.88	
February	953.82	
March	605.90	2,943.48

A 4% increase was discussed for Patrolman D. Ridgeway on his Anniversary date (7-15-1977). Mr. Knost moved, seconded by Mr. Insley, that the 4% increase be given to Patrolman Ridgeway. All voted "Aye" thereon.

Patrolman T. Huff was discussed as to an advance to Corporal as of July 1, 1977. Additional compensation of \$40.00 per month was discussed. Mr. Knost moved, seconded by Mr. Insley that Patrolman Huff be advance to Corporal and that additional compensation of \$40.00 per month be paid. All voted "Aye" thereon.

Chief Hale requested two new tires for cruiser #485 at a cost of \$40.85 each. Mr. Knost moved, seconded by Mr. Insley that said tires be purchased. All voted "Aye" thereon.

Clerk reported that she would be out of town for about 10 days as of July 11th.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held July 6, 19 77

Mr. Insley moved, seconded by Mr. Knost that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2422	Blue Cross	1,898.00
2423	Ohio State Bank Certificate	15,000.00
2424	Paul R. Insley	180.00
2425	D. G. Ridgeway	13.62
2426	E. Bierly	299.50
2427	R. T. Hale, Sr.	354.04
2428	T. L. Huff	285.12
2429	D. G. Ridgeway	261.24
2430	H. L. Chandler	203.30
2431	J. Messenger	334.26
2432	E. R. Hesson	307.95
2433	D. L. Baranek	206.02
2434	J. M. Eastman	209.95
2435	J. Litteral	162.01
2436	L. F. Sanford	516.05
2437	J. G. Cave	419.27
2438	G. R. Wing	411.20
2439	J. W. Mrus	397.03
2440	A. W. Hittepole	473.60
2441	D. D. Atkins	370.75
2442	S. H. Shultz	311.86
2443	M. L. Litteral	309.57
2444	G. R. Hall	402.25
2445	D. P. Overstreet	408.76
2446	A. R. Wilson	474.40
2447	F. Henderson	364.50
2448	R. K. Lewis	418.53
2449	W. D. Elzey	321.29
2450	W. P. Noble	419.57
2451	R. J. Slane	380.37
2452	L. L. Flowers	353.89
2453	R. E. Dunkel III	388.89
2420	PERS employer	1,140.54
2454	L. J. Johnson	128.06
2455	E. Bierly	22.71
2456	Repro Group Ltd.	20.63
2458	Boylan & Cannon Elec Inc.	50.50
2459	Graceland Car Wash	14.25
2460	Herritt's Garage	24.45
2461	Columbia Gas of Ohio	154.98
2462	Ohio Exterminating	42.00
2463	Richards & Simmons	29.92
2464	Radio Shack	4.49
2465	Riverside Methodist Hospital	102.75
2466	Gestetner Corp.	12.50
2467	Gestetner Corp.	43.17
2468	Business Machine Center	19.50
2469	Hedrick Auto Radiator	14.50
2470	The Horton Co.	19.50
2471	Kauffman-Goodwin Med. Elec.	30.00
2472	GBE Communications	11.25
2473	Courtesy Tire	3.00
2474	Riebel Equip. Co.	153.64
2475	Easter Oil Co., Inc.	207.52
2476	Domestic Linen	20.10
2477	Automotive Parts Co.	5.31
2478	Colonial Life & Accident	131.00
2480	Bob Keim Ford, Inc.	32.71
2481	Home Market	7.67
2482	Columbia Gas of Ohio, Inc.	48.64

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 6 ,

1977

Check	To Whom	Amount
2483	Worthington Hardware Co.	16.43
2484	Northland Dodge	313.70
2485	Repro Group Ltd.	23.98
2486	J. Cave	10.16
2487	G. R. Wing	7.44
2488	J. Mason	85.56
2489	J. Mrus	115.06
2490	A. W. Hittepole	39.99
2491	D. D. Atkins	11.16
2492	R. Allen	62.11
2493	E. Grazer	61.20
2494	M. Litteral	71.70
2495	J. Wellman	145.38
2496	G. Williams	254.56
2497	R. Chapman	94.71
2498	D. Overstreet	7.44
2499	M. Cave	16.00
2500	W. Fields	134.60
2501	F. Henderson	61.38
2502	R. K. Lewis	14.88
2503	J. Litteral	36.60
2504	W. D. Elzey	14.88
2505	Wm. Noble	3.72
2506	R. Slane	31.62
2507	D. Torrens	159.67
2508	L. Flowers	7.44
2509	R. E. Dunkel II	142.47
2510	J. E. Sage	125.25
2511	J. Lawless	117.60
2512	J. Molter	181.07
2513	M. E. Tippett	87.51
2514	R. Molter	11.76
2515	D. Pickney	159.87
2517	Ohio State Bank	2,735.60
2518	U.S. Post Office	33.00
Total Expenditures to date		380,661.49

July 20 1977
 Read and Approved
John W. Lewis
 Sharon Township Trustees
 Chairman of the Board

Edmond B. B...
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 20,

1977

The following were present: Trustees Carl O. Knost, John D. Loomis, and Paul R. Insley; Assistant Clerk Lois Johnson; Fire Chief L. F. Snaford; Assistant A. R. Wilson.

Assistant Clerk reported that she had received the Tax Settlement sheet and check. Rec. #81.

Assistant Clerk reported that she had received a letter from the Worthington Hills Civic Association thanking the Trustees for their participation in their 7th annual 4th of July Parade.

Assistant Clerk reported that she had received a bill from Bricker, Evatt, Barton & Eckler for Legal services rendered. Trustees reviewed said bill.

Assistant Clerk reported that she had received a letter from Lewis J. DiRosario, attorney at Law, regarding a petition to annex 2.980+ acres in Sharon Township to the City of Columbus, Ohio, by Joseph Milano, et. al. Said letter is placed on file.

Assistant Clerk reported that she had received a \$10.00 check from Mark Schneider to be given to the Policemen Fund in appreciation for aid given to Mr. Schneider and his wife on July 9, 1977. Mr. Insley moved, seconded by Mr. Knost, that said check be given to the Volunteer Policemen's Fund. All voted "Aye" thereon.

Assistant Clerk reported that the Firemen's Pension History Form A was completed for Gary Hall and sent in on July 14, 1977.

Assistant Fire Chief Wilson discussed the heart unit equipment ordered from Kauffman in February. At the time of order delivery date was set at 60 days. Chief Wilson called Mr. Kauffman on July 18th and was told that the unit would not be in until after September 23, 1977. Chief Wilson stated that the order would be cancelled if the unit was not delivered by mid August, Mr. Kauffman requested a meeting with the Trustees, Trustees denied meeting and Chief Sanford is to meet with Mr. Kauffman regarding this matter. Chief Wilson stated that they have been looking into other available equipment made by Physio-Control with 5 portable, battery-operated, monitor/defibrillator. Lifepak \$5,800.00
Accessories \$275.00

Mr. Knost moved, seconded by Mr. Insley, that the acceptance on insurance bids be closed. All voted "Aye" thereon. The following were insurance bids received:

- | | | |
|--------------------------------|------------------|------------|
| 1. Hude Park Insurance Agency | \$250 deductible | \$7,467.90 |
| 2. Jeff Lewis Insurance Agency | | |
| Erie Insurance Company | 250/250 | \$5,129.45 |
| | 500/500 | 4,316.25 |
| | 250/500 | 4,421.45 |

Mr. Knost moved, seconded by Mr. Insley, that the fleet insurance be awarded to the J. A. Lewis Insurance Agency for his 3rd Quote of 250/500 annual rate of \$4,421.45. All voted "Aye" thereon.

Cancer coverage was discussed with coverage by National Western Life Insurance Company through J. A. Lewis Agency. Mr. Insley moved, seconded by Mr. Loomis that this cancer coverage be taken out on the following Township personnel:

- Trustee John D. Loomis and family
- Trustee Carl O. Knost and family
- Trustee Paul R. Insley and family
- Clerk Eleanor A. Bierly and family
- Assistant Clerk Lois Johnson and family
- Fire Chief L. F. Sanford
- Assistant Fire Chief A. R. Wilson

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 20

19 77

Police Chief R. T. Hale Sr. and family
Road & Bridge Supt. H. L. Chandler
Dispatcher D. L. Baranek

This would give the twosnhip the group of 10 needed for the group rate. All voted "Aye" thereon. The Lewis is to stop by with the necessary paper work to be completed.

Mr. Knost moved, seconded by Mr. Insley, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2520	Arctic Refrigeration	19.40
2521	T. L. Huff	36.60
2522	E. A. Bierly	299.50
2523	P. R. Insley	304.30
2524	Electric Co.	273.48
2525	Herritt's Garage	60.45
2526	Brisbin Sales & Serv.	50.00
2528	Richards & Simmons	15.92
2529	Hall Electronics	42.10
2530	Wendt Bristol	45.28
2531	Praire Twp Fire Dept.	12.00
2532	Bisco Auto Parts, Inc.	5.50
2533	Sutphen Fire	285.55
2534	GBE Communications	18.00
2535	GBE Communications	15.00
2536	Leo Meyers Outdoor Store	309.70
2537	Worthington Gulf Serv.	30.00
2538	Main Auto Parts & Glass Co.	59.81
2539	R. T. Hale Sr.	354.04
2540	T. L. Huff	285.12
2541	D. G. Ridgeway	269.88
2542	H. L. Chandler	203.30
2543	J. Messenger	334.26
2544	E. R. Hesson	307.95
2545	D. L. Baranek	206.02
2546	J. M. Eastman	209.95
2547	J. Litteral	162.01
2548	L. F. Sanford	516.05
2549	J. G. Cave	419.27
2550	G. R. Wing	411.20
2551	J. W. Mrus	397.03
2552	A. E. Hittepole	473.60
2553	D. D. Atkins	370.75
2554	S. H. Shultz	311.86
2555	M. L. Litteral	309.57
2556	G. R. Hall	402.25
2557	D. P. Overstreet	408.76
2558	A. R. Wilson	474.40
2559	F. Henderson	364.50
2560	R. K. Lewis	418.53
2561	W. D. Elzey	321.29
2562	W. P. Noble	419.57
2563	R. J. Slane	380.37
2564	L. L. Flowers	353.89
2565	R. E. Dunkel	388.89
Total Expenditures to date		392,128.86

August 3, 1977
Read and approved

Sharon Biedy
Sharon Township Clerk

John D. Loomis
Sharon Township Trustee
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 3,

1977

The following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis. Clerk Eleanor Bierly. Road and Bridge Supt. Harold L. Chandler. Fire Chief L. F. Sanford.

