

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held January 1, Page 1 of 7 1975

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

Trustee John D. Loomis administered oath of office to Constable O. J. Barker.

Clerk asked for nominations for Chairman of the Board for the 1975 year.

Mr. Loomis moved, seconded by Mr. Knost that Paul R. Insley serve as Chairman of Sharon Township Trustees. All voted "Aye" thereon.

Mr. Knost moved, seconded by Mr. Insley that Mr. Loomis serve as Vice-Chairman of Sharon Township Trustees. 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.

Mr. Loomis moved, seconded by Mr. Insley that Mr. Knost be appointed to serve as the township member to Walnut Grove Cemetery Association. Each member serves a two year term. All voted "aye" thereon.

Mr. Loomis moved, seconded by Mr. Knost that Mr. Insley and Mr. Knost 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 on the Board are William Oden (Chairman) and Jerry Wellman (Secretary), and the man elected by the four members of the board as a non partisan is Norman Lehman.

The Ohio State Association of Township Trustees and Clerk Convention will be held January 22, 23, 24, & 25, 1975 at the Sheraton Columbus Motor Hotel, Columbus, Ohio. Mr. Loomis moved, seconded by Mr. Knost, that all expenses to and from the convention and auto parking be paid by the township for any trustee and the clerk that could attend. All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Insley that the clerks compensation be set at the base of \$1,000.00, plus 3% of all expenditures in excess of the \$5,000.00, as set by law for the fiscal year 1975. That the clerk's bond be renewed, recorded and mailed to the Franklin County Auditor's Office, all voted "Aye" thereon.

Mr. Knost moved, seconded by Mr. Insley that the clerical help get an increase from \$3.25 per hour to \$3.50 per hour. All voted "Aye" thereon.

Wages and salaries were discussed. 1975 Budget was discussed and tabled until the next regular meeting.

Form	Report	Date mailed
A-36-3	Certificate of the Total Amount from all Sources Available For Expenditures and Balances	January 6, 1975
A-37-3	Township Official Certificate of Estimated Resources	January 6, 1975
A-5-4	Total Wages and Salary report	January 6, 1975
A-5-9	Payroll Report 1974	January 6, 1975
# 58	Annual Financial Report <i>revised</i>	January 7, 1975
	Advertised in the Worthington News	February 20, 1975
W-2	Internal Revenue Service	January 6, 1975
	City Tax	January 6, 1975
	State Tax	January 6, 1975

continued

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December 28, 1974 minutes were read and approved.

Clerk submitted the Operating Funds Statement as of January 1, 1975.

Clerk reported that the P.E.R.S. employers contribution for 1975 is 8%.

Mr. Loomis moved, seconded by Mr. Knost that the vapor lights at Clubview and Highview be paid through 1975. All voted "aye" thereon.

Mr. Loomis moved, seconded by Mr. Knost that the 15¢ per mile milage rate be used. All voted "Aye" thereon. Clerk reported the following gasoline credit cards:

4 Exxon	419 160 340 8 x 10 75	Chandler, Messenger, <i>Hale</i>
Union Oil	09 6899 609 0 U	Chandler, Insley <i>returned 2-7-1975</i>
Marathon	M 92726 25 004	Fire Dept.
<i>Schus</i> Gulf Oil	116 902 711 5 002	

Trustees are to take the annual inventory on the second Monday in January (13th) - one copy to be filed with the Franklin County Engineers- on the following:

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

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

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	
	<u>\$720.00</u>	<i>CR 1886</i>
<i>2-21-1975</i>	<i>45.00</i>	

Mr. Loomis moved, seconded by Mr. Insley that the following appropriations be made during the interim, until totals are received from the Franklin County Auditors Office. All voted "Aye" thereon.

General Fund	\$20,000.00
Road & Bridge	10,000.00
Gasoline Tax Fund	10,000.00
Fire Department	30,000.00

Board: The following are the Trustees of the Sharon Memorial

- ✓ Mrs. John D. Briggs
- ✓ Robert Fisher
- Mrs. Wayne Lockett
- Ralph E. Mast
- Wilbur A. Gould
- Hugo Frankenburger
- Noel O. Hamilton
- Russell S. Moore
- John Crawford
- Margaret Insley
- Larry France

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Mr. Loomis moved, seconded by Mr. Knost that prior to granting of any annual vacation to any township employee, that the trustees and clerk be notified and that any deviation therefrom be called to the attention of the trustees and clerk. All voted "Aye" thereon.

Due to illness, etc. during the critical summer months, Road Supt. Harold Chandler did not get a vacation, therefore: Mr. Loomis moved, seconded by Mr. Knost that Supt Chandler be compensated for his vacation. All voted "Aye" thereon.

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

- | | |
|---------------------------------|----------------------|
| 1. New Year's Day | January 1 |
| 2. Washington.Lincoln Birthdays | 3rd Monday in Feb. |
| 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 Oct. |
| 8. Thanksgiving | 4th Thursday in Nov. |
| 9. Christmas Day | December 25th |

Oath of Office was given to Orban J. Barker ad Sharon Township Police Constable, by Sharon Township Clerk, Eleanor A. Bierly.

Trustees are going to check into Constable Barker's retiremnet program. The following Resolution was made for during the interium.

RESOLUTION 1-1975

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

That, Orban J. Barker be re-employed and designated as Sharon Township Police Constable.

The Compensation of Constable Barker be set at \$686.06 per month, \$8232.84 per year, (this is strictly a cost of living raise), payable on the 1st and 15th of each month for keeping the peace and protecting the property and performing the duties as a police constable. That the tonwship pay for gasoline used in the cruiser for patrolling the roads. Maintenance of cruiser to be determined as needed.

Mr. Loomis moved the previous resolution, seconded by Mr. Knost. All voted "Aye" thereon.

Adopted January 1, 1975

Eleanor Bierly
Sharon Township Clerk

Orban J. Barker
Chairman of the Board
Sharon Township Trustees

RESOLUTION 2-1975

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

That, Robert T. Hale be re-employed and designated as part-time Sharon Township Police Constable.

That the compensation of Constable Hale be set at \$3.00 (Three dollars) per hour, payable on the 1st and 15th of each month, for duties as Sharon Township Police Constable. That gaso-line used in the cruiser be paid by the township.

Mr. Knost moved the previous resolution, seconded by

See = Minutes
1-8-75
1-16-75

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Mr. Insley. All voted "Aye" thereon.

RESOLUTION 3-1975

Mr. Insley moved, seconded by Mr. Knost the following resolution

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

That Harold L. Chandler be re-employed and designated as part-time Sharon Township Police Constable.

That the compensation of Constable Chandler be set at \$3.00 (Three dollars) per hour payable once a month for duties as Sharon Township Police Constable. That gasoline used in the cruiser be paid by the township.

All voted "Aye" thereon.

Adopted January 1, 1975

Paul R. Insley

Chairman of the Board
Sharon Township Trustees

Eleanor Birly
Sharon Township Clerk

RESOLUTION 4-1975

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

	Space	Opening & Closing
Sharon Township Resident or Sharon Township Taxpayer		
5 Grave Space-Lot	\$250.00	\$100.00
1 Grave Space	50.00	
Indigent	30.00	50.00
6 ft. Child & smaller	30.00	25.00
Cremated	5.00	18.00
Non-Resident Per grave space	200.00	100.00

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

Adopted January 1, 1975

Harold L. Chandler

Flint Cemetery Supt.

Eleanor Birly
Sharon Township Clerk

Paul R. Insley

Chairman of the Board
Sharon Township Trustees

Mr. Loomis moved, seconded by Mr. Knost that the previous resolution be adopted. All voted "Aye" thereon.

RESOLUTION 5-1975

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 \$110.00 per week. Basis being 20 hours at \$5.50 per hour for his duties as Road Supt. 10 hours, Flint Cemetery Supt. 10 hours. (Other 20 hours 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, compensation not to exceed \$2.50 per hour. All other permanent employees to be hired by the Sharon Township Trustees. All voted "Aye" thereon.

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Mr. Loomis moved, seconded by Mr. Insley, that the previous resolution be adopted. All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Insley that James L. Messenger be re-employed (Hired 10-1969) hourly rate set at \$4.55 per hour, that he receive a two week vacation at the discretion of the Supt. and approval of the board. All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Insley that Earl R. Hesson be re-employed (hired 8-1973) hourly rate set at \$4.35, that he receive a two week vacation at the discretion of the Supt. and approval of the board. All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Insley that Bruce A. Tate be re-employed, hourly rate set at \$3.50, that he receive a two week vacation at the discretion of the Supt. and approval of the board. All voted "Aye" thereon.

The following men will be covered under the Firemen's Relief and Pension Fund as of 1-1-1975

- | | |
|-------------------------|---------------------------|
| 1. L. F. Sanford | Chief |
| 2. Jon G. Cave | <i>Inc Susp - 11-1-75</i> |
| 3. Gary R. Wing | Lieut. |
| 4. Alan W. Hittepole | Lieut. |
| 5. Donald D. Atkins | |
| 6. Stan H. Shultz | |
| 7. Michael L. Litteral | |
| 8. Donn A. Sheets | |
| 9. Daniel P. Overstreet | Lieut. |
| 10. A. Ray Wilson | Asst. Chief |
| 11. Frank Henderson | |
| 12. Robert K. Lewis | Fire Inspector / 11-1-75 |
| 13. W. P. Noble | |
| 14. William D. Elzey | |
| 15. Ronald J. Slane | |
| 16. Robert Dunkel | |
| 17. Larry L. Flowers | |
| 18. Thomas J. Grile | |

* Chairman Paul R. Insley is to represent Sharon Township Board of Trustees for Franklin County Board of Health.

Mr. Loomis moved, seconded by Mr. Insley to accept Umbaugh's bid on the salt shed.

Clerk is to bill the following for the Fire Alarm Service:

1. Xerox Corporation
2. Liberty Storage & Van Inc.
3. Worthington Nursing Home
4. Potter Lumber & Supply 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. Mc Vay Furniture Company
11. Worthington Foods.

Management Hourglass

Vacation schedules discussed:

L. F. Sanford	5-15-1959	4 weeks
A. R. Wilson	5-1-1961	3 weeks
G. R. Wing	2-15-1965	3 weeks

*Sick leave 2-5-75
Year 2-5-75*

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RESOLUTION 6-1975

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

That the Sharon Township Full Time Firemen Rules and Regulations and operating Policies be accepted as submitted. Copy is placed on file. All voted "Aye" thereon.

Adopted January 1, 1975

Sam F. Sanford
Sharon Township Fire Chief

Paul R. Dinsley
Chairman of the Board
Sharon Township Trustees

Edmund Parly
Sharon Township Clerk

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. William O. Oden				
6. Alan W. Hittepole			4-67	Lieut. 1-69
7. Donald D. Atkins			7-68	
8. Richard Allen				
9. Stanley H. Shultz		8-60	9-61 resigned 4-71 re-hired	3-67
10. David E. Smith				
11. Elwood Grazer	5-65	2-67		
12. Like L. Litteral	5-71	5-72	3-73	
13. Jerry Wellman		8-60		
14. Glyn Williams				Capt.
15. Donn A. Sheets			7-73	
16. J. Wilton Ashton				
17. Frank Aleshire		8-60		
18. Daniel P. Overstreet			6-67	Lieut. 9-73
19. Robert Wells	10-65	6-69		
20. A. Ray Wilson		8-60	5-61	Lieut. 11-66 Capt. 8-1-69 Asst. Chief
21. Micheal Cave	11-71		1-64 resigned	6-67
22.				
23. Frank Henderson	10-65	8-68	1-70	
24. Robert K. Lewis			1-68	
25. Stephen				
26. William D. Elzey			2-27	
27. William P. Noble			3-73	
28. Ronald J. Slane	10-72		4-73	
29 David Torrens	6-72	1-74		
→ Robert Dunkel			2-74	
→ Larry L. Flowers			2-74	
→ Thomas Grile			2-74	
Reserve				
William Fields	5-72	2-19-75		
Robert Chapman				

Richard Wurt
Gregory Chatterbrook
Jeff Litteral
Resigned 7-21-75

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

Sam F. Sanford
Sharon Township Fire Chief

Paul R. Dinsley
Chairman of the Board
Sharon Township Trustees

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Mr. Insley moved, seconded by Mr. Knost, that the following bills be approved for payment:

Check	To Whom	Amount
1631	J. Cave	60.00
1632	G. Wing	8.00
1633	J. Mason	198.00
1634	W. Oden	92.00
1635	A. Hittepole	40.00
1636	D. Atkins	24.00
1637	R. Allen	64.00
1638	S. Shultz	84.00
1639	D. Smith	32.00
1640	E. Grazer	44.00
1641	M. Litteral	59.00
1642	J. Wellman	243.37
1643	G. Williams	239.87
1644	D. Sheets	35.50
1645	J. Ashton	184.50
1646	F. Aleshire	116.00
1647	D. Overstreet	36.00
1648	R. Wells	20.00
1649	M. Cave	36.00
1650	F. Henderson	128.00
1651	R. Lewis	137.00
1652	W. Elzey	76.00
1653	W. Noble	24.00
1654	R. Slane	156.50
1655	D. Torrens	237.00
1656	T. Grile	8.00
1657	L. Flowers	12.00
1658	R. Dunkel	43.50
1659	W. Fields	149.50
1660	R. Chapman	114.50
1661	Gas Co.	202.11
1662	Ohio Bell	156.49
1663	Electric Co.	377.09
1664	Moody's	33.07
1665	Col. Bank Note	110.20
1666	Blue Cross	1,098.67
1667	Minit Man	6.00
1668	Exxon	214.35
1669	VanDyne-Crotty	8.55
1670	Richards & Simmons	27.04
1671	Void	
1672	W. Trane Air Co.	115.54
1673	Riverside	35.00
1674	Radio Shack	2.48
1675	Col. Oxygen	38.00
1676	Parr Emergency Products	25.60
1677	Jim's Auto Electric	25.00
1678	Wendt-Bristol	37.08
1679	Standard Oil	39.77
1680	A. R. Wilson	30.13
1681	F. Henderson	36.00
1682	M. Litteral	36.00
1683	J. Messenger	38.52
1684	E. R. Hesson	36.49
1685	Easter Oil	226.35
1686	Courtesy Tire	6.00
1687	Home Market	5.27
1688	Z & L Lumber	91.21
1689	Fire Safety	625.00
1690	Horton Company	4,560.00
Total Expenditures to Date		11,045.25

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The Sharon Township Constables are as follows:

Name	Pos.	Date hired	See Minutes
O. J. Barker	Chief		1-8-75
R. T. Hale	Chief	2-1-75	
H. L. Chandler	Reserve	4-17-74	
Wm. Franey	Patrolman	9-18-74	
D. Pickney	Reserve	2-1-75	1-16-75 & 4-16-75 / 4-28-75
T. L. Huff	Reserve	2-7-75	
R. F. White	Patrolman	2-7-75	
D. Rammell	Reserve	4-16-75	
D. McCaffrey	Reserve	5-7-75	
R. Walter	Reserve	6-4-75	
R. Williams	Reserve	7-16-75	
D. L. Beer	Reserve	7-16-75	Resigned 8-11-75
D. D. Staton	Reserve	7-28-75	
E. D. Feustel	Reserve	8-12-75	
D. E. Gilmore	Reserve	9-17-75	
J. P. Speziale, Jr.	Reserve	10-15-75	
		11-5-75	

The Sharon Township Road Crew is as follows:

Name	Date hired	
Harold L. Chandler	4-9-1969	
James Messenger	10-1969	
Earl Hesson	8-1973	
Bruce Tate	6-1974	Resigned 10-15-1975

February 5, 1975

Read and approved

Paul R. Insley

Sharon Township Trustees
Chairman of the Board

Cleo R. Birby

Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

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Held

January 8, "Special"

1975

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

This special meeting was called to order for the purpose of interviewing Mr. Robert T. Hale for full time Police Constable.

Chairman Insley informed Mr. Hale of the various benefits, salary, cost of living every four months, Major Medical coverage, sick leave, vacation, etc.

Patrolman Hale requested that the Trustees pick-up his accumulated sick leave time of 65 days from Perry Township and inquired about a weeks vacation this year, after six months service. Patrolman Hale has been employed as part-time constable since April 17, 1974. Probation period (for both Patrolman Hale and the Trustees) is to be for six months, one month notice to be given by either party.

Mr. Loomis moved, seconded by Mr. Knost, the following Resolution:

RESOLUTION 7-1975

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

That, Robert T. Hale be employed and designated as a full time Sharon Township Police Constable as of February 1, 1975.

The Compensation of Constable Hale be set at \$10,500.00 per year, \$875.00 per month, payable on the 1st and 15th of each month, for keeping the peace and protecting the property and performing the duties as a police constable, to have a two week vacation after one year's service; after the probation period a one week vacation will be considered. He is to have a \$1,000.00 Police Constable Bond paid by the township. Uniforms be paid for by the township subject to review and approval of the board at said time.

All voted "Aye" thereon.

Adopted January 8, 1975
Eleanor Bierly
Sharon Township Clerk

Robert T. Hale
Robert T. Hale
Sharon Township Constable

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Several reports regarding Constable Orban J. Barker's activities were brought to the attention of the trustees.

Upon checking these reports, they could be detrimental to both the township and to Constable Barker. It was reported that Constable Barker's correct age will be 76 years old on April 29th, 1975 (Birthdate 4-29-1899).

Trustees questioned his health and age. His Public Employees Retirement System retirement allowance was discussed.

Mr. Loomis moved, seconded by Mr. Knost that the trustees request and inforce Constable Barker's immediate resignation. Constable Barker is to be paid until 4-1-1975, thus using up his accumulated sickleave and vacation time. Hospitalization is to be paid until 4-1-1975. All voted "Aye" thereon.

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Clerk is to complete the Public Employees Retirement System retirement application form.

Clerk is to notify Blue Cross of the Major Medical coverage.

Clerk reported that Rosemary Phillip (239-0561) from the Olentangy Doll Club has requested use of the Township Hall on January 22, 1975 and February 26, 1975. Trustees gave permission for requested dates.

Clerk reported that a Constable Application has been received from Torrence Lee Huff. Application is to be placed on file.

Clerk reported that the Revenue Sharing check #10 has been received. Amount being \$15,719.00.

February 5, 1975

Read and approved

Paul R. Insley

Sharon Township Trustees
Chairman of the Board

Eleanor Barby

Sharon Township Clerk

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Held

January 15,

1975

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

Mr. Loomis reported that the Sharon Township Trustees will be hosting the Franklin County Association of Township Trustees and Clerks on April 10, 1975 (Thursday). They will meet at the Fire House.

Fire Chief reported that he is taking inventory and that the annual Fire Department report will be ready soon.

Fire Chief requested the purchase of 3 doctor's badges for the township doctors: David M. Richards
John Robenson
Paul M. DeMerit

Mr. Knost moved, seconded by Mr. Loomis, that set badges or plaques for the three doctors be purchased. All voted "Aye" thereon.

Fire Chief reported that he has been in contact with Suthphen and that he plans to go to the plant on January 17th. The fire engine is suppose to be finished by April 17, 1975. Fire Chief requested that the township purchase Magnetic wheels. Mr. Loomis moved, seconded by Mr. Insley that said magnetic wheels be purchased. Fire Chief Sanford reported that he will be checking this piece of equipment all during it's production.

Fire Chief reported that the Peter Pursch should be replaced within the next two years.

Fire Chief reported on repairs to the old squad.

Constable Hale reported on police matters. Constable Hale requested an additional full time man or part time men. He and the Trustees set up a meeting on Thursday at Noon to discuss this matter further.

Constable Hale requested the purchase of a Smith & Wessen 357 Magn. Purchase from Columbus Gun Headquarters. Mr. Knost moved, seconded by Mr. Loomis that said gun be purchased. Constable Hale was given a Union 76 and Exxon charge cards, Mr. Knost was given an Exxon charge card and returned the Marathon charge card.

- Constable Hale requested:
1. shot gun
 2. first aid kit
 3. File cabinet with lock
 4. Desk with lock

Mr. Hale is to check into the cost of the shot gun, he is to go ahead and purchase the first aid kit, he is to use the file cabinet #2 that is out in the big room of the Township Hall, and the clerk is to clean out half of one of the desks in the office for his use.

Mr. Knost moved, seconded by Mr. Loomis, that clerical help, Lois Johnson, be given a 25¢ raise to \$3.50 per hour. All voted "Aye" thereon. This raise is to be retroactive to the first of the year(1-1-1975).

Mr. Insley moved, seconded by Mr. Knost that the following bills be approved for payment:

Check	To Whom	Amount
1691	O. J. Barker	269.04
1692	H. L. Chandler	173.87
1693	J. Messenger	297.66
1694	E. Hesson	292.16

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Check	To Whom	Amount
1695	B. Tate	215.00
1696	D. Baranek	170.04
1697	J. M. Eastman	176.59
1699	J. G. Cave	324.89
1700	G. R. Wing	336.55
1701	A. Hittepole	381.54
1702	D. D. Atkins	297.58
1703	S. H. Shultz	333.32
1704	M. L. Litteral	225.93
1705	D. Sheets	267.63
1706	D. Overstreet	325.32
1707	A. R. Wilson	444.91
1708	F. Henderson	323.44
1709	R. K. Lewis	388.22
1710	W. D. Elzey	319.35
1711	W. P. Noble	337.13
1712	R. J. Slane	337.13
1713	L. Flowers	269.35
1714	R. Dunkel	309.35
1715	T. J. Grile	319.35
1716	D. Baranek	20.11
1717	J. M. Eastman	16.08
1718	L. F. Sanford	44.14
1719	J. G. Cave	38.13
1720	G. R. Wing	38.13
1722	A. W. Hittepole	38.13
1723	D. Atkins	35.56
1724	S. H. Shultz	35.56
1725	M. Litteral	30.39
1726	D. Sheets	30.39
1727	D. Overstreet	38.13
1728	A. Wilson	40.12
1729	F. Henderson	33.55
1730	R. K. Lewis	35.49
1731	W. Elzey	29.22
1732	W. Noble	30.39
1733	R. Slane	30.39
1734	L. Flowers	29.22
1735	R. Dunkel	29.22
1736	T. Grile	29.22
1737	H. L. Chandler	160.80
1738	FCA of TT & Clerks	80.00
1739	H. L. Chandler	10.80
1740	Colonial Life	111.50
1741	U. S. Post Office	10.00
1742	L. F. Sanford	500.94
1743	Marathon Oil Co.	12.32
1744	W. Hardware Co.	83.54
1745	O.S. Bank	15,719.00
1746	J. & A Auto Parts	30.53
1747	Riebel Equipment Co.	48.00
1748	R. T. Hale	165.90
Total Expenditures to date		35,765.50

February 5, 1975

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., Cos., O. Form No. 1097

Held Thursday, January 16, "Special" 1975

The following were present: Trustees: Paul R. Insley, Carl O. Knost, and John D. Loomis. Clerk, Eleanor Bierly. Constable O. J. Barker and Robert T. Hale.

Guest: George W. Franey

This special meeting was called for the purpose of interviewing George W. Franey for a constable position. Mr. Franey is presently employed by Blendon Twp. Trustees as a police patrolman, since 8-1973. Previous employer was Perry Twp Trustees as a dispatcher. (From 3-1972 to 8-1973). Previous to that he was employed by Ohio National Bank, 1601 N. High St., Columbus, Ohio as a bookkeeper and teller. (From 6-1970 to 3-1972.) Mr. Franey is a 1971 Worthington High School Graduate, has completed The Ohio State Highway Patrol Traffic Law Enforcement and Accident Investigation course, The Ohio Peace Officer Criminal Code Training Program by the Ohio Peace Officer Training Council, the Ohio Law Enforcement Officer Training, and the Ohio Peace Officer Basic Training Program. He resides at 272 Apt C. Broadmeadows Blvd Columbus, Ohio and is married to Brenda K. Franey.

Trustee Insley explained the various benefits to Mr. Franey. 1. There is a probation period for 6 months to 1 year. 2. PERS 3. Major Medical 4. Sick Leave 5. Vacation (2 weeks after 1 year of full time employment) 6. Cost of living raise every 4 months. 7. Uniforms furnished

Chief Hale stated that the required hours were to be from 8:00 PM to 4:00 AM.

Trustees felt that a one week vacation with pay could be arranged after the 6 month probation period if employment were to be continued from that time. Mr. Loomis moved, seconded by Mr. Knost that George W. Franey be employed, starting full time February 1, 1975, that he give his 2 weeks notice to his present employer, that he be paid \$3.00 per hour for constable duties performed prior to February 1, 1975. His 14 1/2 sick leave days from Blendon will be credited and picked-up by Sharon Township.

RESOLUTION 8-1975

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

That George William Franey be employed and designated as a full time Sharon Township Police Constable patrolman as of February 1, 1975.

The Compensation for Constable Franey be set at \$680.00 per month, \$8,160.00 per year, payable on the 1st and 15th of each month, for keeping the peace and protecting the property and performing the duties as a police constable, to have a two week vacation after one year's service, and have a \$1,000.00 Police Constable Bond, that the radio maintenance and purchase of uniforms be paid by the Township subject to review and approval of the board at said time. That the township pay for gasoline used in the cruiser for patrolling the roads. Maintenance of cruiser to be determined as needed.

All voted "Aye" thereon.

Adopted January 16, 1975
Eleanor Bierly
Sharon Township Clerk

George W. Franey
Sharon Township Constable

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

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Held

January 16, "Special"

19 75

Clerk is to purchase the Police Constable bond from Eicher-Keys Agency.

Chief Hale and Patrolman Franey are to purchase the following uniform items from Hill Tailoring:

- Navy Pants
- Blue Shirts
- Tie
- Cap

One (1) Sharon Township Constable Shield and One (1) Sharon Township Constable Hat Badge was given to Patrolman Franey.

Chief Hale requested Patches for thier shirts, jackets, and coats. Mr. Knost moved, seconded by Mr. Loomis that said patches be purchased. All voted "Aye" thereon.

Clerk reported on a letter from the Franklin County Engineering Department regarding the Phase 3 sign distributing program. The cutoff date for participation will be early February and the Franklin County Engineers are asking for the Board to respone soon if they want to participate.

Mr. Knost reported that the salt shed will soon be finished and that 18 ton of salt has been ordered.

Trustees discussed selling the GMC fire truck.

