

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

## **THE JANUARY 2, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:            PAUL INSLEY        -        PRESENT  
                              DAVE BACHELOR    -        PRESENT  
                              JACK MOSS         -        PRESENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, CHIEF DON SCHWIND

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

MINUTES: APPROVAL OF THE MINUTES OF DECEMBER 19, 2001  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF DECEMBER 19, 2001.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD THE CERTIFICATES OF ELECTIONS WERE RECEIVED FOR PAUL INSLEY AND DAVE BACHELOR.

### **ORGANIZATION MEETING**

ELECTION OF OFFICERS: PRESIDENT  
THE CLERK CALLS FOR NOMINATIONS FOR THE ELECTION OF THE PRESIDENT AND VICE-PRESIDENT  
MOVED BY PAUL INSLEY AND SECONDED BY DAVE BACHELOR TO NOMINATE JACK MOSS AS CHAIR. NOMINATIONS WERE CLOSED  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

VICE-CHAIR: MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO NOMINATE DAVE BACHELOR AS VICE PRESIDENT. NOMINATION WERE CLOSED  
YEAS - JACK MOSS, PAUL INSLEY, DAVE BACHELOR.

JACK MOSS LEFT THE MEETING AT 5:12 P.M.

**FINANCIAL REPORT:** THE PRIMARY CHECK ACCOUNT RECONCILIATION REPORT AS OF 12-31-2001 WAS REVIEWED AND SIGNED BY THE TRUSTEES. THE FUND SUMMARY REPORT WAS REVIEWED AND APPROVED.  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE FINANCIAL REPORT.  
YEAS - DAVE BACHELOR, PAUL INSLEY.

### **CLERK:**

**RES. 1-2001 (A RESOLUTION TO ESTABLISH COMPENSATION, ESTABLISH MEETING DATES FOR THE YEAR 2002; MILEAGE REIMBURSEMENT AND PER DIEM RATES; MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE RESOLUTION. (RESOLUTION ATTACHED).**  
YEAS - DAVE BACHELOR, PAUL INSLEY

**RES. 2-2002 (A RESOLUTION TO THE MEMORIAL BOARD; INVESTMENT COMMITTEE THE RECORDS COMMISSION THE AUDIT COMMITTEE AND VARIOUS OTHER COMMITTEES) (RESOLUTION ATTACHED)**  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE RESOLUTION  
YEAS : DAVE BACHELOR, PAUL INSLEY

**RES. 3-2002 (RE-EMPLOYMENT OF EMPLOYEES FOR SHARON TOWNSHIP) (RESOLUTION ATTACHED)**  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE RESOLUTION.  
YEAS - DAVE BACHELOR, PAUL INSLEY

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Held \_\_\_\_\_

19\_\_\_\_

**RES. 4-2002 (A RESOLUTION TO ALLOW THE CLERK TO MOVE FROM ONE APPROPRIATION CODE WITHIN A FUND TO ANOTHER APPROPRIATION CODE WITH THE SAME FUND.)**

**MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR  
YEAS - DAVE BACHELOR, PAUL INSLEY**

NOTED FOR THE RECORD A LETTER DATED DECEMBER 21, 2001 FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON 166 ROSSLYN ON ACCUMULATION OF CONSTRUCTION AND DEMOLITION DEBRIS.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR JANUARY. AN ARTICLE NOTES THE BUREAU OF WORKERS' COMPENSATION WILL ALLOW TOWNSHIPS A 25% OFF THEIR WORKER'S COMPENSATION PREMIUMS FOR ATTENDING ONE OF THE SUMMITS. DAVE BACHELOR SAID HE WILL ATTEND FOR THE TOWNSHIP.

**POLICE:**

THE CHIEF REQUESTED AUTHORITY TO ADVERTISE FOR APPLICANTS FOR THE POLICE DEPARTMENT. THE DEPARTMENT IS IN NEED OF PERSONNEL AND APPLICATIONS. THE REQUESTED WAS APPROVED

**ROADS:**

THE ROAD SUPERINTENDENT PRESENTED FOR APPROVAL A REVISED SALARY SCHEDULE FOR THE YEAR 2002. THE NEW SCHEDULE IS EFFECTIVE 10 JANUARY 2002. THE REVISED SCHEDULE SETS NEW SALARY FOR OVERTIME FOR THE FOREMAN AND SUPERVISOR

MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE REVISED SALARY SCHEDULE EFFECTIVE 10 JANUARY 2002.  
YEAS - DAVE BACHELOR, PAUL INSLEY.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 5:50 P.M. MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.  
YEAS - DAVE BACHELOR, PAUL INSLEY

2/20/02

DATE

*Paul Insley*

CHAIR

*Chas Manger*

CLERK

**NEW BUSINESS**  
**2002**  
**RESOLUTION # 1-2002**

**COMPENSATION FOR TRUSTEE/CLERK**

\* Resolution (#23-2001 ) Resolution establishing the method of compensation for Trustees

David L. Bachelor  
Paul R. Insley  
Jack A. Moss

\*Resolution (#24-2001 ) Resolution establishing the method of compensation for the Clerk

Charles E. Muager

**ESTABLISHMENT OF MEETINGS**

\*Resolution (#010699-C) establishing the time and place of open meetings under the Sunshine Law.

The Sharon Township Trustees will meet in regular session on the first Wednesday of each month at 5:00 p.m and the third Wednesday of each month at 6:00 p.m. as follows :

January	02, 2002	July	03, 2002
January	16, 2002	July	17, 2002
February	06, 2002	August	07, 2002
February	20, 2002	August	21, 2002
March	06, 2002	September	04, 2002
March	20, 2002	September	18, 2002
April	03, 2002	October	02, 2002
April	17, 2002	October	16, 2002
May	01, 2002	November	06, 2002
May	15, 2002	November	20, 2002
June	05, 2002	December	04, 2002
June	19, 2002	December	18, 2002

**SHARON MEMORIAL RENT POLICY**

Annual rent set at \$ 12, 000 by Memorial Board, to be paid in monthly increments of \$ 1,000 each from the General Fund for the physical year 2002.

**MILEAGE REIMBURSEMENT**

Business reimbursement milage rate as set by the Internal Revenue Service. ( \$ 0.35) per mile.

**PER DIEM RATE**

Flat rate set per day for travel expense such as meals, parking, tolls, etc. (\$ 40.00)

*Charles E Muager*  
Passed January 2-2002

*Paul R Bachelor*  
Trustee

*Perz Jay*  
Trustee

**SHARON TOWNSHIP**  
**2002**  
**APPOINTMENTS/DESIGNATIONS**  
**RESOLUTION # 2-2002**

**MEMORIAL BOARD APPOINTMENTS:**

Frank Hall 00/2001 R/V	Janis Coombs 99/2002 R/V	Larry France 99/2002 D/V	Jerry Allen 00/2003 RV
Ronald Redmon 99/2002 R/V	Charles Moore 99/2002 R/V	Mary Crawford 00/2003 D	William McReynolds 00/2003 DV
Charles Jennings 99/2002 D/V	Jerry Mills 00/2003 I/V	Joseph Dible 00/2003 I/V	

**INVESTMENT COMMITTEE:**

- Charles E. Mauger
- Paul Insley
- David Bachelor
- Jack Moss

**FIRE ADVISORY BOARD:**

David L. Bachelor  
Paul R. Insley  
John A. Moss

**FIRE & EMERGENCY SERVICE CONTRACT**

City of Worthington  
Fire Division  
6500 N. High St  
Worthington , Ohio 43085

Chief Scott Highley

**RECORDS COMMISSION**

Sharon Township Clerk  
Chairman of the Board

Charles E. Mauger  
John A. Moss

**CREDIT CARD AUTHORIZATIONS:**

**B.P. PETROLEUM**

Chief Donald Schwind  
Lt. Jeff Tuchfarber  
Sgt. Terrell LaTour  
Superintendent Tom Kayati  
Road /Cemt. employees  
All members of Police  
& Road Dept's.

**CITY OF WORTHINGTON**

**AGENT OF RECORD:**

**Lauterbach & Eilber Insurance:**  
Medical (United Health Care)  
Life (United Health)  
**Deltal Dental Insurance**  
**OTARMA**

Todd Weithman  
  
Shirley Rodgers  
Randy Schott (General Liability)

**LEGAL COUNSEL:**

**Franklin County Prosecutors:**

Richard Hoffman -

**WORKER'S COMPENSATION**

**Frank Gates & Associates  
Care Works of Ohio**

**WorkHealth/Ohio Health**  
2939 Kenny road  
Columbus, Ohio 43221

**PERSONAL VEHICLE AUTHORIZATION**

**Township Clerk  
Township Trustees**

- Charles E. Mauger  
- Paul R. Insley  
- David L. Bachelor  
- Jack A. Moss  
- As authorized by Chief  
- Donald E. Schwind  
- As authorized by Superintendent  
- Thomas Kayati  
- Barbara J. Burgess

**Chief of Police**

**Road Superintendent**

**Administrative Assistant**

**APPOINTMENTS TO THE AUDIT COMMITTEE**

**\*Resolution (#010699-B) establishing an audit committee to review Sharon Township's accounting and financial reporting policies and procedures.**

**Chairman of the Board  
Sharon Township Clerk  
Sharon Township Resident**

John A. Moss  
Charles E. Mauger  
Charles Moore

**WASTE DISPOSAL DISTRICT**

USA Waste Of Ohio, Inc. awarded a three year contract form September 01, 2000 through August 31, 2002.

**TOWNSHIP DEPOSITORIES**

**Firststar Bank N.A.  
688 High St.  
Worthington, Ohio 43085**

**DESIGNATED AUDITOR**

**Auditor of State of Ohio  
35 East Gay Street  
Columbus, Ohio 43215**

**ACCOUNTING SOFTWARE**

**Franklin County Auditor  
373 S. High Street  
Columbus, Ohio 43215**

**POLICE/ROAD DISPATCHING**

**City of Worthington  
6550 N. High Street  
Worthington, Ohio 43085**

**ENGINEER**

Franklin County  
970 Dublin Road  
Columbus, Ohio 432

**NUISANCE ABATEMENT**

Franklin County Board of Health  
410 South High Street  
Columbus, Ohio 43215

**ZONING VIOLATIONS/BUILDING INSPECTIONS**

Franklin County Rural Zoning  
373 South High Street  
Columbus, Ohio 43215

**SNOW AND ICE REMOVAL CONTRACT**

(2000-2001 Season; Pocono Rd & Bailey Place/Jay Place/Rick Rd/Wheaton Ct/ Chriswood Ct. total of 1.28 lane miles)  
City of Columbus  
Public Service Department  
City Hall/ 90 W. Broad St  
3rd Floor  
Columbus, Ohio 43215

**POLICE MUTUAL AIDE**

City of Worthington  
City of Columbus including  
City of Westerville  
Minerva Park  
Perry Township

Blendon Twp  
Delaware Sheriff  
Clinton Twp.

*Charles E. Mauer*  
*Passed January 2-2002*

*Paul F. Baskin*  
\_\_\_\_\_  
TRUSTEE

*Reidy*  
\_\_\_\_\_  
TRUSTEE

Resolution 9-2002

**2000 RE-EMPLOYMENT OF  
TOWNSHIP EMPLOYEES  
AS OF JANUARY 01, 2002**

\* EMPLOYEES MOVE AT SUPERVISOR'S RECOMMENDATION AND BOARD'S APPROVAL  
(See Pay Plan Effective January 10, 2002)( Approved 12-19-01)

CLERICAL	ANNIVERSARY	RATE
Barbara J. Burgess	07-01-79	\$ 14.21/Hr
<b>ROAD &amp; BRIDGE</b>	<b>ANNIVERSARY</b>	<b>RATE</b>
<b>Superintendent:</b> Thomas A. Kayati	09-01-79	\$ 24,801.70/Yr
<b>Maintenance Crew</b> Peter Voedisch	07-03-00	\$ 29,810.82/Yr
<b>CEMETERY</b>	<b>ANNIVERSARY</b>	<b>RATE</b>
<b>Superintendent:</b> Thomas A. Kayati		
<b>Cemetery Crew</b> Robert E. Haycook	01-04-82	\$ 25,922.46/Yr
Thomas S. McDonnell	01-03-00	20,040.95/Yr
<b>POLICE</b>	<b>ANNIVERSARY</b>	<b>RATE</b>
<b>Chief of Police</b> Donald E. Schwind	05-06-96	\$ 49,639.53/Yr
<b>Lieutenant</b> Jeffrey P. Tuchfarber	09-06-94	38,934.00/Yr
<b>Sergeant</b> Terrell LaTour	08-01-96	34,932.00/Yr
<b>COPS GRANT Officers (63% Grant Pick-Up)</b>		
Aaron Kurtz	08-09-01	22,500.00/Yr
Emmanuel Munoz	03-02-00	24,308.00/Yr
Michale Slater	02-04-00	24,308.00/Yr
Michale Wigg	02-03-00	24,308.00/Yr
<b>Officers</b> Scott Hladik	01-01-98	32,409.00/Yr
Jon Gebhart	03-22-01	22,500.00/Yr
<b>Secretary</b> Sally Q. Woods	07-16-96	\$ 11.30/Hr
Sharon Lee	03-13-01	8.25/Hr
<b>Reserves:</b> Kyle Schneider	02-07-01	\$ 8.75/Hr

passed Charles E. Mauge  
January 2-2002

Rad L. Bushler  
Trustee

Ken Do  
Trustee

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

**THE JANUARY 16, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 6 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:	JACK MOSS	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	PAUL INSLEY	-	PRESENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, CHIEF DON SCHWIND.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

MINUTES: APPROVAL OF THE MINUTES OF JANUARY 2, 2002  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF JANUARY 2, 2002.  
YEAS : DAVE BACHELOR, PAUL INSLEY

**TRUSTEES:**

**OLD BUSINESS:**

TRUSTEE DAVE BACHELOR STATED HE WOULD ATTEND THE BUREAU OF WORKERS COMPENSATION SEMINAR ON FEBRUARY 5, 2002 AT THE ALADDIN SHRINE TEMPLE FOR THE TOWNSHIP TO RECEIVE A REDUCED RATE OF 25 PERCENT.

