

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

THE JANUARY 19, 2000 REGULAR MEETING OF THE SHARON TOWNSHIP TRUSTEES WITH PAUL INSLEY PRESIDING WAS CALLED TO ORDER AT 7 P.M. IN THE SHARON TOWNSHIP MEMORIAL HALL.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: JAMES HUGHES, 4319 FAIROAKS DRIVE, COLUMBUS,, A REPUBLICAN CANDIDATE RUNNING FOR THE 27TH DISTRICT HOUSE OF REPRESENTATIVES SEAT AND JERMEY CLEM, 1973 FORD, DELAWARE, OHIO.

THE CHAIR CALLED JAMES HUGHES TO INTRODUCE HIMSELF AND THE POSITION HE IS RUNNING FOR IN THE 27TH DISTRICT HOUSE SEAT.

MINUTES: APPROVAL OF THE MINUTES OF JANUARY 5, 2000.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JANUARY 5, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

**RES. 01192000A (OPPOSING THE PETITION TO ANNEX 1.967 ACRES ON FRIEND STREET SOUTH OF PARK ROAD IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS)
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.**

**RES. 01192000(HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR JERMEY SCOTT CLEM FOR A ROAD MAINTENANCE POSITION.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS WITH AN EFFECTIVE DATE OF HIRE FEBRUARY 3, 2000 WITH A RATE OF PAY OF \$19,128.14 OR \$9.20 PER HOUR.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.**

TRUSTEE DAVE BACHELOR REPORTED THE CITY OF WESTERVILLE CONTACTED HIM ON A PROPOSAL OFFER TO THE PROPERTY OWNERS INVOLUED IN THE SPRING HOLLOW SANITARY SEWER. THE CITY OF WESTERVILLE OFFER IS \$2500.00 TO EACH OWNER . AN EASEMENT OF 50 BY 1200 WIDE WOULD CROSS ACROSS THE PROPERTY. TRUSTEE BACHELOR WILL REPORT THE WESTERVILLE PROPOSAL TO THE ABRUZZI CLUB

CLERK:

NOTED FOR THE RECORD A PROJECT UPDATE DATED JANUARY 12, 2000 FROM THE CITY OF WESTERVILLE ON THE HANAWALT ROAD CLOSING AND OTHER INFORMATION.

NOTED FOR THE RECORD A PROJECT UPDATE DATED JANUARY 14, 2000 ON HANAWALT ROAD CLOSING DELAYED UNTIL JANUARY 31.

NOTED FOR THE RECORD A NOTIFICATION FROM THE COUNTY TREASURER OF OHIO ESTATE TAX PAYMENT RECEIVED BY THE FRANKLIN COUNTY TREASURER FOR THE MONTH OF DECEMBER 1999.

NOTED FOR THE RECORD A LETTER DATE JANUARY 2000 FROM AMERITECH NEW MEDIA INFORMING THE TOWNSHIP OF A COST INCREASE OF \$1.25 BEGINNING IN FEBRUARY 10, 2000.

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NOTED FOR THE RECORD A LETTER DATED JANUARY 4, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON A PROPERTY AT 7989 OLENTANGY RIVER ROAD FOR NUISANCE CONDITIONS INCLUDING ACCUMULATION OF CARDBOARD, WOODY DEBRIS, CONSTRUCTION AND DEMOLITION DEBRIS AND OTHER SOLID WASTE ITEMS.

NOTED FOR THE RECORD THE WINTER NEWSLETTER OF FRANKLIN SOIL AND WATER CONSERVATION DISTRICT.

NOTED FOR THE RECORD A LETTER DATED JANUARY 12, 2000 FROM THE SHARON TOWNSHIP MEMORIAL BOARD ON REAPPOINTMENTS TO THE BOARD WITH TERM ENDING IN 2003.

THE CLERK PRESENTED A THREE PERCENT INCREASE FOR THE ADMINISTRATIVE ASSISTANT, BARBARA BURGESS EFFECTIVE DECEMBER 30, 1999. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO INCREASE THE PAY OF THE ADMINISTRATIVE ASSISTANT THREE PERCENT EFFECTIVE DECEMBER 30, 1999
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROADS:

THE ROAD SUPERINTENDENT LEFT THE MEETING AT 7:25 P.M. TO PLOW SNOW.

POLICE:

THE CHIEF PRESENTED THE BOARD OF TRUSTEES WITH THREE FULL TIME CONSTABLES FOR THE TOWNSHIP. THE THREE CURRENTLY ARE PART-TIME CONSTABLES.

RES.01192000 B(HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR MICHAEL SLATER AS A FULL TIME CONSTABLE EFFECTIVE FEBRUARY 3, 2000

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE HIRING OF MICHAEL SLATER AS A FULL TIME CONSTABLE EFFECTIVE FEBRUARY 3, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RES..01192000 C (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR ROBERT RIGBY AS A FULL TIME CONSTABLE EFFECTIVE FEBRUARY 3, 2000.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE HIRING OF ROBERT RIGBY AS A FULL TIME CONSTABLE EFFECTIVE FEBRUARY 3, 2000.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

RES. 01192000 D (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR MICHAEL K, WIGG AS A FULL TIME CONSTABLE EFFECTIVE FEBRUARY 3, 2000.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE HIRING OF MICHAEL K WIGG AS A FULL TIME CONSTABLE EFFECTIVE FEBRUARY 3, 2000.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND REQUESTED AUTHORITY TO SPEND \$1,333.88 WITH INTERSTATE BATTERIES ON A 6 -BAY AND CUPS BATTERY MAINTENANCE SYSTEMS FOR THE DEPARTMENT

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE SPENDING OF \$1,333.88 FOR A BATTERY MAINTENANCE SYSTEMS
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND DISCUSSED THE SCHEDULE CHANGES WITHIN THE DEPARTMENT FOR THE YEAR 2000. WITH MORE FULL TIME EMPLOYEES THIS REDUCED THE NEED FOR PART TIME PERSONNEL.

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CHIEF SCHWIND PRESENTED A PICTURE WITH THE NEW GRAPHIC OF THE 1999 POLICE CRUSIER. THE COLOR OF THE CRUSIER WILL REMAIN WHITE BUT THE GRAPHIC WILL CHANGE.

CHIEF SCHWIND PRESENTED A LIST OF BUILDING HAZARDS FOR THE MEMORIAL HALL FOR THE BOARD OF TRUSTEES REVIEW.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:15 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

2/16/00
DATE

Randy
CHAIR

Charles Mauer
CLERK

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19 _____

THE FEBRUARY 2, 2000 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.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: BILL W MYERS, 1359 OAKBOURNE DRIVE, WORTHINGTON HILLS REPRESENTATION THE WORTHINGTON HILLS CIVIC ASSOCIATION. LAMONT HARIDMAN , AMERICAN FAMILY LIFE ASSURANCE COMPANY. MARY GLAZER AND CHARLES MOORE OF THE SHARON TOWNSHIP MEMORIAL BOARD (ENTERED THE MEETING AT 5:55 P.M.)

MINUTES: APPROVAL OF THE MINUTES OF JANUARY 19, 2000
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JANUARY 19, 2000
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CHAIR CALLED ON BILL MYERS OF THE WORTHINGTON HILLS CIVIC ASSOCIATION. MR. MYERS REQUESTED THE TRUSTEES WORK WITH THE CIVIC ASSOCIATION IN A NEW STREET SIGN AT THE ENTRANCE TO WORTHINGTON HILLS. MR. MYERS PRESENTED THREE SIGNS THE ASSOCIATION WOULD WANT THE TOWNSHIP TO CONSIDER AND ASK THE TOWNSHIP TO SHARE IN COSTS ON THE SIGN WHICH START AT \$250.00. THE ASSOCIATION REQUESTED THE TOWNSHIP TO INSTALL THE STREET SIGN AND THE BOARD OF TRUSTEES AGREED. THE ROAD SUPERINTENDENT RECOMMENDED THE STREET SIGN BE PLACED ON THE NORTHWEST CONOR. MR MYERS WILL REPORT BACK TO THE CIVIC ASSOCIATION THE THE TOWNSHIP INTEREST.

THE CHAIR CALLED ON LAMONT HARIDMAN WITH AMERICAN FAMILY LIFE ASSURANCE COMPANY . MR. HARIDMAN PRESENTED THE AMERICAN FAMILY INSURANCE PACKAGE WHICH PROVIDES SUPPLEMENTAL COVERAGE AND PAYS THE BENEFITS TO THE EMPLOYEE DIRECTLY. THE PLAN PROVIDES SHORT-TERM DISABILITY, PERSONAL ACCIDENT EXPENSE, PERSONAL CANCER PROTECTOR, HOSPITAL INTENSIVE CARE, LONG-TERM CARE. THE PLAN DOES NOT REQUIRE ALL EMPLOYEES TO JOIN. THE AVERAGE COST WOULD BE \$6.00 PER PAY. THE BOARD OF TRUSTEES WANT TO REVIEW THE PLAN WITH THE DEPARTMENT HEADS AND THE CLERK' OFFICE.

TRUSTEES:

THE CHAIR CALLED ON MARY GRAZER, CHAIR OF THE SHARON TOWNSHIP MEMORIAL BOARD TO UPDATE THE TRUSTEES ON PROJECTS OF THE MEMORIAL BUILDING. SHE REPORTED THAT THE ELECTRICAL WIRING FOR THE BUILDING IS UNDER REVIEW WITH COST ESTIMATED FROM \$1600.00 TO \$4000. CHARLES MOORES REPORTED THE PROBLEM WITH THE FLAT ROOF IS UNDER REVIEW WITH THE MEMORIAL BOARD. ALSO DISCUSSED WAS THE UPGRADE OF LIGHTING IN THE POLICE ROOM.

THE SHARON BOARD OF TRUSTEES REVIEWED THE RECOMMENDED SIX FOR REAPPOINTMENT TO THE MEMORIAL BOARD. THE SIX ARE JOHN CLIFFORD, MARY GRAZER, RONALD REDMON, MARY CRAWFORD, JERRY MILLS, AND JOE BIBLE FOR FOUR YEARS TERMS EXPIRING DECEMBER 31, 2003.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO REAPPOINT THE FOLLOWING TO THE SHARON MEMORIAL BOARD: JOHN CLIFFORD, MARY GRAZER, RONALD REDMON, MARY CRAWFOR, JERRY MILLS, AND JOE DIBLE.
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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CLERK:

NOTED FOR THE RECORD THE FRANKLIN COUNTY PROSECUTOR OPINION ON THE ROAD FUND DATED JANUARY 28, 2000. "IN YOUR REQUEST YOU ASK WHETHER THE PROCEEDS OF THE 1995 TOWNSHIP ROAD LEVY CAN BE USED TO PAY SALARIES, BENEFITS, AND PUBLIC EMPLOYEES RETIREMENT CONTRIBUTES. YOU ALSO INCLUDED A COPY OF THE BALLOT LANGUAGE USED FOR THIS 1995 LEVY. R.C. 5573.21 DESCRIBES THE CREATION OF A TOWNSHIP ROAD DISTRICT. SPECIFICALLY, R.C. 5573.221 PERMITS THAT 'THE PROPORTION OF THE COMPENSATION, DAMAGES AND COSTS ON ANY ROAD IMPROVEMENT TO BE PAID BY A TOWNSHIP ROAD DISTRICT SHALL BE PAID OUT OF ANY ROAD IMPROVEMENT FUND AVAILABLE THEREFORE'. GIVEN THE LEGISLATURE HAS DESCRIBED THE COMPENSATION FOR CONDUCTING THE ROAD DISTRICT'S WORK IS PAYABLE FROM THE SPECIAL REVENUE FUND, I AM OF THE OPINION THAT YOU CAN COMPENSATE THE ROAD DISTRICT'S EMPLOYEES FROM THE PROCEEDS OF THE 1995 LEVY."

FINANCIAL REPORT FOR THE MONTH OF JANUARY 2000.

THE CLERK PRESENTED THE JANUARY REPORT OF PRIMARY CHECKING ACCOUNT RECONCILIATION AS OF 1-31-2000. EACH TRUSTEE SIGNED THE REPORT. THE CASH SUMMARY BY FUND WAS PRESENTED WITH TOTAL RECEIPTS OF \$267,464.90 AND EXPENDITURES OF \$70,135.46 FOR THE MONTH ON JANUARY. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER DATED JANUARY 24, 2000 FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY ON THE JUNE 1997 AUDIT FINDING TOTALING \$2,883.00 IN FAVOR OF SHARON TOWNSHIP TO THE LICENSE TAX AND PERMISSIVE TAX FROM THE CITY OF COLUMBUS.

NOTED FOR THE RECORD A FIRE PREVENTION BUREAU INSPECTION REPORT DATED JANUARY 27, 2000 NOTING FIVE ITEMS TO CORRECTED. THREE ITEMS ARE TO CORRECTED WITHIN SEVEN DAYS.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION DATED FEBRUARY 2000

NOTED FOR THE RECORD THE TIME WARNER COMMUNICATIONS QUARTERLY PUBLICATION FROM THE COLUMBUS DIVISION, WINTER 2000 ISSUE.

ROADS:

THE ROAD SUPERINTENDENT UPDATED THE TRUSTEES ON THE FRANKLIN COUNTY PROSECUTING ATTORNEY PRE-TRIAL OF THE SEWER CONTRACTOR ON KANAWHA AVE ALLOWING RAW SEWAGE TO FLOW INTO THE OLENTANGY RIVER.

THE ROAD SUPERINTENDENT REPORTED THAT HE WAS NOT NOTIFIED BY THE WORTHINGTON POLICE UNIT 6:25 A.M. ON CALL OUT FOR ICE AND SNOW THAT SHARON TOWNSHIP POLICE CALLED IN AT 3:25 A.M. THE WORTHINGTON POLICE ARE REVIEWING THE DELAY IN THE CALL OUT.

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THE ROAD SUPERINTENDENT PASSED OUT THE PRELIMINARY COST ESTIMATE ON WORTHINGTON HILLS CURB REPLACEMENT AT \$33,750.00. THE ALLEY COSTS FROM THE DEAD END EAST TO EMERSON AVE IS \$12,164.53 OR \$7223.86 DEPENDING ON THE AMOUNT OF WORK THE TRUSTEES REQUEST. THE ROAD SUPERINTENDENT WILL FOLLOW UP WITH THE FRANKLIN COUNTY ENGINEERS 'S OFFICE.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:20 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN.
YEAS - PAUL INSLEY , DAVE BACHELOR, JACK MOSS

4/5/00
DATE

Reidy
CHAIR

Charles Mauer
CLERK

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE FEBRUARY 16, 2000 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.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

MINUTES: APPROVAL OF THE MINUETS OF FEBRUARY 2, 2000.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF FEBRUARY 2, 2000.
YEAS - PAUL INSLEY , DAVE BACHELOR, JACK MOSS

TRUSTEES:

FORMING A WASTE DISTRICT

TRUSTEE MOSS REPORTED ON INFORMATION ON FORMING A WASTE DISTRICT THAT HE OBTAINED FROM PERRY TOWNSHIP AND WASTE MANAGEMENT INC. MR. MOSS POINTED OUT A SAVING OF \$134.00 PER YEAR IF THE SHARON TOWNSHIP RESIDENTS COULD OBTAIN THE PRICE THAT PERRY TOWNSHIP RESIDENTS PAY FOR WASTE DISPOSAL.. THE CREATION OF A DISTRICT WOULD SAVE THE TOWNSHIP ROADS AND ALLEYS FROM THE HEAVY TRUCKS WITH ONE WASTE PICK UP. MR. MOSS SUGGESTED THAT SHARON TOWNSHIP COULD GO IN WITH PERRY TOWNSHIP IN 3 1/2 YEARS AND THEREBY CREATING A BIGGER DISTRICT. MR MOSS WILL FOLLOW UP ON THE CREATION OF AND THE INFORMATION NEEDED TO ADVERTISE FOR STARTING A WASTE DISTRICT.

CLERK:

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 7, 2000 FROM THE FRANKLIN COUNTY ENGINEER NOTING THE ANNUAL MEETING OF THE TOWNSHIP AND COUNTY OFFICIALS WILL BE HELD MARCH 9, 2999.

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 9, 2000 FROM TIME WARNER COMMUNICATIONS NOTING IT IS UNCLER THAT THE MERGER OF TWI AND AOL REQUIRES SHARON TOWNSHIP APPROVAL, TIME WARNER WOULD APPRECIATE THE CONSIDERATION AND PROMPT ADOPTION OF THE ACCOMPANYING FORM OF RESOLUTION. VARIOUS LEGAL FORMS ACCOMPANIED THE LETTER. THE BOARD TOOK NO ACTION.

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 7, 2000 FROM THE KEEP FRANKLIN COUNTY BEAUTIFUL INC. NOTING A FEBRUARY 29, 2000 MEETING.

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 1, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON STEVEN BALL, 8331 N. CLEVELAND AVE, WESTERVILLE 43081 NOTING THE TREATMENT SYSTEM FOR A SINGLE FAMILY HOME.

ROADS:

ROAD SUPERINTENDENT KAYATI PRESENTED A LETTER OF RESIGNATION FROM PAUL SMITH EFFECTIVE FEBRUARY 18,2000.

MOVED BY DAVE BACHELOR, SECONDED BY JACK SMITH TO ACCEPT THE RESIGNATION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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TWO PROPOSALS EACH OVER THE \$500 LIMIT WERE REQUESTED: TRAFFIC SIGNS AND POSTS TOTALING \$585.00 REQUEST APPROVAL FROM THE BOARD TO SPEND THE MONEY ON SIGNS AND POSTS.. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE OF SIGNS AND POSTS FOR A TOTAL OF \$585.00 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE NEED FOR A TRUCK TRAP TO COVER THE BACK OF THE TRUCK AT A COST OF \$1400. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE \$1400. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

POLICE

CHIEF DON SCHWIND IS RECOMMENDING THE FOURTH PERSON FOR FULL TIME CONSTABLE ON THE FEDERAL POLICE GRANT. EMMANUEL MUNOZ IS PART-TIME TO FULL TIME EFFECTIVE MARCH 2, 2000

RES.(02162000A HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR EMMANUEL MUNOZ AS FULL TIME CONSTABLE) MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND RECOMMENDED SELLING THE 1996 FORD CROWN VICTORIA 4 DOOR TO THE VILLAGE OF ST. LOUISVILLE FOR \$2000.00 CRUISER #485 WITH VIN #2FALP71WOTX134233. THE SALE AUTHORITY IS UNDER ORC 505.10(A) MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE SALE FOR \$2000. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND RECOMMENDED SELLING THE 1996 FORD CROWN VICTORIA 4 DOOR TO EDWARD JOHNSTON FOR \$1,200.00 THE TRADE IN VALUE WITH THE DEALER IS \$1000.00. THIS IS CRUISER #488 WITH VIN #2FAJP71W2TX134234. THIS IS "AS IS" SALE. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE SALE OF CRUISER #488 FOR \$1,200 VALUE YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND REQUESTED AUTHORITY TO SPEND \$3000.00 FOR LIGHT BARS AND EQUIPMENT NEEDED TO EQUIP THE TWO NEW POLICE CRUSHERS. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE SPENDING OF UP TO \$3000.00 FOR LIGHBARS AND EQUIPMENT NEEDED FOR EQUIPPING THE TOW NEW CRUSHERS YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:18 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

4/5/00 _____ Charles Manger
DATE CHAIR CLERK

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DAYTON LEGAL BLANK CO., FORM NO. 10148

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THE MARCH 1, 2000 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.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: LINDA REIDELBACH, CANDIDATE FOR STATE REPRESENTATIVE IN THE 26TH DISTRICT, MARK HIGDON, CAMPAIGN MANAGER.

THE CHAIR CALLED ON LINDA REIDELBACH TO INTRODUCE HERSELF TO THE TRUSTEES. SHE LIVES IN WORTHINGTON HILLS AND WAS A SMALL BUSINESS OWNER. SHE DISCUSSED HER VIEWS ON ANNEXATION AND LAND USE.

