

RECORD OF PROCEEDINGS

1

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE JANUARY 3, 2001 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

ELECTIONS OF OFFICERS: CHAIR: MOVED BY JACK MOSS AND SECONDED BY DAVE BACHELOR TO APPOINT PAUL INSLEY CHAIR.
YEAS - JACK MOSS, DAVE BACHELOR, PAUL INSLEY

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

MINUTES: APPROVAL OF THE MINUTES OF DECEMBER 20, 2000
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES.
YEAS - PAUL INSLEY, JACK MOSS

FINANCIAL REPORT: THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF 12-31-2000 WAS REVIEWED AND APPROVED. THE FUND SUMMARY REPORT WAS REVIEWED AND APPROVED
MOVED BY DAVE BACHELOR, SECOND BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES

OLD BUSINESS: APPROVAL OF THE WASTE DISPOSAL EXEMPTIONS
THE FOLLOWING FIVE EXEMPTIONS WERE APPROVED:

1. LARRY MILLER, 1420 HOMEACRE DRIVE, COLUMBUS 43229
USA PLUMBING COMPANY OWNS THE FOLLOWING PROPERTIES AND ASK ALL THESE PROPERTIES BE EXEMPT AT 1345 HOME ACRE, 1400 HOME ACRE AND 1420 HOME ACRE
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE EXEMPTION
YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

2. REUA O'GRADY, 118 W. KANASHA, COLUMBUS 43214 REQUESTED EXEMPTION BECAUSE SHE IS ALLOW TO DISPOSE OF HER TRASH AT HER EMPLOYER INDUSTRIAL CERAMIC PRODUCTS.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR, TO APPROVE THE EXEMPTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

3. JACK AND PEGGI BATCHECK HIGHVIEW DR. COLUMBUS 432355 REQUESTED AN EXEMPTION BECAUSE THEY LEASE A REFUSE CONTAINED LOCATED AT THEIR RETAIL STORE ON INDIANOL AVE.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REQUEST.
YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

4. ROBERT M BALL, 5320 LINWORTH RD, COLUMBUS 43235 HAS BEEN DEPOSITING ALL HIS MATERIAL IN PUBLICLY AVAILABLE RECYCLING BINS. MR. BALL IS DISABLED.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE EXEMPTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

5. ROBERT MCGHEE, 252 WESTVIEW, COLUMBUS 43214 BECAUSE OF LITTLE GARAGE AND NOT USING THE SERVICE.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE EXEMPTION.

C.D.
Memorial
Bd

2

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

6. DAVID BUELL WHO HAS A COMMERCIAL ACCOUNT REQUESTED EXEMPTION FOR THE FOLLOWING PROPERTIES: 5095 5107,5115,5157 OLENTANGY RIVER ROAD. THIS REQUEST WAS PUT ON HOLD.

CLERK: NEW BUSINESS:

RES. 1-2001 (A RESOLUTION TO ESTABLISH THE COMPENSATION FOR THE TRUSTEES AND CLERK; TO ESTABLISH MEETING DATED FOR YEAR 2001; RENT POLICY WITH SHARON MEMORIAL; MILEAGE REIMBURSEMENT AND PER DIEM RATE AND THE EXPENDITURE AUTHORIZATION FOR DEPARTMENT FROM \$500 TO \$1,000 PER PURCHASE. THE TOWNSHIP BUDGET IS OVER THE \$3,500,000 THEREFORE THE TRUSTESS COMPENSATION IS \$10,490 AND THE CLERK COMPENSATION IS \$18,030. MOVED BY DAVE BACHELOR , SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 2-2001 (A RESOLUTION TO APPOINT AND REAPPOINT JOHN CLIFFORD TO THE MEMORIAL BOARD FOR SHARON MEMORIAL; APPOINT AN INVESTMENT COMMITTEE; TO APPOINT AN FIRE ADVISORY BOARD AND OTHER DESIGNATIONS. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 3-2001 (RE-EMPLOYMENT OF EMPLOYEES FOR SHARON TOWNSHIP AND THREE PERCENT SALARY INCREASE FOR BARBARA BURGESS TO \$14.21) MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION AND SALARY INCREASE FOR BARBARA BURGESS.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS
(RESOLUTION ATTACHED)

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON THE SCHEDULES HEARING DATES FOR THE YEAR 2001 OF REZONING-RURAL ZONING COMMISSION .

NOTED FOR THE RECORD A NOTICE OF PUBLIC HEARING BEFORE THE FRANKLIN COUNTY BOARD OF COMMISSIONERS ON WEDNESDAY, JANUARY 3, 2001 ON AMENDMENTS TO THE FRANKLIN COUNTY ZONING RESOLUTION REFLECTING THE FRANKLIN COUNTY PLANNING COMMISSION.

NOTED FOR THE RECORD THE BOARD OF ZONING APPEALS CASE #3237 OF MICHAEL & D'LAYNE GRANEY BEFORE THE BOARD ON JANUARY 16, 20001.
NOTED FOR THE RECORD A LETTER FROM THE OHIO BUREAU OF WORKERS' COMPENSATION ON A REFUND TO PUBLIC EMPLOYERS BASED UPON 75 PERCENT OF THEIR PREMIUM PAID IN CALENDAR YEAR 1999.

POLICE:

CHIEF SCHWIND REPORTED THE CITY OF WORTHINGTON WILL BE USING COMPUTERS IN THE POLICE CRUISERS. THE CITY POLICE DEPARTMENT WILL BE AT A FEBRUARY TO EXPLAIN THE PURCHASE OF THE COMPUTERS AND HOW THIS WILL INVOLVE SHARON TOWNSHIP.

ROADS:

THE ROAD SUPERINTENDENT REPORTED AN ACCIDENT WITH THE SALT TRUCK IN THE SHARON MEMORIAL HALL PARKING LOT. THE ACCIDENT WAS REPORTED TO THE WORTHINGTON POLICE DEPARTMENT.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:11 P.M.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, JACK MOSS, DAVE BACHELOR

2/17/01
DATE

Paul Insley
CHAIR

Charles Mauer
CLERK

**NEW BUSINESS
2001
RESOLUTION # 1-2001**

COMPENSATION FOR TRUSTEE/CLERK

* Resolution (#010699-) stating how trustees are to be paid, per diem or salary

The pay rate for Trustees and Clerk is based on the total annual budget as certified by the Franklin County Auditor for 2001 and is set as follows:

| | | | |
|-------------------|--------------|----------------|----------------|
| David L. Bachelor | 1-98/12-2001 | \$10,490.00/Yr | - \$ 874.17/Mo |
| Paul R. Insley | 1-98/12-2001 | 10,490.00 | 874.17 |
| Jack A. Moss | 1-00/12-2003 | 10,490.00 | 874.17 |
| Charles E. Muager | 4-00/03-2003 | 18,030.00 | 1,502.50 |

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 03, 2001 | July , 2001 |
| January 17, 2001 | July 18, 2001 |
| February 07, 2001 | August 01, 2001 |
| February 21, 2001 | August 15, 2001 |
| March 07, 2001 | September 05, 2001 |
| March 21, 2001 | September 19, 2001 |
| April 04, 2001 | October 03, 2001 |
| April 18, 2001 | October 17, 2001 |
| May 02, 2001 | November 07, 2001 |
| May 16, 2001 | November 21, 2001 |
| June 06, 2001 | December 05, 2001 |
| June 20, 2001 | December 19, 2001 |

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 2001.

MILEAGE REIMBURSEMENT

Business reimbursement milage rate as set by the Internal Revenue Service. (\$ 0.33) per mile.

PER DIEM RATE

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

AUTHORIZATION FOR DEPARTMENTAL EXPENDITURES

Effective January 01, 2001 the limit of review for departmental expenditures will be raised from \$ 500.00 to \$ 1,000.00 per purchase.

RESOLUTION NO: _____

**RESOLUTION ESTABLISHING THE METHOD
OF COMPENSATION FOR TRUSTEES**

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

WHEREAS, the State of Ohio has granted the Board of Township Trustees the authority to adopt a method of compensation of its members consisting of an annual salary to be paid in equal monthly payments, pursuant to R. C. 505.24©,

WHEREAS, this Resolution repeals and replaces Resolution No. # 010699-A,

NOW, THEREFORE, be it resolved by the Township Trustees of Sharon Township, Franklin County, Ohio, that:

1. Resolution No. #010699-A is hereby repealed.
2. Each member of the Board of Trustees of Sharon Township shall receive a salary for the performance of his/her duties equal to the maximum allowable salary for the office of Township Trustee in accordance with R.C. 505.24. Said salary shall be paid in equal monthly payments.

Voting "Aye" thereon:

Chairman of the Board

Trustee 2

Trustee 3

Voting Nay thereon:

Chairman of the Board

Trustee 2

Trustee 3
Board of Trustees
Sharon Township, Franklin County, OH

Attest: _____
Sharon Township Clerk

Date: _____

COPY

RESOLUTION NO: 23-2001

**RESOLUTION ESTABLISHING THE METHOD
OF COMPENSATION FOR TRUSTEES**

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

WHEREAS, the State of Ohio has granted the Board of Township Trustees the authority to adopt a method of compensation of its members consisting of an annual salary to be paid in equal monthly payments, pursuant to R. C. 505.24 (C).

WHEREAS, this Resolution repeals and replaces Resolution No. #010699-A,

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Voting "Aye" thereon:


Chairman of the Board


Trustee 2


Trustee 3

Voting Nay thereon:

Chairman of the Board

Trustee 2

Trustee 3
Board of Trustees
Sharon Township, Franklin County, OH

Attest

Charles Manger
Sharon Township Clerk

Date: 12-5-01

@huck

NEW BUSINESS
2001
RESOLUTION # 1-2001

COMPENSATION FOR TRUSTEE/CLERK

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PER DIEM RATE

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AUTHORIZATION FOR DEPARTMENTAL EXPENDITURES

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*approved - Charles Muager
January 3 - 2001*

**SHARON TOWNSHIP
2001
APPOINTMENTS/DESIGNATIONS
RESOLUTION #2-2001**

MEMORIAL BOARD APPOINTMENTS:

| | | | |
|---|------------------------------|-----------------------------|--------------------------|
| <i>Expired</i> John Clifford 97/2000 R/V | Janis Coombs 99/2002 R/V | Larry France 99/2002 D/V | Mary Grazer 00/2003 R |
| Ronald Redmon 99/2002 R/V | Charles Moore 99/2002 R/V | Mary Crawford 00/2003 D | |
| 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

RECORDS COMMISSION

Sharon Township Clerk
Chairman of the Board

Charles E. Mauger

Shull?

CREDIT CARD AUTHORIZATIONS:

B.P. PETROLEUM

Chief Don Schwind
Lt. Jeff Tuchfarber
Sgt. Terrell LaTour
All members of Police
& Road Dept's.

Tom

CITY OF WORTHINGTON

AGENT OF RECORD:

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

Agent of Record
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

Charles E. Mauger

Sharon Township Resident

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

Firstar 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

*approved - Charles Mauger
January 3 - 2001*

3

Chuck

**2001 RE-EMPLOYMENT OF
TOWNSHIP EMPLOYEES**

REFLECTS CURRENT PAY STEP AS OF 01-01-2001 IN ACCORDANCE WITH APPROVED PAY SCALE

RESOLUTION # 3-2001

| CLERICAL | ANNIVERSARY | RATE |
|---|--------------------|-----------------------------|
| Barbara J. Burgess | 07-01-79 | \$ 14.21/Hr (3%) |
| ROAD DISTRICT | ANNIVERSARY | RATE |
| Superintendent: | | |
| Thomas A. Kayati | 09-01-79 | \$ 23,847.79 (47,695.58) |
| Supervisor: | | |
| Bart McLane | 03-20-00 | \$ 11,270.48 (22,540.95) |
| Maintenance Crew: | | |
| Donald J. Snell | 04-20-00 | 18,128.14 |
| Peter J. Voedisch | 07-03-00 | 28,232.52 |
| CEMETERY | ANNIVERSARY | RATE |
| Supervisor: | | |
| Bart McLane | 03-20-00 | \$ 11,270.48 |
| Cemetery Crew | | |
| Robert Haycook | 01-04-82 | \$ 25,239.17 |
| Thomas S. McDonnell | 01-03-00 | \$ 21,040.95 |
| POLICE | ANNIVERSARY | RATE |
| (Pursuant to ORC 509.01, section (B) all Police are hired as Township Police Constables) | | |
| Chief of Police | | |
| Donald E. Schwind | 05-06-96 | \$ 47,730.32 |
| Sergeant | | |
| Terrell L. LaTour | 08-01-96 | \$ 32,300.00 |
| Lieutenant | | |
| Jeffrey P. Tuchfarber | 09-06-94 | \$ 36,000.00 |
| COPS Grant | | |
| Emmanuel A. Munoz | 03-02-00 | \$ 22,500.00 |
| Robert J. Rigby | 02-05-00 | " |
| Michael C. Slater | 02-04-00 | " |
| Michael K. Wigg | 02-03-00 | " |
| Constables | | |
| Scott D. Hladik | 01-01-98 | \$ 28,658.00 |
| Ronald Kenefick | 12-31-98 | \$ 24,308.00 |
| Secretary | | |
| Sally Q. Woods | 07-16-96 | \$ 11.30/Hr |
| P.T. Constables: | | |
| Stephen E. Asch | 11-11-98 | \$ 7.75/Hr |
| Jon M. Gebhart | 10-26-00 | " |

Approved 12-6-00

SHARON TOWNSHIP POLICE DEPARTMENT

Date: November 15, 2000
To: Barbara Burgess, Administrative Assistant
From: Donald E. Schwind, Chief of Police
Subject: Pay Rates for Full Time Constables for 2001

Attached is the pay rate for Full Time Constables for 2001. The rates will be effective January 11, 2001. The rate for each Constable is as follows:

| Name | Pay Step | Hourly Rate | Annual Salary | Date of Hire Permanent F/T |
|-------------------------------|------------|----------------------|----------------------------|-------------------------------|
| Rigby, Robert (U.H. Grant) | A | \$10.817 | \$22,500.00 | February 3, 2000 |
| Slater, Michael (U.H. Grant) | A | \$10.817 | \$22,500.00 | February 3, 2000 |
| Wigg, Michael (U.H. Grant) | A | \$10.817 | \$22,500.00 | February 3, 2000 |
| Munoz, Emmanuel (U.H. Grant) | A | \$10.817 | \$22,500.00 | March 2, 2000 |
| Kenefick, Ronald | B | \$11.687 | \$24,308.00 | September 1, 1999 |
| | C | \$12.652 | \$26,317.00 | |
| Hladik, Scott <i>shift #4</i> | D | \$13.777 <i>2067</i> | \$28,658.00 <i>1102.23</i> | January 1, 1998 |
| | E | \$14.903 | \$31,465.00 | |
| LaTour, Terrell | Sergeant | \$16.305 | \$33,915.00 | |
| Tuchfarber, Jeffrey | Lieutenant | \$18.173 | \$37,800.00 | |

Constables Robert Rigby, Michael Slater and Michael Wigg will advance to Pay Step B with the pay period beginning January 25, 2001

Constable Emmanuel Munoz will advance to Pay Step B with the pay period beginning February 22, 2001

Constable Ronald Kenefick will advance to Pay Step C with the pay period beginning August 30, 2001.

Constable Scott Hladik will advance to Pay Step D with the pay period beginning December of 28, 2000.

Sergeant Terrell LaTour will advance to the pay rate established for his rank on January 11, 2001.

Lieutenant Jeffrey Tuchfarber will advance to the pay rate established for his rank on January 11, 2001.

Full Time Constable Pay Rate, Effective 12-28-00

SHARON TOWNSHIP POLICE DEPARTMENT

PROPOSED PAY PLAN

EFFECTIVE JANUARY 11, 2001

The following pay ranges and hourly rates are hereby established as the **Police Pay Plan** and are to be applied to the positions set forth below:

The Pay Plan will consist of five steps, "A", "B", "C", "D", and "E". Each step will be applied as set forth in the following paragraphs.