**NEW BUSINESS:**

JOINT MEETING OF THE WORTHINGTON CITY COUNCIL AND THE SHARON TOWNSHIP TRUSTEES TO APPOINT A MEMBER TO THE CEMETERY BOARD IS SET FOR JANUARY 22, 2002. DAVE BACHELOR RECOMMENDS DOUGLAS SOUTHGATE FOR THE OPEN AT LARGE POSITION ON THE CEMETERY BOARD.  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO RECOMMEND DOUGLAS SOUTHGATE FOR THE OPEN POSITION.  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**CLERK:**

NOTED FOR THE RECORD A LETTER DATED JANUARY 3, 2002 FROM THE FRANKLIN COUNTY TREASURER NOTIFYING THE TOWNSHIP OF THE ESTATE TAX COLLECTED FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$38,896.57.

NOTED FOR THE RECORD THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY BALLOT FOR THE BOARD ELECTIONS FOR TWO OPEN BOARD POSITIONS.

NOTED FOR THE RECORD THE FALL 2001 ISSUE OF THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY NEWSLETTER INCLUDING A SIGN MANAGEMENT PROGRAM

NOTED FOR THE RECORD A LETTER FROM PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO ON THE ELECTION OF THE MISCELLANEOUS REPRESENTATIVE ON THE RETIREMENT BOARD OF CINTHIA SLEDZ.

NOTED FOR THE RECORD THE WORTHINGTON FIRE AND EMS RUN ACTIVITY FOR SHARON TOWNSHIP FOR THE MONTH OF DECEMBER 2001.

NOTED FOR THE RECORD THE FRANKLIN COUNTY SETTLEMENT INFORMATION OF GENERAL PERSONAL PROPERTY TAXES FOR THE 2001 SETTLEMENT.

NOTED FOR THE RECORD THE WINTER/SPRING 2001-02 FRANKLIN SOIL AND WATER CONSERVATION DISTRICT NEWSLETTER.

**POLICE:**

CHIEF DON SCHWIND PRESENTED THE RESIGNATION OF EMMANUEL A MUNOZ EFFECTIVE JANUARY 23, 2002,

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE RESIGNATION.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

CHIEF SCHWIND DISCUSSED THE PAINTING OF A OLDER CRUISER FOR USE AS AN UNDERCOVER CRUISER THE COST RANGE WAS FROM \$477 TO \$4400. CHIEF SCHWIND STATED THE COST IS TOO COSTLY FOR THE PURPOSE.

## ROADS:

THE ROAD SUPERINTENDENT DISCUSSED THE RENEWAL OF THE CITY OF COLUMBUS SNOW REMOVAL CONTRACT FOR THE POCONO ROAD AREA WHICH WILL BE PRESENTED AT THE NEXT MEETING. THE RESIDENTS OF PONOCO LIVING IN CITY OF COLUMBUS WANTED TO HAVE THE CONTRACT RENEWED SO SHARON TOWNSHIP COULD REMOVE THE SNOW..

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:35 P.M..  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

2/20/02  
DATE

CHAIR

CLERK

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**THE FEBRUARY 6, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:           JACK MOSS           -       PRESENT  
                          DAVE BACHELOR     -       PRESENT  
                          PAUL INSLEY       -       ABSENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, CHIEF DON SCHWIND

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

GUESTS: MARGARET BUCHANAN, 3890 HOMECOMER DRIVE, GROVER CITY, 43123.

MINUTES: APPROVAL OF THE MINUTES OF JANUARY 16, 2002.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF JANUARY 16, 2002.  
YEAS - DAVE BACHELOR, JACK MOSS

**FINANCIAL REPORT:** THE CLERK PRESENTED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF JANUARY 31, 2002. THE TRUSTEES REVIEWED AND SIGNED THE REPORT. THE CASH SUMMARY BY FUND WAS PRESENTED AND REVIEWED. AND THE 2ND AMENDED CERTIFICATE OF ESTIMATED RESOURCES WAS PRESENTED AND DISCUSSED.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.  
YEAS - DAVE BACHELOR, JACK MOSS

**TRUSTEES:**

TRUSTEE BACHELOR REPORTED ON THE BUREAU OF WORKERS COMPENSATION SEMINAR ON FEBRUARY 5, 2002 HE REPORTED VARIOUS SAFETY GRANTS ARE AVAILABLE TO THE TOWNSHIP

**CLERK:**

**NEW BUSINESS:**

THE CLERK REQUESTED APPROVAL OF ADVANCES ON REAL ESTATE TAXES COLLECTED FROM THE COUNTY AUDITOR  
**RES 5-2002 (TO REQUEST AND ADVANCE ON ALL TAXES COLLECTED AS THEY BECOME AVAILABLE FOR THE TAX YEAR 2002.**  
**MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.**  
YEAS - DAVE BACHELOR , JACK MOSS

THE CLERK REQUESTED A 4 % INCREASE IN SALARY FOR BARBARA BURGESS, ADMINISTRATIVE ASSISTANT FROM AN HOURLY RATE OF \$14.21 TO \$14.78 EFFECTIVE FEBRUARY 7, 2002.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE INCREASE.  
YEAS - DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER FROM WIDOPENWEST DATED JANUARY 22, 2002 ON ADDING NEW CHANNELS AND NEW PACKAGE PROGRAMS.

NOTED FOR THE RECORD A LETTER FROM KEEP FRANKLIN COUNTY BEAUTIFUL INC. ON A MEETING ON THURSDAY, FEBRUARY 14, 2002 AT 11:30 A.M.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEPARTMENT OF ANIMAL CONTROL RELATING TO RESPONSES TO CANINE RELATED SITUATIONS DURING THE HOURS OF 9 P.M. TO 6 A.M.. FRANKLIN COUNTY GOVERNMENTAL ENTITIES THAT WISH THIS SERVICE MUST CONTRACT WITH THE FRANKLIN COUNTY COMMISSIONERS FOR THIS SERVICE.

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NOTED FOR THE RECORD THE WORTHINGTON FIRE AND EMS RUN ACTIVITY FOR SHARON TWP FOR THE MONTH OF JANUARY 2002.

**NOTED FOR THE RECORD A NOTIFICATION OF PUBLICATION OF THE PROPOSED ANNEXATION OF 2.0 ACRES, MORE OR LESS IN SHARON TOWNSHIP, FRANKLIN COUNTY, OHIO TO THE CITY OF COLUMBUS, OHIO; FILE #28610-003. THE HEARING DATE OF APRIL 3, 2002 IS ESTABLISHED BEFORE THE FRANKLIN COUNTY COMMISSIONERS AT 10 A.M.**

TRUSTEE JACK MOSS MOVED TO WRITE A LETTER IN OPPOSITION TO THE ANNEXATION TO THE FRANKLIN COUNTY COMMISSIONERS STATING THIS IS ADDITIONAL TAX LOST TO THE TOWNSHIP PLUS THE LOST OF ROAD MILEAGE AND TAX MONEY. THE SECOND WAS MADE BY DAVE BACHELOR  
YEAS- DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY BOARD OF HEALTH DATED JANUARY 15, 200 ON 160 ROSSLYN AVE ON RESIDENTIAL WASTE STORAGE.

#### **ROADS:**

THE ROAD SUPERINTENDENT RECOMMENDS A SALARY INCREASE FOR PETER VOEDISCH EFFECTIVE FEBRUARY 7, 2002 FROM STEP V \$29,810.82 TO \$31,810.82 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE A SALARY INCREASE FOR \$31,810.82  
YEAS - DAVE BACHELOR, JACK MOSS

THE SUPERINTENDENT REPORTED TREE REMOVAL ON PLUMTREE AND EDGECLIFF ROAD.

#### **POLICE:**

**CHIEF SCHWIND REQUESTED STEP INCREASES FOR MICHAEL SLATER FROM STEP B TO STEP C FOR \$26,317 EFFECTIVE FEBRUARY 7, 2002  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE STEP INCREASE  
YEAS - DAVE BACHELOR, JACK MOSS**

**ALSO A STEP INCREASE FOR MICHAEL WIGG FROM STEP B TO STEP C \$26,317 EFFECTIVE FEBRUARY 7, 2002.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE STEP INCREASE.  
YEAS - DAVE BACHELOR, JACK MOSS**

CHIEF SCHWIND REPORTED AN ADVERTISEMENT WAS PRINTED IN THE NEWSPAPER FOR NEW HIRES.

THE CHIEF ALSO REPORTED A RASH OF GARAGE BREAKINS IN THE TOWNSHIP.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 5:58 P.M.  
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.  
YEAS - DAVE BACHELOR, JACK MOSS

3/6/02

DATE

John A. Moss

CHAIR

Charles Manger

CLERK



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19 \_\_\_\_\_

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY ENGINEER THE ANNUAL MEETING OF THE TOWNSHIP AND COUNTY OFFICIALS FOR MARCH 14, 2002

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 13, 2002 FROM THE NATURAL RESOURCES ASSISTANCE COUNCIL FOR FUNDING THROUGH THE CLEAN OHIO CONSERVATION FUND FOR FEBRUARY 21, 2002

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 4, 2002 FROM THE OHIO STORM WATER TASK FORCE WILL HOLD EIGHT REGIONAL STORM WATER CONFERENCES AROUND OHIO.

NOTED FOR THE RECORD THE FRANKLIN COUNTY EMERGENCY MANAGEMENT MEETING FOR MARCH 7, 2002

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 7, 2002 FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO TO FIND OUT IF COMMUNITIES OR TOWNSHIPS ARE INTERESTED IN HOSTING THE MOBILE HHW COLLECTION PROGRAM THIS YEAR.

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 8, 2002 FROM THE OHIO BUREAU OF WORKERS COMPENSATION THAT TRUSTEES DAVE BACHELOR ATTENDED THE PUBLIC EMPLOYER SUMMIT AND THE TOWNSHIP WILL RECEIVE A 25 PERCENT BONUS AT THE END OF 2002.

NOTED FOR THE RECORD A LETTER STATING ALL OF THE NEIGHBORHOOD GROUPS NORTH OF MORSE WILL MEET MARCH 25, AT 7 P.M.

NOTED FOR THE RECORD AN OHIO ATTORNEY GENERAL OPINION 2002-001 REGARDING INCLUSION OF WEB SITE LINKS TO OTHER SITES FROM A TOWNSHIP WEB SITE.

## ROADS:

NOTED FOR THE RECORD A LETTER DATED JANUARY 28, 2002 FROM THE CITY OF COLUMBUS, THE PUBLIC SERVICE DEPARTMENT REQUESTING TOWNSHIP SERVICE FOR SNOW AND ICE CONTROL WITHIN THE SHARON TOWNSHIP SERVICE AREA FOR THE 2001-2002 SEASON. THE BILLING RATE OF \$600 PER LANE MILE FOR 1.28 LANE MILES TOTALING \$768.00. THE BOARD OF TRUSTEES SIGNED THE AGREEMENT FOR RETURN TO THE CITY OF COLUMBUS.

## POLICE:

LT. TUCHFARBER REPORTED ON GARAGE BREAK-INS IN THE TOWNSHIP

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:57 P.M. MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

3/20/02  
DATE

CHAIR

CLERK

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**THE MARCH 6, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:            JACK MOSS            -        PRESENT  
                              DAVE BACHELOR     -        PRESENT  
                              PAUL INSLEY        -        PRESENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, CHIEF DON SCHWIND

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

MINUTES: APPROVAL OF THE MINUTES OF FEBRUARY 20, 2002

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF FEBRUARY 20, 2002.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**FINANCIAL REPORT:** THE CLERK PRESENTED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORTED AS OF FEBRUARY 28, 2002 AND THE THREE TRUSTEES SIGNED THE REPORT. THE CLERK REPORT THE CASH SUMMARY BY FUND REPORT FOR THE MONTH OF FEBRUARY WITH TOTAL CASH INCLUDING INVESTMENTS AT \$2,92,861.19 THE CLERK ALSO PRESENTED THE CERTIFICATE OF THE COUNTY AUDITOR THAT THE TOTAL APPROPRIATIONS FROM EACH FUND DO NOT EXCEED THE OFFICIAL ESTIMATE OF RESOURCES DATED FEBRUARY 27, 2002

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE FINANCIAL REPORT.

**TRUSTEES:**

**NEW BUSINESS**

TRUSTEES JACK MOSS REPORTED ON THE OHIO HOMELAND SECURITY MEETING HE ATTENDED AND THE VARIOUS GRANTS THAT ARE AVAILABLE TO TOWNSHIPS.

**CLERK:**

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 26, 2002 FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON THE ANNUAL ADVISORY COUNCIL MEETING ON MARCH 18, 2002. TRUSTEES JACK MOSS AND PAUL INSLEY WILL ATTEND.

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 25, 2002 FROM THE FRANKLIN COUNTY ENGINEER ON THE FINAL CERTIFICATES FOR THE TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATE FOR 2001. THE TOTAL CERTIFIED MILEAGE FOR JANUARY THROUGH DECEMBER 2000 FOR SHARON TOWNSHIP WAS 10.46. THE THREE TOWNSHIP SIGNED THE CERTIFICATION

NOTED FOR THE RECORD A FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY SEMINAR FOR SENIOR OFFICIAL WORKSHOP ON TERRORISM ON MARCH 27, 2002. TRUSTEE JACK MOSS WILL ATTEND.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR MARCH 2002.

NOTED FOR THE RECORD THE BUILDING PERMITS REPORT FOR THE TOWNSHIP. TWO PERMITS WERE ISSUED.

NOTED FOR THE RECORD A LETTER FEBRUARY 25, 200 FROM THE CITY OF COLUMBUS ON THE SHARE OF COSTS OF OPERATING THE FRANKLIN COUNTY MUNICIPAL COURT. SHARON TOWNSHIP IS NOT SUBJECT TO SUCH A LIABILITY.

NOTED FOR THE RECORD A LETTER FROM THE OHIO DEPARTMENT OF TRANSPORTATION DISTRICT 6 ON A MEETING ABOUT POTENTIAL NOISE WALLS ALONG I-270 AND I-71. THE MEETING IS SCHEDULED FOR MARCH 11, 2002 AT THE WORTHINGTON CITY HALL. TRUSTEES JACK MOSS WILL ATTEND.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_

19\_\_\_\_

NOTED FOR THE RECORD THE FRANKLIN COUNTY ENGINEER MARCH 14, 2002 ANNUAL MEETING OF THE TOWNSHIP AND COUNTY OFFICIALS. ALL TRUSTEES AND CLERK WILL ATTEND THE MEETING.