MINUTES: APPROVAL OF THE MINUTES OF FEBRUARY 16, 2000
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF FEBRUARY 16, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE CLERK PRESENTED THE MONTH OF FEBRUARY FINANCIAL REPORT. THE BOARD OF TRUSTEES REVIEWED THE CHECKING ACCOUNT RECONCILIATION. THE CLERK REPORTED THE CASH SUMMARY BY FUND WITH \$260,326.80 IN RECEIPTS AND \$130031.69 IN EXPENDITURES FOR THE MONTH.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT FOR FEBRUARY.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR ADMINISTERED THE OATH OF OFFICE TO THE CLERK. THE CLERK PRESENTED A BOND TO THE BOARD OF TRUSTEES FOR THE AMOUNT OF \$25,000. THE CLERK SIGNED THE OATH OF OFFICE, THE TERM FOR CLERK BEGINS APRIL 1, 2000.

TRUSTEE MOSS UPDATED THE BOARD OF TRUSTEES ON THE WASTE DISPOSAL DISTRICT. UNDER ORC. 505.27 TO 505.33 HE ASK THE BOARD TO PASS RESOLUTION 03012000A WHICH CREATES A WASTE DISPOSAL DISTRICT WITHIN THE BOUNDARIES OF SHARON TOWNSHIP.

RES. 03012000A(TO CREATE A WASTE DISPOSAL DISTRICT WITHIN SHARON TOWNSHIP)

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO CREATE A WASTE DISPOSAL DISTRICT.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

THE CLERK PRESENTED THE PERMANENT APPROPRIATION RESOLUTION FOR FISCAL YEAR BEGINNING JANUARY 1, 2000 AND ENDING DECEMBER 31, 2000. THE CLERK PRESENTED THE INCREASES IN THE POLICE AND ROAD BUDGET DUE TO INCREASE IN RECENT TAX LEVY MOINES.

RES. 03012000(PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2000).

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE PERMANENT APPROPRIATION BUDGET FOR FISCAL YEAR 2000.

GENERAL FUND	\$354,720
POLICE	\$477,412
CEMETERY	\$267,236
FIRE DISTRICT	\$150,000
ROAD & BRIDGE	\$110,410

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ROAD DISTRICT	\$220,800
MOTOR VEHICLE	\$9500
GASOLINE TAX	\$50,000
UNIVERSAL HIRING	\$90,947
PERMISSIVE TAX	\$11,500
ENFORCEMENT	\$320.00
LAW ENFORCE	\$305.75
ELECTED OFFICE	\$17.40
TOTAL	\$1,742,221.15

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR RECORD A LETTER DATED FEBRUARY 23,2000 FROM AMERITECH ANNOUNCING THE ADDITION TWO NEW CHANNELS

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 24, 2000 FROM THE STATE AUDITOR NOTIFYING LOCAL GOVERNMENT OFFICIALS OF A CONFERENCE AT THE END OF MARCH.

NOTED FOR THE RECORD A LETTER DATED FEBRUARY 18,2000 FROM UNITED HEALTH CARE ON PHARMACY BILLING SYSTEM.

NOTED FOR THE RECORD A LETTER DATE FEBRUARY 14, 2000 ON THE CENSUS BUREAU BOUNDARY AND ANNEXATION SURVEY .

NOTED FOR THE RECORD A PUBLIC HEARING ON WEDNESDAY, APRIL 5, 2000 FOR A PUBLIC HEARING ON THE ANNEXATION OF 0.21 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS.

ROADS:

ROAD SUPERINTENDENT PRESENTED A REVISED SALARY SCHEDULE FOR THE ROAD MAINTENANCE DEPARTMENT THE MAINTENANCE WORKER CLASSIFICATION HAS FIVE STEPS WITH STEP ONE REMAINING AT THE SAME RATE; THE SUPERVISOR CLASSIFICATION HAS FIVE STEPS AND FOREMAN CLASSIFICATION IS CREATED. THE ROAD SUPERINTENDENT REPORTED THE TURNOVER OF EMPLOYEES MAKES THESE CHANGES IN SCHEDULE NECESSARY.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE SALARY SCHULDED FOR FIACAL YEAR 2000.(SCHEDULE IS ATTACHED)

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 5:55 P.M. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

4/5/00
DATE

Paul Insley
CHAIR

Charles Manger
CLERK

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THE MARCH 15, 2000 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.

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

GUESTS: BART MCLANE, 1951 W. DUBLIN-GRANVILLE ROAD, WORTHINGTON

THE CHAIR CALLED ON TOM KAYATI TO INTRODUCED HIS NEW EMPLOYEE BART MCLANE.

RES. 03152000(HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR BART MCLANE FOR A ROAD DEPARTMENT MAINTENANCE POSITION) THE STARTING DATE IS MARCH 29, 2000 AT STEP 2 (\$21,040.95).
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE HIRING AND SALARY WITH AN EFFECTIVE DATE OF MARCH 29, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

MINUTES: APPROVAL OF THE MINUTES OF MARCH 1, 2000
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF MARCH 1, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

NOTED FOR THE RECORD THE **PUBLIC NOTICE FOR THE CREATING OF THE WASTE DISPOSAL DISTRICT WITH THE MARCH 8 AND MARCH 16 PUBLIC NOTICE** IN WORTHINGTON NEWS AND THE COLUMBUS THIS WEEK. THE WASTE DISPOSAL DISTRICT BID PACK AGE WAS PASSED OUT TO THE TRUSTEES FOR REVIEW AND APPROVAL.

CLERK:

NOTED FOR THE RECORD A LETTER DATED JANUARY 10,2000 FORWARDED FROM THE FRANKLIN COUNTY ENGINEER'S OFFICE ON THE CLEVELAND AVENUE/HANAWALT ROAD. THE LETTER IS THE CITY OF WESTERVILLE'S POSITION OF THE RENAMING OF THE CLEVELAND AVENUE/HANAWALT ROAD.

NOTED FOR THE RECORD A LETTER DATED MARCH 3, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON THE FRANKLIN COUNTY DISTRICT ADVISORY COUNCIL MEETING ON MONDAY MARCH 27, 2000 AT THE BERWICK MONOR PARTY HOUSE. TRUSTEES PAUL INSLEY, JACK MOSS AND ROAD SUPERINTENDENT TOM KAYATI WERE TO ATTEND.

NOTED FOR THE RECORD A PETITION FOR ANNEXATION TO THE CITY OF WORTHINGTON OF .6 ACRES MORE OR LESS IN SHARON TOWNSHIP. THE PUBLIC HEARING DATE BEFORE THE FRANKLIN COUNTY COMMISSIONERS IS SET FOR MAY 3,2000 AT 10 A.M.

NOTED FOR THE RECORD A LETTER DATED MARCH 3, 2000 FROM THE FRANKLIN COUNTY COMMISSIONERS BICENTENNIAL ACTIVITY PLAN FOR FRANKLIN COUNTY CELEBRATING THE BICENTENNIAL OF THE FRANKLIN COUNTY.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION THE MARCH 2000 ISSUE.

Held _____ 19____

NOTED FOR THE RECORD A NOTICE TO EMPLOYERS FROM THE PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO OF A ONE YEAR TEMPORARY EMPLOYER CONTRIBUTION RATE ROLLBACK OF 20 PERCENT FOR THE LOCAL GOVERNMENT DIVISION AND A 6 PERCENT TEMPORARY ROLLBACK FOR THE LAW ENFORCEMENT DIVISION.

ROAD:

THE RESIGNATION OF JEREMY CLEM EFFECTIVE MARCH 3, 2000 WAS PRESENTED BY THE ROAD SUPERINTENDENT.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION OF JEREMY CLEM EFFECTIVE MARCH 3, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REQUESTED ONE WEEK IN PAY FOR VACATION TIME NOT USED.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PAY OF UNUSED VACATION TIME FOR TOM KAYATI,
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REQUESTED THE HIRING OF PAUL SMITH AS TEMPORARY HELP-PART TIME AT \$10.00 AN HOUR AND NO BENEFITS EFFECTIVE MARCH 8, 2000.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE HIRING OF PAUL SMITH AS TEMPORARY HELP-PART TIME AT \$10.00 AN HOUR AND NO BENEFITS EFFECTIVE MARCH 8, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

POLICE:

CHIEF SCHWIND PRESENTED A PACKAGE FOR THE CREATING A NEW POSITION OF LIEUTENANT RANK WITHIN THE DEPARTMENT WITH THE SALARY OF \$36,000 PER YEAR WITH NO OVERTIME PAY AND NO WEEKEND PAY. IN ADDITION THE PACKAGE CREATES A SERGEANT POSITION AT SALARY OF \$32,300 PER YEAR. OTHER PAY STEPS A through E REMAIN THE SAME FOR FISCAL YEAR 2000.

RES. 03152000A (CREATING A POSITION OF POLICE CONSTABLE LIEUTENANT AND POLICE CONSTABLE SERGEANT POSITION WITH THE POLICE DEPARTMENT.)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE SALARY AND POSITION OF LIEUTENANT AND NEW SALARY FOR THE SERGEANT POSITION

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND REQUESTED THE PROMOTION OF JEFFREY TUCHFARBER TO THE POSITION OF LIEUTENANT AND TERRELL LATOUR TO THE SERGEANT POSITION EFFECTIVE MARCH 23, 2000

RES (03152000 B) THE PROMOTION FROM THE RANK OF POLICE CONSTABLE SERGEANT TO THE POSITION OF LIEUTENANT OF JEFFREY TUCHFARBER EFFECTIVE MARCH 23, 2000)

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PASS THE RESOLUTION TO PROMOTE JEFFREY TUCHFARBER TO LIEUTENANT EFFECTIVE MARCH 23, 2000
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND RECOMMENDED THE PROMOTION OF TERRELL LATOUR TO THE POSITION OF SERGEANT FROM POLICE CONSTABLE.

RES. 03152000 C (THE PROMOTION FROM THE RANK OF POLICE CONSTABLE TO POLICE CONSTABLE SERGEANT OF TERRELL LATOUR EFFECTIVE MARCH 23, 2000.)

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

CHIEF SCHWIND REQUESTED THE APPROVAL OF A GRANT REQUEST FOR BULLET PROOF VEST PROGRAM FUNDS UNDER THE FEDERAL BUREAU OF JUSTICE ASSISTANCE'S PROGRAM AND THE LOCAL LAW ENFORCEMENT BLOCK GRANT. THE TOTAL COST FOR FOUR VESTS IS \$2000 WITH SHARON TOWNSHIP PAYING HALF OF THE PURCHASE COSTS.

RES. 03152000 D (REQUEST TO PARTICIPATE IN BULLETPROOF VEST PARTNERSHIP PROGRAM OF THE FEDERAL BUREAU OF JUSTICE ASSISTANCE PROGRAM AND TO SHARE HALF OF THE COSTS FOR A TOTAL OF \$2000.00 OF SHARON TOWNSHIP MOINES TO PURCHASE THE VESTS. SHARON TOWNSHIP WILL BE REBURSED FOR ON HALF OF THE COSTS)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE PARTICIPATION IN THE BULLET PROOF VEST PROGRAM AND TO PAY THE SHARON TOWNSHIP COSTS OF \$2000.00 WHICH WILL BE REIMBURSED ONE HALF OF THE COSTS

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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

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

YEAS - PAUL INSLEY DAVE BACHELOR, JACK MOSS

DATE

CHAIR

CLERK

Paul Insley

Charles Manger

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

THE APRIL 5, 2000 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 -	ABSENT

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

MINUTES: APPROVAL OF THE MINUTES OF MARCH 15, 2000
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF MARCH 15, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR

FINANCIAL REPORT: THE MARCH FINANCIAL REPORT WITH INVESTMENTS OF \$927,182.58. THE CLERK NOTED THE PURCHASE OF A CERTIFICATE OF DEPOSIT FOR THREE MONTHS AT A APY OF 6.28% . ALSO THE PURCHASE OF A SECOND CERTIFICATE OF DEPOSIT FOR SEVEN MONTHS AT A APY OF 6.73%.
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE FINANCIAL REPORT AND THE CERTIFICATES.
YEAS - PAUL INSLEY, DAVE BACHELOR

TRUSTEES:

TRUSTEE DAVE BACHELOR REPORTED ON THE MEETING HE ATTENDED OF THE SHARON TOWNSHIP MEMORIAL BOARD. MR. BACHELOR REPORTED THE MEMORIAL BOARD AGREED TO THE RENTAL OF THE CHARLES WING MEMORIAL ROOM TO THE POLICE DEPARTMENT FOR \$50.00 A MONTH. THIS IS EFFECTIVE APRIL 1, 2000
MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY TO APPROVE THE \$50.00 RENT FOR THE CHARLES WING MEMORIAL ROOM. THIS RENTAL AMOUNT IS IN ADDITION TO THE MONTHLY RENT OF \$1000 THE TOWNSHIP CURRENTLY PAYS FOR USE OF THE BUILDING.
YEAS - PAUL INSLEY, DAVE BACHELOR.

THE CLERK REPORTED THE WASTE DISTRICT SPECIFICATIONS ARE READY FOR REVIEW FORTHE FRANKLIN COUNTY ATTORNEY'S OFFICE.

CLERK:

NOTED FOR THE RECORD A LETTER DATED APRIL 3, 2000 FROM THE FRANKLIN COUNTY ENGINEER FOR A CRACK SEAL PRE-CONSTRUCTION MEETING FOR APRIL 12, 2000.

NOTED FOR THE RECORD THE INVITATION OF WASHINGTON TOWNSHIP FIRE DEPARTMENT DEDICATION CEREMONY OF STATION 92 ON APRIL 15, 2000.

NOTED FOR THE RECORD THE MID-OHIO REGIONAL PLANNING COMMISSION FOR APRIL 20, 2000.

NOTED FOR THE RECORD A LETTER DATED MARCH 30, 2000 FROM TIME WARNER COMMUNICATIONS ON PROVISIONS OF THE SOCIAL CONTRACT AGREED TO BETWEEN THE FEDERAL COMMUNICATIONS COMMISSION AND TIME WARNER CABLE.

NOTED FOR THE RECORD ONE BUILDING PERMIT ISSUED TO 8100 OLENTANGY RIVER ROAD FOR FIRE REHAB..

NOTED FOR THE RECORD A LETTER DATED MARCH 30, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 89 ROSSLYN AVE, SHARON TOWNSHIP ON SEWAGE SURFACING ON THE PROPERTY.

RECORD OF PROCEEDINGS

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Minutes of

Meeting

national
graphics

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

Held

19

NOTED FOR THE RECORD A LETTER DATED MARCH 20, 2000 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON A COMPREHENSIVE REVISION TO THE FRANKLIN COUNTY ZONING CODE. THE MAIN PURPOSE OF THE REVIEW IS TO DELETE OUTDATED AND ANTIQUATED LANGUAGE, PROVIDE ADDITIONAL CLARIFICATION WHEN NECESSARY AND MODIFY SECTIONS .

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR APRIL 2000.

NOTED FOR THE RECORD CASE #05-00 TO PETITION TO ANNEX .21 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY ROBERT FLOOD JR. THE FRANKLIN COUNTY COMMISSIONERS TO HEAR THE CASE ON APRIL 5, 2000.

POLICE:

LT. TUCHFARBER REPORTED THE RESIGNATION OF CONSTABLE DAWN MCDANIEL EFFECTIVE APRIL 15, 2000

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

YEAS - PAUL INSLEY, DAVE BACHELOR

LT. TUCHFARBER REPORTED THE DEPARTMENT IS DOWN TWO PART-TIME CONSTABLES AT THIS TIME.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 5:51 P.M. MOVED BY DAVE BACHELOR, SECONDED BY PAUL INSLEY.

YEAS - PAUL INSLEY, DAVE BACHELOR

5/17/00
DATE

Paul Insley
CHAIR

Charles Mauer
CLERK

Held

19

THE APRIL 19, 2000 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

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ALSO PRESENT: CHARLES MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, SGT TERRELL LATOUR, REPRESENTING THE POLICE DEPARTMENT

GUESTS: DAN & KATHY WALTERS, 5250 RIVERSIDE DR. COLUMBUS, JOANNA HART, 413 FENWAY ROAD, COLUMBUS, BOB STOYCHEFF, 409 FENWAY ROAD, COLUMBUS AND JAMES WISE, 382 WESTVIEW, COLUMBUS.

MINUTES: APPROVAL OF THE MINUTES OF APRIL 5, 2000
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF APRIL 5 2000.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

DEVELOPMENT OF MT. CARMEL TRACT

THE CHAIR CALLED ON DAN & KATHY WALTERS, 5250 RIVERSIDE DR, COLUMBUS WHO SAID A DEVELOPER WAS CONSIDERING 48 TO 50 UNITS IN THE AREA NORTH OF WESTVIEW AND WEST OF RIVERSIDE AND BUTTS TO THE BACK OF KANAWHA ROAD PROPERTIES TO THE NORTH. THIS PROPERTY IS CURRENTLY OWNED BY MT. CARMEL HOSPITAL. THE DEVELOPER. PROPOSES TO BUY A PORTION OF THE PROPERTY AT 5255 RIVERSIDE DRIVE FOR DEVELOPMENT AS HE WANTS A CONNECTOR STRIP NEAR THE RIVER END OF THE PROPERTY. DAN WALTERS EXPRESSED CONCERN OVER CHANGING THE CHARACTER OF THE NEIGHBORHOOD; ADDING TO AN ALREADY OVERWHELMED SANITARY SEWER SYSTEM; BUILDING IN THE FLOOR PLAIN..

WHAT CAN WE DO AS RESIDENTS TOGETHER TO GET THIS ISSUE STOPPED. THE TRUSTEES THOUGHT THE DEVELOPER WOULD HAVE TO ANNEX TO COLUMBUS TO SEEK SEWER FROM COLUMBUS. THE BOARD OF TRUSTEES HAVE NOT RECEIVED NOTICE FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT FOR REZONING NOR ANY NOTICE FROM THE CITY OF COLUMBUS ON ANNEXATION PROCEEDINGS. THE TRUSTEES SUGGESTED THE RESIDENCES OF THE AREA WRITE THE MT CARMEL TRUSTEES ON THEIR CONCERN ABOUT THE DEVELOPMENT OF THIS PROPERTY.

NEXT, THE ROAD SUPERINTENDENT INTRODUCED A NEW EMPLOYEE FOR HIS DEPARTMENT. HE IS RECOMMENDING THE HIRING OF DONALD JOSEPH SNELL FOR A MAINTENANCE POSITION.

RES. 04192000 (THE HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR DONALD JOSEPH SNELL FOR THE ROAD DEPARTMENT MAINTENANCE POSITION WITH EFFECTIVE DATE OF APRIL 20, 2000. RATE OF PAY IS STEP ONE AT \$19,128.14)

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE HIRING OF DONALD JOSEPH SNELL AT STEP ONE \$19, 128.14 FOR A MAINTENANCE POSITION,

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE JOINT ANNUAL MEETING OF THE WORTHINGTON CITY COUNCIL AND THE SHARON TOWNSHIP BOARD OF TRUSTEES WAS SET FOR MAY 1, 2000 AT THE WORTHINGTON CITY HALL FOR 7:30 P.M. THE APPOINTMENT OF A TOWNSHIP REPRESENTATIVE TO THE CEMETERY BOARD AND THE TRANSFER OF INSIDE MILLAGE FROM THE TOWNSHIP TO THE CEMETERY WILL BE DISCUSSED. THE SHARON TOWNSHIP BOARD WOULD NOMINATE DAVE BACHELOR AS THE BOARD REPRESENTATIVE TO THE WALNUT GROVE UNION CEMETERY BOARD.

Held

19

CLERK:

NOTED FOR THE RECORD A LETTER DATED APRIL 3, 2000 FROM METRICOM. INC TO REQUEST PERMISSION TO USE THE PUBLIC RIGHT OF WAY. THE INFORMATION WAS REFERRED TO THE ROAD SUPERINTENDENT

THE CLERK INFORMED THE BOARD OF TRUSTEES THE SPECIFICATIONS FOR THE BIDDERS ON THE WASTE DISTRICT ARE IN THE FRANKLIN COUNTY PROSECUTING'S ATTORNEY OFFICE FOR LEGAL REVIEW. THE NEXT STEP IS TO PUBLISH THE NOTICE TO BIDDERS FOR BID ON THE SPECIFICATIONS.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE CLERK ADVERTISING THE NOTICE TO BIDDERS.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD THE FRANKLIN SOIL WATER CONSERVATION DISTRICT SPRING 2000 NEWSLETTER.