Guest: Roy Forsythe of Hutchinson Street.

The July 20, 1977 minutes were read and approved. The Financial Statement as of August 1, 1977 was submitted, reviewed, and approved.

Clerk reported that she had received a certification stating that the PERS rate for employee deduction as of July 1, 1977 is to be 8.5% of the gross compensation and that the employer contribution rate shall be 13.95% of payroll. Said certification is placed on file.

Clerk reported that she had received a letter from the Ohio State Bank stating that as of August 1, 1977 the service charge for a business checking account will be as follows:

Monthly Maintenance Charge	\$1.70
Check Paid	.06
Check Deposited	.05
Deposits (each)	.10

Said letter is placed on file.

The Workmen's Compensation Audit was discussed and the following Resolution was made by Mr. Loomis, seconded by Mr. Knost.

RESOLUTION 8-3-1977

WHEREAS, in the past, the Bureau of Workmen's Compensation Audit has been made at the township hall office, and
WHEREAS, the audit work was done by a member of the Bureau of Workmen's Compensation Audit Staff in less than one hour, and
WHEREAS, they now want said books to be taken out of the township for a period of one week, and
WHEREAS, the township records and books are not made in duplicate, and
WHEREAS, the Sharon Township Trustees are responsible for keeping the history records safe and available for public viewing,
THEREFORE: BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Worthington, Ohio, that all township books and records are to remain in the Sharon Township Hall Building, 137 East Granville Road, Worthington, Ohio, and Sharon Township Trustees respectfully request that the pattern of making the Bureau of Workmen's Compensation audit be continued as in the past.

All voted "Aye" thereon.

Clerk is to write a letter to the Workmen's Compensation Bureau and send a copy of the above Resolution.

Road Supt. reported on road work being done. Clerk is to call Mr. Charles Wendell (5846 Sinclair Road, 885-8443) to do some weed cutting in the township.

Road Supt. reported on vacations taken. Jim Messenger took two weeks in June and Earl Hesson took two weeks in July-August. Harold Chandler hopes to take some vacation time in December.

Fire Chief discussed the Physio-Control defibrillator and specifications with the Trustees. The ad for bids was placed in the Worthington News to be published July 28th and Aug. 4th with bid openings on Aug. 10th. The cost of 2 new units versus a lease contract was discussed and was included in the specifications. The units we are now using are to be leased from Kauffman Equipment from February 22, 1977 through August 22, 1977. Letters of confirmation are to be written to necessary parties.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 3,

1977

Clerk submitted the Police monthly activities report as submitted by Chief Hale. Clerk reported that she had received a letter from Mr. Alden E. Stilson with a check for the Police Fund (\$10.00). Said letter is placed on file. Mr. Knost moved, seconded by Mr. Insley, that said check be given to the Police Volunteer Fund. All voted "Aye" thereon.

Clerk reported that the Police stifts have been changed as follows:

1st shift	8:00 a.m. to 4:00 p.m.
2nd shift	4:00 p.m. to 12:00 midnight
3rd shift	12:00 midnight to 8:00 a.m.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 3,

19 77

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "AYE" thereon.

Check	To Whom	Amount
2566	Ohio State Bank	2,441.10
2567	State Tres.	377.85
2568	City Treasurer	380.47
2569	PERS employee	941.24
2570	PERS employer	1,544.76
2571	Fire Rension	1,585.10
2572	Credit Union	2,386.00
2573	National Western	420.00
2516	L. J. Johnson	129.80
2574	D. Pickney	154.11
2575	E. Bierly	297.00
2576	Ohio State Bank	50,000.00
2579	Blue Cross	1,969.92
2580	Ohio Bell	265.54
2581	Colonial Life Ins.	131.00
2582	Bricker, Evatt, Barton & Eckler	412.60
2583	Worthington News	10.75
2584	Jack Bates-Stanley Steamer	57.00
2585	Worthington Gulf	14.80
2586	Herritt's Auto Service	21.75
2587	Clintonville Servicenter	50.00
2588	Graceland Car Wash	10.50
2589	Columbna Gas	155.57
2590	Home Market	6.78
2592	Clintonville Elec Co.	398.00
2593	Ohio Exterminating	14.00
2594	VanDyne-Crotty Co.	11.40
2595	Richards & Simmons	15.92
2596	Standard Oil	69.10
2597	Marathon Oil	1,085.13
2598	General Tire Sales	109.34
2599	Big Fisherman Tackle Shop	52.26
2600	Hedrick Auto Radiator	14.50
2601	Worthington Tool Rental	5.50
2602	Col. Trainor Spring	71.05
2603	Kauffman Medical	62.50
2604	Riverside Methodist Hospital	82.57
2606	Unitog Bus. Clothing	27.80
2607	Franklin County Firefighters Assoc.	50.00
2608	Sears, Roebuck & Co.	27.93
2609	Moody's	11.01
2610	Easter Oil	104.75
2611	Cellar Lumber Co.	99.24
2612	Americam Aggregates	152.08
2613	Columbus Waste Oil Disp.	220.00
2614	Medussa Aggreg. Co.	17.33
2615	Chevron U.S.A. Inc.	375.37
2616	Riebel Equipment Co.	28.72
2617	J. Litteral	31.11
2618	J. G. Cave	9.30
2619	J. Mason	117.12
2620	J. W. Mrus	133.66
2621	A. W. Hittepole	37.20
2622	D. D. Atkins	7.44
2623	Richard Allen	42.90
2624	S. H. Shultz	7.44
2625	E. Grazer	50.22
2626	M. L. Litteral	22.32
2627	J. Wellman	118.27
2628	G. Williams	263.25

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 3,

1977

Check	To Whom	Amount
2629	G. R. Hall	11.16
2630	R. A. Chapman	100.20
2631	D. P. Overstreet	22.32
2632	M. Cave	16.00
2633	Wm. A. Fields	129.79
2634	F. Henderson	44.64
2635	R. K. Lewis	3.72
2636	W. D. Elzey	3.72
2637	R. J. Slane	7.44
2638	D. Torrens	118.50
2639	L. L. Flowers	3.72
2640	R. E. Dunkel	139.91
2641	J. E. Sage	82.93
2642	J. D. Lawless	154.08
2643	J. E. Molter	115.75
2644	M. E. Tippett	106.14
2645	R. A. Molter	77.78
2646	R. T. Hale Sr.	354.04
2647	T. L. Huff	303.06
2648	D. G. Ridgeway	269.88
2649	H. L. Chandler	203.30
2650	J. Messenger	334.26
2651	E. R. Hesson	307.95
2652	D. L. Baranek	206.02
2653	J. M. Eastman	209.95
2654	J. Litteral	162.01
2655	L. F. Sanford	516.05
2657	G. R. Wing	411.20
2658	J. W. Mrus	397.03
2659	A. W. Hittepole	471.39
2660	D. D. Atkins	370.75
2661	S. H. Shultz	311.86
2662	M. L. Litteral	309.57
2663	G. R. Hall	402.25
2664	D. P. Overstreet	408.76
2665	A. R. Wilson	474.40
2666	F. Henderson	364.50
2667	R. K. Lewis	418.53
2668	W. D. Elzey	321.29
2669	W. P. Noble	419.57
2670	R. J. Slane	365.37
2671	L. L. Flowers	353.89
2672	R. E. Dunkel	388.89
2673	L. J. Johnson	117.38
2674	Ohio State Bank	2,679.60
2675	The Horton Co.	145.80
2676	R. E. Dunkell	34.32
2677	J. G. Cave	385.88
2577	Holiday Inn	87.52
2678	P. R. Insley	358.00
2679	C. Wendell	387.50

Total Expenditures to date

474,227.80

August 14, 1977
Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Alana Barber
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held August 10, Special 1977

The following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis. Clerk Eleanor Bierly. Fire Chief Louis F. Sanford and Asst. Fire Chief A. Ray Wilson.

Mr. Knost moved, seconded by Mr. Insley, that the acceptance of bids for the heart units be closed. All voted "Aye" thereon.

The following bids were received:

1. Physio-Control Corp.
2. Kauffman Medical Electronics, Inc.

The bids were discussed and reviewed. Mr. Knost moved seconded by Mr. Insley that the bid from Physio-Control Corp. be granted. All voted "Aye" thereon.

Asst. Fire Chief requested new tires for the Fire Chief's car. He is to check into the prices and report back to the trustees before ordering any tires.

Fire Chief reported that the rental fee for the heart units being used now will be \$5.00 per day.

The above mentioned bids are placed on file.

August 17, 1977

read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Eleanor Bierly

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 17,

1977

The following were present: Trustees Paul R. Insley and Carl O. Knost. Clerk Eleanor Bierly. Fire Chief L. F. Sanford.

The August 3, 1977 and August 10, 1977 minutes were read and approved.

Clerk reported that a Revenue Sharing check was deposited directly to the bank on July 7, 1977 in the amount of \$16,998.00 Rec. #89.

Clerk reported that she had received a letter from the Revenue Sharing Office which stated that we will receive \$70,329.00 in 1978. Said letter is placed on file.

Clerk reported that Mr. Loomis had gone down to the Franklin County Auditor and received \$50,000.00 in advanced taxes (rec. #85). Two certificates were purchased one to expire 9-15 in the amount of \$25,000.00 and the other to expire 9-29 in the amount of \$25,000.00. Clerk reported that to date the total amount in certificates is \$65,000.00.

Clerk reported that the August 15, 1977 certificate was redeemed. Certificate amount \$10,000.00
interest paid 73.61
Total received \$10,073.61 Rec. #92

Fire Chief reported on fire department matters. Roof is being checked before the winter gets here. Vacations scheduled were discussed.

Clerk reported that she had written a letter to the Office of the Revenue Sharing Dept. regarding Form ORSL-GS June 1977. Copies of said letter and form are placed on file.

Clerk reported that she had sent a letter to the Bureau of Workmen's Comp. regarding their audit of the township books. Copy of said letter is placed on file.

Sharon Trustees meetings

The Sharon Township Board of Trustees meet regularly the first and third Wednesday evenings of the month at 8 p.m. at the Sharon War Memorial Building, 137 E. Granville Rd. The board also meets at this location on the 15th and 30th of each month at 12 noon. All meetings are open to the public.