ROADS:

THE ROAD SUPERINTENDENT REPORTED TREE REMOVAL AT THE EDGECLIFF AND PLUMTREE AVE AREA.

POLICE:

CHIEF SCHWIND REPORTED 28 APPLICATIONS WERE SENT OUT FOR THE OPEN POSITIONS IN THE DEPARTMENT. OF THE 28 APPLICATIONS 14 WERE RETURNED. MARCH 1, 2002 WAS THE DEADLINE.

THE CHIEF REPORTED OFFICE SPACE AVAILABLE FOR THE TOWNSHIP IN THE OLENTANGY CENTER FOR \$2200 FOR 2400 SQ. FT. THIS COULD BE ENOUGH SPACE FOR THE POLICE DEPARTMENT AND THE CLERK. AFTER DISCUSSION TRUSTEE DAVE BACHELOR SAID HE WAS NOT INTERESTED IN MOVING FROM THE CURRENT LOCATION.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO REMAIN IN THE CURRENT OFFICE SPACE IN THE SHARON MEMORIAL HALL.

YEAS: JACK MOSS, DAVE BACHELOR , PAUL INSLEY

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 5:55 P.M.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY

YEAS: JACK MOSS, DAVE BACHELOR, PAUL INSLEY

4/3/02

DATE

CHAIR

CLERK

*John A. Moss*  
*Charles Mauser*

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**THE MARCH 20, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 6 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:            JACK MOSS            -        PRESENT  
                          DAVE BACHELOR       -        PRESENT  
                          PAUL INSLEY           -        PRESENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, LT. JEFF TUCHFARBER

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

MINUTES: APPROVAL OF THE MINUTES OF MARCH 6, 2002  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF MARCH 6, 2002.  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**TRUSTEES:**

OLD BUSINESS: OHIO DEPARTMENT TRANSPORTATION MEETING - NOISE WALL

TRUSTEES JACK MOSS REPORTED ON THE MEETING ON MARCH 11, 2002 WITH THE OHIO DEPARTMENT OF TRANSPORTATION DISTRICT 6 ABOUT A POTENTIAL NOISE WALLS ALONG I-270 AND I-71. THE DEPARTMENT OF TRANSPORTATION NEEDS INPUT ON WHETHER THE WALLS ARE DESIRED AND WHAT THEY SHOULD LOOK LIKE ON THE HIGHWAY SIDE. TRUSTEES MOSS REPORTED THE DEPARTMENT OF TRANSPORTATION WANTS A LETTER FROM SHARON TOWNSHIP TRUSTEES. ACCEPTING OR REJECTING THE NOISE WALL AFTER REVIEWING THE MATERIAL PRESENTED, THE TRUSTEES AGREED TO ACCEPT THE PROPOSAL TO BUILD THE WALLS ON THOSE SITES WHICH WERE IN SHARON TOWNSHIP'S JURISDICTION.. MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO WRITE A LETTER TO THE OHIO DEPARTMENT OF TRANSPORTATION, DISTRICT 6 TO ACCEPT THE PROPOSED PLAN TO BUILD THE WALLS ON THOSE SITE IN THE TOWNSHIP JURISDICTION.  
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

**CLERK:**

NOTED FOR THE RECORD A LETTER FROM THE OHIO DEPARTMENT OF TAXATION DATED FEBRUARY 2002 ON THE INITIAL REIMBURSEMENT PAYMENT FOR SENATE BILLS 3 AND 287 PUBLIC UTILITY PROPERTY TAX CHANGES. THOSE TWO BILLS REDUCED THE ASSESSMENT RATES ON THE TANGIBLE PERSONAL PROPERTY OF ELECTRIC AND GAS UTILITIES.

NOTED FOR THE RECORD A NOTICE FROM THE GOVERNOR'S HIGHWAY SAFETY OFFICE ON GRANTS FUNDING AVAILABLE BY APRIL 15.

NOTED FOR THE RECORD A LETTER FROM THE OHIO BICENTENNIAL COMMISSION ON MARCH 1, 2003 BIRTH DATE OF OHIO AND EVENTS AND CELEBRATION WHICH ARE PLANNED.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON 2002 MOSQUITO FORUM AND THE APPRECIATION BREAKFAST ON APRIL 3, 2002

NOTED FOR THE RECORD THE FRANKLIN COUNTY PLANNING DEPARTMENT REPORT ON THE BUILDING PERMITS ISSUED FOR THE TOWNSHIP.  
ONE WAS ISSUED FOR 1400 HOME ACRE DRIVE FOR A SCREENED PORCH.

NOTED FOR THE RECORD A LETTER DATE MAY 8, 2002 FROM THE FRANKLIN COUNTY DEPARTMENT OF ANIMAL CONTROL THAT AFTER FURTHER REVIEW "IT HAS BEEN DETERMINED THAT WE WILL NOT REQUIRE FOR TOWNSHIPS AND MUNICIPALITIES IN FRANKLIN COUNTY TO CONTRACT AND PAY FOR THESE AFTER HOURS RESPONSE. WE WILL CONTINUE TO PROVIDE THIS SERVICE AT NO COST TO ALL AREAS OF FRANKLIN COUNTY."

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

NOTED FOR THE RECORD A FIRE PREVENTION BUREAU NOTICE FROM THE WORTHINGTON FIRE DEPARTMENT ON THE SHARON MEMORIAL HALL.

## POLICE:

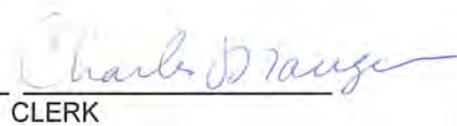
LT. TUCHFARBER PRESENTED A LETTER FROM CHIEF SCHWIND ON THE RE-EMPLOYMENT OF EMMANUEL MUNOZ. MR. MUNOZ LEFT THE SHARON TOWNSHIP POLICE DEPARTMENT ON JANUARY 23, 2002 AND ASKED TO BE RE-EMPLOYED BY THE DEPARTMENT. CHIEF SCHWIND RECOMMENDS HE BE REHIRE. MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO RE-EMPLOY EMMANUEL MUNOZ. A RESOLUTION TO RE-HIRE AND SETTING THE SALARY WILL BE PRESENTED AT THE NEXT MEETING.  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

## ROADS:

THE ROAD SUPERINTENDENT PRESENTED THE FRANKLIN COUNTY ENGINEER'S PREPARED PRELIMINARY ESTIMATES FOR WORK REQUESTED FOR THE YEAR 2002. THE PRELIMINARY ESTIMATES OF 2002 CRACKSEAL/RESURACING ARE \$20,441.49. THE ROAD SUPERINTENDENT WANTS TO REVIEW THE ESTIMATE WITH THE FRANKLIN COUNTY ENGINEER'S OFFICE IN LIGHT OF PERRY TOWNSHIP IS PAVING SEVERAL STREETS IN THE WORTHINGTON HILLS AREA. THE ROAD SUPERINTENDENT WILL REPORT BACK WITH SEVERAL PLANS ON ROAD IMPROVEMENTS AT THE NEXT MEETING.

THE FLINT CEMETERY PLAN FOR DEVELOPMENT WILL BE PRESENTED TO THE TRUSTEES IN THE NEAR FUTURE. THE WALNUT GROVE CEMETERY BOARD HAS ACCEPTED PROPOSALS FOR DEVELOPMENT OF THE FLINT CEMETERY AND THE PLANNING BY THE BOARD IS UNDER WAY. AS PART OF THE DISCUSSION BY THE CEMETERY IS THE WATER AND SEWER NEEDS FOR THE FLINT CEMETERY. THE CEMETERY MAY HAVE TO ANNEX TO THE CITY OF COLUMBUS TO RECEIVE WATER AND SEWER. THE ROAD SUPERINTENDENT REPORTED HE WILL TALK TO FRANKLIN COUNTY TO SEE IF THIS CAN BE WORKED OUT WITHOUT ANNEXATION.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:07 P.M..  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

April 17 / 02    
DATE CHAIR CLERK

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

**THE APRIL 3, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:           JACK MOSS           -       PRESENT  
                          DAVE BACHELOR   -       PRESENT  
                          PAUL INSLEY       -       PRESENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, LT. JEFF TUCHFARBER

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

MINUTES: APPROVAL OF THE MINUTES OF MARCH 20, 2002  
MOVED PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF MARCH 20, 2002  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**TRUSTEES:**

THE CHAIR CALLED ON LT. JEFF TUCHFARBER FOR THE PRESENTATION TO REHIRE EMMANUEL A MUNOZ FOR FULL TIME CONSTABLE. LT. TUCHFARBER EXPLAINED THAT OFFICER MUNOZ LEFT SHARON TOWNSHIP IN JANUARY 2002 AND WISHES TO RETURN TO EMPLOYMENT IN SHARON TOWNSHIP. SINCE A POSITION IS VACANT, THE CHIEF IS RECOMMENDING THE REHIRE OF MR. MUNOZ..

TRUSTEE DAVE BACHELOR MOVED AND PAUL INSLEY SECONDED ON **RESOLUTION 8 (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR FULL-TIME CONSTABLE OF SHARON TOWNSHIP EFFECTIVE APRIL 3, 2002 OF EMMANUEL A. MUNOZ.**

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

THE CLERK ADMINISTERED THE OATH OF OFFICE TO EMMANUEL A MUNOZ AND SIGNED THE OATH OF OFFICE FORM.

**FINANCIAL REPORT:**

THE CLERK PRESENTED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF MARCH 31, 2002. THE BOARD OF TRUSTEES SIGNED THE REPORT. THE CLERK REPORTED THE CASH SUMMARY BY FUND FOR THE MONTH OF MARCH. THE CLERK EXPLAINED THE FUND STATUS REPORT AND REPORTED AN INCREASE IN THE INVESTMENT ACCOUNT OF \$275,000. MONEY FROM THE ROAD FUND WAS MOVED TO THE STAR OHIO ACCOUNT. THE FUND CASH BALANCE IS \$2,908,787.58 WITH A INVESTMENT BALANCE OF \$1,625,563.41 MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE FINANCIAL REPORT.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

## ZONING CONCERNS

TRUSTEE BACHELOR EXPRESSED ZONING CONCERNS ON THE PROPERTY ON 1326 HOME ACRE DRIVE. THE FRANKLIN COUNTY ZONING DEPARTMENT IS REVIEWING THE USE OF THE PROPERTY FOR BUSINESS USE. LT. TUCHFARBER REPORTED THE POLICE ARE WARNING TRUCK ABOUT ENTERING THE PROPERTY

TRUSTEE JACK MOSS DISCUSSED A PROPOSED 308 UNIT APARTMENT COMPLEX PROPOSED FOR NORTH HIGH STREET JUST NORTH OF CROSSWOODS BLVD.. THE LAND IS OWNED BY THE PONTIFICAL COLLEGE JOSEPHINUM AND IS CURRENTLY ZONED FOR HOTELS, RESTAURANTS AND OFFICES. THE REQUESTED ZONING BY THE EDWARDS COMMUNITIES COMPANY IS MULTI-FAMILY RESIDENTIAL. THIS PROPERTY IS IN CITY OF COLUMBUS. TRUSTEE MOSS STATED THE PROPOSED COMPLEX WOULD BE TOO DENSE, AND GENERATE TOO MUCH TRAFFIC.

## CLERK:

NOTED FOR THE RECORD THE BOARD OF FRANKLIN COUNTY COMMISSIONERS AGENDA FOR APRIL 3, 2002 AND CASE #05-02 TO PETITION TO ANNEX 2.0 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY PARK STORAGE.

NOTED FOR THE RECORD A LETTER DATED MARCH 19, 2002 FROM THE OHIO PUBLIC SAFETY DEPARTMENT ON THE OCTOBER-DECEMBER 2000 AUDIT AND THE REVENUE CORRECTED FROM THE CITY OF COLUMBUS TO SHARON TOWNSHIP WAS \$6,291.00

**NOTED FOR THE RECORD A LETTER DATED MARCH 29, 2002 FROM TIME WARNER CABLE NOTING FRANCHISE FEES ON CABLE MODEM SERVICE. THE FEDERAL COMMUNICATIONS COMMISSION ON MARCH 14, 2002 RULED FOR REGULATORY PURPOSES, "AN INTERSTATE INFORMATION SERVICE" AND NOT A "CABLE SERVICE". THEREFORE CABLE MODEN SERVICE IS NOT REVENUE AND SHOULD NOT BE INCLUDED IN THE GROSS REVENUE ON WHICH FRANSHISE FEES ARE BASED.**

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR APRIL 2002.

NOTED FOR THE RECORD THE LETTER FROM THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY ON COMMERCIAL DRIVER LICENSE-RANDOM DRUG TEST REIMBURSEMENT

NOTED FOR THE RECORD THE WORTHINGTON FIRE AND EMS RUN ACTIVITY FOR SHARON TOWNSHIP MARCH 2002.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_

19\_\_\_\_

## ROADS:

THE ROAD SUPERINTENDENT REPORTED THE VACATION OF A PORTION OF ELM DRIVE OF MOUNT AIR ALLOTMENT. A HEARING WILL BE HELD ON TUESDAY, MAY 14, 2002 IN THE OFFICE OF THE BOARD OF FRANKLIN COUNTY COMMISSIONERS.

THE ROAD SUPERINTENDENT PRESENTED THE PRELIMINARY ESTIMATES FOR THE 2002 CRACKSEAL/RESURFACING WITH A COST OF \$52,741.74. CLUBVIEW NORTH WAS INCLUDING IN THE COST SINCE PERRY TOWNSHIP IS PAVING THEIR SECTION OF CLUBVIEW.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE ESTIMATES FOR 2002 FOR CRACKSEAL/RESURFACING.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

POLICE: LT. TUCHFARBER REPORTED A NEW CRUSIER FOR 2002 WAS PURCHASED AND DELIVERED.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:06 P.M.