THE CLERK PRESENTED AN AMENDMENT TO THE POLICE PERSONNEL AND PAYROLL PROCEDURE. THE ADDITION STATES " IF A CONSTABLE IS SCHEDULED TO WORK ON A HOLIDAY WHEN IT IS HIS OR HER REGULAR SCHEDULED DAY OFF THEY WILL RECEIVE COMPENSATION IN THE AMOUNT OF THREE AND ONE HALF TIMES THEIR HOURLY RATE OF PAY. THIS RATE OF PAY IS NOT TO EXCEED EIGHT HOURS OF WHAT THE HOLIDAY WOULD BE. IF THE EMPLOYEE CONTINUES TO WORK MORE THAN A NORMAL EIGHT HOUR SHIFT, THEN HE OR SHE WILL BE COMPENSATED ONLY AT ONE AND ONE HALF TIMES THE REGULAR RATE OF PAY FOR ALL HOURS IN EXCEED OF THE EIGHT HOLIDAY HOURS.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO AMEND AND APPROVE THE CHANGE TO THE PERSONAL AND PAYROLL POLICY.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK REQUESTED THAT THE BOARD OF TRUSTEES PASS RESOLUTION 0419200 A TO CLARIFY THE CALCULATION OF SERVICE CREDIT FOR PRIOR SERVICE WITH ANY OTHER POLITICAL SUBDIVISION COUNT AS SERVICE WITH THE TOWNSHIP.

RES. 04192000 A (ESTABLISHING THE CALCULATION OF SERVICE CREDIT FOR PRIOR VACATION AND SICK LEAVE WITH SHARON TOWNSHIP OR OTHER POLITICAL SUBDIVISIONS.)

MOVED BY DAVE BACHELOR, JACK MOSS TO PASS THE RESOLUTION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK INFORMED THE BOARD OF TRUSTEES THAT TWO DEPARTMENT HEADS ANNUAL SALARY REVIEWS ARE MAY 1 FOR TOM KAYATI AND MAY 6 FOR CHIEF SCHWIND.

FINALLY THE CLERK PRESENTED THE PROJECTION AND ASSUMPTIONS OF REVENUE AND EXPENDITURES OF THE GENERAL FUND THROUGH YEAR 2005 .

POLICE:

SGT. LATOUR PRESENTED A LETTER FROM CHIEF SCHWIND ON NEXTLINK CALL PROMPTER SYSTEM. THE TOTAL COST FOR THIS SERVICE IS \$27.00 PER MONTH. THE DEPARTMENT WOULD PAY TWO-THIRD OF THE COST WITH CLERK' OFFICE PAYING THE OTHER THIRD. THE CALL PROMPTER WILL DIRECT THE CALLER TO DIAL CERTAIN NUMBER FOR THE EITHER THE CLERK'S OFFICE OR THE POLICE DEPARTMENT.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE CALL PROMPTER SYSTEM

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

SGT. LATOUR PRESENTED A LETTER FROM CHIEF SCHWIND ON THE PURCHASE OF LASER RADAR UNIT FROM MADISON TOWNSHIP POLICE DEPARTMENT FOR ONE THOUSAND DOLLARS.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE PURCHASE OF THE LASER RADAR UNIT FOR \$1000.00

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RECORD OF PROCEEDINGS

Minutes of

Meeting



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

Held

19

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:30 P.M.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ADJOURN
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

5/17/00

DATE

Pe Rdy

CHAIR

Chak Mauer

CLERK

Held

19

THE MAY 3, 2000 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	-	ABSENT
	JACK MOSS	-	PRESENT

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

ALSO PRESENT: CHARLES MAUGER. CLERK/TREASURER. TOM KAYATI, ROAD SUPERINTENDENT, SGT. TERRELL LATOUR, REPRESENTING THE POLICE DEPARTMENT.

MINUTES: APPROVAL OF THE MINUTES OF APRIL 19, 2000
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF APRIL 19, 2000.
YEAS - PAUL INSLEY, JACK MOSS

TRUSTEES: ON MAY 1, 2000 THE JOINT ANNUAL MEETING OF THE WORTHINGTON CITY COUNCIL AND THE SHARON TOWNSHIP BOARD OF TRUSTEES MET TO LEVY THE INSIDE MILLAGE FOR MAINTENACE OFTHE WALNUT GROVE AND FLINT ROAD UNION CEMETERY. THE LEVY UPON TAXABLE PROPERTY FOR THE TAX YEAR 2001 WAS SET AT FOUR-TENTHS OF ONE MILL (.4 MILLS).

CLERK:

THE FINANCIAL REPORT FOR THE MONTH OF APRIL WAS PRESENTED. THE TOTAL RECEIPTS FOR THE MONTH TOTAL \$163,791.54 AND EXPENDITURES OF \$71,519.04
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH OF APRIL.
YEAS - PAUL INSLEY, JACK MOSS

ANNUAL REVIEW OF SALARY

EVERY YEAR THE SHARON TOWNSHIP TRUSTEES REVIEW THE DEPARMENT HEADS PAY STATUS. THIS IS DONE ON THEIR ANNIVERSARY DATE. BOTH THE ROAD SUPERINTENDENT AND THE CHIEF OF POLICE ARE UP FOR REVIEW.

ROAD SUPERINTENDENT TOM KAYATI ANNIVERSARY DATE FOR PAY REVIEW IS MAY 1, 2000.
MOVED BY PAUL INSLEY, SECONDED BY JACK MOSS TO GIVE A FOUR PERCENT INCREASE EFFECTIVE MAY 4, 2000 FROM \$22,930.57 TO \$23,847.79
YEAS - PAUL INSLEY, JACK MOSS

CHIEF DONALD SCHWIND ANNIVERSARY DATE IS MAY 4, 2000 FOR PAY REVIEW.
MOVED BY PAUL INSLEY, SECONDED BY JACK MOSS TO GIVE A FOUR PERCENT INCREASE EFFECTIVE MAY 4, 2000 FROM \$45,894.53 TO \$47,730.32.
YEAS - PAUL INSLEY, JACK MOSS

THE CLERK EXPLAINED THE CLARIFICATION OF VACATION AND SICK LEAVE POLICY AS ADOPTED AT THE LAST MEETING. THE NEED TO CLARIFY THE YEARS OF SERVICE NOT THE HOURS OF VACATION IN HIRING A NEW EMPLOYEE WITH PREVIOUS GOVERNMENT SERVICE WAS REWRITTEN.

THE CLERK PRESENTED A PROPOSAL OF SERVICE FROM THE FIRM NEXTLINK ON TELEPHONE SERVICE FOR THE TOWNSHIP IN THE CLERK'S OFFICE AND THE POLICE DEPARTMENT. THE TOTAL PROPOSED NEXTLINK COSTS WILL BE \$187.08 FOR ESTIMATED MONTHLY SAVING OF \$63.07
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE NEXTLINK TELEPHONE SERVICE IN PLACE OF THE CURRENT PROVIDER OF AMERITECH FOR LOCAL BUSINESS SERVICE AND MCI FOR LONG DISTRACT SERVICE.
YEAS - PAUL INSLEY, JACK MOSS.

Held

19

THE RE-ENROLL IN THE WORKERS' COMPENSATION GROUP RATING PROGRAM SPONSORED BY THE OHIO TOWNSHIP ASSOCIATION FOR 2001. AN ADMINISTRATIVE FEE OF \$1949 IS DUE TO RE-ENROLL.

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE COST OF \$1,949.00 ADMINISTRATIVE FEE TO RE-ENROLL IN THE OHIO TOWNSHIP ASSOCIATION WORKERS' COMPENSATION GROUP RATING PROGRAM FOR RATE YEAR 2001.

YEAS - PAUL INSLEY, JACK MOSS

THE CLERK PRESENTED THE LIST OF LIQUOR PERMITS ISSUED IN SHARON TOWNSHIP BY THE STATE DIVISION OF LIQUOR CONTROL. A TOTAL OF 9 PERMITS WERE ISSUED IN 2000 FOR A TOTAL FEES PAID THE TOWNSHIP OF \$2,779.50.

NOTED FOR THE RECORD THE ANNEXATION PETITION TO ANNEX .6 ACRES IN SHARON TOWNSHIP TO THE CITY OF WORTHINGTON BY ARLETTA SEIDWITZ, CASE #12. HEARING SET FOR MAY 3, 2000 BEFORE THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS.

NOTED FOR THE RECORD A LETTER DATED APRIL 28, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 1970 WEST DUBLIN GRANVILLE ROAD, SHARON TOWNSHIP ORDERING THE REMOVED ALL SOLID WASTES CITED TO A LICENSED DISPOSAL FACILITY AND PROVED PROOF BEFORE MARY 10, 2000.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE TOWNSHIP ASSOCIATION FOR MAY 2000.

NOTED FOR THE RECORD A LETTER DATED APRIL 26, 2000 ON THE CENTRAL OHIO 800MHz ADVISORY COMMITTEE HAS ESTABLISHED THE METRO ALERT TALK-GROUP.

ROADS;

THE ROAD SUPERINTENDENT PRESENTED AN EFFLUENT AGREEMENT FROM SHIRLEY PLUMMER, 458 W KANAWHA, SHARON TOWNSHIP TO DRAIN HOUSEHOLD SANITARY SEPTIC SEWAGE DISPOSAL INTO THE TOWNSHIP'S ROAD AND STORM DRAINAGE SYSTEM. WAYNE EXCAVATING IS THE INSTALLER OF THE SYSTEM. SIGNED BY THE TOWN TRUSTEES FOR APPROVAL.

THE ROAD SUPERINTENDENT REQUESTED APPROVAL TO SPEND \$1230 FOR A GARAGE DOOR PANEL ON THE GARAGE DOOR AND A NEW DOOR OPENER. MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE SPENDING OF \$1230 FOR DOOR OPENER AND GARAGE DOOR PANEL.
YEAS - PAUL INSLEY, JACK MOSS

POLICE:

SGT LATOUR PRESENTED A LETTER FROM CHIEF SCHWIND ON CRUISER ACCIDENT, #486 ON APRIL 21, 2000 WITH CONSTABLE MICHAEL WIG. THE COST OF THE DAMAGE TO THE CRUISER IS \$\$1,973.51.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:00 P.M. MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ADJOURN.
YEAS - PAUL INSLEY, JACK MOSS

6-21-2000
DATE


CHAIR


CLERK

Held

19

THE MAY 17, 2000 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

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

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

CLERK:

THE CLERK PRESENTED THE MAY 15, 2000 LEGAL ADVERTISEMENT IN THE COLUMBUS DISPATCH ON THE WASTE DISPOSAL NOTICE TO BIDDERS. THE NEXT NOTICE WILL BE PRINTED ON MAY 26, 2000. THE FOLLOWING WASTE DISPOSAL COMPANIES HAVE EXPRESSED INTEREST: RUMPKE, WASTE MANAGEMENT, LOCAL WASTE SERVICE, FLOWER GARAGE, REPUBLIC WASTE SERVICE AND B & D HAULING

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATED MAY 4, 2000 ON 132 ROSSLYN AVE ON THE ACCUMULATION OF FURNITURE, TIRES AND OTHER MISCELLANEOUS SOLID WASTE.

NOTED FOR THE RECORD A LETTER DATE MAY 8, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 413 ROSSLYN ON HIGH GRASS AND WEEDS

NOTED FOR THE RECORD A LETTER DATE MAY 2, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 7959 OLENTANGY RIVER ROAD ON ACCUMULATION OF CONSTRUCTION AND DEMOLITION DEBRIS .

NOTED FOR THE RECORD A LETTER DATED MAY 12, 2000 FROM THE SOLID WASTE AUTHORITY ON WASTE REDUCTION AND EDUCATION PROGRAM.

NOTED FOR THE RECORD THE CITY OF WORTHINGTON RESOLUTION 16-2000 LEVYING TAX FOR THE MAINTENANCE OF UNION CEMETERY DBA WALNUT GROVE AND FLINT ROAD CEMETERY FOR THE TAX YEAR 2001 AT FOUR-TENTHS OF ONE MILL (.4 MILLS).

ROADS:

ROAD SUPERINTENDENT RECOMMENDED THE HIRING FOR SUMMER WORK NATHAN HITTEPOLE AT \$9.00 PER HOUR STARTING ON MAY 24, 2000.



Held

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MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE HIRING OF NATHAN HITTEPOLE FOR THE SUMMER AT \$9.00 PER HOUR STARTING MAY 24, 2000,
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

POLICE;

CHIEF DON SCHWIND PRESENTED THE RESIGNATION OF ALEX MILLER EFFECTIVE MAY 22, 2000.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND REQUESTED AUTHORITY TO PURCHASE TWO AIR CONDITIONERS AT \$300.00 EACH FOR USE IN THE OFFICE AREA.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE OF TWO AIR CONDITIONS FOR A TOTAL OF \$600.00

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND REQUESTED AUTHORITY TO PURCHASE 10 LOCKERS AT \$1200 FOR POLICE USE ON THE SECOND FLOOR FOR THE CONSTABLES TO USE. THEY CURRENTLY DO NOT HAVE ANYWHERE TO HANG UNIFORMS, COATS, AND RAINCOATS.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PURCHASE LOCKERS AT \$1200 FOR POLICE USE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:28 P.M.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

6-21-2000	<i>Rendy</i>	<i>Charles Mauer</i>
DATE	CHAIR	CLERK

Held

19

**SHARON TOWNSHIP TRUSTEES
JUNE 07, 2000 REGULAR SESSION**

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

Mr. Moss moved, second Mr. Bachelor 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, Chief Donald Schwind, and Road Superintendent Thomas Kayati.

MINUTES: Mr. Bachelor moved, second Mr. Moss to approve the May 17, 2000 minutes as presented. All voted "Aye."

FINANCIAL REPORT: The May Financial reports with an operating cash balance of \$1,234,904.01, investment capital of \$ 966,565.57 for a total cash reserve of \$ 2,201,469.58 was presented for review. The purchase of a Certificate of Deposit for six months with a APY of 6.8% in the amount of 39,382.99 with Firststar Bank was noted.

Mr. Bachelor moved, second Mr. Moss to approve the May 2000 financial reports. All voted "Aye."

OLD BUSINESS:

TRUSTEES:

The June 08, 2000 Waste Disposal Bid opening will take place at 1:00 p.m. with trustee Mr. Moss and Clerk Mr. Mauger present.

The Budget Hearing for 2001 has been set for July 05, 2000 at 5:00 p.m. .

NEW BUSINESS:

CLERK:

A request has been made by the Worthington Fire Department to review existing fire department personnel records. The Clerk and Administrative Assistant will set up a time and procedure for such review to take place with the Fire Chief.

The Administrative Assistant presented a draft of a new Personnel Records Policy for consideration. The Board will study it, then discuss it at the June 21, 2000 meeting.

The following correspondence was noted for the record:

The June edition of Grassroots Clippings with recent legislative reforms and summer conference details has been received.

Franklin County Treasurer notification of Estate Tax Payment in the amount of \$10,401.21 has been received.

The BMV 1997 audit was submitted late to the Bureau.

ROAD DEPARTMENT:

Road Superintendent Tom Kayati requested permission to hire additional seasonal help.

Held

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Mr. Bachelor moved, second Mr. Moss to hire Christopher Ruh at an hourly rate of \$ 6.75 per hour effective June 15, 2000 with the Road Department. All voted "Aye."

The Road Superintendent recommended that Bartley McLane be promoted to Road Superintendent. Mr. McLane has demonstrated a superior work ethic, self discipline, initiative, integrity and managerial skills since his employment with the Township.

Mr. Moss moved, second Mr. Insley , that effective June 15, 2000 Mr. Bartley McLane be promoted to the position of Road Supervisor, starting at Step II, \$ 22,540.95. All voted "Aye."

A request was made to purchase a parts washer for the Maintenance Shop. The present methods of cleaning equipment is expensive and time consuming.

Mr. Moss moved, second Mr. Bachelor to approve an expenditure of monies not to exceed \$700.00 for the purchase of a thirty (30) gallon parts washer, Pbd26, from Snap On Tools. All voted "Aye."

A request to purchase an obsolete 1968 leaf vacuum has been received. The equipment is no longer serviceable for the Township's needs, and has been replaced with newer equipment.

Mr. Bachelor moved, second Mr. Moss that the 1968 leaf vacuum be valued at less than \$2500. All voted "aye."

Police:

Superintendent Tom Kayati submitted his 2001 operating budget of \$ 477,352.00 for review. No action was taken at this time.

POLICE:

Chief Donald Schwind requested the Board to set a value on old office furniture of less than \$2500 per item so that it could be sold and replaced.

Mr. Bachelor moved, second Mr. Moss to set a value of less than \$ 2500 each for old police desks. All voted "Aye."

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

Mr. Moss moved, second Mr. Bachelor to adjourn the June 07,2000 business meeting at 6:00 p.m. All voted "Aye."

7-19-2000

Read and Approved

Joe R. R. R.

Sharon Township Trustees
Chairman of the Board

Barbara J. Buzger

Sharon Township Clerk

Held

19

THE JUNE 21, 2000 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

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

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

GUESTS: SUSAN LENT, REPRESENTING WASTE MANAGEMENT; C.C. UNGUREAN, REPRESENTING LOCAL WASTE SERVICE; AND DONALD HUTCHINSON REPUBLIC WASTE SERVICES.

MINUTES: APPROVAL OF THE MINUTES OF JUNE 7, 2000
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF JUNE 7, 2000.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR AND ROAD SUPERINTENDENT TOM KAYATI REPORTED ON THE COURT CASE ON KANAWHA AND ILLEGAL DUMPING OF WASTE INTO THE OLENGTANCY RIVER. THE SANITARY OVER-FLOW CONDITION WAS FIRST REPORTED TO COLUMBUS IN OCTOBER 1998. THE COLUMBUS CONTRACTOR WAS FOUND IN VIOLATION OF THE POLLUTION LAWS.

OLD BUSINESS: THE CHAIR NOTED FOR THE RECORD THE JUNE 8, 2000 WASTE DISPOSAL BID OPENING AND BID TABULATION. THE CHAIR DIRECTED THE BIDS SENT TO THE FRANKLIN COUNTY PROSECUTOR'S OFFICE FOR LEGAL REVIEW BEFORE ANNOUNCING AN AWARD.

THE TRUSTEES ASK THE GUESTS ON COMMENTS ON THEIR BID AND C.C. UNGUREAN OF LOCAL WASTE SERVICE COMMENDED THAT ITS HAS BLENDON TOWNSHIP AS A CURRENT CUSTOMER. HE HAS TWO ROUTES FOR SHARON TOWNSHIP ON THURSDAY AND FRIDAY PICKUP. TWO TRUCKS WOULD BE USED TO COLLECT YARD WASTE AND TRASH TOGETHER. DON HUTCHINSON OF REPUBLIC WASTE SERVICE COMMENTED HE WOULD HAVE THREE TRUCKS AND A TWO DAY OPERATION. AND SUSAN LENT COMMENTED FOR WASTE MANAGEMENT THAT PERRY TOWNSHIP IS A CURRENT CUSTOMER. WASTE MANAGEMENT WOULD USE TWO TRUCKS FOR TRASH AND YARD WASTE FOR BID B AND ONE TRUCK FOR BID A. TRUSTEE JACK MOSS ASK TO THE LIMIT OF TRASH FOR PICK UP AND THE GENERAL COMMENT WAS THAT THE TRASH HAS TO BE HOUSEHOLD TRASH AND WITHIN REASON. THESE THREE COMPANIES ALLOW A 30 DAY OR MORE STOP POLICY FOR PROPERTY OWNERS OUT OF TOWN. TRUSTEE MOSS NOTED A SAVING OF \$125 TO \$134 PER PROPERTY IN THE TOWNSHIP FOR A SAVING OF \$125,500.

CLERK:

THE CLERK ASK THE BOARD OF TRUSTEES FOR INSIDE MILLAGE RATES FOR THE TAX BUDGET FOR THE YEAR 2001. THE TAX BUDGET WILL BE PRESENTED AT THE NEXT REGULAR MEETING. A PUBLIC HEARING IS SET FOR JULY 5, 2000 AT 5 P.M.