- (A) The "A" step shall be the minimum rate and shall be the hiring rate for Police Constables.
- (B) A Police Constable becomes eligible and shall be advanced by the Board of Trustees to "B" Step on the first day of the first pay period after completion of one (1) year of continuous service at "A" Step.
- (C) A Police Constable becomes eligible and shall be advanced by the Board of Trustees to "C" Step on the first day of the first pay period after completion of one (1) year of continuous service at "B" Step.
- (D) A Police Constable becomes eligible and shall be advanced by the Board of Trustees to "D" Step on the first day of the first pay period after completion of one (1) year of continuous service at "C" Step.
- (E) A Police Constable becomes eligible and shall be advanced by the Board of Trustees to "E" Step on the first day of the first pay period after completion of one (1) year of continuous service at "D" Step.
- (F) A Sergeant shall be paid at the rate established for Sergeant.
- (G) A Lieutenant shall be paid at the rate established for Lieutenant.
- (H) Time off without pay shall delay salary step increases for the number of workdays involved. The effective date established for the salary increase shall be used in computing service for future step increases.

SHARON TOWNSHIP POLICE DEPARTMENT

Effective January 11, 2001

| Class Title | Pay Period | Step A | Step B | Step C | Step D | Step E |
|----------------|---------------|-----------|-----------|-----------|-----------|-----------|
| Police | Hourly (40) | 10.817 | 11.687 | 12.652 | 13.916 | 15.127 |
| Constable | Bi-weekly | 865.36 | 934.96 | 1,012.16 | 1,113.27 | 1,210.19 |
| | Annual | 22,500.00 | 24,308.00 | 26,317.00 | 28,658.00 | 31,465.00 |
| Police | Hourly (40) | | | | | 16.305 |
| Constable | Bi-weekly | | | | | 1,304.42 |
| Sergeant | Annual | | | | | 33,915.00 |
| Police | Hourly (40) | | | | | 18.173 |
| Constable | Bi-weekly | | | | | 1,453.85 |
| Lieutenant | Annual | | | | | 37,800.00 |

Part Time Constables

Hourly rate of pay will be \$8.50 per hour.

Part Time Secretary

To be determined by experience and years of service with Sharon Township

Other Compensation Considerations

1. **Shift Differential Pay Rates.** Shift differential pay shall be paid in accordance with the following tables:

| | | |
|-------------|-------------------------|--------------|
| | 3:00 p.m. to 11:00 p.m. | .20 per hour |
| <i>Week</i> | 11:00 p.m. to 7:00 a.m. | .30 per hour |

Shift differential pay shall be provided for any eight (8) hour workday which the majority of work hours occur after 3:00 p.m. and prior to 7:00 a.m.

Shift differential pay shall not be paid while on approved leaves, sick leave, and off duty court time hours.

Compensatory pay and holiday pay has been established by the Board of Trustees in the Sharon Township Personnel Policy approved February 27, 1997.

*approved Charles Manger
January 3 - 2001*

**SALARY SCHEDULE
ROAD MAINTENANCE**

2000
approved 3-8-00 2/25/00 2001

| MAINTENANCE WORKER CLASSIFICATION | | | | SUPERVISOR CLASSIFICATION * | | | |
|-----------------------------------|-------------|--------------|--|-----------------------------|-------------|--------------|-----------------|
| STEP #1 | \$19,128.14 | YEAR | | STEP #1 | \$20,628.14 | YEAR | Equal to step 1 |
| | \$735.70 | BI-WK | | | \$793.39 | BI-WK | Plus \$1,500.00 |
| | \$9.20 | HOUR | | | \$9.92 | HOUR | |
| | \$13.79 | OT rate Hour | | | N/A | OT rate Hour | |
| STEP #2 | \$21,040.95 | YEAR | | STEP #2 | \$22,540.95 | YEAR | Equal to step 2 |
| | \$809.27 | BI-WK | | | \$866.96 | BI-WK | Plus \$1,500.00 |
| | \$10.12 | HOUR | | | \$10.84 | HOUR | |
| | \$15.17 | OT rate Hour | | | N/A | OT rate Hour | |
| STEP #3 | \$23,145.05 | YEAR | | STEP #3 | \$25,145.05 | YEAR | Equal to step |
| | \$890.19 | BI-WK | | | \$967.12 | BI-WK | Plus \$2,000.00 |
| | \$11.13 | HOUR | | | \$12.09 | HOUR | |
| | \$16.69 | OT rate Hour | | | N/A | OT rate Hour | |
| STEP #4 | \$25,922.46 | YEAR | | STEP #4 | \$27,922.46 | YEAR | Equal to step |
| | \$997.02 | BI-WK | | | \$1,073.94 | BI-WK | Plus \$2,000.00 |
| | \$12.46 | HOUR | | | \$13.42 | HOUR | |
| | \$18.69 | OT rate Hour | | | N/A | OT rate Hour | |
| STEP #5 | \$29,810.82 | YEAR | | STEP #5 | \$31,810.82 | YEAR | Equal to step 5 |
| | \$1,146.57 | BI-WK | | | \$1,223.49 | BI-WK | Plus \$2,000.00 |
| | \$14.33 | HOUR | | | \$15.29 | HOUR | |
| | \$21.50 | OT rate Hour | | | N/A | OT rate Hour | |

FOREMAN CLASSIFICATION
This position is overtime exempt

| | | |
|-------------|--------|--|
| \$34,282.45 | SALARY | This is 15% higher than Step #5 on the |
| \$1,318.56 | BI-WK | Maintenance Worker Classification. |
| \$16.48 | HOUR | |

* Supervisor Classification will be used during the trial and training period for the Foreman Classification. This position is overtime exempt.

approved by Charles Manger
January 3-2001

BOB HAYCOOK Hired 1-4-1982
\$24,744.28 YEAR
\$951.70 BI-WK
\$11.90 HOUR
\$17.84 OT rate Hour

Terr Kanate 2001
23,847.79

RECORD OF PROCEEDINGS

4

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE JANUARY 17, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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.

MINUTES: APPROVAL OF THE MINUTES OF JANUARY 3, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JANUARY 3, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

OLD BUSINESS: DAVE BUELL REQUEST FOR EXEMPTION FOR THE FOLLOWING ADDRESSES : 5059, 5107 , 5115, 5157 OLENTANGY RIVE ROAD, COLUMBUS
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE EXEMPTION
YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NEW BUSINESS:

SHARON WEISS ,5352 OLENTANGY RIVE ROAD, COLUMBUS 43235 HAVE REFUSE REMOVAL AT THEIR BUSINESS.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE EXEMPTION
YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TY ROSSER, 207 WESTVIEW AVE, WORTHINGTON 43214 IS CO-OWNER OF RTZ MANUFACTURING CO AND DUMPS HIS RESIDENTIAL WASTE AT HIS BUSINESS.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REQUEST.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

DAVID JONES,6255 ALROHO STREET, WORTHINGTON 43085 IS PERMITTED TO PUT RESIDENTIAL TRASH IN DUMPSTERS AT WORK.
MOVED BY DAVE BACHELOR, JACK MOSS TO APPROVE THE REQUEST.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHARLES DENMAN, 4961 SHARON HILL DRIVE, COLUMBUS 43235 REQUEST TO BE EXEMPT BECAUSE THEY HAVE NOT USED THE SERVICE NOR WILL THEY USE IN SERVICE IN THE FUTURE.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REQUEST.
YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

KENNETH WHISLER, 8025 OLENTANGY RIVE ROAD, COLUMBUS 43085 REQUEST FOR EXEMPTION BECAUSE HE OWNS A BUSINESS AT 1492 BETHEL ROAD, COLUMBUS AND USES THIS TRASH RECEPTACLE FOR DISPOSAL FOR BOTH HOME AND BUSINESS.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE EXEMPTION.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

JOHN STAFFORD, 880 BRIARBANK DRIVE, COLUMBUS,43235 IS ON HOLD.
MR. BACHELOR WILL CALL ON JOHN STAFFORD.

CLERK:

NEW BUSINESS:
RES. 4-2001 (REQUEST AN ADVANCE ON ALL FUNDS AS THEY BECOME AVAILABLE FOR THE TAX YEAR 2001)
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 5-2001(CLERK IS GIVEN PERMISSION FOR FISCAL YEAR 2001 TO ADJUST APPROPRIATIONS WITHIN THE SAME FUND AS NEEDED TO MEET LIABILITIES)

5

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.

YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY TREASURER DATED JANUARY 4, 2001 NOTIFYING SHARON TOWNSHIP OF ESTATE TAX RECEIPTS OF \$1,205.70

NOTED FOR THE RECORD THE NOTES OF THE DECEMBER 19, 2000 MEETING OF THE CEMETERY ADVISORY COMMITTEE. THE NEXT CEMETERY ADVISORY COMMITTEE MEETING WAS SCHEDULED FOR JANUARY 16, 2001.

ROADS:

THE ROAD SUPERINTENDENT RECOMMENDS A STEP INCREASE FOR TOM MCDONNELL FROM STEP ONE TO STEP TWO EFFECTIVE JANUARY 11, 2001 STEP ONE IS \$19,128.14 TO STEP TWO OF \$21,040.95

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOOS TO APPROVE THE STEP INCREASE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED A TREE MAY NEED TO BE REMOVED AT 264 WESTVIEW AT AT COST OF \$300 TO \$400.

THE ROAD RESURFACING PROGRAM IN SHARON TOWNSHIP WAS REVIEWED BY THE FRANKLIN COUNTY ENGINEER'S OFFICE. THE ROAD SUPERINTENDENT WILL REPORT BACK WITH THE RESULTS.

ROAD SUPERINTENDENT REPORTED THE REMOVAL OF A DUMP LOAD OF CONCRET ON CLUBVIEW THIS WEEK IN THE LEFT HAND LAND. THE TOWNSHIP WILL BILL THE CONCRETE COMPANY.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:03 P.M.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.
YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

3/6/01
DATE

Paul Insley
CHAIR

Charles Mauer
CLERK

RECORD OF PROCEEDINGS

6

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE FEBRUARY 7, 2001 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.

MINUTES: APPROVAL OF THE MINUTES OF JANUARY 17, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JANUARY 17, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT - THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF 1-31-2001 WAS REVIEWED AND SIGNED. THE FUND SUMMARY REPORT WAS REVIEWED AND APPROVED. THE CLERK REPORTED \$182,064.12 IN RECEIPTS AND \$92,027.85 IN EXPENDITURES.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

GUESTS: BILL W MYERS, 1359 OAKBOURNE DR, WORTHINGTON HILLS; KIM KENNY, 5047 FRANCISCO PLACE, COLUMBUS; MARY ULBRICH, 921 CLOVER DR. COLUMBUS.

TRUSTEES:

THE CHAIR CALLED ON THE CHIEF OF POLICE FOR THREE RECOMMENDATIONS TO HIRE. HE IS RECOMMENDING CAREN E KENNY AS A PART TIME SECRETARY, AARON JAMES KURTZ, 468 LOVEMAN AVE AS PART TIME CONSTABLE, AND KYLE DON SCHNEIDER, 3027 ACORN COURT, GROVE CITY AS A PART TIME CONSTABLE.

RES. 6-2001 (TO HIRE CAREN ELIZABETH KENNY AND ESTABLISH THE TERMS OND CONDITIONS OF EMPLOYMENT AS A PART TIME POLICE SECRETARY WITH THE EFFECTIVE DATE FEBRUARY 7, 2001 AT A RATE OF \$8.25 PER HOURS) THE CHIEF STATED SHE WILL WORK 15 TO 24 HOURS PER WEEK AND 3 DAY A WEEK.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE CAREN ELIZABETH KENNY.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 7-2001 (TO HIRE KYLE D. SCHNEIDER AND ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE OF SHARON TOWNSHIP WITH EFFECTIVE DATE OF FEBRUARY 7, 2001 AT A RATE OF \$8.50 PER HOUR)
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR, TO HIRE KYLE D SCHNEIDER.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

7
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

RES. 8-2201 (TO HIRE AARON J KURTZ AND ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE OF SHARON TOWNSHIP WITH EFFECTIVE DATE OF FEBRUARY 7, 2001 AT A RATE OF \$8.50 PER HOUR)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE HIRE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE OATH OF OFFICE WAS ADMINISTERED BY THE CLERK.

NEW BUSINESS: WASTE DISPOSAL EXEMPTIONS

LARRY PATTERSON, 750 MAPLE DRIVE, COLUMBUS REQUESTS A EXEMPTION BECAUSE HE OWNS A BUSINESS.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE EXEMPTIONS

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

JOHN & SUSAN STAFFORD, 880 BRIARBANK DR, COLUMBUS 43235 REQUESTS EXCLUSION BECAUSE OF USE OF A DUMPSTER AT 1365 BETHEL RD.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE EXEMPTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD THE GRASSROOTS CLIPPINGS FROM THE OHIO TOWNSHIP ASSOCIATION, FEBRUARY ISSUE.

NOTED FOR THE RECORD A LETTER DATED JANUARY 26, 2001 FROM AMERITECH NEW MEDIA NOTING ACHANGE IN RATES TO REFLECT LOWER PRICES FOR INSTALLATION.

NOTED FOR THE RECORD A LETTER DATED JANUARY 26, 2001 FROM AMERITECH NEW MEDIA ON A PRICE INCREASE OF \$1.50 PER MONTH ON THE PREMIERCASE SERVICE.

NOTED FOR THE RECORD A LETTER FROM TIME WARNER COMMUNICATIONS ON THE MERGER OF TWI AND AOL. TIME WARNER COMMUNICATIONS WILL BE BOUND BY ITS FRANCHISE OBLIGATIONS.

NOTED FOR THE RECORD A LETTER DATED JANUARY 24, 2001 ON THE ANNUAL TOWNSHIP HIGHWAYS SYSTEM MILEAGE CERTIFICATES. THE ODOT CURRENTLY SHOWS THAT THE TOTAL MILEAGE FOR 2000 EFFECTIVE JANUARY 1, 2001 IS 10.23. THE BOARD CERTIFIES THAT THE TOTAL MILEAGE FOR 2000 EFFECTIVE JANUARY 1, 2001 IS 10.46 MILES THE BOARD OF TRUSTEES SIGNED THE AGREEMENT

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE 10.46 MILES.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD THE CLERK REPORTED A CERTIFICATE OF DEPOSIT OF \$100,000 FOR 14 DAYS AT A RATE OF 5.54%.

RECORD OF PROCEEDINGS

8

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

NOTED FOR THE RECORD A LETTER DATE JANUARY 29, 2001 FROM THE FRANKLIN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES ON THE ANNOUNCEMENT OF PROJECT THAW, A SHORT-TERM ONE-TIME PROGRAM TO HELP WITH WINTER HEATING BILLS,

ROADS:

THE ROAD SUPERINTENDENT PRESENTED A RIGHT-OF-WAY AGREEMENT WITH THE CITY OF COLUMBUS TO ENTER A PARCEL AT DEAN END OF MAPLE CANYON AS ACCESS TO NOBLE RUN DITCH TO REMOVE BLOCKAGE AND INSTALL STONE PROTECTION. THE CHAIR SIGNED THE AGREEMENT AND THE TRUSTEES VOICED NO OBJECTION.

THE ROAD SUPERINTENDENT REQUESTED APPROVAL TO PURCHASE A CONCRETE SAW AND DIAMOND BLADE FOR \$1550.00 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE PURCHASE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED A RE-ORDER OF 50 TONS OF SALT FROM THE FRANKLIN COUNTY ENGINEER.

POLICE

THE CHIEF OF POLICE RECOMMENDED CONSTABLES RIGBY, SLATER AND WIGG FOR STEP INCREASE EFFECTIVE JANUARY 25, 2001 AND CONSTABLE MUNOZ STEP INCREASE EFFECTIVE FEBRUARY 22, 2001.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE STEP INCREASE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:26 P.M.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS- PAUL INSLEY, DAVE BACHELOR, JACK MOSS

3/6/01 *Paul Insley* *Charles Mauzer*
DATE CHAIR CLERK

Held

19

THE FEBRUARY 21, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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

GUESTS: MARY ULBRICH, 921 CLOVER DRIVE, COLUMBUS

MINUTES: APPROVAL OF THE MINUTES OF FEBRUARY 7, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF FEBRUARY 7, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES: NEW BUSINESS

THE OHIO DEPARTMENT OF TRANSPORTATION HAS RECEIVED AN APPLICATION FROM SPRINTCOM. INC TO ENTER INTO A INDIVIDUAL SITE AGREEMENT TO CONSTRUCT A 190' MOMOPOLE COMMUNICATION TOWER ON THE NORTHEAST CLOVERLEAF OF STATE ROUTE 315 & I-270. A LETTER DATED FEBRUARY 13, 2001 STATED THAT SHOULD SHARON TOWNSHIP SAFETY SERVICES, NEED TO IMPROVE THEIR COMMUNICATIONS CAPABILITIES YOU MAY MOUNT ALL NECESSARY EQUIPMENT ON THIS TOWER AT NO RENTAL COST. THE BOARD OF TRUSTEES REQUESTED THAT STEPHEN D CHEEK OF ODOT BE AT THE MARCH 7 MEETING SO THE TRUSTEES COULD ASK SOME QUESTIONS.