Mr. Insley moved, seconded by Mr. Knost that the following bills be approved for payment:

Check	To Whom	Amount
1749	Jim Becker Ford	52.80
1750	Heritage Insurance	24.00
1751	Fire Pension-Quarterly	7,377.48
1752	Hall Electronics	157.30
1753	Marathon Oil	604.83
1754	Auto Parts Co.	39.53
1755	Atlas Linen & Ind.	12.50
1756	MCQ Ind. Inc.	136.05
1757	I.B. Pressler	17.00
1758	L. J. Johnson	87.72
1759	O. J. Barker	269.04
1760	H. L. Chandler	173.87
1761	J. Messenger	297.66
1763	B. A. Tate	215.00
1764	D. L. Baranek	170.04
1765	J. M. Eastman	176.59
1766	L. F. Sanford	500.94
1767	J. G. Cave	324.89
1768	G. R. Wing	336.55
1769	A. W. Hittepole	381.54
1770	D. D. Atkins	297.58
1771	S. H. Shultz	333.32
1772	M. L. Litteral	225.93
1773	D. A. Sheets	267.63
1774	D. P. Overstreet	325.32
1775	A. R. Wilson	444.91
1776	F. Henderson	323.44
1777	R. K. Lewis	388.22
1778	William D. Elzey	319.35
1779	W. P. Noble	337.13
1780	R. J. Slane	337.13
1781	L. L. Flowers	269.35
1782	R. E. Dunkel	309.35
1783	T. J. Grile	319.35
1784	Credit Union	1,676.00
1785	Fire Pension	1,338.00
1786	P.E.R.S. Employee	462.37

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SHARON TOWNSHIP TRUSTEES

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Held January 16. "Special" 19 75

Check	To Whom	Amount
1787	P.E.R.S. Employer	647.32
1788	Ohio State Bank	3,945.70
1789	Tres. State of Ohio	214.38
1791	L. J. Johnson	108.80
1792	R. T. Hale	204.84
1793	Herrits Garage	172.11
1794	Columbus Gun	180.00
1795	G. W. Franey	87.11
1796	E. Bierly	63.75
1797	H. L. Chandler	163.50
1798	E. R. Hesson	267.98

Total Expenditures to date 61,192.15

Mr. Insley moved, seconded by Mr. Knost that the Deposit Contract with The Ohio State Bank be renewed. All voted "Aye" thereon.

Mr. Knost moved, seconded by Mr. Loomis that Mr. Hale be appointed Chief (See January 8, 1975 minutes). Chief Hale requested coat and hat badges for said position. All voted "Aye" thereon.

Clerk reported that an application from Daniel Asa Cheadle was submitted and reviewed by the Trustees. Placed on file.

January 5, 1975
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

January 27, "Special"

1975

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

The purpose of this special meeting was to discuss and appropriate the 1975 budget, salaries, and wages.

BE IT RESOLVED by the Board of Trustees of Sharon Township, Franklin County, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31st, 1975, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

1 GENERAL FUND

1-A-1	Salaries - Trustees	12,000.00
1-A-2	Salary - Clerk	6,000.00
1A-2A	Clerical	3,500.00
1-A-3	Travel & Other Expenses of Officials	1,000.00
1-A-4	Supplies - Administration	1,000.00
1-A-5	Equipment - Administration	1,000.00
1-A-6	Insurance	18,000.00
1-A-10	Legal Counsel (Annual and Otherwise)	1,000.00
1-A-11	Memorial Day Expenses	25.00
1-A-12	Employer's Retirement Contribution	9,000.00
1-A-15	Workmen's Compensation	3,500.00
1-A-16	General Health District	3,500.00
1-A-17	Auditor's and Treasurer's Fees	3,000.00
1-A-18	Advertising Delinquent Lands	100.00
1-A-19	State Examiners' Charges	1,000.00
1-A-21	Election Expense	900.00
1-A-26	Other Expenses	1,000.00

Total Miscellaneous Purposes 65,525.00

TOWN HALL, MEMORIAL BUILDING, AND GROUNDS

1-B-1	Salaries	1,300.00
1-B-4	Utilities	2,000.00
1-B-5	Maintenance Supplies and Materials	1,000.00
1-B-7	Memorial Building Repairs	2,500.00

Total Town Hall Purposes 6,800.00

FLINT CEMETERY PURPOSES

1-D-1	Salaries	5,000.00
1-D-2	Improvement of Sites	4,000.00
1-D-4	New Buildings and Additions	2,000.00
1-D-5	Tools and Equipment	1,000.00
1-D-6	Supplies	1,000.00
1-D-9	Other Expenses	400.00

Total Cemetery Purposes 13,400.00

LIGHTING PURPOSES

1-E-2	Other Expenses	300.00
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Total Lighting Purposes 300.00

POLICE PROTECTION PURPOSES

1-G-1	Salaries	25,000.00
1-G-2	Equipment Purchases and Replacements	5,500.00
1-G-4	Supplies	1,000.00
1-G-5	Repairs	1,000.00
1-G-6	Other Expenses	200.00

Total Police Protection Purposes 32,700.00

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SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held January 16, "Special" 19 75

Resolution:

WHEREAS the public welfare and safety require the services of such officer, and

WHEREAS compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the board of township trustees of the Township of Sharon, Franklin County, Ohio, that George William Franey be, and hereby is, appointed constable of said Township of Sharon, in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties in the sum of \$(under blanket bond-Police Eicher Keyes Insurance Agency, Buckeye Union Company).

Board of Township Trustees of Sharon Township:

Constable Franey

Paul R. Luley

Sharon Township Trustees
Chairman of the Board

Deano Purdy

Sharon Township Clerk

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

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

Held January 27, "Special" Noon 1975

MOTOR VEHICLE LICENSE TAX FUND

MAINTENANCE

2-B-1 Salaries	2,000.00
Total Motor Vehicle Licence Tax Fund	2,000.00

GASOLINE TAX FUND

MAINTENANCE

3-B-1 Salaries	14,000.00
Total Gasoline Tax Fund	14,000.00

ROAD AND BRIDGE FUND

4-A-7 Maintenance of Equipment	4,000.00
4-A-9 Utilities	2,000.00
4-A-13 Other Expenses	1,600.00

MAINTENANCE

4-B-1 Salaries	7,000.00
4-B-2 Material	4,000.00
4-B-3 Contracts	5,000.00
Total Road and Bridge Fund	23,600.00

WALNUT GROVE UNION CEMETERY FUND

5-A-12 Other Expenses	10,360.00
Total Cemetery Fund	10,360.00

FIRE DISTRICT FUND

10-A-1 Salaries	271,000.00
10-A-2 Employer's Retirement Contribution	29,000.00
10-A-4 Assessments and Contributions	2,000.00
10-A-7 Utilities	10,000.00
10-A-8 Tools and Equipment	12,000.00
10-A-9 Supplies	4,000.00
10-A-15 Other Expenses	2,000.00
Total Fire District Fund	337,000.00

REVENUE SHARING

14-A-1 Salaries	3,000.00
14-A-3 Workmen's Compensation	2,000.00
14-A-4 Tools and Equipment	55,385.00
14-A-6 Repairs	23,000.00
14-A-8 Other Expenses	30,000.00
Total Miscellaneous Funds Revenue Sharing	113,385.00

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graphics

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

Held January 27, "Special" Noon 1975

RECAPITULATION OF FUNDS

1. GENERAL FUND	
Miscellaneous General Purposes	65,525.00
Town Hall Purposes	6,800.00
Cemetery Purposes	13,400.00
Lighting Purposes	300.00
Police Protection Purposes	32,700.00
Total Other	35,390.75
Total General Fund	154,115.75
2. MOTOR VEHICLE LICENCE TAX FUND	2,000.00
3. GASOLINE TAX FUND	14,000.00
4. ROAD AND BRIDGE FUND	23,600.00
5. CEMETERY FUND	10,360.00
10. FIRE DISTRICT FUND	337,000.00
14. MISCELLANEOUS FUNDS	113,385.00
GRAND TOTAL OF ALL FUNDS	654,460.75

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 January 27, 1975

Clarence Burley
Sharon Township Clerk

January 5, 1975
Read and approved

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Clarence Burley
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

February 5,

19 75

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

The January 1st, 8th, 15th, 16th and 27th minutes were read and approved.

Fire Chief reported that Gary Wing and Doug Elzey are due a step increase. Gary Wing for his 10 year step	13,795.85	Year
Doug Elzey 1 year step	10,448.24	Year
	870.68	Month
	435.34	Semi
	<u>1,200.00</u>	Officer.
	14,995.85	Year
	1,249.65	Month
	624.82	Semi

Mr. Knost reported that 30 hydrants have been opened by vandalism in the past month.

Fire Chief Sanford submitted the following sick leave report: for 1974

Atkins	Feb. 11	24 hrs.
Lewis	Feb. 11-12	16 hrs.
	Aug. 23	8 hrs.
	Dec. 20	8 hrs.
J. Cave	Mar. 5	24 hrs.
	May 28	24 hrs.
	Sept. 7	24 hrs.
	Nov. 12	16 hrs.
Baranek	July 11	8 hrs.
	Aug. 30	8 hrs.
	Dec. 10 & 12	16 hrs.

Fire Chief submitted the following service time report: As of Jan. 1, 1975

Sanford	5-15-59	15 yrs. 7 mo.
Wilson	5-1-61	13 yrs. 7 mo.
Wing	2-15-65	9 yrs. 10 mo.
Hittepole	4-1-67	7 yrs. 9 mo.
Overstreet	6-16-67	7 yrs. 6 mo.
Cave	10-1-67	7 yrs. 3 mo.
Lewis	1-1-68	7 yrs.
Atkins	7-15-68	6 yrs. 5 mo.
Henderson	1-1-70	5 yrs.
Shultz	2-22-71	3 yrs. 10 mo.
Noble	3-1-73	1 yr. 9 mo.
Litteral	4-15-73	1 yr. 8 mo.
Slane	4-29-73	1 yr. 8 mo.
Sheets	7-15-73	1 yr. 4 mo.
Elzey	2-15-74	10 mo.
Flowers	3-15-74	9 mo.
Dunkle	3-15-74	9 mo.
Grile	3-15-74	9 mo.
Baranek	3-22-71	3 yrs. 9 mo.
Eastman	6-1-74	7 mo.

Fire Chief reported on some estimates that he had received from three companies for 550-1000 underground storage tanks for diesel fuel. Green Co. 1,690.50

Fuller Co. 1,596.00
Hanna Co. 690.00

Chief Sanford is to check into this further and report back to the Trustees.

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Three applications were received for reserve volunteer positions: Jeff Litteral, Gregory B. Clatterbuck, Richard G. Ward. These three applications have been reviewed by Jerry Wellman, Glen Williams, and Stanley Shultz and approved. They submitting these before the Sharon Township Trustees for approval. Mr. Knost moved, seconded by Mr. Insley, that these three men be added to the Reserve Volunteer Roster.

Police Chief Hale reported on Police matters. Chief Hale suggested that we hire part-time ^{reserve} officers for \$1.00 per year.

Chief Hale reported that Leo-Meyers Outdoor Store had 4 badges that Constable Barker had ordered and then cancelled after they got the badges in. Trustees decided to go ahead and pay \$15.95 for each badge.

Chief Hale submitted 2 constable applications for Terrance Lee Huff and Dave John Pickney. Trustees requested that Chief Hale set up interviews with these men on February 7, 1975.

Chief Hale stated that he can purchase a mounted shot gun for the cruiser for \$200.00. Chief Hale is to check further into prices of a high standard.

Chief Hale stated that he is checked into radios for the cruiser. The Federal government should pay 95% of the cost, leaving only 5% for the Township to pay.

Fire Chief Sanford is to check into the Unitog Invoice Number 59-12680 as to who the clothing is for before the clerk pays this bill.

Mr. Insley moved, seconded by Mr. Knost, that the following bills be paid:

Check	To Whom	Amount
1790	Colonial Life Ins.	118.00
1799	P. R. Insley	314.80
1800	H. L. Chandler	31.76
1801	G. Cave	36.00
1802	G. Wing	16.00
1803	J. Mason	392.37
1804	W. Oden	72.00
1805	A. Hittepole	36.00
1806	D. Atkins	32.00
1807	R. Allen	68.00
1808	S. Shultz	36.00
1809	D. Smith	12.00
1810	E. Grazer	48.00
1811	M. Litteral	98.50
1812	J. Wellman	263.37
1813	G. Williams	306.00
1814	D. Sheets	121.50
1815	J. W. Ashton	142.00
1816	F. Aleshire	98.50
1817	D. Overstreet	20.00
1818	R. Wells	40.00
1819	M. Cave	44.00
1820	F. Henderson	120.00
1821	R. K. Lewis	158.00
1822	W. D. Elzey	96.00
1823	W. P. Noble	16.00
1824	R. J. Slane	108.00

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SHARON TOWNSHIP TRUSTEES

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

Held

February 5,

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Check	To Whom	Amount
1825	D. Torrens	202.12
1826	T. J. Grile	8.00
1827	L. L. Flowers	28.00
1828	R. Dunkel	52.00
1829	W. Fields Jr.	141.50
1830	R. Chapman	105.87
1831	O. J. Barker	269.04
1832	R. T. Hale	327.94
1833	G. W. Franey	254.04
1834	H. L. Chandler	173.87
1835	J. Messenger	310.86
1836	E. R. Hesson	280.07
1837	B. Tate	215.00
1838	D. Baranek	171.60
1839	J. M. Eastman	176.59
1840	L. F. Sanford	500.94
1841	J. G. Cave	324.89
1842	G. R. Wing	336.55
1843	A. W. Hittepole	361.54
1844	D. Atkins	297.58
1845	S. H. Shultz	333.32
1846	M. Litteral	223.75
1847	D. Sheets	267.63
1848	D. Overstreet	325.32
1849	A. R. Wilson	434.91
1850	F. Henderson	323.44
1851	R. K. Lewis	388.22
1852	W. D. Elzey	319.35
1853	W. P. Noble	337.13
1854	R. J. Slane	380.83
1855	L. L. Flowers	269.35
1856	R. E. Dunkel	309.35
1857	T. J. Grile	319.35
1858	Gas Co.	247.77
1859	Exxon	39.40
1860	Minit Man	9.00
1861	Worthington Ford	6.00
1862	Hill Tailoring	74.05
1863	Leo Meyers	65.86
1864	Hiss Stamp	30.50
1865	Blue Cross	1,230.54
1866	Richards & Simmons	27.04
1867	VanDyne-Crotty	17.02
1868	Home Market	15.49
1869	Thompson Electronics	6.90
1870	Sutphen Fire Equip.	26.40
1871	Mid Ohio Truck	239.10
1872	Col & F. Cty Def.	130.40
1873	Ohio Electric	40.00
1874	Riverside	119.70
1875	Wendt Bristol	79.85
1876	Repro	67.26
1877	Unitog	141.75
1878	Metro Graphic	33.10
1879	Umbaugh	1,885.00
1880	James Messenger	17.23
1881	Electric Co.	237.03
1882	City of Worthington	333.60
1883	W. Post Office	20.00

Total Expenditures to date

77,897.39

February 19, 1975
Read and approved
Edwina Bailey
Sharon Township Clerk

Paul P. Lusley
Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

February 7, "Special"

1975

RESOLUTION:

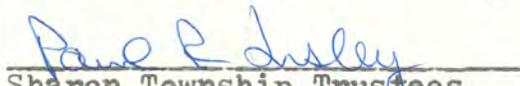
WHEREAS the public welfare and safety require the services of such officer, and

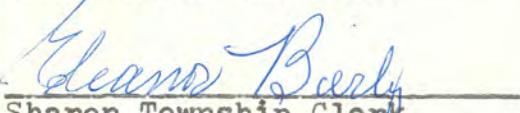
WHEREAS compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the board of township trustees of the Township of Sharon, Franklin County, Ohio, that David J. Pickney be, and hereby is, appointed constable of said township of Sharon, in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties in the sum of (under blanket bond-Police with Eicher Keys Insurance Agency, Buckeye Union Company).

Board of Township Trustees of Sharon Township:


Constable Pickney


Sharon Township Trustees
Chairman of the Board


Sharon Township Clerk

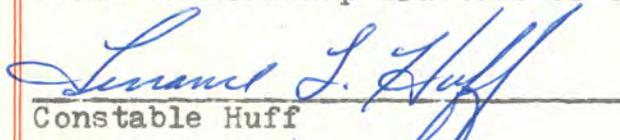
RESOLUTION

WHEREAS the public welfare and safety require the services of such officer, and

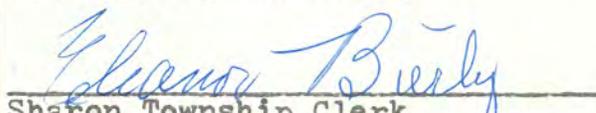
WHEREAS compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the board of township trustees of the Township of Sharon, Franklin County, Ohio, that Terrance L. Huff be, and hereby is, appointed constable of said Township of Sharon, in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties in the sum of (under blanket bond-Police with Eicher Keys Insurance Agency, Buckeye Union Company).

Board of Township Trustees of Sharon Township:


Constable Huff


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

February 7, "Special"

19 75

The following were present: Trustees: Carl O. Knost, and Paul R. Insley. Clerk Eleanor Bierly. Police Chief Robert T. Hale.

Guests: David J. Pickney
Terrance L. Huff

The purpose of this special meeting was to interview Mr. Pickney and Mr. Huff for the auxillary Police staff at a compensation of \$1.00 per year. Chief Hale reported that he hopes to build this reserve staff up to a 5 (five) to 7 (seven) man force.

Mr. Pickney ([REDACTED]) resides at 1376 Kingsgate Rd., Upper Arlington, is married to Linda R. Pickney, and is presently self employed at the Worthington Hills Exxon station.

Mr. Huff ([REDACTED]) resides at 1997 Little Ave., Columbus, Ohio 43223, is married to Lola Fay Huff, and is presently employed at McKenzie's Fine Foods.

It was moved by Mr. Knost, seconded by Mr. Insley, that both Mr. Huff and Mr. Pickney be employed as auxillary patrolmen with a compensation of \$1.00 per year. Oath of office was given to both patrolmen by the clerk.

Trustees discussed the phone at Flint Cemetery. Mr. Insley moved, seconded by Mr. Knost that the phone at Flint Cemetery be removed. All voted "Aye" thereon.

Trustees discussed a new phone for the police calls to be installed at the fire house. Clerk is to contact Ohio Bell and have the new phone installed.

Police Chief requested that "NO Parking" signs be placed at Oak & West in Flint. Mr. Insley moved, seconded by Mr. Knost, that said signs be put up. All voted "Aye" thereon. Notice of the placement of these signs is to be publicized in the Worthington News three times.

Chief Hale requested 3 Reserve Shields and 3 Cap Badges. Mr. Insley moved, seconded by Mr. Knost that the requested cap badges and reserve shields be purchased. All voted "Aye" thereon.

Trustee Insley returned the Union Oil Credit card he had.

Trustees discussed overtime pay. Trustee Insley stated that it is understood and agreed that all overtime is to be paid once a month, at the first of each month.

February 19, 1975
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

February 19,

1975

The following were present: Trustees: Paul R. Insley, & Carl O. Knost. Clerk Eleanor Bierly. Supt. Harold L. Chandler. Fire Chief L. F. Sanford, Asst. Chief A. Ray Wilson. Police Chief Robert T. Hale.

Guest: Max Lineberger from Blue Cross 6850 Bowerman
2164-5978 Worthington, Ohio

The February 5th and 7th minutes were read and approved.

The February 1, 1975 financial statement was approved as submitted.

Clerk reported that a letter had been received from the Franklin County Zoning Commission regarding Case No. 74-35. The public hearing is to held at 7:00 P.M. on February 24, 1975.

Clerk reported that she had received a letter from the Office of the Secretary of the Treasury regarding Revenue Sharing. The data which the Office of Revenue Sharing will be using to calculate our general revenue sharing allocation for the Sixth Entitlement Period beginning July 1, 1975 and ending June 30, 1976 are as follows: 1973 Population-1972 Per Capita-FY 1974 Adjusted

20,563	Income	5,070	taxes	335,488
FY 1974 Intergovernmental Transfers 77,755.				

Clerk reported that she had called Ohio Bell and talked to Karen Strause (460-5091) regarding the installation of the Police Phone at the Fire House. The phone is to be installed on February 28, 1975.

Clerk reported that she had received a letter from the Franklin County Sanitary Engineer stating that they had not received payment for their May 24, 1975 invoice in the amount of \$410.11. This was for the replacement of the fire hydrant at 522 Rosslyn Ave. Mr. Knost moved, seconded by Mr. Insley that said bill be paid. All voted "Aye" thereon. ck 43. 3-7-1975

Clerk reported on a letter received from Lewis J. DiRosario, Attorney at Law, regarding a Petition to annex 2.420+ acres in Sharon Township to the City of Columbus, Ohio. The letter and information is placed on file.

The Annual Township Highway System Mileage Reported was received from the Director of Transportation. This report certified that the total eligible number of miles for Sharon Township in Franklin County to be 12.72 miles. The Trustees are to meet with the Franklin Engineers on February 20, 1975 to verify all the information in the report.

The Mid-Ohio Regional Planning Commission Memo dated January 31, 1975, regarding Addition to the County Zoning Maps was viewed.

Trustee Knost requested that the Township cancel the Walnut Grove Cemetery Opening and closing cost of \$50.00 per grave as of January 1, 1975. All voted "Aye" thereon.

Clerk reported that the Franklin County Board of Health Annual meeting will be held March 3, 1975.

Supt. Chandler reported on road work being done and scheduled to be done in the future.

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Fire Chief Sanford submitted the 1974 Annual report. Report placed on file.

Fire Chief reported that we had received a resignation from David E. Smith a volunteer fireman. Mr. Smith is moving to Marysville.

Fire Chief reported that the Memphis Tenn Fire Dept. Instructors Conference will be held March 24, 1975 to March 28th. Mr. Insley moved, seconded by Mr. Knost that A. Ray Wilson and Alan W. Hittepole attend this conference and be advanced \$300.00 for expenses.

Fire Chief reported that the State of Ohio First Aid Teams had their meeting February 16, 1975. Our team came in 2nd.

Fire Chief reported that he plans to visit Sutphen Fire Equipment February 20, 1975 to check on the progress on the Pumper. We should receive the pumper the last of March.

Color change of the fire equipment was discussed. Possible color change to lime green. No action taken. Fire Chief stated that now is the time to decide, prior to the painting of the Pumper at Sutphen.

The Heater for the North Bay that was approved in October was discussed and payment was approved.

Specifications for a new Aerial 85' Tower Pumper were discussed. Trustees requested the Fire Department personnel to start getting the specifications compiled.

Fire Chief presented emblems, labels, and ensignias for the Fire equipment, uniforms, jackets, etc. to the Trustees. Mr. Insley moved, seconded by Mr. Knost that the emblems, labels and ensignias be approved and that they be paid for (\$199.85) by the Township.

Mr. Knost moved, seconded by Mr. Insley that William Fields, Jr. be promoted to a Regular Volunteer Firemen. All voted "Aye" thereon.

Trustees requested that Fire Chief show who the clothing from Unitog, check #1877, was for. Fire Chief labeled each purchase on said invoice and clerk has this on file.

Trustees discussed insurance problems and various Claim forms. Mr. Max Lineberger was here to represent Blue Cross-Blue Shield and our Major Medical policy with them. Mr. Lineberger stated that Mr. Watson is the man to contact regarding Major Medical problems.

Police Chief Hale requested a "Roll-A-Tape" measuring device M-M30. Cost is approximately \$52.50. Mr. Knost moved, seconded by Mr. Insley that said measuring device be purchased, that the funds be taken from the Revenue Sharing Public Safety Fund. All voted "Aye" thereon.

Police Chief reported that the shot gun he wishes to purchase will cost about \$135.00. Mr. Knost moved, seconded by Mr. Insley that said shot gun be purchased. All voted "Aye" thereon. This shot gun is to be mounted on the rightside of the cruiser.

Police Chief reported that the Ohio State Highway Patrol Cruiser Auction will be held May 10, 1975 near West Broad & Rt 270. Police Chief Hale requested the trustees to go with him

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to said auction. Chief Hale stated a need for a 4 door Cruiser and a second cruiser. Trustees will plan on going to the auction.

Chief Hale requested the purchase of a Poloroid Camera and film. Trustees requested Chief Hale to check on the price of said camera and film.

Chief Hale wanted to know if the police department is paid overtime for holidays. Trustees decided that the police department is to get 9 paid holidays, but the days are not necessarily to be taken on the holiday date.

Chief Hale stated the need for a third trick patrolman. Mr. Knost moved, seconded by Mr. Insley that a reserve patrolman be used as the third trick patrolman when needed, and the the reserve patrolman be paid \$3.00 per hour for his third trick duties. All voted "Aye" thereon.

Mr. Insley moved, seconded by Mr. Knost that the following bills be approved for payment.

Check	To Whom	Amount
1884	Ohio Bell	156.06
1885	L. J. Johnson	77.31
1886	State Auditor	45.00
1887	Moody's	35.11
1888	National Graphics Corp.	22.65
1889	Eicher-Keys	255.00
1890	Blue Cross	1,320.65
1891	Eicher Keys	39.00
1892	Minit-Man	3.00
1893	Hiss Stamp Co.	12.55
1894	Leo-Myers Outdoor Store	75.78
1895	W. Hdwe Co.	148.12
1896	Standard Oil	26.86
1897	Hall Electronics	28.00
1898	Repro Group LTD.	14.70
1899	W. Trane Air Condi.	580.00
1900	Auto Parts Co.	15.56
1901	MCQ Ind., Inc.	58.47
1902	Courtesy Tire	22.77
1903	Everson Ross Co.	88.60
1904	F. Cty. Tres.	536.75
1905	DeLille Oxygen Co.	25.12
1906	J & A Auto Parts	11.34
1907	Atlas Linen & Ind	5.00
1908	Easter Oil	129.18
1909	Z & L Lumber Co.	91.75
1910	Cellar Lumber Co.	84.00
1911	Creative Paint Distrib.	33.47
1912	F. Cty Sanit. Eng. Dept.	693.77
1913	O. J. Barker	269.04
1914	R. T. Hale	341.21
1915	G. Franey	254.04
1916	H. L. Chandler	173.87
1917	J. Messenger	310.86

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Held February 19, 19 75

Check	To Whom	Amount
1918	E. R. Hesson	280.07
1919	B. A. Tate	215.00
1920	D. L. Baranek	170.56
1921	J. M. Eastman	176.59
1922	L. F. Sanford	490.13
1923	J. G. Cave	316.21
1924	G. R. Wing	371.83
1925	A. W. Hittepole	355.26
1926	D. D. Atkins	295.28
1927	S. H. Shultz	318.56
1928	M. L. Litteral	223.29
1929	D. A. Sheets	266.47
1930	D. P. Overstreet	325.32
1931	A. Ray Wilson	433.81
1932	F. Henderson	323.44
1933	R. K. Lewis	368.14
1934	W. D. Elzey	329.30
1935	W. P. Noble	331.80
1936	R. J. Slane	329.80
1937	L. L. Flowers	267.66
1938	R. E. Dunkel	307.66
1939	T. J. Grile	317.66
1940	L. J. Johnson	107.80
1941	Credit Union	1,736.00
1942	Ohio State Bank	4,076.94
1943	Tres. State of Ohio	226.91
1944	P.E.R.S. Employee	556.26
1945	P.E.R.S. Employer	778.76
1946	Columbus - City Tres.	84.43
1947	Fire Pension	1,295.61
1948	Hill Tailoring	75.80
1949	Employee Data Forms	10.80
1950	Wellman Inc.	199.85
1951	A. Ray Wilson	300.00
1952	Blue Cross	49.50
1954	See March Minutes	
1955	P. R. Insley	385.20

Total Expenditures to date

100,579.68

March 5, 1975 April 2, 1975
Read and approved

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Kearns Bierly
Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

March 3, "Special" 7:00 P.M. 1975

The following were present: Trustees: Paul R. Insley and Carl O. Knost, Clerk Eleanor Bierly, Fire Chief Sanford, and Asst. Fire Chief A. Ray Wilson, Firemen: Lt. Gary R. Wing, Capt. Glyn Williams, and Stanley Shultz.