September 7, 1977
Read and approved

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 17, 19 77

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2680	Clintonville Servicenter Inc.	32.23
2681	Courtesy Tire Co.	170.88
2682	Hill Tailoring Co.	93.00
2683	The Wendt Bristol	97.61
2684	Marathon Oil Co.	1,225.37
2685	Standard Oil	73.12
2686	Worthington Hardware	51.22
2687	Automotive Parts Co.	2.78
2688	Ben-Tom Supply Co. Inc.	118.40
2689	GBE Communications	59.00
2690	Van-Dyne Crotty Co.	12.85
2691	Ohio Exterminating Co.	14.00
2692	Main Auto Parts & Glass Co.	63.25
2693	Sloter Concrete	24.00
2694	Easter Oil Co., Inc.	89.00
2695	R. T. Hale Sr.	354.04
2696	T. L. Huff	303.06
2697	D. G. Ridgeway	269.88
2698	H. L. Chandler	203.30
2699	J. Messenger	334.26
2700	E. R. Hesson	307.95
2701	D. L. Baranek	206.02
2702	J. M. Eastman	209.95
2703	J. Litteral	162.01
2704	L. F. Sanford	516.05
2705	J. G. Cave	396.75
2706	G. R. Wing	411.20
2707	J. W. Mrus	397.03
2708	A. W. Hittepole	471.39
2709	D. D. Atkins	370.75
2710	S. H. Shultz	311.86
2711	M. L. Litteral	309.57
2712	G. R. Hall	402.25
2713	D. P. Overstreet	408.76
2714	A. R. Wilson	474.40
2715	F. Henderson	364.50
2716	R. K. Lewis	418.53
2717	W. D. Elzey	321.29
2718	W. P. Noble	419.57
2719	R. J. Slane	365.37
2720	L. L. Flowers	353.89
2721	R. E. Dunkel	408.09
2722	I. J. Johnson	111.32
2723	Ohio State Bank	2,338.70
2724	State Treasurer	368.83
2725	City Treasurer	375.16
2726	PERS	863.62
2727	PERS	1,417.37
2728	Fire Pension	1,577.70
2729	Credit Union	2,416.00
2730	Electric	314.84
2731	Bob Singer Ford	14.69
2733	Riverside Hospital	58.00
2734	Medusa Aggregate	98.03
2735	Erie Insurance	91.00
2736	State Highway	60.00
2737	Erie Insurance	4,330.45
2738	E. A. Bierly	194.00
2739	Eicher Keys	620.00
2740	U.S. Post Office	26.00
Total Expenditures to date		501,101.94

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held September 7, 19 77

The following were present: Trustees Carl O. Knost and Paul R. Insley. Clerk Eleanor Bierly; Fire Chief L. F. Sanford.

Chief Sanford requested and recommended that Reserve volunteer fireman Randy Molter be changed to the Volunteer status. Mr. Knost moved, seconded by Mr. Insley that said status be changed as requested. All voted "Aye" thereon.

Chief Sanford requested that Robert E. Dunkel be sent to the Ohio Fire Academy for the Fire Prevention Program. Cost is \$9.00. Mr. Knost moved, seconded by Mr. Insley, that firefighter Dunkel be sent to this schooling. All voted "Aye" thereon.

Clerk presented the Police Activities Report for the month of August. Said report is placed on file.

Mr. Knost moved, seconded by Mr. Insley, that the clerk request \$50,000.00 in advance of taxes collected. All voted "Aye" thereon.

Sept. 21, 1977
Read and approved

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

September 7,

19 77

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2741	Kerbler	17.66
2742	Colonial Life Ins.	131.00
2743	Jeff Litteral	88.65
2744	John G. Cave	40.92
2745	Gary R. Wing	33.57
2746	James Mason	99.28
2747	John W. Mrus	118.87
2748	Alan W. Hittepole	32.64
2749	Donald D. Atkins	3.72
2750	Richard Allen	61.20
2751	Stanley H. Shultz	14.88
2752	Elwood Grazer	46.56
2753	Michael L. Litteral	67.05
2754	Jerry Wellman	169.63
2755	Glyn Williams	278.70
2756	Gary R. Hall	7.44
2757	Robert A. Chapman	108.33
2758	Daniel P. Overstreet	7.44
2759	F. Michael Cave	13.00
2760	William A. Fields Jr.	53.84
2761	Frank Henderson	25.20
2762	William D. Elzey	14.88
2763	Wm. P. Noble	11.25
2764	David Torrens	154.88
2765	Larry L. Flowers	3.72
2766	Robert E. Dunkel II	122.15
2768	Jeffrey D. Lawless	71.04
2769	James E. Molter	57.65
2770	Michael E. Tipet	98.37
2771	Randall A. Molter	107.18
2772	Blue Cross	1,969.92
2773	National Graphics Corp.	60.72
2774	Moody's Paper Store	12.42
2775	John G. Price - Union 76	24.00
2776	P & B Auto Parts	35.95
2777	Motor Tire Inc.	193.07
2778	Graceland Car Wash	9.75
2779	Columbus City Treasurer	113.97
2780	Columbis Gas	138.43
2781	W. W. Grainger Inc.	93.12
2782	Danny L. Sells	32.25
2783	Sutphen Corp.	15.46
2784	Standard Oil Co.	53.24
2785	Hall Electronics	3.25
2786	Northland Dodge	92.17
2787	Wendt-Bristol	67.88
2788	Leo-Meyers Outdoor Co.	47.44
2789	Franklin County Treasurer	162.77
2790	Easter Oil Co. Inc.	97.73
2791	The Olen Corp.	177.18
2792	Phillip's Oil Co.	1,019.97
2793	J & A Auto Parts	35.63
2794	Ohio Bell	272.36
2795	R. T. Hale Sr.	354.04
2796	T. L. Huff	303.06
2797	D. G. Ridgeway	269.88
2798	H. L. Chandler	203.30
2799	J. Messenger	334.26
2800	E. R. Hesson	307.95

Total Expenditures to date

509,663.81

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held September 21, 1977

The following were present: Trustees: Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor Bierly; Road and Bridge Supt. H. L. Chandler; Asst. Fire Chief A. R. Wilson; Police Chief R. T. Hale Sr.; Asst. Police Chief D. Pickney; and Patrolmen David Rammell and Don Ridgeway.

The September 7th, 1977 monutes were read and approved. The September 1, 1977 financial report was submitted, reviewed and approved.

Clerk reported that the 9-8-1977 request for advance of taxes was received 9-21-1977 and \$25,000 was invested in certificates to be redeemed 10-21-77 and \$25,000 was invested in certificates to be redeemed 10-31-77.

Clerk reported that she had received a letter from Arch J. Warren, Franklin County Auditor stating that Sharon Township will receive \$45,000.00 from the distribution of the Local Government Fund, for the fiscal year 1978. Said letter is placed on file.

Clerk reported that Form A35-3 Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor has been received. Mr. Knost moved, seconded by Mr. Insley, that there be and is hereby levied on the tax duplicate of Sharon Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	73,080.00	.42		
Road and Brid Fund	13,920.00	.08		
Cemetery Fund	17,400.00	.10		
Fire District Fund		643,800.00	3.70	
	104,400.00	.60	3.70	
		643,800.00	4.30	

Roll being called upon its adoption the vote resulted as follows:
 Mr. Paul R. Insley "Aye"
 Mr. Carl O. Knost "Aye"
 Mr. John D. Loomis "Aye"

Road Supt. Chandler reported on road work being done and Cemetery, Flint and Walnut Grove, vandalism. The 11-23-76 Fruehauf bill was discussed. Fruehauf had estimated the cost would be between \$275.00 and \$300.00. Bill was received requesting the amount of \$449.88. Mr. Chandler and Mr. Knost have both talked to said Company about this bill. Mr. Knost moved, seconded by Mr. Insley, that \$300.00 be paid of this bill. All voted "Aye" thereon.

Asst. Fire Chief reported on Fire Dept. matters. Repairs to the 1974 Dodge were discussed. The 7-25-77 repair by Herritt's was for replacing valve stem seals and the 8-8-77 repair done by Northland Dodge (\$694.26) was for a timing problem. The United Medical Products repair bill (Inv. #77-000834 7-11-77) in the amount of \$285.56 was discussed.

Asst. Fire Chief requested that the NFPA National Fire Codes handbook (\$90.00) and the NFPA Fire Protection Handbook (\$43.50) be purchases. Mr. Knost moved, seconded by Mr. Insley, that said handbooks be purchased. Total amount for handbooks will be \$133.50. All voted "Aye" thereon.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

September 21,

1977

Police Chief Hale reported on Police Dept. matters. The speed limits on Flint and Park roads were discussed. Clerk reported that she has not heard anything from the county regarding these roads.

Chief Hale discussed the M.P.H. K-55 Moving Radar unit with the trustees. Mr. Knost moved, seconded by Mr. Insley, that said unit be purchased for the amount of \$162.90. All voted "Aye" thereon.

Patrolman Ridgeway appeared before the board to discuss the Reed problem.

Police patrolmen applications were reviewed. Walnut Grove Cemetery and Flint Cemetery vandalism was further discussed. Chief Hale submitted a report on burglary, grand theft and petty theft in Perry Twp., Blendon Twp., and Sharon Twp. Copy of said report is placed on file.

Chief Hale stated that he had written a letter to The Columbus Franklin County Criminal Justice Coordinating Council regarding the radio advising that the radio from Motorola has been received, and installed 8-15-1977 in cruiser #487 and is in operation. Mr. Brewer, from the Council, stated that the check #924 in the amount of \$1,610.00, will be put in the mail 9-22-1977. Township's portion of the bill will be \$85.00.