CLERK:

RES 9-2001 (PERMANENT APPROPRIATION FOR FISCAL YEAR 2001 ENDING DECEMBER 31, 2001)

| | |
|------------------------|-------------|
| GENERAL FUND | \$311,775 |
| MOTOR VEHICLE TAX | 30,300 |
| GASOLINE TAX | 102,000 |
| ROAD & BRIDGE | 104,950 |
| CEMETERY FUND | 300,227 |
| POLICE DISTRICT | 555,468 |
| FIRE DISTRICT | 146,000 |
| ROAD DISTRICT | 183,766 |
| EDUCATION & ENF | 700 |
| LAW ENFORCEMENT | 190 |
| PERMISSIVE MOTOR TAX | 15,000 |
| UNIVERSAL HIRING GRANT | 86,662 |
| TOTAL | \$1,837,038 |

*Moved by Dave Bachelor, seconded by Jack Moss
Yeas - Paul Insley, Dave Bachelor, Jack Moss*
NOTED FOR THE RECORD WALNUT GROVE CEMETERY ADVISORY COMMITTEE MINUTES OF THE MEETING OF TUESDAY FEBRUARY 20, 2001 AND NOTES FROM THE JANUARY 16, 2001 MEETING

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT DATED FEBRUARY 16, 2001 ON THE UNINCORPORATED TOWNSHIPS DIVIDED BETWEEN TWO NEW PLANNERS. JENNIFER SWITZER HAS BEEN ASSIGNED TO SHARON TOWNSHIP.

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 5, 2001 FROM THE OHIO BICENTENNIAL COMMISSION ON CORPORATE LIMIT MARKER PROGRAM. ENCLOSED IS AN APPLICATION PACKET FOR THE OHIO CORPORATE LIMIT MARKERS. THE MATERIAL WAS REFERRED TO THE ROAD SUPERINTENDENT.

NOTED FOR THE RECORD THE KEEP FRANKLIN COUNTY BEAUTIFUL INC WILL HAVE A MEETING ON MARCH 1, 2001 IN THE DUBLIN COMMUNITY RECREATION CENTER.

RECORD OF PROCEEDINGS

10

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 8, 2001 FROM THE TREASURER ON THE OHIO ESTATE TAX PAYMENT OF \$1,589.54

ROADS:

THE ROAD SUPERINTENDENT REPORTED BEING NOTIFIED OF THE CLOSING OF JEWETT ROAD FOR 90 DAYS DURING THE MONTHS OF JUNE, JULY, AUGUST IN DELAWARE BY A FRANKLIN COUNTY AND DELAWARE COUNTY AGREEMENT. THE PROPOSAL PROVIDED A TEMPORARY CONNECTION BE CONSTRUCTION BETWEEN FAIRWAY DRIVE LOCATED IN FRANKLIN COUNT AND BELMONT PLACE LOCATED IN DELAWARE COUNTY. THE RESIDENTS OF WORTHINGTON HILLS ARE TO BE NOTIFIED OF THIS CHANGE.

NOTED FOR THE RECORD A PUBLIC INFORMATION NOTICE OF A MEETING CONCERNING THE PROPOSED WIDENING OF STATE ROUTE 315 BETWEEN CLUBVIEW BOULEVARD TO STATE ROUTE 315 AN A CENTER LEFT TURN LANE. THE MEETING IS SCHEDULE FOR FEBRUARY 20, 2001 AT THE WORTHINGTON HILLS ELEMENTARY SCHOOL..

POLICE:

CHIEF SCHWIND REPORTED THE RESIGNATION OF CAREN E KENNY EFFECTIVE FEBRUARY 19, 2001.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND REPORTED ON A LETTER FROM THE FRANKLIN COUNTY SHERIFF ON A PROGRAM FRANKLIN COUNTY WILL INITIATE CALLED STOP TEENAGE OPPORTUNITY TO PURCHASE PROGRAM (S.T.O.P. PROGRAM). THE PROGRAM IS A MULTI-AGENCY TASK FORCE UTILIZING COMPLIANCE CHECKS TO INSURE BUSINESSES DO NOT PROVIDE ALCOHOL TO JUVENILES. THE PROGRAM ESTABLISHES 6 ZONES IN WHICH OPERATIONS 20 TIMES DURING THE ONE YEAR GRANT PERIOD. SHARON TOWNSHIP CAN PARTICIPATE AND THE PROGRAM WOULD PAY THE OVERTIME HOURS OF POLICE. THE TOWNSHIP WOULD RECEIVE REIMBURSEMENT FROM THE FRANKLIN COUNTY SHERIFF DEPARTMENT. IN DISCUSSION TRUSTEE BACHELOR AND TRUSTEES INSLEY QUESTIONED THE PROGRAM

MOVED BY JACK MOSS TO ALLOW THE DEPARTMENT OF POLICE TO PARTICIPATE IN TO S.T.O.P. PROGRAM OF FRANKLIN COUNTY. THE MOTION DIED FOR LACK OF A SECOND.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:01 P.M.

MOVED BY JACK MOSS, SECOND BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

3/21/01
DATE

Pend
CHAIR

Charles Mager
CLERK

11

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE MARCH 7, 2001 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, LT JEFF TUCHFARBER.

GUESTS: STEPHEN D CHEEK, ODOT; THOMAS M LEE, 7673 KEY DEER DR., WORTHINGTON 43085

MINUTES: APPROVAL OF THE MINUTES OF FEBRUARY 21, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF FEBRUARY 21, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR CALLED ON STEPHEN D CHEEK, TRANSPORTATION CORRIDOR MANAGER, OFFICE OF REAL ESTATE , THE OHIO DEPARTMENT OF TRANSPORTATION TO REPORT ON THE SPRINTCOM INC APPLICATION TO CONSTRUCT A 190' MOMOPOLE COMMUNICACATION TOWER ON THE NORTHEAST CLOVERLEAF OF STATE ROUTE 315 AND I-270. MR. CHEEK REPORTED THAT LOCAL GOVERNMENT MUST BE ALLOW TO USE THE TOWER FOR SAFETY-SERVICES. MR. CHEEK WILL PREPARE A LETTER TO THE APPLICANT TO ALLOW THE TOWNSHIP TO PUT TOWNSHIP EQUIPMENT ON THE TOWER FOR FREE.

NEXT THE CHAIR ASK LT TUCHFARBER TO PRESENT THE NEW HIRE TO THE BOARD. SHARON D LEE, 7673 KEY DEER DRIVE, WORTHINGTON . HE RECOMMENDED HER FOR THE POSITION AS A PART TIME POLICE SECRETARY STARTING MARCH 13, 2001.

RES. 10-2001 (TO HIRE AND ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT OF SHARON D LEE AS A PART TIME POLICE SECRETARY EFFECTIVE MARCH 13, 2001 AT A SALARY OF \$8.25 PER HOUR.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

WASTE MANAGEMENT EXEMPTIONS

STEVEN R BROWN, 495 KANAWHA AVE, COLUMBUS 43214 REQUESTED IN A LETTER DATED MARCH 2, 2001 THE FOLLOWING ADDRESSES BE EXEMPT: 408, 491 495; TRUSTEE BACHELOR ASK THIS REQUEST BE PUT ON HOLD UNTIL HE TALKS WITH MR. BROWN.

BRIAN NEWELL 635 EDGECLIFF DRIVE, MOUNT AIR, WORTHINGTON 43085 REQUESTED AN EXEMPTION BECAUSE HE HAS A DUMPSTER AT HIS JOB SITE. HE OWNS HIS OWN BUSINESS.
MOVED BY JACK MOSS, SECEDED BY DAVE BACHELOR TO APPROVE THE EXEMPTIONS
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RONALD M JENNE, 8160 OLENTANGY RIVER ROAD, COLUMBUS 43235 REQUESTED AN EXEMPTION IN A LETTER BECAUSE HE OWNS HIS OWN BUSINESS AND HAS A BUSINESS CONTRACT WITH WASTE MANAGEMENT.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE EXEMPTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD THE MONTHLY NEWLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR MARCH AND THE OHIO ATTORNEY GENERAL OPINION 2000-043.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

FINANCIAL REPORT: THE CLERK PRESENTED THE FEBRUARY FINANCIAL REPORT WITH \$46,809.98 IN REVENUE AND \$66,874.33 IN EXPENDITURES AND AN ENDING BALANCE OF \$2,499,239.27. THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF 2-28-01 WAS REVIEWED AND SIGNED BY THE BOARD OF TRUSTEES.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT WITH THE AGENDA FOR THE MARCH 7, 2001 MEETING

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 15, 2001 FROM THE FRANKLIN COUNTY SOLID WASTE AUTHORITY TO FIND OUT IF THE TOWNSHIP IS INTERESTED IN HOSTING THE MOBILE HHW COLLECTION PROGRAM THIS YEAR. THE TRUSTEES DECIDED THE CITY OF WORTHINGTON WAS IN A BETTER LOCATION AND MORE ACCESSIBLABLE.

POLICE:

LT TUCHFARBER PRESENTED THE **RESIGNATION OF RONALD P KENEFICK EFFECTIVE MARCH 13, 2001.**

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

LT. TUCHFARBER INFORMED THE BOARD OF TRUSTEES OF A MEDICAL BILL FOR \$80.00 FROM THE FRANKLIN COUNTY SHERIFF DUE TO GRANT HOSPITAL FOR MEDICAL TREATMENT OF A PRISONER.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:23 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

4/4/01
DATE

Paul Insley
CHAIR

Chad Mauzer
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE MARCH 21, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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, LT. JEFF TUCHFARBER

MINUTES: APPROVAL OF THE MINUTES OF MARCH 7, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF MARCH 7, 2001.

YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR CALLED ON LT TUCHFARBER TO RECOMMEND FOR FULL TIME CONSTABLE JON MICHAEL GEBHART AND TO RECOMMEND FOR EMPLOYMENT AS A PART TIME CONSTABLE DANNY WILLIAM BEAUDRY.. JON GEBHART HAS BEEN A PART-TIME CONSTABLE WITH SHARON TOWNSHIP SINCE OCTOBER 18, 2000 AND MR BEAUDRY IS RETIRED FROM THE DUBLIN DIVISION OF POLICE.

RES. 11-2001 (TO HIRE AND ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT FOR JON MICHAEL GEBHART AS A FULL-TIME CONSTABLE OF SHARON TOWNSHIP. WITH AN EFFECTIVE DATE OF HIRE OF MARCH 22, 2001.)

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES 12-2001(TO HIRE AND ESTABLISH THE TERMS AND CONDITIONS OF EMPLOYMENT FOR DANNY WILLIAM BEAUDRY AS A PART TIME CONSTABLE OF SHARON TOWNSHIP EFFECTIVE MARCH 22, 2001.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE OATH OF OFFICE WAS ADMINISTERED BY THE CLERK.

OLD BUSINESS:

THE BOARD OF TRUSTEES REVIEWED THE NEWSLETTER PROOF FOR PUBLICATION

WASTE MANAGE MANAGEMENT EXEMPTIONS

STEVEN R BROWN, 495 KANAWHA AVE, COLUMBUS 43214 REQUESTED EXEMPTIONS FOR THE FOLLOWING ADDRESSES 408, 491, 495 KANAWHA AVE SINCE TWO OF THESE ARE OWNED BY HIM AND RENTED OUT. TRUSTEE BACHELOR TALK TO MR. BROWN. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE EXEMPTIONS.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

DAN KIRBRIDE, 521 ROSSLYN AVE, COLUMBUS REQUESTED AN EXEMPTION BECAUSE HE IS ABLE TO USE THE DUMPSTER AT WORTHINGTON CYLINDER.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE EXEMPTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD A LETTER DATED MARCH 13, 2001 FROM THE KEEP FRANKLIN COUNTY BEAUTIFUL, INC STATING A CLEAN UP CAMPAIGN WILL BE CONDUCTED BETWEEN APRIL 1, AND MAY 30, 2001

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT WITH LETTERS ATTACHED ON: INSPECTION OF PROPERTY AT 8200 BERTSON PLACE AND 365 WESTVIEW AVE. THE INSPECTION REVEALED INOPERABLE VEHICLES.

NOTED FOR THE RECORD THE EMERGENCY MANAGEMENT AGENCY LETTER AND INFORMATION ON THE SEVERE WEATHER AWARENESS WEEK OF MARCH 25-31, 2001

NOTED FOR THE RECORD A LIST OF WORTHINGTON FIRE AND EMS RUNS FOR SHARON TOWNSHIP FOR THE MONTH OF FEBRUARY 2001.

NOTED THE SHARON TRUSTEES SIGNED CHECKS 3802 FOR INVESTMENT \$70,466.48 IN STAR OHIO AND CHECK 3801 TO INVEST \$100,000 FROM THE GENERAL FUND IN STAR OHIO.

ROADS:

THE FRANKLIN COUNTY ENGINEER PREPARED PRELIMINARY ESTIMATES FOR ROAD WORK FOR THE YEAR 2001 IN SHARON TOWNSHIP WAS PRESENTED FOR APPROVAL BY THE ROAD SUPERINTENDENT.

THE ESTIMATE WAS FOR \$68,888.41

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE AMOUNT FOR ROAD WORK IN YEAR 2001.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT RECOMMENDED A STEP RAISE FOR BART MCLANE FROM STEP 2 (\$22,540.95 TO STEP 3 (25,145.05)

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY.

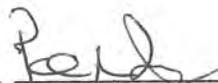
YEAS - PAUL INSLEY, JACK MOSS, DAVE BACHELOR ABSTAINED

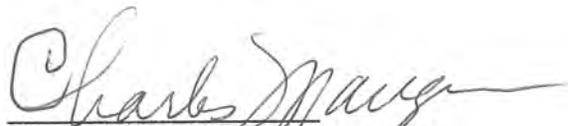
THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:17 P.M.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

4/18/01
DATE


CHAIR


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

THE APRIL 4, 2001 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, LT JEFF TUCHFARBER.

MINUTES: APPROVAL OF THE MINUTES OF MARCH 21, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF MARCH 21, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

GUESTS: BILL MYERS, 1359 OAKBOURNE DRIVE, REPRESENTING THE WORTHINGTON HILLS ASSOCIATION.

FINANCIAL REPORT: THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF MARCH 31, 2001 WAS PRESENTED AND SIGNED BY THE BOARD OF TRUSTEES. THE CLERK PRESENTED THE MARCH 31, 2001 FINANCIAL REPORT WITH \$426,726.13 IN RECEIPTS AND \$198,852.48 IN EXPENDITURES.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES;

WASTE MANAGEMENT EXEMPTIONS:

DOROTHY L. BELL, 1394 HOME ACRE DRIVE, COLUMBUS, 43229 HAS NO USE FOR TRASH SERVICE AND BECAUSE OF HER AGE DOES NOT NEED THE SERVICE.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE REQUEST FOR EXEMPTION.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD A LETTER DATED MARCH 26, 2001 FROM THE FRANKLIN DISTRICT BOARD OF HEALTH ON 1859 SNOUFFER ROAD ON ACCUMULATION OF TRASH/GARBAGE AND OTHER MISCELLANEOUS SOLID WASTE UPON THE PROPERTY.

NOTED FOR THE RECORD THE BOARD OF ZONING APPEALS APRIL 16, 2001 AGENDA AND CASE #3249 THEODORE AND CAROLYN BALL.

NOTED FOR THE RECORD A LETTER DATED APRIL 2, 2001 FROM THE OHIO TOWNSHIP ASSOCIATION REQUESTING A RESOLUTION SUPPORTING SB 5 AND FORWARDED TO THE HOUSE MEMBERSHIP.
DAVE BACHELOR REQUESTED A LETTER BE PREPARED FOR THE NEXT MEETING.

NOTED FOR THE RECORD A LETTER DATED MARCH 30, 2001 FROM TIME WARNER COMMUNICATION ON THE TIMER WARNER CABLE SOCIAL CONTRACT.

NOTED FOR THE RECORD A LETTER DATE MARCH 30, 2001 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON THE 2001 ANNUAL REPORT TO THE COMMUNITY.

NOTED FOR THE RECORD A LETTER DATED APRIL 2, 2001 FROM REPRESENTATIVE LARRY FLOWERS ON A DRAFT BILL TO REPEAL SEPARATE PRIME CONTRACTORS ON PUBLIC CONSTRUCTION PROJECTS EXCEEDING \$10,000.