RESOLUTION 06072000 ON PERSONNEL RECORDS POLICY WILL BE REVIEWED BY THE FRANKLIN COUNTY PROSECUTING ATTORNEY.

THE CLERK PRESENTED THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY INVOICE FOR 2000-2001 STARTING IN JULY. FOR \$1,000,000 THE COST FOR LEGAL LIABILITY, WRONGFUL ACTS, LAW ENFORCEMENT OPERATIONS, AUTOMOBILE COVERAGE, AND PROPERTY COVERAGE THE COST IS \$14,244.00. FOR \$2,000,000 THE COST IS \$16,020.00.



Held

19

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE PURCHASE OF \$2,000,000 FOR SHARON TOWNSHIP FOR THE YEAR 2000-2001. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER FROM WILLIAM CORBITT DATED JUNE 9, 2000 ON WRONG WAY IN THE OLENTANGY VALLEY CENTER.

NOTED FOR THE RECORD A LETTER DATE JUNE 6, 2000 FROM AMERITECH NEW MEDIA WILL REMOVE THE DISNEY SHOWCASE CHANNEL.

NOTED FOR THE RECORD A LETTER DATE JUNE 5, 2000 TO IDENTIFY MEMBERS TOWNSHIP FOR THE COALITION OF LARGE OHIO URBAN TOWNSHIPS FROM THE OHIO TOWNSHIP ASSOCIATION,

NOTED FOR THE RECORD A LETTER DATED APRIL 26, 2000 FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON THE REZONING OF THE PROPERTY AT 7844 FLINT ROAD. THE APPROVAL IS CONTINGENT UPON THE IMPLEMENTATION OF LANDSCAPING AS OUTLINED IN THE APPROVED LANDSCAPING PLAN.

NOTED FOR THE RECORD THE FRANKLIN COUNTY COMMONERS RESOLUTION 561-99 ON ADOPTING THE RECOMMENDATION OF THE RURAL ZONING COMMISSION AND AMENDMENTS TO THE FRANKLIN COUNTY ZONING RESOLUTION FOR THE UNINCORPORATED AREAS OF FRANKLIN COUNTY.

NOTED FOR THE RECORD A BUILDING PERMIT ISSUED AT 860 WALNUT STREET ON JUNE 6, 2000 FOR A ROOM ADDITION AND PORCH.

NOTED FOR THE RECORD A LETTER DATED JUNE 15, 2000 FOR THE MID-OHIO REGIONAL PLANNING COMMISSION ON THE DRAFT REGIONAL THOROUGHFARE PLAN MAP FOR THE NORTHWEST AREA OF FRANKLIN COUNTY. COMMENT ON THE MAP IS DUE BEFORE JULY 15, 2000

POLICE:

THE CLERK ASK APPROVAL FOR MOVABLE PANELS OVER THE \$500.00 LIMIT. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE \$1,084.70 FROM POLICE FUNDS FOR MOVABLE PANELS. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK ASK APPROVAL ON OFFICE FURNITURE OVER THE \$500.00 LIMIT FOR POLICE USE. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE \$1,659.65 FROM POLICE FUNDS FOR OFFICE FURNITURE. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

ROADS:

ROAD SUPERINTENDENT REQUESTED PERMISSION TO HIRE MICHAEL BEST, SEASONAL HELP AT \$7.50 PER HOURS EFFECTIVE JUNE 22, 2000 FROM THE CEMETERY FUND. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE HIRING OF MICHAEL BEST AT \$7.50 PER HOUR. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:40 P.M. MOVED JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN, YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

7-19-2000 
DATE CHAIR


CLERK

Held

19

THE JULY 5, 2000 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 MAUGER, CLERK/TREASURER, TOM KAYATI, ROAD SUPERINTENDENT, CHIEF DON SCHWIND

GUESTS: SUSAN LENT and LISA COMSTON, REPRESENTING WASTE MANAGEMENT, C.C. UNGUREAN, REPRESENTING LOCAL WASTE SERVICE, AND LARRY SWENSON REPRESENTATING FLOWER GARAGE AND BRAD WERNER REPRESENTATING REPUBLIC WASTE. (NOTE A \$5000 CASHIER CHECK WAS RETURNED TO CC UNGUREAN AND LARRY SWENSON, FLOWERS GARAGE)

THE MEETING OPENED WITH PLEDGE TO THE FLAG.

MINUTES: APPROVAL OF THE MINUTES OF JUNE 21, 2000
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF JUNE 21, 2000.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE FINANCIAL REPORT FOR THE MONTH OF JUNE WITH \$68,250.34 IN RECEIPTS AND \$90,676.61 IN EXPENDITURES.
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF JUNE.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

SOLID WASTE BID: MR. SWENSON OF FLOWERS GARAGE ASK TO COMMENT TO THE BOARD OF TRUSTEES ON HIS LOST OF 358 CUSTOMERS IN SHARON TOWNSHIP WITH THE AWARD OF A CONTRACT FOR THE SHARON TOWNSHIP WASTE DISTRICT. HE ASK IF HE WILL BE COMPENSATED FOR THE LOST OF CUSTOMERS DUE TO THE CONTRACT. HE STATED THE AWARD OF A CONTRACT BY THE TOWNSHIP WILL LIMIT THE RESIDENCES CHOICE TO ONE CONTRACTOR. THE CHAIR RESPONDED THE OHIO REVISED CODE PROVIDES NO RELIEF.

THE CHAIR ASK THE BOARD FOR A OPINION AND TRUSTEE MOSS STATED HIS THOUGHT OF ONE TRUCK ON TOWNSHIP ROADS AND CO-MINGLE WAS THE DESIRABLE BID. TRUSTEES DAVE BACHELOR ALSO STATED TOWNSHIP ROADS WAS A CONCERN AND THAT BID A OF WASTE MANAGEMENT WOULD REDUCE THE NUMBER OF TRUCKS ON THE TOWNSHIP ROADS. THIS BID WOULD SAVE THE TOWNSHIP RESIDENT MONEY COMPARED TO THEIR CURRENT WASTE DISPOSAL COSTS.

C.C. UNGUREAN COMMENTED THAT THE BID WAS WRITTEN FOR ONE COMPANY. HE ASK THAT THE BID BE RE-BID TO ALLOW CHOICE AND ALTERNATIVES TO BIDDERS.

THE CHAIR CALLED FOR A MOTION AND JACK MOSS MOVED TO AWARD THE WASTE DISPOSAL FOR SHARON TOWNSHIP WASTE DISPOSAL DISTRICTFOR A THREE YEAR PERIOD STARTING SEPTEMBER 1, 2000 UNTIL AUGUST 31, 2003 TO WASTE MANAGEMENT. DAVE BACHELOR SECONDED THE MOTION.

THE CHAIR CALLED FOR A VOTE.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK: PUBLIC BUDGET HEARING ON TAX BUDGET 2001

PUBLIC BUDGET HEARING FOR TAX BUDGET 2001. AS ADVERTISED IN THE WORTHINGTON NEWS ON JUNE 21,2000 - A PUBLIC HEARING ON THE TAX BUDGET FOR 2001 WAS PRESENTED BY THE CLERK. NO RESIDENTS WERE PRESENT FOR THE HEARING. THE BUDGET PRESENTED IS FOR TOTAL INSIDE 10MILL LIMIT OF .58 MILLS WITH THE GENERAL FUND MILLAGE OF .18 AND THE CEMETERY FUND .40. THE OUTSIDE 10 MILL LIMIT IS SET AT 18.50 MILL WITH 10.50 FOR THE POLICE DISTRICT, 3.0 FOR THE FIRE DISTRICT AND 5.0 FOR THE ROAD DISTRICT.

Held

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MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE TAX BUDGET FOR TAX YEAR 2001. *Resolution # 0705 2000 A.*
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER JUNE 28, 2000 FROM THE FRANKLIN COUNTY PROSECUTING ATTORNEY ON THE ADVICE CONCERNING BIDS FOR TRASH PICUP SERVICE. THE LETTER READ "BASED UPON THE ABOVE DISCUSSION, IT IS MY OPINION, AND YOU ARE THEREFORE ADVISED, THAT THE TOWNSHIP MAY CHOOSE THE LOWEST AND BEST BIDDER OF EITHER BID A OR BID B AND IS NOT REQUIRED TO COMPARE THE BIDS OF THE SEPARATE CATEGORIES."

NOTED FOR THE RECORD A LETTER DATED JUNE 16, 2000 FOR THE CITY OF COLUMBUS DEPARTMENT OF TRADE AND DEVELOPMENT ON THE NORTHLAND PLAN FOR A MEETING ON JULY 18, 2000.

NOTED FOR THE RECORD A LETTER ON THE ADVANCED ENVIRONMENTAL INVESTIGATIONS WORKSHOP FOR JULY 20, 2000 AT BATTELLE-DARBY CREEK METRO PARK.

NOTED FOR THE RECORD THE AGENDA OF THE FRANKLIN COUNTY BOARD OF COMMISSIONERS WITH CASE 37-00 TO PETITION TO ANNEX 1.485 ACRES IN SHARON TOWNSHIP TO THE CITY OF COLUMBUS BY THE FRANKLIN COUNTY ENGINEER.

NOTED FOR THE RECORD A LETTER DATED JUNE 27, 2000 FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY NOTING THE BMV HAS NOT RECEIVED ANY OF THE YEAR 1998 AUDIT FINDS.

NOTED FOR THE RECORD A LETTER DATE JUNE 28, 2000 FROM RICHARD D TOPPER JR. ON CONTRACTING FOR TOWNSHIP WIDE TRASH PICK-UP.

NOTED FOR THE RECORD A LETTER DATED JUNE 22, 2000 FROM MOOTS, COPE, STATION & CARTER ON BETTY STATON LEAVING THIS FIRM.

NOTED FOR THE RECORD A LETTER DATE JUNE 2000 FROM THE TIME WARNER COMMUNICATIONS ON THE COLUMBUS DIVISION ANNUAL REPORT.

NOTED FOR THE RECORD A LETTER DATED JUNE 21, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 8200 BERTSON PLACE ON RESIDENTIAL WASTE STORAGE AND PREMISES MAINTENANCE FOR TRASH.

NOTED FOR THE RECORD A LETTER DATE JUNE 21, 2000 FROM THE PREVENT RECKLESS OVER DEVELOPMENT OF THE OLENTANGY FLOODPLAIN.

ROADS:

ROAD SUPERINTENDENT REQUESTED PERMISSION TO HIRE PETER J VOEDISCH STARTING JULY 03, 2000 AT \$28,232.52 WITH SEVEN AND HALF YEARS ACCRUAL RATE FOR VACATION AND SICK LEAVE BALANCE OF 304.94.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO HIRE PETER VOEDISCH STARTING JULY 3, 2000 AT A \$28,232.52 FOR THE POSITION OF FULL TIME MAINTENANCE POSITION.

YEAS- PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE RESIGNATION OF PART TIME SUMMER HELP CHRISTOPHER RUH EFFECTIVE JUNE 30 ,2000 WAS PRESENTED.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ACCEPT THE RESIGNATION OF CHRISTOPHER RUH EFFECTIVE 30 JUNE 2000.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROAD SUPERINTENDENT REQUESTED PERMISSION TO PURCHASE REPLACEMENT GUTTERS AT A COST OF \$870 ON THE MAINTENANCE BUILDING.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

RECORD OF PROCEEDINGS

285

Minutes of

Meeting

national
graphics

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

Held

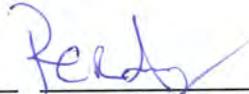
19

POLICE:

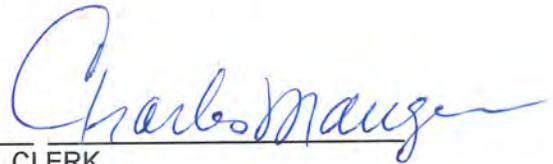
CHIEF SCHWIND PRESENTED HIS REPLY TO A LETTER TO WILLIAM W. CORBITT ON THE TRAFFIC PROBLEMS AT THE OLENTANGY VALLEY CENTER DATED JUNE 9, 2000

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

DATE



CHAIR



CLERK

Held

19

THE JULY 19, 2000 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 MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND

GUESTS: SUSAN LENT, MARK SHORT OPERATION MANAGER, RUSTY REEVES SUPERVISOR, REPRESENTING WASTE MANAGEMENT

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

MINUTES: APPROVAL OF THE MINUTES OF JULY 5, 2000
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE MINUTES OF JULY 5, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR CALLED ON SUSAN LENTZ OF WASTE MANAGEMENT OF OHIO TO PRESENT THE ROUTE PLAN FOR WASTE PICK UP IN THE TOWNSHIP. ALL OF THE TOWNSHIP WILL BE SERVICED ON FRIDAY. TWO ROUTES WILL BE SPLIT BY THE OLENTANGY RIVER AND THE ROUTE ON THE EAST WILL START AT CLEVELAND AVENUE AND WORK ITS WAY NORTH TO FLINT ROAD THEN SOUTH THROUGH WORTHINGTON TO THE SOUTHERN TIP OF WORTHINGTON. THE WEST ROUTE WILL START IN MT. AIR AND WORK SOUTH THROUGH WORTHINGTON HILLS DOWN OLENTANGY RIVER ROAD AND FINISH IN THE SOUTHWEST CORNER OF THE TOWNSHIP. ON HOLIDAY WEEKS PICKUP WILL FALL ON SATURDAY. WASTE MANAGEMENT PRESENTED THE CLERK WITH A \$50,000 PERFORMANCE BOND FOR A THREE YEAR PERIOD STARTING SEPTEMBER 1, 2000 UNTIL SEPTEMBER 1, 2003.

RES. 07052000 (AWARDING THE SHARON TOWNSHIP WASTE DISPOSAL CONTRACT TO WASTE MANAGEMENT OF OHIO FOR A THREE YEAR PERIOD STARTING SEPTEMBER 1, 2000 WITH A THREE YEAR EXTENSION)
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO PASS THE RESOLUTION
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

OLD BUSINESS

THE FRANKLIN COUNTY PROSECUTOR'S OFFICE REVIEWED THE PERSONNEL RECORDS POLICY.

RES. 06072000 (PERSONNEL RECORDS POLICY FOR PERSONNEL RETENTION, DISCLOSURE AND DESTRUCTION)
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PASS THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD THE FRANKLIN COUNTY TRUSTEES AND CLERK ASSOCIATE NIGHT AT SCIOTO DOWN FOR AUGUST 10, 2000.

NOTED FOR THE RECORD A LETTER DATED JULY 5, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 8200 BERTSON PLACE FOR JULY 14, 2000 COMPLIANCE WITH CURRENT VIOLATIONS.

NOTED FOR THE RECORD A LETTER DATED JULY 12, 2000 FROM THE PUBLIC WORKS INTEGRATING COMMITTEE ON ROUND 15 APPLICATION MATERIALS & WORKSHOP.

Held

19

NOTED FOR THE RECORD A LETTER DATED JULY 10,2000 FOR THE SOLID WASTE AUTHORITY ON THE APPOINTMENT OF BOARD MEMBER REPRESENTING THE FRANKLIN TOWNSHIPS

THE CLERK REQUESTED APPROVAL TO PAY TWO PURCHASE ORDERS TO KEIM FORD FOR \$635.03 FOR REPAIR TO CRUISER #489.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE EXPENDITURES TO KEIM FOR FOR \$635.03.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK REQUESTED APPROVAL TO PAY FOUR PURCHASE ORDERS TO THE OHIO ASSOCIATION OF CHIEF OF POLICE FOR POLICE TRAINING FOR \$1,035.00. VARIOUS SHARON TOWNSHIP POLICE OFFICERS WILL BE TRAINED AS PART OF THIS PROGRAM.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE EXPENDITURES OF \$1.035.00 FOR POLICE TRAINING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CLERK NOTED A CERTIFICATE OF DEPOSIT OF \$250,000 WITH FIRSTAR BANK AT A YIELD OF 6.76% WAS TAKEN OUT ON JULY 12, 2000. MATURITY IS DECEMBER 27, 2000.

NOTED FOR THE RECORD THE BUILDING PERMITS ISSUED FOR JUNE 2000. A TOTAL OF THREE WERE ISSUED BY THE COUNTY.

NOTED FOR THE RECORD THE FINANCIAL COMPARISONS OF THE POLICE BUDGET. ROAD BUDGET AND THE GENERAL FUND BUDGET THROUGH THE YEAR 2005.

NOTED FOR THE RECORD THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICE COOPERATIVE PURCHASING PROGRAM FOR FISCAL YEAR 2001 IS PRESENTED FOR RENEWAL.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO RENEW THE COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICE FOR FISCAL YEAR 2001.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD THE CENSUS 2000 BOUNDARY VALIDATION PROGRAM AND MAPS ASKING FOR A REVIEW OF TOWNSHIP BOUNDARIES AS OF JANUARY 1, 2000..

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:28 P.M.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

DATE

Paul Insley

CHAIR

Charles Mauer

CLERK

Held

19

THE AUGUST 2, 2000 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 MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

MINUTES : APPROVAL OF THE MINUTES OF JULY 19, 2000
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF JULY 19, 2000
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE CLERK PRESENTED THE JULY FINANCIAL REPORT OF \$59,083.94 IN RECEIPTS AND \$58,162.01 IN EXPENDITURES. THE REPORT SHOWS \$1,016,565.57 IN INVESTMENTS. THE TRUSTEES SIGNED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF 7-31-2000.

TRUSTEES:

THE TRUSTEES DISCUSSED A PROPOSED LETTER ON THE WASTE DISPOSAL SERVICE TO BE SENT TO ALL RESIDENCES IN THE UNINCORPARTED AREAS OF THE TOWNSHIP WITHIN ONE WEEKS. THE LETTER WOULD INCLUDE THE COST OF SERVICE PER MONTH AND EXPLAINE THAT AN INFORMATIONAL LETTER FROM WASTE MANAGEMENT OF OHIO WILL FOLLOW EXPLAINING PROCEDURES, GUIDELINES AND PICK-UP DATES.

CLERK:

NOTED FOR THE RECORD A LETTER DATED JULY 19, 2000 FROM THE FEDERAL COMMUNICATIONS COMMISSION ON CONVERSION REGISTRATION OF CORES.

NOTED FOR THE RECORD A LETTER DATED JULY 27, 200 FROM AMERITECH NEW MEDIA APPOINTING JIM SZCZEPANIAK FOR GOVERNMENT RELATIONS.

NOTED FOR THE RECORD A LETTER DATED JULY 26, 2000 FROM THE FRANKLIN COUNTY BUDGET COMMISSION ON THE AUGUST 7, 2000 BUDGET COMMISSION MEETING.

NOTED FOR THE RECORD A AUDITOR OF STATE BULLETIN DATED JULY 24, 2000 ON TOWNSHIP COMPETITIVE BIDDING.

NOTED FOR THE RECORD A LETTER FROM PFLUM, KLAUSMEIER & GEHRUM CONSULTANTS ON ENGINEERING PLANNING.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY PROSECUTING ATTORNEY DATED JULY 21, 2000 ON GENERAL ELECTION 2000 TAX LEVIES.

NOTED FOR THE RECORD A LETTER DATE JULY 19, 2000 FROM THE RESIDENTS OF SHARON HILLS ON A BLOCK PARTY ON AUGUST 27,2000 AND REQUESTING APPROVAL TO CLOSE THE STREET ON CLOVER DRIVE. THE ROAD SUPERINTENDENT AND CHIEF OF POLICE WILL FOLLOW UP.

NOTED FOR THE RECORD A PUBLIC NOTICE FROMTHE FRANKLIN COUNTY BOARD OF COMMISSIONERS ON THE PROPOSED AMENDMENTS TO THE FRANKLIN COUNTY'S CONSOLIDATED ACTION PLAN FOR THE USE OF FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY SOLID WASTE AUTHORITY ON A LITTER SUMMIT PLANNED FOR AUGUST 17, 2999 IN GROVE CITY.