Clerk reported that she had received a letter from The City of Columbus regarding a crime laboratory available to all law enforcement agencies in Central Ohio. A contract for services of Columbus Police Crime Lab was included. No decision was made.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

September 21,

1977

Mr. Insley, moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2801	D. L. Baranek	206.02
2802	J. M. Eastman	209.95
2803	J. Litteral	162.01
2804	L. F. Sanford	516.05
2805	J. G. Cave	396.75
2806	G. R. Wing	411.20
2807	J. W. Mrus	397.03
2808	A. W. Hittepole	471.39
2809	D. D. Atkins	370.75
2810	S. H. Shultz	311.86
2811	M. L. Litteral	309.57
2812	G. R. Hall	402.25
2813	D. P. Overstreet	408.76
2814	A. R. Wilson	474.40
2815	F. Henderson	364.50
2816	R. K. Lewis	418.53
2817	W. D. Elzey	321.29
2818	W. P. Noble	419.57
2819	R. J. Slane	365.37
2820	L. L. Flowers	353.89
2821	R. E. Dunkel II	408.09
2822	L. J. Johnson	78.72
2823	D. Pickney	187.05
2824	Ohio State Bank	2,780.50
2825	James E. Sage	113.69
2826	W. News	7.90
2827	P. R. Insley	232.70
2828	Banks-Baldwin	74.00
2829	E. A. Bierly	297.00
2830	Ohio State Bank	50,000.00
2831	P & B Auto Parts	22.95
2832	Fire-Safety Serv.	213.00
2833	Col. & So. Electric Co.	269.04
2834	Repro Group Ltd.	2.69
2835	R. T. Hale Sr.	2.13
2836	Worthington Gulf	6.35
2837	Main Auto Parts & Glass Co.	83.12
2838	Brisbin Sales & Serv.	39.80
2839	Graceland Car Wash	10.50
2840	Ohio Exterminating Co.	14.00
2841	VanDyne-Crotty Co.	30.28
2842	Home Market	22.69
2843	Richards & Simmons, Inc.	60.44
2844	Starr Cooling & Htg, Inc.	18.00
2845	Northland Dodge, Inc.	694.26
2846	Courtesy Tire Co.	180.75
2847	Worthington Hardware	42.80
2848	United Medical Prod. Co.	285.56
2849	Automotive Parts Co.	6.08
2850	Herritt's Auto Serv.	65.49
2851	Columbus Oxygen Co., Inc.	30.30
2852	Marathon Oil Co.	807.94
2853	Moody's	30.00
2854	Medusa Aggreg. Co.	42.79
2855	Worthington Tool Rental	4.00
2856	J & A Auto Parts	19.90
2857	DeLille Oxygen Co.	4.50
2858	Riebel Equip. Co.	20.36
2859	Creative Paint	27.25
2860	Firemen's Pension Fund	11,017.06
2861	Leo Meyers	63.48
2862	United Medical	268.18

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

September 21,

1977

Check	To Whom	Amount
2899	GBE Communications	62.50
2900	Bennco Comm. Services	10.00
2901	National Fire	133.50
2902	Kauffman Medical	183.00
2903	Fruehauf Corp.	300.00
2904	O.S. Highway Patrol	162.90
Total Expenditures to date		586,392.19

October 5, 1977

Read and approved

John D. Linnis
Sharon Township Trustees
Chairman of the Board

Aleandra Baird
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held October 5, 1977

The following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor Bierly; Police Chief R. T. Hale Sr.; Fire Chief L. F. Sanford.

Guests: Jerry L. Anderson Flint Store and Carry Out
225 Park Rd.

Richard A. Szilagyi Attorney
136 Forest Ridge Pl. Worth. 846-7105

Ken Ellinger
Flint Rd. Worth.

Karen Rainey
Mid Ohio Regional Planning Commission

Clerk submitted the financial report as of September 21, 1977, which was reviewed and approved. The September 21, 1977 minutes were read and approved.

Clerk reported on the Sharon Township Account #18 in the name of Mr. A. DeCenzo, 121 Westview. This was an outstanding account from 3-20-1972 which had been paid 4-6-1974 Rec. #12. This was discussed at the 5-1-1974 meeting but failed to appear in the minutes of that meeting. At the 5-1-1974 meeting Mr. Loomis moved, seconded by Mr. Insley that the \$2.00 difference in the account and amount paid be waived. All voted "Aye" thereon.

Mr. Anderson, and his attorney, and his friend Mr. Ellinger, appeared before the board to discuss the liquor permit application for the Flint Road Store and Carry Out. Trustees stated that they have had no complaints regarding the Store and had not planned to request a hearing on this application.

Clerk reported that she had received a letter dated September 28, 1977 from the Board of County Commissioners regarding refunds due the treasurers of the political subdivisions of Franklin County from the Columbus Law Library Association. Said letter and partial copy of the Report of Examination issued by the Auditor of State on September 12, 1977 are placed on file.

Clerk reported that she had received a letter from the Franklin County Auditor, Arch Warren stating that the 1977 personal property abstract is completed and filed with the Department of Tax Equalization. The following is the valuation and taxes levied for Sharon Township:

Taxes Levied	\$79,461.24	
Less: June Sett.	3,086.48	
Amount Remaining	76,374.76	Copy of said letter is placed on file.

Clerk reported that she had received a letter dated September 22, 1977 from the Franklin County Commissioners, Office of Rural Zoning Commission regarding Case No. 1546; Leona C. Elmers, 6665 Olentangy River Road. Said case will be heard October 17, 1977, at 1:30 P.M. Said letter is placed on file.

Clerk reported that she had received a letter from the Franklin County Planning Area Subcommittee (Notice of a meeting) regarding a lot split application #77-11. Applicant: Planned Communities, Inc. Said letter is placed on file.

Clerk reported that she had received a letter from Don Miller, President, Franklin County Association of Township Trustees and Clerks, regarding the next meeting of the Community Development Forum (September 28 at 7:30p.m.) Said letter is placed on file.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

October 5,

19 77

Karen Rainey of the Mid Ohio Regional Planning Commission appeared before the board to discuss the fourth year program. She stated that all requests must be filed by December 16, 1977 and that all grants will be distributed by July 1978. Sharon Township's target areas were discussed and determined to be the Community Park area and Rosslyn-Kanawha area. A letter dated October 3, 1977 from Michael J. Dorrian, Franklin County Commissioner and The Fourth Year Program booklet are placed on file.

Clerk reported that she had received the agenda for the October 6, 1977 Department of Communications meeting and a copy of the C.A.T.V. Advisory Commission Meeting notes from the September 1, 1977 meeting. Said notes and agenda are placed on file.

Police Chief Hale submitted the Police Activities report for the month of September. Chief reported on the Motorola radio. Cost of the radio was \$1,695.00 (Ch #). A letter from patrolman Carson was received stating his resignation due to his moving from Franklin County. State letter is placed on file.

The July 15, 1977 letter from the State Highway Patrol regarding the radar units was again discussed. Chief Hale stated that the radar unit schooling is to be held October 6, 1977 at 2:00 p.m.

Merit raises were discussed. Chief Hale stated that the following townships are as follows:

Madison	\$16,800.00
Clinton	15,300.00
Perry	15,000.00

Fire Chief Sanford reported on fire department matters. Fire-fighter Jon Cave is due his ten year raise as of October 1, 1977. John Mrus is due his 1 year raise as of October 1, 1977. Mr. Knost moved, Seconded by Mr. Insley that said step increases be given. All voted "Aye" thereon.

Chief Sanford submitted a resignation from Jeff Literal (dispatcher) stating that his last day of work will be Friday October 14, 1977. Said letter is placed on file.

Clerk reported that she had received a letter from the Columbia Gas Company stating that the allocation for gas usage for the firehouse will be set at 10,520 CCF from November through October 1978. Chief Sanford was instructed to keep within this allocation and watch the usage at the firehouse. Said letter from the gas company and listing of allocations are placed on file.

Clerk reported that she has received a letter and sample from the Employee Data Forms, Inc. regarding the 1978 Employee Data Calendar. Clerk is to order 50 sheets at the price of \$7.25.

Mr. Loomis submitted a letter written to him from Vada Clark Beetler of 382 Westview Ave. Said letter is placed on file. A letter from Helen M. Gill, to Mr. Loomis was also submitted and reviewed and placed on file.

Clerk reported that the Sharon Memorial Building Board met and that Margaret Insley has been asked to be appointed to replace one of the republican vacancies and James W. Munhall has been appointed to fill Mr. Moore's republican place. This leaves one democratic position to be filled.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held _____ October 5, _____ 1977

The anti-recession monies were discussed. Clerk was instructed to write to the Franklin County Auditor to request permission to use the monies received from the anti-recession fund.

Clerk reported that Supt. Chandler called and stating that he would not be attending this meeting because he would be watching the cemetery for additional Vandalism. The same markers which have been vandalized in the past are again being damaged. He hopes to catch the vandalers in action.

Mr. Loomis moved, seconded by Mr. Knost, that a request for an advance of taxes collected be made and sent into the auditor before the next meeting in the amount of Fifty Thousand (\$50,000.00) dollars. All voted "Aye" thereon.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting



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

Held

October 5,

1977

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2863	R. T. Hale Sr.	354.04
2864	T. L. Huff	303.06
2865	D. G. Ridgeway	269.88
2866	H. L. Chandler	203.30
2867	J. Messenger	334.26
2868	E. R. Hesson	307.95
2869	D. L. Baranek	206.02
2870	J. M. Eastman	209.95
2871	J. Litteral	162.01
2872	L. F. Sanford	516.05
2873	J. G. Cave	396.75
2874	G. R. Wing	411.20
2875	J. W. Mrus	397.03
2876	A. W. Hittepole	471.39
2877	D. D. Atkins	370.75
2878	S. H. Shultz	311.86
2879	M. L. Litteral	309.57
2880	G. R. Hall	402.25
2882	A. R. Wilson	474.40
2883	F. Henderson	364.50
2884	R. K. Lewis	418.53
2885	W. D. Elzey	321.29
2886	W. P. Noble	419.57
2887	R. J. Slane	365.37
2888	L. L. Flowers	353.89
2889	R. E. Dunkel	408.09
2890	D. P. Overstreet	408.76
2891	L. J. Johnson	78.72
2892	Ohio State Bank	2,350.50
2893	Treasurer State of Ohio	382.52
2894	Cty Treasurer	389.22
2895	Credit Union	2,453.20
2896	PERS- employee	855.59
2897	PERS - employer	1,404.19
2898	Fire Pension	1,588.76
2905	Col. & So. Ohio Electric Co.	270.96
2906	Colonial Life	131.00
2907	Blue Cross	1,969.92
2908	Clintonville Electric	66.34
2909	Main Auto	61.55
2910	Motorola, Inc.	1,695.00
2911	Graceland Car Wash	8.25
2912	Motor Tire	42.39
2913	Richards & Simmons	45.15
2914	Gas Co.	118.87
2915	Home Market	16.66
2916	Van Dyne - Crotty	30.70
2917	GBE Communication	127.06
2918	Pataskala Fire Equip.	17.70
2919	Whitehead Radio	16.25
2920	Fournier Rubber	27.63
2921	Ohio Bell	273.33
2922	Wendt Bristol	161.26
2923	Horton	7.04
2924	Leo Meyers	132.44
2925	Gestetner Corp.	134.10
2926	Moody's	33.56
2927	Repro Group Ltd.	34.44
2928	Cellar Lumber Co.	62.55
2929	Riebel Equip.	9.90

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held October 5, 19 77

Check	To Whom	Amount
2930	Creative Paint	1.00
2931	J & A Auto Parts	7.92
2932	J G. Cave	16.60
2933	G. R. Wing	7.44
2934	J. Mason	91.73
2935	J. W. Mrus	121.66
2936	A. W. Hittepole	37.29
2937	D. D. Atkins	11.16
2938	R. Allen	47.80
2939	S. H. Shultz	15.81
2940	E. Grazer	24.60
2941	M. L. Litteral	51.24
2942	J. Wellman	166.89
2943	G. Williams	234.54
2944	G. R. Hall	3.72
2945	R. A. Chapman	129.60
2946	D. P. Overstreet	11.16
2947	M. Cave.	16.00
2948	W. A. Fields	134.13
2949	F. Henderson	138.66
2950	R. K. Lewis	11.16
2951	W. D. Elzey	11.16
2952	W. P. Noble	19.53
2953	D. Torrens	120.11
2954	L. L. Flowers	3.72
2955	R. E. Dunkel	198.85
2956	J. E. Sage	65.77
2957	J. D. Lawless	72.18
2958	J. E. Molter	72.87
2959	M. E. Tippet	98.37
2960	R. A. Molter	108.89
2961	J. Litteral	57.54
2962	Physio-Control	12,123.48
2963	D. Pickney	266.34
		625,359.58

October 19, 1977

Read and approved

John Loomis

Sharon Township Trustees
Chairman of the Board

Leann Birby

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

October 19,

19 77

The following were present: Trustees: Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor Bierly; Road Supt. H. L. Chandler; Fire Chief L. F. Sanford; Police Chief R. T. Hale Sr., Asst. Police Chief D. Pickney; Patrolman D. Rammell.