NOTED FOR THE RECORD A LETTER DATED APRIL 4, 2001 FROM STEPHEN CHEEK, OFFICE OF REAL ESTATE OF ODOT INFORMING THE TRUSTEES ON THE SPRINT TOWER AT I -270 AND SR 315 THAT "THE OHIO DEPARTMENT OF TRANSPORTATION HAS MET WITH SHARON TOWNSHIP TRUSTEES AND AGREED TO ALLOW THIS LOCALE

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

MUNICIPALITY SPACE ON THIS TOWER (AT NO RENTAL COST) FOR THE PURPOSE OF MOUNTING SAFETY COMMUNICATIONS EQUIPMENT.. AS YOU ARE AWARE THIS APPROVAL IS IN KEEPING WITH YOUR MASTER LICENSE AGREEMENT.

NOTED FOR THE RECORD A LETTER DATED FROM THE FRANKLIN COUNT DISTRICT BOARD OF HEALTH DATED MARCH 21, 2001 PROMOTING TIRE DRIVE 2001 - A LOW-COST DISPOSAL EVENT FOR FRANKLIN COUNTY TO DISPOSE OF THEIR USED TIRES. THERE WILL BE THREE DIFFERENT DROP-OFF LOCATIONS.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 5:31 P.M.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

5/16/01
DATE

Pender
CHAIR

Charles Mauger
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE APRIL 18, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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, LT JEFF TUCHFARBER.

MINUTES: APPROVAL OF THE MINUTES OF APRIL 4, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF APRIL 4, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE ROAD SUPERINTENDENT REQUESTED THAT NATHAN ALAN HITEPOLE BE REHIRED AS A PART TIME MAINTENANCE POSITION FOR THE ROAD DEPARTMENT AT \$9.20 PER HOUR.

RES. 14-2001)HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR A NATHAN ALAN HITTEPOLE AS A PART TIME MAINTENANCE POSITION AT \$9.20 PER HOUR EFFECTIVE APRIL 18, 2001.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

WASTE MANAGEMENT EXEMPTION:

DR. LARRY LYTLE , 897 BRIARBANK DRIVE, COLUMBUS , 43235 REQUESTED AN EXEMPTION BECAUSE HE TAKES HIS REFUSE TO HIS OFFICE TRASH HAULER.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO GRANT AN EXEMPTION.
YEAS- PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 13-2001 (SUPPORT OF SENATE BILL 5 ON REFORM OF OHIO ANNEXATION LAWS) THE OHIO TOWNSHIP ASSOCIATION HAS BEEN DISCUSSING AND NEGOTIATING ANNEXATION REFORM FOR 10 YEARS AND SENATE BILL 5 REPRESENTS A FAIR BALANCE.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE SHARON BOARD OF TRUSTEES SIGNED A LETTER TO MARY GRAZER EXPRESSING THEIR APPRECIATION AND THANKS FOR MANY YEARS OF SERVICE ON THE SHARON MEMORIAL BOARD.

CLERK:

NOTED FOR THE RECORD NOTICE OF PETITION OF CHARLES AND MELISSA BYARD OF 7960 WEST STREET, COLUMBUS TO ANNEX TO THE CITY OF COLUMBUS 1.43 ACRES IN SHARON TOWNSHIP. LOTS 30-31-32-33 ARE IN THE PETITION. THE PETITION WAS PRESENTED ON APRIL 16, 2001 CASE # ANX-20-01

THE CLERK PRESENTED THE STATE AUDITOR'S LETTER OF ARRANGEMENT WHICH WAS SIGNED BY THE PRESIDENT. SINCE THE TOWNSHIP IS UNDER AUDIT BY THE AUDITOR OF STATE, THE FEES AND EXPENSES FOR THE AUDIT WERE NOTED TO BE \$3,650.

NOTED FOR THE RECORD THE WORTHINGTON FIRE AND EMS RUNS ACTIVITY FOR SHARON TOWNSHIP FOR MARCH 2001

NOTED FOR THE RECORD A LETTER DATED 17 APRIL 2001 FROM THE U.S. ARMY CORPS OF ENGINEERS OF A PUBLIC METING FOR THE DELAWARE LAKE PROJECT SCHEDULE FOR MAY 15, 2001

NOTED FOR THE RECORD THE FRANKLIN COUNTY BICENTENNIAL CELEBRATION MEETING SCHEDULED FOR APRIL 26, 2001

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

NOTED FOR THE RECORD ON BUILDING PERMIT ISSUED FOR 8395 OLENTANGY RIVER ROAD FOR A SUN ROOM.

NOTED FOR THE RECORD THE MID-OHIO REGIONAL PLANNING COMMISSION COLUMBUS BIKEWAY ADVISORY COMMITTEE REPORT FOR BIKEWAY PLAN FOR MUNICIPALITIES.

NOTED FOR THE RECORD A LETTER DATED APRIL 4, 2001 FROM THE FRANKLIN COUNTY TREASURER ON THE OHIO ESTATE PAYMENTS RECEIVED IN THE MONTH OF MARCH.

ROADS: THE ROAD SUPERINTENDENT REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO GO INTO EXECUTIVE SESSION TO DISCUSS THE DISMISSAL OF A PUBLIC EMPLOYEE. THE SESSION STARTED AT 6:45 P.M.

YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO COME OUT OF EXECUTIVE SESSION.

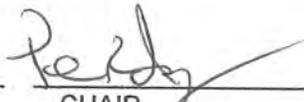
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

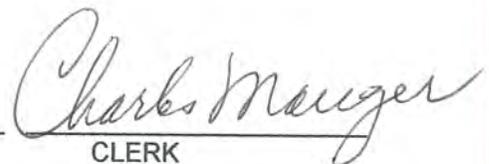
THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:55 P.M.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

5/16/01
DATE


CHAIR


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____

19____

SHARON TOWNSHIP TRUSTEES MAY 02, 2001 - REGULAR SESSION

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

Mr. Bachelor moved, second Mr. Moss to appoint Barbara Burgess Clerk Protem. All voted "Aye."

ROLL CALL:

| | |
|---------------------------|-------------|
| Mr. Paul R Insley | - "Present" |
| Mr. David Bachelor | - "Present" |
| Mr. John A Moss | - "Present" |

ATTENDANCE: Administrative Assistant Barbara Burgess, Sargeant Terrell LaTour, and Road Superintendent Thomas Kayati.

GUESTS:

| | |
|--------------|--|
| Lori Dobos | HomeSharing, Northwest Counseling Services |
| Mary Ulbrich | 921 Clover Drive |

TRUSTEES: Chairman Paul Insley recognized Ms. Lori Dobos from Northwest Counseling Services. Ms. Dobos made a short presentation in which she outlined the services available to older clients in need of unskilled assistance through the HomeSharing Program. The Board thanked Ms. Dobos for the information and literature.

Mr. Moss moved, second Mr. Bachelor to amend the April 18, 2001 to read that the Trustees reconvened from executive session and recommended that Superintendent Kayati dismiss Donald Snell from his probationary employment with the Township on April 19, 2001. All Voted "Aye."

The Clerk Protem presented the April, 2001 Financial Report for review. Receipts for the month totaled \$ 58,243.68 with expenditures of \$ 147,308.56.

Mr. Bachelor moved, second Mr. Moss that the April 2001 financial report be accepted as presented. All voted "Aye."

CLERK:

OLD BUSINESS:

The Joint Meeting of Sharon Township and the City of Worthington is scheduled for May 02, 2001 at 7:00 PM at Worthington City Hall. All trustees will attend.

NEW BUSINESS:

Mr. Insley moved, second Mr. Moss to appoint David Bachelor as the Township's representative to the Walnut Grove Cemetery Board for the 2001- 2002 term. All voted "Aye."

The Clerk Protem presented the draft audit report to the Board for review. After review, the Board agreed that a post audit conference would be un-necessary.

The Sharon Memorial Board has recommended that Sharon Township appoint three new members to the Memorial Board to replace members who have retired or whose terms have expired.

Mr. Bachelor moved, second Mr. Moss that the following appointments be made;

| | |
|-------------------------------------|--|
| Mr. Jerry Allen (R-V) | Replaces Mary Grazer (term expires 12-31-03) |
| Mr. William McReynolds (D-V) | Replaces John Shoemaker (term expires 12-31-03) |

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held _____ 19____

Mr. Frank Hall (R-V) Replaces John Clifford (term expires 12-31-01)

All voted "Aye."

A brief update on the management of electronic records was given by Barbara Burgess. Handouts were given to the Police, Road and Cemetery Departments. It is a very new area of record keeping and will be a topic that the Records Commission will address in the future.

A new request for a liquor license has been received from C.S. Messick, Inc. (Shell Station/Mt Air). No objections were made and the request approved.

A citation from the Franklin County Board of Health has been made on William Dean of 522 Rosslyn Avenue for Residential Waste Storage. The Police will follow up to see if any action has been taken since the citation.

The anniversary dates for the Chief of Police and Road Superintendent are as follows:

| | | |
|---------------------------|--------------|----------------------------------|
| Chief Donald Schwind | May 06, 2001 | Present Salary (\$ 47,730.32/yr) |
| Superintendent Tom Kayati | May 01, 2001 | Present Salary (\$ 47,695.58/yr) |
| | | STT = 1/2 salary/WG = 1/2 salary |

The Board recognized the excellent work both individuals have done the past year and the following action was taken.

Mr. Bachelor moved, second Mr. Moss to give Chief Donald Schwind a 4% increase effective May 03,2001. The new salary will be \$ 49,639.53. All voted "Aye."

Mr. Insley moved, second Mr. Moss to give Superintendent Thomas Kayati a 4% increase effective May 03,2001. The new annual salary will be \$ 49,603.40. Sharon Township will pay one half or \$ 24,801.70 per year. All voted "Aye."

POLICE DEPARTMENT:

Sargeant Terrell LaTour presented the resignation letter of Officer Robert Rigby for approval. Officer Rigby has accepted a full time position with the Columbus Port Authority.

The Department will be advertising for his replacement in the near future.

ROAD DEPARTMENT:

Superintendent Kayati reported that the patching of the alley off Park Rd and West St. has been completed by Decker Construction Company. He will give a copy of the invoice to the Franklin County Prosecutor who will forward it to the Bonding Company for reimbursement.

With no further business to bring before the Board a request to adjourn was made.

Mr. Moss moved, second Mr. Bachelor to adjourn the May 02, 2001 business meeting at 6:00 p.m. All voted "Aye."

Barbara J. Burgess

DATE CLERK

Ken

Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE MAY 16, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

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

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

MINUTES: APPROVAL OF THE MINUTES OF MAY 2, 2001.
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF MAY 2, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR

TRUSTEES:

THE TRUSTEES REPORTED ON THE JOINT MEETING OF THE WORTHINGTON CITY COUNCIL AND THE SHARON BOARD OF TRUSTEES TO SET THE RATE OF TAXATION FOR THE WALNUT GROVE CEMETERY.

CLERK:

2002 FRANK GATES ENROLLMENT
FRANK GATES SERVICE COMPANY IS THE PLAN ADMINISTRATOR FOR THE OHIO TOWNSHIP ASSOCIATION WORKERS' COMPENSATION GROUP RATING PROGRAM.
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO PARTICIPATE AND PAY THE RATING FEE FOR SERVICE FOR THE PERIOD OF JULY 1, 2001 TO JUNE 30, 2002 THE SERVICE FEE OF \$2,374.00.

YEAS - PAUL INSLEY, DAVE BACHELOR
THE CHAIR SIGNED THE GROUP RATING PLAN ENROLLMENT CERTIFICATION. SHARON TOWNSHIP SAVED \$16,958 BY PARTICIPATING IN THE OHIO TOWNSHIP GROUP RATING PLAN.

THE CLERK REQUESTED DEPARTMENT BUDGETS BE PRESENTED BY JUNE 1, 2001.
THE 2002 TAX BUDGET HEARING WILL BE SET FOR JUNE 20, 2001 AND ADVERTISED IN A NEWSPAPER OF GENERAL CIRCULATION ON JUNE 5, 2001.

THE CLERK REPORTED THE FINAL INVOICE FOR WORK PERFORMED BY THE FRANKLIN COUNTY ENGINEER FOR \$12,181.84. TRUSTEES BACHELOR REQUESTED THE ROAD SUPERINTENDENT REVIEW THE INVOICE IN LIGHT OF ALLEY WORK THAT REQUIRED REPAIR.

THE CLERK REPORTED A CERTIFICATE OF DEPOSIT PURCHASE FOR \$400,000 AT A INTEREST RATE OF 4.03% FOR 7 DAYS

NOTED FOR THE RECORD A LETTER DATED MAY 8, 2001 FROM THE KEEP FRANKLIN COUNTY BEAUTIFUL INC. ANNOUNCING GRANTS FOR BEAUTIFICATION OF PUBLIC AREAS.

NOTED FOR THE RECORD THE APRIL 2001 REPORT FOR SHARON TOWNSHIP OF WORTHINGTON FIRE AND EMS RUN ACTIVITY.

NOTED FOR RECORD A LETTER DATED MAY 9, 2001 FROM THE FRANKLIN BOARD OF COMMISSIONERS SETTING A MEETING TO ASSESS THE NEW FRANKLIN COUNTY PLANNING COMMISSION AS THE NEW PLANNING PROCESS.

THE CLERK PRESENTED THE BUDGET PROJECTION FOR 2002 TAX YEAR AS TO CARRY OVER AND THE AMOUNT OF DEFICIT. THE GENERAL FUND WILL NOT HAVE INSIDE MILLAGE FOR THE TAX YEAR 2002.

POLICE:

CHIEF SCHWIND RECOMMENDED A CHANGE IN POLICY IN CHARGING FOR ACCIDENT REPORTS AND PHOTO COPIES. CURRENTLY THE TOWNSHIP CHARGES A FEE OF \$2.50

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

FOR THE FIRST COPY AND \$.10 FOR EACH ADDITIONAL COPY. THE CHIEF RECOMMEND NO CHARGE FOR THE FIRST 24 PAGES REQUESTED BY THE PUBLIC AND A \$.05 FOR EACH ADDITIONAL COPY. THIS CHANGE WOULD APPLY TO ALL TOWNSHIP RECORDS. MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO NOT CHARGE FOR THE FIRST 24 COPIES OF PUBLIC RECORDS AND \$.05 FOR EACH COPY OF 25 OR MORE COPIES.

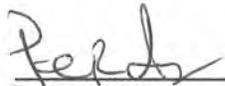
YEAS - PAUL INSLEY, DAVE BACHELOR

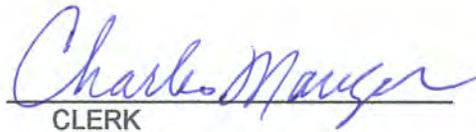
ROADS:

THE ROAD SUPERINTENDENT REPORTED TWO TREE REMOVALS at 122 and 150 ON WESTVIEW.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:43 P.M. MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO ADJOURN THE MEETING/ YEAS - PAUL INSLEY, DAVE BACHELOR

6/20/01
DATE


CHAIR


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE JUNE 6, 2001 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.

MINUTES: APPROVAL OF THE MINUTES OF MAY 16, 2001
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF MAY 16, 2001
YEAS - PAUL INSLEY, DAVE BACHELOR

GUESTS: RANDY KOHN OF REMINGTON BUILDERS, 24 E. FRANKFORT STREET, COLUMBUS 43206,

FINANCE REPORT: THE CLERK PRESENTED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF 5-31-2001 FOR SIGNATURE BY THE TRUSTEES. THE CASH SUMMARY BY FUND REPORTED SHOWS TOTAL RECEIPTS OF \$94,786.20 AND EXPENDITURES FOR THE MONTH OF \$79,703.91 WITH \$1,351,980.07 IN INVESTMENTS. THE BOARD APPROVE BY VOTE THE MOVING OF \$600,000 FROM CERTIFICATES OF DEPOSITS INTO THE STAR OHIO ACCOUNT IN MID JUNE.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO MOVE \$600,000 INTO STAR OHIO AS THE CERTIFICATE OF DEPOSITS COME DUE AND THE FINANCIAL REPORT FOR MAY 2001
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CHAIR CALLED ON RANDY KOHN OF REMINGTON BUILDERS FOR HIS PRESENTATION OF THE DEVELOPMENT OF 2.07 ACRES PARCEL LOCATED AT 211 OAK STREET. HE DISCUSSED HIS GOAL TO CONSTRUCT MULTI-FAMILY HOUSING ON THIS SITE AND THE NEED TO ANNEX TO THE CITY OF COLUMBUS IN ORDER TO BE ABLE TO TAP INTO SANITARY SEWER AND WATER FROM THE NEIGHBORING VILLAGE OF WORTHINGTON SUBDIVISION. HE ALSO DISCUSSED 8 SINGLE FAMILY HOMES IN THE RANGE OF \$135,00 WITH 1350 SQUARE FOOTAGE AND FOUR BEDROOM. HE WANTED TO EXPLAIN HIS PROJECT TO THE TRUSTEES BEFORE MOVING ON TO THE NEXT STEP AND SEE WHAT COMMENTS THE TRUSTEES MIGHT HAVE ON THIS PROJECT.