This special meeting was called to order by the chairman of the board for the purpose of a hearing for fireman Stanley H. Shultz regarding the accident February 23, 1975.

Clerk Read Fire Chief Sanford's letter dated 2-27-75 to the Trustees requesting a hearing for Fireman Stanley H. Shultz.

Clerk read the Sharon Township Trustees letter to Stanley H. Shultz scheduling this hearing.

Fireman Stanley Shultz submitted a letter to the Trustees regarding said charges.

Fire Chief Sanford, Asst. Fire Chief Wilson, Captain Williams (Fireman who was riding with Fireman Shultz) Lt. Wing and Fireman Shultz each responded to charges made. Volunteer men on this run were Wm. Fields Jr., and James Mason.

Trustees agree with the Fire Chief that disciplinary action is needed to run a effecient department.

After much consideration, deliberation and thought on this particular accident by the Sharon Township Trustees, Mr. Insley moved, seconded by Mr. Knost, that all charges be dropped, and that the vote against suspension be accepted. All voted "Aye" thereon.

Clerk was instructed to notify the Fire Chief Sanford and Fireman Stanley H. Shultz of their decision.

Clerk was instructed to write to the Fire Chief regarding views on procedure for a hearing, that if a fireman is found guilty of any charge at a hearing, a minimum of 3 8 hour days or 24 hours duty time off, or work without pay be made, and that the importance of the charges would be attached to their permanent record.

Meeting adjourned at 8:30 P.M.

March 5, & April 2, 1975
Read and approved

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

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SHARON TOWNSHIP TRUSTEES

Meeting



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

Held

March 5,

19 75

The following were present: Trustees: Paul R. Insley and Carl O. Knost. Clerk Eleanor Bierly. Fire Chief L. F. Sanford, Asst. Fire Chief A. Ray Wilson. Road & Bridge Supt. Harold L. Chandler. Police Chief Robert T. Hale.

February 19 & March 3 minutes were read and approved.

Clerk submitted the financial report as March 1st.

Trustees reported that they had attended the Franklin County Board of Health meeting.

Clerk reported that the Annual Revision Perpetuation Report by Planning Survey, J. Kreamer was received removing 1.08 miles from the previous 12.72 mileage total to make the accum. mileage total 11.64.

Clerk stated that the Franklin County Engineers Annual dinner will be March 19, 1975 at 6:30 P.M. Clerk is to make five reservations. Trustees, clerk, and Supt. are to attend.

Fire Chief reported on firehouse matters. Chief Sanford presented an article on the current trends and applications of fire equipment colors. Fire Chief stated that the Ford Pumper #1 is in need of painting, the bid squad should be replaced within a year, the small squad will need to be replaced within three years, the ladder truck within two years, the Fire Chief Car and the Fire Inspectors car within a year. The Grass Fire Unit will not be replaced. Most of the vehicles would be the same color within a 3 to 4 year period if the color factor can be decided prior to having the new pumper painted that is being built now. The color the fire department suggests is 3M Scotchlite FEA 661 Lime Yellow reflective fabric.

Fire Chief reported that he is checking the gasoline tanks at the fire house as requested.

Chief Sanford reported that the senior nurses from the Riverside Hospital School of Nursing, under the direction of Marjorie Clay, would be riding with the Sharon Township squad men on Saturdays and Sundays. Two girls have been scheduled each day until the end of the year. Chief Sanford stated that liability waivers have been signed by each nurse.

Clerk reported that the Worthington City Manager has asked for the Fire Department property Tax receipts and budget for 1975. Said report was given to him.

Supt. Chandler reported on road maintenance matters. Supt. Chandler stated a need for a cement floor in the new bldg. Mr. Knost moved, seconded by Mr. Insley, that Keenon Concrete be employed to pour said floor and apron approach, not to exceed \$1,500.00, to be paid from the Revenue Sharing: Road & Bridge Building Fund. All voted "Aye" thereon.

Police Chief Hale reported on Police Matters. Trustees discussed parking on various streets in the township. Chief Hale stated the Ohio Revised Code 505.17 Regulations for vehicles parking and Mr. Knost introduced the following Resolution.

WHEREAS the board of trustees of Sharon Township of Franklin County, Ohio, has determined the public safety and welfare would be served by such regulation; and

WHEREAS such regulation does not conflict with the uniform traffic act; and

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Held

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WHEREAS the regulation is applicable only to unincorporated areas of the toenship; THEREFORE BE IT

Resolved and hereby determined by the board of trustees that parking on Oak Street and West Street in Flint Area, and Westview, Rosslyn, Kanawah and Hutchinson Avenues in Sharon Township, is prohibited.

* Adopted the 5th day of March, 1975

Sharon Township Trustee
Chairman of the Board

Pam R Insley
Sharon Township Trustee

Gleanor Bierly
Sharon Township Clerk

Chief Hale suggested that the speed limit on Clubview and Highview in the Worthington Hills area be reduced from 35 to 25 mph. Community Park, Homeacre and Sharon Hills speed limits are to be checked. Mr. Knost stated that he would check with the Franklin County Engineers regarding these speed limits and survey.

Chief Hale requested Radar Equipment for his department. Mr. Knost moved, seconded by Mr. Insley, that this matter be tabled until a later time.

Chief Hale submitted the Police Activities report which is placed on file. Total miles driven for the month of February is 4,534.

Clerk reported that \$152.50 was received from the Franklin County Municipal Court for the following:

Ticket #	Case #	Name
25	4097	H. W. Cook, Sr.
	107231	L. D. Overly
	3401	M. Grove

* Notices are to be placed in the following places:

1. Township Hall
2. Herritt's Garage
3. Flint Carry Out
4. McKenzie Market
5. Homedale School
6. Res. at Oak & West Streets.

Supt. Chandler reported that the signs will be erected by 3-6-75 by 10:00 A.M. Clerk is to have the notice published in the Worthington News.

April 2, 1975
Read and approved

Pam R Insley
Sharon Township Trustees
Chairman of the Board

Gleanor Bierly
Sharon Township Clerk

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Held

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Mr. Insley moved, seconded by Mr. Knost that the following bills be approved for payment:

Check	To Whom	Amount
1954	Some's Uniforms, Inc.	20.45
1956	Col. & So. Electric	58.08
1957	Ohio Bell	162.40
1958	Gas Co.	246.13
1959	Home Market	3.83
1960	Moody's	20.62
1961	Hills Co.	52.50
1962	Standard Oil Co.	50.58
1963	Marathon Oil Co.	355.78
1964	Pyrofax Gas Corp.	198.40
1965	Sears, Roebuck & Co.	42.23
1966	Easter Oil Co., Inc.	140.59
1967	I.B. Pressler & Son, Inc.	480.00
1968	Creative Paint Dist.	4.33
1969	O. J. Barker	312.06
1970	R. T. Hale	341.21
1971	G. W. Franey	254.04
1972	H. L. Chandler	173.87
1973	J. Messenger	310.86
1974	E. R. Hesson	280.07
1975	B. A. Tate	215.00
1976	D. L. Baranek	170.56
1977	J. M. Eastman	176.59
1978	L. F. Sanford	490.13
1979	J. G. Cave	316.21
1980	G. R. Wing	371.83
1981	A. W. Hittepole	355.26
1982	D. D. Atkins	295.28
1983	S. H. Shultz	318.56
1984	M. L. Litteral	223.29
1985	D. A. Sheets	266.47
1986	D. P. Overstreet	325.32
1987	A. R. Wilson	433.81
1989	R. K. Lewis	368.14
1988	F. Henderson	323.44
1990	W. D. Elzey	329.30
1991	W. P. Noble	329.80
1992	R. J. Slane	329.80
1993	L. L. Flowers	267.66
1994	R. E. Dunkel	307.66
1995	T. J. Grile	317.66
1996	Jim Becker's Ford	61.52
1997	VanDyne-Crotty Co.	15.80
1998	L. A. Wirthman & Sons, Inc.	100.00
1999	Shade's Electronics	16.70
2000	Ohio Elec. Motor Serv.	40.00
1	Hosp. Assoc. Consult. Inc.	60.00
2	Pat. Fire. Equip. Co.	12.50
3	Gestetner Corp.	79.71
4	Repro Group LTD	14.89
5	Riversdie Meth. Hosp.	93.62
6	Adams the druggist	3.85
7	Fire-Safety Serv. Inc.	712.10
8	J. G. Cave	15.00
9	G. R. Wing	12.00
10	J. Mason	200.25
11	Wm. Oden	50.00
12	A. W. Hittepole	12.00
13	D. D. Atkins	40.00
14	R. Allen	62.00
15	S. H. Shultz	12.00
16	E. Grazer	25.00
17	M. Litteral	125.50

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SHARON TOWNSHIP TRUSTEES

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Held

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Check	To Whom	Amount
18	J. Wellman	97.87
19	G. Williams	114.50
20	D. Sheets	57.50
21	J. W. Ashton	61.50
22	F. Aleshire	55.50
23	D. P. Overstreet	12.00
24	R. Wells	43.00
25	M. Cave	57.00
26	W. Fields, Jr.	135.50
27	F. Henderson	100.00
28	R. K. Lewis	48.00
29	W. D. Elzey	78.00
30	W. P. Noble	8.00
31	R. J. Slane	40.00
32	D. Torrens	80.00
33	L. L. Flowers	13.00
34	R. E. Dunkel	72.50
35	R. Ward	4.00
36	J. Litteral	4.00
37	R. Chapman	78.50
38	L. J. Johnson	87.72
39	Hill Tailoring	170.00
40	G. W. Franey	63.73
41	Exxon Co. U.S.A.	6.32
42	U.S. Post Office	20.00
43	F. Cty San. Eng. Dept.	410.11
44	Tuller Corp.	20.75
45	Colonial Life	105.00
46	Madison Lodge #76	14.00
47	Electric Co.	175.53
48	Worthington News	120.06
49	Minit Man	6.00
50	Hiss Stamp Co.	113.30
51	Geo. W. Franey	107.07
52	Worthington Hardware Co.	44.71
53	Automotive Parts Co.	17.58
54	Marathon Oil Co.	410.32
55	Wendt-Bristol Co.	7.87
56	Automotive Parts Co.	46.63
57	Northland Dodge Inc.	250.00
58	Franklin County Tres.	212.48
59	MCQ Ind. Inc.	174.68
60	J & A Auto Parts	22.16
61	Bisco Auto Parts	19.25
62	Atlas Linen & Ind. Supply	8.50
63	Z & L Lumber Co.	38.95
Total Expenditures to date		116,202.12

April 2, 1975
Read and approved

Paul R. Isley
Sharon Township Trustees
Chairman of the Board

Eleanor Berly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

April 2,

1975

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 Robt. T. Hale.

The February 5, 7, 9 and March 3 minutes were re-read, and the March 5, 1975 minutes were read and approved.

Clerk submitted the April 1, 1975 financial report. Report was approved as submitted.

Supt. Chandler reported on road matters. A representative from Easter Oil Co. is to attend the next meeting on April 16, 1975. The road crew is presently paying 47.5¢ per gallon and the fire department get it for 43¢ and a discussion of the difference in price is requested.

The Franklin County Engineer, Supt Chandler, and the Trustees are to meet and view the township roads on April 9 at noon.

Clerk reported that she had received a letter from the Franklin County Rural Zoning Commission regarding Case No. 75-5: Samuel J. Sanfillipo, et al. 2072 Agler Road, Columbus, Ohio. The public hearing is to be at 7:00 P.M. on April 21, 1975.

Trustees discussed radios - County, civil and Worthington bands for fire department, police department, and road crew.

Fire Chief Sanford requested the purchase of a aerotron radio. Mr. Loomis moved, seconded by Mr. Insley that said radio be purchased. All voted "Aye" thereon.

Purchase of a new squad was discussed.

Fire Sanford reported that the following firemen are eligible for step increases:

Litteral as of	3-1-75	2 yr
Noble	"	2 yr
Flower	3-15-75	1 yr
Dunkel	"	1 yr
Grile	"	1 yr
Donna	4-1-75	4 yr
Slane	4-15-75	2 yr

All are to receive their step increases

Fire Chief reported on the Memphis Fire School. Booklets will be made and the department is to obtain one. Mr. Loomis stated that he was at the firehouse when Lt. A. W. Hittepole gave his report and that the report was excellent and most informative.

Police Chief reported on police matters.

Chief Hale requested 500 copies of the Sharon Township report forms. Request for said forms was granted.

Radar for the cruiser was discussed. Clerk is to advertise for radar equipment in the Worthington News for three weeks (April 17, & 24 & May 1) and the bid opening is to be on May 7th.

Chief Hale submitted the police department's activity report for the month of March. Said report is placed on file.

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graphics

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Held

April 2,

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Sale of the township hall was discussed. Clerk is to advertise for Public Auction in the Worthington News for three (3) weeks after approval is received from the attorney.

Clerk reported that the garden club has requested use of the Township Hall for their annual plant sale on May 3, 1975. No action taken on said request. *Cancelled.*

Clerk reported that the paper work for Frank Henderson's 10-3-1974 smoke inhalation hospitalization had been mailed. The pink form to Workmen's Comp, 3x5 card to Riversdie Ins. Co. B-158578 Dates of hospitalization 10-3-1974 & 10-9-1974. The forms for Thomas Grile's 2-21-1975 claim have also been mailed. Pink form to Workmen's Comp. 3x5 card to Riverside, Ins. B-178455. Riverside bill for Henderson was \$30.50 and Grile \$23.00.

Mr. Insley moved, seconded by Mr. Loomis that the following bills be approved for payment:

Check	To Whom	Amount
64	O. J. Barker	312.06
65	R. T. Hale	341.21
66	G. W. Franey	254.04
67	H. L. Chandler	173.87
68	J. Messenger	310.86
69	E. R. Hesson	280.07
70	B. A. Tate	215.00
71	D. L. Baranek	170.56
72	J. Eastman	176.59
73	L. F. Sanford	490.13
74	J. G. Cave	316.21
75	G. R. Wing	371.83
76	A. W. Hittepole	355.26
77	D. D. Atkins	295.28
78	S. H. Shultz	315.56
79	M. L. Litteral	223.29
80	D. A. Sheets	266.47
81	D. P. Overstreet	325.32
82	A. R. Wilson	433.81
83	F. Henderson	323.44
84	R. K. Lewis	368.14
85	W. D. Elzey	329.30
86	W. P. Noble	329.80
87	R. J. Slane	329.80
88	L. L. Flowers	267.66
89	R. E. Dunkel	307.66
90	T. J. Grile	317.66
91	L. J. Johnson	87.72
92	Credit Union	1,739.00
93	P.E.R.S. employee	534.53
94	P.E.R.S employer	748.34
95	Fire Pension	1,299.56
96	Ohio State Bank IRS	4,874.08
97	Tres. State of Ohio	302.66
98	City Treasurer	916.22
99	H. L. Chandler	18.95
100	Exxon Co. U.S.A.	43.50
101	Ohio Auto Parts	19.65
102	P. R. Insley	412.40
103	Thomas Grile	12.00
104	L. L. Flowers	10.00
105	R. E. Dunkel	128.00
106	R. T. Hale	341.21
107	G. W. Franey	254.04
108	H. L. Chandler	173.87
109	J. Messenger	310.86
110	E. R. Hesson	280.07

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 2,

19 75

Check	To Whom	Amount
111	B. A. Tate	215.00
112	D. L. Baranek	171.90
113	J. M. Eastman	176.59
114	L. F. Sanford	490.13
115	J. G. Cave	316.21
116	G. R. Wing	371.83
117	A. W. Hittepole	355.26
119	S. H. Shultz	315.56
120	M. L. Litteral	234.84
122	D. P. Overstreet	325.32
123	A. R. Wilson	433.81
124	F. Henderson	323.44
125	R. K. Lewis	368.14
126	W. D. Elzey	329.30
127	W. P. Noble	341.82
128	R. J. Slane	329.80
129	L. L. Flowers	279.30
130	R. E. Dunkel	319.30
131	T. J. Grile	329.30
132	Ohio Bell	205.07
133	R. F. Keenan & Assoc., Inc.	1,173.51
134	W. News	7.70
135	Columbia Gas	204.66
136	Moody's	46.00
137	Col & So. Electric	58.01
138	Blue Cross	1,412.11
139	D. D. Atkins	301.03
140	T. L. Huff	33.12
141	G. W. Franey	28.96
142	J. G. Cave	46.00
143	G. R. Wing	12.00
144	J. Mason	248.37
145	W. Oden	44.00
146	A. Hittepole	30.00
147	D. D. Atkins	44.00
148	R. Allen	56.00
149	S. Shultz	24.00
150	E. Grazer	26.00
151	M. Litteral	170.00
152	J. Wellman	201.37
153	G. Williams	292.37
154	D. Sheets	88.00
155	J. W. Ashton	120.00
156	F. Aleshire	66.50
157	D. Overstreet	18.00
158	R. Wells	26.00
159	M. Cave	38.00
160	W. Fields, Jr.	244.00
161	F. Henderson	66.00
162	R. K. Lewis	145.00
163	W. Elzey	50.00
164	W. P. Noble	16.00
165	R. J. Slane	114.00
166	D. Torrens	187.00
167	R. Chapman	177.00
168	J. Litteral	15.50
169	R. Ward	45.87
170	Pol. & Fire Disability	7,742.84
171	Richards & Simmons	27.04
172	Home Market	16.19
173	VanDyne-Crotty	7.59
174	McCracken Plumbing	29.75
175	Adams	3.85
176	Riverside Meth. Hosp.	132.72
177	Pat. Fire Equip. Co.	6.25
178	Herritt's Garage	80.39

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 2,

1975

Check	To Whom	Amount
179	Col. Oxygen	10.50
180	United Medical Prod.	69.35
181	Worthington Hardware	62.13
182	F. Cty. Firefighters Assoc.	150.00
183	Hall Electronics	70.05
184	Colonial Life	100.00
185	Unitog Bus. Clothing	107.76
186	Fire Safety Serv. Inc.	43.65
187	Fire Eng.	70.50
188	F. Cty. Tres.	154.19
189	Atlas Linen	8.50
190	Courtesy Tire	245.52
191	The J. T. Edwards Co.	35.99
192	DeLillie Oxygen Co.	6.25
193	J. & A Auto Parts	15.43
194	Savko Plastic Pipe	28.80
195	Easter Oil Co.	192.12
196	Riebel Equip.	94.27
197	A. R. Wilson	53.76
198	M. L. Litteral	32.34
199	W. P. Noble	32.34
200	L. L. Flowers	15.54
201	R. E. Dunkel	15.54
202	T. J. Grile	15.54
203	D. A. Sheets	164.27
Total Expenditures to date		158,958.62

April 16, 1975

Read and approved

Paul R. Lusley

Sharon Township Trustees
Chairman of the Board

Keliana Baird

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

April 16,

1975

RESOLUTION:

WHEREAS the public welfare and safety require the services of such officer, and

WHEREAS compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the board of township trustees of the Township of Sharon, Franklin County, Ohio, that Ralph F. White be, and hereby is, appointed constable of said Township of Sharon, in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties in the sum of (under blanket bond-Police with Eicher Keys Insurance Agency, Buckeye Union Company).

Board of Sharon Township Trustees:

Ralph F. White

Constable White

Paul R. Insley

Sharon Township Trustees
Chairman of the Board

Gleanor Bierly

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 16,

1975

The following were present: Trustees: Paul R. Insley, Carl O. Knost, and John D. Loomis. Clerk Eleanor Bierly. Fire Asst. Chief A. Ray Wilson. Police Chief Robt. T. Hale.

April 4, 1975 minutes were read and approved.

Clerk reported that she had sent a "Request for Advance of Taxes Collected" form to the Franklin County Auditor on April 4, 1975 and received \$100,000.00 on April 8, 1975, (Rec.#55)

Clerk reminded Trustees that the Legal Notice for sealed bids on the radar had been advertised in the Worthington News on April 17, 24 and May 1, 1975 with the bid opening on May 7, 1975.

Asst. Fire Chief requested that 14 men be sent to the Franklin County Regional Fire School in Prairee Township, New Rome, Ohio. Six men to attend on April 26th, and 8 men to attend on April 27th, at the cost of \$42.00. Mr. Knost moved, seconded by Mr. Loomis that 14 men be sent to said school at said times.

Clerk reported that she had received a letter from stating the we were not adequately covered for a tornado alarm. Asst. Wilson stated where alarms had been placed (6649 High (W.), Fire Station, Blind School (C) and the Armory on Rt 161), and that he felt that we were adequately covered. Asst. Chief Wilson is to check with the director of the

Mr. Wilson reported on a Street File System offered by Victor Flip File Catalogue. After much discussion Mr. Loomis moved seconded by Mr. Knost that said street file system be purchased at the approximate cost of \$1,083.00. This is to be purchased with the Revenue Sharing-Fire Safety Fund. All voted "Aye" on the vote.

Clerk reported that she had received a Workmen's Comp. form from David M. Richards, D.O. for Glyn Williams. Clerk is to fill in the Township's portion and mail it to Glyn Williams on April 17, 1975. Form returned and remailed to Workmen's Comp. on April 22, 1975. *Carter, 5/7/75*

Trustees discussed painting and 1963 truck. Matter was tabled until after the new truck is received. The new truck delivery date is April 23, 1975.

Police Chief Hale submitted his letter dated April 14, 1975 regarding Patrolman Bill Franey. Mr. Loomis moved, seconded by Mr. Knost that Chief Hale's recommendation be put into force, and all voted "Aye" thereon. Said letter is placed on file. Patrolman Franey has returned his patrolman clothing, trousers, shirts, jacket, badges, whistle, belt, emblems, etc. Mr. Loomis moved, seconded by Mr. Knost that the trousers be returned to Mr. Franey, all voted "Aye" thereon.

Chief Hale submitted an application from a Mr. Ralph F. White for constable position (Patrolman). Dated 4-10-75:

Ralph F. White
530 London Rd. Zip 43612
West Fefferson, Ohio
Isabel White-Wife 272-7310
10-4-40 Birth 31 yrs. old Weight 230 height 6'

Date for Mr. White's physical is 4-25-75.

Mr. Loomis moved, seconded by Mr. Knost that Mr. White be hired for a 6 months probation period starting 4-16-75, that the clerk secure a carry arms bond and a bond from Keys Insurance Agency for Mr. White. Mr. White is to paid \$3.00 per hour. All voted "Aye" thereon.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

April 16,

1975

Clerk reported that she had received \$107.50 from the Franklin County Municipal Court for ticket numbers 55, 24, and 23.

Clerk reported that she had received a letter from the Prosecuting Attorney regarding "tiling" in township ditches. Said letter is placed on file.

Clerk administered oath of office to patrolman White.

Mr. Knost moved, seconded by Mr. Loomis that the following bills be paid:

Check	To Whom	Amount
204	C. O. Knost	800.00
205	L. J. Johnson	107.80
206	Harry & Dot's Bait Store	124.50
207	Herritt's Garage	15.91
208	Bisco Auto Parts Inc.	26.14
209	Automotive Parts Co.	35.48
210	Wendt-Bristol	6.00
211	MCQ Industries, Inc.	94.01
212	Ohio State Bank #11 Certificate	15,719.00
213	R. T. Hale	339.03
214	G. W. Franey	254.04
215	L. J. Johnson	87.72
216	H. L. Chandler	173.87
217	J. Messenger	310.86
218	E. R. Hesson	280.07
219	B. A. Tate	215.00
220	D. L. Baranek	171.90
221	J. M. Eastman	176.59
222	L. F. Sanford	490.13
223	J. G. Cave	316.21
224	G. R. Wing	371.83
225	A. W. Hittepole	355.26
226	D. D. Atkins	298.48
227	S. H. Shultz	314.56
228	M. L. Litteral	234.84
229	D. A. Sheets	264.27
230	D. P. Overstreet	325.32
231	A. R. Wilson	433.81
232	F. Henderson	323.44
233	R. K. Lewis	368.14
234	W. D. Elzey	329.30
235	W. P. Noble	341.82
237	L. L. Flowers	279.30
238	R. E. Dunkel	319.30
239	T. J. Grile	329.30
240	Standard Oil Co.	42.96
241	Marathon Oil Co.	366.47

Total Expenditures to date

\$184,001.28

May 7, 1975
Read and approved

Paul R. Lusley
Sharon Township Trustees
Chairman of the Board

Telema Barly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

April 28, "Special"

1975

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

This meeting was called to order for the purpose of filling out the Leagues of Women Voters of Metropolitan Columbus and Westerville Spring '75 questionnaire.

The trustees discussed and answered the 28 questions. A copy of the report is placed on file under Metropolitan League of Women Voters. Original returned to Alice Fountaine.

Clerk stated that the Franklin County Engineers Surface treatment Program recommendations for 1975 was received.

After a brief discussion Mr. Knost moved, seconded by Mr. Insley that all streets mentioned on the program be approved as stated (amount of \$2,565.23). All voted "Aye" thereon.

The following are the streets listed on the program:

- Hildreth Ave. Home Acre to Community Park
- Home Acre Maple Canyon to Cleveland Ave.
- Hutchison All of old part
- Pocono Road Flint to end
- Forest Ridge Flint to end
- Bertson Melyers Ct. to end
- Melyers Ct. Flint to Bertson

Patrolman Franey's resignation as of May 1, 1975 was received and accepted.

Meeting adjourned.