MOVED PAUL INSLEY, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

May 1/02  
DATE

[Signature]  
CHAIR

Charles Mauer  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**THE APRIL 17, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 6 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:            JACK MOSS            -        PRESENT  
                              DAVE BACHELOR       -        PRESENT  
                              PAUL INSLEY           -        PRESENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, SGT. LaTOUR.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

MINUTES; APPROVAL OF THE MINUTES OF APRIL 3, 2002  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF APRIL 3, 2002  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**TRUSTEES:**

OLD BUSINESS

CHAIR JACK MOSS RECOMMENDED A RESOLUTION BE PASSED IN OPPOSITION TO THE 308 UNIT APARTMENT COMPLEX ON NORTH HIGH STREET JUST NORTH OF CROSSWOODS BLVD. HE STATED THE INCREASE IN TRAFFIC, THE HIGH DENSITY AND THE LOST OF PROPERTY VALUES WERE REASONS TO OPPOSE THE DEVELOPMENT.  
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PASS **RESOLUTION 9 OPPOSING THE PROPOSED 308 UNIT APARTMENT COMPLEX ON NORTH HIGH STREET JUST NORTH OF CROSSWOODS BLVD.**  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

TRUSTEE BACHELOR REPORTED WASTE MANAGEMENT MISSED THE PICK UP OF TRASH ON ONE SIDE OF KANAWHA ON FRIDAY, APRIL 12, 2002. MR. BACHELOR CALLED WASTE MANAGEMENT TO REPORT THE SITUATION.

TRUSTEE BACHELOR REPORTED THE BUSINESS ON 1326 HOME ACRE HAS 30 DAYS TO VACATE THE PROPERTY BECAUSE OF ZONING VIOLATIONS.

**CLERK:**

THE CLERK REPORTED A PUBLIC HEARING IS SET FOR JUNE 5, 2002 BEFORE THE FRANKLIN COUNTY COMMISSIONERS TO ANNEX 0.75 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY ROCH E LITTERAL, LOCATED AT 8177 FLINT ROAD. (CASE #ANX-17-02)

NOTED FOR THE RECORD THE OHIO DIVISION OF LIQUOR CONTROL FEE DISTRIBUTUION AND LIST OF VENDORS SERVICING LIQUOR IN THE TOWNSHIP.

NOTED FOR THE RECORD A LETTER DATED APRIL 2, 2002 FROM THE FRANKLIN COUNTY BICENTENNIAL ASSOCIATION NOTING THE PRODUCTION OF THE FRANKLIN COUNTY BICENTENNIAL BOOK.

NOTED FOR THE RECORD THE APPOINTMENT OF A NEW REPRESENTATIVE FOR OTARMA BY THE NAME ED BARBER.

NOTED FOR THE RECORD A LETTER DATED APRIL 12, 2002 FROM THE WORTHINGTON DIVISION OF FIRE AND EMERGENCY MEDICAL SERVICE PROVIDING THE 2001 ACTIVITY REPORT. THE REPORT NOTES A STANDARD OF INITIAL RESPONSE TIME OF 4 MINUTES IS THE GOAD FOR 2002. THE REPORT ALSO NOTES THE CITY OF COLUMBUS WILL IMPLEMENT A FEE FOR ANYONE TRANSPORTED BY THEIR VEHICLES SOMETIME LATE THIS YEAR.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

**ROAD:**

THE ROAD SUPERINTENDENT REPORTED THE REMOVAL OF A BEECH TREE ON ROSSLYN AVE. AND RIVERSIDE DR.

THE SUPERINTENDENT REPORTED DAMAGE TO SIGNS IN WALNUT GROVE CEMETERY WITH SPARY PAINT.

THE WALNUT GROVE CEMETERY BOARD CONTINUES TO WORK ON PLANS FOR THE DEVELOPMENT OF FLINT CEMETERY.

**POLICE:**

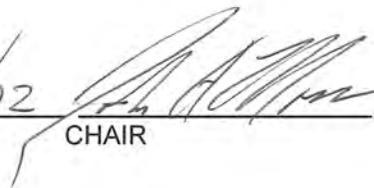
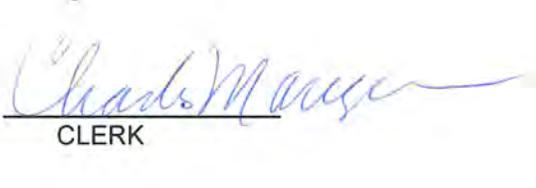
SGT. LaTOUR RECOMMENDED BY THE STEP INCREASE FOR JON GEBHAR EFFECTIVE APRIL 4, 2002 FROM \$22,500 TO \$24,308.

MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE INCREASE EFFECTIVE APRIL 4, 200.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:50 P.M. MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

5/15/02    
DATE CHAIR CLERK

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**THE MAY 1, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER A 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:            JACK MOSS            -        PRESENT  
                          DAVE BACHELOR      -        PRESENT  
                          PAUL INSLEY         -        PRESENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, LT. TUCHFARBER

MINUTES: APPROVAL OF THE MINUTES OF APRIL 17, 2002  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF APRIL 17, 2002.  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**FINANCIAL REPORT:**

THE CLERK PRESENTED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF APRIL 30, 2002 FOR THE TRUSTEES REVIEW AND SIGNATURE, THE CLERK PRESENTED THE CASH SUMMARY BY FUND AND REPORTED AN ENDING BALANCE OF \$2,920,049.71. THE CLERK ALSO REQUESTED PERMISSION TO INVEST IN A CERTIFICATE OF DEPOSIT AT FIRSTAR BANK AT A 2.3% IN THE AMOUNT OF \$150,000.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE FINANCIAL REPORT AND THE INVESTMENT.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**TRUSTEES:**

**NEW BUSINESS:**

THE JOINT MEETING OF THE SHARON BOARD OF TRUSTEES AND THE WORTHINGTON CITY COUNCIL IS SCHEDULED FOR MAY 6, 2002 AT 7:30 P.M. AT THE WORTHINGTON CITY HALL. THIS JOINT MEETING IS TO SET THE TAX RATE FOR THE WALNUT GROVE AND FLINT ROAD CEMETERY BUDGET FOR FISCAL YEAR 2003.

**CLERK:**

THE CHIEF OF POLICE WANTS TO SELL AN OLD CRUSIER 486 WITH A BAD TRANSMISSION FOR \$2500.00 UNDER ORC 505.10. THE VEHICLE IS OBSOLETE AND NOT NEEDED FOR PUBLIC USE. THE BOARD OF TRUSTEES IS EMPOWERED TO DISPOSE OF A MOTOR VEHICLE WHICH IS OBSOLETE AND NOT NEEDED FOR PUBLIC USE. THE BOARD MAY SELL A VEHICLE BY PRIVATE SALE WITHOUT ADVERTISEMENT OR PUBLIC NOTIFICATION.

**RES. 10-2002 (HAVING A VALUE OF \$2500 OR LESS A 1996 FORD CROWN VICTORIA WITH SERIAL NO. 2FALP71W4WX134235 TO BE SOLD IN ACCORDANCE WITH ORC 505.10)**

**MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO SELL A 1996 FORD CROWN VICTORIA CRUISER WITH A BAD TRANSMISSION FOR \$2500 OR LESS)**

YEAS - JACK MOSS, PAUL INSLEY, DAVE BACHELOR.

NOTED FOR THE RECORD A PROCEDURE FROM THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICE ON GUIDELINES FOR HOUSE BILL 204 PURCHASES.

NOTED FOR THE RECORD A LETTER DATED APRIL 22, 2002 FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON 8200 BERSTON PLACE FOR REMOVE ALL SOLID WASTES FROM THE PROPERTY.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY ON TRAINING ANNOUNCEMENT.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

NOTED FOR THE RECORD THE BUILDING PERMIT REPORT FOR APRIL WITH ONE PERMIT ISSUED TO 841 LOOKOUT POINT DR. FOR DECK AND ADDITION.

NOTED FOR THE RECORD THE TIME WARNER CABLE COLUMBUS DIVISION ANNUAL REPORT FOR 2001.

THE CLERK PRESENTED THE ESTIMATED COSTS TO REPRODUCE AND COPY THE THREE ABSTRACT OF TITLE ON FLINT CEMETERY FOR FUTURE RECORD.

**POLICE:**

THE CLERK REPORTED THE CHIEF OF POLICE ANNIVERSARY DATE IS MAY 2, 2002. PAUL INSLEY MOVED TO INCREASE CHIEF SCHWIND'S SALARY 3% FROM \$49,639.53 TO \$51,128.72 EFFECTIVE MAY 2, 2002. THE MOTION WAS SECONDED BY DAVE BACHELOR.

YEAS - JACK MOSS, DAVE BACHELOR, JACK MOSS

LT. TUCHFARBER REPORTED PRIVATE CHECKS WERE REPORTED MISSING IN VARIOUS PRIVATE OFFICE AREAS IN THE TOWNSHIP.

**ROAD:**

THE ROAD SUPERINTENDENT REPORTED THE MAINTENANCE BUILDING WAS BROKEN UP DURING THE DAY AND \$2000 WORTH OF EQUIPMENT WAS MISSING. THE CEMETERY FILED A REPORT WITH THE WORTHINGTON POLICE.

THE ROAD SUPERINTENDENT REPORTED THAT DISCUSSION WITH THE FRANKLIN COUNTY ENGINEER ON THE REPAIR OF THE ALLEY BETWEEN ROSSLYN AND KANAWHA WOULD BE DONE AT NO COST TO THE TOWNSHIP.

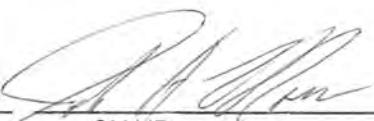
THE CLERK REPORTED THE ANNIVERSARY DATE FOR THE ROAD SUPERINTENDENT IS MAY 1, 2002. A 3% INCREASE WAS DISCUSSED. MOVED BY PAUL INSLEY, SECONDED BY JACK MOSS TO INCREASE THE ROAD SUPERINTENDENT PAY FROM \$49,603.32 TO \$51,091.42 EFFECTIVE MAY 2, 2002.

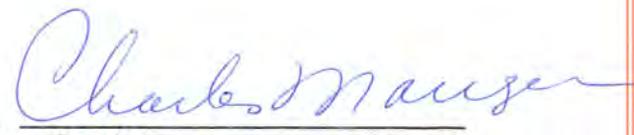
YEAS - JACK MOSS, PAUL INSLEY ABSTAINED - DAVE BACHELOR

THE ROAD SUPERINTENDENT REPORTED 60 ACRES AVAILABLE IN THE FUTURE FOR A POSSIBLE TOWNSHIP CEMETERY IN THE CLEVELAND AVE. ROAD AREA BY WESTERVILLE. HE REPORTED THIS FOR FUTURE DISCUSSION.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:12 P.M. MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

6/5/02   
DATE CHAIR

  
CLERK



# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ 19\_\_\_\_

## **THE JUNE 5, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 5 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:                      JACK MOSS                      -              PRESENT  
    DAVE BACHELOR              -              PRESENT  
    PAUL INSLEY                -              PRESENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, CHIEF DON SCHWIND

GUEST: STEVE KAYATI

MINUTES : APPROVAL OF THE MINUTES OF MAY 15, 2002  
MOVED BY PAUL INSLEY, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF MAY 15, 2002  
YEAS - JACK MOSS, PAUL INSLEY

**FINANCIAL REPORT:** THE PRIMARY CHECK ACCOUNT RECONCILIATION REPORT AS OF MAY 31, 2002 WAS PRESENTED FOR SIGNATURE. THE THREE BOARD MEMBERS SIGNED THE REPORT.

### **TRUSTEES:**

OLD BUSINESS:

TRUSTEE MOSS REPORTED HE ATTENDED A MEETING OF THE NORTHWEST CIVIC ASSOCIATION WHERE THE CROSSWOODS BLVD. PROPOSAL WAS VOTED ON. THE ASSOCIATION VOTED 15 TO 1 TO OPPOSE THE 308 UNIT APARTMENT COMPLEX ON NORTH HIGH STREET JUST NORTH OF CROSSWOODS BLVD.,

TRUSTEES MOSS MET WITH THE WORTHINGTON CITY MANAGER TO DISCUSS THE TRAFFIC PROBLEMS THE 308 UNIT APARTMENT COMPLEX WOULD CREATE ON NORTH HIGH STREET.

TRUSTEE BACHELOR ASK FOR AN UPDATE ON THE HOME MAKER ZONING SITUATION AS FRANKLIN COUNTY ZONING DEPARTMENT REVIEWS THE PERMIT AND THE SITUATION. MR. BACHELOR ALSO REPORTED A GARBAGE COMPLAIN ON PICK-UP ON KIAHAWA.

### **CLERK:**

THE CLERK PRESENTED A LETTER OF RESIGNATION AS OF JUNE 30, 2002. THE CLERK INDICATED HE IS MOVING FROM SHARON TOWNSHIP INTO THE CITY OF COLUMBUS.

NOTED FOR THE RECORD THE BOARD OF FRANKLIN COUNTY COMMISSIONERS JUNE 5, 2002 MEETING THE PETITION TO ANNEX .75 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY ROCH E. LITTERAL.

NOTED FOR THE RECORD A LETTER DATED MAY 15, 2002 FROM THE FRANKLIN COUNTY ENGINEER OF THE VACATION OF A PORTION OF ELM DRIVE OF MOUNT AIR ALLOTMENT,

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNT BOARD OF HEALTH ON 8207 BERTSON WITH A JUNE 17 DATE TO COMPLY.

NOTED FOR THE RECORD THE NOTICE OF THE WORTHINGTON HILLS CIVIC ASSOCIATION INVITATION TO JOIN IN THE 32nd ANNUAL 4TH OF JULY PARADE.

NOTED FOR THE RECORD THE BUILDING PERMIT REPORT OF TWO PERMITS FOR 6699 OLENGTANGY RIVER ROAD, AND 155 ROSSLYN AVE.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

NOTED FOR THE RECORD A LETTER DATED MAY 9, 2002 FROM THE TIME WARNER CABLE ON THE ORGANIZED AS A LIMITED PARTNERSHIP,

NOTED FOR THE RECORD A LETTER FROM THE WORTHINGTON EDUCATION FOUNDATION ON CONTRIBUTIONS FROM BUSINESS AND INDIVIDUALS.

NOTED FOR THE RECORD A LETTER FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO ON A MEETING FOR JUNE 14, 2002

NOTED FOR THE RECORD THE WORTHINGTON FIRE AND EMS ACTIVITY FOR SHARON TOWNSHIP FOR MAY.