Held

19

NOTED FOR THE RECORD A LETTER FROM WILLIAM W. CORBITT, 1132 CIRCLE ON THE GREEN, WEST WORTHINGTON, 43235 ON THE OLENTANGY VALLEY CENTER ON ROUTE 315 AND TRAFFIC FLOW PROBLEMS.

THE CLERK REQUESTED APPROVAL UP TO \$1000 TO PURCHASE FURNITURE FOR THE OFFICE TO REPLACE CURRENT FILES AND BOOKCASE. THE CURRENT FILES DO NOT HAVE LOCKS AND ARE IN NEED OF REPAIR.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE \$1000 FOR FURNITURE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

POLICE:

CHIEF DON SCHWIND REQUESTED PERMISSION TO PURCHASE A NEW CRUISER FOR 2001. THE CONTACT FOR STATE BID FOR CHEVROLET IMPALA WAS AWARDED TO WHITE ALLEN CHEVROLET AND MUST BE ORDERED PRIOR TO OCTOBER 1, 2000. THE PRICE WILL INCREASE FOR VEHICLES ORDERED AFTER OCTOBER 1, 2000. THE PROPOSED PRICE NOT TO EXCEED \$20,500 INCLUDING A FACTORY INSTALLED HEADLIGHT FLASHING SYSTEM. AN EXTENDED 100,000 MILE WARRANTY IS INCLUDED IN THIS PACKAGE

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PURCHASE A NEW CRUISER FROM STATE CONTRACT FOR YEAR 2001 AT A PRICE NOT TO EXCEED \$20,500

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND NOTED POLICE CRUISER #489 A 1997 FORD IS IN NEED OF REPAIR. THIS VEHICLE HAS 72,000 MILES AND IS IN FOR BREAK REPAIRS AND FRONT END PROBLEMS. THE COST TO REPAIR IS \$1800.00 ON PURCHASE ORDER #209

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE SPENDING \$1800 FOR REPAIRS ON #489

YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROADS:

ROAD SUPERINTENDENT REPORTED REPAIR WORK ON CURBS AND GUTTERS HAS STARTED IN THE WORTHINGTON HILLS. THE REPAIR WORK IS PART OF THE FRANKLIN COUNTY ENGINEER'S CONTRACT FOR COUNTY ROAD WORK. THE REPAIR WORK SHOULD BE COMPLETED WITH TWO WEEKS

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:02 P.M.

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

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

10/4/00
DATE

Dave Bachelor
CHAIR

Charles Mauge
CLERK

Held

19

THE AUGUST 16, 2000 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 MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT, LT JEFF TUCHFARBER

THE MEETING OPENED WITH THE PLEDGE TO THE FLAG.

MINUTES: APPROVAL OF THE MINUTES OF AUGUST 2, 2000
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF AUGUST 2, 2000
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

GUESTS: (SEE LIST ATTACHED:)

TRUSTEES:

AS A FOLLOW UP TO THE BOARD OF TRUSTEES LETTER ON WASTE DISPOSAL SERVICE TO THE UNINCORPORATED AREA OF THE TOWNSHIP THE CHAIR STARTED THE MEETING CALLING ON VARIOUS GUESTS:

CHRIS STREIFENDER, 323 WESTVIEW. MR STREIFENDER WANTED TO BRING THE ACTION OF THE STREET CREW TO THE ATTENTION OF THE TRUSTEES AS TO THE TREE TRIMMING IN THE RIGHT OF WAY. HIS CONCERN WAS DAMAGE TO THE TREE BY CUTTING HIGHER BRANCHES AND A CONCERN ABOUT A MISUSE OF POWER.

CAROL REIGARD, 776 CLUBVIEW. EXPRESS CONCERN ABOUT THE AUTHORITY WAS NOT WELL EXERCISED IN THE TRASH PICKUP DECISION. SHE IS PERFECTLY SATISFIED WITH HER CURRENT HAULER. ALSO EXPRESS CONCERN ON THE SALT BARREL AT THE CROSSOVER NOT AVAILABLE NOR IS THE CROSSOVER ALWAYS BEEN PLOWED.

CATHY FERRARI, 5050 OLENTANGY RIVER RD, COMMENDED SHE HAD A SERIOUS PROBLEM WITH THIS PROCESS. SHE THOUGHT IT WAS A DONE DEAL. SHE LIVES ON A PRIVATE DRIVE. TRUSTEE MOSS STATED WASTE MANAGEMENT WILL COME DOWN PRIVATE DRIVES IF THE RESIDENT WILL SIGN A WAIVER.

DAVE RIGNEY, 743 CARRUTHERS DR. WANTS HIS CURRENT HAULER TO CONTINUE
JEAN MADDEN, 44 POCONO RD., SHE LIKE THE TOWNSHIP PROPOSAL FOR A SINGLE CARRIER AND THE LOST COST.

DIANA HRKNESS, 5424 BRIARBANK DR. RAISED THE QUESTION IF THE RESIDENT DOES NOT PAY, WHAT WILL HAPPEN. SHE ALSO EXPRESSED CONCERN ABOUT NOT HAVING RECYCLING.

TREVOR ARSCOTT, 720 CARRUTHERS DR. WANTS HIS CURRENT HAULER, JOE HOWELL, TO CONTINUE. HE HAS BEEN WITH HIS CURRENT HAULER FOR 40 YEARS. WHAT CAN BE DONE FOR THE CURRENT PRIVATE HAULER WE HAVE. MR. ARSCOTT HAS PAID FOR THE REST OF YEAR.

MIKE WEBER 5039 SHARON HILL DR., HAS FLOWERS TRASH PICKUP NOW. I WILL NOT PAY THE WASTE BILL OF THE NEW HAULER. GLENDA WEBER ALSO REVIEWED A PAST PROBLEM OF SEWER-WATER PROBLEMS IN THEIR YARD. SHE ALSO ASKED WHO SIGNED THE CONTRACT, AND HOW TO GET OUT OF THE CONTRACT

HELEN FAGAN, 60 POCONO RD. STATED SHE DOES NOT WANT COLUMBUS TO TAKE OVER MORE OF THE TOWNSHIP. THE RESIDENCE SHOULD WORK TOGETHER AND NOT FIGHT. HELEN HAS HAD WASTER MANAGEMENT FOR THREE YEARS AND FEEL THE TRUSTEES OUR TRYING TO BETTER THE HAULING SERVICE IN THE TOWNSHIP.

JIM RUDDY, 780 CARRUTHERS DR. STATED HE WILL NOT SIGN A WAVIER FOR WASTE MANAGEMENT TO USE HIS PRIVATE DRIVE NOR WILL HE HAUL HIS TRASH OUT TO THE ROAD. HE WANTS TO CONTINUE WITH THE CURRENT HAULER , JOE HOWELL, THAT CARRUTHERS DRIVE ARE ALL USING. HE EXPRESSED AN EXCEPTION SHOULD BE MADE FOR THE 11 HOME ON THIS DRIVE. HE WILL REPRESENT CARRUTHERS DRIVE IN FUTURE FOLLOW UP TO THESE QUESTIONS.

DAVE LAWYER, 907 CLOVER DR. WANTS TO CONTINUE WITH HIS CURRENT HAULER.
GLEN HENDERSON 865 CLOVER DR, REPRESENTS THE RESIDENCE ON CLOVER DR. HE REQUESTED INFORMATION ON THE CONTRACT. HE EXPRESSED THAT THERE IS

Held

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EQUAL NUMBER ON HIS STREET FOR THIS PROPOSAL AS AGAINST. HE WANTS A COPY OF THE CONTRACT. HE QUESTIONED IF WASTE MANAGEMENT WOULD REFUND RESIDENCE IF THEY PAID UNTIL THE END OF THE YEAR. HEATHER ARSCOTT, 720 CARRUTHERS DR ASK IF THE RESIDENCE COULD VOTE ON THIS IN THE FUTURE. CHAIRMAN INSLEY STATED THE OHIO REVISED CODE DOES NOT PROVIDE FOR THAT.

LARRY SWENSON, OF FLOWER GARAGE ASKED WHY THE CONTRACT CAN NOT BE DELAYED 90 DAYS. HE HAS 350 CUSTOMERS IN SHARON TOWNSHIP AND DOES NOT WANT GOVERNMENT PICKING ON VENDOR.

CLERK:

NOTED FOR THE RECORD A LETTER DATED AUGUST 11, 2000 FROM THE FRANKLIN SOIL AND WATER CONSERVATION DISTRICT LETTER ON AN EVENT TO BE HELD SEPTEMBER 28, 2000 FROM 5:30 P.M. TO 8:30 P.M. IN THE PALM HOUSE GARDENS OF THE FRANKLIN PARK CONSERVATORY.

NOTED FOR THE RECORD A LETTER DATED AUGUST 7, 2000 FROM THE FRANKLIN COUNTY TREASURER LISTING THE OHIO ESTATE TAX PAYMENT RECEIVED BY THE TREASURER FOR THE MONTH OF JULY \$48,442.16

NOTED FOR THE RECORD A LETTER DATED AUGUST 10, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 1289 COMMUNITY PARK DRIVE ON A COMPLAINT CONCERNING ACCUMULATION OF TRASH/GARBAGE AND OTHER MISCELLANEOUS SOLID WASTE ITEMS UPON THE PROPERTY.

NOTED FOR THE RECORD A LETTER FROM CAROL A. REIGARD, 776 CLUBVIEW BLVD SOUTH COLUMBUS 43235 ON RECENT DECISION OF WASTE MANAGEMENT OF OHIO DECISION AND THE ROAD DEPARTMENT REMOVAL OF CROSSOVER BARREL OF SALT.

NOTED FOR THE RECORD A LETTER DATED AUGUST 15, 2000 FROM ATTORNEY BERNIE FLOETKER, 1285 SOUTH HIGH STREET, COLUMBUS, 43208 ON A SEIZED VEHICLE ON APRIL 26, 2000.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY COMMISSIONERS ON A PUBLIC HEARING AN AUGUST 23, 2000 ON THE COMMUNITY BLOCK GRANT FOR THE YEAR 2001.

POLICE:

LT. TUCHFARBER (CHIEF SCHWIND LEFT THE MEETING AT 6:50 P.M.) PRESENTED A REQUEST TO PURCHASE ON DUTY WEAPONS, HOLSTERS, AND STEEL GUN LOCKERS FOR CONSTABLE. IN THE PAST EACH CONSTABLE HAS PURCHASED HIS/HER OWN WEAPON. BECAUSE THE DEPARTMENT IS LIMITED IN THE CONTROL OF THE WEAPON WHILE THE CONSTABLES ARE OFF DUTY WHEREAS IF THE TOWNSHIP ISSUED THE WEAPON THE DEPARTMENT IS ABLE TO CONTROL WHAT HAPPENS WITH THE WEAPON AND THE CONSTABLE WILL NOT BE PERMITTED TO TAKE THE WEAPON FROM THE DEPARTMENT WHILE OFF DUTY.

THE SECOND BENEFIT TO THE DEPARTMENT IS FOR EVERY CONSTABLE TO CARRY THE SAME TYPE OF WEAPON. THIS HAPPENS IF THE DEPARTMENT PURCHASES THE WEAPONS.

BY NOT ALLOWING THE WEAPONS TO BE TAKEN HOME, THE DEPARTMENT REQUESTS THAT EACH CONSTABLE BE ISSUED A STEEL GUN LOCKER AT THE DEPARTMENT TO SECURE HIS WEAPON.

LT. TUCHFARBER REQUESTED THE BOARD OF TRUSTEES APPROVE THE POLICY OF DEPARTMENT ISSUED WEAPONS.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE DEPARTMENT PURCHASE OF WEAPONS

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

mm

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION
AUGUST 16, 2000 6:00 p.m.

PLEASE PRINT

NAME	ADDRESS	PHONE
1. CHRIS M. STRETFENDER	323 WESTVIEW NE.	
2. RICHARD MI WEBER	SHARON TWP, OR. 43214	
3. GLENDA S. WEBER	5039 SHARON HILL DR	451-7325
4. DAVE LAWYER	5039 SHARON HILL DR	"
5. DIANA HARKNESS	907 CLOVER DR.	
6. Dena Harkness	5424 Briarbank Dr.	326-2234
7. Cathy Ferrari	5050 Olentangy River Rd	459-9929
8. Phyllis Hunter	5100 Olentangy River Rd	451-0903
9. Heather Arscott	720 Carruthers Drive	457-3862
10. Trevor Arscott	720 Carruthers Drive	457-3862
11. Marshall Caswell	725 Carruthers Dr.	451-4925
12. M. Jan Madden	44 Peconic Rd	846-7866
13. Peter Fagan	600 Polono Rd	895-8409
14. Pat Lawson	5063 Sharon Hill	
15. Judi Underwood	861 Cloon Dr.	457-4139
16. Carol Reyzord	776 Clubview Blvd S.	
17. ESTELIA J. SEMONICK	776 CLUBVIEW BLVD S	
18. GLENN HENDERSON	865 CLOVER DR	
19. JAMES F. GAY	5057 SHARON HILL	

19. James E, Lisa Ruddy

20. Richard Weimer

21. LARRY SWENSON FLOWER GARBAGE

22. DAVID A RIGNEY, 747 CARROTHERS DR 43235

23.

24.

25.

Held

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NEXT, THE DEPARTMENT REQUESTS THE PURCHASE OF 13 SMITH & WESSON 4566TSW AT A UNIT PRICE OF \$611.00 AND 13 UNCLE MIKE'S HOLLSTERS AT A UNIT PRICE OF \$56.00 AND 13 STEEL PISTOL BOXES AT A PRICE OF \$38.00 FOR A TOTAL OF \$9165.00

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PURCHASE OF \$9165.00 FROM THE POLICE BUDGET FOR WEAPONS, HOLSTERS AND STEEL PISTOL BOXES.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

LT TUCHFARBER NOTED THE NO PARKING SIGNS POSTED BY THE ROAD CONTRACTOR IN THE WORHTINGTON HILLS AREA HAVE BEEN REMOVED. THE POLICE DEPARTMENT HAVE NOT APPROVED THE POSTING OF THE SIGNS.

ROAD:

THE ROAD SUPERINTENDENT NOTED THE FRANKLIN COUNTY CONTRACTOR IS FINISHING THE CURB AND GUTTER REPAIR WORK IN THE WORTHINGTON HILLS AREA. IT IS NOTED THAT 970 HIGHVIEW THE DRIVEWAY SETTLED. IT IS UNKNOWN WHY THE SETTLEMENT OCCURRED. THIS IS BETWEEN FRANKLIN COUNTY AND THE RESIDENT.

THE ROAD SUPERINTENDENT REPORTED THE WALKWAY USED IN THE SCHOOL AREA AROUND 175 KANAWHA AVE, HAS PUT UP A FENCE AT EACH END OF THE WALKWAY. THE SCHOOL SOLD THE PROPERTY TO A PRIVATE RESIDENT AND THE FENCE APPEARS TO BE LEGAL.

THE ALLEY REGARDING BETWEEN ROSSYLN AND KANAWHA HAS A START DATE AND THE FRANKLIN COUNTY ENGINEER'S OFFICE HAS ISSUED A CONTRACT. TOM KAYATI IS TO NOTIFY THE RESIDENTS IN THE AREA OF THE ALLEY WORK AND THE START DATE.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 8:29 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

10/4/12
DATE

[Signature]
CHAIR

[Signature]
CLERK

Held

19

THE SEPTEMBER 6, 2000 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 MAUGER, CLERK/TREASURER, CHIEF DON SCHWIND, TOM KAYATI, ROAD SUPERINTENDENT, RICHAR F. HOFFMAN, ASSISTANT PROSECUTING ATTORNEY, CIVIL DIVISION, FRANKLIN COUNTY PROSECUTING ATTORNEY.

GUESTS: (SEE ATTACHED LIST)

AS A FOLLOW UP TO THE BOARD OF TRUSTEES DECISION OF AWARDDING WASTE DISPOSAL SERVICE FOR THE UNINCORPORATION AREA OF THE TOWNSHIP. THE FOLLOWING GUESTS SPOKE ABOUT THE WASTE DISPOSAL SERVICE;

THE CHAIR CALLED ON RICHARD F. HOFFMAN, ASSISTANT PROSECUTING ATTORNEY, CIVIL DIVISION, TO EXPLAIN THE SECTION OF THE OHIO REVISED CODE 505.27 AND THE CREATION OF THE WASTE DISTRICT UNDER ORC 505.28. MR. HOFFMAN EXPLAINED THE TWO CONDITIONS FOR THE CREATION OF A WASTE DISTRICT IS BY UNANIMOUS VOTE, WHICH THERE WAS ON MARCH 1, 2000 AND NOTICE PUBLISHED IN TWO NEWSPAPERS WHICH WAS MARCH 8, AND MARCH 15. THE WORTHINTON NEWS, THE BOOSTER, WESTERVILLE NEWS & OPINION, THIS WEEK IN WESTERVILLE AND CLINTONVILLE. MR HOFFMAN EXPLAINED THE ORC 505.27 ALLOWS THE TOWNSHIP TO ENTER INTO AN EXCLUSIVE BIDDER CONTRACT WHEN COMPETITIVELY BID. THE ORC ALSO MANDATES PENALTIES FOR HAULERS THAT PROVIDE SERVICES CONTRARY TO THE CONTRACT. MR. HOFFMAN STATED IT WAS HIS LEGAL OPINION THE THE BOARD OF TRUSTEES MET ALL THE LEGAL REQUIREMENTS OF THE OHIO REVISED CODE.

TRUSTEE MOSS INTRODUCED SUSAN LENT, TIM GIARDIAN OF WASTE MANAGEMENT AND THEN READ THE FOLLOWING STATEMENT:

"FOR THE GOOD OF THE DISTRICT AS A WHOLE, THERE WILL BE NO EXCEPTIONS TO THE TRASH HAULING CONTRACT. EVERY RESIDENCE WILL RECEIVE AND BE LIABLE FOR PAYMENT OF TRASH COLLECTION PROVIDED BY THE TOWNSHIP'S CONTRACTED HAULER, WASTE MANAGEMENT. IF YOU FEEL THAT YOU HAVE A SPECIAL CIRCUMSTANCE PLEASE PUT IT IN WRITING AND THE BOARD OF TRUSTEES WILL REVIEW AND ADDRESS IT AFTER THE FIRST OF THE YEAR."

THE CHAIR CALLED ON **GEORGE MONTAG, 5053 SHARON HILL DR,** MR. MONTAS WANTS TO PAY WASTE MANAGEMENT BUT WOULD WANT TO CONTINUE WITH HIS CURRENT HAULER, JOE HOWELL.. TRUSTEES MOSS STATED MR. HOWELL HAS A CLASS 2 PERMIT WHICH WILL LIMIT HIM TO 12 HAULS TO THE LAND FILL..

TREVOR ARSCOTT, 720 CARRUTHER DR., MR. ARSCOTT STATED HE WANTS HIS CURRENT PRIVATE HAULER, JOE HOWELL. HE STATED HE WILL PAY WASTE MANAGEMENT THE AMOUNT DUE BUT WANTS TO CONTINUE WITH JOE HOWELL.

MARSHALL CASWELL, 725 CARRUTHERS DRIVE, ASK IF HE CLEANS HIS GARAGE IS IT ILLEGAL FOR HIM TO HIRE SOME HAULER TO COME AND PICK UP THR TRASH. HOW CAN I GET BETTER SERVICE THAN WASTE MANAGEMENT WILL GIVE US. TRUSTEE BACHELOR ASNWERED IF HE FEELS HE HAS A SPECIAL SITUATION, THE TRUSTEES WILL LOOK AT THE SITUATION AT THAT TIME.

CATHY FERRARI, 5050 OLENTANGY RIVER RD., ASK ON WHAT NEWSPAPERS OF GENERAL CIRCULATION DID THE NOTICE RUN. DID IT MEET THE PAID CIRCULATION TEST? MR. HOFFMAN RESPONDED IN HIS LEGAL OPINION THE TOWNSHIP HAS MET ALL LEGAL REQUIREMENTS. MS. FERRARI ALSO QUESTIONED THE ENVIRONMENT CONCERNS AND VIOLATION ON WASTE MANAGEMENT . DID THE TRUSTEES CHECK THIS OUT? WHAT WAS THE TRUSTEES CONFORT LEVEL ON THIS? TOM GIARDINA, OF WASTE MANAGEMENT SAID HE WOULD FOLLOW UP ON THIS WHEN PRESENTED WITH THE INFORMATION AND WHAT VIOLATIONS ARE OF CONCERN. OTHER QUESTIONS WERE RAISED ON RECYCLEING SINCE THE GARAGE

SHARON TOWNSHIP TRUSTEES
 REGULAR SESSION
 SEPTEMBER 06, 2000 5:00 p.m.