May 7, 1975

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

May 7,

1975

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

Guests: Emil A. Kielbasa
David J. Rammell
Clyde D. Ragland

Clerk submitted the financial report as of May 1, 1975. Approved as submitted.

The April 16, and April 28 minutes were read and approved.

Clerk reported that she had received a notification from the Franklin County Board of County Commissioners regarding Case #75-5: Samuel J. Sanfillipo, et al., 2072 Agler Road, Columbus, Ohio. Public hearing will be at 10:00 A.M. on May 27, 1975.

Clerk reported that she had received a letter from the District Board of Health regarding a bill to increase the State Subsidy for local health departments. This letter and a copy of the bill is placed on file.

Clerk reported that she had received a letter from the Sharon Township Memorial Building Trustees requesting a minimum of \$4800.00. This is in addition to the \$3,000.00 requested May 2, 1974. No action was taken at this time.

Mr. Emil A. Kielbasa from Irvin Jaffe & Associates, special representatives for Continental Casualty Co., came before the board to discuss a special cancer policy for members of The Ohio State Association Of Township Trustees and Clerks.

Mr. Clyde D. Ragland from the Midland National Life Insurance Company had made an appointment to discuss major medical and other insurance coverage with the Trustees. Mr. Ragland requested a list of employees and their families, birthdates, occupations, etc. He would like to figure and submit various insurance plans to the Trustees. Clerk is to supply Mr. Ragland with requested data.

Fire Chief Sanford reported on the testing of the new pumper and that it is now in operation. Chief reported that Columbus has given us 150 feet of 6" hose (hard section) for testing.

Chief Sanford requested a screen for the projector which would amount to approximately \$46.00. Mr. Knost moved, seconded by Mr. Loomis that said screen be purchased. All voted "Aye" thereon.

Discussion of dispatcher's pay schedule with a base pay of \$5,000.00 and \$6,000.00 with a 4% increase followed. Trustees requested that Chief Sanford and Asst Chief Wilson evaluate and re-submit a competitive payschedule. Clerk submitted a pay schedule with a base pay of \$5,000.00 and \$6,000.00, and a tally of the increases that Dispatcher Donna Baranek has received, both are placed on file.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting



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

Held May 7, continued 19 75

Clerk submitted the following data which she received from other fire departments regarding their pay schedule for dispatchers:

	Starting	Step 1	Step 2	Step 3	Step 4	Top
Clinton Twp	4,576.	2.20	2.75	3.19	3.33	
Perry Twp	5,000.	2.40	2.80	3.00	3.50	
Worth. City	6,900.	3.30			4.10	8,693
Gahanna	7,116.	3.40			4.16	8,648
Franklin Twp.	8,990.	3.60			4.60	
Upper Arlington	7,758.	3.70			5.00	10,004.

For most, this is for a 40 hour week with 10 paid holidays sick leave, and major medical. Some furnish uniforms and dry cleaning. Some dispatchers are for both police & fire, or either fire or police.

Bid opening for radar unit for the police cruiser was held with a bid from CMI Incorporated being received. The bid was as follows:

Speedgun II with locksafe, including mounting brackets & 50 MPH tuning fork	\$2185.00
Portable Battery Pack with recharger	47.00
Carrying Case	45.00
Total	\$2277.00

Quoted equipment carries a two year warranty on all parts with six months on labor. Delivery is three to four weeks. Mr. Dick Coulter was present to submit this bid and answer any questions. Mr. Loomis moved, seconded by Mr. Insley, that said bid radar equipment be purchased. Roll call vote being taken as follows:

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

Chief Hale submitted some basic Rules and Regulations which were reviewed and discussed by the trustees.

Chief Hale requested permission to purchase a Polaroid camera and film. Mr. Knost moved, seconded by Mr. Loomis that said camera be purchased for \$100.00 and that Chief Hale purchase film and flash equipment as needed. All voted "Aye" thereon.

Trustees discussed possibilities of purchasing either a used or new police cruiser. Mr. Loomis moved, seconded by Mr. Insley that a new cruiser be purchased. Clerk is to place an ad for a 4 door cruiser as per Chief Hale's specifications in the Worthington News on May 15, 22 and 29 with the bid opening to be on June 4th at 8:00 P.M. All voted "Aye" thereon.

Trustees interviewed David J. Rammell for reserve patrolman. SS# 280-32-8363, 5068 Scioto Darby Road, 876-1867. Mr. Loomis moved, seconded by Mr. Knost that Mr. Rammell be hired as a reserve patrolman. All voted "Aye" thereon. Clerk administered the oath of office to Mr. Rammell. To be paid \$3.00 per hour.

Application was received from Bruce Wayne Borrer for a full time position. Application is placed on file.

Patrolman Pickney and Chief Hale reported on April activities and submitted an April activities report which is placed on file.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 7, continued

1975

Chief Hale reported that he had been checking into Patrolman White's past experience from different departments and has had no complaints. He has checked with Sharon, Worthington, Columbus, Perry and Franklin County departments.

Patrol activities of reserves Pickney and Huff were discussed.

Clerk reported that the General Revenue Sharing Planned Use Report for Entitlement Period 6 for July 1, 1975 to June 30, 1976 must be filed by June 15, 1975 in the amount of \$63,292.00. Mailed June 6, 1975.

Clerk reported that the Joint Meeting of the Worthington City Council and Trustees of Sharon Township will be on May 12, 1975 at 8:00 P.M.

Clerk submitted the following Revenue Sharing reports:

Total Receipts	\$198,848.00
Planned Use Rep.	154,737.00
Stated Use	132,535.00
Total Expenditures	\$148,492.00

Detailed reports are on file. Special meeting is to be called for final review of this report.

Mr. Insley moved, seconded by Mr. Loomis, that the following bills be paid.

Check	To Whom	Amount
242	Repro Group Ltd.	30.00
243	Graceland Car Wash	3.75
244	Z&L Lumber	20.22
245	R. J. Slane	341.76
246	G. Spurgeon	175.00
247	Eastern Emblem	178.25
248	Sutphen	55,385.00
249	P. R. Insley	394.20
250	F. Cty Clerk of Courts	4.50
251	P.E.R.S. Employer	671.47
252	P.E.R.S. Employee	479.62
253	Fire Pension	1,321.05
254	R. F. White	215.35
255	Credit Union	1,743.00
256	Eicher Keys Agency	116.00
257	C. O. Knost	740.00
258	G. Spurgeon	133.00
259	Marathon Oil Co.	12.56
260	R. White	100.00
261	G.B.E. Communications	700.00
262	Heyder's Auto Parts	21.95
263	Gold Circle	18.39
264	L. J. Johnson	87.72
265	U.S. Post Office	20.00
266	State of Ohio	227.94
267	R. White	250.12
268	W. Gulf Service	102.40
269	Electric Co.	267.62

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 7,

19 75

RESOLUTION:

WHEREAS the public welfare and safety require the services of such officer, and

WHEREAS compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the board of township trustees of the Township of Sharon, Franklin County, Ohio, that David J. Rammell be, and hereby is, appointed constable of said Township of Sharon, in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties in the sum of (under blanket bond-Police with Eicher Keys Insurance Agency, Buckeye Union Company).

Board of Sharon Township Trustees:

David Rammell
Constable Rammell

Paul R. Lusley
Sharon Township Trustees
Chairman of the Board

Eleanor Berly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held May 7, continued 1975

Check	To Whom	Amount
270	Gas Co.	149.94
271	Ohio Bell	178.84
272	Blue Cross	1,316.62
273	Exxon Co.	28.37
274	Repro Group Ltd	30.00
275	Sears, Roebuck & Co.	1.60
276	Standard Oil Co.	52.94
277	Herritt's Garage	69.90
279	Mid-Ohio Battery Inc.	18.27
280	Gestetner Corporation	10.90
281	Shoes & Gloves Inc.	8.00
282	Am. Aggreg. Corp.	56.79
283	Cellar Lumber Co.	1,196.16
284	Wheeling Corr. Co.	971.45
285	W. Tool Rental	11.09
286	Fruehauf Dis. Co.	11.36
287	J. Cave	84.00
288	G. Wing	12.00
289	J. Mason	215.50
290	W. Oden	52.00
291	A. Hittepole	32.00
292	D. Atkins	20.00
293	R. Allen	56.00
294	S. Shultz	8.00
295	E. Grazer	12.00
296	M. Litteral	160.00
297	J. Wellman	219.37
298	G. Williams	242.00
299	D. Sheets	185.00
300	J. W. Ashton	15.50
301	F. Aleshire	40.00
302	D. Overstreet	32.00
303	R. Wells	24.00
304	M. Cave	36.00
305	W. Fields, Jr.	223.75
306	F. Henderson	84.00
307	R. K. Lewis	121.50
308	D. Elzey	52.00
309	W. P. Noble	4.00
310	R. Slane	84.00
311	D. Torrens	197.87
312	T. Grile	4.00
313	L. Flowers	20.00
314	R. Dunkel	115.00
315	R. Ward	27.50
316	J. Litteral	24.00
317	R. Chapman	77.50
318	The Horton Co.	13.65
319	Easter Oil Co., Inc.	191.12
320	J & A Auto Parts	64.46
321	Col. Oxygen Co., Inc.	21.00
322	W. News, Inc.	6.72
323	Home Market	5.45
324	Schodorf Trk & Body & Equip.	10.00
325	Colonial Life Ins.	100.00
326	R. T. Hale	339.03
327	H. L. Chandler	173.87
328	J. Messenger	310.86
329	E. R. Hesson	280.07
330	B. A. Tate	215.00
331	D. L. Baranek	171.90
332	J. M. Eastman	176.59
333	L. F. Sanford	490.13
334	J. G. Cave	316.21
335	G. R. Wing	371.83
336	A. W. Hittepole	355.26

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 7, continued

19 75

Check	To Whom	Amount
337	D. D. Atkins	298.48
338	S. H. Shultz	314.56
339	M. L. Litteral	234.84
340	D. A. Sheets	264.27
341	D. P. Overstreet	325.32
342	A. R. Wilson	433.81
343	F. Henderson	323.44
344	R. K. Lewis	368.14
345	W. D. Elzey	329.30
346	W. P. Noble	341.82
347	R. J. Slane	333.05
348	L. L. Flowers	279.30
349	R. E. Dunkel	319.30
350	T. J. Grile	329.30
351	H. L. Chandler	47.96
352	Jim Becker's W. Ford	58.12
353	W. Hardware Co.	68.08
354	Graham Ford	19.45
355	Bee Line Aligning Serv.	14.50
356	Col & F. Cty Civil Def.	33.15
357	VanDyne Crotty Co.	6.75
358	Central Ohio Typewriter Co.	18.95
359	Parr Emergency Prod. Sales	86.00
360	Courtesy Tire Co.	62.30
361	Moody's	11.56
362	Hall Electronics	32.55
363	George M. Hanna Co.	942.00
364	Atlas Linen & Ind. Supply	10.00
365	Heritage Ine. Agency	122.00

Total Expenditures to date

\$ 263,896.80

May 21, 1975

Read and Approved

Paul R. Lusey

Sharon Township Trustees
Chairman of the Board

Cleo Ann Bairly

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 21,

19 75

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

The May 7, 1975 minutes were read and approved.

Clerk reported that she had received the Semi-Annual Apportionment of taxes in the amount of \$137,625.26. (Rec. #68). Clerk also reported that there was a note with the tax settlement that stated that Workmens Compensation Rates for 1975 were not completed in time for this settlement, and that they have used the same amount as last year. Any adjustment will be made on the August 1975 settlement. (\$100,000.00 advanced Rec. #55).

Trustees discussed the dispatcher's pay schedule and the matter was tabled until May 30, 1975, a special meeting to be held at 1:00 in the afternoon.

Mr. Insley offered the following preamble and resolution and moved the adoption of same, which was seconded by Mr. Knost.

RESOLUTION

WHEREAS, the Trustees of Sharon Township feel that in the interest of uniformity with speed limits established in other sections of Worthington Hills Subdivision, it is advisable to erect speed limit signs on the following roads:

Highview Drive	-From the Perry Twp line easterly to the centerline of SR#315	25MPH
Clubview Blvd.	-From the Perry Twp line to the centerline of SR#315	25 MPH

therefore,

BE IT RESOLVED, by the Board of Township Trustees of Sharon Township 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 these areas, orders will be issued to erect the necessary signs. Voting as follows: Paul R. Insley "Aye"
Carl O. Knost "Aye"
John D. Loomis "Aye"

Clerk reported that she had received a letter from Mr. Harry Zimmerman, Adjutant, American Legion Post #239, requesting \$25.00 to help cover the Memorial Day expenses. Mr. Knost moved, seconded by Mr. Insley that the requested \$25.00 be paid to the American Legion Past #239. All voted "Aye" thereon.

Supt. Chandler reported on the work being done on the road and in Flint Cemetery.

Fire department matters were discussed and Chief Sanford showed Trustees a note which the Fire department had received from Mrs. Susan Bredy regarding the squad's help with her son. Said note has been placed on file.

Painting of the 1963 Ford Fire Truck was again discussed. Mr. Insley moved, seconded by Mr. Knost that the truck be painted the new lime-green. All voted "Aye: thereon. Fire Chief stated that it would take about 7 to 10 days. The truck is to be painted at Plain City, Ohio.

Fire Chief requested that our Sharon Township First Aid Team (5 men) attend the Ohio First Aid & Rescue Association Convention at Canton, Ohio on May 31, 1975. Men to attend will be Mike Litteral, Donn Sheets, Frank Henderson, Robert Lewis, and Chief Sanford. Mr. Knost moved, seconded by Mr. Insley that expenses to and from be paid. All voted "Aye" thereon.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 21,

1975

Police department matters were discussed. Chief Hale requested that patrolman White be put on full time. Patrolman White is still on probation for five months. Clerk requested Mr. White to sign for Blue Shield Major Medical. Patrolman White is to be paid semi-monthly at \$8,600.00 per year. Mr. Insley moved, seconded by Mr. Knost, that patrolman white be put on full time, be paid semi-monthly at \$8,600.00 per year. All voted "Aye" thereon.

At Chief Hale's request, Mr. Knost moved, seconded by Mr. Insley that the uniforms for Mr. White be purchased (5 pants & 5 shirts). All voted "Aye" thereon.

Trustees discussed the number of negligent accidents with township equipment and the following directive is to be posted at the fire house, maintenance garage and with Chief Hale:

ATTENTION

All Employees: In view of the number of negligent accidents with township equipment, the Sharon Township Board of Trustees direct that, in the future, disciplinary action will be taken regarding negligence of any township property.

Clerk reported that she had received a letter from Mr. Clyde D. Ragland, General Agent from Midland National Life. Trustee Insley stated that Mr. Ragland's request for appointment as agent of record for our health insurance for 1975 was not to be signed or authorized.

Clerk is to write to Robert Fisher, Pres. Sharon Memorial Building Trustees and ask for the following reports:

- 1974 Total Itemized Expenditures, Receipts & Balances
- 1975 Expenditures to date & estimated for remainder of the year
- 1976 Projected estimated expenditures
- 1977 Recommended repair costs & estimated expenditures
- 1978 Recommended repair costs & estimated expenditures

Mr. Knost moved, seconded by Mr. Insley that the following bills be approved for payment.

Check	To Whom	Amount
366	E. Bierly	4,094.00
367	Blue Cross of Central Ohio	1,298.32
368	R. Hale	37.02
369	Credit Union	1,744.00
370	R. White	82.32
371	L. J. Johnson	107.80
372	D. L. Baranek	18.58
373	J. Eastman	14.77
374	L. F. Sanford	40.57
375	J. G. Cave	34.32
376	G. R. Wing	36.88
377	A. W. Hittepole	34.32
378	D. D. Atkins	32.67
379	S. H. Shultz	32.67
380	M. L. Litteral	29.04
381	D. A. Sheets	27.93
382	D. P. Overstreet	34.32
383	A. R. Wilson	36.88
384	F. Henderson	32.69
385	R. K. Lewis	34.32
386	W. D. Elzey	27.93

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

May 21,

19 75

Check	To Whom	Amount
387	W. P. Noble	29.04
388	R. J. Slane	29.43
389	T. J. Grile	27.93
390	L. L. Flowers	27.93
391	R. E. Dunkel	27.93
392	R. T. Hale	339.03
393	H. L. Chandler	173.87
394	J. Messenger	310.86
395	E. R. Hesson	280.07
396	E. A. Tate	215.00
397	D. L. Baranek	184.19
398	J. M. Eastman	191.35
399	L. F. Sanford	514.50
400	J. G. Cave	337.27
401	G. R. Wing	384.33
402	A. W. Hittepole	378.33
403	D. D. Atkins	317.21
404	S. H. Shultz	333.35
405	M. L. Litteral	243.78
406	D. A. Sheets	273.11
407	D. P. Overstreet	349.05
408	A. R. Wilson	456.08
409	F. Henderson	341.45
410	R. K. Lewis	390.96
411	W. D. Elzey	341.94
412	W. P. Noble	346.82
413	R. J. Slane	368.69
414	T. J. Grile	341.94
415	L. L. Flowers	291.94
416	R. E. Dunkel	331.94
418	American Legion	25.00
419	Minit Man	4.50
420	Graceland Car Wash	5.25
421	W. W. Grainger	44.94
422	Wendt-Bristol	78.71
423	Repro Group Ltd.	50.86
424	Marathon Oil	649.77
425	Union Oil	8.25
426	Automotive Parts	10.58
427	Fotomat Corp.	11.01
428	Fire-Safety Serv. Inc.	82.00
429	Unitog Business Clothing	89.60
430	Worthington Tool Rental & Sales	3.24
431	Jim Becker Ford	1.58
432	Z & L Lumber Co.	20.36
433	Riverside Methodist Hospital	21.50
434	Fire Pension	1,373.04
435	P.E.R.S. Employee	958.16
436	P.E.R.S. Employee	1,341.42
437	Ohio State Bank IRS	4,731.85
438	Tres. State of Ohio - May	272.47
440	WGC Assn.	3,875.20
441	R. F. White	166.78
442	D. J. Rammell	44.16
443	D. L. Baranek	39.02
444 Oh	Ohio State Bank	4,113.78

Total Expenditures to date

303,683.41

June 4, 1975
Read and approved

Paul R. Insley
Sharon Township Board of Trustees
Chairman of the Board

Eleanor Burley
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

May 21,

19 75

Fire Chief reported that Bob Lewis had been injured on a run made on May 9, 1975. A Workmen's Compensation form has been filled out. 829210

Clerk reported that she had received the minutes from the May 12, 1975 Joint Meeting of the Council of the City of Worthington, Ohio and the Trustees of Sharon Township, Franklin County, Ohio. Said minutes are placed on file.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held May 30, "Special" 19 75

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

The April 2, 1975 minutes were reviewed as to the annual 4% increase for the dispatcher. The May 7, 1975 minutes were also reviewed as to the dispatcher schedule to be set and the May 21, 1975 minutes were reviewed.

The following schedules were discussed:

Base Rate	5,200.00	6,000.00	6,244.00 ^{#1}	7,200.00
Year 1 4%	5,408.00	6,240.00	6,493.00	7,488.00
Year 2 4%	5,624.00	6,490.00	6,760.00	7,787.00
Year 3 4%	5,849.00	6,749.00	7,030.00	8,099.00
Year 4 4%	6,083.00	7,019.00	7,311.00	8,423.00
Year 5 4%	6,326.00	7,300.00	7,603.00	8,760.00
Year 7 5%	6,642.00	7,665.00	7,982.00	9,198.00
Year 10 7.5%	7,140.00	8,240.00	8,579.00	9,888.00
Year 15 10%	7,854.00	9,064.00	9,437.00	10,876.00

Fire Chief had submitted a dispatcher schedule with the starting rate of \$7,200.00 to be affective June 1, 1975. Mr. Loomis moved, seconded by Mr. Knost to reject this schedule. All voted "Aye" thereon.

It was also determined that the starting rate of \$5,200.00 is obsolete and should not even be considered.

The schedule that has been used for Donna Baranek since January 1, 1974 is as follows: ^{#2}

Date	%	C of L	Anniv.	Yr. Rate	Month	Semi	Paid
1-1-74			4%	6,000.00	500.00	250.00	
4-1-74	4%	240.00		6,240.00			
			250.00	6,490.00	540.80	270.41	270.61
7-1-74	3.5%	227.00		6,717.00	459.00	279.87	280.08
12-1-74	3.9%	262.00		6,979.00	581.00	290.00	291.01
	11.4%						
3-1-75	2.3%			7,140.00	595.00	297.00	292.46
4-1-75			286.00 4%	7,426.00	618 00	309.00	
	13.7%						

Mr. Loomis moved, seconded by Mr. Knost that the dispatcher schedule be set up like the firemen's schedule with the cost of living rates being given every four months (April, August, and December). All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Insley that Donna be given the Yearly Rate of \$7,426.00 as stated in the #2 schedule listed above. All voted "Aye" thereon.

A pay schedule for Judy Eastman was discussed and the following was submitted as her pay schedule to date:

5-1	5,000.00	DJFM	4%	400.00	200.00
6-1	5,200.00	AMJJ	3.5%	433.32	216.66
8-1	5,382.00		3.9%	448.50	224.25
			11.4%		
12-1	5,592.00		2.3%	465.98	232.99
4-1	5,721.00			476.00	238.00
6-1	5,950.00		4%	493.00	246.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

May 30, "Special"

1975

Mr. Loomis moved, seconded by Mr. Knost that Judy Eastman be given \$6,240.00 as a yearly pay rate as of her one year anniversary (June 1, 1975). All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Knost that the dispatcher starting rate be set at \$6,000.00 per year. All voted "Aye" thereon.

RECORD OF PROCEEDINGS

Held

May 30, "Special"

19 75

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

This special meeting was called to order for the purpose of discussing the following revenue sharing funds:

Receipts	1972	1973	1974	Total
27,017.00	25,925.00	15,447.00	15,447.00	15,719.00
27,017.00	15,035.00	15,447.00	15,447.00	15,719.00
27,017.00	15,036.00	15,449.00	15,449.00	15,719.00
27,017.00	15,447.00	15,719.00	15,719.00	15,719.00
27,017.00	71,443.00	62,062.00	62,062.00	31,438.00
Interest	2,001.62	2,592.77	961.00*	1,332.91
(*Reimbursement)	73,443.00	65,615.77	32,770.91	198,848.30
Planned Use Reports	1-73/6-73	7-73/6-74	7-74/75	Total

Public Safety #1	Health #4	#8 Fin. Adm.	#9 Building	#10 Education	Total
3,811.	1,199.	790.	13,000.	30,071.	61,790.
3,000.	3,000.	25,000.	25,000.	61,790.	61,790.
6,811.	8,199.	3,666.	38,000.	154,737.	154,737.
Police Dispatcher	Health	Fin. Adm.	Building	Education	Total
Squad					
Pumper					
Radios					
Pumper Equipment					
Dump Truck					
Total					

Stated Use	1-72	7-73	7-74	1 yr.	Total
3,207.	1,199.	72.	2,972.	3,000.	132,535.
3,207.	1,199.	72.	2,972.	3,000.	132,535.
Police Dispatcher	Health	Fin. Adm.	Building	Education	Total
Squad					
Pumper					
Radios					
Pumper & Equip.					
Dump Truck					
Total					

RECORD OF PROCEEDINGS

SHARON TOWNSHIP TRUSTEES

Meeting

Held

May 30, "Special"

19 75

Public Safety #1

1973

Actual Expenditures
1974

Total

Police Dept:

Cruiser

Radio's

Misc.

Fire Dept.:

Pumper

Squad

Radios

Hose

Dup. Machine

Steam Cleaner

Heart Unit

Auto

Misc. Equip.

Acqua Lung

Total

8,020.64

2,762.89

1,071.25

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

124.50

3,844.15

598.00

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

124.50

3,844.15

598.00

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

Police Dept:

Cruiser

Radio's

Misc.

Fire Dept.:

Pumper

Squad

Radios

Hose

Dup. Machine

Steam Cleaner

Heart Unit

Auto

Misc. Equip.

Acqua Lung

Total

8,020.64

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1,071.25

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

124.50

3,844.15

598.00

3,530.52

2,350.00

1,854.45

579.91

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2,338.58

15,329.00

4,186.50

55,385.00

124.50

3,844.15

598.00

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

Police Dept:

Cruiser

Radio's

Misc.

Fire Dept.:

Pumper

Squad

Radios

Hose

Dup. Machine

Steam Cleaner

Heart Unit

Auto

Misc. Equip.

Acqua Lung

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55,385.00

124.50

3,844.15

598.00

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2,350.00

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625.00

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Cruiser

Radio's

Misc.

Fire Dept.:

Pumper

Squad

Radios

Hose

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Steam Cleaner

Heart Unit

Auto

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Acqua Lung

Total

8,020.64

2,762.89

1,071.25

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

124.50

3,844.15

598.00

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

124.50

3,844.15

598.00

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

Police Dept:

Cruiser

Radio's

Misc.

Fire Dept.:

Pumper

Squad

Radios

Hose

Dup. Machine

Steam Cleaner

Heart Unit

Auto

Misc. Equip.

Acqua Lung

Total

8,020.64

2,762.89

1,071.25

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

124.50

3,844.15

598.00

3,530.52

2,350.00

1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

124.50

3,844.15

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1,854.45

579.91

625.00

2,338.58

15,329.00

4,186.50

55,385.00

Police Dept:

Cruiser

Radio's

Misc.

Fire Dept.:

Pumper

Squad

Radios

Hose

Dup. Machine

Steam Cleaner

Heart Unit

Auto

Misc. Equip.

Acqua Lung

Total

8,020.64

2,762.89

1,071.25

3,530.52

RECORD OF PROCEEDINGS

SHARON TOWNSHIP TRUSTEES

Meeting

Minutes of



May 30, continued "Special" 1975

Held

Public Safety #1
 Police:
 Cruiser 3,850.00
 Radio 1,900.00
 Misc. 1,061.00
 Fire Dept.:
 Pumper 53,000.00
 Dispatcher 7,875.00
 Squad 15,000.00
 Radio 1 4,186.00
 Radio 2 2,400.33
 Hose 5,222.10
 Dup. Mach. 625.00
 Steam Cleaner 579.91
 Heart Unit 1,854.45
 Auto 2,350.00
 Aqua Lung 2,762.89
 Misc. Equip. 523.45
 Air Pack 3
 Fire Safety 1,071.25
 Road: 90,061.00
 Bldg & Shed 22,900.00
 D Trk. 5,000.00
 Snow Plow 1,300.00
 Radio 1,800.00
 P. Trk. 3,200.00
 Spreader 1,300.00
 Material 6,384.00
 Misc. 1,216.00
 43,000.00
 #4 Health 8,199.00
 #8 F. Adm. 3,666.00
 #10 Education 3,000.00
 154,737.00
 132,535.00
 148,492.00
 176,000.00

June 4, 1975
 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 4,

19 75.