NOTED FOR THE RECORD A LETTER FROM REPRESENTATIVE JIM HUGHES ON HB 515 ON LIMITED HOME RULE FORM OF GOVERNMENT.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR JUNE,

## **ROADS:**

**RES. 11-2002 (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PATRICK YOUNG AS A SEASONAL EMPLOYEE EFFECTIVE JUNE 10, 2009 AT A STARTING RATE OF \$6.75 PER HOUR**  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE HIRING  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**RES 12-2002 (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR NATHAN A HITTEPOLE AS A SEASONAL EMPLOYEE EFFECTIVE JUNE 3, 2002 AT A STARTING RATE OF \$9.70 PER HOUR.**  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE HIRING  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

**RES 13-2002 (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR BRIAN TURNER AS A SEASONAL EMPLOYEE EFFECTIVE JUNE 10, 2002 AT A STARTING RATE OF \$6.75 PER HOUR.**  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE HIRING.  
YEAS = JACK MOSS, DAVE BACHELOR. PAUL INSLEY.

THE ROAD SUPERINTENDENT RECOMMENDED A **STEP INCREASE FOR TOM MCDONNELL FROM STEP 2 \$21,040 TO STEP 3 \$23,145 EFFECTIVE MAY 30, 2002**  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE STEP INCREASE.  
YEAS- JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

THE ROAD DEPARTMENT PRESENTED THE BUDGET REQUEST FOR FISCAL YEAR 2003. A NEW BUILDING TO HOUSE EQUIPMENT; A NEW DUMP TRUCK AND CONTINUING PAVING OF THE ROADS WERE PRESENTED.

THE CITY OF WORTHINGTON AND THE WORTHINGTON FIRE FIGHTERS ASSOCIATION WANT TO BUY THE 1964 FIRE TRUCK FROM THE TOWNSHIP TO RESTORE. THE SUPERINTENDENT REPORTED THE SHARON TOWNSHIP ON THE SIDE OF HE TRUCK.

THE ROAD SUPERINTENDENT REQUESTED APPROVAL TO STEVEN TRENT AS A FULL TIME EMPLOYEE STARTING AT \$9.20 PER HOUR WITH THE THE STARTING DATE TO BE SET BY THE ROAD SUPERINTENDENT.  
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE HIRE.  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

## POLICE:

THE CHIEF OF POLICE REQUESTED APPROVAL TO PURCHASE BULLETPROOF VESTS. A TOTAL OF 9 VEST AT \$795 FOR A OF \$7155 WITH A FEDERAL GRANT PAYING ONE HALF OF THE COST WITH A REIMBURSEMENT TO THE TOWNSHIP.

THE CHIEF PRESENTED HIS BUDGET REQUEST FOR FISCAL YEAR 2003 WHICH INCLUDE COMPUTERS MOBILE TERMINALS

THE BOARD OF TRUSTEES RECESSED TO CONVENE AT 9 AM ON MONDAY , JUNE 10, 2002

**THE JUNE 5 , 2002 MEETING WAS RECONVENED AT 9 A.M. IN THE SHARON TOWNSHIP MEMORIAL HALL. NOTICE WAS POSTED OF THE MEETING.**

ROLL CALL:	JACK MOSS	-	PRESENT
	DAVE BACHELOR	-	PRESENT
	PAUL INSLEY	-	PRESENT

MOVED BY PAUL INSLEY AND SECONDED BY DAVE BACHELOR TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO COME OUT OF EXECUTIVE AT 10 A.M.

MOVED BY PAUL INSLEY, SECONDED BY JACK MOSS TO APPOINT STEPHEN KAYATI, OF 291 E. NORTH STREET, WORTHINGTON AS THE NEW CLERK FOR SHARON TOWNSHIP EFFECTIVE JULY 1, 2002.

YEAS - PAUL INSLEY, JACK MOSS DAVE BACHELOR - ABSTAINED

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 10:55 A.M.  
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

7/3/02

DATE

CHAIR

CLERK

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_

19 \_\_\_\_\_

**THE JUNE 19, 2002 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH JACK MOSS PRESIDING WAS CALLED TO ORDER AT 6 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.**

ROLL CALL:            JACK MOSS            -        PRESENT  
                             DAVE BACHELOR       -        PRESENT  
                             PAUL INSLEY           -        PRESENT

ALSO PRESENT: CHARLES E MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, CHIEF DON SCHWIND

MINUTES: APPROVAL OF THE MINUTES OF JUNE 5, 2002  
MOVED BY PAUL INSLEY WITH A CORRECTION ON HIRE TO APPOINT, SECONDED BY DAVE BACHELOR, TO APPROVE THE MINUTES ON JUNE 5, 2002.  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

#### TRUSTEES:

#### BUDGET HEARING

THE NOTICE TO HAVE A BUDGET HEARING WAS PUBLISHED IN THE WORTHINGTON NEWS ON JUNE 5, 2002.  
THE CLERK PRESENTED THE TAX BUDGET FOR YEAR 2003 WITH NO INSIDE MILLAGE IN THE GENERAL FUND. THE TAX RATES REMAINS AS LAST YEAR WITH THE CEMETERY FUND MILLAGE FOR INSIDE MILLAGE AT .05; THE POLICE DISTRICT OUTSIDE MILLAGE AT 10.50; THE FIRE DISTRICT OUTSIDE MILLAGE AT 3.0 AND THE ROAD DISTRICT OUTSIDE MILLAGE AT 3.0

**RES. 14 2002 (SETTING THE TAX RATE FOR THE INSIDE AND OUTSIDE MILLAGE WITHIN SHARON TOWNSHIP, FRANKLIN COUNTY FOR FISCAL YEAR 2003 AT .5 FOR CEMETERY FUND AND OUTSIDE MILLAGE TOTAL AT 18.50)**

MOVED DAVE BACHELOR, SECONDED BY PAUL INSLEY TO SET THE TAX RATE FOR FISCAL YEAR 2003.  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

#### OLD BUSINESS;

THE CHAIR REPORTED ON THE COLUMBUS ZONING BOARD OF APPEALS MEETINGHE ATTENDED ON THE CROSSWODDS BLVD. PROPOSAL TO PLACE 308 APARTMENT UNIT ON NORTH HIGH STREET JUST NORTH OF CROSSWODDS BLVD. THE BOARD VOTED 3 TO 2 NOT TO APPROVE THE ZONING REQUEST.

#### NEW BUSINESS:

**RES. 15 (TO FILL THE UNEXPIRED TERM OF OFFICE OF THE TOWNSHIP CLERK) MOVED BY PAUL INSLEY, SECONDED BY JACK MOSS TO APPROVE THE APPOINTED OF STEPHEN KAYATI EFFECTIVE JULY 01, 2002**

**YEAS - JACK MOSS, PAUL INSLEY, DAVE BACHELOR - ABSTAINED**

THE CHAIR CALLED ON STEPHEN KAYATI TO COME FORWARD AS THE CHAIR ADMINISTERED THE OATH OF OFFICE.

**RES. 16 (TO APPROVE THE FILING WITH THE DESIGNATED BANK FOR FINANCIAL TRANSACTIONS)**

MOVED BY PAUL INSLEY, SECONDED BY JACK MOSS THE NOTIFICATION OF DESIGNATED BANK OF A NEW CLERK)  
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**RES. 17 2002( TO NOTIFY STAR OHIO) WAS PUT ON HOLD FOR MORE INFORMATION)**

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ 19\_\_\_\_

**RES. 18 -2002( TO CREATE A CORBA FUND, AN AGENCY FUND AND APPROPRIATING MONEYS IN THE AMOUNT OF \$174.48FOR THE FISCAL YEAR 2002)**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO CREATE AN AGENCY FUND AND APPROPRIATE MONIES FOR FISCAL YEAR 2002.

YEAS- JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

NOTED FOR THE RECORD CASE ZON-02-02 TO REZONE 211 OAK STREET TO PLANNED INDUSTRIAL PARK TO ALLOW FOR THE CONSTRUCTION OF AN OFFICE WAREHOUSE,

NOTED FOR THE RECORD A BUILDING PERMIT ISSUED AT 215 WESTVIEW FOR BAY WINDOW.

**THE SHARON TOWNSHIP MEMORIAL BOARD REQUESTED THE RE-APPOINTMENT OF FRANK HALL RV TO A NEW TERM ENDING 2005.**

MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO REAPPOINT.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

**THE MEMORIAL BOARD ALSO REQUESTED THAT MARY CRAWFORD (D) BE REPLACE WITH BILL TRUSCH D/V TO FINISH HER TERM WHICH ENDS IN DECEMBER 2003.**

MOVED PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE APPOINTMENT.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

**ROADS:**

**THE ROAD SUPERINTENDENT PRESENTED RES. 19 2002 (TO SELL AN OBSOLETE MOTOR VEHICLE (1964 FORD 3/4 TON PICK-UP TRUCK) VALUED AT LESS THAN TWO THOUSAND FIVE HUNDRED DOLLARS)**

MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE THE SALE OF THE VEHICLE.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

**POLICE:**

CHIEF SCHWIND REPORTED VARIOUS TRAINING SESSION WITH THE CITY OF WORTHINGTON INCLUDING FIRST AID AND DEFENSIVE TACTIC TRAINING.

CHIEF SCHWIND REPORTED ON A LETTER DATE JUNE 17, 2002 FROM THOMAS MORE LAW CENTER ON THE FIRST AMENDMENT RIGHT OF THE CENTER FOR BIO-ETHICAL REFORM TO DISPLAY GRAPHIC PICTURES IN A PUBLIC FORM AT THE HIGH STREET BAPTIST CHURCH AT 7399 NORTH HIGH STREET.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:20 P.M. P.M. MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ 19\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL

**JULY 3, 2002**

The meeting was called to order at 5:00 P.M. with Mr. Jack Moss presiding.

<b>ROLL CALL:</b>	Mr. Jack Moss	Present
	Mr. David Bachelor	Present
	Mr. Paul Insley	Absent
<b>GUESTS:</b>	Wade Steen	Franklin County
Treasurer		
	George & Shannon Baughman	Mt. Air Civic
Association		
	Bob Kehoe	O.T.A.R.M.A.

**IN ATTENDANCE:** Sharon Township Clerk, Stephen Kayati. Administrative Assistant Barbara Burgess, Police Chief Donald Schwind and Road Superintendent Thomas Kayati.

### **TRUSTEES:**

#### **New Business**

Chairman Moss recognized Mr. Wade Steen, Franklin County Treasurer. Mr. Steen presented the Board with a copy of the 2001 annual report from his office and explained the working and incentives of the "Real Estate Tax Installment Plan" that is available to all Franklin County residents. The board requested copies of the brochures for distribution to township residents.

Mr. Moss then recognized George Baughman of the Mt. Air Civic Association. Mr. Baughman addressed the Board regarding the zoning hearing by the City of Columbus scheduled for July 8, 2002 and his concerns regarding the lack of a promised traffic study and a study of the environmental impact on the Olentangy River.

It was recommended that he talk with Ms. Julie Weatherington-Rice of Bennett & Williams as to the water drainage effect on the environment.

Chairman Moss greeted Mr. Bob Kehoe for OTARMA. Mr. Kehoe reviewed the Township's existing liability coverage's and presented the 2003 renewal rates for the Board's approval. He also pointed out that the increase was, in a large part, caused by coming off of the "locked in" rate of the renewal of 1999 and was no longer available in the industry

**Mr. Bachelor moved and Mr. Moss seconded to accept the renewal proposal from OTARMA for the Township Liability Policy, including a two million dollar limit per occurrence, at a cost of \$18,889.78**

#### **Minutes**

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO.

## Financial Report

The Clerk presented the June, 2002 financial report.

Held

**Mr. Moss moved and Mr. Bachelor seconded to approve the report as submitted. All voted "aye".**

### Old Business:

New signature cards for the US Bank (Formerly Firststar Bank) for the checking account and safety deposit box were presented and signed,

Noted for the record:

An estate tax settlement in the amount of \$195 was received.

NextLink Communications, the Townships telephone service provider has filed for bankruptcy under Chapter 11.

Forms and related paper work for participation in a class action suit against Cintas Corporation were received. After discussion concerning the potential benefits to be received against the costs involved. the Board took the following action:

**Mr. Bachelor moved, Mr. Moss seconded not to participate in the class action suit against Cintas Corporation.**

### Correspondence:

From Frank Gates Service Company, a Workers' Compensation Seminar is to be held August 6, 2002.

From Solid Waste Authority, a request to fill a vacant Board position.

From the Lower Olentangy Watershed Planning Group, a schedule of upcoming meetings.

From "Grassroots", a summary of SB 255, Public Right of Ways.

### ROAD:

Road Superintendent requested approval to purchase a new sickle bar at an estimated cost of \$1,400.

**Mr. Bachelor moved and Mr. Moss seconded the appropriation of monies not to exceed \$1500.00 for the required sickle bar. All voted "aye".**

### Police:

Chief Schwind indicated that his department's contract with Verizon expired on June 14, 2002 and that he is expelling other services. He is to have three proposals at the next meeting. He also indicated that he is a member of the regional Homeland Security Group and on July 25 and 26 they are hosting a seminar on Home Land Security. Mr. Moss will attend with Chief Schwind.

Chief Schwind made a recommendation that his part time secretary, Sharon Lee be given a pay increase and that it be made retroactive to March 13, 2002.

**Mr. Moss moved and Mr. Bachelor seconded that Sharon Lee's hourly rate be increased from \$8.50 to 9.00 per hour, retroactive to March 13, 2002. All voted "aye".**

Mr. Moss moved that the meeting be adjourned at 7:20 P. M., seconded by Mr. Bachelor. All voted "aye" and the meeting was then adjourned.

7-13-02   
DATE Chair

  
Sharon Township Clerk

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL

**JULY 17, 2002**

The meeting was called to order at 5:00 P.M. with Mr. Jack Moss presiding.

<b>ROLL CALL:</b>	Mr. Jack Moss	Present
	Mr. David Bachelor	Present
	Mr. Paul Insley	Absent
<b>GUESTS:</b>	Wade Steen	Franklin County Treasurer
	George & Shannon Baughman	Mt. Air Civic Association
	Bob Kehoe	O.T.A.R.M.A.

**IN ATTENDANCE:** Sharon Township Clerk, Stephen Kayati. Administrative Assistant Barbara Burgess, Police Chief Donald Schwind and Road Superintendent Thomas Kayati.