Guests: Jan Bloomer

W. E. Brisbin

Clerk read the October 5, 1977 minutes which were approved. Financial statement as of October 19, 1977 was submitted, reviewed, and approved.

Trustees discussed the request for a liquor permit by Gerald L. Anderson further. Since the last meeting the Trustees have been getting some feedback from the residents in the area. Clerk was instructed to write to the Department of Liquor Control and request a hearing on this application.

Mr. Wine called during the meeting to ask if the township would be interested in purchasing a Suburban Directory. Regular cost is \$100.00, early purchase can be made for \$75.00. Trustees decided that the directory at the Fire House is all the township needs at this time.

Road Supt. Chandler reported on road work being done and Flint Cemetery and some vandalism to Walnut Grove Cemetery. He and the Police Dept. are charging three 14 year olds with said vandalism and they have talked to the parents of the youth regarding the cost of repairs.

Road Supt. reported that the price of salt from International has gone from 16.48 per ton to 19.75 per ton. Salt from the Franklin County Eng. has gone from 15.44 to 17.75 per ton. Supt. is to check into purchasing salt from the County and the City of Worthington.

Supt. Chandler requested that snow tires be purchased. Mr. Knost moved, seconded by Mr. Insley, that said snow tires be purchased but not to exceed the cost of \$130.00. All voted "Aye".

Fire Chief reported that Jan Bloomer was appearing before the board to be interviewed to fill the position of dispatcher from 11:00 p.m. to 7:00 a.m. Trustees interviewed Mr. Bloomer and Mr. Insley moved, seconded by Mr. Knost, that Mr. Bloomer be hired as soon as possible at the following rate: \$6,925.18 Yearly and that cost of living be given as with 577.09 Monthly all other Fire Dept. personnel. 288.54 semi monthly All voted "Aye" thereon. 3.32 hourly There is to be a 6 month probation period to comply with the Fire Dept. rules and regulations.

Fire Chief discussed the Fire Inspector duties and the possibility of hiring a Senior Citizen for the job. Fire Chief reported on the Fire House Open House. Approximately 800 people attended.

Police Chief reported that William E. Brisbin was appearing before the board to be interviewed as a patrolman. Trustees talked with Mr. Brisbin and requested that his application be placed on file with no action taken at this time.

Clerk reported that she had filled out Form A44-4 to request \$50,000.00 for advance of taxes collected. (Resolution 10-2-1977).

Trustees decided to refile Form A36-3 (Certificate Of The Total Amount From All Sources Available For Expenditures And Balances), and requested an amended Form A37-3 to add \$1,577.00 Anti-Recession, \$1,610.00 FCCC, and \$80,000.00 Bank Loan.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

October 19,

19 77

Appropriations were discussed and the following re-appropriations within the same fund were approved:

		Apprn.	-	+	T
1-G-1	Salaries	38,500.00	2,000.00	.	36,500.00
1-G-2	Equipment	2,100.00	1,000.00		1,100.00
1-G-4	Supplies	2,000.00		8,000.00	10,000.00
1-G-5	Out.Repairs	5,700.00			2,300.00
1-G-6	Misc.	700.00		700.00	1,400.00
		51,300.00	8,700.00	8,700.00	51,300.00
1-G-2	Columbus & Franklin County Criminal Justice Coordination Council #106 (921 1977)				1,610.00
4-A-4	New			1,000.00	1,000.00
4-A-5	Supplies			3,000.00	3,000.00
4-A-6	Out.Repair			1,000.00	1,000.00
4-A-7	Maintenance	4,000.00	3,500.00		500.00
4-A-9	Bldg.	1,000.00		2,000.00	3,000.00
4-A-13	Misc.	500.00			500.00
4-B-1	Salaries	12,600.00	3,000.00		9,600.00
4-B-2	Maintenance	7,500.00	900.00		6,600.00
4-B-3	Contracts			400.00	400.00
		25,600.00	7,400.00	7,400.00	25,600.00

The following appropriations were made to cover cost incurred in fire fund, realizing that the cost will be over appropriations to resources. Temporary funds will be used to off set cost. Fire levy was pasted to deferr costs, etc.

10-A-1	Salaries	275,500.00		9,000.00	284,500.00
10-A-1	Vol.	34,500.00	1,500.00		33,000.00
		310,000.00			317,500.00
10-A-2	PERS	6,000.00			6,000.00
10-A-4	FP	32,000.00		12,000.00	44,000.00
		38,000.00			
10-A-3	W. Comp.			11,750.00	11,750.00
10-A-7	Bldg. Maint.	8,500.00		125.00	8,625.00
10-A-8	Tools & Equip,			13,300.00	13,300.00
10-A-9	Supplies	9,000.00	5,000.00		4,000.00
10-A-10		4,000.00		500.00	4,500.00
10-A-14	Insurance			20,400.00	20,400.00
10-A-15		4,000.00	1,000.00		3,000.00
		373,500.00	7,500.00	77,075.00	433,075.00
Revenue Sharing					
19-N	Equipment				67,475.00
19-Q	Legal Fees				425.00
19-G	Advertising				100.00
					68,000.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

October 19,

19 77

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
2964	R. T. Hale Sr.	354.04
2965	T. L. Huff	303.06
2966	D. G. Ridgeway	269.88
2967	H. L. Chandler	203.30
2968	J. Messenger	334.26
2969	E. R. Hesson	307.95
2970	D. L. Baranek	206.02
2971	J. M. Eastman	205.95
2972	J. Litteral	162.01
2973	L. F. Sanford	516.05
2974	J. G. Cave	432.24
2975	G. R. Wing	411.20
2976	J. W. Mrus	407.84
2977	A. W. Hittepole	471.39
2978	D. D. Atkins	370.75
2979	S. H. Shultz	311.86
2980	M. L. Litteral	309.57
2981	G. R. Hall	402.25
2982	D. P. Overstreet	408.76
2983	A. R. Wilson	474.40
2984	F. Henderson	364.50
2985	R. K. Lewis	418.53
2986	W. D. Elzey	321.29
2987	W. P. Noble	419.57
2988	R. J. Slane	365.37
2989	L. L. Flowers	353.89
2990	R. E. Dunkel II	408.09
2991	L. J. Johnson	75.28
2992	OSB	2,685.70
2993	P. R. Insley	232.70
2994	E. A. Bierly	297.00
2995	U.S. Post Office	13.00
2996	Employee Data Forms, Inc.	7.25
2997	Buxton's Auto Rad.	28.50
2998	Clintonville Serv. Inc.	22.68
2999	Bennco	18.00
3000	Worthington Hardware Co.	54.03
3001	Ohio Exterminating Co., Inc.	14.00
3002	Marathon Oil Co,	980.23
3003	Standard Oil Co.	72.96
3004	J. C. Penney	22.68
3005	Worthington Tool Rental	9.90
3006	Medusa Aggreg. Co.	18.98
3007	T. E. Ferguson - Auditor	45.00
		639,471.49

November 16, 1977

Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Edward Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

November 2,

1977

The following were present: Trustees Carl O. Knost and John D. Loomis; Clerk Eleanor Bierly; Police Chief R. T. Hale Sr.; Fire Chief L. F. Sanford.

The October 19, 1977 minutes were read and approved and the October 31, 1977 financial statement was submitted, reviewed, and approved.

Clerk reported that patrolman David Rammel had requested that he be added to the Colonial Life Insurance group coverage plan at his expense. Mr. Knost moved, seconded by Mr. Loomis, that Patrolman Rammell be added to the Colonial Life Insurance coverage and that he (Rammell) will pay the Township \$14.00 per month for this coverage.

Clerk reported that patrolman Pat Mullins had requested to be added to the Blue Cross/Major Medical group coverage plan. Trustees stated that this coverage was for full time employees only.

Clerk reported that she had received a notice regarding the Liquor Board hearing on the Flint Carry Out to be held Nov. 7th at 10:00 am. Said notice is placed on file.

Clerk reported that she had placed an ad to be run in the Worthington News on 10-20, 10-27 and 11-3 regarding the Mid Ohio Regional Planning Local Public hearing to be held Nov. 9, 1977 at 7:30 p.m.

Police Chief Hale reported on Police Dept. matters and submitted the monthly activities report. Trustees and Chief Hale discussed the fact that all Township Police officers are indeed Constables regardless of the title they carry.

Chief Hale reported on the Vandalism to two cemetery markers. Two companies have submitted bids for repairs on the damage

1. Delaware Company \$625.00 for repair to one marker

Chief Hale stated that cruiser 485 would be sold at auction after all the police equipment has been removed and transferred to the new cruiser. Advertising date will be set later.

Clerk reported that the insurance company had been notified of the purchase of the 1975 Plymouth (4 dr. 10-31-1977).

The Sharon Township Auxillary Police Assoc. paid \$25.00 for candy that was distributed to children on Halloween beggars night.