The following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis. Clerk Eleanor Bierly. Road Supt. Harold I. Chandler. Asst. Fire Chief A. Ray Wilson. Police Chief R. T. Hale

Guests: Sidney Millard
Derrick McCaffrey

The May 30, 1975 minutes were read and approved.
The June 1, 1975 financial report was submitted and approved as submitted.

Clerk reported that the #9 Revenue Sharing certificate in the amount of \$15,719.00 will be expiring on June 5, 1975 and that it will be placed in the checking account.

Sealed bids were received and opened at 8:00. One bid was received from Jim Becker Ford, Inc. The bid was for a 1975 Ford Torino Four Door Sedan, 6" Spotlight, 460 V-8 Engine, Heavy Duty Auto-Transmission & Dual Exhaust, Extra Cooling Package-Air Conditioner, Tinted windshield, body side mouldings, power brakes, power steering & auto trunk release, 90 Amp alternator, Amp & Oil Gauges, rear defogger, A.M. Radio, two speed wipers, and Radial tires. Total Amount \$4,541.00. Mr. Knost moved, seconded by Mr. Loomis that the bid from Jim Becker Ford, Inc. be accepted and awarded. All voted "Aye" thereon. Clerk is to notify Jim Beck Ford, Inc. as to the Boards decision.

Clerk reported that the ad for the Fleet Insurance bid will be in the Worthington News on June 5, 12, 1975 with the bid opening on June 18, 1975 at 8:00 P.M. Equipment to be insured and information regarding same may be obtained at the fire house.

Chief Hale reported on Police matters and submitted the May activities report.

Chief Hale reported that he will be leaving June 5, 1975 with Mr. David, for Travis City, Michigan to hopefully recover some stolen merchandise.

Mr. Derrick McCaffrey() was interviewed for an auxillary patrolman position. Mr. Insley moved, seconded by Mr. Knost that Mr. McCaffrey be employed as an auxillary patrolman and be paid the \$1.00 per year for his services. Clerk administered the oath of office to Mr. McCaffrey.

Mr. Knost requested a .25¢ per hour raise for Lois Johnson as of June 1, 1975. Mr. Insley moved, seconded by Mr. Knost that said raise be given to Lois Johnson as of June 1, 1975. All voted "Aye" thereon.

Asst. Fire Chief A. Ray Wilson reported on Fire House matters. Mr. Wilson reported that the new truck is in service and that the men are scraping and preparing the 1963 Ford Fire Truck for painting.

Asst. Fire Chief Wilson is to compile a set of new Emergency Squad specifications .

The dispatcher rates were discussed and reviewed. The May 30, 1975 were again read and reviewed. Applications were received from Jeff Litteral (18 yrs.) and Randy Moler (18 yrs.) for dispatcher position. Dispatcher shifts were discussed. Possible shifts as follows:

7:30 to 4:30
4:30 to 11:30
11:30 to 7:30

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 4,

19 75

RESOLUTION:

WHEREAS the public welfare and safety require the services of such officer, and

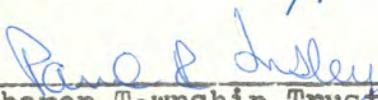
WHEREAS compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the board of Sharon Township Trustees of Franklin, Ohio that Derrick McCaffrey be, and hereby is, appointed constable of Sharon Township in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties (under blanket bond-Police with Eicher-Keys Insurance Agency, Buckeye Union Company).

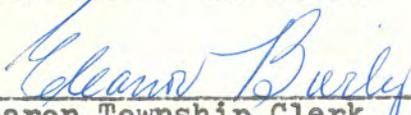
Board of Sharon Township Trustees:



Constable McCaffrey



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 4,

19 75

Firemen shifts were discussed. They work a one day on two day off shift as follows:

Lieut. D. P. Overstreet	Gary R. Wing	A. Hittepole
D. Atkins	S. Shultz	F. Henderson
R. E. Dunkel	R. Slane	D. Elzey
D. Sheets	B. Noble	J. Cave
M. Litteral	T. Grile	L. Flowers

Mr. Loomis moved, seconded by Mr. Knost that the following bills be approved for payment:

Check	To Whom	Amount
439	J. Messenger	310.86
445	J. Cave	38.00
446	Colonial Life Insurance	100.00
447	F. Henderson	13.51
448	M. Litteral	17.00
449	D. Sheets	13.00
450	Marathon Oil Co.	11.79
451	G. Wing	12.00
452	J. Mason	141.50
453	Wm. Oden	47.00
454	A. Hittepole	24.00
455	D. Atkins	64.00
456	R. Allen	50.00
457	S. Shultz	28.00
458	E. Grazer	23.00
459	M. Litteral	62.00
460	J. Wellman	139.87
461	G. Williams	223.00
462	D. Sheets	43.50
463	D. Overstreet	17.00
464	R. Wells	22.00
465	M. Cave	52.00
466	W. Fields, Jr.	211.50
467	F. Henderson	57.00
468	R. Lewis	90.00
469	W. D. Elzey	43.00
470	R. J. Slane	21.00
471	D. Torrens	166.62
472	L. Flowers	4.00
473	R. E. Dunkel	103.00
474	R. Ward	63.00
475	J. Litteral	90.50
476	R. Chapman	90.00
477	Gestetner Corp.	83.96
478	VanDyne-Crotty Co.	6.75
479	Standard Oil Co.	41.25
480	Potter Lumber Co.	21.76
481	Hissong-Kenworth, Inc.	184.49
Total expenditures to date		306,414.26

June 18, 1975
Read and approved

Pam E. Dwyer
Sharon Township Trustees
Chairman of the Board

Yleanor Bailey
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

June 18,

1975

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

The June 4, 1975 minutes were read and approved.

Trustee Insley reported that he had talked to Mr. Scanlon regarding the tile on Westview. Clerk is to check to see what costs were involved in the tile placed in about 1959.

Alley at 378 Kanawha was discussed. Mr. Knost is to check regarding the stone grading and oil to be used to make this alley passable.

Supt. Chandler reported that the men had been mowing the Memorial Building lawn; three men for two hours each week or 6 hours per week.

Supt Chandler is to check into gasoline prices.

Police Chief Hale reported on calls made, etc. Chief Hale requested new tires for the cruiser, and gun cleaning equipment. Mr. Insley moved, seconded by Mr. Loomis, that the tires and gun cleaning equipment be purchased. All voted "Aye" thereon.

Chief Hale is going to request two radios instead of the one from the Columbus-Franklin County Criminal Justice Coordinating Council, Assistance Funds. Chief Hale also reported that he had been working with the State Highway Patrol with the radar on Route 315 near the Mt. Air Swimming pool.

Speed limits on the following streets were discussed:

Maple Canyon & Community Park

Sharon Hills and Clover

Mr. Loomis moved, seconded by Mr. Insley, that a request to reduce speed to 25 mph on Clover and Sharon Hills and 35 mph on Maple Canyon and Community Park. All voted "Aye" thereon.

Fire Chief reported on fire department matters. He stated that the Ford Squad was on loan to Clinton Township. Clinton Township called their insurance company to have it covered while there. Hiring of a third dispatcher was discussed. Chief Sanford stated that the 1963 Ford is now ready for painting and will be taken to the painter on June 23, 1975.

The insurance bid opening scheduled for 8:00 P. M. was closed. Clerk reported that an ad had been placed for Fleet insurance coverage in the Worthington News on June 5, & 12. Specifications had been picked up by the following:

E. Dressell, Agent

F. Henderson

McCoy-Gates representative

Tom Conway, Agent

Chuck Keys, Eicher-Key Insurance Agency

The following bids were received:

Company	Agency	Amount
Personal Service Ins.	E. Dressell, Agent	\$2,763.90
Harleysville Mutual Ins.	D. L. Henderson,	5,785.00
Buckeye Union Casualty	McCoy-Gates, Agency	
	Henderson Agency	
	Eicher-Keys Agency	3,844.00
Western Casualty & Surety Co.	Heritage Insurance	2,456.00

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SHARON TOWNSHIP TRUSTEES

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Held

June 18,

19 75

Mr. Loomis moved, seconded by Mr. Insley that the Fleet Insurance be awarded to the Western Casualty & Surety Co., Heritage Insurance Agency, Tom Conway, Agent in the amount of \$2,456.00 as bidden per specifications. All voted "Aye" thereon.

The following account was discussed (#16). Billed at least six times with no response. Mr. Loomis moved, seconded by Mr. Knost that the bill be placed on the taxes. All voted "Aye" thereon.

Mr. James R. Schuler	20' of 12" spiral culvert
231 Westview Road	pipe &
Columbus, Ohio 43214	1 12" Collar, 18 pieces of
	36 ft clay drain tile
	\$100.41

Mr. Knost reported that Mr. Eriwin had called and requested that the bill be placed on his taxes. Mr. Loomis moved, seconded by Mr. Knost that the following bill be placed on their taxes. All voted "Aye" thereon: David R. & J. L. Erwin

Homedale Acres	264 Westview Avenue
Parcel 151872	Columbus, Ohio 43214
16 ft. driveway culvert pipe & 38 ft clay tile	\$119.70

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

Check	To Whom	Amount
482	R. T. Hale	347.92
483	R. F. White	283.79
484	H. L. Chandler	173.87
485	J. Messenger	310.86
486	E. R. Hesson	280.07
487	B. A. Tate	215.00
489	D. L. Baranek	191.03
491	L. F. Sanford	514.50
492	J. G. Cave	337.27
493	G. R. Wing	384.33
494	A. W. Hittepole	378.27
495	D. D. Atkins	317.21
496	S. H. Shultz	333.35
497	M. L. Litteral	243.78
498	D. A. Sheets	273.11
499	D. P. Overstreet	349.05
500	A. R. Wilson	456.08
501	F. Henderson	341.45
502	R. K. Lewis	390.96
503	W. D. Elzey	341.94
504	W. P. Noble	346.82
505	R. J. Slane	368.69
506	T. J. Grile	341.94
507	L. L. Flowers	291.94
508	R. E. Dunkel	331.94
509	Electric	236.55
510	Ohio Bell	174.78
511	Columbus - City Tres. (water)	221.90
512	Gas Co.	61.22
513	Moody's	33.45
514	Home Market	39.85
515	Exxon Co. U.S.A.	50.05
516	Graceland Car Wash	9.75
517	Leo-Meyers Outdoor	120.86
518	Richard & Simmons	27.04
519	Riebel Equipment Co.	41.91

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June 18,

1975

Check	To Whom	Amount
520	CMI Inc.	2,277.00
521	Roush Hardware	20.07
522	MCQ Ind., Inc.	192.79
523	Kde. Corp.	24.23
524	Pataskala Fire. Equipment Co..	11.00
525	Parr Emergency Prod. Sales	70.00
526	United Med. Prod	175.00
527	General Tire Sales	360.00
528	Acme Visible Records	693.65
529	Repro Group Ltd.	50.86
530	Jack Maxton	3.86
531	L. J. Johnson	118.68
532	F. C. Fire fighters	10.00
533	P. R. Insley	450.00
534	J. M. Eastman	204.54
535	P. R. Insley	126.00
536	Hill Tailoring	48.00
537	O. J. Barker	8.62
538	C. O. Knost	800.00
539	D. J. Rammell	150.40
540	D. Pickney	44.16
541	Col.-Worthington	1,013.61
542	Herritt's Garage	26.00
543	Charles Wendell	325.00
544	R. T. Hale	7.05
545	Leo-Meyers Outdoor Store	142.90
546	Electric	189.63
547	Wendt-Bristol Co.	130.64
548	American Aggreg. Corp.	16.45
549	Atlas Linen & Ind. Supply	10.00
550	Easter Oil Co., Inc.	118.57
551	J & A Auto Parts	59.98
552	MCQ Ind., Inc.	575.99
553	Automotive Parts Co.	31.23
554	Marathon Oil	639.65
555	Hall Electronics	71.74
556	Repro Group Ltd.	88.99
557	U.S. Post Office	30.00
558	W. Hdwe Co.	37.02
559	Wheeling Corr. Co.	109.25
560	W. News	20.78
561	Hall Electronics	185.90
562	VanDyne-Crotty	7.65
563	Columbus Road Oil	275.00
564	R. T. Hale	347.92
565	R. F. White	283.79
566	H. L. Chandler	173.87
567	E. R. Hesson	280.07
568	B. A. Tate	215.00
569	D. L. Baranek	191.03
570	J. M. Eastman	204.54
571	L. F. Sanford	514.50
572	J. G. Cave	337.27
573	G. R. Wing	384.33
574	A. W. Hittepole	378.27
575	D. D. Atkins	317.21
576	S. H. Shultz	333.35
577	M. L. Litteral	243.78
578	D. A. Sheets	273.11
579	D. P. Overstreet	349.05
580	A. R. Wilson	456.08
581	F. Henderson	341.45
582	R. K. Lewis	390.96
583	W. D. Elzey	341.94
584	W. P. Noble	346.82
585	R. J. Slane	368.69

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

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graphics

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

Held

June 18,

1975

Check	To Whom	Amount
586	T. J. Grile	341.94
587	L. L. Flowers	291.94
588	R. E. Dunkel	331.94
589	L. J. Johnson	123.09
590	PERS	521.66
591	PERS	730.32
592	Credit Union	1,744.00
593	Fire Pension	1,345.40
594	IRS Ohio State Bank	4,616.74
595	State Tax	324.20

Total Expenditures to date

\$342,428.39

July 2, 1975

Read and Approved

Paul P. Insley
 Sharon Township Trustees
 Chairman of the Board

Edmund Budy
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 2,

1975

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

The July 1, 1975 Financial report was submitted and approved as submitted.

The June 18, 1975 minutes were read and approved.

Clerk reported that she had received a letter from the Sharon Township Memorial Building Trustees regarding their expenditures, receipts, and balances and expenditures for 1975. Said letter is placed on file.

Clerk reported that she had received a letter from the Firemen's Pension Fund stating that the employers rate is going to be increase to 15.57% as of January 1, 1976.

Clerk reported that she had received a letter from Mr. D. E. Davis of Davis Crafts thanking Chief Hale for his assistance in recovering his stolen jewelery.

Chief Hale reported that he had picked up the new 1975 cruiser and that the clerk had called Heritage Insurance Agency to add it to the policy as of June 30, 1975.

Chief Hale submitted applications for more reserve and full time men, and submitted his June Activities report.

Chief Hale reported that Federal Funding is available in the amount of \$400.00 for radios. (3 channels). Benco and Halls are qualified installers of said radios. Mr. Insley moved, seconded by Mr. Knost, that we accept the County Band U.H.F. for 2 months to 1 year.

Chief Hale requested the hiring of an additional man so that we would have 24 hour coverage. This additional man should cost approximately \$10,000.00 for salary, clothing, etc.

Chief Hale requested that the reserve force be increased to ⁵10 men. Paid \$1.00 per year and we furnish their Shields and badges.

Chief Hale reported that the Police department has impounded three 10 speed bikes.

Police coverage milage was discussed.

Chief Hale requested that the new Emblem be painted on the new cruiser. These emblems have been approved by the Highway Safety Commission.

The guard rail access road to York Temple Country Club was discussed.

Chief Hale reported that he will need to use unleaded gasoline in the new cruiser. Clerk issued Chief Hale a Sohio Credit card.

Clerk reported that the Worthington Hills Civic Assn. had called and requested that Clubview Blvd. from Route #315 to Perry Twp line be closed from 9:00 A.M. to 10:30 A.M. on the 4th of July for their Parade. Request was granted and clerk called Mr. Harry Scheifele of the Worthington Hills Civic Assn. to inform him.

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Held

July 2,

1975

Chief Sanford reported that he has Ladder Truck specifications available now.

Highbanks Metropolitan Park coverage was discussed and tabled until the next meeting.

Clerk reported that there are two firemen due for a step increase: Atkins 7 yrs.
Sheets 2 yrs. Mr. Knost moved, seconded by Mr. Loomis, that the two men received their step increases. All voted "Aye" thereon.

Mr. Knost reported that Flint Cemetery is in the process of being mowed, and on the road repairs being done. The alley between Rosslyn and Kanawha is also being repaired.

Clerk reported that a Mr. Langhout (276-6311) from the Worthington Hills Civic Assn called regarding the possibility of lighting a flag pole at the Rt #315 entrance to Worthington Hills. He was wondering if the township would pay the cost of the lighting. Clerk informed Mr. Langhout that he should attend one of the township meetings to discuss same.

Mr. Koenig has informed the Trustees that the sale of the Township Hall will be ready to advertise on July 10, 17, 24 of 1975.

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

Check	To Whom	Amount
597	Columbis Gas	95.92
598	Electric	47.40
599	Ohio Bell	175.71
600	Blue Cross	1,347.82
601	Worthington Mews	6.55
602	Exxon Co., U.S.A.	114.76
603	American Legion	15.92
604	Chevron Asphalt Co.	102.81
605	Emergency Signal Co.	748.15
606	Jim Becker Ford	4,500.00
607	Jon Cave	60.00
608	G. Wing	4.00
609	J. Mason	157.50
610	W. Oden	84.00
611	A. Hittepole	16.00
612	D. Atkins	32.00
613	R. Allen	48.00
614	S. Shultz	17.00
615	E. Grazer	28.00
616	M. Litteral	101.00
617	J. Wellman	206.37
618	G. Williams	317.50
619	D. Sheets	134.00
620	D. Overstreet	28.00
621	R. Wells	12.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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graphics

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

Held

July 2,

1975

Check	To Whom	Amount
622	M. Cave	70.00
623	W. Fields, Jr.	266.25
624	F. Henderson	100.00
625	R. K. Lewis	128.00
626	W. D. Elzey	57.00
627	R. Salne	24.00
628	D. Torrens	199.37
629	T. Grile	12.00
630	B. Dunkel	187.50
631	R. Ward	168.00
632	J. Litteral	106.00
633	R. Chapman	66.50
634	D. Baranek	9.00
635	Colonial Life	100.00
636	Home Market	28.78
637	VanDyne-Crotty	7.65
638	R. T. Hale	347.92
639	R. F. White	283.79
640	H. L. Chandler	173.87
641	J. Messenger	310.86
642	E. R. Hesson	280.07
643	B. Tate	215.00
644	D. L. Baranek	191.03
645	J. Eastman	204.54
646	L. F. Sanford	414.50
647	J. G. Cave	337.27
648	G. R. Wing	384.33
649	A. W. Hittepole	378.27
650	D. D. Atkins	317.21
651	S. H. Shultz	333.35
652	M. L. Litteral	243.78
653	D. A. Sheets	273.11
654	D. P. Overstreet	349.05
655	A. R. Wilson	456.08
656	F. Henderson	341.45
657	R. K. Lewis	390.96
658	W. D. Elzey	341.94
659	W. P. Noble	346.82
660	R. J. Slane	368.69
661	T. J. Grile	341.94
662	L. L. Flowers	291.94
663	R. E. Dunkel	331.94
664	L. J. Johnson	87.96
665	The Trim Shop	15.65
666	Fire Safety Serv. Inc.	100.00
667	Graham Ford	30.45
668	Col. Oxygen	10.50
669	Central Ohio Typewriter	26.50
670	Moody's	10.08
671	Easter Oil Co., Inc.	126.03

Total Expenditures to date

\$ 361,415.87

July 30, 1975
Read and approved

Paul E. Insley
Sharon Township Trustees
Chairman of the Board

Edward Budy
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

Held

July 16,

19 75

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

Guests: Worthington Hills residents: R. D. Langholt
8103 Fairway Dr.,
F. P. Nevenschwander
1155 S. Clubview Blvd

Metropolitan Park District - Columbus and
Franklin County: Edward F. Hutchins, Director
J. E. Sprouse, Supervisor of
Maintenance & Operations

Lone Star Life Insurance Company
Irvin Jaffe & Associates
Representative Emil A. Kielbasa

Patrolman applicants: Ronald L. Williams
Robert J. Walter

The July 2, 1975 minutes were read and approved.

Clerk reported that the Tangible Personal Property Tax in the amount of \$4,259.60 had been received from the Auditor's Office.

Clerk reported that the Revenue Sharing Check #12 in the amount of \$15,719.00 had been received.

Supt. Chandler reported on road and cemetery work, weed cutting and grading on the alley between Kanawha and Rosslyn. Clerk stated that the withdrawal of speeds posted from Highview and Clubview notice was received from the Ohio Department of Transportation (Volume 60 page 604), and Speed Limit revision for same, reduced to 25 miles per hour was received.

The request to reduce the speed on Sharon Hills Drive and Clover Drive to 25 mile per hour and Community Park to 35 MPH was mailed to the Franklin County Engineers Office on July 10, 1975.

The emergency road at the west end of South Street was discussed. The City of Worthington had agreed to pay \$200.00 to help defray the cost of repairs and maintenance after the flash flood. Clerk is to compile the cost of gravel, time and wages and mail a copy to the City of Worthington.

Police Chief Hale reported that four applications for patrolman had been received and that he has requested two of the applicants to appear this evening before the Board.

Trustees viewed the four applications:

1. Robert J. Walters
2. Ronald L. Williams
3. James P. Murphy
4. Richard W. Ewing

Mr. Knost moved, seconded by Mr. Loomis, that the Murphy and Ewing applications be rejected at this time and that the applications be placed on file.

Mr. Knost requested an interview with Mr. Walters and Mr. Williams.

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Rules and regulations, a training period of 280 hrs. with the Peace Officers Training School (to be paid by the patrolman which will be reimbursed after a year of work), probation time of four months, etc. were all discussed with Mr. Walters and Mr. Williams.

Mr. Knost moved, seconded by Mr. Loomis that Ronald L. Williams be appointed as Sharon Township Police Constable Patrolman. All voted "Aye" thereon.

Mr. Knost moved, seconded by Mr. Loomis, that Robert Joel Walters be appointed as Sharon Township Police Constable Patrolman. All voted "Aye" thereon.

Clerk administered the oath of office to Mr. Walters and Mr. Williams.

RESOLUTION:

WHEREAS the public welfare and safety require the services of such officer, and

WHEREAS, compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the board of Sharon Township Trustees of Franklin County, Ohio that Robert Joel Walters be, and hereby is, appointed constable of Sharon Township in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties (under blanket bond-Police with Eicher-Keys Insurance Agency, Buckeye Union Company).

Board of Sharon Township Trustees;



Constable Robert J. Walters



Sharon Township Trustees
Chairman of the Board



Sharon Township Clerk

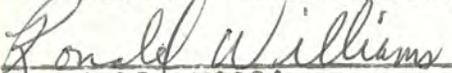
RESOLUTION:

WHEREAS the public welfare and safety require the services of such officer, and

WHEREAS, compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the board of Sharon Township Trustees of Franklin County, Ohio that Ronald L. Williams be, and hereby is, appointed constable of Sharon Township in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties (under blanket bond-Police with Eicher-Keys Insurance Agency, Buckeye Union Company).

Board of Sharon Township Trustees:



Constable Williams



Sharon Township Trustees
Chairman of the Board



Sharon Township Clerk

RECORD OF PROCEEDINGS

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Clerk reported that \$104.38 (Rec. #86) had been received from the Franklin County Municipal Court for police fines, etc.

Police Chief requested that the 1975 Cruiser be undercoated. Mr. Knost moved, seconded by Mr. Loomis that the 1975 Cruiser be undercoated. All voted "Aye" thereon.

Police Chief requested that the following four men attend the Peace Officers Training School to be held at Beightler Armory under the direction of Dublin Police Department:

1. Harold L. Chandler
2. Terrance L. Huff
3. R. L. Williams
4. R. J. Walters

Mr. Insley moved seconded by Mr. Knost that Harold L. Chandler's fee of \$85.00 be paid by the township. All voted "Aye" thereon. Others will be reimbursed after one years service.

Police Chief stated that he had requested two new radios from the Ohio Law Enforcement Emergency Radio Network (LEERN), and that he had two full time officers and five reserves and would be adding another full time man soon and increasing reserves.

Reserves are: H. L. Chandler Full time are: R. T. Hale
D. Pickney R. F. White
T. L. Huff
D. Rammell
D. McCaffrey
R. Walters
R. Williams

Worthington Hills residents R. D. Langhout (8103 Fairway Drive) and F. P. Nevenschwander (1155 S. Clubview Blvd.) appeared before the board to discuss the possibility of lighting a flag pole at the entrance of Worthington Hills on Clubview. Request granted as long as they are responsible for the light and repairing the road to its original state. Road maintenance, patrolling of area, fire and emergency matters were discussed.

Metropolitan Park District, representatives Edward F. Hutchins and J. E. Sprouse appeared before the board to discuss fire and emergency squad coverage at the Highbank Metropolitan Park off High Street in Delaware County. They are to check with Delaware County regarding coverage and or a contract with Sharon Township for coverage.

Fire Chief reported on fire department matters, and requested that three men, one from each unit, attend a Deisel School near Detroit in Brexville, Ohio. He requested that lodging and meals be paid. Mr. Knost moved, seconded by Mr. Loomis that the following men attend said school: *October 13, 1975*

Gary Wing Unit 1
Unit 2
Unit 3 *R. Dunkel*

maine 8-25-1975
and that expenses to and from

and during be paid. All voted "Aye" thereon.

Fire Chief requested that the trustees read the new ladder truck specifications.

Mr. Kielbasa appeared before the board to discuss the Cancer Policy for the township employees. Trustees are authorized to purchase under 505.6

Clerk reported that Mary Flasher has returned her Flint Cemetery deed to Plot #4 Lot #21 for cancellation. Mr. Knost moved, seconded by Mr. Loomis that money be refunded in the amount of \$35.00 Ck #718. All voted "Aye" thereon.

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Meeting



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

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1975

July 1, 1975 Operating Fund Statement was viewed and discussed. All funds are at the half way mark and are in good standing.

Clerk submitted that Estimated Budget for 1976. The Tax Valuation from the Franklin County Auditors Office was not available at this time as a new appraisal is going on. Clerk was instructed by the Franklin County Auditors Office to use an estimated tax valuation.

Estimated Tax Valuation used	Rate	Actual	Received
1973 \$91,000,000.00	\$3.50 =	318,500.00	315,425.06
1974 95,000,000.00		332,500.00	371,143.59
		Estimated to receive	
1975 101,215,859.00		353,500.00	380,000.00

Estimated Tax Valuation of \$112,000,000.00 for 1976 was used. Trustees discussed the various funds, how they were estimated, and how they are to be used, etc.

Clerk reported that Mr. Hall from the Auditor of the State stated that Sharon Township would receive between \$12,000.00 and \$14,000.00

Local Government should be about \$30,000.00

Revenue Sharing for 1975 \$30,000.00

Expenditures to date are 7-1-1975 \$342,428.39
New Fire Truck 64,197.75

Mr. Loomis moved, seconded by Mr. Knost, that the Estimated Budget, Form # A-32-3, be accepted as submitted and be delivered to the Franklin County Auditors. All voted "Aye" thereon. Copy of form A-32-3 is placed on file.

Memorial Board request for additonal funds tabled.

Mr. Knost reported that the Franklin County Engineers would be doning the Surface Treatment on the road during the week of July 21, 1975.

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 16,

1975

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

Check	To Whom	Amount
672	H. L. Chandler	22.51
673	Gold Circle	22.42
674	Paul R. Insley	414.00
675	J. Messenger	25.82
676	MCQ Ind.	16.10
677	Electric Company	279.88
678	Walnut Grove Cemetery	1,000.00
679	Credit Union	1,764.00
680	Graceland Car Wash	9.00
681	Fire Pension (Quarterly)	7,952.14
682	Worthington Hardware	103.52
683	Automotive Parts Co.	37.25
684	Wendt-Bristol	35.10
685	Courtesy-Tire Co.	45.41
686	Standard Oil Co.	46.93
687	American Aggregate	41.78
688	J & A Auto Parts	6.94
689	Atlas Linen & Ind. Supply	13.50
690	Emergency Signal Co.	129.00
691	R. T. Hale	347.92
692	R. F. White	283.79
693	H. L. Chandler	173.87
694	J. Messenger	310.86
695	E. R. Hesson	280.07
696	B. A. Tate	215.00
697	D. L. Baranek	191.03
698	J. M. Eastman	204.54
699	L. F. Sanford	514.50
700	J. G. Cave	337.27
701	G. R. Wing	384.33
702	A. W. Hittepole	378.27
703	D. D. Atkins	341.45
704	S. H. Shultz	333.35
705	M. L. Litteral	243.78
706	D. A. Sheets	284.92
707	D. P. Overstreet	349.05
708	A. R. Wilson	456.08
709	F. Henderson	341.45
710	R. K. Lewis	390.96
711	W. D. Elzey	341.94
712	W. P. Noble	346.82
713	R. J. Slane	348.69
714	T. J. Grile	341.94
715	L. L. Flowers	291.94
716	R. E. Dunkel	331.94
717	L. J. Johnson	135.74
718	Mary Flasher	35.00
719	Marathon Oil Co.	718.55
720	Riverside Meth. Hospital	1.37

Expenditures to date

382,813.49

July 30, 1975
Read and approved

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Glenn B. Buehly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

July 30, "Special" 19 75

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

Guests: Randall Molter & Robert N. Appell II
Dennis L. Beer

The July 16 minutes were read and approved.

The purpose of this special meeting was to interview applicants for the 2nd shift (3:00 to 11:00) dispatcher position at the fire house.

Four applications were viewed and placed on file. Three of these were requested to attend this interview, two appeared.

Trustees interviewed Randall A. Molter, 4448 Danford Rd Columbus. [REDACTED] DOB 3-12-51 18 yrs old. Mr. Molter is presently employed at Riverside Hospital in the emergency room, and is interested in becoming a fireman, has been on duty with the Sharon Township fire dept. with the group from Riverside Hospital.

Trustees interviewed Robert N. Appell II, 1616 Ferris Road, Columbus, Ohio. [REDACTED] DOB 4-30-1946 28 yrs. old. Mr. Appell has been employed as a cost accountant clerk, sales, teller at a bank. He is not interested in becoming a fireman.

Mr. James Evans did not appear before the board for an interview as requested.

Trustees informed both men regarding the starting salary of \$6,000.00, the benefits, Blue Shield Major Medical, hours, Holidays, vacations, etc.

Mr. Loomis moved, seconded by Mr. Insley that Mr. Robert N. Appell II be employed as the 2nd trick 3:00 to 11:00 dispatcher as of 8-1-1975. All voted "Aye" thereon.

Fire Chief submitted a resignation from the volunteer/reserve fireman Gregory Clattarback. Acceptance of the resignation was recommended by the Fire Chief and Asst. Fire Chief. Mr. Knost moved, seconded by Mr. Loomis that said resignation be accepted. All voted "Aye" thereon.

Police Chief Hale reported to clerk that Dennis Lee Beer had been appointed as a reserve policeman constable as of July 28, 1975 and requested that he be enrolled in the Peace Officers Training School that starts 8-4-1975. Clerk reported that a letter had been written adding him to this class. Total men from Sharon Twp will be 5.

Clerk administered the oath of office to constable Beer.
RESOLUTION:

WHEREAS the public welfare and safety require the services of such officer, and

WHEREAS, compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the board of Sharon Township Trustees of Franklin County, Ohio that Dennis Lee Beer be, and hereby is, appointed constable of Sharon Township in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties (under blanket bond-Police with Eicher Keys Insurance Agency, Buckeye Union Co.)

Board of Sharon Township Trustees:

Dennis L. Beer
Constable Beer

Eleanor A. Bierly
Sharon Township Clerk

Paul R. Insley
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

July 30,

"Special"

1975

Police Chief Hale reported on a Police Contract entered into on July 22, 1975 with the City of Worthington regarding Sharon Township Police enforcement of traffic laws in the City of Worthington, Ohio. Said contract is placed on file. *repeated*

Clerk reported that the resolution requesting that the speed limit on Sharon Hills and Clover be reduced to 25MPH had been written on July 28, 1975 and send to the Franklin County Engineers.

Clerk reported that an Inheritance tax in the amount of \$3,418.59 had been received from the Auditor, from a person in Delaware County.

Clerk reported on a letter sent to the Franklin County Auditors office regarding placing bills on the tax duplicates of two residents for tile charges:

<u>Amount</u>	<u>Parcel</u>	<u>Name & Address</u>	<u>For</u>
\$100.41	151298	Mr. James R. Schuler 231 Westview Road Columbus, Ohio 43214	20 Ft. of 12" apiral culvert pipe & 1 12" collar, 18 pieces of 36 Ft. clay drain tile
		<u>Info.:</u> Billed 7 times with no response.	
\$119.70	151872	David R. & J.L. Erwin 264 Westview Avenue Columbus, Ohio 43214	16 Ft. driveway culvert pipe & 38 Ft. clay tile
		<u>Info.:</u> Mrs. Erwin requested that this bill be placed on their taxes.	

Copy of said letter is placed on file.

Clerk reported that she had checked recorded from 1955 thru 1975 regarding billing, charges, receipts for Mr. Scanlon of Westview and cannot find where he was charged, billed or paid for any tile.

Fire Chief reported on fire dept. matters, requested that the trustees read the new ladder truck specifications, requested to attend the International Fire Chief Conference to be held September 14-18 in LasVegas, Nevada. Mr. Knost moved, seconded by Mr. Insley that Fire Chier and Asst. Fire Chief attend said conference, that expenses to (air fare) and from, motel and food be paid. All voted "Aye" thereon.

Clerk reported that she would be attending the Ohio State Association of Township Trustees and Clerks Convention in Cincinnati, Ohio August 13 thru 16. Mr. Knost moved, seconded by Mr. Loomis that expenses be paid. All voted "Aye" thereon.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held July 30, "Special" 1975

Check	To Whom	Amount
721	Columbus - City Tres.	43.40
722	Treasurer of State of Ohio	248.20
723	Ohio State Bank - IRS	3,850.54
724	Fire Pension	1,348.50
725	PERS - employee	507.68
726	PERS - employer	710.75
727	D. Pickney	66.24
728	D. J. Rammell	150.40
729	Tres. - City Hall (Worthington)	255.78
Total Expenditures to date		389,994.98

August 6, 1975
Read and approved

Paul R. Dusley
Sharon Township Trustees
Chairman of the Board

Edna B. Barby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting



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

Held

August 1, 10:00 A.M. "Special" 19 75

This special meeting was called to order at 9:45 A.M. for the purpose of auctioning the township hall as advertised in the Worthington News July 10, 17 and 24th. Mr. Koenig spoke to the Trustees regarding the auction. The Auction was held outside the hall promptly at 10:00 A.M.

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

Mr. Koenig read the legal notice to those present.

Mr. Tom Reed bid \$40,500.00	St. Johns Church bid \$41,000.00
41,500.00	42,000.00
42,500.00	43,000.00
43,500.00	44,000.00
44,500.00	45,000.00
45,050.00	45,500.00

Sold to the highest bidder (St. John's Episcopal Church) for \$45,500.00.

A Cashiers Check (Ohio State Bank #8985) for \$4,000.00 was received by the Sharon Township Clerk, Rec. #92.

Mr. Koenig stated that closing date would be set Tues. or Wednesday, August 5th or 6th, 1975. Sharon Township Trustees should be out of the building by November 1, 1975 or by arrangements made with St. Johns Episcopal Church.

Trustees Knost and Loomis, and Clerk Eleanor Bierly inspected the Sharon Township Memorial Building at 137 E. Granville Road. Mr. Knost stated that he would have the plastering done, ceiling painted white, walls painted green. Clerk is to prepare for moving to the Sharon Township Memorial Building. Township Road crew will schedule the moving of the office equipment the latter part of October.

Clerk is to notify the Worthington Church of Christ, regarding the sale of this building so that they may contact St. John's regarding rental of building or moving.

American Legion Post is to be notified of the sale so that they can make arrangements regarding the storage of the flags that are in the garage.

Franklin County Board of Election to be notified regarding the sale of the hall so that they can make other arrangements regarding election facilities.

August 6, 1975
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 6,

1975

The following were present: Trustees: Paul R. Insley Carl O. Knost, and John D. Loomis. Fire Chief L. F. Sanford. Police Chief Hale, and patrolman Pickney and Patrolman White.

Chief Sanford reported on Fire house matters and requested that Tom Grile be sent to the State Fire School at Bowling Green September 8-12. A \$50.00 registration fee is required. Mr. Loomis moved, seconded by Mr. Knost that the \$50.00 registration fee be paid for Mr Grile to attend the Ohio State Fire School. All voted "Aye" thereon.

Mr. Kielbasa appeared before the board of trustees to discuss a cancer policy that he has available through Continental Casualty Co. This matter was tabled until a later date.

Chief Hale reported on Police Dept. matters and submitted that activity report for July. Patrolman Dave Pickney gave a report on the legality of the Game House in Worthington Hills Shopping Center. The opinion from the Prosecuting Attorney had been received and is placed on file. The police department has been getting complaints from residence regarding the kids at this Game House.

Chief Hale gave a report on the cruiser wreckage of which no one will admit to having done. Request was made to give both Patrolman White and Patrolman Rammell a lie detector test. Patrolman White says he will even pay for the test.

The July 30, and August 1, minutes were read and approved.

Mr. Insley moved, seconded by Mr. Knost that the following bills be paid.

Check	To Whom	Amount
730	R. T. Hale	347.92
731	R. F. White	283.79
732	H. L. Chandler	173.87
733	J. Messenger	310.86
734	E. R. Hesson	280.07
735	B. A. Tate	215.00
736	D. L. Baranek	191.03
737	J. M. Eastman	204.54
738	L. F. Sanford	514.50
739	J. G. Cave	337.27
740	G. R. Wing	384.33
741	A. W. Hittepole	378.27
742	D. D. Atkins	341.45
743	S. H. Shultz	333.35
744	M. L. Litteral	243.78
745	D. A. Sheets	284.92
746	D. P. Overstreet	349.05
747	A. R. Wilson	456.08
748	F. Henderson	341.45
749	R. K. Lewis	390.96
750	W. D. Elzey	341.94
751	W. P. Noble	346.82
752	R. J. Slane	348.69

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 6,

1975

Check	To Whom	Amount
753	T. J. Grile	341.94
754	L. L. Flowers	291.94
755	R. E. Dunkel	331.94
756	Banks-Baldwin	32.50
757	Worthington News	29.33
758	Ohio Bell	168.42
759	Exxon Co. U.S.A.	208.57
760	D & M Distribution	7.45
761	Blue Cross	1,397.32
762	Heritage Insurance Co.	2,569.00
763	Gas Co.	121.78
764	Heyder's Auto Parts	15.41
765	Herritt's Garage	61.90
766	W.W. Grainger Inc.	30.18
767	Chevron Asphalt Co.	131.10
768	Harry Wellnite Co.	58.00
769	Phillip's Oil Co., Inc	158.19
770	King Equip. Co.	69.58
771	Charles Wendell	75.00
772	WGC Assoc.	1,000.00
773	P. R. Insley	180.00
774	H. L. Chandler	18.81
775	Nat'l Graphics	6.00
776	U. S. Post Office	20.00
777	J. Cave	24.00
778	G. R. Wing	8.00
779	J. Mason	202.50
780	Wm. Oden	40.00
781	A. Hittepole	36.00
782	D. Atkins	56.00
783	R. Allen	52.00
784	S. H. Shultz	52.00
785	Elwood Grazer	28.00
786	M. Litteral	89.00
787	J. Wellman	169.87
788	G. Williams	317.50
789	D. Sheets	106.50
790	D. Overstreet	24.00
791	R. Wells	12.00
792	M. Cave	132.00
793	Wm. Fields, Jr.	246.00
794	F. Henderson	76.00
795	R. K. Lewis	92.50
796	D. Elzey	66.00
797	W. P. Noble	16.00
798	R. J. Slane	32.00
799	D. Torrens	235.00
800	T. Grile	4.00
801	L. L. Flowers	12.00
802	R. E. Dunkel	361.00
803	R. Ward	148.50
804	J. Litteral	108.00
805	R. Chapman	109.50
806	Colonial Life	100.00
807	Moody's	28.65
808	Ohio Auto Co.	13.80
809	Jim Becker Ford	330.68
810	Fletcher Poster Co.	140.00
811	United Medical Prod. Co.	18.00
812	Richards & Simmons	66.75
813	Shoes & Gloves, Inc.	10.70
814	R. F. Keenan & Assoc., Inc.	327.91
815	F. Cty. Tres.	363.44
816	Central Ohio Typewriter	382.75
817	Phillips Inc.	1,703.44
818	The Olen Corp.	608.39

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 6,

1975

Check	To Whom	Amount
819	Worthington Tool Rental	15.00
820	Marathon Oil	545.15
821	H. L. Chandler	30.00
822	Trans World Airlines	543.44
823	P. R. Insley	234.00
824	E. A. Bierly	200.00
825	Dublin Peace Officer Training School	85.00
826	L. J. Johnson	139.15
827	Radio Shack	127.90
828	Stouffer's	74.19
829	J. D. Loomis	1,000.00
Total Expenditures to date		\$414,981.19

Sept 3 1975
Read and Approved

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Arlene 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 20,

1975

The following were present: Trustees Paul R. Insley, John D. Loomis, Carl O. Knost. Police Chief Hale. Fire Chief Sanford, and Asst. Fire Chief Ray Wilson.

Revenue Sharing Report dated September 1, 1975 was reviewed.

Resolution to have weeds cut by Metzger Brothers Co., Inc. on Lot 4 on 801 Clubview Blvd., Worthington Hills was reviewed.

Danny Dale Staton had been interviewed for a reserve constable. SS# [redacted]. 29 King Srthur Blvd., Westerville, Ohio 43081.890-1954 Phone.

RESOLUTION:

WHEREAS the public welfare and safety require the services of such officer, and

WHEREAS, compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the Board of Sharon Township Trustees of Franklin County, Ohio that Danny Dale Staton be, and hereby is, appointed constable of Sharon Township in Franklin County, Ohio and he shall give bond for the faithful discharge of his duties (under blanket bond-Police with Eicher Keys Insurance Agency, Buckeye Union Company). Oath of office was administered.

Board of Sharon Township Trustees

Constable Staton

Paul R. Insley

Sharon Township Trustees
Chairman of the Board

Edward Barry

Sharon Township Clerk

Police Chief Hale requested the purchase of a camera (\$90.00), tape measure (\$55.00) and electric shotgun holder (\$30) for the new cruiser. Mr. Loomis moved, seconded by Mr. Knost that said equipment be purchased as requested. All voted "Aye" thereon.

Fire Chief Sanford requested the purchase of a used air lube gun from Bob Adkins (Marathon Dealer) for approximately \$60.00. Grease for this gun is \$52.81 per 100 pounds. Mr. Knost moved, seconded by Mr. Loomis, that said lube gun be purchased. All voted "Aye" thereon.

Chief Sanford reported that they are sending 5 men to the international Rescue & First Aid Convention in Minneapolis. This will be with no cost to the township.

If all financial arrangements are satisfactory, Trustees plan to advertise for one 1500 G.P.M. Deisel Powered Quint with miscellenous fir equipment. This was moved by Mr. Loomis, seconded by Mr. Knost. All voted "Aye" thereon.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

August 20,

1975

Check	To Whom	Amount
830	E. R. Hesson	\$ 280.07
831	R. N. Appell II	199.69
832	Ross Willoughby	9.75
833	Standard Oil	72.39
834	CMI Inc.	27.50
835	Graceland Car Wash	12.00
836	Van Dyne-Crotty Co.	7.02
837	Automotive Parts Co.	8.28
838	Ohio Auto Parts Co.	24.67
840	M & S Company Inc.	1,700.00
841	Wendt-Bristol	72.11
842	Worthington Hardware	65.57
843	Unitog Bus. Clothing	22.08
844	Am. Aggregate	16.78
845	Stewart & Silver	83.04
846	Savko Plastic Pipe	7.16
847	MCQ Ind. Inc.	141.73
848	Easter Oil Co., Inc.	106.50
849	Atlas Linen & Ind.	16.00
850	J & A Auto Parts	34.55
851	Bennco	400.00
852	R. T. Hale	347.92
853	R. F. White	283.79
854	L. J. Johnson	125.50
855	H. L. Chandler	173.87
856	J. Messenger	310.86
857	B. A. Tate	215.00
858	D. L. Baranek	191.03
859	J. M. Eastman	204.54
860	R. N. Appell	199.69
861	L. F. Sanford	514.50
862	J. G. Cave	337.27
863	G. R. Wing	384.33
864	A. W. Hittepole	378.27
865	D. D. Atkins	341.45
866	S. H. Shultz	333.35
867	M. L. Litteral	243.78
868	D. A. Sheets	284.92
869	D. P. Overstreet	349.05
870	A. R. Wilson	456.08
871	F. Henderson	341.45
872	R. K. Lewis	390.96
873	W. D. Elzey	341.94
874	W. P. Noble	346.82
875	R. J. Slane	348.69
876	T. J. Grile	341.94
877	L. L. Flowers	291.94
878	R. E. Dunkel	331.94
879	W. News	14.30
880	Great Lakes Diesel Training School	50.00
881	Electric	280.82
882	Credit Union	1,784.00
883	Riebel Equipment	27.63
884	R. T. Hale	8.13
Total Expenditures		\$428,863.84

Sept 3, 1975
Read and Approved

Paul R. ...
Sharon Township Trustees
Chairman of the Board

Chara ...
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held September 3, 19 75

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 Hale.

Guests: Mr. Emerson F. Carmean, 122 Rosslyn Avenue
888-1350
Rosslyn Avenue Guests listed later in minutes
The august 6, and 20 minutes were read and approved.

Supt. Harold Chandler completed the Workmen's Compensation Form C-72 for his accident dated 8-28-1975. Clerk is to mail the form to Dr. Richards office for his part to be filled out. (While taking the blade off of a yazoo mower, the mower table fell on his right forearm, cutting and bruising it.)

Glyn Williams accident Workmen's Compensation form C-3 dated 6-1972 was received from Dr. Richard's Office and was mailed to Glynn Williams for him to fill out his part. (re-Filing)
Minutes 4-16-1975 . *JLW 9-10-75,*

Clerk reported that \$2,517.98 was received from the Franklin County Auditor's Estate Tax

Mr. Knost moved, seconded by Mr. Insley, tha adoption of the Resolution on Form A-35-3 of the General Property Tax Approved by the Budget Commision and County Auditor's Estimated Tax rates. Appropriations are as follows:

Fund	Rate	Amount
General Fund	.32	\$51,200.00
Road and Bridge Fund	.08	12,800.00
Cemetery Fund (WGC)	.20	32,000.00
Fire Dept.	2.00	\$320,000.00

Clerk reported that a letter was received from the Franklin County Budget Commission, dated August 27, 1975, stating that we would receive \$32,869.00 from the distribution of the Local Government Fund for the fiscal year 1976.

Fire Chief reported on Fire Dept. matters and that there was a 2% cost of living increase over the past four months. This will be the cost of living increase given to the firemen and dispatchers.

Chief Sanford requested an advance of \$475.00 for expenses while attending the Instructors Conference to be held in Las Vegas. Chief Sanford and Assistant Chief Wilson are both attending this conference.

Chief Sanford stated that the five Firemen (Slane, Henderson, Sheets, Litteral and Lewis) did very well in the International Rescue and Fire School competition in Minneapolis.

Chief Sanford stated that Fire Inspector Lewis issued instructions under the Public Safety regulations to delay opening of the High School classes until September 8, 1975.

School and builders were in agreement with the inspectors instructions.

Chief Sanford stated that he and fireman T. Grile will be attending the State Fire School at Bowling Green.

Mr. Carmean appeared before the board to discuss repair and or replacement of the curbs in that area. Trustee Knost stated and reviewed several methods of repair. Trustees are to view the area and report to Mr. Carmean regarding the curbs.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

September 3,

1975

Police Chief Hale submitted the Police Activities Report for the month of August, and discussed police matters. Chief Hale stated that he had received word that \$5,700.00 would be available for cruiser radios from _____ . He had checked with R.C.A., Benco, Motorola and G.E. as to equipment available.

Chief Hale requested that three "Second Chance Vests", approximate cost of \$75.00, be purchased. Chief Hale explained the use and affectivness thereof. Mr. Loomis moved, seconded by Mr. Knost that said "vests" (3) be purchased. All voted "Aye" thereon.

The following neighbors of Christie Mullins, the 14 yrs old girl murdered August 23, 1975, appeared before the trustees to discuss many things. A special meeting is to be scheduled to discuss all phases.

Mr. & Mrs. James Foster 422 West Kanawha
Mrs. Mildred Young 384 West Kanawha
Mr. Norman Mullins, Jr. 413 Rosslyn Avenue
" Brother-in-law
Mike Ramey (Friend of Jack Carmen)

Residents in the area spoke to the trustees about police protection, investigation, and information. Trustees viewed their three petitions: One calling for police protection for neighborhood children as they wait for school buses.

One stating doubt that the police have arrested the right man

One stating the investigation is substantially incomplete, contradictions in the news paper account of the murder case.

Trustees stated that they would contact the Franklin County Prosecuting Attorney regarding this matter. Chief Hale stated that he would see what he could find out regarding the case, and patrol cars would be in the area.

Mr. Knost moved, seconded by Mr. Loomis, that the following bills be paid.

Check	To Whom	Amount
885	Exxon Co. U.S.A.	10.86
886	L. F. Sanford	475.00
887	F. C. Tres.	1,351.60
888	PERS	532.08
889	PERS	744.91
890	IRS	3,903.34
891	State	251.12
892	Worthington-Columbus	305.49
893	Central Ohio Typewriter	82.05
894	J. D. Loomis	58.38
895	C. O. Knost	26.48
896	Gas	110.66
897	Graham Ford	68.58
898	Pat. Fire Equip.	55.31
899	United Medical Prod. Co.	128.36
900	The Hiss Stamp Co.	140.00
901	Jon Cave	41.00
902	G. Wing	12.00
903	J. Mason	140.62
904	W. Oden	22.00
905	A. Hittepole	53.00
906	D. Atkins	12.00
907	R. Allen	6.00
908	S. Shultz	47.00
909	E. Grazer	32.00
910	M. Litteral	81.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

September 3,

1975

Check	To Whom	Amount
911	J. Wellman	\$ 103.87
912	G. Williams	283.00
913	D. Sheets	52.00
914	J. W. Ashton	35.00
915	D. Overstreet	16.00
916	R. Wells	12.00
917	M. Cave	40.00
918	W. Fields, Jr.	109.12
919	F. Henderson	51.00
920	R. K. Lewis	105.50
921	D. Elzey	64.50
922	R. J. Slane	32.00
923	D. Torrens	118.62
924	T. J. Grile	8.00
925	R. Dunkel	172.00
926	R. Ward	88.87
927	J. Litteral	145.25
928	R. Chapman	161.25
929	Col.-City Tax	96.75
930	Easter Oil Co.	153.71
931	Blue Cross	1,397.32
932	T. L. Huff	16.56
933	D. Pickney	82.80
934	D. J. Rammell	205.40
935	D. D. Staton	224.44
936	D. McCaffrey	41.40
937	D. Staton	66.24
938	P. R. Insley	117.04
939	P. R. Insley	162.00
940	Gold Circle	28.68
941	Independent Order of Odd Fellows	2,000.00
943	R. T. Hale	11.53
944	R. T. Hale	358.18
945	R. F. White	9.13
946	R. F. White	291.70
947	H. L. Chandler	173.87
948	J. Messenger	310.86
949	E. R. Hesson	280.07
950	B. A. Tate	215.00
951	D. L. Baranek	16.71
952	D. L. Baranek	198.24
953	J. M. Eastman	13.40
954	J. M. Eastman	211.09
955	R. N. Appell	12.88
956	R. N. Appell	205.87
Total Expenditures		\$446,053.53

Sept. 10, 1975
Read and Approved

Paul D. Insley
Sharon Township Trustees
Chairman of the Board

Eleanor Kelly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held September 10, "Special" 8:00PM 1975

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

Guest: Tom Sutphen

Clerk reported that the notice of receiving sealed bids for "One (1) 1500 G.P.M. Deisel Powered Quint and Miscellaneous Fire Equipment as per specifications on file with the Sharon Township Fire Department" was advertised in the Worthington News on August 28, and September 4, 1975.

The following Companies obtained specifications from the Fire House:

1. Fire Safety Services, Inc.
2. The Horton Company
3. Sutphen

The following Companies submitted sealed bids:

1. Fire Safety Services, Inc.
2. The Horton Company
3. Sutphen

At 8:10PM Mr. Knost moved, seconded by Mr. Insley, that bids be closed. All voted "Aye" thereon.

Clerk read the bids from each company:

1. Fire Safety: For miscellaneous Fire Equipment;
\$15,093.55
2. The Horton Company: For Fire Equipment
\$6,984.80
For Bi-Lateral Fire Hose
\$5,350.00
\$12,334.80 Total Bid

3. Sutphen: For 1 Custom Model TS-100 Plus Aerial Platform, complete & delivered \$211,525.00
16,628.00 less 10%

\$ 211,525.00
14,965.20
1,700.00 Air System
\$228,190.20
\$57,047.55 Down

The May 30, 1975 minutes were reviewed.

Mr. Knost moved, seconded by Mr. Loomis, that the bid of \$228,190.20 from Sutphen be accepted. Upon roll call, vote was as follows:

Mr. Insley "Aye" One Fourth will be paid.
Mr. Knost "Aye" (\$57,047.55).
Mr. Loomis "Aye"

Trustees signed the contract as did Mr. Tom Sutphen.

Guest B. J. Thompson of 191 Westview (888-4459 Home, 299-2101 Office), appeared before the board to discuss the drainage, tile and driveway repair. After two hours of discussion, trustees stated that they would view the area with the Road Supt. and workmen and make a decision regarding same.

The September 3, 1975 minutes were read and approved.

Mr. Loomis moved, seconded by Mr. Knost, that \$2,500.00 be granted to the Sharon Memorial Board. 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 10, "Special" 8:00 P.M. 1975

Clerk reported that the Revenue Sharing Certificate in the amount of \$15,719.00 would expire October 18, 1975.

Trustees discussed requesting an advance on the August taxes. Mr. Loomis moved, seconded by Mr. Knost, that \$100,000.00 be requested. All voted "Aye" thereon.

Clerk reminded the trustees that the major medical insurance would be expiring November 13, 1975, that if they were going to advertise for anything it should be soon.

Mt. Air tile jobs were discussed. Trustees and Supt. are to view the area in question.

Mr. Knost moved, seconded by Mr. Loomis that the following bills be paid.

Check	To Whom	Amount
957	L. F. Sanford	33.70
958	L. F. Sanford	528.86
959	J. G. Cave	28.21
960	J. G. Cave	345.00
961	G. R. Wing	30.63
962	G. R. Wing	393.14
963	A. W. Hittepole	28.21
964	A. W. Hittepole	388.01
965	D. D. Atkins	28.21
966	D. D. Atkins	350.76
967	S. Shultz	27.14
968	S. Shultz	344.73
969	M. L. Litteral	24.11
970	M. L. Litteral	255.00
971	D. A. Sheets	24.11
972	D. A. Sheets	296.00
973	D. P. Overstreet	358.68
974	D. P. Overstreet	28.21
975	A. R. Wilson	30.63
976	A. R. Wilson	465.72
977	F. Henderson	27.14
978	F. Henderson	353.10
979	R. K. Lewis	28.21
980	R. K. Lewis	398.22
981	Wm. D. Elzey	23.19
982	Wm. D. Elzey	353.40
983	W. P. Noble	24.11
984	W. P. Noble	358.51
985	R. J. Slane	25.09
986	R. J. Slane	358.79
987	T. Grile	23.19
988	T. Grile	353.40
989	L. L. Flowers	23.19
990	L. L. Flowers	353.40
991	R. E. Dunkel	343.40
992	R. E. Dunkel	23.19
993	Moody's	6.62
994	Creative Paint	38.79
995	Void	
996	VanDyne-Crotty	6.75
997	Colonial Life	93.50
998	Yamaha	1.50
999	Worthington Hardware	77.97

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held September 10, "Special" 8:00 P.M. 19 75

Check	To Whom	Amount
1000	Gas Company	26.00
1001	Home Market	6.63
1002	Westwater Supply	7.35
1003	Columbus Oxygen	21.00
1004	L. F. Sanford	50.00
1005	Gestetner	14.90
1006	J. C. Thompson	95.00
1007	Atlas Linen	13.00
1008	Hills Co.	57.50
1009	Automotive Parts	15.64
1010	Wendt-Bristol	123.31
1011	J & A Auto	26.99
1012	Worthington News	7.20
1013	Worthington Ford jim Becker	342..52
1014	Graceland Car Wash	13.50
Total Expenditures		\$454,177.79

September 17, 1975
Read and Approved

Paul R. Insley
Sharon Township Trustees
Chairman of the Board

Edna Bealy
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting



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

Held September 17,

1975

The Following were present: Trustees Paul R. Insley, Carl O. Knost, and John D. Loomis. Clerk Eleanor Bierly. Police Chief Robert T. Hale.

Guests: Phillip Scanlon
Edward Feustel

The September 3 and 10 minutes were rean and approved.

Trustees and Clerk met with Attorney Frank Koenig and the IOOF members in regard to the selling of the township hall and signing of the papers, etc. Clerk was requested to make a check for \$2,000.00 to the IOOF for their share of the down payment that was submitted. Rec # _____ Mr. Koenig stated that the closing with the St. John's banker, Buckeye Federal, is scheduled for Friday Sept. 19th at 2:00 P.M. and checks will be delivered later that afternoon.

Accounts #49 and #60 regarding tiling on Westview was discussed. Clerk was instructed to re-bill both and if they are not paid, by a resolution will be made to place them on their taxes. Tabled #3.

Mr. Knost reported that the painting at 137 Granville Rd has been completed, and that it is ready for carpet. Carpet estimated were received from Carpet by LZ (\$288.00-359.00 & up), Batey Carpet (\$280.00 & up). This was for approximately 36 square yards of carpet or a 12'X27' carpet area. Trustees instructed Mr. Knost and Clerk to get the carpet of their choice. Carpet is to be laid on September 25, 1975.

Mr. Taylor of Westview Rd. appeared before the Trustees to inquire about painting the fire hydrants the red, white and blue like the City of Worthington. Mr. Taylor stated that he would paint the hydrants if the township would furnish the paint. Mr. Loomis wanted to check with the Fire Chief regarding the procedure.

Mr. Phillip Scanlon of Westview Road appeared before the board to discuss drainage in that area, the placing of black top, etc.

Police Chief Hale requested that the trustees interview an applicant for the reserve police force unit. Mr. Edward Feustel was interviewed: Edward Daniel Feustel

1779 Huy Rd., Columbus, Ohio 43224 263-2509
DOB 8-16-1949 26 yrs. 150# 5'10" Single

Mr. Insley moved, seconded by Mr. Knost, that Mr. Edward Feustel be hired as a reserve patrolman on probation for six months. All voted "Aye" thereon. Oath of office was administered.

RESOLUTION

WHEREAS the public welfare and safety require the service of such officer, and

WHEREAS compensation for such officer has been appropriated from the genera; fund of the township: therefore , be it

RESOLVED by the board of township trustees of the Township of Sharon, Franklin County, Ohio, that Edward D. Feustel be, and hereby is, appointed constable of said township of Sharon, in Franklin County, Ohio and he shall be paid \$3.00 per hour after the first 8 hours .(Under blanket bond-Police with Eicher Keys Insurance Agency, Buckeye Union Company).

Board of Trustees of Sharon Township

Edward D. Feustel
Constable Feustel

Eleanor Bierly
Sharon Township Clerk

Paul R. Insley
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

September 17,

1975

Clerk administered oath of office to Constable Feustel.

Police Chief Hale requested that a second shot gun be purchased for the second cruiser in the amount of about \$125.00. Mr. Loomis moved, seconded by Mr. Insley, that a second shot gun be purchased. All voted "Aye" thereon.

Police Chief Hale requested that Dave Pickney's compensation be increased from \$3.00 to \$3.50 per hour as the responsibility and time involved is greater than expected. Mr. Insley moved, seconded by Mr. Knost the Dave Pickney's compensation be increased to \$3.50 per hour. All voted "Aye" thereon.

Police Chief Hale requested one weeks vacation with pay as requested when he was hired on February 1, 1975. Mr. Knost moved, seconded by Mr. Insley, that the one week vacation be granted. All voted "Aye" thereon.

Clerk called the trustees attention to the 4-A-2 Material \$9,000.00 appropriated \$9,111.05 expended. Mr. Knost moved, seconded by Mr. Insley that \$5,000.00 be taken from the unappropriated amount General Fund and put it into Material within the General Fund. All voted "Aye" thereon.

Tabled: 1. Mt. Air Drainage
2. Major Medical Insurance Coverage 11-13-1975
3. Painting of hydrants
4. Tile Acct. 60

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

Check	To Whom	Amount
1015	American Aggregate	\$ 18.40
1016	L. J. Johnson	101.61
1017	Gold Circle	89.00
1018	Credit Union	1,693.00
1019	L. J. Johnson	139.15
1020	R. Appell	109.24
1021	Sharon Memorial	2,500.00
1022	R. T. Hale Jr.	358.18
1024	R. F. White	288.70
1025	H. L. Chandler	173.87
1026	J. Messenger	310.86
1027	E. R. Hesson	280.07
1028	B. A. Tate	215.00
1029	D. L. Baranek	198.24
1030	J. M. Eastman	211.09
1032	L. F. Sanford	528.86
1033	J. G. Cave	345.00
1034	G. R. Wing	393.14
1035	A. W. Hittepole	388.01
1036	D. D. Atkins	350.76
1037	S. H. Shultz	344.73
1038	M. Litteral	246.00
1039	D. A. Sheets	296.00
1040	D. Overstreet	358.68
1041	A. R. Wilson	465.72
1042	F. Henderson	353.10
1043	R. K. Lewis	398.22
1044	W. D. Elzey	353.40
1045	W. P. Noble	358.51
1046	R. J. Slane	358.79
1047	T. J. Grile	353.40
1048	L. L. Flowers	353.40
1049	R. E. Dunkel	343.40

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held September 17, 19 75

Check	To Whom	Amount
1050	Hall Electronics	\$ 28.40
1051	Standard Oil Co.	58.87
1052	W. W. Grainger	12.96
1053	MCQ Ind. Inc.	101.01
1054	Sutphen Fire Equipment Co.	57,047.00
1057	Fire Pension	1,425.83
1059	PERS Employee	574.22
1060	PERS Employer	803.91
1061	Ohio State Bank - IRS	4,868.92
1062	State Tres.	343.95
1063	City Tres.	397.12
Total Expenditures to Date		533,115.51

October 1, 1975

Read and approved

Paul R. Dinsley

Sharon Township Trustees
Chairman of the Board

William 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 1,

19 75

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

The September 17th minutes were read and approved.

Purchase of a new Emergency Rescue Vehicle was discussed. Mr. Insley moved, seconded by Mr. Knost that the Trustees advertise in the Worthington News on Oct. 9, 16th, 1975 for One Emergency Rescue Vehicle as per specifications on file with the Sharon Township Fire Department. All voted "Aye" thereon.

Clerk reported that she had received a letter from the Franklin County Office of Rural Zoning Commission regarding the October 14th, 1975 hearing on Case No. 75-26: Elmer & Floetta Custer, 344 Eastwood Ave., Westerville, approximately 350 feet west of Cleveland Ave.

Fire Chief reported on fire department matters, and stated that the open house will be on October 6, 1975.

Chief Sanford stated that Jon Cave would be taking over the Fire Inspection job as of November 1, 1975. He is now training with the present fire inspector R. K. Lewis. His increase compensation will start with October and fireman R. K. Lewis will decrease as of November 1, 1975.

Chief Sanford submitted applications for two reserve firemen: Randall Alan Molter [REDACTED] of 4448 Danforth Rd. Columbus. DOB 3-12-1957; and John W. Mrus [REDACTED] of 4891 Northtowne Blvd., Columbus. DOB 7-30-1943. Both applications were reviewed by the Trustees and approved.

Clerk reported that she had received a letter from Insurance Services Office of Ohio stating that on September 3, 1975 new fire insurance rates based on a more favorable protection classification will be published for Sharon Township. The new publication reflects a Class 6 basis for properties protected by fire hydrants.

Police Chief Hale reported the September 28, 1975 cruiser accident. Damages are at about \$428.00. The other party was at fault and their insurance company will be paying for the damages. The cruiser is at the Becker Ford repair shop now.

The Franklin County Engineers are to be notified of the 25 MPH speed limit on Sharon Hills, Clover, Maple Canyon, and Homeacre Drive, after the road crew has erected the signs.

Trustees, Police Chief and Fire Chief discussed the possibility of obtaining a gasoline tank of unleaded gasoline to be used in the new cruiser and Fire Chief's car. The last tank at the fire house was placed by the Hanna Company and cost \$942.00.

Police Chief submitted the Police Department's September Acticity Report.

Police Chief requested winter jackets for the patrolmen. Tuffy winter jackets cost about \$51.00 and leather winter jackets cost about \$99.95. Police Chief is to check with the surplus stores. Tabled until next meeting.

Police Chief stated that driver's licenses are held as bond for court appearance and that he needs cards to give to the offenders to carry stating that the Sharon Township Police Department is holding their license.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

October 1,

1975

Police Chief requested that he and patrolman White attend the Perry Township Police Department Traffic Accident Investigation School; instructed by Captain Gilmartin, Commandant of the Ohio State Patrol Academy and Lt. Slemmer, Accident Investigator Instructor at the same academy. School will be from October 2nd thru October 30, 1975 from 6:30 to 10:30 P.M. Tuition is \$35.00. Mr. Insley moved, seconded by Mr. Loomis that Police Chief Hale and Patrolman White attend said schooling and that the township pay the \$35.00 tuition fee for each. All voted "Aye" thereon.

Clerk reported that she had received a letter from George C. Smith, Prosecuting Attorney regarding Mrs. Diamonds question of the ability of a township to independently leave the general health district with which it is associated and join in a city health district.

Clerk reported that she had received a letter from Mr. R. J. Palencar (who came into the office) regarding annexation of 15.227± Acres in Sharon Township to the City of Columbus. Case No. 17-75. She has also received a map and discription of the area to be annexed, a copy of the annexation petition, and proof of Publication.

Tabled: Winter jackets for Police Dept.

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

Check	To Whom	\$	Amount
1064	Perry Twp. Bd. of Trustees		70.00
1065	Colonial Life		87.00
1066	D. Pickney		29.90
1068	L. J. Johnson		153.80
1069	W, Oden		78.00
1070	Alan Hittepole		56.00
1071	J. G. Cave		32.00
1072	Gary R. Wing		12.00
1073	J. Mason		189.00
1074	Don Atkins		22.00
1075	R. Allen		80.00
1076	S. Shultz		67.00
1077	E. Grazer		40.00
1078	M. Litteral		203.00
1079	J. Wellman		182.37
1080	G. Williams		289.12
1081	D. Sheets		134.00
1082	J. W. Ashton		121.00
1083	D. Overstreet		56.00
1084	R. Wells		12.00
1085	M. Cave		92.00
1086	W. Fields, Jr.		265.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

October 1,

1975

Check	To Whom	Amount
1087	F. Henderson	186.00
1088	R. K. Lewis	134.00
1089	D. Elzey	77.00
1090	W. Noble	31.00
1091	R. Slane	149.00
1092	D. Torrens	168.37
1093	T. Grile	12.00
1094	L. Flowers	12.00
1095	R. E. Dunkel	234.50
1096	R. Ward	163.00
1097	J. Litteral	156.50
1098	R. Chapman	97.50
1099	R. T. Hale	358.18
1000	R. F. White	288.70
1101	H. L. Chandler	173.87
1102	J. Messenger	310.86
1103	E. R. Hesson	280.07
1104	B. A. Tate	215.00
1105	D. L. Baranek	198.24
1106	J. M. Eastman	211.00
1107	R. N. Appell	205.87
1108	L. F. Sanford	528.86
1109	J. G. Cave	345.00
1110	G. R. Wing	393.14
1111	A. W. Wittepole	388.01
1112	D. D. Atkins	350.76
1113	S. H. Shultz	344.73
1114	M. L. Litteral	246.00
1115	D. A. Sheets	296.00
1116	D. P. Overstreet	358.68
1117	R. Wilson	465.72
1118	F. Henderson	353.10
1119	R. K. Lewis	398.22
1120	W. D. Elzey	353.40
1121	W. P. Noble	358.51
1122	R. J. Slane	358.79
1123	T. J. Grile	353.40
1124	L. L. Flowers	353.40
1125	R. E. Dunkel	343.40
1126	Col - City Treasurer	10.38
1127	Gas Co.	85.12
1128	Electric Co.	322.11
1129	Ohio Bell	176.67
1130	Blue Cross	1,397.32
1131	Exxon Co. U.S.A.	79.91
1132	Leo-Meyers Outdoor Store	26.95
1133	Standard Oil Co.	27.77
1134	Marathon Oil Co.	358.29
1135	B. R. Shoemaker & Son	4.25
1136	T. L. Huff	232.85
1137	D. Pickney	166.45
1138	D. J. Rammell	271.41
1139	D. McCaffrey	22.08
1140	Carpets by LZ	359.00
1141	BENSCO	65.00
1142	Easter Oil	132.09
1143	Moody's	38.79
1144	G. R. Wing - Diesel Schooling	270.00
1145	J. G. Cave	34.50
Total Expenditures to date		\$ 549,719.51

October 15 1975
Read and Approved

Paul R. Duley
Sharon Township Trustees
Chairman of the Board

Edward Berly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held

October 15,

1975

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. Supt. Chandler.

Guests: Mr. Don E. Gilmore

The October 1, 1975 minutes were read and approved.

The Financial report as of October 1, 1975 was submitted and approved as submitted.

Clerk reported that the Revenue Sharing Check #15 in the amount of \$15,823.00 had been received (10-8-1975).

Clerk reported that she had received a letter dated September 29, 1975 from the Ohio Historical Society, Preservation Office regarding the Antrim & Miller, John W. Everal Barn and Farm Buildings at 7610 Cleveland Avenue has been entered in the National Register of Historic Places by the National Parks Services, United States Dept. of the Interior.

Mr. Earle Wathen has submitted plans and plot plans for a building he plans to build in Flint by the railroad at Park Rd. The plans have been reviewed by Trustees and are to be returned to Mr. Earle Wathen(888-8727).

Road Supt. reported that the speed limit signs on Clover Drive, Sharon Hills, Maple Canyon, and Homeacres have been erected. A letter is to mailed to the Ohio Dept. of Transportation regarding the speed signs. Mailed 10-17-1975 & 10-20-1975.

Fire Chief reported that 1,490 to 1,500 people attended the Open House at the Fire House on October 6th and that about 1,000 fireman's hats were given out to the children.

Chief Sanford requested two swivel chairs for the office. Mr. Insley moved, seconded by Mr. Knost that the two chairs be purchased. All voted "Aye" thereon.

Chief Sanford reported that a Blue Cross Claim form was to be filled out for an injury to R. E. Dunkel III (age 3). Form filled out 9-17-1975 and mailed 10-20-1975.

Chief Hale requested that the Trustees interview Mr. Don Gilmore for a reserve patrolman. Trustees reviewed the application and interviewed Mr. Gilmore and advised Mr. Gilmore that there is a probation period of six months.

Mr. Insley moved, seconded by Mr. Knost that Mr. Don Gilmore be appointed as a reserve patrolman at \$1.00 per year. All voted "Aye" thereon. Clerk administered the oath of office to Mr. Don Gilmore.

RESOLUTION:

WHEREAS the public welfare and safety require the service of such officer, and

WHEREAS compensation for such officer has been appropriated from the general fund of the township; therefore, be it

RESOLVED by the Board of Township Trustees of the Township of Sharon, Franklin County, Ohio, that Don E. Gilmore be, and hereby is, appointed reserve patrolman of said Sharon Township, in Franklin County, Ohio; and to be given the compensation of \$1.00 One Dollar per year for services as a reserve patrolman.

Board of Sharon Township Trustees:

Patrolman Gilmore

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

October 15,

1975

Trustee Insley reported on a letter received from Rose & Associates, Inc. regarding their insured William D. Montoney. Thier file No. A-35178. Accident with the cruiser on September 28, 1975.

Chief Hale reported that he had received a letter from the Village of Riverlea asking him to appear at their October meeting, Monday October 20th, at which time they will discuss our proposal to serve Riverlea with Police Protection.

Chief Hale requested that a tuffy winter jacket be purchased for himself.

Probation period for Chief Hale is to be discussed at the next meeting.

Chief Hale reported that there are 34% more major crimes involving teens on drugs. Chief Hale Inquired regarding a "Drug Abuse Fund". Tabled.

Trustees discussed the office space at 137 E. Granville Road, the venetian blinds, locks on the doors, water in the ladies rest room, etc.

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

Check	To Whom	Amount
1146	Marathon Oil	6.08
1147	P. R. Insley	162.00
1148	J. D. Loomis	1,356.00
1149	PERS	582.76
1150	PERS	815.86
1151	Courtesy Tire	220.67
1152	National Graphics	90.00
1153	Bennco	17.50
1154	Graceland Car Wash	19.70
1155	Van Dyne-Crotty	8.55
1156	Richards & Simmons Inc.	27.04
1157	Danny L. Sells	41.50
1158	Clintonville Electric	85.00
1159	Columbia Gas	8.75
1160	Home Market	20.71
1161	Wendt Bristol	107.20
1162	W. W. Grainger	25.35
1163	Automotive Parts Co.	10.28
1164	Riverside M. Hospital	76.00
1165	Bisco Auto Parts	7.60
1166	Dutcher's Tire Service	24.00
1167	Pataskala Fire Equip.	11.80
1168	Geo. M. Hanna Co.	39.52
1169	Jack Maxton Chev.	1.76
1170	Col. Oxygen Co., Inc.	21.00
1171	Repro Group Ltd.	5.89
1172	Central Ohio Typewriter	30.00
1173	Kauffman Goodwin	46.00
1174	Leo-Meyers Outdoor Store	59.88
1175	Franklin County Treasurer	562.17

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

October 15,

1975

Check	To Whom	Amount
1176	American Aggregate	16.10
1177	MCQ Industries, Inc.	506.45
1178	J & A Auto Parts	30.49
1179	Atlas Linen & Ind Supply	13.50
1180	Electric	187.32
1181	R. T. Hale	358.18
1182	R. F. White	288.70
1183	H. L. Chandler	173.07
1184	J. Messenger	310.86
1185	E. R. Hesson	280.07
1186	B. A. Tate	215.00
1187	D. L. Baranek	198.24
1188	J. M. Eastman	211.09
1189	R. N. Appell	205.87
1190	L. F. Sanford	528.86
1191	J. G. Cave	345.00
1192	G. R. Wing	393.14
1193	A. W. Hitteple	388.01
1194	D. D. Atkins	350.76
1195	S. H. Shultz	344.73
1196	M. L. Litteral	246.00
1197	D. A. Sheets	296.00
1198	D. P. Overstreet	358.68
1199	A. R. Wilson	465.72
1200	F. Henderson	353.10
1201	R. K. Lewis	398.22
1202	W. D. Elzey	353.40
1203	W. P. Noble	358.51
1204	R. J. Slane	358.79
1205	T. J. Grile	353.40
1206	L. L. Flowers	353.40
1207	R. E. Dunkel	343.40
1208	H. L. Chandler	20.80
1209	Z & L Lumber	24.87
1210	Ohio Bell	173.47
1211	T. L. Huff	244.80
1212	Fire Pension	1,424.32
1213	Credit Union	1,702.00
1214	L. J. Johnson	179.00
1215	R.N. Appeal	120.30
1216	Ohio Bell	54.23
1217	Ohio Bell	144.96
1218	D & M Distributors	35.70
1219	Harry & Dots	133.00
1220	Marathon Oil Co.	759.77
1221	Hall Electronics	154.50
1222	Worthington Hardware	83.19
1223	Worthington Tool Rental	76.50
Total Expenditures to date		\$ 566,116.52

November 5, 1975

Read and approved

*Paul P. Dwyer*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

October 23, "Special"

1975

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

Guest: Mr. Bill Baer from Horton Company

Mr. Knost moved, seconded by Mr. Loomis, that the acceptance of bids be closed. All voted "Aye" thereon.

Clerk reported that the legal notice advertising for one emergency rescue vehicle was advertised in the Worthington News on October 9th and 16th of 1975.

Specifications were picked up by The Horton Company, and mailed to Braun Emergency and Rescue Vehicles.

The bids that were submitted were as follows:

Braun Emergency and Rescue Vehicles	\$26,080.00
The Horton Company	\$28,910.00

Trustees made no decision at this time. The two submitting Companies will be contacted after the November 5, 1975 Trustee meeting as to the trustees decision of acceptance or rejection.

Meeting adjourned.

November 5, 1975

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., Col., O. Form No. 1097

Held

November 5,

19 75

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

Guests: Don Gilmore
Joe Speziale, Jr.

The October 15, 1975 minutes were read and approved. The financial report as of November 1, 1975 was submitted and approved as submitted.

Police Chief Hale submitted the activities report for the month of October.

Chief Hale requested that Joseph Paul Speziale, Jr. [REDACTED] 59, be interviewed for a reserve patrolman. Trustees interviewed Mr. Speziale and discussed the duties of the office.

Chief Hale requested that Dave Pickney be appointed the Assistant Police Chief. Mr. Knost moved, seconded by Mr. Insley that Mr. Dave Pickney be appointed Assistant Police Chief and that he receive \$4.00 per hour for his Assistant Police Chief activities. All voted "Aye" thereon.

Chief Hale stated that patrolman White's probation time is up as of October 16, 1975 (see 4-16-1975 minutes), and that he recommends that patrolman White be put on another 3 month probation. Mr. Insley moved, seconded by Mr. Knost that patrolman White be placed on another 3 month probation. Voted being taken as follows:

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

Chief Hale submitted specifications for a 1976 Police Cruiser, and requested that an ad be placed in the Worthington News on November 13, 20, and 27, to receive bid for a 1976 Police Cruiser on December 3, 1975. Specifications were discussed. Mr. Insley moved, seconded by Mr. Knost that an ad be placed in the Worthington News on requested dates with the bid opening on December 3, 1975. All voted "Aye" thereon.

Chief Hale reported that Reserve patrolman Gilmore had been appointed the President of the Reserves at a special meeting of the reserves.

The Police Officers and Reserve Officers were discussed:

Chief Hale	Reserves: 1. Chandler
Asst. Chief Pickney	2. Huff
Patrolman White	3. Rammell
	4. McCaffrey
	5. Walters
	6. Williams
	7. Feustel
	8. Gilmore
	9. Speziale

Mr. Loomis requested a report regarding the cost of the reserve units. The hours that men are working to be included.

Chief Hale reported that the citizens band radio club called the North Star, headed by Mr. Mayberry, was of great assistance around Halloween. A "thank you" note should be written to them.

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

November 5,

1975

Assistant Fire Chief Wilson reported on Fire house matters. Trustees and Asst. Chief Wilson discussed mutual aid coverage with Minerva Park's Medic Unit, and Westerville's Fire Unit.

Trustees discussed the Emergency Squad \$ 1,439.00 and Horton's bid of \$ 27,471.70.

Mr. Insley moved, seconded by Mr. Knost that the following bills be paid.

Check	To Whom	Amount
1224	Blue Cross	\$ 1,379.02
1225	T. L. Huff	272.38
1226	Tres.-City tax	343.69
1227	Tres. State of Ohio	269.10
1228	Ohio State Bank	4,025.07
1229	PERS-employer	583.59
1230	PERS-employer	817.03
1231	FP	1,391.54
1232	J. G. Cave	76.00
1233	J. Mason	187.50
1234	Wm. Oden	96.00
1235	A. Hittepole	64.00
1236	D. Atkins	24.00
1237	R. Allen	88.00
1238	S. Shultz	24.00
1239	E. Grazer	60.00
1240	M. Litteral	78.00
1241	J. Wellman	169.87
1242	G. Williams	147.25
1243	D. Sheets	98.00
1244	J. W. Ashton	86.00
1245	D. P. Overstreet	12.00
1246	R. Wells	12.00
1247	M. Cave	40.00
1248	Wm. Fields	185.50
1249	F. Henderson	148.00
1250	R. K. Lewis	153.00
1251	Chas. E. HEadlee, Inc.	76.00
1252	Jim Becker Ford, Inc.	33.55
1253	Starr Cooling & Htg., Inc.	84.79
1254	Aluminium Ladder Co.	5.90
1255	Adams the druggist	4.95
1256	Jim's Auto Elec. Serv.	24.00

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held November 5, 1975

Check	To Whom	Amount
1257	Columbus and Franklin County Civil Def.	43.00
1258	Riverside Methodist Hospital	90.88
1259	Worthington Hardware	97.03
1260	VanDyne-Crotty Co.	7.23
1261	The Lorenz Equip. Co.	30.63
1262	Herritt's Garage	48.30
1263	Pataskala Fire Equipment Co.	22.50
1264	The Wendt Bristol Co.	26.00
1265	Bob Singer Ford, Inc.	7.35
1266	Columbus Business Service	34.00
1267	Gestetner Corp.	4.00
1268	Unitog Business Clothing	252.90
1270	Franklin County Treasurer	243.18
1271	Moody's	41.60
1272	Riebel Equipment Co.	37.40
1273	Capitol Sales, Inc.	6.30
1274	Worthington News, Inc.	6.90
1275	D. Pickney	89.48
1276	D. J. Rammel	231.08
1277	D. McCaffrey	44.16
1278	E. D. Feustel	55.20
1279	Marathon Oil	14.12
1280	Electric Company	16.62
1281	Gas Company	10.63
1282	Tres. State of Ohio	30.00
1283	Walnut Grove Cemetery	2,269.93
1284	T.L. Huff	237.74
1285	L.J. Johnson	152.80
1286	P.R. Insley	227.76
1287	Gas Company	8.89
1288	United States Post Office	10.00
1351	Wm. D. Elzey	48.00
1352	R. Slane	72.00
1353	D. Torrens	197.50
1354	L. L. Flowers	8.00
1355	R. E. Dunkel	218.00
1356	R. Ward	168.50
1357	J. Litteral	114.00
1358	R. Chapman	163.00
1359	R. Molter	102.87
1360	J. Mrus	69.37
1363	R. T. Hale	358.18
1364	R. F. White	288.80
1365	H. L. Chandler	173.87
1366	J. Messenger	310.86
1367	E. R. Hesson	280.07
1368	D. L. Baranek	198.24
1369	J. M. Eastman	211.09
1370	L. F. Sanford	528.86
1371	J. G. Cave	365.27
1372	G. R. Wing	393.14
1373	A. Hittpole	388.31
1374	D. D. Atkins	351.06
1375	S. H. Shultz	344.73
1376	M. L. Litteral	246.00
1377	D. A. Sheets	296.00
1378	D. P. Overstreet	358.98
1379	A. R. Wilson	466.39
1380	F. Henderson	353.10
1381	R. K. Lewis	383.84
1382	W. D. Elzey	353.40
1383	W. P. Noble	358.51

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

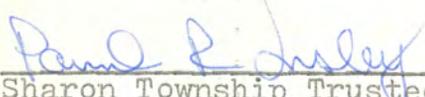
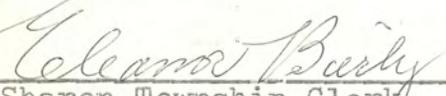
National Graphics Corp., Cols., O. Form No. 1097

Held November 5, 1975

Check	To Whom	Amount
1384	R. J. Slane	358.79
1385	T. J. Grile	353.40
1386	L. L. Flowers	353.40
1387	R. E. Dunkel	343.40
1388	Exxon Co., U.S.A.	429.74
1389	Electric Co.	201.12
1390	Leo Meyers Outdoor Co.	53.98
1391	Fire Pension	8,119.33
1392	Gas Co.	30.70
1393	Columbus Oxygen Co.	94.45
1394	Easter Oil Co.	136.09
1395	J & A Auto Parts	69.34
1396	Colonial Life Ins.	87.00
Total Expenditures to Date		\$ 600,159.54

November 19, 1975

Read and approved


Sharon Township Trustees
Chairman of Board


Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

November 19,

1975

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

The November 5, 1975 minutes were read and approved.

Mr. Insley moved, seconded by Mr. Knost that Mr. Loomis be appointed to serve as one of the trustees on the Volunteer Firemen's Dependents Fund Board, and Mr. Loomis moved, seconded by Mr. Knost that Mr. Insley be appointed as the other Trustee on said Board. All voted "Aye" thereon. The two firemen that were appointed by the Volunteer firemen to serve on the Board are William Oden and Jerry Wellman. Oden will serve as Chairman and Wellman as Secretary. The man elected by the four members of the board as a member at large is Norman Lehman.

The August Tax Settlement sheet was reviewed (Rec. 145).

Mr. Loomis stated that Mr. Marland from the Franklin County Auditor's Office was quoted as saying that Sharon Township will receive \$88,000.00 in Personal Property Tax and approximately \$4,000.00 in Sales Tax and Intangible Property Tax.

Mr. Knost offered the following preamble and resolution and moved the adoption of the same, which was duly seconded by Mr. Loomis.

WHEREAS, the residents on the road 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:

Forest Ridge Drive: From the east right-of-way line of Flint Road easterly to termini.
± 1280 ft. 25 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 Department to erect the necessary signs.

All voted "Aye" thereon.

Mr. Knost reported that the road sign at Olentangy and Meeklyn Drive needs to be replaced. Clerk is to call the Franklin County Engineer to have a replacement made.

Police Chief Hale reported on Police department matters. Chief requested that the cruiser be removed from the road maintenance building and parked in the Township Hall parking lot. Said request was granted. There are 5 keys to the cruiser located as follows: Hale, Pickney, White, Cruiser, and Huff. The Police staff have four keys to the Sharon Township Hall Office, located as follows: Halw, White, Pickney, Huff.

Police Chief reported on reserve police matters. Since July 2, 1975 the force has increased from 5 to 10 reserve Policemen.

Fire Chief reported on an accident accuring November 14, 1975. Fire Chief submitted Lt. Hittepole's written report of the happenings. Said report is placed on file.

Position Specification - Job Description for Police Department was submitted for reviewing.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

November 19,

1975

Trustees discussed selling or have a public auction to sell the Peter Pirsch, Pumper, and old squad. It was decided to advertise for a public auction to be held on January 24, 1975, at 2:00 p.m. at the fire station. The legal notice is to be placed in the Worthington News stating that One (1) 1953 G.M.C. Pumper equipped with a 750 g.p.m. American midship mounted fire pump, 500 gallon water tank and two 1" booster reels; One (1) 1957 Peter Pirsch Quint with a 65 foot aerial ladder, 102 feet of ground ladders, 750 g.p.m. Hale midship mounted fire pump, 500 gallon water tank and two 1" booster reels; and, One (1) 1967 Ford Club Chateau Custom Van Emergency Squad with driver and patient compartment finished with indoor-outdoor carpeting. Patient compartment includes various storage compartments, padded squad bench with open storage underneath, one (1) F.W. model #54 cot with 4" foam rubber mattress. All three vehicles are equipped with two channel low band radios operating on frequencies of 33.076 and 33.086 respectively. An ad and picture are also to be published in the Ohio Township News, Atkinson & Briscoe, Inc., Kingsville Bldg., 1500 W. 3rd Ave., Columbus, Ohio 43212. Vote being taken, all voted "Aye" on the afore mention action.

Fire Chief requested the purchase of a new typewriter for the fire house. After discussion and reviewing submitted literature on different typewriters, the Trustees decided to purchase an Adler Electric 21D. All voted "aye" on said action.

Fire Chief requested the installation of an additional call line on the phones at the fire house. Mr. Insley moved, seconded by Mr. Loomis, that the telephone company be contacted to install an additional call line at the fire house. All voted "Aye" thereon.

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

Check	To Whom	Amount
1289	R. T. Hale	358.18
1290	R. F. White	288.70
1291	H. L. Chandler	173.87
1292	J. Messenger	310.86
1293	E. R. Hesson	280.07
1294	D. L. Baranek	198.24
1295	J. M. Eastman	211.09
1296	L. F. Sanford	528.86
1297	J. G. Cave	364.97
1298	G. R. Wing	393.14
1299	A. W. Hittepole	388.01
1300	D. D. Atkins	350.76
1301	S. H. Shultz	344.73
1302	M. L. Litteral	246.00
1303	D. A. Sheets	296.00
1304	D. P. Overstreet	358.68
1305	A. Ray Wilson	466.39
1306	F. Henderson	353.10

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

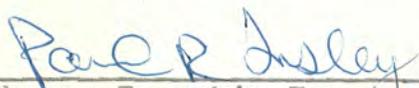
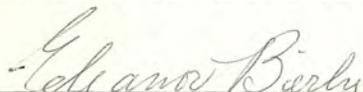
November 19,

1975

Check	To Whom	Amount
1307	R. K. Lewis	383.54
1308	W. D. Elzey	353.40
1309	W. P. Noble	358.51
1310	R. J. Slane	358.79
1311	T. J. Grile	353.40
1312	L. L. Flowers	353.40
1313	R. E. Dunkel	343.40
1314	Columbus - City Treasurer	87.17
1315	Ohio Penal Ind.	192.00
1316	Graceland Car Wash	18.55
1317	Automotive Parts Co.	10.55
1318	Marathon Oil Co.	410.77
1319	MCQ Ind., Inc.	409.50
1320	Worthington Tool Rental & Sales	5.00
1321	H. L. Chandler	4.76
1322	Atlas Linen & Ind. Supply	13.50
1323	Penney's Outlet Store	18.99
1324	Credit Union	1,702.00
1325	P.E.R.S.	546.74
1326	P.E.R.S.	765.44
1327	FP	1,384.54
1328	Tres. State of Ohio	261.34
1329	City Treasurer	315.88
1330	Ohio State Bank - IRS	3,903.00
1331	Richards & Simmons, Inc.	29.92
1332	United Medical Prod. Co.	87.50
1333	Repro Group Ltd.	171.88
1334	Gestetner	15.75
1335	Electric Co.	42.75
1336	Exon	240.52
1337	Standard Oil	42.00
1338	R.K.Lewis	383.84
1339	Harts Family Center	29.00
1340	T.L.Huff	177.40
1341	L.J.Johnson	152.80
1342	United States Post Office	10.00
1323	Penneys void	-18.99-
1381	R.K.Lewis void	-383.84-
Total Expenditures December 1, 1975		\$ 623,354.55

December 3, 1975

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., Coles., O. Form No. 1097

Held

December 3,

1975

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

The December financial report was submitted and approved as submitted. The November 19, 1975 minutes were read and approved.

Clerk reported that she had returned the insurance policy for the old Township Hall and requested that the \$3,000.00 coverage for office and office furnishings remain in effect until the expiration date in January 1976. Trustees requested that the clerk contact Mr. Keys of Eicher-Keys Insurance Agency and request him to attend that December 17th meeting.

Trustees discussed and established an opening meeting policy. The opening meetings are to be held on the 1st and 3rd Wednesday of each month.

Police Chief submitted the activity report for November. Chief Hale reported that the Court hearing on the game room will be held on January 10, 1976.

Trustees and Police Chief discussed the new drug laws. Discussion of the old cruiser #485 followed, including the transmission, and the thought that the cruiser could sell for about \$975.00 equipped.

Police Chief reported that the 1975 #486 Cruiser needs a new tune-up, alignment, and new tires. Mr. Insley moved, seconded by Mr. Loomis, that #486 have a tune up, alignment, and new tires. All voted "Aye" thereon.

Trustees and Chief Hale discussed Patrolman White's probation period of 10-17-75 to 1-17-1976. Chief Hale requested that a winter jacket be purchased for White. Mr. Loomis moved, seconded by Mr. Insley, that a winter jacket be purchased for Patrolman White. All voted "Aye" thereon.

Trustees and Chief Hale discussed the shifts in force at this time:

- Hale
- Huff
- White

Trustees discussed Riverlee Coverage. Chief Hale requested the establishment of a Crime Fund which was tabled, and a job discription for officers which was also tabled at this time.

Trustees discussed advertising for new cruiser. Specifications are on file. Ad is to be run in the Worthington News on December 11th and 18th with the bid opening on January 7, 1975 at 8:00 P.M. This was moved and seconded by Mr. Insley and Mr. Knost respectfully. All voted "Aye" thereon.

Trustees viewed a letter received from Kenneth L. Iron regarding the road work done near 149 Westview Avenue.

Fire Chief Sanford reported on Fire Department matters.

Clerk reported that the ad for the auction of the three pieces of Fire Equipment (Squad, Pumper, and Peter Persch) has been placed on the Ohio Association of Township Trustees and Clerk Magazine in the December issue. The auction is scheduled for January 24, 1976 at 2:00. An ad is to be placed in the Worthington News for same on the 9th and 16th of January.

Fire Chief stated that he feels we should get about

- \$1,200.00 for the Squad
- 4,000.00 for the Pumper
- 12,000.00 for the Peter Persch

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national graphics

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

Held December 3, 1975

This would bring in \$17,200.00 for the old equipment.

Fire Chief stated that he has received 7 applications for the dispatcher position, and requested the Trustees to review them. Fire Chief recommended that the Trustees hire Jeff Litteral for the position [redacted] 8177 Flint Road, Worthington, Ohio 43085. Age 18, Date of Birth 8-11-1956.

Fire Chief stated that Sutphen had informed him that the new 1975 Fire truck would be delivered late in January.

Fire Chief stated that the Fire Department needs a new vacum cleaner. Trustees requested Fire Chief to check on prices of vacum cleaners and report back.

Clerk reported that she had received a letter from the Memorial Board requesting the re-appointment of Mrs. John Briggs, Ida May Lockett, Dr. Noel D. Hamilton, Ralph Mast, Russell S. Moore, and Robert E. Fisher. Mr. Knost moved, seconded by Mr. Insley that Mrs. Briggs, Mrs. Lockett, Dr. Hamilton, Mr. Mast, and Mr. Moore be re-appointed to the Memorial Board. All voted "Aye" thereon. (Correction of re-appointments to the Memorial Board made at the December 17, 1975 meeting.)

Paul R Insley
Chairman of the Board
Sharon Township Trustees

December 17, 1975
Read and approved

Gleana Berby
Sharon Township Clerk

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

Check	To Whom	Amount
1343	R. F. White	\$ 16.56
1344	D. Pickney	77.28
1345	D. J. Rammell	276.60
1347	R. J. Walters	9.00
1346	D. Mc Caffrey	63.48
1348	R. T. Hale	358.18
1349	R. F. White	278.70
1350	H. L. Chandler	173.87
1361	J. Messenger	310.86
1362	E. R. Hesson	280.07
1397	C. O. Knost	1,640.00
1398	J. Cave	28.00
1399	G. R. Wing	28.00
1400	J. Mason	103.00
1401	W. Oden	22.00
1402	A. Hittepole	22.00
1403	D. Atkins	14.00
1404	R. Allen	26.00
1405	S. Shultz	18.00
1406	E. Grazer	12.00
1407	M. Litteral	97.50
1408	J. Wellman	139.37
1409	G. Williams	283.37
1410	D. Sheets	58.50

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held December 3, 1975

Check	To Whom	Amount
1411	J. W. Ashton	112.50
1412	D. P. Overstreet	18.00
1413	R. Wells	13.00
1414	M. Cave	8.00
1415	W. Fields, Jr.	54.00
1416	F. Henderson	73.00
1417	R. K. Lewis	24.50
1418	D. Elzey	16.00
1419	W. P. Noble	8.00
1420	R. Slane	19.00
1421	D. Torrens	143.00
1422	R. Dunkel	195.50
1423	R. Ward	15.00
1424	J. Litteral	61.50
1425	R. Chapman	77.00
1426	R. Molter	219.00
1427	J. Mrus	12.00
1428	National Fire Prot. Assoc.	29.54
1429	M. Litteral	39.25
1430	D. L. Baranek	198.24
1431	J. M. Eastman	211.09
1432	L. F. Sanford	528.86
1433	J. G. Cave	364.97
1434	G. R. Wing	393.14
1435	A. W. Hittepole	388.01
1436	D. D. Atkins	350.76
1437	S. H. Shultz	344.73
1438	M. L. Litteral	246.00
1439	D. A. Sheets	296.00
1440	D. P. Overstreet	358.68
1441	A. R. Wilson	466.39
1442	F. Henderson	353.10
1443	R. K. Lewis	383.54
1444	W. D. Elzey	353.40
1445	W. P. Noble	358.51
1446	R. J. Slane	358.79
1447	T. J. Grile	353.40
1448	L. L. Flowers	353.40
1449	R. E. Dunkel	343.30
1450	Ohio Bell	171.12
1451	Sears, Roebuck & Co.	178.42
1452	Blue Cross	1,379.02
1453	Easter Oil Co., Inc.	136.31
1454	Potter Lumber Co.	18.48
1455	Pataskala Fire Equipment	29.05
1457	Fire-Safety Serv. Inc.	80.00
1458	Gas Co.	84.99
1459	Central Ohio Typewriter Co.	799.25
1460	W. W. Grainger	19.76
1461	Worthington Gulf	55.39
1462	Standard Oil Co.	42.92
1463	Home Market	12.10
1464	Worthington Hardware	55.79
1465	Eleatric Co,	158.23
1466	Courtesy Tire Co.	125.95
1467	Moody's	46.54
1468	Jim Becker Ford, Inc.	27.90
1469	Van Dyne-Crotty	8.43
1470	Herritt's Garage	126.35
1471	John C. Thompson	150.00
1472	Colonial Life Insurance Co.	87.00
1473	Col. & Franklin County Civil Def.	110.35

Expenditures to date

\$ 639,736.44

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

national
graphics

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

Held

December 17,

19 75

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

Guests: Mr. Charles Keys, Eicher-Keys Insurance Agency
Mr. & Mrs. land owners in Mt. Air area

The December 3, 1975 minutes were read and corrected as follows:

Clerk reported that letters had been written to the re-appointed members of the Sharon Memorial Board. Clerk reported that the Democratic representation is 4 and Republican representation is 7. By law it should be 5 to 6. In lieu of this political unbalance, Mr. Knost moved, seconded by Mr. Insley, to rescind the December 3, 1975 motion for appointing members. All voted "Aye" thereon.

Mr. Knost moved, seconded by Mr. Insley, that Mrs. Lockett (D), and Mr. Mast (D) be re-appointed to the Sharon Memorial Board. All voted "Aye" thereon.

Mr. Knost moved, seconded by Mr. Insley, that no re-appointment is to be made for Mr. Fisher (R) and Mrs. Briggs (R). All voted "Aye" thereon.

Mr. Knost moved, seconded by Mr. Insley, that clerk write letters to the re-appointed members informing them of their re-appointments, "Thank You" letters to Mr. Fisher and Mrs. Briggs for their devotion to the Board, and a letter to all the Sharon Memorial Board members informing them of said re-appointments and requesting them to submit two democratic veteran names for appointment to the Sharon Memorial Board. All voted "Aye" thereon. Chair-Paul Insley is to sign the two "Thank You" letters to Mr. Fisher and Mrs. Briggs.

Paul R. Insley
Chairman of the Board
Sharon Township Trustees

Mr. & Mrs. appeared before the board regarding their property in the Mt. Air addition.

Trustees discussed maintenance of the following roads: Walnut, Lakeshore Drive, and Elm Drive.

Clerk reported that the insurance policy in the amount of \$29,000 on the Townahip Hall, 57 East Granville Road has been returned for cancellation to the Eicher Keys Agency. The office contacts of \$3,000 was written on this policy. Clerk requested Mr. Keys to bind or have endorsement coverage for the office furniture.

Mr. Keys spoke to the Trustees regarding an "All Risk" coverage for office furniture and equipment, Mr. Loomis moved, seconded by Mr. Knost that an "ALL Risk" Coverage Policy in the amount of \$5,000.00 be purchased. All voted "Aye" thereon. This policy would have expired January 19, 1976

The CLA (L6 71 87 41) General Liability Hazards Policy which expires 12-31-1975 was discussed. Mr. Knost moved, seconded by Mr. Loomis, that this policy be renewed.

The All Risk Policy for the tools of the Road and Bridge was discussed. Policy No. IM V 03 13 50 with Buckeye Union Insurance Company through Eicher Keys Agency. Supt. Chandler is to take an inventory on the tools and this Policy is to be renewed.

Clerk reported that she had received a copy for rezoning: Application #75-36; Applicant: Donald L. Trotter; Location: West side of Cleveland Ave. approximately 160 feet north of Home Acre Dr Present Zoning: Rural; Request Zoning: Community Service.

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Mr. Insley reported that Mr. Pickney had stated that if it makes no difference, the Police Department would prefer a black cruiser rather than white.

The Police department has inquired into the cost of a Finger Print Kit and one can be purchased from the Stevenson Co., Inc., Franklin, Ohio for \$55.25. Mr. Loomis moved, seconded by Mr. Insley that said Finger Print Kit be purchased. All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Knost that the following bills be paid.

Check	To Whom	Amount
1474	L. J. Johnson	152.80
1475	Unitog Bus. Clothing	8.21
1476	Gold Circle	63.40
1477	T. L. Huff	285.30
1478	R. T. Hale	358.18
1479	R. F. White	278.70
1480	H. L. Chandler	173.87
1481	J. Messenger	310.86
1482	E. R. Hesson	280.07
1483	D. L. Baranek	198.24
1484	J. M. Eastman	211.09
1485	L. F. Sanford	528.86
1486	J. G. Cave	364.97
1487	G. R. Wing	393.14
1488	A. W. Hittepole	388.01
1489	D. D. Atkins	350.76
1490	S. H. Shultz	344.73
1491	M. L. Litteral	246.00
1492	D. A. Sheets	296.00
1493	D. P. Overstreet	358.68
1494	A. R. Wilson	466.39
1495	F. Henderson	353.10
1496	R. K. Lewis	383.55
1497	W. D. Elzey	353.40
1498	W. P. Noble	358.51
1499	R. J. Slane	358.79
1500	T. J. Grile	353.40
1501	L. L. Flowers	353.40
1502	R. E. Dunkel	343.40
1503	L. J. Johnson	110.85
1504	T. L. Huff	236.80
1505	J. Litteral	195.61
1506	Credit Union	1,722.00
1507	Leo-Meyer's	42.98
1508	Graceland Car Wash	14.25
1509	Marathon Oil	840.50
1510	J. Litteral	105.67
1511	Wendt-Bristol Co.	151.56
1512	Automotive Parts Co.	9.31
1513	United Medical Prod. Co.	256.00
1514	Parr Emergency Prod.	20.00
1515	Midas Muffler	56.11
1516	Steward & Silver, Inc.	57.50
1517	Franklin County Sanitary Eng. Dept.	98.60
1518	Franklin County Tres.	31.82
1519	MCQ Ind., Inc.	78.35
1520	American Aggregate Corp.	12.13
1521	J & A Auto Parts	122.44
1522	Atlas Linen & Ind Supply	10.50
1523	Pyrofax Gas Corp.	267.21
1524	Ohio State Bank- 1st half IRS	2,845.50
1525	Electric Co.	12.81
1526	Moody's	10.00

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December 17,

19 75

Check	To Whom	Amount
1527	Kde. Corp.	22.35
1528	W. W. Grainger	48.16
1529	Riverside Hospital	68.50
1530	PERS (employee)	538.27
1531	PERS (employer)	753.58
1532	Fire Pension	1,384.54
1533	City Tax	397.52
1534	State Tax	363.08
1535	Ohio State Bank - IRS	1,957.10
1536	Worthington Hills Exxon	50.00
1537	J. D. Loomis	504.56

Total Expenditures to date \$ 662,689.11

Clerk reported that she had received \$6,601.55 from Inheritance Tax for the year. Mr. Loomis moved, seconded by Mr. Knost, that said monies be transferred to the Road Fund. All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Knost that the following Appropriation changes be made:

	General Fund Apprn	Increased Decreased		New Apprn.
1-A-3	1,000.00	- 500.00	=	500.00
1-A-5	1,000.00	- 500.00	=	500.00
1-A-6	18,000.00	+1200.00	=	19,200.00
1-A-12	9,000.00	+ 600.00	=	9,600.00
1-A-15	13,000.00	-1900.00	=	11,100.00
1-B-1	3,000.00	-1500.00	=	1,500.00
1-G-1	25,000.00	+1100.00	=	26,100.00
1-G-2	5,500.00	+1000.00	=	6,500.00
1-G-4	2,200.00	+1500.00	=	3,700.00
1-D-1	5,000.00	-2000.00	=	3,000.00
	Fire Fund Apprn	Increased Decreased		New Apprn.
10-A-1	237,000.00	+10,755.00	=	247,755.00
10-A-1 V.	34,000.00	+ 500.00	=	34,500.00
10-A-4	29,000.00	+ 2,500.00	=	31,500.00
	2,000.00	-1,955.00	=	45.00
10-A-7	10,000.00	-3,000.00	=	7,000.00
10-A-8	11,000.00	-11,000.00	=	0
10-A-9	12,000.00	+ 2,200.00	=	14,200.00
10-A-15	2,000.00	+ 4,000.00	=	6,000.00
	Road & Bridge Fund Apprn.	Increased Decreased		New Appren.
4-B-1	23,000.00	+ 4,500.00	=	27,500.00
4-A-2	9,000.00	+ 2,500.00	=	11,500.00
4-A-7	4,000.00	+ 1,000.00	=	5,000.00
4-A-9	2,000.00	- 9,000.00	=	1,100.00
4-A-13	1,600.00	- 600.00	=	1,000.00

6,500.00 transferred from General Fund to Road & Bridge Fund.

January 2, 1976
Read and Approved

Paul R. Dinsley
Sharon Township Trustees
Chairman of the Board

Elaine Beery
Sharon Township Clerk