### **TRUSTEES:**

#### **New Business**

Chairman Moss recognized Mr. Wade Steen, Franklin County Treasurer. Mr. Steen presented the Board with a copy of the 2001 annual report from his office and explained the working and incentives of the "Real Estate Tax Installment Plan" that is available to all Franklin County residents. The board requested copies of the brochures for distribution to township residents.

Mr. Moss then recognized George Baughman of the Mt. Air Civic Association. Mr. Baughman addressed the Board regarding the zoning hearing by the City of Columbus scheduled for July 8, 2002 and his concerns regarding the lack of a promised traffic study environmental impact on the Olentangy River. It was recommended that he talk with Ms. Julie Rice of Bennett & Williams as to the water drainage effect on the environment.

Chairman Moss greeted Mr. Bob Kehoe for OTARMA. Mr. Kehoe reviewed the Township's existing liability coverage's and presented the 2003 renewal rates for the Board's approval. He also pointed out that the increase was, in a large part, caused by coming from a "locked in" rate of three years ago and this was no longer available in the industry

**Mr. Bachelor moved and Mr. Moss seconded to accept the new proposal form OTARMA, including a two million dollar limit per occurrence, at a cost of \$18,889.78. All Voted "AYE.**

#### **Minutes**

The minutes of the June 19, 2002 meeting were approved without correction.

#### **Financial Report**

The Clerk presented the June, 2002 financial report.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held **Mr. Moss moved and Mr. Bachelor seconded to approve the report as submitted. All voted "aye".**

**Old Business:**

New signature cards for the US Bank (Formerly Firststar Bank) for the checking account and safety deposit box were presented and signed,

Noted for the record:

An estate tax settlement in the amount of \$195 was received.

NextLink Communications, the Townships telephone service provider has filed for bankruptcy under Chapter 11.

Forms and related paper work for the participation in a class action suit against Cintas Corporation was received. After discussion concerning the potential benefits to be received against the costs involved. the Board took the following action:

**Mr. Bachelor moved, Mr. Moss seconded not to participate in the class action suit against Cintas Corporation. All Voted "AYE".**

**Correspondence:**

From Frank Gates Service Company, a Workers' Compensation Seminar is to be held August 6, 2002.

From Solid Waste Authority, a request to fill a vacant Board position.

From the Lower Olentangy Watershed Planning Group, a schedule of upcoming meetings.

From "Grassroots", a summary of SB 255, Public Right of Ways.

**ROAD:**

Road Superintendent requested approval to purchase a new sickle bar at an estimated cost of \$1,400.

**Mr. Bachelor moved and Mr. Moss seconded the appropriated of monies not to exceed \$1500.00 for the required sickle bar. All voted "AYE".**

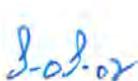
**Police:**

Chief Schwind indicated that his department's contract with Verizon expired on June 14, 2002 and that he is expelling other services. He is to have three proposals at the next meeting. He also indicated that he is a member of the local Homeland Security group and on July 25 and 26 they are hosting a seminar on Home Land Security. Mr. Moss will attend with Chief Schwind.

Chief Schwind made a recommendation that his part time secretary, Sharon Lee be given a pay increase and that it be made retroactive to March 13, 2002.

**Mr. Moss moved and Mr. Bachelor seconded that Sharon Lee's hourly rate be increased from \$8.50 to 9.00 per hour, retroactive to March 13, 2002. All voted "aye".**

**Mr. Moss moved that the meeting be adjourned at 7:20 P. M., seconded by Mr. Bachelor. All voted "aye" and the meeting was then adjourned.**

  
DATE

  
Chair

  
Sharon Township Clerk

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_

19 \_\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL AUGUST 7, 2002

The meeting was called to order at 5:00 P.M. with Mr. Jack Moss presiding.

<b>ROLL CALL:</b>	Mr. Jack Moss	Present
	Mr. David Bachelor	Absent
	Mr. Paul Insley	Present

**GUESTS:** Ed Barber, OTARMA Twp. rep.  
Sharon and Tom Lee/ Chris Ruh / E. Munoz/  
Mike Slater / Jon Gebhart / Terrell S. LaTour

**IN ATTENDANCE:** Sharon Township Clerk, Stephen Kayati. Administrative Assistant Barbara Burgess, Police Chief Donald Schwind.

### **TRUSTEES:**

Chief Schwind presented a recommendation to hire Christopher Ray Ruh as a Part-time Police Constable for Sharon Township at a rate of \$8.75 per hour effective August 15, 2002. Mr. Schwind offered Resolution 20-2002 to effect this request. Mr. Insley moved and Mr. Moss seconded a motion to accept Resolution 20-2002. All voted "Aye".

Mr. Kayati, Township Clerk, then administered the oath of office to Mr. Ruh. Mr. Moss recognized Mr. Barber of OTARMA who presented the annual financial report of OTARMA for 2001 and pointed out that they had 100% renewal from existing Townships.

### Minutes

The minutes were read and Mr. Insley moved and Mr. Moss seconded a motion to accept the minutes of the July 17, 2002 meeting without correction. All voted "Aye".

### Financial

The financial report for the month of July, 2002 was presented by the clerk. Mr. Insley moved and Mr. Moss seconded a motion to approve the financial data as presented. All voted "Aye".

### Old Business:

Scioto Downs night information was presented. All Trustees declined the invitation.

Mr. Moss presented a review of the Oak St. rezoning request. Sewer approval has not been given to the developer. In addition, the developer wants to annex only part of Oak St. and has been told that he must annex all of Oak St. Township resolution 21-2002 requesting that Franklin County approve the annexation of all of Oak St. to the City of Columbus was presented. Mr. Insley moved and Mr. Moss seconded the motion to approve Resolution 21-2002. All voted "Aye".

A contract from Lisa Pride requesting the continuance of her contract to audit BMV records in order to determine that the Township permissive license tax is

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held ~~\_\_\_\_\_~~ correctly assigned for the registration year 2001 at the same levels was ~~\_\_\_\_\_~~ presented to the Board.

Mr. Insley moved and Mr. Moss seconded a motion to accept the contract. All voted "Aye".

## CLERK

### Old Business

For the record, the Trustees were notified that the required training on the new UAN Accounting/Payroll programs have been completed. The Township is to begin using the new system no later than October 1, 2002.

A report of supplemental appropriations for the period July 18, 2002 through August 6, 2002 was presented to and accepted by the Trustees.

The clerk requested that a credit card to be issued by US Bank be obtained in the name of the Township with a credit limit of \$1,000.00. Cards will be issued in the names of Thomas Kayati, Road Superintendent, Donald Schwind, Chief of Police and Stephen Kayati, Clerk/Treasurer

### Correspondence:

A building permit for a swimming pool was noted for the record.

### ROAD:

Road Superintendent Tom Kayati requested Board Review of the Township's policy on tree trimming to be done as requested by the Village of Riverlea. The Trustees noted that since the Township no longer receives revenues from the Village, that we decline to assist in this matter.

### Police:

Chief Schwind presented a draft copy of a mutual aid request from Perry Township for the Board's review. Mr. Insley Moved and Mr. Moss seconded that the Township accept the Mutual Aid Pact pending acceptance from Perry Township.

Chief Schwind informed the Board that a new contract for mobile phone service for a one year period needed to be executed with Nextel.

Chief Schwind then proposed that the Police Department purchase two radar units and related hardware for \$4,007.00. The new units are hand held and can be mounted in the cruisers. Mr. Insley moved and Mr. Moss seconded a motion to approve the purchase of two radar units.

Chief Schwind then proposed that the Police Department purchase 5 Mobile Data Terminals at a cost of \$19,825. The Mobile Vision units were recommended based on the history of usage with the Worthington Police Department. Mr. Insley moved and Mr. Moss seconded a motion to approve the purchase of the MDI Terminals at a cost of \$19,825.00. All Voted "Aye".

Projections over a five year period for Police operating expenses were presented with the estimated revenues in that period. The need for added revenues was discussed and the various millage costs on real property was reviewed in one mill increments from one mill to 5 mills. Mr. Moss moved that the Township proceed with a levy for 4.5 mills to be placed on the ballot in November, 2002. Mr. Insley seconded the motion. All voted "Aye".

Mr. Insley moved for the adoption of Resolution 22-2002 providing for the adoption of a 4.5 mill continuing levy for the benefit of the Sharon Township Police Department. Mr. Moss seconded the motion. All voted "Aye".

Mr. Insley then moved for the adoption of Resolution 22-2002A which provided for the certification to the Board of Elections, Franklin County, Ohio of the necessity

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held to levy a tax in excess of the 10 mill limitation. Mr. Moss seconded the motion.  
All voted "Aye".

Mr. Moss moved that the meeting be adjourned at 7:45 P. M., seconded by Mr. Insley. All voted "aye" and the meeting was then adjourned.

DATE

8-23-02

Chair

Sharon Township Clerk

Stephen Kayate

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL AUGUST 21, 2002

The meeting was called to order by Chairman Moss and opened at 6:00 P. M.

<b>Roll Call:</b>	<b>Mr. John Moss</b>	<b>"Present"</b>
	<b>Mr. David Bachelor</b>	<b>"Present"</b>
	<b>Mr. Paul Insley</b>	<b>"Present"</b>

**Guests:** NONE

**Attendance:** Sharon Township Clerk Stephen Kayati; Police Chief Donald Schwind; Road Superintendent Thomas Kayati

### **TRUSTEES:**

#### **New Business**

There was no new business brought by the Trustees.

#### **Old Business**

Mr. Jack Moss presented a brief review on a MORPC meeting held regarding traffic planning for Southern Delaware County and Northern Franklin County held August 19th at Worthington City Hall.

### **MINUTES:**

Mr. Insley moved that the minutes of the August 7, 2002 be accepted as presented, seconded by Mr. Moss. All Trustees voted "Aye".

### **CLERK:**

#### **New Business**

There was no new business to report.

#### **Old Business**

There was no old business to report.

### **CORRESPONDENCE:**

Noted for the record:

Sharon Hills Block Party on August 25, 2002.

New Consulting firm on engineering projects, data give to Road Superintendent.

OTARMA has on line safety and environmental courses available.

### **ROAD:**

Affirmed that Riverlea request tree trimming from Worthington and not the township.



# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_

19\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL SEPTEMBER 3, 2002

The meeting was called to order by Vice-Chairman Bachelor and opened at 5:00 P. M.

<b>Roll Call:</b>	<b>Mr. John Moss</b>	<b>Absent</b>
	<b>Mr. David Bachelor</b>	<b>"Present"</b>
	<b>Mr. Paul Insley</b>	<b>"Present"</b>

**Guests:** **Bill Brofford Home Acre Dr.**

**Attendance:** Sharon Township Clerk Stephen Kayati; Police Chief Donald Schwind;  
Road Superintendent Thomas Kayati

### **TRUSTEES:**

#### **Guest:**

Mr. Brofford complained of an old automobile that was rusted out and had no license plates and wanted to know why the Township Police Department or Trustees could take no action. Mr. Bachelor and Chief Schwind pointed out that his recourse was to call Franklin County Zoning or Franklin County Health Department and if those Departments issued a citation, then the Township would be in a position to help him.

### **New Business**

Mr. Insley indicated that he would be willing to work on a Fall, 2002 newsletter and would look into this before the next meeting.

### **Old Business**

No old business was brought up..

### **MINUTES:**

**Mr. Insley moved that the minutes of the August 21, 2002 meeting be accepted as presented, seconded by Mr. Bachelor. All Trustees voted "Aye".**

### **CLERK:**

#### **New Business**

The Clerk noted that a door in the rear basement leading to the Township Police and Clerk's record files had been found open on August 26, 2002. The Trustees noted that this should be referred to The Sharon Memorial Board for approval to install a new lock.

#### **Old Business**

Oak Street Project. Franklin County Development Commission has disapproved the project and returned it to the Rural Zoning Commission.

### **CORRESPONDENCE:**

Noted for the record:

"Grassroots" update article on Township Officials Compensation..  
Franklin County Board of Health:

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held  
Clerk:

19

## New Business:

The clerk reported on supplemental appropriations made in September which was done to correct budgeted appropriations for the Police Department's COPS program.

Credit cards have been received from Sears Commercial Credit. The Township currently has an account with Sears and the cards are a new method. The clerk was instructed to give one card to the Road Department, keep one card in safekeeping and destroy the other cards.

## Old Business:

The executed document for Perry Township Mutual Aid has been received.

Noted for the record:

Notification from the Franklin County Board of Health regarding a sewage system failure at 1360 Home Acre Drive.

National Business Institute is having a seminar January 14, 2003 on Road and Access Law in Ohio.

OTARMA is requesting nomination for their Board of Directors.

## Road Department:

The road problems as noted in response to Mr. Allen are being reviewed with an attempt to complete this work in 2002 as opposed to waiting for the spring of 2003. A request that the Township assume responsibility for a private drive off of Highview Drive was presented. **After discussion on road widths and drainage, Mr. Moss moved that the Township refuse this request. Second by Mr. Insley, all voted "AYE".**

Mr. Kayati reported that the leaf pickup was scheduled for the period October 21 through November 30, 2002.

## Police Department:

Chief Schwind presented a request to update interior equipment of two cruisers. He noted that this equipment will be transferable at the disposal of the cruisers. **Mr. Bachelor moved that the expenditure of \$1416.00 be approved, seconded by Mr. Insley, all voted "AYE".**

Chief Schwind reported that the auction of vehicles authorized on September 18, 2002 is to be held on October 24 at Blendon Township. He also reported that the department is in the process of updating the mutual aid pact with the City of Worthington.

**Mr. Bachelor moved, Mr. Insley seconded a motion for adjournment. All voted "AYE" and meeting was adjourned at 6:36 p.m.**

10/18/02

Date



Chairman



Twp. Clerk

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

"Grassroots" update article on Township Officials Compensation..

Franklin County Board of Health:

Flu immunization clinic available for employees. We will post a notice on this.

Complaint of Noxious Weeds at 527 Rosslyn Ave.

West Nile Virus update

Insurance Services Office, Inc. is surveying the Worthington Fire Department to insure that proper premium classifications will be made in the future.

Careworks sent a Workers' Compensation Claims Report that showed no claims through June 30. 2002.

**ROAD:**

Reported that crack sealing and slurry treatment had been completed in Sharon Hills, Clover Hill and Briarbank. Mr. Kayati was working with Franklin County regarding the work they had done at Clubview and Route 315 and the alley on Kanawha.