Fire Chief Sanford reported on Fire Dept. matters. He stated that a Mr. Truman Allison from the City of Columbus - Traffic division had called regarding the posts erected at the end of Jewett Rd. (222-7790). He stated that the Northgate School which houses 600 children from grades 1 through 6, located in the Maple Canyon-Sharon Woods Area is on the other side of these posts and stated the fire hazards of not being able to get to the school from this side. Trustees stated that it was the City of Columbus who erected these posts and they should be contacted regarding this matter.

Clerk reported that the State Auditor examination meeting is to be held November 3, 1977 at 9:00 a.m. The cost of this audit, for a four year audit will be \$2,066.00.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

November 2,

19 77

Mr. Knost moved, seconded by Mr. Loomis, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
3008	R. T. Hale Sr.	354.04
3009	T. L. Huff	303.06
3010	D. G. Ridgeway	269.88
3011	H. L. Chandler	203.30
3012	J. Messenger	334.26
3013	E. R. Hesson	307.95
3014	D. L. Baranek	206.02
3015	J. M. Eastman	205.95
3016	L. F. Sanford	516.05
3017	J. G. Cave	432.24
3018	R. R. Wing	411.20
3019	J. W. Mrus	407.84
3020	A. W. Hittepole	471.39
3021	D. D. Atkins	370.75
3022	S. H. Shultz	311.86
3023	M. L. Litteral	309.57
3024	G. R. Hall	402.25
3025	D. P. Overstreet	408.76
3026	A. R. Wilson	474.40
3027	F. Henderson	364.50
3028	R. K. Lewis	418.53
3029	W. D. Elzey	321.29
3030	W. P. Noble	419.57
3031	R. J. Slane	365.37
3032	L. L. Flowers	353.89
3033	R. E. Dunkel	408.09
3034	L. J. Johnson	90.68
3035	Ohio State Bank	2,402.80
3036	Ohio State Bank Certificate	50,000.00
3037	State Treasurer	377.41
3038	City Treasurer	381.81
3039	Credit Union	2,389.81
3040	PERS employee	829.01
3041	PERS employer	1,360.57
3042	Fire Pension	1,607.27
3043	State Treasurer	1,100.00
3044	J. D. Lawless	14.87
3045	J. Litteral	45.75
3046	J. G. Cave	13.88
3047	G. R. Wing	3.72
3048	J. Mason	94.83
3049	J. W. Mrus	115.06
3050	A. W. Hittepole	40.92
3051	D. D. Atkins	35.34
3052	R. Allen	32.94
3053	S. H. Shultz	14.88
3054	E. Grazer	49.41
3055	M. L. Litteral	103.25
3056	J. Wellman	143.89
3057	G. Williams	307.52
3058	G. R. Hall	25.20
3059	R. A. Chapman	153.28
3060	D. P. Overstreet	18.60
3061	F. M. Cave	13.00
3062	W. A. Fields	77.74
3063	F. Henderson	81.00
3064	R. K. Lewis	3.72
3065	W. D. Elzey	14.88
3066	W. P. Noble	18.60
3067	D. Torrens	112.90
3068	L. L. Flowers	11.16
3069	R. E. Dunkel	218.38

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held November 2, cont. 19 77

Check	To Whom	Amount
3070	J. E. Sage	108.66
3071	J. D. Lawless	118.62
3072	J. E. Molter	107.29
3073	M. E. Tippet	135.09
3074	R. A. Molter	129.26
3075	Ohio State Bank	30,000.00
3076	Blue Cross	1,943.20
3077	Ohio Bell	259.99
3078	R. T. Hale	2.00
3079	Herritt's	294.60
3080	Home Market	23.19
3081	Gas Company	89.90
3082	Snap-on-Tools	9.00
3083	Horton Co.	14.77
3084	Leo Meyers	29.00
3085	Shoe & Gloves	42.95
3086	Columbus Oxygen	33.60
3087	Riverside Meth. Hospital	83.78
3088	Moody's Paper Store	12.79
3089	American Aggregates	7.50
3090	Easter Oil	146.83
3091	Columbus Builders Supply	28.25
3092	Electric Company	233.83
3093	J. D. Loomis	3,935.00
3094	Standard Oil Co.	143.88
3095	Franklin County Treasurer	266.25
3096	E. A. Bierly	297.00
Total Expenditures		528,127.02

November 16, 1977
Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held November 3, Special 1977

The following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis; Clerk Eleanor A. Bierly.

Guests: Ohio State Auditors: Jacqueline K. Short
James B. Priest

This special meeting was called to order for the purpose of the State examiner to discuss with the Trustees and Clerk his findings on the examination done. The following were comments:

1. Trustees Bonds are to be approved by the Franklin County Municipal Court Judge and filed with the Township Clerk.
2. Clerk must be sworn into office by a notary public or Judge.
3. Clerk's bond is to be approved by the Trustees and placed on file with the Franklin County Treasurer's office.
4. Compensation of the Trustees was discussed.
5. Compensation of the Clerk was discussed. He stated that when compensation of trustees had been raised from \$3.00-5-6-8-10 per day by 5 different Attorney Generals had all been approved but the last raise which was challenged and resented by the Supreme Court (1-24-1977). Trustees cannot approve any additional benefits for elected officials while in office. New rate for trustees will be \$4,400.00 per year as of 1-1-1978 and for clerk \$6,250.00
6. Receipt Book must be pro numbered and approved by the Bureau of Inspection.
7. Receipt Journal - Estimate to be entered in January of each yr.
8. Cash Journal to show investments but not entered as a receipt or expenditure.
9. Investment record has been completed properly.
10. Appropriation is to show appropriated amount and encumbered monthly balance. Vouchers approved by dept. head, trustees and Clerk approved.
11. Transfers of inheritance must be done within the year received.
12. Minutes should reflect inheritance money received, hearings on appropriations and estimate Budget hearing, and all tabled matters.
13. Purchase orders have not been used and should be.
14. Depository at Ohio State Bank 2-1-77 to 2-1-1979 viewed.

Certificate \$50,000.00 Clerk \$65,000.00

Deposit Security

10,000.00 Kent State due 12-1-1982
Crestwood 6-23-1977
Beaver Creek released 9-21-1977

Tax Budget: Clerk stated that hearings were held for Estimated Budget on and on Appropriation on and ads were placed in the Worthington News. See Ck#

Inventories of each Dept. were taken and placed on file with each Dept., clerk and Franklin County Engineers.

The Road Supt: Inventory should be dated with the amount of each object.

Time & Money on each road should be indicated
payroll should indicate hours spent where
Needs a bond.

Fire Protection: Approved along with volunteer fire.

Police Protection: increased to three fulltime and an auxiliary
Approved.

Cemeteries: discussed and approved

War Memorial Building and board: Inventory taken and placed on file should be done.

Corrections to be made:

1. payroll to be signed at the meeting following the pay period and not distributed before the meeting (regular) after pay period.
2. Sale of Twp. Hall funds put into Capital Improvements Fund
3. \$80,000.00 OSB loan (6-23-77) to be paid in full by 12-23-1977. There is a 6 month limit on such a loan.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

November 3, Special

1977

4. Cancer insurance for elected officials(\$45.00 each) to be repaid by each elected official. See Rec. #126 through #129.

This audit covers the period of time from 10-23-1973 through 9-22-1977.

November 16, 1977

Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Sharon Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held November 16, 1977

The following were present: Trustees: Paul R. Insley, Carl O. Knost and John D. Loomis; Clerk Eleanor Bierly; Supt. H. L. Shandler; Fire Chief L. F. Sanford; Police Chief R. T. Hale.

The November 9, 1977 financial report was submitted, reviewed and approved.

The October 19, November 2, and November 3 minutes were read and approved.

Clerk reported that she had received two surveys from the Antirecession and Federal Govt. (Survey of Government Employment Municipalities and Townships & Survey of Federal General Revenue Sharing And Antirecession Fiscal Assistance Expenditures). Clerk reported that both reports were completed and returned to The Bureau of the Census, 1201 East Tenth Street, Jefferson, Indiana 47132 as requested.

Workmen's Compensation was discussed. The Fire Dept. portion is \$11,750.94. Mr. Knost moved, seconded by Mr. Insley, that the Workmen's Compensation Expenditure for the Fire Dept. be transferred from the General Fund to the Fire Dept. Fund. All voted "Aye" thereon.

Trustees discussed the Sharon Memorial Board and that Mrs. Insley agreed to reinstatement to the Board. James W. Munhall, 374 Loveman Ave., Republican-Veteran, has been appointed to take Mr. Russ Moore's place. Mr. Knost moved, seconded by Mr. Loomis, that the reinstatement of Margaret Insley and the appointment of James W. Munhall be accepted. All voted "Aye" thereon. The meetings of the Sharon Memorial Board are scheduled for Jan. 3, April, July and Oct. Joe Miller of 240 Hardy Way, was submitted as a possible Rep.-Vet. for consideration in the future.

Road Supt. H. L. Chandler reported on leaf pick-up, grass cutting, drainage work and Cold mix repairs being done on the roads.

Police Chief reported on Police Dept. matters. Off street parking was discussed on Kanawha and Rosslyn Avenues. Possibility of one side, both side, and no parking was discussed. Trustees are to check into the matter further before making a decision.

The Police Municipal Court fines received for October were \$1,021.00.

Fire Chief reported on Fire Dept. matters. An application for the Annual license for the Dangerous Drugs (Robert L. Thompson) M.D.) was brought before the Trustees. Mr. Knost moved, seconded by Mr. Insley, that said application be completed and the charge of \$30.00 for the license be paid. All voted "Aye" thereon. Clerk is to return the application and \$30.00 to The Ohio State Board of Pharmacy, 180 E. Broad St., Columbus, Ohio 43215, Suite 1126.

The fire inspector/Fire Prevention position was again discussed. Fire Chief is to check into the possibility of a senior citizen taking the position.