PLEASE PRINT

Please Print *

NAME	ADDRESS	PHONE
1. Tim Giardina		
2. Susan Lent		
3. Mary ULRICH	921 CLOVER DR	457-8828
4. Larry Swins	Flower Highway Ave.	
5. Cathy Ferraro	5050 Oronoque River Rd	457-9929
6. Phyllis Hunter	5100 Oronoque River Rd	451-0903
7. TREVOR & HEATHER ARSETT	720 CARRUTHERS DR	457-3862
8. ANNA TIGNEY	747 CARRUTHERS DR.	451-6506
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		

General Meeting
Sept 6, 2000

Please Print
NAME

ADDRESS

PHONE

Marshall Caswell	725 Carruthers Dr	451-4928
DAVID LAWVER	907 CLOVER DR.	451-2526
George Montag	5053 Sharon Hill Dr	451-3805
Woodbridge Foster	719 Carruthers Dr.	451-2606

Held

19

IS CO-MINGLED. WASTE MANAGEMENT, SUSAN LENT, EXPLAINED THAT DIFFERENT PRODUCTS ARE PULLED OUT AT A PLANT AND 100% RECYCLEING TAKES TAKES. MS. FERRAIR QUESTED THE CONCERN OF THE TRUSTEED WITH THOSE WHO PAID AHEAD. WHAT SHOULD THEY DO? WILL WASTE MANAGEMENT GIVE CREDIT OR WILL THE TOWNSHIP PAI THE RESIDENCES. TRUSTEES INSLEY STATED THE TOWNSHIP HAS NO AUTHORITY TO PAY FOR THOSE WHO PAID AHEAD. **MARY ULBRICH, 921 CLOVER**, STATED THE TRUSTEES NEED TO COMMUNICATION BETTER WITH THE RESIDENCES. TRUSTEES INSLEY STATED THE TRUSTEES WILL LOOK INTO A NEWSLETTER TO THE RESIDENTS.

PHYLLIS HUNTER, 5100 OLENTANGY RIVER RD., STATED SHE WAS NOT TOLD ABOUT THE NEW SERVICE, THAT THE TIMING WAS BAD. SHE STATED MR. HOWELL SHOULD BE ALLOWED TO CONTINUE

TREVOR ARSCOTT, 720 CARRUTHERS DRIVE QUESTIONED HOW PHYSICIAL HANDICAP PERSON WOULD BE ABLE TO PUT THE GARAGE OUT. THE CONTRACT AND WASTE MANAGEMENT WOULD PROVIDE SPECIAL SERVICE. MR. ARSCOTT STATED HE PROTESTED THAT MR HOWELL WAS OUTOF BUSINESS AND THAT HE WILL DEVELOP A HUMAN INTEREST STORY.

LARRY SWENSON, FLOWER GARAGE, STATED HE HAS OVER 300 HOMES AND SOME COMMERICAL ACCOUNTS. CAN THE BOARD DEFINE FOR HIM COMMERICAL AND RESIDENTIAL SO HE WILL NOT BE FINED. IT WAS SUGGESTED THE CONTRACT MIGHT ASNWER THE QUESTION.

DAVE RIGNEY, 747 CARRUTHERS DR. ASK IF THERE IS A LAW THAT WILL ALLOW MINORITY SET ASIDE.. MR HOFFMAN WILL FOLLOW UP ON THIS AND SEND A ANSWER TO MR RIGNEY.

DAVE LAWVER, 907 CLOVER DR, ASK WHO DECIDES THE EXCLUSIONIST OF THE CONTRACT? TRUSTEE MOSS ANSWERED THE BUSINESS SIDE DICTATES THAT ALL MUST PARTICIPATE FOR HALUER TO KEEP COSTS LOW.

WOODBIDGE FOSTER, 719 CARRUTHER DR, ASK IF WASTE MANAGEMENT DOES DAMAGE TO THE DRIVEWAY OR MAILBOXS ON CARRUTHER. WHAT IS THE PROCEDURE FOR FILING A CLAIM. THEY ARE TO CALL WASTE MANAGEMENT.

PHYLLIS HUNTER, 5100 OLENTANGY RIVER RD. ASK THE TRUSTEES TO ADVISE THE RESIDENCES ON CARRUTHER DRIVE AND OTHER STREETS THAT FILED PETITIONS WITH THE BOARD OF TRUSTEES TO NOTIFY THEM IN WRITING.

OLD BUSINESS:

MINUTES: APPROVAL OF THE MINUTES OF AUGUST 16, 2000
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELRO TO APPROVE THE MINUTES OF AUGUST 16, 2000
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE CLERK HAD THE TRUSTEES INSPECT AND SIGN THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS AUGUST 31, 2000. ALL TRUSTEES SIGNED. THE CLERK REPORTED FUND CASH BALANCE OF \$2,480,148.86 AS OF SEPTEMBER 6 WITH \$1,222,392.49 INVESTED IN STAR OHIO. THE CLERK REPORTED ADDITIONAL INVESTMENT IN STAR OHIO IN AUGUST 31, OF \$55,826.92 FROM THE FIRE FUND AND \$150,000 FROM THE GENERAL FUND.
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE FINANCIAL REPORT.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

CLERK:

NOTED FOR THE RECORD A LETTER DATED AUGUST 29, 2000 FROM CHUCK & DOLLY DENMAN, 4961 SHARON HILL DR. COLUMBUS 43235.

NOTED FOR THE RECORD A LETTER DATED AUGUST 22, 2000 FROM JACK AND PEGGI BATCHECK, 701 HIGHVIEW DR. MOUNT AIR, COLUMBUS 43235.

Held

19

NOTED FOR THE RECORD A LETTER DATED AUGUST 21, 2000 ON REQUEST FOR EXEMPTION FROM OHIO WASTE MANAGEMENT CONTRACT WITH NINE NAMES.

NOTED FOR THE RECORD A NOTICE FROM KEEP FRANKLIN COUNTY BEAUTIFUL INC. ON ENVIRONMENTAL EDUCATION MINI-GRANT PROGRAM 2000/2001.

NOTED FOR THE RECORD THE GRASSROOTS CLIPPINGS FOR THE MONTH OF SEPTEMBER.

NOTED FOR THE RECORD A LETTER DATED AUGUST 31, 2000 FROM THE ALCOHOL, DRUG AND MENTAL HEALTH BOARD OF FRANKLIN COUNTY INVITING TO SUBMIT NOMINATIONS FOR ANNUAL AWARDS.

THE FRANKLIN COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FRANKLIN COUNTY AUDITOR THAT THE AMOUNTS AND RATES, AS DETERMINED BY THE BUDGET COMMISSION IN ITS CERTIFICATION, BE AND THE SAME ARE HEREBY ACCEPTED AND LEVIED ON THE TAX DUPLICATE IF SAUD TOWNSHIP FOR COLLECTION YEAR 2001: INSIDE 10 MILL LIMIT IS SET AT .58 AND OUTSIDE 10 MIL RATE IS SET AT 18.50 .

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO CERTIFY THE TAX LEVIES TO THE FRANKLIN COUNTY BUEGET COMMISSION.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 1, 2000 REF. THE SHARON TOWNSHIP WASTE DISPOSAL DISTRICT TO ALL HAULERS THAT WASTE MANAGEMENT IS THE ONLY WASTE HAULER PERMITTED TO PERFORM RESIDENTIAL WASTE REMOVAL SERVICES WITHIN THE UNINCORPORATED PORTIONS OF SHARON TOWNSHIP.

POLICE:

CHIEF SCHWIND RECOMMENDED A STEP INCREASE FOR OFFICER RON KENEFICK FROM STEP A \$22, 500 TO STEP \$24,308 EFFECTIVE SEPTEMBER 1, 2000

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS EFFECTIVE SEPTEMBER 1, 2000.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CHIEF SCHWIND AND RICKARD F. HOFFMAN, ASSISTANT PROSECUTING ATTORNEY, CIVIL DIVISION WILL TOGETHER ON A POLICY GUIDELINE ON WASTE DISTRICT ENFORCEMENT FOR THE NEXT METTING.

ROAD:

THE ROAD SUPERINTENDENT REPORT THE ALLEY WAY BETWEEN ROSSLYN AND KANAWHA AVE. WAS COMPLETED BY THE FRANKLIN COUNTY CONTRACTOR . THE CONTRACTOR INSTALLED 2000 FOOT OF PIPE AND \$3000 WORTH OF STONE WAS USED TO REGRADE THE ALLEY.

WORTHINGTON HILLS - ONE INLET HAS TO BE REBUILT. ALL CRUB WORK IS COMPLETE.

THE ROAD SUPERINTENDENT REQUESTED AUTHORITY TO PURCHASE TWO PAGER FOR \$120.00 A MONTH FOR USE BY THE FOREMAN AND MAINTENANCE MAN.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE PAGER SERIVCE OF \$120.00 A MONTH.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:52 P.M.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

10/4/00

DATE

Paul Insley

CHAIR

Charles Mauer

CLERK



Held

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THE SEPTEMBER 20, 2000 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, AND LT JEFF TUCHFARBER.

GUESTS: MARY ULBRICH, 921 CLOVER DRIVE, COLUMBUS, 43235; CAROL REIGARD, 776 CLUBVIEW BLVD S, 43235 ; ESTELLA J SEMORICK, 776 CLUBVIEW BLVD S. 43235; GLENN HENDERSON, 865 CLOVER DRIVE, 43235.

GLENN HENDERSON, 865 CLOVER DR. (ENTERED THE MEETING 7: 10 P.M.) AS MR. HENDERSON MISSED THE SEPTEMBER 6 MEETING OF THE BOARD OF TRUSTEES, HE ASKED FOR AN UPDATE OF THE WASTE DISPOSAL DISTRICT. TRUSTEES BACHELOR INFORMED MR. HENDERSON OF THE TRUSTEES POSITION OF NO EXEMPTIONS UNTIL AFTER THE END OF THIS YEAR.

MINUTES: APPROVAL OF THE MINUTES OF SEPTEMBER 6 , 2000.
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF SEPTEMBER 6, 2000.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

WASTE DISPOSAL DISTRICT
 THE CHAIR NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 15, 2000 SENT TO FLOWER GARAGE INC. ON COMMERCIAL BUSINESS ACCOUNT AND NOTES ARTICLE # 7 OF THE CONTRACT EXCLUDES AN HOME -OPERATED BUSINESS FROM THE CONTRACT.

CLERK:

RES. 09202000 (TO ESTABLISH A WASTE COLLECTION FUND FOR THE SHARON TOWNSHIP WASTE DISPOSAL; DISTRICT)
 MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO ESTABLISH A WASTE COLLECTION FUND INTO WHICH FINES MONEY WILL BE DEPOSITED. FOR HAULERS IN VIOLATION OF ORC 505.27 A 2ii..
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 15, 2000 FROM THE MID-OHIO REGIONAL PLANNING COMMISSION ON A FINAL REVISED DRAFT 1999 BIKEWAYS CORRIDOR UPDATE AND MAP.

NOTED FOR THE RECORD FROM THE FRANKLIN COUNTY COMMISSIONERS DATED SEPTEMBER 18, 2000 ON PLANNING FOR THE FUTURE AND THE OVERALL COMPREHENSIVE PLANNING EFFORTS WITHIN FRANKLIN COUNTY.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY COMMISSIONERS DATED SEPTEMBER 12, 2000 ON COLUMBUS METROPOLITAN FACILITIES PLAN UPDATE, CITY OF COLUMBUS AND FRANKLIN COUNTY, OHIO. THIS LETTER IS THE INITIAL RESPONSE TO THE COLUMBUS METROPOLITAN FACILITIES PLAN UPDATE.

NOTED FOR THE RECORD THE TECHNICAL REVIEW GROUP OF THE MID-OHIO REGIONAL PLANNING COMMISSION MEETING ON SEPTEMBER 20,2000 AT 8:30 A.M. TO CONSIDER CASE #ZON-00-09 OF P & D BUILDER LTD. APPLICATION TO REQUEST RURAL TO SELECT COMMERCIAL PLANNED DISTRICT (SCPD) FOR GENERAL OFFICE UNITS. THE SITE IS APPROXIMATELY .86 ACRES LOCATED ON THE WEST SIDE OF OLENTANGY RIVER ROAD, NORTH OF THE OLENTANGY VALLEY SHOPPING CENTER. THE APPLICANT PROPOSES TO REZONE THE PROPERTY FROM ITS EXISTING ZONING DESIGNATION OF RESIDENTIAL TO SELECT COMMERCIAL PLANNED DISTRICT,

Held

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CAROL REIGARD, 776 CLUBVIEW, QUESTIONED THE TRUSTEES ON TRAFFIC CONCERNS AND WHETHER THE TRUSTEES WOULD QUESTION THE REZONING.

NOTED FOR THE RECORD A LETTER FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO DATED SEPTEMBER 6, 2000 ON A MEETING ON OCTOBER 11, 2000 TO COMPILE A COMPREHENSIVE REPORT ON LITTER PROBLEMS AND SOLUTIONS.

NOTED FOR THE RECORD A LETTER FROM M & M COMMUNICATION SERVICES. INC. DATED SEPTEMBER 14, 2000 ON EFFECTIVE COMMUNICATION WITH RESIDENTS.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY TREASURER'S OFFICE ON \$1,277.43 ESTATE TAX PAY-IN.

NOTED FOR THE RECORD A LETTER FROM KEEP FRANKLIN COUNTY BEAUTIFUL INC. DATED SEPTEMBER 11, 2000 ON 2001/02 EARTH DAY POSTER CONTEST APPLICATION.

NOTED FOR THE RECORD THE 10TH ANNUAL EARTH DAY TO EARTH DAY POSTER CONTEST OPEN TO ALL OHIO STUDENTS.

NOTED FOR THE RECORD THE FRANKLIN COUNTY BUILDING PERMIT ISSUED FOR 370 W. KANAWHA AVE.

NOTED FOR THE RECORD A LETTER FROM U.S.A. PLUMBING COMPANY, 1425 COMMUNITY PARK DRIVE, COLUMBUS 43229 IS A PLACE OF BUSINESS NOT A RESIDENCE FOR THE WASTE DISPOSAL DISTRICT.

NOTED FOR THE RECORD A LETTER FROM DIANA K. HARKNESS, 5424 BRIARBANK DR., COLUMBUS 43235 ON THE WASTE DISPOSAL DISTRICT.

NOTED FOR THE RECORD A LETTER FROM DAVID A. RIGNEY, 747 CARRUTHER DRIVE DATED SEPTEMBER 11, 2000 ON THE WASTE DISPOSAL DISTRICT.

NOTED FOR THE RECORD FROM DAVE & JAN LAWVER, 907 CLOVER DRIVE, COLUMBUS 43235 ON THE WASTE DISPOSAL DISTRICT.

POLICE:

LT. TUCHFARBER NOTED FOR THE RECORD A LETTER FROM CHIEF SCHWIND TO THE BOARD OF TRUSTEES ON POLICE DEPARTMENT DIRECTIVE FOR ENFORCEMENT OF SECTION 505.27(A, 2ii) OF THE OHIO REVISED CODE.

NOTED FOR THE RECORD A LETTER FROM CHIEF SCHWIND TO SHARON TOWNSHIP POLICE DEPARTMENT PERSONNEL OF THE ESTABLISHMENT OF WASTE DISPOSAL DISTRICT.

LT TUCHFARBER PRESENTED A LETTER FROM CHIEF SCHWIND TO THE BOARD OF TRUSTEES ON PERMISSION TO ADVERTISE FOR A SECOND PART-TIME SECRETARY THE NEW POSITION WILL BE A 15 TO 23 HOURS A WEEK POSITION. THE RATE PA PAY WILL RANGE BETWEEN \$7.50 TO \$9.50 DEPENDING UPON QUALIFICATIONS. THE SECOND POSITION IS NEEDED BECAUSE SALLY WOODS WILL ONLY BE ABLE TO WORK 15 HOURS PER WEEK DUE TO SOCIAL SECURITY RETIREMENT BENEFITS.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO CREATE A SECOND POSITION OF PART-TIME SECRETARY FOR THE POLICE DEPARTMENT AT PAY RATE BETWEEN \$7.50 TO \$9.50 WITH HOURS BETWEEN 15 AND 23 A WEEK.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

LT. TUCHFARBER REQUESTED PERMISSION TO ADVERTISE IN THE NEWSPAPER FOR THE POSITION.

MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR PERMISSION TO ADVERTISE IN A NEWSPAPER NOT TO EXCEED \$200.00.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

LT TUCHFARBER PRESENTED A LETTER FROM CHIEF SCHWIND DATED SEPTEMBER 20, 2000 ON A REQUEST FOR APPROVAL TO SPEND FUNDS ON FIREARMS QUALIFICATIONS OF APPROXIMATE TOTAL COST OF \$640.00. SINCE THE



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DEPARTMENT HAS PURCHASED NEW WEAPONS FOR ALL OFFICERS IT IS NECESSARY TO QUALIFY AT THIS TIME. THE COST INCLUDE THE RANGE OFFICERS AND INDOOR RANGE.

TRUSTEES BACHELOR EXPRESSED INTEREST IN THE DEPARTMENT RETURNING TO THE WORTHINGTON RANGE AFTER THIS ONE TIME USE OF THE COLUMBUS DIVISION OF POLICE RANGE.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REQUEST TO SPEND \$640.00 ON FIREARMS QUALIFICATIONS.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

ROADS:

TOM KAYATI, ROAD SUPERINTENDENT, REPORTED THE NEED TO OVERHAUL THE ENGINE AND HYDRAULIC SYSTEM ON THE BACKHOE. THE COST IS \$10,000 AND TIGER EQUIPMENT WOULD PERFORM THE OVERHAUL.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE EXPENDITURE OF \$10,000 FOR THE OVERALL OF THE BACHHOE.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

ROAD SUPERINTENDENT REPORTED A COMPLAINT OF MR. HAM, 7901 OLENTANGY RIVER ROAD, OF FLOODING PROBLEMS OUT OF THE WORTHINGTON HILLS AREA. THIS IS A NATURAL RUNOFF AREA. HE REPORTED THIS IS PRIVATE PROPERTY AND THE TOWNSHIP HAS NO JURISDICTION. THE FRANKLIN COUNTY ENGINEER INSPECTED THE AREA FOR WATER RUN OFF AND INDICATED THE AREA IS STABLE. ROAD SUPERINTENDENT REPORTED ON CURB AND GUTTER COSTS FOR THE WORTHINGTON HILLS AREA. THE FRANKLIN COUNTY ENGINEER'S ORIGINAL COST WAS \$33,750.00 HOWEVER WITH EXTRAS THE COST IS EXPECTED TO BE \$28,300.00 . THE ALLEY WAY IN THE ROSSLYN AREA HAD A ESTIMATE FROM THE FRANKLIN COUNTY ENGINEER'S OFFICE OF \$19,388.39. IT IS EXPECTED TO COME IN AT \$20,000 OR \$21,000.

THE ROAD SUPERINTENDENT REPORTED DECKER CONSTRUCTION WILL DO THE MONOR ROAD REPAIRS IN THE WORTHINGTON HILLS AREA AND IN THE AREA OF FLINT ROAD FOR \$1650.00. THESE REPAIRS ARE EXPECTED BEFORE WINTER.