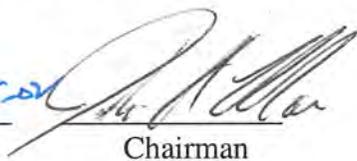
**POLICE:**

Chief Schwind reported that the "In Car Videos" had been received.

**Mr. Insley moved that the meeting be adjourned at 6:00 P.M., seconded by Mr. Bachelor.**

**All Trustees voted "Aye" and the meeting was adjourned.**

9-25-02  
Date

  
Chairman

  
Clerk

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL SEPTEMBER 18, 2002

The meeting was opened in proper form at 6:00 p.m.

<b>Roll Call:</b>	<b>Mr. Jack Moss</b>	<b>"Present"</b>
	<b>Mr. David Bachelor</b>	<b>"Present"</b>
	<b>Mr. Paul Insley</b>	<b>"Present"</b>

<b>Guests:</b>	<b>Mr. Larry Harris</b>	<b>Willow Brook Christian Home</b>
	<b>Mr. David Chappell</b>	<b>Willow Brook Christian Home</b>
	<b>Mr. Phillip Bises</b>	<b>Buesch, Friedland et. al. Attys.</b>

**Attendance:** Sharon Township Clerk, Stephen Kayati, Police Chief Donald Schwind and Road Superintendent Thomas Kayati.

### TRUSTEES:

#### New Business

Chairman Moss recognized Attorney Phillip Bises from the floor. Mr. Bises introduced Mr. Harris and Mr. Chappell of Willow Brook Christian Homes. They informed the Board that the home is currently in Sharon Township on Lazelle Road and they wished to expand their operations. Accordingly, they had purchased the property adjacent to the existing location which is located in the City of Columbus and would like to annex their Township property to Columbus. Mr. Bachelor posed the question of annexation of the new property to the Township. The Board informed the group that they are not in favor of the annexation and requested that they review their planning.

The proposed ballot language on the proposed Police levy was received from the Board of Elections and reviewed. The Board requested that the Clerk return the proposed ballot to the Board of Elections and request that the word "permanent" relating to the wages of policemen be deleted.

The official Certificate of Estimated Resources for the year 2003 was presented to the Board. **Mr. Insley moved and Mr. Bachelor seconded a motion the Board approve Resolution number 25 to adopt the amounts and rates as set forth authorizing the amounts for the tax levies. All voted "AYE".**

Mr. Insley presented a proposal from Shannon Nimon, a Graphic Designer, to prepare a 4 page, 2 color template design for the Township Newsletter at a one time cost of \$400.00 and do the graphic layout at a fee of \$800.00 per issue. **Mr. Moss moved and Mr. Bachelor seconded a motion to proceed with the newsletter. Mr. Moss and Mr. Bachelor voted "AYE" and Mr. Insley abstained.**

The Clerk presented the resignation of the Administrative Assistant Barbara Burgess which was reluctantly accepted by the Board.

#### Old Business:

Mr. Moss reported that the application for the apartment project at the corner of Flint Road and US 23 has been withdrawn by the applicant.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**Minutes:**

**Mr. Bachelor moved and Mr. Insley seconded a motion to accept the minutes of the September 3, 2002 minutes as presented. All voted "AYE".**

**CLERK:**

**New Business:**

The financial report for August, 2002 was presented to the Board. **Mr. Moss moved and Mr. Insley seconded a motion to accept the financial report as submitted. All voted "AYE".**

**Old Business:**

The Clerk reported that approval has been received to install a lock on the basement door between the rear and front basements.

**Correspondence noted for the record:**

Noted for the record:

Invoice received from Lisa Pride for review of special license fees for the first quarter of the year 2000.

Notice from Delta Dental Consortium of a rate increase to \$64.91 per month from \$57.98 per month.

Notice from Franklin County Health Department regarding a complaint of raw sewage at 1360 Homeacre Drive. They will be conducting dye tests to locate the source.

Notice from the State Auditor on the availability of grants for "Brownfield Cleanup".

Correspondence from Ohio Public Entity relating to their Health Insurance program which includes Dental and Vision coverage.

Complaints regarding Waste Management received from Susan Lent via phone and Mr. & Mrs. Kleinhenz in writing.

Letter from Wendy Jorgensen, 404 W. Kanawha regarding the death of her dog from alleged pesticide poisoning.

**Road:**

Reported that the alley between Kanawha and Rosslyn Avenues have been completely tarred and chipped and the project was complete. Reported the problem of tar lumps on Clubview Ave. which had been done by a subcontractor for Franklin County. Consideration is being given to repave this area now rather than wait until the scheduled date of 2003.

**Police Department:**

Chief Schwind requested that he join Blendon Township in an auction and place two of the older Police cars in the auction at a minimum bid of \$2,500.00 with the right to withdraw the units in the event that a reasonable price was not reached. **Mr. Bachelor moved and Mr. Insley seconded a motion that the vehicles be placed in the auction with a minimum bid of \$2,500.00. All voted "AYE".**

There being no further business before the Board, Mr. Insley moved for adjournment, seconded by Mr. Moss. All voted "AYE" and the meeting was adjourned at 6:30 p.m.

10/02/02  
DATE

[Signature]  
CHAIRMAN

Stephen Kayate  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_

19\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL OCTOBER 2, 2002

The meeting was opened in proper form at 5:00 p.m.

<b>Roll Call:</b>	<b>Mr. Jack Moss</b>	<b>"Present"</b>
	<b>Mr. David Bachelor</b>	<b>"Present"</b>
	<b>Mr. Paul Insley</b>	<b>"Present"</b>

<b>Guests:</b>	<b>Mr. &amp; Mrs. Mark Allen</b>	<b>Ralph Giuliani</b>
	<b>Mr. Robert Farquhar</b>	<b>Gina Dougherty</b>

**Attendance:** Sharon Township Clerk, Stephen Kayati, Police Chief Donald Schwind  
and Road Superintendent Thomas Kayati.

### **Trustees:** **New Business**

Chairman Moss recognized Mr. Giuliani and Ms. Dougherty from the floor. They informed the board that Mr. Giuliani had recently purchased the "Corner Pizzeria" at Route 315 and Clubview. The previous owner had transferred the Liquor License to a new location and Mr. Giuliani wished to transfer a beer and wine license from Austintown, Ohio to his restaurant in Sharon Township. The Department of Liquor Control requires that a statement from the Trustees be submitted with the application. After a short discussion, the Clerk was requested to prepare such a letter and forward it to Ms. Dougherty.

Mr. Moss then recognized Mr. & Mrs. Mark Allen and Mr. Farquhar from the floor. Mr. Allen acted as spokesperson for the group and related their dissatisfaction with condition of Clubview Blvd. as the result of recent repaving done under the direction of the Franklin County Engineer.

Road Superintendent Thomas Kayati explained that the Township was equally dissatisfied and that he had affirmed the County that he was withholding approval of payment for Township's share of the work. The repair of this problem will involve the State right of way and Mr. Zerbe of ODOT will not do the work but can and may authorize the Township to do these repairs.

### **Real Estate Tax Billing:**

Notice that a real estate tax bill had been received from the County. The Auditor has stated that although the property record indicates that the Township received the property on June 9, 1925 but there was no record of a tax exemption filed from the State of Ohio. The clerk was directed to complete the necessary forms and file them with the Auditor.

### **Old Business:**

News Letter: Mr. Insley reported that work was starting on a news letter as authorized by the Board. He requested that all departments have the required notices to him by October 10, 2002 so that the graphic designer could proceed.

Revised language on the proposed levy to delete the word "permanent" from the levy has been approved by the Secretary of State.

### **Clerk:**

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL OCTOBER 16, 2002

The meeting was opened in proper form at 6:00 p.m.

<b>Roll Call:</b>	<b>Mr. Jack Moss</b>	<b>"Present"</b>
	<b>Mr. David Bachelor</b>	<b>"Present"</b>
	<b>Mr. Paul Insley</b>	<b>ABSENT</b>

**Guests: NONE**

**Attendance:** Sharon Township Clerk, Stephen Kayati, Police Chief Donald Schwind and Road Superintendent Thomas Kayati.

### TRUSTEES:

#### New Business

The clerk presented the financial report for September, 2002. **Mr. Bachelor moved that the report be accepted as filed. Mr. Moss seconded the motion. All voted "AYE".**

Minutes for the October 2, 2002 meeting were reviewed. **Mr. Bachelor moved that the minutes be accepted as read. Mr. Moss seconded. All voted "AYE".**

Renewal of the copier maintenance agreement from Capitol Copy was presented to the Board for their approval. Since the approval was an ongoing normal expense item, the Board directed that it be completed and forwarded to Capitol Copy by the Police Department.

#### Old Business:

The clerk reported that the paperwork relating to the Homeacre Park Real Property Exemption has been sent to the County Auditor. Upon their approval, they will then forward it to the State of Ohio for final approval. It is to be noted that this may take 3 to 6 months. Given that time frame, this item will be kept on the agenda as "Old Business until it is closed.

### CLERK:

#### New Business:

Invoices totaling \$465.00 have been received from NAPA for parts relating to the repair of a Township truck. These had been charged to a blanket certificate that had expired. **Mr. Bachelor moved, Mr. Moss seconded a motion to approve up to \$500.00 for this expenditure. All Voted "AYE."**

#### Correspondence noted for the record

Additional complaints have been received regarding Waste Management's pickup of trash from the Old Woods area from the Stumps, Strauss and Wallschlager. The administrative assistant is to follow up on this.

Waste Management has notified the Township of an open house at their Canal Winchester facility on October 22, 2002.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

10-16-02  
19

~~PERS has notified the clerk's office that effective January 1, 2003 the payment~~  
dates for the PERS employee withholding and employer matching funds will now  
need to be made at the same time.

**Old Business:**

NONE.

**Road Department:**

Center City International has issued a credit to the Township in the amount of \$448.50. This was done because the company had not notified the road superintendent of the need for additional repairs. The Board instructed the Clerk to amend the original purchase order to reflect the additional costs to repair the unit.

Road Superintendent Thomas Kayati reported that a revised estimate to repair the Township's 1994 Ford pickup will be \$1,650.00. **Mr. Moss moved that the expenditure of not more than \$1,700.00 be approved . Mr. Bachelor seconded the motion. All voted "AYE".**

Mr. Kayati reported that the County has ground down the intersection at Worthington Hills and Route 315. Although the repair is temporary and is not "a pretty sight", the bumps on 315 are now gone and the traction will be much better for winter driving. It is anticipated that a micro seal repair will be effected in 2003.

**Police Department:**

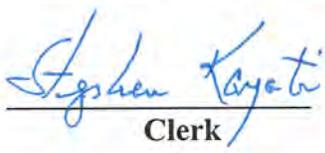
Chief Schwind noted that Mark Allen, a Township resident, had stopped by to pick up old speed detectors that are not repairable. Mr. Allen noted that he was in favor of the new Police levy and offered his support in order to maintain the "great job" that is being done.

**There being no further business, Mr. Bachelor moved for adjournment. Mr. Moss seconded. All voted "AYE" and the meeting was properly adjourned at 6:50 PM.**

11-6-02

Date

  
Chairman

  
Clerk

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL NOVEMBER 6, 2002

The meeting was opened in proper form at 5:00 p.m.

<b>Roll Call:</b>	<b>Mr. Jack Moss</b>	<b>"Present"</b>
	<b>Mr. David Bachelor</b>	<b>"Present"</b>
	<b>Mr. Paul Insley</b>	<b>"Present"</b>

**Guests:**               **NONE**

**Attendance:** Sharon Township Clerk, Stephen Kayati, Police Chief Donald Schwind and Road Superintendent Thomas Kayati.

### TRUSTEES:

#### New Business

The chair presented a request for the appointment of a committee from Sharon Township to represent the township on the Worthington Bicentennial Committee. Mr. Moss then nominated Kathleen Moss as the chair of the committee. Mr. Insley moved and Mr. Bachelor seconded the nomination. All voted "AYE". Mr. Moss then moved that Col. Jean Madden, USA, Ret. assist Mrs. Moss as co-chair. Mr. Bachelor moved to accept the nomination and Mr. Insley seconded. All voted "AYE"

#### Old Business:

NONE

### CLERK:

#### New Business:

The clerk presented supplemental appropriations made in October, 2002 for the purpose of transferring funds within the Grant monies necessary to prepare payroll for the Grant officers. Mr. Moss moved that the supplemental appropriations be approved. Seconded by Mr. Bachelor. All voted "AYE".

An agreement from The Public Works Committee relating to charges to offset administrative costs incurred by MORPC relating to those projects that the Township may utilize MORPC services for 2003. The fee is set at 5% of the project costs and will not be charges if the Township does not utilize MORPC services. Mr. Insley moved that the agreement be signed, seconded by Mr. Bachelor. All voted "AYE".

#### Old Business:

NONE

### Correspondence noted for the record:

City of Worthington schedule of Fire and EMS runs for October, 2002 was presented.

The Ohio Nursery and Landscape Association presented an informational brochure on their services.

### Road:

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held ~~Mr. Kayati presented the 2002-2003 salt price schedule from the County~~<sup>19</sup>  
Engineer of \$37.00 per ton for the first 500 tons. Mr. Kayati requested approval of \$5,600.00 for the initial purchase for the coming winter. He reported that this amount is in line with prior years usage. Mr. Bachelor moved that the request be approved, Mr. Insley seconded. All voted "AYE".

Mr. Kayati then presented a final billing for the crack seal/slurry program in Worthington Hills in the amount of \$14,041.35. Mr. Kayati noted that the work had been completed satisfactorily and had approved payment. Mr. Moss moved that the invoice be approved for payment, seconded by Mr. Insley. All voted "AYE".

Mr. Kayati then presented a contract from the City of Columbus for snow and ice removal for City areas next to current Township operation. This contract is for the same work done in 2001 and 2002. Mr. Insley moved that the contract be accepted, seconded by Mr. Bachelor. All voted "AYE".

Mr. Kayati then presented a request from the Village of Riverlea for the same services. After discussion the Trustees authorized Mr. Kayati to determine the scope of the work that the Village was requesting and then present a proposal to the Board.

**Police Department:**

Noted that 4.5 mill levy had passed in Sharon Township.

There being no further business before the Board, Mr. Insley moved for adjournment, seconded by Mr. Moss. All voted "AYE" and the meeting was adjourned at 6:30 p.m.

11/20/02  
DATE

[Signature]  
CHAIRMAN

[Signature]  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held \_\_\_\_\_ 19\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL NOVEMBER 20, 2002

The meeting was opened in proper form at 6:00 p.m.

<b>Roll Call:</b>	<b>Mr. Jack Moss</b>	<b>"Present"</b>
	<b>Mr. David Bachelor</b>	<b>"Present"</b>
	<b>Mr. Paul Insley</b>	<b>"Present"</b>

**Guests:**               **NONE**

**Attendance:** Sharon Township Clerk, Stephen Kayati, Police Chief Donald Schwind and Road Superintendent Thomas Kayati.

### **TRUSTEES:**

#### **New Business**

NONE

#### **Old Business:**

Homeacre Park request for real estate tax exemption has had no action from Franklin County or the State of Ohio.

### **CLERK:**

#### **New Business:**

47 resumes submitted to the clerk's office for the position of Administrative Assistant were submitted to the board for their review. It was recommended that each Trustee review all applications and submit their individual top ten candidates for further review. These lists are to be submitted by 26, 2002 for further processing.

It was noted that the first meeting in January, 2003 was scheduled for New Years Day. It was moved by Mr. Bachelor and seconded by Mr. Insley that the meeting be rescheduled to January 8, 2003. All voted "AYE" and the clerk was directed to place the proper notice in the papers.

The clerk presented the November, 2002 supplemental appropriations that had been made to insure funds for the Federal Grant Officers. Mr. Bachelor moved that the appropriations be approved, seconded by Mr. Insley. All voted "AYE".

#### **Old Business:**

NONE

### **Correspondence noted for the record:**

The Bureau of Workers' Compensation noted that a premium increase for the year 2004 would be made. They also notified the board that the attendance by Mr. Bachelor at their summit seminar for 2002 would result in a refund of \$3,549.56 to the Township.

Leadership Worthington submitted a copy of their Leadership Assistance Program for the Board to review.

Franklin County Board of Health submitted their 2003 plan for the West Nile Virus protections levels.

Franklin County notified the Township of a building permit for a detached garage at 186 Rosslyn Ave.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

The Division of Liquor Control notified the Township that the area's current liquor permits would expire in February, 2003 and included instructions on how to protest the renewal if the Board so desired.

**Road:**

Road Superintendent Thomas Kayati gave an update on the approach to the Village of Riverlea relating to snow removal/control for 2003. Since there are still too many variables, there is still additional data to be compiled.

He also reported on a request to remove leaning trees on Kanawha Ave.

**Police Department:**

Police Chief Donald Schwind presented an update on the Federal and Ohio requirements for crime reporting. This is referred to by the Federal Government as NIBRS.

There being no further business before the Board, Mr. Insley moved for adjournment, seconded by Mr. Moss. All voted "AYE" and the meeting was adjourned at 7:09 p.m.

10-4-02

DATE

x 

CHAIRMAN



CLERK

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ 19\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL DECEMBER 4, 2002

The meeting was opened in proper form at 5:00 p.m.

<b>Roll Call:</b>	<b>Mr. Jack Moss</b>	<b>"Present"</b>
	<b>Mr. David Bachelor</b>	<b>"Present"</b>
	<b>Mr. Paul Insley</b>	<b>"Present"</b>

**Guests:** **Todd Weithman of Lauterbach & Eilber Insurance**

**Attendance:** Sharon Township Clerk, Stephen Kayati, Administrative Assistant Barbara Burgess, Police Chief Donald Schwind and Road Superintendent Thomas Kayati.

### TRUSTEES:

#### New Business

Mr. Moss introduced Todd Weithman who reviewed the United Health Care renewal for medical coverage and the related term insurance with the board. He noted that the renewal premium reflected a 17% increase which was below normal for the industry. He also noted that it may be possible to obtain the same or better coverage for less money and the board requested that he do so and present his findings at a later date.

It was noted that the first scheduled meeting in January, 2003 was on New Years Day, January 1, 2003. Mr. Moss moved that the meeting date be moved to the second Wednesday, January 8, 2003 with the proper notice to be placed in the newspaper of local circulation as required by law. Seconded by Mr. Insley, All voted "AYE".

Resolution I204-2C relating to the renewal of United Health Care Medical Insurance and related Term Life insurance was introduced. It was noted that the premium increase was closer to a 19% increase.. Mr. Bachelor moved that the United Health Care Medical Plan be renewed at the quoted price of \$15,877.58 per month with the related Term Insurance and Accidental Death & Disability at a price of .50 cents per \$1,000.00 be renewed and that the Township will pay the total cost for all elected officials and full time employees. Mr. Insley seconded the motion and all voted "AYE".

Resolution I204-02A relating to the renewal of Delta Dental of Ohio coverage at a cost of \$64.91 per employee per month for the year 2003 was introduced. Mr. Insley moved that the Delta Dental of Ohio coverage be renewed for the year 2003 with the Township t pay the premium for all elected officials and full time employees. Mr. Bachelor seconded the motion, all voted "AYE".

The Board was notified that interviews for the position of Administrative Assistant had been scheduled for Saturday, December 7, 2002 for 8:30 a.m. to 12:30 p.m.

#### Old Business:

It was noted that tax exemption certificate on the Homeacre Park property has still not been received from the State

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

**CLERK:**

**New Business:**

Supplemental Appropriations transferring funds for payroll was given to the Board. Mr. Insley moved that the appropriations be accepted. Mr. Bachelor seconded the motion, all voted "AYE".

The clerk introduced Resolution 1204-2B to increase the unappropriated balance in the Fire District Fund by \$2,621.06 in order to reflect the actual funds collected. Mr. Bachelor moved the Resolution 1204-2B be accepted. Mr. Insley seconded the motion and all voted "AYE"

**Old Business:**

None

**CORRESPONDENCE**

A request from the Ohio Township Association regarding the election of two trustees from the list of candidates was presented. The Board tabled this item.

**Road Department:**

Mr. Kayati, Road Superintendent, requested that the Board approve a step increase from Step 3 (\$23,145.05) to Step 4 (\$25,922.46) for Tom McDonnell and an increase from Step 4 (\$25,922.46) to Step 5 (\$29,810.82) for Robert Haycook. Both increases to be effective December 26, 2002.

Mr. Insley moved that the two increases be approved, seconded by Mr. Bachelor. All voted "AYE".

Mr. Kayati noted that the resident at 141 Westview had requested that the tree in the right of way be removed. Mr. Kayati had Joe Lilly of Expert Tree Service look at the tree and Mr. Lilly did not recommend removal. The item was tabled to the next meeting.

**Police Department:**

Chief Schwind reported on citizen responses to the proposed Bike Path Connector and would have additional data at the next meeting.

**Other**

Mr. Schwind requested that he and the Board meet regarding personnel matters. Mr. Moss moved that the board adjourn and go into executive session. Mr. Bachelor seconded, all voted "AYE" and board went into executive session at 7:30 p.m.

The Board came out of executive session at 8: p.m. Mr. Moss moved that the board reconvene at 8: a.m. on Saturday, December 7, 2002. Mr. Insley seconded the motion and all voted "AYE".

The Board reconvened at 8: a.m. on Saturday, December 7, 2002. Mr. Insley moved that the Board go into executive session to interview candidates for the position of Administrative Assistant. Mr. Moss seconded the motion. All voted "AYE".

The Board came out of executive session at 12:30 p.m. on December 7, 2002. Mr. Moss moved that the meeting reconvene at 9:00 a.m. on Monday, December 9, 2002, seconded by Mr. Insley. All voted "AYE".

The Board reconvened at 9:00 a.m. on Monday, December 9, 2002. Mr. Bachelor moved that the board go into executive session to meet with a candidate for the position of Administrative Assistant. Mr. Moss seconded and all voted "AYE".

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Held \_\_\_\_\_ 19\_\_\_\_

The Board came out of executive session at 9:45 a.m., December 9, 2002. Mr. Moss then moved that the Board, pursuant to Resolution 1209-02, hire Barbara Schwartz as Administrative Assistant subject to a clear background check by Chief Schwind with a probationary period of one year. She is to work a 32 hour week at the rate of \$13.00 per hour and is considered to be a full time employee. Seconded by Mr. Bachelor. All voted "AYE".

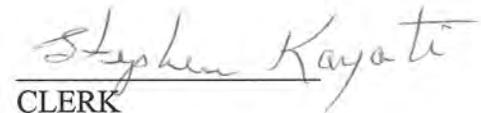
Mr. Insley moved that the meeting be adjourned at 10:05 a.m. on December 9, 2002, seconded by Mr. Bachelor. All voted "AYE" and the meeting was adjourned in proper order at 10:05 a.m., December 9, 2002.

12-18-02

DATE



CHAIRMAN



CLERK

# RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_

19\_\_\_\_

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL DECEMBER 18, 2002

The meeting was opened in proper form at 6:00 p.m.

<b>Roll Call:</b>	<b>Mr. Jack Moss</b>	<b>"Present"</b>
	<b>Mr. David Bachelor</b>	<b>"Present"</b>
	<b>Mr. Paul Insley</b>	<b>"Present"</b>

**Guests:**               **NONE**

**Attendance:** Sharon Township Clerk, Stephen Kayati, Police Chief Donald Schwind and Road Superintendent Thomas Kayati.

### **APPROVAL OF MINUTES:**

The minutes of the December 4, 2002 meeting were reviewed and the Clerk noted that there were typographical errors in paragraph one of page two and that the resolution to hire Barbara Schwartz had been inadvertently omitted from the minutes. Mr. Insley moved that the required corrections be made to the minutes and that they be approved as corrected. Mr. Bachelor seconded the motion. All voted "AYE".

### **APPROVAL OF FINANCIAL REPORT:**

The clerk presented the financial report for the month of November, 2002. The Board reviewed the report. Mr. Insley moved that the report be approved and accepted by the Board, seconded by Mr. Bachelor. All voted "AYE".

### **Old Business:**

It was noted and confirmed by the clerk that there had been no action by the County or State of Ohio regarding the necessary real estate tax exemption on the Township property located in Homeacre Park.

It was reported that the change in the first meeting of January, 2003 was moved to January 8, 2003 and this notice is to be published in the Suburban News on December 18, 2002 and December 25, 2002.

### **New Business:**

The temporary budgets for the year 2003 for the General Fund, Road Department, Cemetery and Police Department were presented to the Board. In discussions regarding the Temporary Budgets for the year 2003 were presented and reviewed. It was reported that the General Fund Budget included a provision for \$75,000 in added legal fees as the result of the events of September 11, 2002 events. The Road Department included an item in the amount of \$52,500 for an anticipated Maintenance Building. The Police department also has included \$73,000 for anticipated new vehicles and related auxiliary equipment. After discussion regarding these various items, Mr. Bachelor moved that the temporary budgets be approved and made a part of these minutes, seconded by Mr. Insley. All voted "AYE". The board then directed the clerk to attach a copy of the Temporary Budgets to the minutes.

# RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

**CLERK:**

19

**Old Business:**

The clerk reintroduced the request from OTARMA (Ohio Township Insurance Cooperative) request for their votes for two members of the OTARMA Board members. After discussion of the candidates and their credentials, the Board directed the clerk to submit the names of Joan L. Beardmore and Fred R. Bobobvnyk as their candidates to OTARMA.

**New Business:**

The clerk presented the necessary supplemental appropriations made for the month of December, 2002 that were required to complete payrolls made through December 18, 2002. Mr. Insley moved that the supplemental appropriations as presented be accepted, seconded by Mr. Bachelor. All voted "AYE".

The December, 2002 Cooperative Purchasing program that related to the new Model (2003) vehicles was presented to the Board. The Board directed that copies of this update be given to the other departments.

**Correspondence:**

Noted for the record were the following items:

Special Events Schedule from the Franklin County Bicentennial Association related to the 200th anniversary for the State of Ohio.

Certificate of Liability regarding Cable TV operations was received from Wide Open West Cable Company.

Correspondence received from Solid Waste Authority of Central Ohio regarding hazardous waste disposal was reviewed.

Update of XO Communications filing on Chapter 11 Bankruptcy was presented

A report from "Milestones" relating the way to Ohio's 200th Birthday was reviewed.

Reporting the transfer for funds from STAROHIO-FIRE FUND for transfer to the City of Worthington Fire Department was noted.

**Road Department:**

**Old Business:**

The condition of the reported leaning tree on Westview has been reviewed by the Trustees, Expert Tree Service and the Police Department. It is concluded that the tree in question does not pose a threat to Public Safety and that further action by the Township is not required.

**New Business:**

The road superintendent reported that the Township leaf pickup was almost done and had been delayed the unusual snow removal required for November and early December. Mr. Kayati also noted that the snowfall for 2002 as of December 1, 2002 was greater than that of December 1, 2001.

**Police Department:**

**New Business:**

Chief Donald Schwind reported on a request from Mt. Air residents for a "No Parking" area and indicated that it will need further investigation.

The installation of the new computerized equipment in the Police vehicles to conform to new Ohio and Federal regulations is sub par and not acceptable. As a result the Department will not approve payment of any invoices from the contractor unless and until this is resolved. Mr. Schwind reported that the City of Worthington has the same problem and that he will attend a meeting on December 19, 2002 with the Worthington officials. It was also noted that the installation costs from an out of town

# RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

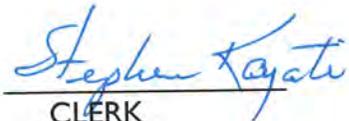
Held ~~firm was higher than that quoted by a local installer by more than \$400 per vehicle.~~  
This item remains to be settled by the Township and The City of Worthington.

Chief Donald Schwind then presented a revised Pay Schedule for the Sharon Township Police Department for the year 2003. The schedule was reviewed by the Board and after discussion, Mr. Insley moved that the proposed schedule, which had various effective dates from January 9, 2003 August, 2003, be approved with the scheduled effective date of January 9, 2003 be approved and that all other scheduled increases be approved by the Board prior to the effective dates. The motion was seconded by Mr. Bachelor, all voted "AYE".

Mr. Moss then noted that since there was no further business before the Business for the Board to consider, that the meeting be adjourned, seconded by Mr. Bachelor. All voted "AYE" and the meeting was properly adjourned at 7:05 p.m.

1-8-03  
DATE

  
CHAIRMAN

  
CLERK