Trustees discussed the fuel shortage with the Fire Chief and he is to get the storm windows placed on the windows and check all door closers at the fire house. Smoking at the Fire House was discussed and the possibility of installing exhaust fans was discussed. No action to be taken at this time.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

November 16,

19 77

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
3097	Colonial Life	145.00
3098	D. Pickney	162.70
3099	Blue Cross	1,943.20
3100	Repro-Group Ltd.	25.83
3101	R. T. Hale Sr.	354.04
3102	T. L. Huff	303.06
3103	D. G. Ridgeway	269.88
3104	H. L. Chandler	203.30
3105	J. Messenger	334.26
3106	E. R. Hesson	307.95
3107	D. Baranek	206.02
3108	J. Eastman	205.95
3109	J. Bloomer	214.07
3110	L. F. Sanford	516.05
3111	J. G. Cave	432.24
3112	G. R. Wing	411.20
3113	J. W. Mrus	407.84
3114	A. W. Hittepole	471.39
3115	D. D. Atkins	370.75
3116	S. H. Shultz	311.86
3117	M. L. Litteral	309.57
3118	G. R. Hall	402.25
3119	D. P. Overstreet	383.76
3121	F. Henderson	364.50
3122	R. K. Lewis	366.53
3124	W. P. Noble	419.57
3125	R. J. Slane	365.37
3126	L. L. Flowers	353.89
3127	R. E. Dunkel	408.09
3128	L. E. Johnson	92.52
3129	Ohio State Bank	2,750.10
3130	W. D. Elzey	296.29
3131	A. R. Wilson	574.40
3132	P. R. Insley	322.20
3133	Fletcher Poster Co.	8.00
3134	Graceland Car Wash	10.50
3135	City Treasurer	136.73
3136	Courtesy Tire	80.75
3137	J & A Auto Parts	2.77
3138	Worthington Hardware	49.78
3139	Main Auto Parts	23.38
3140	Universal Joint	61.61
3141	Bisco Auto Parts	106.55
3142	Wendt Bristol	31.50
3143	Marathon Oil	680.21
3144	Repro Group Ltd.	34.44
3145	Repro Group Ltd	5.00
3146	Medusa Aggregates	10.24
3147	Steward & Silver	30.00
3148	Worthington Tool Rental	9.32
3149	Van Dyne Crotty	32.04
3150	B. F. Goodrich	108.60
3151	Sloter Concrete	99.70
3152	U. S. Post Office	13.00
3153	State Treasurer Drug Lic.	30.00
3154	E. Bierly	297.00

544,993.77

Total Expenditures to date

December 7, 1977

Read and approved

Elaine Berly

Sharon Township Clerk

John D. Loomis
Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held December 7, 1977

The following were present: Trustees Carl O. Knost and John D. Loomis; Clerk Eleanor Bierly; Supt. Harold L. Chnadler; Fire Chief L. F. Sanford; Asst. Police Chief David Pickney and Patrolman Donald Ridgeway.

Guest: Max Lineberger from Blue Cross

The November 16, 1977 minutes were read and approved. The December 1, 1977 financial report was submitted, reviewed and approved.

Clerk reported that she had received a copy of the November 28, 1977 Joint Meeting of the Council of the City of Worthington, Ohio and the Trustees of Sharon Township, which met in joint session at 7:30 p.m. there being present: John P. Coleman, Donald L. Brennan, Lou J. Briggs, Larry A. Ford, Richard T. Savage, and John B. Wilbur, Paul R. Insley, Carl O. Knost and John D. Loomis. 12 visitors. Purpose of the meeting being the appointment of a Sharon Township Trustee to a three year term on the Walnut Grove Cemetery Board of Trustees. Mr. Loomis moved that Mr. Knost be nominated for re-appointment to the Walnut Grove Cemetery Board for a term beginning Jan. 1, 1978 and ending Dec. 31, 1980. Motion was seconded by Mr. Savage. There being no further nomination, they were closed, motion seconded by Mr. Savage. Motion carried.

Trustee John Loomis asked the City Law Director to clarify the status of the Flint Road Cemetery and report back to the City Council and the Sharon Township Trustees.

Clerk reported that the ad for the auction of bikes has been placed in the Worthington News Nov. 24th, Dec. 1st, and Dec. 8th. Nine bikes are to be sold and the 1976 Ford Cruiser.

Road Supt. reported on the Ice and Snow removal. Supt. Chandler stated that he is planning on taking some vacation from Dec. 22 through Jan 9. Supt. Chandler reported that he would like to get power steering for the 3/4 ton V-8 1974 Chevrolet Trusk. Supt. is to get 2 or 3 estimates. Mr. Knost moved, seconded by Mr. Loomis that Supt. Chandler have the work done by the best estimate.

Supt. Chandler reported that the equipment has been taken out of the 1976 Ford Cruiser and it is ready for the auction.

Fire Chief reported that he will be taking some vacation time off from Dec. 17th through the 26th. The Mutual Aid contract with Columbus was reviewed, discussed and signed by the Trustees.

Fire Chief reported on maintenance expenditures at the Fire House. A Baseboard heater was purchased for under the dispatcher's desk, The garage door opener was repaired, A new panel was placed in the door, and The furnace in the north bay needed to have the motor repaired. Dan Overstreet had a Workmen's Comp. form filled out on an accident on Nov. 27, 1977, clerk returned it to him on December 5, 1977.

Asst. Police Chief requested the use of 2 cruisers in bad weather. Trustees stated that the cruiser are to be utilized only when needed. The monthly Police Activities Report was submitted and reviewed. Auxillary Police hours to date were discussed and the total of hours was reported to the Trustees.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

December 7,

19 77

Mr. Lineberger came to the meeting to discuss the Township coverage and claim filing procedures. He will also present a dental program to the Trustees.

Mr. Knost moved, seconded by Mr. Loomis, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
3155	R. T. Hale, Sr.	354.04
3156	T. L. Huff	303.06
3157	D. G. Ridgeway	269.88
3158	H. L. Chandler	203.30
3159	J. Messenger	334.26
3160	E. R. Hesson	307.95
3161	D. L. Baranek	206.02
3162	J. M. Eastman	205.95
3163	J. A. Bloomer	214.07
3164	L. F. Sanford	516.05
3165	J. G. Cave	432.24
3166	G. R. Wing	411.20
3167	J. W. Mrus	407.84
3168	A. W. Hittepole	471.39
3169	D. D. Atkins	370.75
3170	S. H. Shultz	311.86
3171	M. L. Litteral	309.57
3172	G. R. Hall	402.25
3173	D. P. Overstreet	383.76
3174	A. R. Wilson	574.40
3175	F. Henderson	364.50
3176	R. K. Lewis	366.53
3177	W. D. Elzey	296.29
3178	W. P. Noble	419.57
3179	R. J. Slane	300.37
3180	L. L. Flowers	353.89
3181	R. E. Dunkel II	408.09
3182	L. J. Johnson	81.40
3183	Ohio State Bank	2,462.90
3184	Tres. State of Ohio	403.54
3185	City Treasurer	414.70
3186	PERS (EE)	914.46
3187	PERS (ER)	1,500.81
3188	Fire Pension	1,608.69
3189	Credit Union	2,400.44
3190	Leo-Meyers	11.98
3191	National Graphics Corp.	125.00
3192	Electric Co.	51.68
3193	Ohio Exterminating	14.00
3194	Columbia Gas	122.89
3195	Kauffman Med. Elec.	146.20
3196	Pataskala Fire Equip.	6.95
3197	Motor Tire, Inc.	8.48
3198	J. Cave	33.48
3199	G. Wing	7.44
3200	J. Mason	68.98
3201	M. Mrus	144.94
3203	A. W. Hittepole	75.33
3203	D. D. Atkins	22.32
3204	R. Allen	57.65
4305	E. Grazer	92.19
3206	M. L. Litteral	18.60
3207	J. Wellman	145.72

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held _____ December 7, _____ 1977

Check	To Whom	Amount
3208	G. Williams	216.48
3209	G. R. Hall	7.44
3210	R. A. Chapman	155.33
3211	D. P. Overstreet	25.11
3212	F. M. Cave	38.00
3213	W. A. Fields	129.67
3214	F. Henderson	107.04
3215	R. K. Lewis	18.60
3216	W. D. Elzey	32.55
3217	W. P. Noble	7.44
3218	D. Torrens	138.63
3219	L. L. Flowers	7.44
3220	R. E. Dunkel II	199.78
3221	J. E. Sage	47.69
3222	J. D. Lawless	126.96
3223	J. E. Molter	151.50
3224	M. E. Tippett	81.33
3225	R. A. Molter	136.23
3226	U. S. Post Office	26.00
3227	C. O. Knost	3,980.00
3228	E. Bierly	347.50
3229	P. R. Insley	125.30
3230	Colonial Life	145.00
3231	Home Market	20.02
3232	Graham Ford	3.30
3233	Hayder's Auto	7.90
3234	Parr Emergency	51.00
3235	Northland Dodge	4.30
3236	Columbus Oxygen	5.35
3237	Bob Keim Ford	72.56
3238	Ajax Brake Service	76.24
3239	Hull Paper Co.	22.08
3240	Chambers Camera Shop	17.90
3241	Sutphen	170.25
3242	Gestetner Corp.	5.00
3243	Graceland Car Wash	11.00
3244	Franklin County Treasurer	177.50
3245	Richards & Simons	31.84
Total Expenditures to date		572,369.88

December 21, 1977

Read and approved

John D. Loomis
 Sharon Township Trustees
 Chairman of the Board

Edward Bierly
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held December 12, Special Noon 1977

The following were present: Trustees Carl O. Knost and John D. Loomis; Clerk Eleanor Bierly; Police and Chief R. T. Hale Sr.

Clerk reported that an ad had been placed in the Worthington News for three (3) weeks (November 24, December 1, and 8th). The following registered to be bidders at the auction:

Name	Address
Harold L. Chandler	5481 N. High St., Cols, Ohio
Betty J. Davis	1418 Chelmsford Sq. S., Cols.
Sherman Bierly	7045 Worthington-Galena Rd.,
Eleanor Bierly	7045 Worth.-Galena Rd., Worth.
Robert L. Stevenson	587 Blandford Cir., Worth.
John D. Loomis	
Madonna Cowell	
Fredrica L. Spurgeon	

The following bikes were placed for auction. A minimum bid of \$15.00 was placed on #1,2,3,4, and a minimum of \$10.00 was placed on #5,6,7, & 8. No minimum bid was placed on #9. Trustees Knost acted as auctioneer and the bikes were sold as follows:

#1	\$15.00	Rec. #	152	E. Bierly
#2	15.00		150	F. Spurgeon
#3	15.00		145	R. Stevenson
#4	25.00		147	S. Bierly
#5	10.00		151	F. Spurgeon
#6	Not sold			
#7	26.00		146	R. Stevenson
#8	10.00		148	M. Cowell
#9	1.00		149	J. Loomis
	<u>\$117.00</u>			

A minimum bid of \$500.00 was placed on the 1976 Ford, 4 Door, cruiser - odometer reading 86870.

\$500.00 Rec. #153 Betty J. Davis.

Auction ended at 12:42 p.m.

December 21, 1977

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Eleanor Bierly

Sharon Township Clerk

RECORD OF PROCEEDINGS

Held December 21, 1977

The following were present: Trustees Paul R. Insley, Carl O. Knost and John D. Loomis; Clerk Eleanor Bierly; Asst. Fire Chief A. Ray Wilson; and Patrolman David Rammell.