WASTE MANAGEMENT EXEMPTION

THE REQUEST FOR EXEMPTION OF CARL CAWOOD AT 760 MULBERRY DR, MT AIR WAS APPROVED. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE REQUEST FOR EXEMPTION AS OF JUNE 6, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

BUDGET HEARING NOTICE:

THE CLERK REPORTED THE NOTICE FOR THE BUDGET HEARING FOR JUNE 20, 2001 AT 6 P.M. WAS PUBLISHED.

THE CLERK PRESENTED FINANCIAL FOR FIVE YEARS OF THE GENERAL FUND, POLICE DEPARTMENT AND ROAD DEPARTMENT WHICH INCLUDED THE BUDGET REQUEST OF THE DEPARTMENT FOR THE YEAR 2002. THE POLICE DEPARTMENT PROJECTION FOR THE YEAR 2003 AND ON SHOWS A NEED FOR MORE REVENUE OR REDUCED EXPENDITURES.

NOTED FOR THE RECORD A NOTICE FROM THE FRANKLIN COUNTY ENGINEER ON THE CHANGE OF STREET NAME FROM HANAWALT ROAD TO CLEVELAND AVE NW.

NOTED FOR THE RECORD A NOTICE OF FILING OF ANNEXATION PETITION FOR ANNEXATION TO THE CITY OF COLUMBUS OF 226.3 ACRES MORE OR LESS IN SHARON AND PERRY TOWNSHIP. THE WALDEN J LIMBAUGH ACRES OF 2.06 AND THE HICKORY BLUFF FARMS OF 5.847 ARE IN SHARON TOWNSHIP. TRUSTEE MOSS REQUESTED A

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

LETTER BE WRITTEN TO THE FRANK COUNTY COMMISSIONERS IN OPPOSITION TO THE ANNEXATION TO THE CITY OF COLUMBUS.

NOTED FOR THE RECORD A LETTER DATED MAY 31, 2001 FROM AMERITECH NEW MEDIA WILL BEGIN OFFERING AMERICAST DIGITAL CABLE IN JULY 2001.

NOTED FOR THE RECORD LETTER DATED MAY 22, 2001 FROM AMERITECH NEW MEDIA THAT EFFECTIVE JULY ,12001 THE FIRST T.E.D. IN THE HOUSEHOLD WILL BE PRICED AT \$4.95 WHILE PRICING ON ADDITIONAL T.E.D WILL REMAIN AT \$2.95.

NOTED FOR THE RECORD THE FIRST SHARON TOWNSHIP NEWSLETTER WAS PUBLISHED AND SENT TO RESIDENTS IN THE TOWNSHIP.

NOTED FOR THE RECORD THAT WIDOPENWEST IS TO ACQUIRE AMERITECH'S CABLE TV UNIT IN THE NEAR FUTURE. FEDERAL REVIEW IS UNDERWAY FOR APPROVAL.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 7825 FLINT ROAD ON ACCUMULATION OF CONSTRUCTION AND DEMOLITION DEBRIS.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN DISTRICT BOARD OF HEALTH OF NOXIOUS AND HARMFUL WEEDS AT 790 WALNUT DRIVE.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNT DISTRICT BOARD OF HEALTH ON NOXIOUS AND HARMFUL WEEDS AT 103 KANAWHA AVE.

NOTED FOR THE A CERTIFIED COPY OF RESOLUTION 16-2001 ADOPTED BY THE COUNCIL OF THE CITY OF WORTHINGTON AND THE TRUSTEES OF SHARON TOWNSHIP IN A JOINT MEETING SETTING UPON THE TAXABLE PROPERTY OF SHARON TOWNSHIP FOR THE MAINTENANCE OF WALNUT GROVE AND FLINT ROAD CEMETERIES FOR TAX YEAR 2001 A TAX OF FIVE-TENTHS OF ONE MILL (0.5 MILLS)

POLICE:

CHIEF SCHWIND REPORTED TWO CRUSIERS INVOLUED IN ACCIDENTS IN THE PAST WEEKS . CRUISER #484 ACCIDENT TOTAL OF \$1700 AND CRUSIER #485 ACCIDENT TOTAL OF \$3181.

ROADS:

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY ENGINEER ON A MEETING FOR YEAR 2001 RESURFACING CONTRACT. THE ROAD SUPERINTENDENT WILL ATTEND.

THE ROAD SUPERINTENDENT DISCUSSED TREE REMOVAL POLICY IN THE VILLAGE OF RIVERLEA AND ASK FOR DIRECTION FROM THE TRUSTEES AS THE INSIDE MILEAGE RUN OUT

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:30 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

8/1/01
DATE

Renda
CHAIR

Clark Mauer
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____

19 _____

THE JUNE 20, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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

GUESTS: ERIC E STEWART, DIRECTOR - EXTERNAL AFFAIRS, AMERITECH OHIO; THOMAS P COHAN, VICE PRESIDENT, THE COMMUNICATIONS POLICY GROUP; GEORGE DUFFY, SENIOR VICE PRESIDENT, ENGINEERING, WIDOPENWEST AND FRANK ARSENAULT, VICE-PRESIDENT, ENGINEERING WIDOPENWEST.

SALE OF AMERITECH NEW MEDIA., INC. CABLE SYSTEM TO WIDOPENWEST
THE CHAIR CALLED ON ERIC STEWART OF AMERITECH OHIO WHO EXPLAINED THAT AMERITECH NEW MEDIA INC. CABLE SYSTEMS HAS SOLD ITS CABLE OPERATIONS TO WIDOPENWEST OF DENVER. HE EXPLAINED THAT AN ORIGINAL AND TWO COPIES OF FCC FORM 394 (APPLICATION FOR CONSENT TO ASSIGNMENT OF CABLE TELEVISION FRANCHISE CONSISTENT WITH THE REQUIREMENTS OF THE FEDERAL CABLE ACT AND THE FRANCHISE AGREEMENT BETWEEN ANM AND SHARON TOWNSHIP AND WAS REQUESTING CONSENT TO TRANSFER OF ANM'S CABLE TELEVISION FRANCHISE FOR SHARON TOWNSHIP TO WIDOPENWEST AT THE EARLIEST CONVENIENCE. THE VARIOUS GUESTS WERE BEFORE THE BOARD OF TRUSTEES TO ANSWER ANY QUESTIONS ON THE TRANSFER OF THE FRANCHISE AND REQUEST CONSENT OF THE ASSIGNMENT FOR SHARON TOWNSHIP TO WIDOPENWEST. THE TIME TABLE IS TO CLOSE THE DEAL BEFORE IN OCTOBER 2001. THE CHAIR EXPLAINED THAT THE FRANKLIN COUNTY PROSECUTING ATTORNEY WAS REVIEWING THE TRANSFER AND THE RESOLUTION. THE BOARD OF SHARON TOWNSHIP WILL NOT TAKE A POSITION UNTIL THE LEGAL REVIEW IS FINISHED.

MINUTES APPROVAL OF THE MINUTES OF JUNE 6, 2001
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF JUNE 6, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

BUDGET HEARING

THE NOTICE TO HAVE BUDGET HEARING WAS PUBLISHED IN THE WORTHINGTON NEWS ON JUNE 6, 2001
THE CLERK PRESENTED THE TAX BUDGET FOR YEAR 2002 WITH NO INSIDE MILLAGE IN THE GENERAL FUND. AS AGREED IN CONTRACT WITH THE CITY OF WORTHINGTON THE BOARD OF SHARON TRUSTEES AGREED TO REDUCE THE GENERAL FUND MILLAGE TO ZERO BY 2002. THE CEMETERY FUND MILLAGE WAS SET AT .50 INSIDE MILLAGE AND THE POLICE DISTRICT OUTSIDE MILLAGE AT 10.50; THE FIRE DISTRICT OUTSIDE MILLAGE AT 3.0 AND THE ROAD DISTRICT OUTSIDE MILLAGE AT 5.0
RES. 16-2001 (SETTING THE TAX RATE FOR THE INSIDE AND OUTSIDE MILLAGE WITHIN SHARON TOWNSHIP, FRANKLIN COUNTY FOR FISCAL YEAR 2002.
INSIDE MILLAGE AT .5 FOR CEMETERY AND OUTSIDE MILLAGE AT 18.50 FOR POLICE AT 10.50; FOR FIRE AT 3.0 AND FOR ROAD DISTRICT AT 5.0
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO SET THE TAX RATE FOR FISCAL YEAR 2002.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

CLERK:

THE CLERK EXPLAINED THAT THE TAX BUDGET AS PROPOSED FOR THE POLICE DEPARTMENT WILL BE VERY TIGHT AND IN ORDER TO HAVE ENOUGH CARRYOVER BALANCE, A REQUEST TO REDUCE THE APPROPRIATION LEVEL BY \$85,000 FOR FISCAL YEAR 2001 IS REQUESTED.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

POLICY CHANGE ON WASTE MANAGEMENT EXEPMTIONS:

TRUSTEE MOSS ASK THE BOARDS THOUGHTS ON FUTURE EXEMPTIONS FROM THE WASTE MANAGEMENT CONTRACT. MR MOSS RECOMMENDED NO ADDITIONAL EXEMPTIONS FOR THIS YEAR, EXCEPT DR. CHEEK. TRUSTEE MOSS MOVED THAT FROM THIS POINT ON TO TABLE ALL EXEMPTIONS UNTIL JANUARY 2002, AT WHICH TIME A WINDOW OF TWO WEEKS WOULD BE OPEN FOR REVIEW OF NEW EXEMPTIONS. AN ADDITIONAL REVIEW WOULD TAKE PLACE IN SIX MONTHS IN JUNE OR JULY. THIS PROCEDURE WOULD RESULT IN A REVIEW EVERY SIX MONTHS FOR EXEMPTIONS.

THE MOTION WAS SECONDED BY DAVE BACHELOR.

YEAS - DAVE BACHELOR, JACK MOSS NEAS- PAUL INSLEY

TRUSTEE MOSS REPORTED ON A DISCUSSION WITH PERRY TOWNSHIP TRUSTEE DICK BYRD ON THE 226.34 ACRE ANNEXATION TO THE CITY OF COLUMBUS IN THE MT. AIR SECTION. MR MOSS REPORTED THAT PERRY TOWNSHIP WAS TURNED DOWN BY THE DELAWARE COUNTY COMMISSIONERS FOR SEWER CONNECTIONS TO THIS AREA. THE SHARON BOARD OF TRUSTEES SIGNED A REVISED LETTER ON THE ANNEXATION TO THE FRANKLIN COUNTY COMMISSIONERS OBJECTING TO THE WATER AND RUN OFF PROBLEMS IN ADDITION TO THE TRAFFIC PROBLEMS.

THE CLERK PRESENTED THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY POLICY FOR RENEWAL WITH A STARTING DATE OF JULY 19, 2001 THROUGH 2002. THE COST OF THE POLICY IS \$15,794.00 FOR THE ONE YEAR. THE POLICE COVERS LEGAL LIABILITY, WRONGFUL ACTS, LAW ENFORCEMENT OPERATIONS, AUTOMOBILE COVERAGE, AND PROPERTY COVERAGE WITH \$2,000,000 PER EACH OCCURRENCE..

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO RENEW THE POLICY FOR ONE YEAR AND PAY THE RENEWAL COST OF \$15,794.00.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER DATED JUNE 21, 2001 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 5027 SHARON HILL DRIVE, COLUMBUS 43235 ON RAW SEWAGE IN THE STORM TILE. THE ROAD SUPERINTENDENT REPORTED THIS ADDRESS HAS APPLIED FOR A PERMIT TO CORRECT THE SITUATION.

NOTED FOR THE RECORD A LETTER DATED JUNE 28, 2001 FROM THE OHIO EPA ON STORM SEWER SYSTEM WHICH MAY REQUIRE PERMITS.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR JULY 2001.

NOTED FOR THE RECORD THE NOTICE OF THE FRANKLIN COUNTY PLANNING SEMINAR ON AUGUST 1, 2001. MR MOSS SAID HE WOULD ATTEND.

ROADS:

THE ROAD SUPERINTENDENT REPORTED THE CHAIR'S SIGNATURE WAS NEEDED ON A FINAL RELEASE AND ASSIGNMENT FOR THE INSURANCE COVERAGE OF CNA FOR THE RELEASE TO THE TOWNSHIP OF \$800.00 FOR ROAD REPAIR BY THE TOWNSHIP.

THE ROAD SUPERINTENDENT REPORTED \$800.00 IN REPAIR COSTS ON THE 1993 FORD DUMP TRUCK ON FRONT END ALIGNMENT.

THE ROAD SUPERINTENDENT REPORTED THE DRAINAGE WORK WAS COMPLETE IN THE SHARON HILLS AREA ON THE WEBERS.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:04 P.M.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

8/1/01 Paul Insley Charles Mauser
DATE CHAIR CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE JULY 11, 2001 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

GUEST: WILLIAM J GALVIN II, 595 GREENWICH, WORTHINGTON

MINUTES: APPROVAL OF THE MINUTES OF JUNE 20, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JUNE 20, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF JUNE 30, 2001 WAS PRESENT AND SIGNED BY THE BOARD OF TRUSTEES. THE CLERK REPORTED THE FINANCIAL CONDITION AS JUNE 30, 2001 WITH \$58,760.22 IN RECEIPTS AND \$76493.95 IN EXPENDITURES. THE CLERK REPORTED \$1,351,980.07 IN INVESTMENT WITH STAR OHIO.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF JUNE.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES: THE CHAIR CALLED ON MR GALVIN WHO REPORTED THAT BUSHES BLOCK THE VIEW OF AUTOMOBILES ON THE NORTHWEST CONOR OF NEW ENGLAND AND GREENWICH. THE CHAIR EXPLAINED HE WOULD HAVE TO REPORT THE SITUATION TO THE CITY OF WORTHINGTON SINCE THE AREA HE IS CONCERN WITH IN THAT JURISDICTION.

POLICE: CHIEF SCHWIND REQUESTED APPROVAL TO SEND LT. JEFF TUCHFARBER TO THE LAW ENFORCEMENT FOUNDATION TRAINING CLASS IN POLICE EXECUTIVE LEADERSHIP AT A COST OF \$1,400.00
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE EXPENDITURE FOR TRAINING CLASS.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND PRESENTED THE LETTER OF RESIGNATION OF CONSTABLE STEPHEN E ASCH, BADGE #14, EFFECTIVE JUNE 28, 2001.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND REPORTED THE CLOSING OF PARK ROAD BETWEEN FLINT ROAD AND SANCAS BLVD ON MONDAY JULY 16TH 2001 FOR APPROXIMATELY TWO WEEKS.

CLERK:

WASTE DISPOSAL EXEMPTIONS

WILLIAM REYNOLDS, 295 WESTVIEW AVE, COLUMBUS REQUESTED AN EXEMPTION FROM WASTE MANAGEMENT PICK UP AS HE TAKES HIS TRASH TO THE OFFICE.
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY FOR APPROVAL OF THE EXEMPTION
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

DR. JOHN CHEEK, 810 OLD WOODS ROAD, COLUMBUS, 43235 SENT A COPY OF A LETTER SENT TO THE CHAIRMAN OF WASTE MANAGEMENT IN HOUSTON, TEXAS. THE BOARD OF TRUSTEES DIRECTED THE CLERK TO FORWARD TO DR. CHEEK A LETTER ON APPLYING FOR AN EXEMPTION. DR. CHEEK INDICATES IN HIS LETTER THAT HE DOES NOT USE WASTE MANAGEMENT SERVICES BECAUSE HE DISPOSES OF HIS WASTE AT HIS OFFICE. HIS EXEMPTION WILL BE CONSIDER AT A FUTURE MEETING.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

POLICY CHANGE ON WASTE MANAGEMENT EXEPMTIONS:

TRUSTEE MOSS ASK THE BOARDS THOUGHTS ON FUTURE EXEMPTIONS FROM THE WASTE MANAGEMENT CONTRACT. MR MOSS RECOMMENDED NO ADDITIONAL EXEMPTIONS FOR THIS YEAR, EXCEPT DR. CHEEK. TRUSTEE MOSS MOVED THAT FROM THIS POINT ON TO TABLE ALL EXEMPTIONS UNTIL JANUARY 2002, AT WHICH TIME A WINDOW OF TWO WEEKS WOULD BE OPEN FOR REVIEW OF NEW EXEMPTIONS. AN ADDITIONAL REVIEW WOULD TAKE PLACE IN SIX MONTHS IN JUNE OR JULY. THIS PROCEDURE WOULD RESULT IN A REVIEW EVERY SIX MONTHS FOR EXEMPTIONS.

THE MOTION WAS SECONDED BY DAVE BACHELOR.

YEAS - DAVE BACHELOR, JACK MOSS NEAS- PAUL INSLEY

TRUSTEE MOSS REPORTED ON A DISCUSSION WITH PERRY TOWNSHIP TRUSTEE DICK BYRD ON THE 226.34 ACRE ANNEXATION TO THE CITY OF COLUMBUS IN THE MT. AIR SECTION. MR MOSS REPORTED THAT PERRY TOWNSHIP WAS TURNED DOWN BY THE DELAWARE COUNTY COMMISSIONERS FOR SEWER CONNECTIONS TO THIS AREA. THE SHARON BOARD OF TRUSTEES SIGNED A REVISED LETTER ON THE ANNEXATION TO THE FRANKLIN COUNTY COMMISSIONERS OBJECTING TO THE WATER AND RUN OFF PROBLEMS IN ADDITION TO THE TRAFFIC PROBLEMS.

THE CLERK PRESENTED THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY POLICY FOR RENEWAL WITH A STARTING DATE OF JULY 19, 2001 THROUGH 2002. THE COST OF THE POLICY IS \$15,794.00 FOR THE ONE YEAR. THE POLICE COVERS LEGAL LIABILITY, WRONGFUL ACTS, LAW ENFORCEMENT OPERATIONS, AUTOMOBILE COVERAGE, AND PROPERTY COVERAGE WITH \$2,000,000 PER EACH OCCURRENCE..

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO RENEW THE POLICY FOR ONE YEAR AND PAY THE RENEWAL COST OF \$15,794.00.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER DATED JUNE 21, 2001 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 5027 SHARON HILL DRIVE, COLUMBUS 43235 ON RAW SEWAGE IN THE STORM TILE. THE ROAD SUPERINTENDENT REPORTED THIS ADDRESS HAS APPLIED FOR A PERMIT TO CORRECT THE SITUATION.

NOTED FOR THE RECORD A LETTER DATED JUNE 28, 2001 FROM THE OHIO EPA ON STORM SEWER SYSTEM WHICH MAY REQUIRE PERMITS.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR JULY 2001.

NOTED FOR THE RECORD THE NOTICE OF THE FRANKLIN COUNTY PLANNING SEMINAR ON AUGUST 1, 2001. MR MOSS SAID HE WOULD ATTEND.

ROADS:

THE ROAD SUPERINTENDENT REPORTED THE CHAIR'S SIGNATURE WAS NEEDED ON A FINAL RELEASE AND ASSIGNMENT FOR THE INSURANCE COVERAGE OF CNA FOR THE RELEASE TO THE TOWNSHIP OF \$800.00 FOR ROAD REPAIR BY THE TOWNSHIP.

THE ROAD SUPERINTENDENT REPORTED \$800.00 IN REPAIR COSTS ON THE 1993 FORD DUMP TRUCK ON FRONT END ALIGNMENT.

THE ROAD SUPERINTENDENT REPORTED THE DRAINAGE WORK WAS COMPLETE IN THE SHARON HILLS AREA ON THE WEBERS.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:04 P.M.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

8/15/01 _____
DATE CHAIR

Charles Mauer

CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE JULY 18, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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

MINUTES: APPROVAL OF THE MINUTES OF JULY 11, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JULY 11, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

GUEST: JACK OBERLE OF RIVERLEA

TRUSTEES:

CHIEF SCHWIND RECOMMENDED AARON JAMES KURTZ AS A FULL TIME CONSTABLE EFFECTIVE AUGUST 9, 2001.

RES. 17-2001 (HIRING AARON JAMES KURTZ AS A FULL TIME CONSTABLE EFFECTIVE AUGUST 9, 2001)

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR, TO APPROVE THE HIRING OF AARON JAMES KURTZ AS A FULL TIME CONSTABLE EFFECTIVE AUGUST 9, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD A REQUEST TO CLOSE CLOVER DRIVE ON AUGUST 26, 2001 FROM THE SHARON HILLS CIVIC ASSOCIATION FOR A BLOCK PARTY. REQUEST APPROVED.

NOTED FOR THE RECORD LETTER DATED JULY 10, 2001 FROM THE PUBLIC WORKS INTEGRATING COMMITTEE, DISTRICT 3, OF ROUND 16 AND APPLICATION MATERIALS AND WORKSHOPS.

ROADS:

THE ROAD SUPERINTENDENT REPORTED DRAINAGE PROBLEM AT 88 E CLOVER AVE. WHERE A PRIVATE CREEK RUNS ALONG THE PROPERTY. THE ROAD SUPERINTENDENT IS WORKING WITH THE PRIVATE HOME OWNER FOR A RESOLUTION TO THE PROBLEM.

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

8/15/01
DATE

Paul Insley
CHAIR

Charles Mauger
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE AUGUST 1, 2001 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

MINUTES: APPROVAL OF THE MINUTES OF JULY 18, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JULY 18, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

APPROVAL OF THE FINANCIAL REPORT:
THE CLERK PRESENTED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF 7-31-2001 FOR SIGNATURE BY THE BOARD OF TRUSTEES. THE CASH SUMMARY BY FUND WAS REPORTED WITH \$57,999.14 IN RECEIPTS FOR JULY AND \$104,139.01 IN EXPENDITURES. THE INVESTMENT BALANCE WAS \$1,351,900.07.

TRUSTEES:

WASTE MANAGEMENT EXEMPTION

DR. JOHN A CHEEK, 810 OLD WOODS ROAD, COLUMBUS 43235 REQUESTED AN EXEMPTION FROM WASTE MANAGEMENT PICK-UP BECAUSE HE OWNS HIS OWN BUSINESS AND TAKES HIS WASTE TO HIS BUSINESS.
MOVED BY PAUL INSLEY, SECONDED BY DAVE BACHELOR TO APPROVE AN EXEMPTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

THE CLERK PRESENTED AN AUDIT AGREEMENT WITH LISA PRIDE TO AUDIT THE YEAR 2000 AT THE BUREAU OF MOTOR VEHICLES AT THE PRICE OF \$2.75 FOR EACH CHALLENGED REGISTRATION THAT HAS TO BE WITHDRAWN BECAUSE OF FAULTY, INCORRECT, OR INCOMPLETE STREET LISTING AND FOR EACH INCORRECT MOTOR VEHICLE LICENSE REGISTRATION FORWARDED TO THE BUREAU FOR CORRECTION AND ADJUSTMENT FOR EACH QUARTER. THIS IS AN INCREASE OF \$.10 PER EACH FIND OF INCORRECT REGISTRATIONS THAT HAVE BEEN INCORRECTLY ALLOCATED TO THE CITY OF COLUMBUS.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE CONTRACT FOR AUDIT YEAR 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK REQUESTED APPROVAL TO SEEK NEW DEPOSITORY AGREEMENTS AND REQUEST FOR PROPOSALS FOR BANKING SERVICE BEGINNING ON OCTOBER 1, 2001.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR, TO APPROVE THE REQUEST
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER DATED JULY 18, 2001 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 887 PLUM TREE DRIVE TO REPAIR THE AEROBIC WASTEWATER TREATMENT SYSTEM AT THIS ADDRESS.

NOTED FOR THE RECORD A LETTER FROM THE OHIO DEPARTMENT OF TRANSPORTATION DATED JULY 20, 2001 ANNOUNCING THE ADDING OF TURN LANES ON SR-315 AT CLUBVIEW WAS POSTPONED DUE TO FISCAL CONSTRAINTS.

NOTED FOR THE RECORD A LETTER DATED JULY 12, 2001 FROM AMERITECH NEW MEDIA ANNOUNCING THE NEW DIGITAL SPORTS PACKAGE.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY BUDGET COMMISSION FOR A MEETING ON AUGUST 6, 2001 OF THE BUDGET COMMISSION

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

NOTED FOR THE RECORD A LETTER DATED JULY 11, 2001 FROM THE OHIO STORMWATER TASK FORCE -PHASE II COMMITTEE. THE INFORMATION WAS PASSED ON TO THE ROAD SUPERINTENDENT.

ROADS:

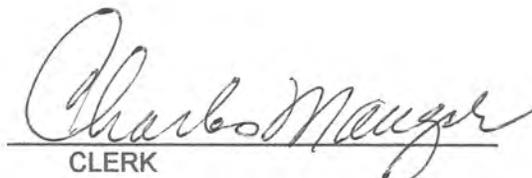
ROAD SUPERINTENDENT REPORTED THE OHIO STORMWATER TASK FORCE INFORMATION AND THE COMPLIANCE NOTICE OF INTENT DUE BY MARCH 10, 2003. MR. KAYATI IS REVIEWING WITH FRANKLIN COUNTY THE ROLE OF THE TOWNSHIP IN THE STORMWATER PHASE II PROJECT .

THE ROAD SUPERINTENDENT REPORTED STORMWATER PROBLEM ON WALNUT DRIVE. MR KAYATI IS WORKING WITH THE RESIDENCE ON THE PROBLEM

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

9/18/01
DATE


CHAIR


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE AUGUST 15, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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, LT. JEFF TUCHFARBER.

MINUTES: APPROVAL OF THE MINUTES OF AUGUST 1, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF AUGUST 1, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

GUEST: RICHARD FOWLER, 57 WESTVIEW, COLUMBUS 43214

TRUSTEES:

THE CHAIR CALLED ON RICHARD FOWLER WHO SPOKE TO THE PROPOSED DEVELOPMENT OF A 24 HOUR MEGA GAS STATION AND CONVENIENCE MART BY THORNTON OIL COMPANY AT THE INTERSECTION OF NORTH HIGH STREET AND WESTVIEW AVENUE.

THE PROPERTY IN QUESTION LIES WITHIN THE CITY OF COLUMBUS AND DIRECTLY ABUTS A RESIDENTIAL NEIGHBORHOOD IN THE UNINCORPORATED AREA OF SHARON TOWNSHIP. MR. FOWLER IS CONCERNED THAT REZONING THE PROPERTY FROM C-4 TO C-5 WOULD INCREASE TRAFFIC IN AN AREA WHERE CONGESTION IS ALREADY A PROBLEM AND NO TRAFFIC CONTROL DEVICE EXISTS. HE EXPRESSED CONCERN THAT A 24 HOUR, 7 DAY A WEEK OPERATION WILL INCREASE NOISE POLLUTION DURING LATE EVENING AND EARLY MORNING HOURS AND HAVE A NEGATIVE IMPACT ON THE QUALITY OF LIFE IN THE AREA. THE COMMERCIAL LIGHTING, SO CLOSE TO THEIR HOMES, WILL HAVE A NEGATIVE IMPACT. MR. FOWLER REQUESTED THE BOARD OF TRUSTEES TO PASS A RESOLUTION AGAINST THE REZONING AND FORWARD A LETTER TO THE MAYOR OF COLUMBUS OPPOSING THE DEVELOPMENT.

THE CHAIR REQUESTED A MOTION FROM THE BOARD OPPOSING THE REZONING OF NORTH HIGH STREET AND WESTVIEW AVENUE AND A RESOLUTION AT THE NEXT MEETING OF THE BOARD OF TRUSTEES.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PASS A RESOLUTION AT THE NEXT MEETING STRONGLY OBJECTING TO THE PROPOSED DEVELOPMENT BY THORNTON OIL COMPANY DEVELOPMENT AT THE INTERSECTION OF NORTH NIGHT STREET AND WESTVIEW AVENUE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD A LETTER FROM E.L. ROBINSON ENGINEERING COMPANY DATED AUGUST 5, 2001 EXPRESSING INTEREST IN WORKING ON UPCOMING INFRASTRUCTURE IMPROVEMENT/DEVELOPMENT PROJECTIONS.

NOTED FOR THE RECORD A PUBLIC NOTICE FROM THE FRANKLIN COUNTY FROM THE COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT ON THE FRANKLIN COUNTY CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR PROGRAM YEAR 2000.

NOTED FOR THE RECORD A LETTER FROM OHIO INSURANCE SERVICES AGENCY DATED AUGUST 1, 2001 ON PROPOSAL ON THE TOWNSHIP HEALTH INSURANCE PACKAGE.

THE CLERK PRESENTED TO THE BOARD THE 9 APPROPRIATIONS ADJUSTMENT WITHIN FUNDS THAT HAVE BEEN MADE THIS FISCAL YEAR. THE BOARD OF TRUSTEES GAVE THE CLERK AUTHORITY AT THE BEGINNING OF THE YEAR TO MAKE ADJUSTMENTS WITHIN FUNDS.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

ROADS:

MR. KAYATI REPORTED ON THE WALNUT GROVE AND FLINT UNION CEMETERIES REQUEST FOR INTEREST IN THE DESIGN DEVELOPMENT FOR FLINT UNION CEMETERY. THE DEVELOPMENT IS NECESSARY FOR FUTURE GROWTH OVER THE NEXT CENTURY. THE TIME TABLE CALLS FOR THE SELECTED FIRM TO MEET WITH THE WALNUT GROVE & FLINT UNION CEMETERY BOARD BY NOVEMBER 16, 2001.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED BY 6:58 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

9/18/01
DATE

Randy
CHAIR

Charles Mauger
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE SEPTEMBER 5, 2001 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

GUEST: MARY UBRICK, 921 CLOVER DRIVE, COLUMBUS 43235

MINUTES: APPROVAL OF THE MINUTES OF AUGUST 15, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF AUGUST 15, 2001
YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCE REPORT:

THE CLERK REPORTED FOR THE MONTH OF AUGUST \$453,610.38 IN RECEIPTS AND \$173,472.02 IN EXPENDITURES FROM THE CASH SUMMARY BY FUND. THE CLERK PRESENTED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF AUGUST 31, 2001 FOR SIGNATURE BY THE BOARD OF TRUSTEES.
MOVED BY DAVE BACHELOR, SECONDED BY JACKMOSS TO APPROVE THE FINANCIAL REPORT.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK PRESENTED THE RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FRANKLIN COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. THE OUTSIDE 10 MILL LIMIT IS: POLICE FUND 10.50; FIRE FUND 3.00; AND ROAD DISTRICT FUND 5.00. THE INSIDE 10 MILL LIMIT IS SET AT ,50 FOR THE CEMETERY FUND.

RES. 20-2001 (ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FRANKLIN COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FRANKLIN COUNTY COUNTY AUDITOR.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK PRESENTED THE OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES AS OF AUGUST 24, 2001 FOR FISCAL YEAR BEGINNING JANUARY 2002 FOR A TOTAL AMOUNT OF \$3,762,396.39.

TRUSTEES:

RES. 18-2001 (GRANTING CONSENT TO THE ASSIGNMENT OF CABLE TELEVISION FRANCHISE FOR SHARON TOWNSHIP TO WIDOPENWEST, LLC FROM AMERITECH NEW MEDIA) THE FRANKLIN COUNTY PROSECUTOR APPROVE THE FRANCHISE TRANSFER.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES. 19-2001 (OPPOSING THE PROPOSED DEVELOPMENT OF PROPERTIES LOCATED AT THE INTERSECTION OF NORTH HIGH STREET AND WESTVIEW AVENUE BY THORNTON OIL COMPANY AND HADLER REALTY.)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE BOARD OF TRUSTEES SIGNED A LETTER TO MAYOR MICHAEL COLEMAN, CITY OF COLUMBUS STRONGLY OBJECTION TO THE PROPOSED REZONING AND THE DEVELOPMENT OF THIS PROPERTY FOR AMEGA GAS STATION. COPIES OF THE RESOLUTION ARE TO BE SENT TO THE COLUMBUS CITY COUNCIL.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

NOTED FOR THE RECORD A LETTER DATED AUGUST 30, 2001 FROM CAROLE SHAW REQUESTING AN EXEMPTION FROM WASTE MANAGEMENT PICKUP AT 77 POCONO ROAD. THE REQUESTED WAS Tabled BECAUSE OF CURRENT POLICY TO REVIEW EXEMPTION AT THE BEGINNING OF YEAR 2002. TRUSTEES JACK MOSS WILL TALK TO MS SHAW AND REVIEW HER REQUEST WITH HER.

CLERK:

NOTED FOR THE RECORD A LETTER DATED AUGUST 17, 2001 FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON PROPERTY 420 ROSSLYN AVE. FOR WASTEWATER DISCHARGING FROM THE PROPERTY INTO THE STREET.

NOTED FOR THE RECORD THE APPLICATION FORM FOR THE 2001 WHITE GLOVE AWARD WHICH RECOGNIZING ORGANIZATIONS THAT SUPPORT AND PROMOTE LITTER PREVENTION AND RECYCLING.

NOTED FOR THE RECORD THE OHIO TOWNSHIP ASSOCIATION ANNEXATION REFORM SEMINARS IN SEPTEMBER AND OCTOBER ON SENATE BILL 5. THE NEW ANNEXATION REFORM LAW IS EFFECTIVE OCTOBER 26, 2001

NOTED FOR THE RECORD THE OHIO TOWNSHIP ASSOCIATION MONTHLY NEWSLETTER FOR SEPTEMBER.

DEPOSITORY AGREEMENT PROPOSALS:

THE CLERK PRESENTED THE FIVE PROPOSALS FROM THE HUNTINGTON BANK, FIRSTAR BANK, BANK ONE, FIFTH THIRD BANK AND NATIONAL CITY BANK. FIFTH THIRD BANK AND NATIONAL CITY BANK DID NOT MEET BID SPECIFICATION FOR THE ACTIVE PUBLIC DEPOSITORY.

THE CLERK RECOMMENDED BY THE ACTIVE DEPOSITORY BE AWARDED FOR THREE YEARS TO FIRSTAR BANK. ALSO INTERIM AWARDS TO THE HUNTINGTON, BANK ONE AND FIFTH THIRD AND NATIONAL CITY.

RES. 21-2001 (TO DESIGNATE A PUBLIC DEPOSITORY FOR SHARON TOWNSHIP MONEYS FOR A THREE YEAR PERIOD TO FIRSTAR BANK FROM OCTOBER 1, 2001 UNTIL SEPTEMBER 30, 2004.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACKMOSS

POLICE:

CHIEF SCHWIND REPORTED A CRUISER ACCIDENT WITH DAMAGES OF \$3600

ROADS:

THE ROAD SUPERINTENDENT A LETTER DATED AUGUST 24, 2001 FROM THE OHIO ATTORNEY GENERAL ON LEGAL REPRESENTATION UNION CEMETERY BOARD OF TRUSTEES. THE LETTER STATES: "THAT A BOARD OF CEMETERY TRUSTEES APPOINTED PURSUANT TO R.C. 759.36 TO MANAGE AND OPERATE A UNION CEMETERY ESTABLISHED BY THE LEGISLATIVE AUTHORITY OF A CITY AND A TOWNSHIP UNDER R.C. 759.27 IS NOT A COUNTY BOARD FOR PURPOSES OF R.C. 309.09(A) OR A TOWNSHIP BOARD FOR PURPOSES OF R.C. 309-09.(B)

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED BY 6:21 P.M.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

11/7/01
DATE

Paul Insley
CHAIR

Charles Mays
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE SEPTEMBER 19, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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

MINUTES: APPROVAL OF THE MINUTES OF SEPTEMBER 5, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF SEPTEMBER 5, 2001.

YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CLINTONVILLE AREA COMMISSION ASK THAT A TRUSTEE ATTEND THE MEETING ON OCTOBER 16, 2001 AT THE NORTH BAPTIST CHURCH, 28 CHARLESTON AVE., COLUMBUS ON THE THORTON OIL REZONING. TRUSTEE MOSS SAID HE WILL ATTEND.

THE SHARON HILLS DEVELOPMENT WAS MISSED ON WASTE MANAGEMENT PICK UP ON FRIDAY, SEPTEMBER 14. WASTE MANAGEMENT REPORTED PICK UP ON THE NEXT DAY.

THE BOARD OF TRUSTEES SIGNED INTERIM DEPOSITORY AGREEMENTS FOR INTERIM DEPOSITS OF THE TOWNSHIP MONEY WITH THE HUNTINGTON BANK, BANK ONE AND FIFTH THIRD BANK.

CLERK:

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 5, 2001 FROM THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM ON ANNUAL LIMITS WHICH INCREASE IN THE YEAR 2001.

NOTED FOR THE RECORD A NOTICE OF PUBLIC HEARING ON THE PROPOSED 2002 CDBG ACTION PLAN FOR SEPTEMBER 18, 2001 IN THE GENERAL SESSION ROOM OF THE BOARD OF COUNTY COMMISSIONERS.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 5, 2001 FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO INVITATION FOR TRUSTEES PARTICIPATION.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 10, 2001 FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON 211 OAK STREET FOR NOXIOUS AND HARMFUL WEEDS.

NOTED FOR THE RECORD THE WORTHINGTON FIRE AND EMS RUN ACTIVITY FOR SHARON TOWNSHIP FOR THE MONTH OF AUGUST,

POLICE:

CHIEF DON SCHWIND PRESENTED THE RESIGNATION OF DAN BEAUDRY EFFECTIVE SEPTEMBER 10, 2001.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROADS:

THE ROAD SUPERINTENDENT REPORTED THAT BART MCLANE WILL BE PAID OVERTIME IN LIGHT OF THE FAIR LABOR STANDARDS ACT THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED BY 6:40 P.M.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN.

YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

11/7/01
DATE

Paul Insley
CHAIR

Charles Mauger
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE OCTOBER 3, 2001 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.

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

GUESTS: DOUG CLARK, 2132 OLDE SAWMILL, COLUMBUS 43016; NORMAN MULLINS, 413 ROSSLYN AVE, COLUMBUS 43214.

FINANCE REPORT: FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER THE BOARD OF TRUSTEES REVIEWED AND SIGNED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF SEPTEMBER 30, 2001. THE CLERK PRESENTED THE CASH SUMMARY BY FUND WITH \$90,573.47 IN RECEIPTS AND \$79,384.10 IN EXPENDITURES FOR THE MONTH.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCE REPORT.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR CALLED ON NORMAN MULLINS OF 413 ROSSLYN AND DOUG CLARK, FORMERLY OF ROSSLYN. MR. MULLINS EXPLAINED THAT A NEIGHBOR IS PARKING ON HIS PROPERTY. MR MULLINS OWNS FOUR LOTS THREE WHICH ARE VACANT ON ROSSLYN AND THE RENTER AT 437 ROSSLYN IS USING MR MULLINS'S VACANT LOT FOR PARKING. CHIEF SCHWIND STATED HE WOULD TALK TO THIS RENTER BUT THE POLICE COULD NOT DO MUCH MORE THAN THAT.

TRUSTEES:

TRUSTEES MOSS CONFIRMED HE WILL ATTEND THE CLINTONVILLE AREA COMMISSION ON OCTOBER 16, 2001 ON THE THORTON OIL REZONING.

CLERK:

NOTED FOR THE RECORD THE LETTER DATED SEPTEMBER 25, 2001 FROM THE OHIO PUBLIC SAFETY ON THE JANUARY-MARCH 1999 AUDIT FINDING TOTALING \$11,522,14 IN FAVOR OF SHARON TOWNSHIP.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 26, 2001 FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO ON LETTER SIGNS AVAILABLE TO SHARON TOWNSHIP.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR THE MONTH OF OCTOBER.

NOTED FOR THE RECORD THE REAL ESTATE & PUBLIC UTILITY TAX INFORMATION FOR TAX YEAR 2000 COLLECTION AND DELINQUENT TAXES,

NOTED FOR THE RECORD A LETTER FROM TIME WARNER COMMUNICATIONS ON PRICE INCREASES EFFECTIVE NOVEMBER 1, 2001

ROADS:

ROAD SUPERINTENDENT RECOMMENDED A **STEP INCREASE FOR PETER VOEDISCH FROM \$28,232.52 TO \$29,810.82 RETROACTIVE TO JULY 12, 2001.**
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE A STEP INCREASE TO \$29,819.82 RETROACTIVE TO JULY 12, 2001.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED THE INSTALLATION OF AN AERATION SYSTEM ON WALNUT ROAD BY THE TOWNSHIP CREW IN THE MT. AIR AREA.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:14 P.M.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR.
YEAS PAUL INSLEY, DAVE BACHELOR, JACK MOSS

11/17/01
DATE

Ready
CHAIR

Charles Mauer
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE OCTOBER 17, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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, LT JEFF TUCHFARBER

MINUTES; APPROVAL OF THE MINUTES OF OCTOBER 3, 2001
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF OCTOBER 3, 2001.
YEAS- PAUL INSLEY, DAVE BACHELOR, JACK MOSS

GUESTS: BILL JAY JUSTICE, 420 ROSSLYN , COLUMBUS 43214; DOUG CLARK, 2132 OLDE SAWMILL BLVD., COLUMBUS 43016; NORMAN MULLINS, 413 ROSSLYN AVE, COLUMBUS 43214.

TRUSTEES:

THE CHAIR CALLED ON MR. BILL JAY JUSTICE , 420 ROSSLYN AVE, WHO SAID HE HAD A PROBLEM WITH THE ROCK THE TOWNSHIP DELIVERED TO THE LOT EAST OF 437 ROSSLYN AVE TO BLOCK THE DRIVE WAY. MR. JUSTICE RECOMMENDS NORM MULLINS PUT A FENCE ACROSS THE DRIVE WAY. MR. JUSTICE ASK THAT THE ROCK BE REMOVED. TRUSTEE BACHELOR STATED THE TOWNSHIP WOULD REMOVE THE ROCK AND REQUESTED MR. MULLINS PLACE A COUPLE OF POSTS ON EACH SIDE OF THE DRIVEWAY WITH A CHAIN AND NO TRESPASSING SIGNS. THE SHARON TOWNSHIP POLICE COULD ARREST VIOLATORS.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO REMOVE THE ROCK IN FRONT OF 437 ROSSLYN AVE. AS SOON AS POSSIBLE.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

TRUSTEES MOSS REPORTED THAT THE MEETING OF THE CLINTONVILLE AREA COMMISSION WAS CHANGED FROM OCTOBER 16, 2001 TO NOVEMBER 13, 2001 AT THE GETHSEMEANE LUTHER CHURCH, 35 EAST STANTON AVE. THIS IS THE MEETING ON THE THORTON OIL REZONING.

THE CHAIR REPORTED THE SECOND ISSUE OF A TOWNSHIP NEWSLETTER WILL BE MAILED THE WEEK OF OCTOBER 22.

CLERK:

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 26, 2001 FROM KEVIN BOYCE, COLUMBUS CITY COUNCIL ON THE PROPOSED GAS STATION LOCATION AT WESTVIEW AVENUE AND NORTH HIGH STREET.

NOTED FOR THE RECORD A LETTER FROM THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY ON OTARMA BOARD OF DIRECTORS ELECTION

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

THE CLERK REPORTED THE TOWNSHIP IS IN DISCUSSIONS FOR HEALTH INSURANCE RENEWAL EFFECTIVE JANUARY 2002. THE TRUSTEES SHOULD EXPECT A RENEWAL INCREASE OF 25 %. THE TOWNSHIP WILL ASK FULL TIME EMPLOYEES TO FILL OUT HEALTH HISTORIES FOR THEMSELVES AND FAMILY MEMBERS AS THE TOWNSHIP SEEKS HEALTH INSURANCE BIDS.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

ROADS;

THE ROAD SUPERINTENDENT REQUESTED AUTHORITY TO REPAIR A 1993 FORD DUMP TRUCK AT AT COST NOT TO EXCEED \$1400.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REPAIR REQUEST.

YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED THAT LEAVE PICK UP WILL START THE WEEK OF OCTOBER 22 (MONDAY) AND WILL RUN THROUGH NOVEMBER 30.

POLICE:

LT TUCHFARBER REPORTED THAT FOR CRUISER #486 WILL BE TAKEN OUT OF SERVICE WITH 170,000 MILES.

LT TUCHFARBER REPORTED CHEV CRUISER #486 HAS POLICE MARKINGS AND IS IN SERVICE FOR PATROL.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:40 P.M.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN.

YEAS: PAUL INSLEY, DAVE BACHELOR, JACK MOSS

12/5/01
DATE

Perry
CHAIR

Charles Mauer
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE NOVEMBER 7, 2001 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

GUESTS: MARY M ULBRICH, 921 CLOVER DR. COLUMBUS 43235

MINUTES: APPROVAL OF THE MINUTES OF OCTOBER 17, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF OCTOBER 17, 2001.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE CLERK PRESENTED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF OCTOBER 31, 2001 AND THE BOARD OF TRUSTEES SIGNED THE REPORT. ALSO REPORTED WAS THE CASH SUMMARY BY FUND FOR THE MONTH OF OCTOBER. RECEIPTS TOTALED \$62,949.32 AND EXPENDITURES TOTALED \$78,482.41
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

TRUSTEE MOSS REPORTED THE THORTON OIL COMPANY WITHDREW ITS PROPOSAL FOR REZONING OF THE PROPERTY AT WESTVIEW AND HIGH STREET FOR A GAS STATION.

CLERK

THE CLERK REQUESTED AN INCREASE IN AUTHORITY IN THE CEMETERY FUND DUE TO INCREASE IN REVENUE

RES. 22(INCREASING THE APPROPRIATION AUTHORITY IN THE CEMETERY FUND (FUND 204) FROM \$300.000 TO \$321,651.81.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER DATED OCTOBER 25, 2001 FROM THE FEDERAL COMMUNICATIONS COMMISSION ON PRIVATE LAND MOBILE CONSTRUCTION & OPERATION AUDIT LETTER ON CALL SIGNAL KNHT563.

NOTED FOR THE RECORD A LETTER DATE OCTOBER 29,2001 FROM THE BUCKEYE ENERGY BROKERS, INC. ON AGGREGATION NATURAL GAS AND ELECTRIC LOADS.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 23, 2001 FROM AMERITECH NEW MEDIA THAT WIDOPENWESTOHIO WILL COMPLETE ARRANGEMENTS TO CLOSE IN NOVEMBER 30, 2001.

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 1, 2001 FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON 365 WESTVIEW AVE. COLUMBUS ON ACCUMULATION OF GARBAGE SCATTERED LITTER AND MISCELLANEOUS SOLID WASTE UPON THE PROPERTY.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY ENGINEER DATED NOVEMBER 2, 2001 ON PURCHASE OF SALT AT A COST OF \$43.00 PER TON FOR THE FIRST 500 TONS.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ALLOW UP TO \$7000.00 FOR THE PURCHASE OF SALT IN THE SEASON OF 2001-2002.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

NOTED FOR THE RECORD A BUILDING PERMIT ISSUED TO 8055 OLENTANGY RIVER ROAD FOR ROOM ADDITION AND GARAGE.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 23, 2001 FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON BIOTERRORISM.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 29, 2001 FROM THE OHIO BUREAU OF WORKERS' COMPENSATION STATING AN INCREASE IN WORKERS' COMPENSATION INSURANCE PREMIUMS OF 6.4 PERCENT FOR 2002 YEAR.

ROADS:

THE ROAD SUPERINTENDENT REPORTED ON LEAVE PICKUP IN THE TOWNSHIP.

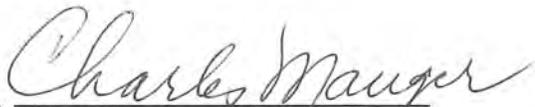
AN UPDATE ON THE ALLEY BETWEEN ROSSLYN AND KANAWHA WAS DISCUSSED AS THE ROAD SUPERINTENDENT CONTINUES TO WORK WITH THE FRANKLIN COUNTY ENGINEER ON REPAIR.

ROAD REPAIR FOR THE YEAR 2002 WAS DISCUSSED INCLUDING THE WORTHINGTON HILLS INTERSECTION WHICH THE STATE OF OHIO HAS RESPONSIBILITY FOR REPAIR AND PAINTING.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 5:57 P.M.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

12/19/01
DATE


CHAIR


CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE NOVEMBER 21, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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, CHIEF DON SCHWIND

MINUTES: APPROVAL OF THE MINUTES OF NOVEMBER 7, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF NOVEMBER 7, 2001
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

RICHARD HOFFMAN OF THE FRANKLIN COUNTY PROSECUTOR'S CIVIL DIVISION PREPARED A RESOLUTION FOR THE SHARON BOARD OF TRUSTEES IN LIGHT OF AN OHIO ATTORNEY GENERAL'S OPINION OF DECEMBER 2000. THE TRUSTEES DISCUSSED THE RESOLUTION WHICH WILL BE PASSED AT THE NEXT MEETING. THE RESOLUTION PROVIDES FOR THE REPEAL OF RESOLUTION 010699A AND PROVIDES A SALARY TO THE MAXIMUM ALLOWABLE FOR THE OFFICE OF TOWNSHIP TRUSTEES IN ACCORDANCE WITH R. C. 505.24.

THE FRANKLIN COUNTY PROSECUTOR'S OFFICE ALSO PREPARED FOR THE CLERK'S POSITION A RESOLUTION WHICH RICHARD HOFFMAN SUGGESTED BE PASSED.

RES. 24-2001(ESTABLISHING THE METHOD OF COMPENSATION FOR THE CLERK) THE RESOLUTION PROVIDES THE REPEAL OF RESOLUTION 010699A AND PROVIDES FOR THE MAXIMUM ALLOWABLE SALARY FOR THE OFFICE OF CLERK IN ACCORDANCE WITH R.C.507.09.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

THE CLERK NOTIFIED THE BOARD OF TRUSTEES OF A RECORD COMMISSION MEETING ON DECEMBER 5, 2001. PUBLIC NOTICE WILL BE POSTED

NOTED FOR THE RECORD BUILDING PERMITS WERE ISSUED FOR 788 ELM DRIVE FOR A TWO STORY ROOM AND GARAGE AND 408 W KANAWHA AVE FOR A GARAGE.

ROADS:

THE ROAD SUPERINTENDENT WAS EXCUSED FROM THE MEETING BUT ASK THE CLERK TO PRESENT A PAY OUT OF ON WEEK'S VACATION FOR HIMSELF WHICH IS ALLOWED UNDER THE TOWNSHIP POLICY.

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE PAY OUT.
YEAS - PAUL INSLEY, JACK MOSS DAVE BACHELOR- ABSTAINED

POLICE:

CHIEF SCHWIND REPORTED A BREAK IN AT THE WALNUT GROVE CEMETERY ON NOVEMBER 16 THROUGH THE 20TH. FOUR PIECES OF POWER EQUIPMENT WERE MISSING.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:55 P.M.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

12/19/01
DATE

Paul Insley
CHAIR

Charles Mauger
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE DECEMBER 5, 2001 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, LT. JEFF TUCHFARBER

MINUTES: APPROVAL OF THE MINUTES OF NOVEMBER 21, 2001.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF NOVEMBER 21, 2001.
YEAS; PAUL INSLEY, DAVE BACHELOR, JACK MOSS

GUESTS: TODD WEITHMAN, REPRESENTING LAUTERBACH & EILBER INSURANCE

FINANCE REPORT: THE CLERK PRESENTED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF 11-30-2001 WHICH WAS SIGNED BY THE BOARD OF TRUSTEES. THE CASH SUMMARY BY FUND FOR THE MONTH OF NOVEMBER WAS EXPLAINED. A SUPPLEMENTAL APPROPRIATIONS REPORT FOR THE FULL YEAR WAS EXPLAINED AND REPORTED.

TRUSTEES:

THE CHAIR CALLED ON TODD WEITHMAN, REPRESENTING LAUTERBACH & EILBER FOR A COST PRESENTATION OF HEALTH INSURANCE THE YEAR 2002 FOR EMPLOYEES AND ELECTED OFFICIALS. MR. WEITHMAN EXPLAINED THAT THE AVERAGE HEALTH COSTS HAVE INCREASE 23% ON AVERAGE FOR ALL COMPANIES, THE SHARON TOWNSHIP INCREASE FOR NEXT YEAR WILL BE A 19% INCREASE FOR PLAN C OF UNITED HEALTH CARE. MR. WEITHMAN COMPARED THE COSTS OF FOUR OTHER PROPOSALS OF OTHER HEALTH COMPANIES. SUCH AS NATIONWIDE HEALTH AT \$14,600 PER MONTH AND MEDICAL MUTUAL OF \$16,700 PER MONTH. THE PLUS C PLAN OF UNITED HEALTH CARE IS FOR 19 FULL TIME EMPLOYEES AND ELECTED OFFICIALS AND CLERK.

RES. 25 (PROCURE PLAN C GR# 61461 GROUP HEALTH INSURANCE FOR THE BOARD OF TRUSTEES , CLERK AND FULL TIME EMPLOYEES FROM UNITED HEALTH CARE)
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE PLAN PLUS C ,GR# 61461 OF UNITED HEALTH CARE FOR THE YEAR 2002 FOR EMPLOYEES AND ELECTED OFFICIALS AND CLERK.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR SIGNED RENEWAL VERIFICATION FORM WITH UNITED HEALTH CARE FOR MEDICAL PLAN: PLUS C. AND ANCILLARY PRODUCTS OF LIFE/AD&D FOR TOTAL EMPLOYEES OF 19

RES. 23-2001(ESTABLISHING THE METHOD OF COMPENSATION FOR TRUSTEES)
EACH MEMBER OF THE BOARD OF TRUSTEES OF SHARON TOWNSHIP SHALL RECEIVE A SALARY FOR THE PERFORMANCE OF HIS DUTIES EQUAL TO THE MAXIMUM ALLOWABLE SALARY FOR THE OFFICE OF TOWNSHIP TRUSTEE IN ACCORDANCE WITH R.C. 505.24. SAID SALARY SHALL BE PAID IN EQUAL MONTHLY PAYMENTS.

MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO PASS THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THIS IS THE FRANKLIN COUNTY PROSECUTOR'S PREPARED RESOLUTION FOR THE SHARON BOARD OF TRUSTEES IN RESPONSE TO THE AG OPINION NO 2000-043. ONCE THIS RESOLUTION IS IN PLACE, THE TOWNSHIP WILL NOT HAVE TO PASS A PAY RESOLUTION AGAIN.

ON THE RENEWAL OF LIFE INSURANCE AND ACCIDENTAL DEATH & DISMEMBERMENT BENEFIT FOR EMPLOYEES AND ELECTED OFFICIALS, MR. WEITHMAN PRESENTED UNITED HEALTH CARE INSURANCE COMPANY RATE FOR LIFE OF \$.46 PER \$1000 AND

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

ADD/D RATE OF .04 PER \$1000 THE LIFE INSURANCE REMAINS AT \$20,000 PER SUBSCRIBER.

RES. 26-2001(PROCURE GR.# 61461 GROUP LIFE INSURANCE AND ACCIDENTAL DEATH & DISMEMBERMENT BENEFITS FOR BOARD OF TRUSTEES ,CLERK AND FULL TIME EMPLOYEES).

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION ON LIFE INSURANCE FOR \$20,000 AND ACCIDENTAL DEATH & DISMEMBERMENT BENEFIT FOR THE YEAR 2002.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ON THE RENEWAL OF DENTAL INSURANCE THE DELTA DENTAL PLAN OF OHIO WAS PRESENTED WITH A RATE FOR JANUARY THROUGH DECEMBER 2002 AT \$58.16 COMPARED TO \$56.06- PER SUBSCRIBER

RES. 27-2001(PROCURE GROUP DENTAL INSURANCE FROM THE DELTA DENTAL PLAN OF OHIO #187-1015 AT A RATE OF \$58.16 PER SUBSCRIBER FOR THE YEAR 2002) MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PASS THE RESOLUTION ON DENTAL INSURANCE FOR THE YEAR 2002.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT THAT THE DEPARTMENT HAS ADOPTED THE 2000 INTERNATIONAL RESIDENTIAL ONE AND TWO FAMILY DWELLING CODE.

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 28, 2001 FROM THE FRANKLIN COUNTY BOARD OF HEALTH ON 365 WESTVIEW AVE, SHARON TOWNSHIP NOTING TRASH, SCATTERED LITTER AND SOLID WASTE ITEMS ON THE PROPERTY.

NOTED FOR THE RECORD THE FIRE & EMS RUN ACTIVITY REPORT FOR SHARON TOWNSHIP BY THE WORTHINGTON FIRE DEPARTMENT.

ROADS:

THE ROAD SUPERINTENDENT PRESENTED THE FRANKLIN COUNTY ENGINEERS OFFICE 2001 CRACKSEAL AND SLURRY SEAL PROGRAM INVOICE FOR \$20,463.59 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PAY THE INVOICE. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT PRESENTED THE FRANKLIN COUNTY ENGINEERS OFFICE 2001 PAVEMENT RESURFACING PROGRAM INVOICE FOR \$3,350.70 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PAY THE INVOICE. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

POLICE:

LT. TUCHFARBER PRESENTED CHIEF SCHWIND'S LETTER ON THE PURCHASE OF AN UNMARKED VEHICLE FOR \$15,100. TRUSTEE BACHELOR ASK THAT THE ITEM BE TABLED UNTIL THE NEXT MEETING AND NO DECISION BE MADE TONIGHT.

LT. TUCHFARBER PRESENTED A SECOND LETTER FROM CHIEF SCHWIND ON THE APPROVAL OF EXPENDITURE OVER \$1000.00 AS A MISTAKE WAS MADE WHEN IT WAS DETERMINED HOW MUCH EQUIPMENT FOR BOTH VEHICLES WOULD COST, THE TOTAL COST CAME TO \$1,400 INSTEAD OF \$920.00 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE ADJUSTMENT NOT TO EXCEED \$1500 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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

11/21/02
DATE

Paul Insley
CHAIR

Charles D. Mager
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE DECEMBER 19, 2001 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 6 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.

GUESTS: ANNE LAMOUREUX, 8350 ASH DR, COLUMBUS, 43235; GEORGE & PHYLLIS JAMES, 7351 OLENTANGY RIVER ROAD, COLUMBUS 23235.

Minutes APPROVAL OF THE MINUTES OF DECEMBER 5, 2001
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF DECEMBER 5, 2001.
YEAS- PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR CALLED ON ANNE LAMOUREUX OF 8350 ASH DR. , COLUMBUS WHO PRESENTED A PETITION TO VACATE A SECTION OF ELM STREET THAT IS ADJACENT TO MT. AIR ALLOTMENT LOTS ON THE NORTH, NUMBERS 742, 743, 744, 745, AND 14.6 FEET OF THE WEST SIDE OF 746; AND ADJACENT ON THE SOUTH SIDE OF LOT NUMBERS 715, 714, 713, 712, AND 14.6 FEET ON THE WEST SIDE OF LOT 711 MOVED BY JACK MOSS TO NOT OPPOSE THE VACATING OF A SECTION OF ELM STREET IN MT AIR, SECONDED BY DAVE BACHELOR.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR CALLED ON GEORGE & PHYLLIS JAMES, 7351 OLENTANGY RIVER ROAD, COLUMBUS WHO WANTED HELP AND DIRECTION ON AUTO RADIO NOISE IN THE AREA. CHIEF SCHWIND SAID HE WOULD WORK WITH THEM ON THIS PROBLEM BUT THE NOISE LAW IS UNENFORCEABLE.

THE CHAIR REPORTED ON THE FRANKLIN COUNTY DISTRICT ADVISORY COUNCIL MEETING OF MONDAY, DECEMBER 17, 2001 WHERE SENATE BILL 136 WHICH REQUIRES A DISTRICT ADVISORY COUNCIL. A QUORUM WAS NOT PRESENT TO CONDUCT BUSINESS.

CLERK:

THE CLERK PRESENTED THE **TEMPORARY APPROPRIATION 28-2001 RESOLUTION** FOR FISCAL YEAR 2002. THE TOTAL APPROPRIATION IS \$701,890.00

| | |
|--------------------|-----------|
| GENERAL FUND | \$195,000 |
| MOTOR VEHICLE FUND | 15,000 |
| GASOLINE TAX | 30,000 |
| ROAD & BRIDGE | 40,000 |
| CEMETERY | 104,000 |
| POLICE | 150,000 |
| FIRE | 80,000 |
| ROAD | 50,000 |
| ENF & ED | 853 |
| LAW ENF | 37 |
| PERMISSIVE | 12,000 |
| POLICE GRANT | 25,000 |

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEE DAVE BACHELOR PRESENTED THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY PUBLIC OFFICIALS BOND FOR \$5000 FOR THE TERM OF OFFICE BEGINNING ON JANUARY 1,2002 THROUGH JANUARY 1, 2006. DAVID BACHLEOR WAS SWORN IN BY THE CLERK. THE OATH OF OFFICE FORM WAS SIGNED BY MR. BACHELOR.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

TRUSTEES PAUL INSLEY PRESENTED THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY PUBLIC OFFICIALS BOND FOR \$5000 FOR THE TERM OF OFFICE. BEGINNING ON JANUARY 1, 2002 AND ENDING ON JANUARY 1, 2006. THE CLERK GAVE THE OATH OF OFFICE AND MR INSLEY SIGNED THE OATH OF OFFICE FORM.

ROADS:

THE ROAD SUPERINTENDENT PRESENTED THE RESIGNATION OF BART MCLANE EFFECTIVE DECEMBER 31, 2001
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE RESIGNATION.
YEAS - PAUL INSLEY, JACK MOSS, DAVE BACHELOR.
THE ROAD SUPERINTENDENT RECOMMENDED A STEP INCREASE FOR ROBERT HAYCOOK EFFECTIVE DECEMBER 27, 2001 FROM \$25,239.17 TO \$25,922.46.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REQUEST.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

POLICE

OLD BUSINESS: LEFT FROM THE LAST MEETING WAS THE REQUEST FOR A 2001 CHEVY MAIBU FOR AN UNMARKED POLICE CAR.
THE CHIEF OF POLICE EXPLAINED THE NEED FOR UNMARKED POLICE CAR TO SERVICE CERTAIN AREAS OF THE TOWNSHIP. HE EXPLAINED THE NEED TO REPLACE THE 1996 FORD WITH 170,000 MILES AND THE POSSIBLE AUCTION OF THIS CAR. THE NEED OF 6 VEHICLES FOR THE POLICE SERVICE IS EXPLAINED.
THE BOARD OF TRUSTEES WERE AGAINST AN NEW UNMARKED CAR FOR THIS YEAR AS THE BUDGET FOR NEXT YEAR IS TIGHT AND OFFERED THE USE OF A CURRENT POLICE CAR FOR UNMARKED USE.. THE BOARD OF TRUSTEES AGREED TO PURCHASE A NEW CHEVY IMPALA POLICE CAR FOR 2002 AS THE REPLACEMENT FOR THE 1986. THE 2002 CHEVY IMPALA POLICE PACKAGE IS UNDER \$25,000.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PURCHASE ON STATE CONTRACT A NEW 2002 CHEVY POLICE CAR.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHIEF RECOMMENDED THE BOARD OF TRUSTEES ACCEPT A PAY PACKAGE OF 3% FOR 2002 AND THAT IT BECOMES EFFECTIVE JANUARY 10, 2002. THE PROPOSAL RAISES STEPS D AND E TO MAINTAIN A STATUS QUO WITH THE FIRST THREE STEPS. THE CONSTABLE WOULD GO TO \$33,915.00 AND THE CONSTABLE LIEUTENANT WOULD BE AT \$37,800.00 AND PART TIME CONSTABLES WOULD BE INCREASE TO \$8.75 FROM \$8.50.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ACCEPT THE PAY PROPOSAL.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHIEF RECOMMENDED A STEP INCREASE FOR CONSTABLE SCOTT HLADIK STARTING JANUARY 10, 2002 AT ANNUAL SALARY OF \$31,456.00

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE SALARY STEP INCREASE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHIEF RECOMMEND SHARON LEE BE INCREASED FROM \$8.25 TO \$8.50 PER HOUR EFFECTIVE JANUARY 10, 2002.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE SALARY INCREASE EFFECTIVE JANUARY 10, 2002.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND STATED THE MOBILE DATA TERMINALS WOULD BE PURCHASED IN THE NEXT QUARTER FROM THE CITY OF WORTHINGTON CONTRACT. HE STATED THE NEED FOR THREE TERMINALS.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 8:02 P.M.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS- PAUL INSLEY, DAVE BACHELOR, JACK MOSS

1/14/02
DATE

PeR Daley
CHAIR

Charles Manger
CLERK