THERE BEING NO FURTHER BUSINESS THE METING ADJOURNED AT 7:45 P.M.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

11/1/00 *Paul Insley*
DATE CHAIR

Charles Manger
CLERK

Held

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THE OCTOBER 4, 2000 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 - ABSENT
 JACK MOSS - PRESENT

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

GUESTS: MARY ULBRICH, 921 CLOVER DRIVE, COLUMBUS, 43235; REUA & MICHAEL O'GRADY, 118 W. KANAWHA AVE, COLUMBUS; MARGARET MECKLING, 218 E STATE ST, COLUMBUS REPRESENTING M & M COMMUNICATION SERVICES; ART RICHEY, 6699 N HIGH STREET, WORTHINGTON; AND JOHN WINBORNE, 5311 RIVERSIDE DRIVE, COLUMBUS 43214; COURTNEY CHAPMAN, 488 GREENGLADE AVE, WORTHINGTON, 43085; MR. RICHARD ANSLEY, COLUMBUS STATE COMMUNITY COLLEGE.

THE CHAIR CALLED ON PEG MECKLING OF M & M COMMUNICATION SERVICES TO DESCRIBE THE NEWSLETTER SERVICE SHE OFFERS IN DESIGNING, WRITING, EDITING AND PROOF READ NEWSLETTER PREPARATION AND THEN OVERSEES ITS PRODUCTION AND DISTRIBUTION. MS. MECKLING HAS PREPARED A NEWSLETTER FOR MADISON TOWNSHIP. MS MECKLING STATED SHE WOULD WRITE THE NEWSLETTER, DESIGN AND EDIT THE NEWSLETTER AND TRUSTEE PAUL INSLEY WOULD PRINT THE NEWSLETTER AT NO CHARGE TO THE TOWNSHIP. THE TRUSTEES NEED TO DETERMINE THE NUMBER OF PAGES IN THE NEWSLETTER AND THE TIME PERIOD SUCH AS QUARTERLY OR EVERY SIX MONTHS. HER FEE WOULD BE \$1200 TO \$1400 DEPENDING ON WHAT THE TRUSTEES WANT HER TO DO IN PREPARING THE NEWSLETTER. PAUL INSLEY WILL DISCUSS DETAILS WITH MS. MECKLING AND BRING HER PROPOSAL TO THE BOARD OF TRUSTEES

THE CHAIR CALLED ON JOHN WINBORNE, 5311 RIVERSIDE DRIVE, COLUMBUS 43214 WHO REQUESTS THE BOARD OF TRUSTEES APPROVE A REQUEST TO VACATE AN ALLEY OFF RIVERSIDE DRIVE BETWEEN PARCELS 151810 AND 151836. MR. WINBORNE REQUESTED A LETTER BE SENT TO THE FRANKLIN COUNTY COMMISSIONERS SO STATING NO OBJECT TO VACATING THE ALLEY. MOVED BY JACK MOSS AND SECONDED BY PAUL INSLEY THAT THE BOARD OF TRUSTEES HAVE NO OBJECTIONS TO VACATING OF THE ALLEY BETWEEN PARCELS 151819 AND 151836. THE ALLEY WAY VACATE IS 15' IN WIDTH AND IS 48.85' IN LENGTH
YEAS - PAUL INSLEY, JACK MOSS

THE CHAIR CALLED ON MR & MRS O'GRADY, 118 W KANAWHA AVE, COLUMBUS WHO HAS APPROVAL FROM HER EMPLOYER TO DISPOSAL OF GARAGE WASTE AT HER EMPLOYER'S PLACE OF BUSINESS. TRUSTEE INSLEY FEELS THE O'GRADYS SHOULD BE EXEMPT FROM THE MONTHLY WASTE MANAGEMENT FEE STARTING NOW. HOWEVER TRUSTEES MOSS INDICATED HE WANTED TO WAIT UNTIL THE FIRST OF THE YEAR TO CONSIDER ALL EXEMPTIONS FOR WASTE DISPOSAL IN LIGHT OF THE RECENT LETTER ADDRESSED TO SOME RESIDENTS. TRUSTEES MOSS WANTS TO CONSIDER ALL EXEMPTIONS TOGETHER. IT WAS RECOMMENDED TO THE O'GRADYS TO COME TO THE NEXT MEETING WHEN THERE WILL BE THREE TRUSTEES TO DECIDE WHEN THE EXEMPTION SHOULD BEGIN.

CHAIR CALLED ON MR RICHARD ASLEY OF COLUMBUS STATE COMMUNITY COLLEGE FOR A PRESENTATION ON THE SITE DEVELOPMENT RECOMMENDATIONS FOR FLINT ROAD CEMETERY AS OF JUNE 1, 2000. MR. ANSLEY RECOMMENDED A MASTER PLAN COULD BE PREPARED FROM THE RECOMMENDATIONS AS DEVELOPED BY THE STUDENTS OF COLUMBUS STATE COMMUNITY COLLEGE. THIS PRESENTATION WAS FOR THE INFORMATION OF THE BOARD OF TRUSTEES. PREVIOUS PRESENTATION WAS MADE TO THE WALNUT GROVE CEMETERY BOARD AND THE CITY COUNCIL OF WORTHINGTON.

CLERK:

MINUTES: APPROVAL OF THE MINUTES SEPTEMBER 20, 2000

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

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

FINANCIAL REPORT: THE CLERK HAD THE TRUSTEES INSPECT AND SIGN THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS SEPTEMBER 30, 2000. THE CLERK REPORTED A CASH BALANCE OF \$2,534,229.74 WITH \$1,222,392.49 INVESTED IN STAR OHIO AND CERTIFICATE OF DEPOSITS.
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVAL THE FINANCIAL REPORT.
YEAS ; PAUL INSLEY, JACK MOSS

NOTED FOR THE RECORD RESOLUTION 32-2000 FROM THE CITY OF WORTHINGTON ACCEPTING THE APPLICATION OF ARLETTA SEIDWITZ FOR THE ANNEXATION OF .6 ACRE OF LAND IN SHARON TOWNSHIP TO THE CITY OF WORTHINGTON(1929 SAMADA AVENUE.)

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 18, 200 FROM THE FRANKLIN COUNTY BOARD OF COMMISSIONERS ON A MEETING ON OCTOBER 2, 2000 ON THE CREATION OF FRANKLIN COUNTY PLANNING COMMISSION

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 25,2000 FROM TIME WARNER COMMUNICATION ON A COST INCREASE OF BASIC SERVICE BY \$1.00 AND STANDARD SERVICE BY \$.90 EFFECTIVE NOVEMBER 1, 2000.

NOTED FOR THE A LETTER DATED SEPTEMBER 1, 2000 FROM DELTA DENTAL ON SHARON TOWNSHIP DENTAL PLAN #0000187-0015. THE LETTER NOTES AN INCREASE TO \$56.06 PER MONTH PER SUBSCRIBER EFFECTIVE JANUARY 1, 2001.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 21, 2000 FROM THE FRANKLIN COUNTY PROSECUTING ATTORNEY ON THE SHARON TOWNSHIP WASTE DISPOSAL DISTRICT. "GIVEN THAT THE BOARD SATISFIED THE REQUIREMENTS SET FORTH IN THE OHIO REVISED CODE FOR THE CREATION OF THE WASTE DISPOSAL DISTRICT, NOTICE OF ITS CREATION AND COMPETITIVE BIDDING OF THE EXCLUSIVE HAULING CONTRACT, IT IS MY OPINION THAT THE SHARON TOWNSHIP WASTE DISPOSAL DISTRICT WAS PROPERLY CREATED. /S/ RICHARD F. HOFFMAN, ASSISTANT PROSECUTING, ATTORNEY.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 1, 2000 FOR CHUCK & DOLLY DENMAN,4961 SHARON HILL DR., COLUMBUS 43235 ON TRASH PICKUP.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 22, 2000 FROM ROBERT & DORIS MCGHEE, 252 WESTVIEW AVE, COLUMBUS, 43214 ON GARAGE PICKUP.

NOTED FOR THE RECORD A LETTER DATED SEPTEMBER 18, 2000 FROM TOM REYNOLDS 5269 LINWORTH ROAD, COLUMBUS,43235 ON GARAGE PICKUP.

ROADS:

THE ROAD SUPERTINEMENT REPORTED LEAF PICKUP BEGINS OCTOBER 23 AND CONTINUE UNTIL NOVEMBER 30. FLYERS WILL BE DELIVERED TO THE RESIDENTS STARTING NEXT WEEK.

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

11/11/00 _____ *Paul Insley* _____ *Charles Manger*
DATE CHAIR CLERK

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RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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THE OCTOBER 18, 2000 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 AND CHIEF DON SCHWIND.

GUESTS: REUA O'GRADY, 118 W KANAWHA AVE, COLUMBUS,43214; LILLIAN R FRAZIER AND BILL HABIG FROM THE MID-OHIO REGIONAL PLANNING COMMISSION;MICHAEL SLATER 15 HILLGATE, JOHNSTOWN 43031 EMMANUEL MUNOZ 672 PETWORTH COURT, POWELL 43065;

MINUTES:APPROVAL OF THE MINUTES OF OCTOBER 4, 2000
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF OCTOBER 4, 2000
YEAS - PAUL INSLEY, JACK MOSS

THE CHAIR CALLED ON CHIEF DON SCHWIND TO INTRODUCE A NEW HIRE FOR THE POLICE DEPARTMENT. CHIEF SCHWIND INTRODUCED JON MICHAEL GEBHART, 4617 ORWELL DR. COLUMBUS.

**RES. 10182000 (HIRING AND ESTABLISHING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART TIME CONSTABLE FOR JON MICHAEL GEBHAR ON A PART TIME BASES AT THE RATE OF 7.75 PER HOUR
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS**

THE CHAIR CALLED ON WILLIAM HABIG, EXECUTIVE DIRECTOR OF OF THE MID-OHIO REGIONAL PLANNING COMMISSION. MR HABIG EXPLAINED HE WAS ATTENDING TOWNSHIP MEETINGS TO HEAR FROM THE TOWNSHIPS WHAT PROBLEMS THE TOWNSHIPS ARE HAVING WITH MORPC. THE FRANKLIN COUNTY COMMISSIONERS VOTED ON OCTOBER 17, 2000 TO STOP USING MORPC FOR LAND-USE REVIEWS. THE ISSUE PITS THE COMMISSIONERS AND TOWNSHIPS AGAINST COLUMBUS AND SUBURBAN OFFICIALS IN A STRUGGLE TO CONTROL DEVELOPMENT. THE MORPC SUBCOMMITTEE NOW REVIEWS ZONING AND LAND-USE ISSUES IN 11 TOWNSHIPS FOR THE COMMISSIONERS FOR \$141, 000 A YEAR. MR. HABIG STATED ANNEXATION SHOULD BE A BALANCE BETWEEN THE TOWNSHIPS AND CITIES AND THE RECENT SENATE BILL 289 WAS A MOVE IN THAT DIRECTION. CHAIRMAN DISCUSSED THE RECENT ANNEXATION ALONG STATE ROUTE 315 AND THE PROBLEMS ENCOUNTERED BY SHARON TOWNSHIP. TRUSTEES BACHELOR STATED THE TOWNSHIP NEEDS A VOICE IN LAND USE PLANNING. MR. HABIG STATED THE ISSUE IS OVER CONTROL OF TOWNSHIP SEWER BETWEEN THE CITY OF COLUMBUS AND THE TOWNSHIPSIN THOSE TOWNSHIPS THAT ARE UNDER DEVELOPED.

THE CHAIR CALLED ON MRS. O'GRADY WHO PRESENTED APPROVAL FROM HER EMPLOYER TO DISPOSE OF GARAGE WASTE AT HER EMPLOYER'S PLACE OF BUSINESS. TRUSTEE BACHELOR STATED A REVIEW WILL BE HELD OF EXEMPTIONS AT THE FIRST OF THE YEAR OF ALL REQUESTS FOR EXEMPTION. MRS. O'GRADY WAS AT THE OCTOBER 4 MEETING REQUESTING AN EXEMPTION.

TRUSTEES:

RIVER HOUSING PROJECT - OLENTANGY LAND - THE CITY COUNCIL OF COLUMBUS ON OCTOBER 16, 2000 PASS A ORDINANCE TO PURCHASE 15 ACRES OF LAND ALONG THE OLENTANGY RIVER TO USED FOR PARK LAND. COLUMBUS INTENDS TO MAINTAIN THE AREA AS A PARK AND ITS IS UNCLEAR IF THE CITY WILL ANNEX THE PROPERTY. COLUMBUS CITY COUNCIL MEMBER HAD NEWS CONFERENCE ON OCTOBER 17 TO ANNOUNCE THE PURCHASE TO HALT A CONTROVERSIAL HOUSING PROJECT ALONG THE OLENTANGY RIVER..

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

CLERK:

LETTER DATED SEPTEMBER 28, 2999 FOR THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES ON OHIO GOVERNMENT AGENCIES AND THE STATE'S COOPERATIVE NATURAL GAS PURCHASING PROGRAM.

LETTER DATED OCTOBER 3, 2000 FROM THE OHIO SECRETARY OF STATE ON THE PROPOSED AMENDMENT TO THE OHIO CONSTITUTION PERMITTING THE STATE OF OHIO TO ISSUE BONDS AND OTHER OBLIGATIONS TO PAY THE COSTS OF PROJECTS FOR ENVIRONMENTAL CONSERATION AND REVITALIZATION PURPOSES.

LETTER DATED OCTOBER 9, 2000 FROM LARRY PATTERSON, 750 MAPLE DR, COLUMBUS ASKING TO BE REMOVED FROM THE WASTE MANAGEMENT PICK-UP.

THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION FOR OCTOBER 2000.

DAVE BACHELOR LEFT THE MEETING AT 6:50 P.M.

POLICE:

CHIEF REQUESTS APPROVAL TO PURCHASE UP TO \$850.00 OF AMMO FROM VANCE'S POLICE SUPPLY FOR ARM TRAINING.
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE PURCHASE.
YEAS - PAUL INSLEY, JACK MOSS

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:12 P.M.
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ADJOURN THE MEETING
YEAS : PAUL INSLEY, JACK MOSS

11/15/00 Paul Insley Charles Mauer
DATE CHAIR CLERK

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held _____ 19____

THE NOVEMBER 1, 2000 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; JEFF LAYMAN, 8069 FLINT ROAD, COLUMBUS.

MINUTES: APPROVAL OF THE MINUTES OF OCTOBER 18, 2000.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF OCTOBER 18, 2000.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR CALLED ON JEFF LAYMAN, 8069 FLINT ROAD, COLUMBUS, FOR HIS PROPOSED USE IN THE MAPLE CANYON PARK AREA. MR. LAYMAN WANTED TO KNOW IF THE TRUSTEES WOULD CONSIDER SELLING THE MAPLE CANYON PARK OR SELL AN EASEMENT FOR A SEWER ACROSS THE MAPLE CANYON PARK AREA TO CONNECT TO THE CITY OF COLUMBUS SEWER. MR. LAYMAN WOULD CONSIDER DEVELOPING HIS PROPERTY IF HE COULD WORK SOMETHING OUT WITH THE TRUSTEES. . TRUSTEES JACK MOSS WILL FOLLOW UP AND VIEW THE PROPERTY AND REPORT BACK TO THE TRUSTEES.

THE CHAIR DISCUSSED THE ISSUE OF A NEWSLETTER FOR SHARON TOWNSHIP RESIDENCES. PEG MECKLING OF M & M COMMUNICATION SERVICE WAS DISCUSSED AND CHAIRMAN INSLEY WOULD DISCUSS A PROPOSAL WITH HER TO BRING TO THE NEXT BOARD MEETING.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 24, 2000 FROM DAVID BUELL REQUESTING AN EXEMPTIONS FOR THE FOLLOWING PROPERTIES : 5095, 5107, 5115 AND 5157 FROM WASTE MANAGEMENT PICK UP . TRUSTEES BACHELOR WILL CALL MR BUELL AS A FOLLOW TO HIS REQUEST.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 11, 2000 FROM CHARLES SWINT 899 WALNUT DRIVE, COLUMBUS 43235 REQUESTING AN EXEMPTION FROM WASTE MANAGEMENT PICK UP.

NOTED FOR THE RECORD A LETTER DATE OCTOBER 17, 2000 FROM MARK K ALLEN 859 COLONY WAY, COLUMBUS 43235 REQUESTING AN EXEMPTION FOR WASTE MANAGEMENT PICK UP.

THE CHAIR SIGNED A MAINTENANCE AGREEMENT WITH CAPITOL COPY FOR THE COPY MACHINE. THE AGREEMENT IS FOR ONE YEAR.

CLERK:

THE CLERK PRESENTED AN AGREEMENT WITH LISA A PRIDE FOR AUDIT OF THE BUREAU OF MOTOR VEHICLES TAXING FOR THE PERIOD OF JANUARY THROUGH DECEMBER 1999. THE COST REMAINS AT \$2.65 FOR EACH INCORRECT MOTOR VEHICLE REGISTRATION FORWARDED TO THE BUREAU OF MOTOR VEHICLES FOR CORRECTION AND ADJUSTMENT FOR EACH QUARTERLY AUDIT FILES. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO RENEW THE AGREEMENT WITH LISA PRICE FOR THE AUDIT OF 1999.

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

YEAS; PAUL INSLEY, DAVE BACHELOR, JACK MOSS
THE CHAIR SIGNED THE AGREEMENT.

NOTED FOR THE RECORD THE NOVEMBER ISSUE OF GRASSROOTS CLIPPINGS FROM THE OHIO TOWNSHIP ASSOCIATION.

NOTED FOR THE RECORD A LETTER DATED OCTOBER 25, 2000 FROM CHESTER WILLCOX & SAXBE LLP NOTIFYING THE TOWNSHIP THAT ELIZABETH M STANTON IS NOW WITH THIS FIRM. MS STANTON PREPARED THE LAST ANNEXATION CASE BEFORE THE FRANKLIN COUNTY COMMISSIONERS..

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH DATED OCTOBER 20, 2000 RE 8200 BERTSON PLACE, SHARON TOWNSHIP ON ACCUMULATION OF YARD/BRUSH, CONSTRUCTION AND DEMOLITION DEBRIS.

NOTED FOR THE RECORD A LETTER FROM THE OHIO TOWNSHIP ASSOCIATION ON TOWNSHIPS ELIGIBLE FOR MEMBERSHIP IN THE COALITION OF LARGE URBAN TOWNSHIPS. NO ACTION TAKEN.

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 16, 2000 FROM THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY ON A NEW AGENCY NEWSLETTER TO BE PUBLISHED EVERY QUARTER, CALLED EMERGENCY LINE.

THE CLERK PRESENTED A LIST OF TRANSFERS WITHIN FUND MADE FROM THE FIRST OF THE YEAR FOR REVIEW AND APPROVAL. NO TRANSFER INCREASED THE APPROPRIATED AMOUNT.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE REVIEW.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE CLERK REQUESTED AUTHORITY TO SPEND UP TO \$720 ON COMPUTER REPAIRS AND UPDATES OF EQUIPMENT.
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR
YEAS - PAUL INSLEY DAVE BACHELOR, JACK MOSS

THE CLERK REPORTED THAT THE SHARON TOWNSHIP RECORDS COMMISSION WILL MEET ON NOVEMBER 15, 2000 AT 5:45 P.M. IN THE SHAROM TOWNSHIP MEMORIAL HALL.

POLICE:

LT. TUCHFARBER REQUESTED APPROVAL TO SPEND UP TO \$700.00 IN REPAIRS ON CRUISER #487.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REQUEST.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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

12/6/00 _____ Charles Manger
DATE CHAIR CLERK

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE NOVEMBER 15, 2000 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; TOMMY COOPER, 230 ROSSLYN, AND MIKE SEIBER 230 ROSSLYN COLUMBUS

MINUTES: APPROVAL OF THE MINUTES OF NOVEMBER 1, 2000
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF NOVEMBER 1, 2000
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEES:

THE CHAIR CALLED ON TOMMY COOPER, 230 ROSSLYN WHO REQUESTED AN EXEMPTION FOR THE WASTE MANAGEMENT PICK-UP. MR. COOPER INDICATED HIS EMPLOYER WOULD ALLOW HIM TO BRING HIS WASTE TO WORK. THE CHAIR EXPLAINED THAT MR. COOPER WOULD NEED A LETTER FROM HIS EMPLOYER ON COMPANY LETTERHEAD AND HE COULD APPLY FOR EXEMPTION AFTER JANUARY 2, 2001. MR. COOPER WAS GIVEN A COPY OF EXEMPTION LETTER ON HOW TO REAPPLY FOR EXEMPTION AFTER JANUARY 2, 2001.

THE BOARD OF TRUSTEES REVIEWED TWO LETTER (III, IV) FOR EXEMPTION FROM WASTE PICK-UP TO BE SENT TO RESIDENCES REQUESTING EXEMPTIONS. MOVED BY JACK MOSS AND SECONDED BY DAVE BACHELOR TO APPROVE THE DRAFT LETTERS.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

TRUSTEE MOSS REPORTED HE WOULD HAVE NO RECOMMENDATION ON THE JEFF LAYMAN PLAN FOR THE MAPLE CANYON PARK AREA. JEFF LAYMAN, A DEVELOPER, PRESENTED A PLAN FOR DEVELOPMENT IF THE TRUSTEES WOULD CONSIDER SELLING THE MAPLE CANYON PARK AREA OR AN EASEMENT SO HE COULD CONNECT TO THE CITY OF COLUMBUS SEWER SYSTEM.

NOTED FOR THE RECORD THE SHARON TOWNSHIP RECORDS COMMISSION MEETING AT 5:45 P.M. ON NOVEMBER 15, TO REVIEW RECORD RETENTION.

CLERK:

FINANCIAL MATTERS: THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF 10-31-2000 WAS SIGNED BY THE TRUSTEES. THE FUND SUMMARY REPORT FROM 10-01-2000 TO 10-31-2000 WAS REVIEWED WITH THE TRUSTEES. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE REPORT
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS.

THE CLERK REPORTED A CERTIFICATE OF DEPOSIT FOR \$100,000 FOR AN ANNUAL PERCENTAGE YIELD OF 6.75%.

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 9, 2000 FROM THE DIVISION OF LIQUOR CONTROL ON PERMIT RENEWAL OBJECTIONS.

NOTED FOR THE RECORD FROM THE FRANKLIN COUNTY TREASURER DATED NOVEMBER 6, 2000 OF OHIO ESTATE TAX PAYMENT RECEIVED IN THE AMOUNT OF \$5,310.93.

NOTED FOR THE RECORD A LETTER FROM THE FRANKLIN COUNTY ENGINEER DATED NOVEMBER 10, 2000 STATING THE PRICE OF ROCK SALT WILL BE PRICED AT \$36.00 PER TON FOR THE FIRST 500 TONS FOR THE 2000-2001 WINTER SEASON.

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NOTED FOR THE RECORD A LETTER FROM THE OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY STATING THE BONDS ON CHIEF DON SCHWIND AND TOM KAYATI EXPIRE ON 010101. THE BOARD OF TRUSTEES AGREED TO RENEW THE BONDS FOR FOUR YEAR AT \$10,000 EACH YEAR FOR NO COST TO THE TOWNSHIP.

NOTED FOR THE RECORD A LETTER DATE NOVEMBER 8, 2000 FROM T.G. ARSCOTT OF 720 CARRUTHERS DRIVE REQUESTING THAT THE SNOW PLOW OPERATOR SHUT OFF THE SALT SPREADER WHEN PLOWING CARRUTHERS DRIVE IN ORDER TO PRESERVE THE NEW PAYMENT.

POLICE

CHIEF SCHWIND PRESENTED A PAY PROPOSAL FOR 2001. THE BOARD OF TRUSTEES REQUESTED ADDITIONAL INFORMATION OF THE HEALTH INSURANCE COSTS, DENTAL COSTS AND PERS COSTS . CHIEF SCHWIND IS TO REPORTED BACK WITH THIS INFORMATION AT THE NEXT MEETING.

**CHIEF SCHWIND RECOMMENDED SCOTT HLADIK FOR A STEP INCREASE FROM \$12.65 TO \$13.916 EFFECTIVE DECEMBER 28, 2000
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE STEP INCREASE EFFECTIVE DECEMBER 28, 2000
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS**

CHIEF SCHWIND REPORTED A NEED FOR A PART TIME SECRETARY AND IS PREPARING AN ADVERTISE FOR THE LOCAL NEWSPAPERS AT A COST OF \$127.00 FOR THREE WEEKS.

ROADS:

THE ROAD SUPERINTENDENT REPORTED THE FRANKLIN COUNTY ENGINEER OFFICE 2000 RESURACING PROGRAM INVOICE FOR \$19,391.01 WHICH IS 75% OF THE TOTAL BILL OF \$25,854.68.

MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO PAY THE INVOICED AMOUNT OF \$19,391.01.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

THE ROAD SUPERINTENDENT REPORTED THAT THE LEAF COLLECTIONS WAS GOING WELL.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:35 P.M. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ADJOURN THE MEETING.

YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

12-6-2000

DATE



CHAIR



CLERK

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

THE DECEMBER 6, 2000 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.

GUESTS: TODD WEITHMAN REPRESENTING LAUTERBACH & EIBER INSURANCE COMPANY

MINUTES: APPROVAL OF THE MINUTES OF NOVEMBER 15, 2000
MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE MINUTES OF NOVEMBER 15, 2000
YEAS : PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINANCIAL REPORT: THE BOARD OF TRUSTEES REVIEWED AND SIGNED THE PRIMARY CHECKING ACCOUNT RECONCILIATION REPORT AS OF 11/30/2000. THE CLERK PRESENTED THE CASH SUMMARY FOR THE MONTH OF NOVEMBER. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER.
YEAS - PAUL INSLEY, JACK MOSS, DAVE BACHELOR.

TRUSTEES:

THE CHAIR CALLED ON TODD WEITHMAN, REPRESENTING LAUTERBACH & EIBER FOR A COST PRESENTATION OF HEALTH INSURANCE FOR THE YEAR 2001. MR. WEITHMAN EXPLAINED THAT THE AVERAGE HEALTH COSTS HAVE INCREASED 16 % ON AVERAGE FOR ALL COMPANIES. THE SHARON TOWNSHIP INCREASE FOR NEXT YEAR WILL BE AN INCREASE OF 14.7% FOR THE PLUS FOUR PLAN OF UNITED HEALTH CARE. MR. WEITHMAN COMPARED THE COSTS OF THE PLUS FIVE PLAN, THE PLUS SIX PLAN ALSO WITH UNITED HEALTH CARE. THE PLUS FOUR PLAN IS THE CURRENT PLAN FOR THE TOWNSHIP FOR YEAR 2000. THE PLUS FOUR PLAN FOR YEAR WILL COST \$11,697.73 PER MONTH FOR 20 FULL TIME EMPLOYEES AND 20 DEPENDENTS. THE PLUS FIVE PLAN INCREASED THE CO-PAY \$250.00. TRUSTEES BACHELOR EXPLAINED HE THOUGHT THE CURRENT PLUS FOUR PLAN WAS WORTH THE COSTS BECAUSE OF THE LIMITED BENEFITS FOR THE EMPLOYEES.

**RES12062000B (TO PROCURE AND PAY FOR GROUP HEALTH INSURANCE PREMIUMS FOR THE BOARD OF TRUSTEES, THE CLERK AND THE FULL TIME TOWNSHIP EMPLOYEES AND DEPENDENTS FOR THE YEAR 2001 FROM UNITED HEALTH CARE OF OHIO WITH PLAN PLUS FOUR FOR A MONTHLY COST OF \$11697.73..
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS**

ON THE RENEWAL OF LIFE INSURANCE FOR EMPLOYEES, MR WEITHMAN PRESENTED UNITED HEALTHCARE INSURANCE COMPANY RATE FOR LIFE INSURANCE AT \$0.43 AND ADD&D RATE OF \$0.04 PER \$1000. THIS RATE IS CHEAPER THAN THE CURRENT INSURANCE CARRIED RATE. FROM JEFFERSON PILOT FINANCIAL.

**RES. 1206200 C (TO PROCURE AND PAY FOR GROUP LIFE INSURANCE PREMIUMS FOR THE SHARON TOWNSHIP BOARD, THE CLERK AND FULL TIME TOWNSHIP EMPLOYEES AT A RATE OF \$0.43 FOR LIFE RATE AND ADD&D RATE OF \$0.04 FOR A TOTAL RATE OF \$0.47 PER \$1000.
MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE RESOLUTION FOR LIFE INSURANCE.
YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS**

ON THE RENEWAL OF DENTAL INSURANCE PLAN THE DELTA DENTAL PLAN OF OHIO THE RATE FOR JANUARY 12001 THROUGH DECEMBER 2001 IS \$56.06 PER MONTH PER SUBSCRIBER.

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RES. 12062000 A (TO PROCURE AND PAY FOR GROUP DENTAL INSURANCE PREMIUMS FOR THE SHARON TOWNSHIP BOARD, THE CLERK AND THE FULL TIME TOWNSHIP EMPLOYEES AND DEPENDENTS AT A RATE OF \$56.06 PER MONTH PER SUBSCRIBER STARTING IN JANUARY 2001 THROUGH DECEMBER 2001. MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO APPROVE THE RESOLUTION FOR DENTAL INSURANCE. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

FINALLY, THE CHAIR PRESENTED AN ESTIMATE FOR M & M COMMUNICATION SERVICE FOR A TOWNSHIP NEWSLETTER WITH INFO GATHERING, WRITING, EDITING, SUPERVISING PRODUCTION AND DISTRIBUTION FOR \$1200.00 AND ONE TIME COST OF INITIAL DESIGN AND LAYOUT FOR \$400.00. MOVED BY DAVE BACHELOR, SECONDED BY JACK MOSS TO APPROVE THE ESTIMATE AND GO AHEAD FOR THE PRODUCTION OF A NEWSLETTER FOR THE TOWNSHIP TO BE SENT TO ALL RESIDENCES AT A COST NOT TO EXCEED \$1600.00 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

CLERK:

NOTED FOR THE RECORD A NOTICE OF PUBLIC HEARING FROM THE FRANKLIN COUNTY DEVELOPMENT DEPARTMENT ON WEDNESDAY, JANUARY 3, 2001 AT 1:30 P.M. TO REVIEW AND CONSIDER THE ADOPTION OF SUBDIVISION REGULATIONS

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 27, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 365 WESTVIEW ON YARD WASTE/BRUSH AND SOLID WASTE.

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 27, 2000 FROM THE FRANKLIN COUNTY DISTRICT BOARD OF HEALTH ON 8200 BERTSON PLACE TO REMOVE YARD WASTE/BRUSH CONSTRUCTION AND DEMOLITION DEBRIS.

NOTED FOR THE RECORD THE BUILDING PERMIT REPORT FOR NOVEMBER WITH 5849 OLENTANGY BLVD ROOM ADDITION AND 6705 OLENTANGY RIVER RD ATTACHED GARAGE.

NOTED FOR THE RECORD THE DECEMBER 2000 AGENDA OF THE RURAL ZONING COMMISSION AND CASE #00-12 TO CONSIDER THE ZONING RESOLUTION AMENDMENTS.

NOTED FOR THE RECORD THE MONTHLY NEWSLETTER OF THE OHIO TOWNSHIP ASSOCIATION, THE DECEMBER 2000 ISSUE

NOTED FOR THE RECORD A LETTER FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY ON THE APRIL - JUNE 1998 AUDIT FINDINGS TOTALING \$11,596.28 FOR THE TOWNSHIP FROM THE CITY OF COLUMBUS..

NOTED FOR THE RECORD A LETTER DATE NOVEMBER 21, 2000 FROM KENNETH WHISLER ON 8025 OLENTANGY RIVER ROAD REQUESTING AN EXEMPTION FROM WASTE MANAGEMENT PICK-UP.

POLICE:

CHIEF SCHWIND PRESENTED HIS LETTER FOR PAY INCREASE FOR 2001.. ONLY PAY STEP E, WOULD INCREASE. HE PROPOSED PAY INCREASES FOR THE SERGEANT AND LIEUTENANT POSITION. INCLUDED IN THE PROPOSAL IS A SUBSTANTIAL PAY INCREASE FOR PART-TIME CONSTABLES, FROM \$7.75 PER HOUR TO \$8.50 PER HOUR MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO AGREE TO THE PROPOSED PAY INCREASE FOR FISCAL YEAR 2001. YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

ROADS:

THE ROAD SUPERINTENDENT PRESENTED A LETTER FROM THE CITY OF COLUMBUS'S PUBLIC SERVICE DEPARTMENT FOR ASSISTANCE WITH SNOW REMOVAL THIS YEAR. THE ROADWAYS ARE WITHIN THE CORPORATE LIMITS OF COLUMBUS: POCONO ROAD & BAILEY PLACE, JAY PLACE, RICK ROAD, WEATION

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 ON PUBLIC HEARING ON WEDNESDAY ON DECEMBER 19, 2000 FOR REVIEW AND CONSIDER THE ADOPTION OF THE FRANKLIN COUNTY SUBDIVISION REGULATION.

NOTED FOR THE RECORD A LETTER DATED DECEMBER 12, 2000 FROM THE UNITED HEALTH CARE ON REOPENED CONTRACT DISCUSSION REGARDING REIMBURSEMENT.

NOTED FOR THE RECORD A OATH OF OFFICE CEREMONY FOR JIM KARNES AS SHERIFF OF FRANKLIN COUNTY ON SUNDAY, DECEMBER 31, 2000 2 P.M.

POLICE:

CHIEF DON SCHWIND REPORTED FOUR APPLICANTS FOR THE PART-TIME SECRETARY POSITION.

ROADS:

THE ROAD SUPERINTENDENT REPORTED THE DRIVE SHAFT TO THE PUMP BROKE ON THE INTERNATIONAL TRUCK. THE EMPLOYEES ARE FIXING THE TRUCK WITH THE COST AT \$170.00

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:41 P.M. MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ADJOURN THE MEETING. YEAS - PAUL INSLEY, JACK MOSS

12-20-2000
DATE

Rand
CHAIR

Chas May
CLERK

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____

19 _____

THE DECEMBER 20, 2000 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 - ABSENT
 JACK MOSS - PRESENT

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

GUEST: MARY ULBRICH, 921 CLOVER DR. COLUMBUS 43235

MINUTES : APPROVAL OF THE MINUTES OF DECEMBER 6, 2000
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF DECEMBER 6, 2000
YEAS - PAUL INSLEY, JACK MOSS

TRUSTEES:

UNDER OLD BUSINESS THE CLERK REPORTED THE LETTERS TO SHARON TOWNSHIP RESIDENCES WHO REQUESTED EXEMPTION FROM WASTE MANAGEMENT PICK-UP WERE MAILED ON DECEMBER 12, 2000

IN PREPARATION FOR THE NEWSLETTER TO BE SENT TO SHARON TOWNSHIP RESIDENTS THE CHAIR ASK EACH DEPARTMENT HEAD TO PREPARE AN ARTICLE FOR EDITING.

CLERK:

THE CLERK REPORTED ON THE TEMPORARY APPROPRIATION RESOLUTION FOR THE NEXT FISCAL YEAR BEGINNING JANUARY 1, 2001. THE TOTAL TEMPORARY APPROPRIATION IS \$701,890.00.

RES. 12202000 (TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES DURING THE PERIOD JANUARY 1, 2001 AND ENDING MARCH 31, 2001)

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE RESOLUTION.
YEAS - PAUL INSLEY, JACK MOSS

RECAPITULATION OF FUNDS

GENERAL FUND	\$195,000
MOTOR VEHICLE LICENSE	15,000
GASOLINE TAX	30,000
ROAD & BRIDGE FUND	40,000
CEMETERY FUND	104,000
GARBAGE AND WASTE	0
POLICE DISTRICT FUND	150,000
FIRE DISTRICT FUND	80,000
ROAD DISTRICT FUND	50,000
ENFORCEMENT & ED	700
LAW ENFORCEMENT FUND	190
PERMISSIVE TAX	12,000
UNIVERSAL POLICE GRANT	25,000
TOTAL	\$701,890

NOTED FOR THE RECORD A LETTER DATED DECEMBER 6, 2000 FROM THE DEPARTMENT OF TRADE AND DEVELOPMENT OF THE CITY OF COLUMBUS ON THE UPDATE OF THE 1989 NORTHLAND PLAN .

NOTED FOR THE RECORD A LETTER DATED NOVEMBER 30, 2000 FROM AMERITECH NEW MEDIA ON DELETING CHANNEL 107 , AND THAT TOON DISNEY WAS DROPPED AND ADDING TWO NEW MUSIC CHANNELS.

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 ON PUBLIC HEARING ON WEDNESDAY ON DECEMBER 19, 2000 FOR REVIEW AND CONSIDER THE ADOPTION OF THE FRANKLIN COUNTY SUBDIVISION REGULATION.

NOTED FOR THE RECORD A LETTER DATED DECEMBER 12, 2000 FROM THE UNITED HEALTH CARE ON REOPENED CONTRACT DISCUSSION REGARDING REIMBURSEMENT.

NOTED FOR THE RECORD A OATH OF OFFICE CEREMONY FOR JIM KARNES AS SHERIFF OF FRANKLIN COUNTY ON SUNDAY, DECEMBER 31, 2000 2 P.M.

POLICE:

CHIEF DON SCHWIND REPORTED FOUR APPLICANTS FOR THE PART-TIME SECRETARY POSITION.

ROADS:

THE ROAD SUPERINTENDENT REPORTED THE DRIVE SHAFT TO THE PUMP BROKE ON THE INTERNATIONAL TRUCK. THE EMPLOYEES ARE FIXING THE TRUCK WITH THE COST AT \$170.00

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:41 P.M. MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO ADJOURN THE MEETING. YEAS - PAUL INSLEY, JACK MOSS

2/17/01
DATE

Paul Insley
CHAIR

Charles Mauer
CLERK

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held _____ 19____

COURT AND CHRISWOOD COURT TOTALING 1.28 LANE MILES.. THE ROAD SUPERINTENDENT STATED THAT SHARON TOWNSHIP WOULD USE THE LANE COSTS OF THE FRANKLIN COUNTY ENGINEER'S OFFICE. HE WOULD SUGGEST A COST OF \$500 TO \$750 PER LANE MILE. HE RECOMMENDED APPROVAL.
 MOVED BY JACK MOSS, SECONDED BY DAVE BACHELOR TO ALLOW THE ROAD SUPERINTENDENT TO WORK ON AN AGREEMENT WITH THE CITY OF COLUMBUS FOR ONE YEAR.
 YEAS - PAUL INSLEY, DAVE BACHELOR, JACK MOSS

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

1-3-2001 Pender Charles Mauger
 DATE CHAIR CLERK

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RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THE DECEMBER 20, 2000 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 - ABSENT
JACK MOSS - PRESENT

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

GUEST: MARY ULBRICH, 921 CLOVER DR. COLUMBUS 43235

MINUTES : APPROVAL OF THE MINUTES OF DECEMBER 6, 2000
MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE MINUTES OF DECEMBER 6, 2000
YEAS - PAUL INSLEY, JACK MOSS

TRUSTEES:

UNDER OLD BUSINESS THE CLERK REPORTED THE LETTERS TO SHARON TOWNSHIP RESIDENCES WHO REQUESTED EXEMPTION FROM WASTE MANAGEMENT PICK-UP WERE MAILED ON DECEMBER 12, 2000

IN PREPARATION FOR THE NEWSLETTER TO BE SENT TO SHARON TOWNSHIP RESIDENTS THE CHAIR ASK EACH DEPARTMENT HEAD TO PREPARE AN ARTICLE FOR EDITING.

CLERK:

THE CLERK REPORTED ON THE TEMPORARY APPROPRIATION RESOLUTION FOR THE NEXT FISCAL YEAR BEGINNING JANUARY 1, 2001. THE TOTAL TEMPORARY APPROPRIATION IS \$701,890.00.

RES. 12202000 (TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF SAID BOARD OF TRUSTEES DURING THE PERIOD JANUARY 1, 2001 AND ENDING MARCH 31, 2001)

MOVED BY JACK MOSS, SECONDED BY PAUL INSLEY TO APPROVE THE RESOLUTION.
YEAS - PAUL INSLEY, JACK MOSS

RECAPITULATION OF FUNDS

GENERAL FUND	\$195,000
MOTOR VEHICLE LICENSE	15,000
GASOLINE TAX	30,000
ROAD & BRIDGE FUND	40,000
CEMETERY FUND	104,000
GARBAGE AND WASTE	0
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ENFORCEMENT & ED	700
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TOTAL	\$701,890

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