The December 7th and 12th monutes were read and approved.

Guest: Max Lineberger, Blue Cross/Blue Shield Rep.

Blue Cross coverage was discussed. Blue Cross Dental Programs were discussed and brochures reviewed. Trustees signed a contract to secure immediate coverage on all employees as soon as they are hired. The following Dental coverage was discussed:

	Plan II \$25 deductible	80% 1,000 limit		
		APO	Orthadontia	Both
S	6.44	7.56	6.44	7.56
M	18.38	21.52	19.92	23.12

	\$50 deductible			
S	5.91	7.18	5.91	7.18
M	16.80	20.42	18.38	22.00

	Plan III \$25 deductible	80% \$750.00 limit		
S	4.99	6.11	4.99	6.11
M	14.20	17.40	15.80	19.00

	\$50 deductible			
S	4.58	5.85	4.58	5.85
M	13.02	16.63	14.60	18.21

Trustees discussed the above coverage with Mr. Lineberger but no action was taken at this time.

Clerk reported that she had received two memos to the Members and Clerks of Boards of Township Trustees of Franklin County, Ohio. One was regarding enactment of Authorization of Townshio to Adopt Township Building Codes; Clarification of Eligibility for Benefits under Firemen and Policemen's Death Benefit Fund. The other memo was regarding "Intoxicating Beverage Local Option/Police and Fireman's Disability and Pension Fund Special Levy/Personnel Change, Office of the Prosecuting Attorney. Both memos are placed on file.

Clerk reported that she had received a letter addressed to Trustee John Loomis from the Franklin County District Board of Health which had enclosed a copy of the Ohio Local Health Dept. Financial Reports. This letter regards the issing of plumbing permits by the City of Worthington and the Franklin County Board of Health. Said letter is placed on file.

Clerk reported that she had received a Form 6.62, Rev. 6-75 INSTRUCTIONS TO LEGISLATIVE AUTHORITY AND/OR INSTITUTIONS FOR REQUESTING HEARING BEFORE THE DEPARTMENT OF LIQUOR CONTROL. Clerk reported that she had signed the application from Gerald L. Anderson of the Flint Carry Out for a liquor license and sent it into the Ohio Dept. of Liquor Control, 2323 W. Fifth Ave., Columbus, Ohio 43204.(12-21-1977).

Clerk reported that she had received a revised Form A35-3 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR and it has been completed with the following and is ready for signatures and to be returned:

General Fund	71,820.00		.42
Road & Bridge	13,680.00		.08
Cemetery Fund	17,100.00		.10
Fire Fund		142,670.00	2.40
		507,130.00	4.00
	102,600.00	649,800.00	.60 3.80
			4.40

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

December 21,

1977

Mr. Knost moved, seconded by Mr. Insley that this revised Form A35-3 be accepted. All voted "Aye" thereon.

Clerk reported that she has sent letters to the following Memorial Board members:

Mr. Russell Moore
Mr. Don C. Holland
Mr. James Munhall
Mrs. Margaret Insley
Mrs. John Briggs

Copies of said letters are placed on file.

Asst. Fire Chief A. Ray Wilson reported that Michael Tippett has been submitted to the position of Regular Volunteer. Mr. Insley moved, seconded by Mr. Knost that Michael Tippett be enstated as a Regular Volunteer. All voted "Aye" thereon.

Clerk reported that the follow is the Volunteers Dependents Board:

Carl O. Knost	Legislative Authority
Paul R. Insley	" "
Jerry Wellman	Fire Dept. Secretary
Elwood Grazer	" " Chairman
Norman Lehman	Board

Asst. Fire Chief A. Ray Wilson reported that Fireman John W. Mrus has resigned as of January 1, 1978. His letter of resignation is placed on file. William Fields has applied for the position of full time fireman. Mr. Knost moved, seconded by Mr. Insley, that William Fields be hired as a full time fireman at the rate of

Donna Baranek was discussed. Mr. Knost moved, seconded by Mr. Insley, that she be given a 4% raise and be put into the 5 year rate bracket. All voted "Aye" thereon.

Trustees discussed the Columbus Crime Laboratory available with Patrolman D. Rammell. Mr. Loomis moved, seconded by Mr. Knost, that this Crime Lab be attended. All voted "Aye" thereon.

Patrolman D. Rammell reported on the Police Meeting and he and the Trustees discusses the officers and the chain of command and duties of the men.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held _____ December 21, 1977

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid. All voted "Aye" thereon.

Check	To Whom	Amount
3246	R. T. Hale Sr.	354.04
3247	T. L. Huff	303.06
3248	D. G. Ridgeway	269.88
3249	D. Pickney	142.11
3250	H. L. Chandler	203.30
3251	J. Messenger	334.26
3252	E. R. Hesson	307.95
3253	D. L. Baranek	206.02
3254	J. M. Eastman	205.95
3255	J. A. Bloomer	214.07
3256	L. F. Sanford	516.05
3257	J. G. Cave	432.24
3258	G. R. Wing	411.20
3259	J. W. Mrus	407.84
3260	A. W. Hittepole	471.39
3261	D. D. Atkins	370.75
3262	S. H. Shultz	311.86
3263	M. L. Litteral	309.57
3264	G. R. Hall	402.25
3265	D. P. Overstreet	383.76
3266	A. R. Wilson	574.40
3267	F. Henderson	364.50
3268	R. K. Lewis	366.53
3269	W. D. Elzey	296.29
3270	W. P. Noble	419.57
3271	R. J. Slane	300.37
3272	L. L. Flowers	353.89
3273	R. E. Dunkel	408.09
3274	L. J. Johnson	80.78
3275	Ohio State Bank	2,677.90
3276	National Graphics	9.94
3277	H. L. Chandler	9.52
3278	Haines & Co.	90.22
3279	Easter Oil	232.46
3280	Wendt Bristol	78.60
3281	Fire Safety Serv.	5.30
3282	Columbus Rx.	2.25
3283	Sub-Aquatics	12.00
3284	Ohio Bell	265.25
3285	Moody's	21.15
3286	Erie Ins.	214.47
3287	Worthington Hardware	60.21
3288	J & A Auto	20.07
3289	Van Dyne Crotty	26.75
3290	Standard Oil	119.29
3291	Martin Baranek	95.00
3292	F. Henderson	31.00
3293	Quality Chevrolet	380.37
3294	Bisco Auto Parts	14.30
3295	Main Auto Parts	77.18
3296	The Auto Parts Co.	9.16
3297	Worthington Gulf	92.92
3298	Gold Circle	68.70
3299	Medusa Aggreg.	155.83
3300	Van-Dyne-Crotty	27.20
3301	Marathon Oil	1,425.49
3302	Riverside Methodist Hospital	177.82
3303	Sutphen Fire Co.	7.84
3304	Northland Dodge	72.35
3305	Worthington News, Inc.	22.10
3306	Electric Co.	256.58
3307	GBE Communication	203.45
3308	Verdier Bros. Inc.	9.78
3309	Mid-Ohio Battery Inc.	42.16

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

December 21,

1977

Check	To Whom	Amount
3310	W. W. Grainger	129.98
3311	R. T. Hale Sr.	354.04
3312	T. L. Huff	303.06
3313	D. G. Ridgeway	269.88
3314	H. L. Chandler	203.30
3315	J. Messenger	334.26
3316	E. R. Hesson	307.95
3317	D. L. Baranek	206.02
3318	J. M. Eastman	205.95
3319	J. A. Bloomer	214.07
3320	L. F. Sanford	516.05
3321	J. G. Cave	432.24
3322	G. R. Wing	411.20
3323	J. W. Mrus	407.84
3324	A. W. Hittepole	471.39
3325	D. D. Atkins	370.75
3326	S. H. Ahultz	311.86
3327	M. L. Litteral	309.57
3328	G. R. Hall	402.25
3329	D. P. Overstreet	383.76
3330	A. R. Wilson	574.40
3331	F. Henderson	364.50
3332	R. K. Lewis	366.53
3333	W. D. Elzey	296.29
3334	W. P. Noble	419.47
3335	R. J. Slane	300.37
3336	L. L. Flowers	353.89
3337	R. E. Dunkel	408.09
3338	L. J. Johnson	121.04
3339	Ohio State Bank	2,393.90
3340	State Treasurer	371.00
3341	City Treasurer	397.16
3342	PERS	890.42
3343	PERS	1,461.36
3344	Fire Pension	1,608.96
3345	Credit Union	2,485.90
3346	Ohio Exterminating	14.00
3347	D. Baranek	43.04
3348	D. Baranek	450.32
3350	Ohio State Bank Loan	81,697.80
3351	Fire Pension	11,383.31
Total Expenditures 1977		702,757.33

January 4, 1978

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Glenn Bailey

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held December 30, Special 1977

The following were present: Trustees Carl O. Knost, Paul R. Insley and John D. Loomis; Clerk Eleanor A. Bierly; Patrolmen David Pickney, Ed Feustel, Robert Walters, Don Ridgeway.

Clerk reported that she had received the signed contract with the City of Columbus. (City Ordinance No. 803-74).

Clerk reported that she had received a letter from the Crawford County Association of Township Trustees and Clerk stating that they are eddorsing and solicit support for William Bauer who will be a candidate fro President of the State Association at the January convention. Said letter was presented to the trustees. Letter is placed on file.

Clerk reported that she had received a Form RS-8 1977 General Revenue Sharing Survey with an explanation of the data. Clerk is to review this form and complete and return it to:
Bureau Of The Census
Attn: Governments Division
Washington, D.C. 20233

Clerk reported that she had received a tax settlement statement on December 23, 1977. Rec. #159 in the amount of \$24,657.32.

Clerk repoted that she had received a letter from the Department of Liquor Control dated December 16, 1977 regarding #0187681, N D5, Gerald L. Anderson, dba Flint Carry Out, 225 Park Rd., Sharon Twp, Worthington, Ohio 43085. Said letter is placed on file.

The following Police Patrolmen were given the oath of office to carry out the duties of Police Constables for the Township during the year 1978:
David Pickney
Edward Feustel
Robert Walters
Donald Ridgeway

This special meeting was called for the purpose of paying the \$80,000.00 loan in full to the Ohio State Bank as per the Auditors instructions. This being accomplished (Warrant #3350) this meeting was adjourned.

Mr. Loomis moved, seconded by Mr. Knost, that a request for advance of taxes colled be made in the amount of Eight Thousand (\$8,000.00) dollars. All voted "Aye" thereon.

January 4, 1978
Read and approved

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk