

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
January 3, 2007**

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind Sharon Township Police Dept.

David Bachelor moved to appoint Jack Moss as the Chairman of the Board of the Sharon Township Board of Trustees for the 2007 calendar year, John Oberle seconded. All voted "Aye."

Jack Moss moved to appoint David Bachelor as the Vice-Chairman of the Board of the Sharon Township Board of Trustees for the 2007 calendar year, John Oberle seconded. All voted "Aye."

Jack Moss moved to appoint David Bachelor as the township representative for the Cemetery Board for the 2007 calendar year, John Oberle seconded. All voted "Aye."

David Bachelor moved to appoint John Oberle as the Board of the Sharon Township Board of Trustees OSU Airport Expansion Representative for the 2007 calendar year, Jack Moss seconded. All voted "Aye."

Approval of Minutes: -December 20, 2006 -Regular minutes- John Oberle moved to accept. David Bachelor seconded the motion.

David Bachelor moved to accept Resolution #01032007A, Appointments and Designations for various township agreements carried over into the 2007 calendar year. Jack Moss seconded. All voted "Aye."

John Oberle moved to accept Resolution #01032007B, authorizing the township to receive Tax Payments electronically when they become available. David Bachelor seconded. All voted "Aye."

David Bachelor moved to accept Resolution #01032007C, giving the Fiscal Officer and Department Heads the authority to move appropriations within a given fund, Jack Moss seconded. All voted "Aye."

John Oberle moved to accept Resolution #01032007D, the Re-employment of all Sharon Township Employees during the 2007 calendar year. Jack Moss seconded. All voted "Aye."

David Bachelor moved to accept Resolution #01032007E, establishing the elected officials' compensation, meeting schedule, building maintenance policy, mileage reimbursement and the per diem rate for travel expenses. John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

The board was presented with an initial draft of the Sharon Township Driving Rules and Regulations Policy that was created by Chief Schwind, Tom Kayati and Barbara Schwartz, Administrative Assistant. Attached to the draft was a copy of the recommendations given to the township concerning the policy

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Held by OTARMA. The board will review the policy and approve a final policy at a later meeting. 20

The Delta Dental contract for 2007 was signed by the trustees. Acceptance of the policy with Delta Dental was approved at the December 20th meeting.

New Business

David Bachelor moved to accept the request for a waste exemption from the property owner at 326 Rosslyn Ave. John Oberle seconded. The property owner presented the proper paperwork in order to qualify for an exemption as stated in the township policy.

The trustees decided to defer making a decision on appointing new members and reappointing existing members to the Sharon Memorial Board. John Oberle will review the bylaws concerning the township's relationship with the Memorial Board, its members and the Sharon Township Building located at 137 E. Dublin Granville Rd.

John Oberle suggested the township consider holding a strategy session to address concerns and long term plans of the township board concerning the township. Jack Moss will contact the City of Worthington to inquire about a "Retreat" where such a session could be held.

FISCAL OFFICER

Old Business:

None

New Business:

None

ROAD DEPARTMENT:

Old Business:

The Road Department water back flow preventer annual maintenance test was performed as required. David Bachelor moved to accept the requested then and now purchase order for \$100.00 payable to the City of Columbus to cover the cost of the testing. John Oberle seconded. All voted "Aye."

New Business:

None

POLICE DEPARTMENT

Old Business

Chief Schwind presented documentation to the board for new radar detectors for the Police Department cruisers. David Bachelor moved to accept the purchase of six new permanent police radar detectors from MPH Directional Radar for a total cost not to exceed \$14,500.00. John Oberle seconded. All voted "Aye."

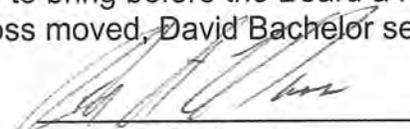
New Business:

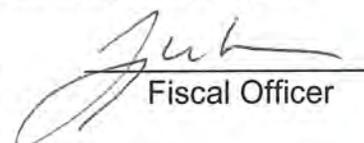
Mike Sylvania's anniversary date with Sharon Township is January . He is currently at the fourth step of the five step pay scale. Jack Moss moved to promote Mike Sylvania to Step E of the Police Department pay scale. David Bachelor seconded. All voted "Aye." The Step increase will be effective January 4, 2006.

Chief Schwind presented initial information about a department wide percentage pay increase to attempt to remain competitive with other area departments. The board will review the documentation and decide at a later meeting.

With no further business to bring before the Board a request to adjourn at 7:05 PM -was made. Jack Moss moved, David Bachelor seconded all voted "Aye."

1/17/07
Date


Chairman


Fiscal Officer

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**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
January 17, 2007
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Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Todd Weithman- Lauterbach and Eilber
Bill Brofford 1287 Home Acre Dr.

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Todd Weithman of Lauterbach and Eilber appeared before the board to present the final monthly health insurance premium quotes for United Health. The final monthly premiums for United Health were approximately \$213.00 less than Anthem utilizing a similar health plan with similar out-of-pocket co-pays. David Bachelor moved to remain with Anthem for the remainder of the 2007 year given the high level of satisfaction expressed by employees within the township and the minimal cost difference concerning Anthem, John Oberle seconded. All voted "Aye."

Bill Brofford of 1287 Home Acre Dr. appeared before the board expressing concerns about a down stop sign at the intersection of Hildreth and Community Park. Mr. Brofford had reported the sign down to an officer around Christmas and the sign had been temporarily placed upright but not replaced properly. Mr. Kayati and Chief Schwind were not aware of the down stop sign and each would investigate the matter. Mr. Kayati would inspect the site tomorrow and replace the sign as soon as possible.

Approval of Minutes:

January 3, 2007 Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. Jack Moss seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; Jack Moss moved to accept the financial statements for December 2006 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

Jack Moss inquired to a member of Worthington City Council concerning the ability to hold a "retreat" in which the board could discuss the future of Sharon Township. Mr. Moss learned that the "Retreat" held by Worthington was a public meeting and the community and the press were invited to attend. The board decided to consider possible focus points for the meeting and then consider holding it in the near future.

John Oberle suggested that the board consider inviting the Sharon Memorial Board members to a future meeting to discuss how the two groups

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could work together to better serve the community. Sharon Township Board of Trustees have deferred voting on the new member and reappointing the current members to the Memorial Board until they have an opportunity to meet and assure that the members meet the criteria for membership.

The Waste Exemption Letter for the property owner of 326 Rosslyn Ave, which was approved for exemption at the January 3rd meeting was signed by the trustees.

New Business

The individual currently renting the property at 479 Rosslyn Ave. is delinquent of payment to Local Waste for waste disposal. Subsequently, a large volume of trash is accumulated outside the home and neighbors have called to complain. Barbara Schwartz, Administrative Assistant is currently working with Local Waste and the Franklin County Board of Health to take action against the property owner.

The Sharon Flint Ridge Association issued a letter to the Board of Trustees requesting assistance in financing and maintaining a private street light at the corner of Flint Road and Melyers Court. Jack Moss reminded the board that the township is unable to spend or use public funds to finance any private endeavors. A letter will be issued to the association explaining the township position.

Joann Penfound of 6360 Middleshire St. issued a letter to the board dated January 15, 2007 expressing concern with the conditions of the properties located on Maple Canyon and Community Park. One property she described as being boarded up with plywood after a fire almost a year ago. Tom Kayati was familiar with the property and reminded the board that the Franklin County Board of Health had been notified about the property some time ago. Mr. Kayati will follow up with the Franklin County Board of Health to assess their findings. A follow up letter will be issued to Ms. Penfound.

FISCAL OFFICER

Old Business:

The invoice totaling \$2,286.00 from Lisa Pride auditing the 2005 BMV license renewal amount was confirmed to be correct. A call was placed with the Bureau of Motor Vehicles questioning why the township experienced such a high quantity of incorrectly logged license renewals. According to the BMV, the township was not logged into the new system which should cut down tremendously the amount of incorrectly logged motor license renewals. A quick audit was done and those homes were found to be in the system now. The township should see the results in the BMV 2006 audit. Jack Moss moved to accept payment to Lisa Pride for \$2,286.00, for the 2005 MVL audit, David Bachelor seconded. All voted "Aye."

New Business:

An investment totaling \$250,000.00 through Huntington National Bank was purchased from the township during one of the investments call periods. Subsequently, the township purchased a \$250,000.00 investment through Huntington National Bank to replace the called investment. The investment matures in October of 2008. This was an existing investment that pays interest every six months. The township subsequently had to pay an additional \$2,775.17 initially to cover the accrued interest that the agency had accumulated. In April, the township will then receive a full six months worth of interest, thus returning the funds to the township. According to the UAN, accounting system utilized by the township, this needed to be treated as an expense in the UAN system for accounting purposes. Jack Moss moved to accept the purchase order to Huntington Bank for \$2,775.10 to cover the

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accumulated interest, David Bachelor seconded. John Oberle abstained due to a conflict of interest.

David Bachelor moved to accept the creation of at Super Blanket for the Police Department for the total amount of \$36,000.00 to cover fuel expenses for the 2007 year. Jack Moss seconded. All voted "Aye."

Jack Moss approved overtime for Barbara Schwartz for the February ^{5th} ~~21st~~ meeting to fill in for Greg Chase while he is out of town.

ROAD DEPARTMENT:

Old Business:

None

New Business:

A catch basin located at Clubview was not operating properly requiring the Road Department to clean it out. The Road Department will continue to check catch basins throughout the township to assure they are operational. This is a requirement of NPDSE Phase II.

The Road Department is soliciting pricing with Franklin County Engineers to repair the road, curbs and gutters on Clubview. The invoice issued will reflect work done for the cemetery also in order to receive a discount for the volume of work. The cemetery board will then issue a check to the township for their portion of the work.

The Cemetery Board is investigating whether a fence was incorrectly placed on a property line at Flint Cemetery. The cemetery may have lost some land that belongs to the cemetery as a result of where the current fence was placed. The cemetery board will keep the township updated about the status of this issue.

Tom Kayati will inquire about the recently placed posts and cable line west of Riverside on Westview. Mr. Kayati is not aware of any permits on record with the township for the posts and cable line.

POLICE DEPARTMENT

Old Business:

Jack Moss moved to accept the new Police Department step rate and pay-scale as presented at the January 3rd meeting. John Oberle seconded. All voted "Aye." The new pay-scale will be effective January 4, 2007.

New Business:

Chief Schwind presented information about the cost of purchasing two new cruisers in 2007. The cruisers will replace two existing Explorers utilized by the department. The board will review the information and discuss it at a future meeting.

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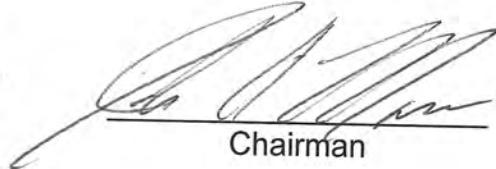
Meeting

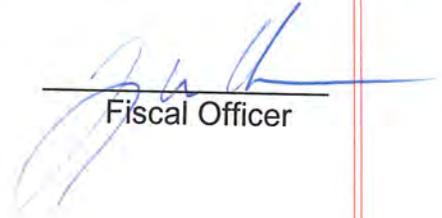
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With no further business to bring before the Board a request to adjourn at 8:40 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

2/07/07
Date


Chairman


Fiscal Officer

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Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
February 7, 2007
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Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests:

Attendance: Barbara Schwartz Administrative Assistant, Thomas Kayati Road Dept. Supervisor, and Chief Donald Schwind Sharon Township Police Dept.

John Oberle moved to appoint Barbara Schwartz Fiscal Officer Protem, Jack Moss seconded. All voted "Aye."

Approval of Minutes:

January 17, 2007 Regular minutes David Bachelor moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle suggested that the Sharon Township Memorial Board of Trustees be invited to attend an annual meeting with the Sharon Township Board of Trustees to discuss Memorial Building issues, appointments, and that a letter be drafted in the January 17, 2007 meeting. The draft letters were presented to the trustees. Jack Moss suggested that a paragraph be included in the letter including the introduction of the newest Trustee John Oberle Barbara Schwartz will include the sentence into the letter and present final letter to the Board on the February 21 meeting.

Possible dates for Strategy/Retreat meeting to be postponed until the February 21, 2007 regular meeting.

The Driving Policy draft was presented to the Board of Trustee for review at the January 3, 2007 regular meeting. Barbara Schwartz has asked that if the department heads and trustees have any changes or suggestions to be made they should have them by the Strategy/Retreat meeting date so that the changes can be discussed.

Administrative Assistant Barbara Schwartz has checked into the Trash problem at 479 Rosslyn Ave. and was informed by Franklin County Board of Health Mike O'Dare that non-pickup of trash at a resident for non-payment was a board of health problem. Mike has already sent a letter out to the resident and home owner. Tom Kayati has made a check on the property and has informed the Board that there is no trash currently at the curb.

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Brad Westall of the Columbus Parks and Recreation was informed by letter dated December 6, 2006 of possible hunting in the vicinity of the proposed bike bridge and requested "No Hunting" signs be placed in the area. Sharon Township Trustees received a letter dated January 10, 2007 from the City of Columbus Recreation and Parks that a park site visit was conducted on December 13, 2006 by the Maintenance Supervisor for the area. An aged deer carcass was located in the rear of the residence located at 5420 Olentangy Blvd. The deer carcass was examined and there were no signs of arrows, arrow holes or bullet holes. Additionally, the carcass was not gutted or dissected. A sign and post was installed in the area off Westview Rd December 29, 2006. The sign posted "No Hunting, No Dumping and No Motorized Vehicles" and the City Codes and contact information. By Tuesday January 20, 2007 the sign and post were gone. More signs have been ordered and will be posted on existing utility poles in the area.

New Business

Jack Moss has informed the Board of Trustees that the annual EMA Board of Directors meeting has been scheduled for February 14, 2007 from 9:00 A.M to 11:00 A.M. Jack Moss will be attending the meeting with Don Schwind.

A letter was received by John Oberle from the Franklin County Recorders office requesting Zoning Resolutions, Zoning Amendment, including text and mapping. Barbara Schwartz contacted Brent Wentzel with Franklin County Zoning and was assured that since all zoning for Sharon Township is handled through Franklin County Zoning that they handle all obligations under ORC 519.11 and 519.12.

Chet Chaney of the Worthington Hills Civic Association informed John Oberle that the Civic Association received a letter from the American Water Company stating that they will be repairing water pipes in the area of Worthington Hills.

FISCAL OFFICER

Old Business:

Notice was given to Department Heads that the Permanent Appropriation Budget is due no later than Thursday March 1, 2007 to Barbara Schwartz.

New Business:

Franklin County Engineer annual Berwick Manor dinner meeting is being held March 8, 2007 at 6:00 PM. RSVP will be sent out for Jack Moss, David Bachelor, John Oberle, Greg Chase, and Tom Kayati. A check in the amount of \$28.00 will be mailed to Franklin County Engineer for Tom Kayati's dinner.

The Township received a letter and discharge mapping from NPDES regarding areas of concern in Sharon Township. The Franklin County Board of Health NPDES will conduct further studies on what can be done to improve the areas of concern and will notify Sharon Township at a later date of findings.

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ROAD DEPARTMENT:

Old Business:

Bill Brofford of 1287 Home Acre Dr. appeared before the board at the January 17, 2007 meeting expressing concerns about a downed stop sign at the intersection of Hildreth and Community Park. Mr. Brofford had reported the sign down to an officer around Christmas and the sign had been temporarily placed upright but not replaced properly. Mr. Kayati found that it had been replaced the Tuesday after the Christmas holiday. Mr. Kayati found that the downed stop sign was reported to dispatch and they in turn reported the downed sign to the Road Department. Due to the Holiday the road department didn't receive the message until Tuesday, and the stop sign was replaced immediately that day.

Nothing new to report on the cost for curb and gutter repairs on Clubview.

New Business:

Tom Kayati asked that he be allowed to purchase garage door openers for the new maintenance building. Dave Bachelor moved to approve the purchase of garage door openers not to exceed \$3,300.00. Jack Moss seconded the motion. All voted "Aye."

Tom Kayati has made a request for a hydraulic lift unit to be purchased for the Township Road Dept. to enable the employees to safely work on road department vehicles. This unit would be self-contained, bolted to floor, and big enough for the International. Dave Bachelor moved to approve the purchase of hydraulic lift unit with installment, and safety weight gauge not to exceed \$14,000.00. Jack Moss seconded the motion. All voted "Aye."

John Oberle and Tom Kayati were contacted with a complaint that Sharon Township resident Ken Whisler was filling in on his property. Joe Bailey of Franklin County Zoning was contacted and it was determined that Ken Whisler's property (8025 Olentangy River Rd.) is not in a Flood Zone and that the resident is not in violation of any zoning laws. Tom Kayati will send a letter to Ken Whisler to address complaint and concerns.

Franklin County Commissioners contacted Tom Kayati February 7 to inform Sharon Township Road Dept. that .02 miles of Cleveland Ave. Northwest was turned over to Sharon Township. John Oberle will look into road inventory to confirm phone call.

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20 _____

**SHARON TOWNSHIP TRUSTEES
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POLICE DEPARTMENT

Old Business:

Township Trustees were presented with information on purchasing two new cruisers at the January 17th meeting. Don Schwind states that the 2003 cruisers currently have 70,000 miles and that the maintenance agreements are about up. Chief Schwind feels that the Township can possibly get \$8,000 to \$12,000 currently per vehicle from auction. Don also states that light bars and all equipment from the 2003 will be transferred to new cruisers. The cost for labor should be around \$600.00 and graphics around \$500.00 per vehicle. John Oberle has concerns about long term budget issues, and feels there should be a study done before we expand this kind of money at this time. Jack Moss moved to approve the purchase of two new cruisers not to exceed \$36,000.00. Dave Bachelor seconded the motion. Voted "Aye" John Moss, David Bachelor. Voted "Nay" John Oberle.

New Business:

Seven Sharon Township constables have joined the FOP.

Don Schwind requested to attend the UASI Grant Seminar April 9th through April 13th (Miami, Florida). The Seminar cost will be paid by the Township and then the County will reimburse the Township for expenses. John Oberle moved to approve Don Schwind's attendance to the seminar and pay per diem rate of \$40.00 per day. David Bachelor seconded the motion. All Voted "Aye"

The Homeland Security Seminar will be held the Week of May 20th (Washington DC). With all expenses reimbursable Don Schwind requested to attend. John Oberle moved to approve Don Schwind to attend seminar and pay per diem rate of \$40.00 per day. David Bachelor seconded the motion. All Voted "Aye"

With no further business to bring before the Board a request to adjourn at 7:10 PM was made. David Bachelor moved to adjourn, John Oberle seconded. All voted "Aye."

2/21/07
Date

[Signature]
Chairman

[Signature]
Fiscal Officer - *Problem*

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SHARON TOWNSHIP TRUSTEES
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SHARON TOWNSHIP HALL
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Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Kim Nixon Bell 6077 Olentangy River Rd.
Scott Whitlock Worthington Airport Expansion Rep.

Attendance: Thomas Kayati, Road Dept. Supervisor; Gregory Chase, Fiscal Officer; and Chief Donald Schwind, Sharon Township Police Dept.

Kim Nixon Bell and Scott Whitlock appeared before the board to update the board about the current status of the proposed Ohio State Airport Expansion and the Part 150 Noise Study. The study will look at noise levels, and evaluate alternative flight plans and their impact. Ms. Bell and Mr. Whitlock encouraged the board to be proactive regarding the study and submit a request that the study look at each individual occurrence instead of an average of noise occurrences. Their concern was if an average of noise occurrences was considered, it may represent an inappropriate noise level and not highlight those occurrences which are very high. John Oberle will continue to work with local community leaders concerning the proposed expansion and will keep the board updated as more information becomes available.

Approval of Minutes:

The February 7, 2007 Regular minutes- David Bachelor moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. John Oberle seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for January 2007 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

Trustees signed the letters to be mailed to the Memorial Board inviting them to the March 7th meeting to discuss issues involving both boards.

The Sharon Township Board plans to hold the Strategic Planning Meeting on April 4th following the regular meeting of the Sharon Township Board. The regular meeting of the Sharon Township Board will begin at 4:00 P.M. instead of the traditional 5:00 P.M. start time.

New Business

None

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FISCAL OFFICER

Old Business:

Franklin County Board of Zoning will hold a meeting on April 26th to discuss the proposed telecommunications tower at 8271 Cleveland Ave.

The township will attempt to put out a newsletter in late March. Chief Schwind requested that all material be forwarded to him by March 14th, so the newsletter can be presented at the March 21st meeting for approval.

New Business:

Franklin County Board of Zoning held a meeting today February 21st to discuss the rezoning of the eastern portion of Tremont Gardens and Homeland Acres subdivisions from the Rural District to the Restricted Urban Residential (R-8) District.

The Ohio Department of Health issued a notice reminding municipalities that Issue 5, the smoking ban rules will go into effect by June 7, 2007. The township is required to post "No Smoking" signs at township buildings.

The property owner at 5340 Linworth Rd. has applied for a waste exemption and has presented the appropriate documentation. Jack Moss moved to allow for a waste exemption for 5340 Linworth Rd., John Oberle seconded. All voted "Aye." Mr. Moss reminded the board that the township will not be responsible for any past due payments due by property owners prior to the acceptance of a waste exemption.

Barbara Schwartz, township Administrative Assistant, recently was hired as a Fiscal Officer for another locality. She is considering taking a class offered by the state that may benefit both localities. The outside village will pay the cost of the class; however the class is during her regularly scheduled hours with Sharon Township. The board will determine at a latter meeting if she will be required to take vacation hours while she attends the classes.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Snow removal went well given the large volume of snow that fell over the short period of time. The property owner at 1240 Jewett Ave. issued a complaint that they were unable to access their drive since the snow plows had blown snow onto the end of the roadway/driveway. Mr. Kayati went to the property and found that another locality had plowed the end of the roadway/driveway and although the amount of snow was not excessive, Mr. Kayati attempted to correct the situation with the property owner.

Mr. Bachelor informed the board that the cemetery has proposed a new health insurance policy for Mr. Kayati provided through the cemetery. Mr. Kayati is the only eligible employee and with this plan the township could save a minimum of over \$1,700.00 per year depending on the amount of the deductible utilized by Mr. Kayati and his family. The concern was raised that this plan offers a different deductible structure compared to the current system utilized by Sharon Township employees. Different medical expenses that are not included in the deductible portion of Sharon Township employee's plan are not separated out of the cemetery's plan. Therefore it would be difficult to devise an employee deductible portion that is equitable to the current plan. Thus, the concern was raised that this plan may be construed as unfair and offers a benefit not available to any other employee of Sharon Township. Jack Moss, with the consideration of the township residents in mind, moved to have Tom Kayati's insurance handled

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through the cemetery board. Mr. Kayati's family deductible of \$2,500.00 (township portion of the \$5,000.00 deductible) will be reimbursed by the township as it is utilized by the Kayati family. John Oberle seconded. All voted "Aye." The plan will be put into effect March 1st. The cemetery will bill the township on a monthly basis for its portion of the monthly premium and the deductible.

POLICE DEPARTMENT

Old Business:

None

New Business:

None

With no further business to bring before the Board a request to adjourn at 8:30 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

3/2/07
Date


Chairman


Fiscal Officer

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 7, 2007
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Signing of Checks

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

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Sharon Memorial Board Members- Jerry Mills, Joe Dible, and Chuck Moore
Meredith Somers- Suburban Newspaper
Mary Jo Kusak- Mayor of Village of Riverlea
Kim Nixon Bell- 6077 Olentangy River Rd.

Attendance: Thomas Kayati Road Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind Sharon Township Police Dept.

A moment of silence was observed for the passing of Ron Redmon in honor of his service to the community.

The Sharon Township Board and the Sharon Memorial Board members present spoke of their history as community leaders. Chuck Moore explained to the board that the Sharon Township Memorial Board was currently eight members strong but were looking for three additional individuals to join the board. At this time there were no candidates in mind for the position. The Board of Trustees of Sharon Township elected to table voting to appoint and reappoint those individuals considered for appointment to the Memorial Board until individuals had been found to fill all the seats open. The two boards discussed future plans for the Memorial Building including renovations and possible expansions. Sharon Township employees will begin submitting requests for maintenance repairs in writing to the Memorial Board using a maintenance request form developed by the Fiscal Officer.

John Oberle moved to accept the memorandum dated March 7, 2007 providing recommendations on the Part 150 Noise Study on behalf of the residents of Sharon Township concerning the proposed OSU Airport Expansion. David Bachelor seconded. All voted "Aye." A copy of the memorandum was presented to Ms. Bell and Ms. Kusak.

Approval of Minutes: -February 21, 2007 Regular minutes- John Oberle moved to accept. Jack Moss seconded the motion. All voted "Aye."

TRUSTEES:
Old Business

The trustees unanimously agreed to allow Ms. Schwartz to attend the Local Governments Conference to be held on April 3rd and not be required to take vacation time to attend. She will be paid as if the day is a normal scheduled work day.

Jack Moss spoke with Ms. Epps of Flint Rd. about her concern with the trash can placement after trash pickup during the large snow fall. Jack Moss had a conversation with C.C. Ungerean of Local Waste and has been assured that

this was an extraordinary occurrence due to the sudden large snow accumulation and should not be a problem during normal weather conditions.

New Business

John Oberle will represent the township at the Franklin County Board of Health District Advisory Council Meeting March 22nd.

Jack Moss and Greg Chase met with Mike Minister, Director of Law, and Steve Gandee, Finance Director, both of Worthington concerning a proposed levy for the Fire District. Mr. Chase is working with Mr. Gandee concerning the details of the proposed levy and will have more information at a later meeting.

FISCAL OFFICER

Old Business:

None

New Business:

Auditors from the Auditor of the State Office have been performing the audit for Sharon Township since March 1st. In 2005, the Auditor of State issued a change in the way audit information is to be presented. Under the new modified cash basis of accounting funds are reclassified and presented in a manner acceptable by GAAP. Under the modified cash version, the Walnut Grove and Flint Cemeteries are considered component units of the township and thus their financial statements are included in the township's audit information. The cemetery however, does not present, nor are they able to, at this time present their information using the modified cash basis. Therefore, the auditors, in their report, will need to insert an adverse opinion stating that the financial statements do not fairly represent the position of the township given that the two entities method of reporting does not match. It is the opinion of Mr. Chase and the auditors that it would be in the best interest of the township to maintain the traditional cash basis of reporting so the entities financials match. The explanatory paragraph in the audit thus will have a sentence explaining that the auditors are required to acknowledge that the financial statements were not presented according to GAAP however; the township is not required to prepare the financial statements according to GAAP. The Fiscal Officer will work with the auditors to see if this issue can be resolved for future audits.

Jack Moss moved to allow Barbara Schwartz, Administrative Assistant, to work overtime to meet the needs of the township to help facilitate the audit as needed.

A complaint was made to the township about a large accumulation of trash at 545 Rosslyn Ave. Franklin County Board of Health has been contacted and is investigating the issue.

ROAD DEPARTMENT:

Old Business:

The Road Department is working with the homeowner at 1331 Home Acre Dr. concerning a mail box that had been knocked over by a township vehicle during the recent snow storm.

The Road Department has had some problems recently maneuvering their vehicles in the area of Mt. Air because of the numerous vehicles parked along the side of the road. Because of the width of the road it has also been noted by emergency personnel that at times it is very difficult to maneuver a large emergency vehicle in the area. During the snow storm, the property owner at 868 Edgecliff Dr. complained that some landscape timbers in the front of the property were moved by a township vehicle. He understood the township issue with the vehicles parked on the road in the area. The Road Department is in the process of working with the property owner to resolve the issue. Mr., Kayati will investigate the possibility of placing "No Parking" signs along the streets in that area.

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 7, 2007
Page 2 of 2**

The Franklin County Commissioners approved that a portion of Cleveland Avenue N.W., also known as Hanawalt Rd. be removed from the Franklin County Road Inventory and be added to the Sharon Township Road Inventory. Tom Kayati informed the board that this area of the road would be a burden to the township if it is acquired due to the poor condition of the road. He will investigate the matter to see if the township is required to accept the roadway given its current state.

New Business:

The Road Department has begun pricing for a new dump truck. More information will be provided at a later meeting.

POLICE DEPARTMENT

Old Business

None

New Business:

The Police Department has three employees due for a step increase. Used ill and vacation time for the year was presented to the board for the two full time employees.

Jack Moss moved to accept a step increase from Step D to Step E for Scott Marshall effective March 15, 2007. David Bachelor seconded. All voted "Aye."

David Bachelor moved to accept a step increase from Step A to Step B for Scott O'Neil effective March 15, 2007. John Oberle seconded. All voted "Aye."

John Oberle moved to accept an increase from \$12.00 to \$13.00 an hour for Dale Thomas effective March 15, 2007. David Bachelor seconded. All voted "Aye."

The Police Department was on scene at a party at 8395 Hanawalt Rd. in which underage drinking occurred. Sharon Township and Westerville are involved in the investigation.

With no further business to bring before the Board a request to adjourn at 7:30 PM -was made. Jack Moss moved, John Oberle seconded all voted "Aye."

Date

Chairman

Fiscal Officer

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 21, 2007
Page 1 of 2**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Not-Present
 David Bachelor Present
 John Oberle Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Approval of Minutes:

March 7, 2007 Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. David Bachelor seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for February 2007 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

Tom Kayati has attempted to contact Franklin County concerning the recent request to add the area of Cleveland Ave known as Hanawalt Road to the Sharon Township Road Inventory. The concern was that area of the road was in poor condition and could become a burden to the township. Mr. Kayati has not received a reply yet from Franklin County. It was however discovered that the roadway was previously added to the Sharon Township Road Inventory in 2005 and 2006. That inventory sheet had been reviewed and signed by the township board as accurate. The township has received within the last week, the 2006 ODOT Mileage Certification for Sharon Township. The trustees decided to table signing the 2006 ODOT Mileage Certificate for Sharon Township until more information concerning this matter is investigated. John Oberle and Mr. Kayati will both attempt to make contact with ODOT and Franklin County in an effort to resolve the matter.

Chet Chaney of the Worthington Hills Civic Association has expressed concern to Mr. Kayati and Mr. Oberle about the possibility of proposed extensive roadwork on Clubview Ave. in Worthington Hills. The concern is that the roadwork will affect the landscaping and sprinkler system installed in that area by the residents of Worthington Hills. Sharon Township and the Worthington Hills Civic Association in 2003 enacted a Hold Harmless Agreement to address this issue when the system was installed. A copy of the agreement was forwarded to Mr. Chaney.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

New Business

None

FISCAL OFFICER

Old Business:

A copy of the 2007 Sharon Township Permanent Appropriations Budget was distributed for review. The board will vote on the budget at the April 4, 2007 meeting.

Mr. Chase presented an analysis of the costs to Sharon Township residents versus Worthington residents concerning Fire and EMS services with the City of Worthington. This is to address the proposed fire levy Worthington has asked of the Fire District. The Franklin County Auditor's office has been contacted for assistance in determining what revenue a levy would bring to the fire fund. The board plans to continue gathering information and present it to Worthington officials.

The auditors from the State of Ohio Auditor's Office have completed their fieldwork for the 2005-2006 audit and will have the final audit report after they complete the audit for the Flint/Walnut Grove Cemetery. Since the Walnut Grove/Flint Cemetery has been determined by the auditors to be a component unit of the township, Sharon Township will continue to utilize the cash basis of reporting in order to keep the reporting of the two entities in the same format. The auditors have also determined that changing the method of handling cemetery funds within the township financial statements will not affect the reporting of the cemetery as a component unit.

New Business:

The Citizens for Community Values issued a letter to local communities urging support for Ohio Senate Bill 16, The Community Defense Act.

The state wide Tornado Awareness week will be March 25-31st. Sharon Township will participate in the statewide tornado drill on Wednesday March 28, 2007 at 9:50 A.M.

Franklin County Board of Zoning Appeals issued a notice informing the township that the property owners at 863 and 875 Cedar Drive have requested a variance to allow for a lot-line adjustment. No action taken by the township board.

Franklin County Development Board is proposing an amendment to the Subdivision Regulations to allow review of land divisions of 5 to 20 acres, which are currently exempt from review.

The next Memorial Building board meeting will be held April 17th at 7:30 P.M.

The Fiscal Officer has released a request for proposal for banking services for the township for the period June 1, 2007 to May 31, 2010 with an option to extend the agreement an additional two years. Bids are due to the township April 9th and will be presented to the board at the April 18th meeting. The contract will be awarded at the May 2nd meeting to allow time for the conversion process to occur if a new banking institution is chosen.

ROAD DEPARTMENT:

Old Business:

Tom Kayati is currently reviewing information about the purchase/lease of a new dump truck for the Road Department.

New Business:

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 21, 2007
Page 2 of 2

New Business:

None

POLICE DEPARTMENT

Old Business:

At a previous meeting, Chief Schwind informed the board that the department had been called to the scene of a party on Hanawalt Dr., in which individuals were cited for underage drinking. The Police Department has since cited eight individuals with pending charges. Chief Schwind has sent letters to each household to explain the situation.

New Business:

A resident of Mt. Air had approached an officer about the possibility of placing "Hidden Driveway" signs in the area. According to Tom Kayati, that is an issue to take up with the State of Ohio and not within Sharon Township's authority since the signs would be in the right-of-way.

With no further business to bring before the Board a request to adjourn at 8:10 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

4/4/07
Date

David Bachelor
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 4, 2007**

Signing of Checks

The meeting was opened in proper form at 4:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Officer Gordon White, Officer Scott Marshall
Chet Chaney, Brian Angolis- Worthington Hills Civic Assoc.

Attendance: Thomas Kayati Road Dept. Supervisor, Gregory Chase Fiscal Officer, Barbara Schwartz, Administrative Assistant and Chief Donald Schwind Sharon Township Police Dept.

Officer White and Officer Marshall appeared before the board to express the concern of many of the Police Officers concerning the use of the Memorial Building as a Police Department. Their concerns included: safety, for the township employees and visitors; security; right of privacy for individuals brought in to the department for questioning. They also expressed a concern for allowing a church to perform a service in the building while official Police business was taking place. The board advised the officers that this was one of the topics planned for discussion during the Strategic Planning Session to follow.

Chet Chaney, Brian Angolis of the Worthington Hills Civic Association appeared before the board to discuss the proposed road and curb work to Clubview Blvd. In Worthington Hills. Tom Kayati has not been notified by Franklin County concerning the total cost of the work or the time frame of when the work will occur. He will convey the information to Mr. Chaney and work with the residents of Worthington Hills so they can plan for the project and prepare the sprinkler system that is around the curbs on Clubview.

Approval of Minutes: March 21, 2007 Regular minutes- David Bachelor moved to accept. John Oberle seconded the motion. All voted "Aye."

Approval 2007 Permanent Appropriations Budget

David Bachelor moved to accept the 2007 Permanent Appropriations Budget for Sharon Township, Jack Moss seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business

None

New Business:

Chief Schwind presented quotes for two new light bars for the new cruisers. The light bars currently on the cruisers have been utilized for over ten years and the township is having difficulty obtaining parts for them when repairs are needed. David Bachelor moved to accept the purchase of two new light bars for the Police Cruisers from Whelan's for a total cost not to exceed \$3,500.00. John Oberle seconded. All voted "Aye."

The township approved the purchase of two new cruisers in February. With the changes to the Ford Explorer, the center console currently used to mount police equipment will no longer be usable. Chief Schwind presented pricing and information for the center console. Center console and wiring under \$2,800.00. Installation around \$700.00. David Bachelor moved to accept the

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

~~Held~~ purchase and installation of two new center consoles from Parr Safety Supplies for a total cost not to exceed \$3,500.00. Jack Moss seconded. All voted "Aye."

The Police Department would like to purchase new holsters for the officer's guns since the current holsters are beginning to wear. John Oberle moved to accept the purchase of fifteen new holsters from Roy Taylor with a total cost not to exceed \$1,625.00. David Bachelor seconded. All voted "Aye."

Chief Schwind requested the board adjourn to Executive session to discuss personnel matter.

David Bachelor made a motion to adjourn the General Meeting at 4:45 P.M. and move into Executive Session. John Oberle Seconded. All voted "Aye."

David Bachelor made a motion to adjourn the Executive Session Meeting at 5:00 P.M. and move back into the General Meeting of the Sharon Township Board. John Oberle Seconded. All voted "Aye."

FISCAL OFFICER

Old Business:

None

New Business:

US Census Bureau will be holding a promotional workshop regarding the Local Update of Census Addresses for local officials.

The Office of the Fiscal Officer received verification from the Franklin County Auditor's Office that a 1.0 mil Fire levy would generate approximately \$89,900.00 for the City of Worthington. The Board of Sharon Township will devise a plan of action on how to address the proposed Fire Levy with the City of Worthington.

ROAD DEPARTMENT:

Old Business:

Neither Tom Kayati or John Oberle have had phone calls returned from ODOT or Franklin County concerning the recent of addition of Hanawalt St. to the Sharon Township Road Inventory. The board felt that it is in the best interest of the township, since funds for MVL, Gas and Permissive Taxes would not be distributed to the township, to proceed with the signing of the 2006 ODOT Road Inventory. Jack Moss moved to accept the 2006 ODOT Road Inventory as presented, David Bachelor seconded. All voted "Aye." The township would continue to investigate the matter and present information at a later meeting.

New Business:

An unpleasant discharge was reported in the area of Pocono/Flint Rd area. Tom Kayati contacted the Franklin County Health Department and they were on the scene and identified the property owner and the problem. They are currently working with the property owner to resolve the issue.

John Oberle inquired if the cemeteries were considered parks. The concern was the recent consideration to move a number of sexual predators in the Broad Meadows vicinity. Tom Kayati informed the board that the area behind Walnut Grove Cemetery was a park known as Rush Run Park. The board will continue to monitor the area.

TRUSTEES:

Old Business

None

New Business

None

With no further business to bring before the Board a request to adjourn at 6:20 PM -was made. Jack Moss moved, John Oberle seconded all voted "Aye."

4/15/07
Date

[Signature]
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES STRATEGIC PLANNING SESSION HELD AT SHARON TOWNSHIP HALL April 4, 2007

The meeting was opened in proper form at 6:30 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Attendance: Thomas Kayati Road Dept. Supervisor, Gregory Chase Fiscal Officer, Barbara Schwartz, Administrative Assistant and Chief Donald Schwind Sharon Township Police Dept.

ADMINISTRATIVE ISSUES

Office Issues-

Barbara Schwartz requests all invoices be turned in a timely manner or once a week for on time payment and to take advantage of any available discounts.

All employees should address payroll issues or discrepancies with their immediate supervisor initially before speaking to the payroll administrator.

Incoming calls or concerns of residents should be logged or recorded. Currently the township attempts to address concerns during the general meeting for public record.

Insurance Issues-

Greg Chase and Barbara Schwartz have contacted the Franklin County Prosecutor's Office and the Auditor of the State's Office to address employee insurance issues including reimbursement of premiums to an outside vendor. No determination has been made at this time.

Sharon Township will shop around yearly for best insurance plan and rates for township employees and families while remaining financially sound. The township has had success in the past with carrying large deductibles and reimbursing employees a portion of the deductible.

Process Improvements-

Trustees need to be given at least a 24 hour notice on large purchases or changes in policy need to be made prior to the meeting so an informed decision can be made prior to voting. Emergency purchases are considered appropriately.

Newsletter-

The board determined that the township would set a schedule for the distribution of three newsletters during the year for the township. Chief Schwind will develop the schedule and present at a later meeting.

Trash-

The township has received minimal complaints concerning the disposal of waste with Local Waste Services and maintains good lines of communication with the company.

POLICE ISSUES

Safety Issues- "Three Streets"-

Police Department monitors closer than any other area. Since addition of Midshift Officer have increased coverage in area.

Poll residents to see if interested in a possible community built and maintained fence surrounding the area.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Car/Equipment Needs-

Budget for two new cruisers per year. National standard recommends replacing cruisers around 85,000 to 100,000 miles.

Need to replace MDT in cruisers within next few years. Worthington is replacing system and township using same system and thus forced to change/update.

Personnel-

Currently 10 full-time officers and 2 part-time officers. Would consider hiring three more part-time officers.

Officer Concerns/Issues-

Take Firearms Home- Required to keep firearms locked at Township Building while off duty. Safety, and township has limited firearms available are reasons to maintain at office.

Tasers- Have assigned officers to do research into adding tasers to fire arm inventory.

Shot Guns/Long Rifles- Committee of officers assigned to research need.

Building Concerns- Safety of prisoners and officers along with safety of township employees and visitors. Not a secure building, records and investigative paperwork at risk. Other groups hold meetings that are disruptive to police business.

ROAD DEPT. ISSUES

Long Term Plan for Infrastructure-

Road Work- Will assess needs of road at time and address budget at time to determine what needs will be addressed. Plan to address roads on a ten-year cyclical basis.

Property for Future Cemetery Expansion- Bingham property Westerville long-term consideration if available to township.

Cemeteries attempting to put 10% of revenues into escrow account for future expenses to avoid becoming a burden for the township.

Grant Money-

Long process requiring hiring of engineer and thousands of dollars prior to consideration.

Personnel-

Fully Staffed with newest employees in second year of service. Plan to hire couple seasonal employees for summer help.

Projects-

Major Project- Flint Road Cemetery expansion

INVESTMENTS

Township will invest in order to minimize investment risk. Long-term investments have staggered maturity dates. Township will continue to look at multiple investment opportunities and companies to maximize return.

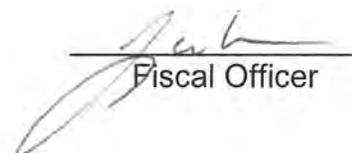
Township will reinvest into a two-year note or bond the \$500,000.00 investment that matured in March. Most of the township's investments have been through Huntington Bank.

Township is currently in the process of accepting bids for a RFP for primary banking services.

With no further business to bring before the Board a request to adjourn at 8:50 PM -was made. Jack Moss moved, John Oberle seconded all voted "Aye."

5/16/07
Date


Chairman


Fiscal Officer

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 18, 2007
Page 1 of 2**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
 David Bachelor Present
 John Oberle Present

Guests: Meredith –Worthington News
 Courtney Chapman and Elaine Russell- Cemetery Board

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Moment of silence was observed for those involved in the Virginia Tech massacre.

Tom Kayati, along with Elaine Russell and Courtney Chapman presented to the board the power point presentation to be used at the Joint Cemetery Meeting with Worthington to explain future plans and ideas for the cemeteries. This agreement between the City of Worthington, Sharon Township and the cemeteries has been in place for almost 150 years. David Bachelor and John Oberle have agreed to attend the meeting on behalf of the township.

Approval of Minutes:

April 4, 2007 Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. David Bachelor seconded. All voted "Aye."

April 4, 2007 Strategic Planning minutes will wait for approval so the trustees have time to review the minutes against their notes from the meeting.

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for March 2007 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

Memorial Building- Chief Schwind had been asked by a Memorial Board member about the concerns the Police Department had with the floor in the Police Conference room. This was in response to the township request for a structural engineer to look at the area and assess the needs of the room and building. Tom Kayati was approached by members of the Memorial Board about laying straw and fertilizer around the Memorial Building lawn. The Road Department will lay the straw and fertilizer and the Memorial Board will pay for the supplies.

The Sharon Township Board will continue to work with the Memorial Board to find the best way to make improvements to the building and the surrounding area.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

New Business

WOOSE, We Oppose the Ohio State Airport Expansion, issued a letter to the president of The Ohio State University and issued a copy to Sharon Township dated April 10th, voicing their concern with the university's change to its procedure for handling aircraft noise complaints related to its airport.

The trustees will vote on pay increases for Tom Kayati and Chief Schwind at an upcoming meeting.

FISCAL OFFICER

Old Business:

Resolution #04042007 was signed accepting the 2007 Permanent Appropriations budget for Sharon Township. The budget was passed at the April 4th meeting.

The Fiscal Officer presented information concerning monthly agreements with the four financial institutions that submitted bids for primary banking services for Sharon Township. Of the four banks that submitted bids, US Bank offers the township no fee banking and an interest rate on all funds of the Federal Reserve Rate less .10%. The other three banks all had monthly service fees and a similar interest rate on funds transferred to a sweep account. US Bank will allow the township to accumulate interest on all funds in the account, where the other three banks will pay interest only on those funds dedicated to the sweep account. US Bank offered the township no fee banking as long as certain transactions on the account remained below 150 per month. The township currently operates at approximately 75-90 transactions per month. Even if the township were to exceed 150 transactions, the accumulated interest at the current rate on all funds would still keep US Bank as the most profitable for the township. See attached spreadsheet analysis. Mr. Chase recommends the township continue its relationship with US Bank over the next five years. David Bachelor moved to accept the bid of US Bank for the handling of the primary account of Sharon Township for the period of June 1, 2007 to May 31, 2010 with an option to continue the contract for an additional two years. Jack Moss seconded. John Oberle abstained from voting. The contract will be presented at the next meeting for trustee signatures.

The board will consider for the next meeting questions to ask the City of Worthington concerning the proposed fire levy for the fire district of Sharon Township. The board will then present those questions to a representative of Worthington and use the answers to help determine if the levy is appropriate for Sharon Township residents.

Township employees have inquired about utilizing AFLAC for additional employee insurance coverage. The Road Department would be unable to allow time for employees to sit through a presentation from an AFLAC representative until after Memorial Day. The Fiscal Officer will ask for information to pass out to the employees until a time can be set aside for employees to meet for a formal presentation.

The township purchased a two year \$500,000.00 Federal Home Loan Bank Bond through Huntington Bank. The bond was purchased with accumulated interest that the township will pay for at the time of purchase and receive back with the first interest payment. The amount of \$1,567.71 was placed into the UAN system as a charge and a purchase order was created to expense the funds.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 18, 2007
Page 2 of 2**

New Business:

The township received a copy of State of Ohio House Bill 33 for its records.

From the Franklin County Zoning, a request to rezone a portion of two existing residential subdivisions, Tremont Gardens and Homedale Acres, from rural to the restricted urban residential district R-8.

The township will create a proclamation acknowledging the Central Ohio Charity Golf Outing.

Jackie Barr of Westview Ave reported a large deer population in the area around her property. She was encouraged to contact the Ohio Department of Natural Resources for some assistance.

ROAD DEPARTMENT:

Old Business:

Tom Kayati has been in contact with the Franklin County Board of Health concerning the wastewater treatment system problems at 20 Pocono Rd.

The Road Department received a copy of the NPDES Annual Report that was submitted to the EPA. Mr. Kayati has information from the report to submit to the township newsletter.

The Road Department received the estimate of \$209,593.00 for the road work on Clubview Ave. in Worthington Hills. Jack Moss moved to accept the estimate of \$209,593.00 from the Franklin County Engineer for the roadwork on Clubview Ave., David Bachelor seconded. All voted "Aye." Tom Kayati will keep in contact with Chet Chaney and the Worthington Hills residents to help facilitate the project.

New Business:

Tom Kayati presented pictures of Cleveland Ave. NW to the board stressing the needed repairs to the roadway.

Tom Kayati had been contacted by the resident of Jewett Dr. who was concerned with the potholes on the roadway. Mr. Kayati has assessed the roadway and is working with the resident to resolve the issue.

A neighbor of the property located at 142 Rosslyn Ave. notified Mr. Kayati concerning the condition of the land after the completion of a gas line that was installed. The Road Department went to the site and graded the area in question.

Mr. Kayati presented pictures to the board displaying the work the Road Department did to repair/maintenance the leaf machine.

POLICE DEPARTMENT

Old Business:

Chief Schwind presented the schedule for the township newsletter. The township will attempt to publish a newsletter three times each year.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

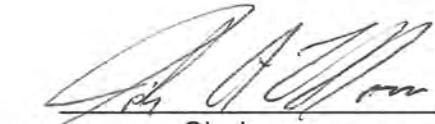
New Business:

Chief Schwind presented a purchase order request for \$1,461.84 payable to himself to cover travel expenses incurred for the UASI Conference in Miami, Florida. The township will be reimbursed one hundred percent of the cost of the trip. David Bachelor moved to accept the payment of \$1,461.84 payable to Don Schwind for travel expenses, Jack Moss seconded. All voted "Aye."

The Police Department is considering hiring an arson investigator as a non-paid auxiliary member of the department. Chief Schwind will discuss the possibility at a later meeting.

With no further business to bring before the Board a request to adjourn at 8:35 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

5/2/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Held _____

_____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
May 2, 2007
Page 1 of 2**

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Mike Hartley- Director of Outreach, Debra Price Office
Jennifer Vermaaten- 378 Rosslyn Ave.

Attendance: Thomas Kayati Road Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind Sharon Township Police Dept.

Mike Hartley, the Director of Outreach for Debra Price's office appeared before the board to offer their assistance to the township if needed. Their office could assist residents with things like social security, Medicare, Medicaid and veteran affairs.

Jennifer Vermaaten of 378 Rosslyn Ave. appeared before the board to ask advice concerning the construction of a fence/barrier behind her property to attempt to hinder neighbors from using her property as cut through. Ms. Vermaaten also said that many neighbors in the area have expressed similar interest in building a large fence/barrier to keep individuals from cutting through their yards also. This would be a large barrier that would run along the back of many of the residents homes. Chief Schwind and John Oberle will work with Ms. Vermanten to organize a community meeting to consider building a long barrier along the back of the properties of many of the neighbors. Chief Schwind informed her that no barrier will completely block out individuals from cutting through and to expect some vandalism to occur no matter what type of fence/barrier is utilized. Chief Schwind also informed Ms. Vermaaten that if "No Trespassing" signs were placed along her property there were would be strict guidelines that had to be followed before any criminal action could be filed.

Approval of Minutes: April 18, 2007 Regular minutes- David Bachelor moved to accept. John Oberle seconded the motion. All voted "Aye."

The minutes from the April 4, 2007 Strategic Meeting Session will be approved at a later meeting allowing the trustees time to review the minutes.

ROAD DEPARTMENT:

Old Business:

Tom Kayati has contacted Chet Chaney of the Worthington Hills Civic Association about the plans for the roadwork on Clubview Ave. and will remain in contact as more information becomes available. Mr. Kayati plans to put some information about the proposed roadwork in the next newsletter.

Jack Moss moved to allow the Road Department to place an ad in the paper for a request for a proposal for complete dump truck, David Bachelor seconded. All voted "Aye." Preliminary estimate is around \$120,000.00 for a complete truck.

The Road Department cold-patched the potholes on Jewett Dr. in response to the property owners concerns.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

20

New Business:

Tom Kayati presented financial information to the board concerning the Walnut Grove and Flint Road cemeteries that will be presented at the cemetery joint meeting on May 7th.

POLICE DEPARTMENT

Old Business

Chief Schwind requested the meeting to adjourn to executive session to discuss personnel matters of the Police Department.

John Oberle moved to adjourn the Regular meeting at 5:25 P.M. and move into executive session, David Bachelor seconded. All voted "Yes."

Jack Moss moved to adjourn out of executive session at 5:30 P.M. and return to the regular meeting of Sharon Township, David Bachelor seconded. All voted "Aye."

Chief Schwind requests that information for submission to the next newsletter be given to him by the next meeting.

New Business:

Chief Schwind informed the board that one of the Mobile Data Terminals used by the department in the cruisers was damaged beyond repair. The township received the terminals from the City of Worthington and until now have not incurred any costs for the equipment. The Police Department had also planned to purchase new equipment within the next couple of years to replace the MDT units. Chief Schwind will keep the board updated on the status of the equipment and the plan for the future.

FISCAL OFFICER

Old Business:

The board signed Resolution #04182007, the acceptance of the request for proposal with the US Bank for primary services for Sharon Township for three years. The board also assigned the agreement issued by US Bank for the trustees accepting the agreement.

The board gathered questions to present to the City of Worthington for the proposed fire levy for the fire district. The board will use the answers to help determine whether the proposed levy is valid.

Chief Schwind and Tom Kayati were reminded of the need to meet with Barbara Schwartz, Administrative Asst., concerning the Sharon Township Driving Policy. An initial draft of the policy had been written up, but the individuals needed to meet to revise the content.

New Business:

Sharon Township has allowed employees to cash out accrued vacation in lieu of taking the time off for several years. During that time, paychecks have reflected that those funds are subject to OPERS wage reductions and thus the OPERS percentages have been taken out of employee checks. According to OPERS under Ohio Revised Code Section 145.01, payments made for accrued vacation, sick, or personal leave, are not earnable salary and contributions are not submitted. Thus the township has submitted a letter requesting those funds be returned to the employees and the township be reimbursed for the employer portion. A memo will be sent out to employees addressing this issue and explaining why the funds are being returned to the employees. At this time, 2007 refunds will be returned, if an employee has cashed out vacation leave in prior years, a written request needs to be submitted to the Office of the Fiscal Officer. Current checks that have been issued, do not reflect a reduction in wages for OPERS.

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
May 16, 2007
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
 David Bachelor Not-Present
 John Oberle Present

Guests: Russell Baron and Family- New Part-time Constable
 Officer Gregory Earhart
 Officer Terrell Latour

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Chief Schwind presented Russell Baron to the board requesting approval to hire Mr. Baron as a Part-time Constable for the Police Department. John Oberle moved to approve the hiring of Russell Baron as a part-time constable, Jack Moss seconded. All voted "Aye." Mr. Baron was sworn in and Resolution #05162007, the hiring agreement for Mr. Baron was signed by the trustees. Mr. Baron will begin work with the township on May 28, 2007 and begin at Step A of the Police Department part-time officer pay scale.

Approval of Minutes:

May 2, 2007 Regular minutes: John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. Jack Moss seconded. All voted "Aye."

April 4, 2007 Strategic Planning session minutes: John Oberle moved to accept the minutes of the Strategic Planning session of the Board of Trustees of Sharon Township. Jack Moss seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; Jack Moss moved to accept the financial statements for April 2007 as presented, John Oberle seconded. All voted "Aye."

FISCAL OFFICER

Old Business:

Mr. Chase was contacted by Mike Minister of the City of Worthington concerning the questions Sharon Township had submitted to the city concerning the proposed Fire Levy. Mr. Minister would like to meet with the Fiscal Officer and Jack Moss to discuss the questions in person rather than via a letter. Mr. Moss and Mr. Chase will schedule a meeting with Worthington after the first of June in order to accommodate both parties' schedules.

KLA Risk Consulting issued a letter dated May 3, 2007, following up on the recommendations submitted by their office for the township driving policy, risk management policy, Road and Sign Documentation, Vehicle Inspection and, driver training. Chief Schwind and Tom Kayati plan to meet with Barbara Schwartz to update the initial draft previously drawn up.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

20

New Business:

From the Franklin County Board of Health, a letter dated May 8, 2007 explaining the 2007 Integrated Mosquito Management Services plan.

From the Franklin County Board of Health, a letter dated May 14, 2007 concerning the property located at 20 Pocono Rd. and the order to submit a permit for a replacement wastewater treatment system. The property owner has until May 18, 2007 to comply.

Datataalk Telecommunications, the township building phone service provider issued an invoice to Sharon Township to inact a maintenance agreement with Sharon Township for the phone system for up to three years. The board opted not to accept the proposed maintenance agreement.

House Bill 9, passed by the House of Representatives and its implications to the township will become a law around July. The township will begin considerations to plan for the changes including taking classes offered by the state.

POLICE DEPARTMENT

Old Business:

Information for submission for the newsletter is being finalized. Tom Kayati plans to submit some information for the Road Department. John Oberle and Chief Schwind will plan a meeting with the residents of the "Three Streets" area to discuss the increased traffic anticipated with the completion of the new bike bridge in the area. Information about the meeting will also appear in the newsletter.

New Business:

Chief Schwind requested additional time to review the Visioniare Maintenance Agreement contract submitted by Worthington.

ROAD DEPARTMENT:

Old Business:

Tom Kayati plans to place an ad for the RFP for the new dump truck in June.

Mr. Kayati met with Worthington Civic Association members for planning for the proposed road work on Clubview in Worthington Hills.

New Business:

None

TRUSTEES:

Old Business

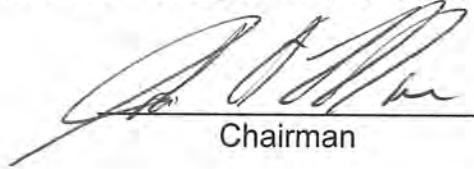
Memorial Building- Chief Schwind presented a list compiled by Chief Schwind, Greg Chase and Barbara Schwartz of what is believed to be needed for a proper Police Department and administrative offices for the township and its employees. The board plans to continue to work with the Memorial Board to look at the existing building to see what changes can be made to the building to meet some or all of the needs presented. Members of the board will also look at alternative sites for the township.

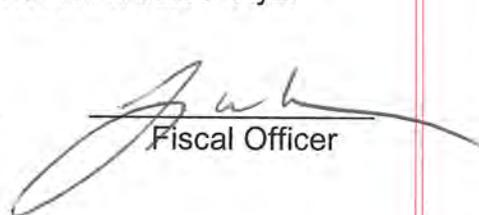
New Business

The Ohio Department of Agriculture has identified an ash borer in Worthington that may require the township within certain proximity of the sighting to take action. No plans have been set yet.

With no further business to bring before the Board a request to adjourn at 7:30 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

6/6/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL June 6, 2007

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: None

Attendance: Thomas Kayati Road Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind Sharon Township Police Dept.

Approval of Minutes: May 16, 2007 Regular minutes- Jack Moss moved to accept. John Oberle seconded the motion. All voted "Aye."

TRUSTEES:

Old Business

Sharon Township will host a Community Meeting in the "Three Streets" Area on June 13th to discuss area concerns.

New Business

Helen Epps expressed gratitude to Jack Moss a few days ago for the recent article about her in the newsletter.

Tom Kayati received a call from Ms. Epps concerning a possible sink hole on her property and is working with her to resolve the issue.

John Oberle informed the board that the township may be able to increase franchise revenues received from cable companies (Time Warner, WOW) with the proposed changes in the new state bill that would call for a state wide cable agreement. Sharon Township currently receives a 3% franchise tax and the bill may increase the franchise tax to 5%.

FISCAL OFFICER

Old Business:

The township recently learned that the property owner at 5026 Postlewaite Rd. has been utilizing both Local Waste Services and Waste Management to dispose of their waste. This is in violation of the waste district according to the Ohio Revised Code and letters have been sent to the resident and Waste Management notifying them of this.

Jack Moss and Greg Chase will meet with members of the City of Worthington on June 21st to discuss the proposed Fire District Levy.

New Business:

David Bachelor moved to accept the Frank Gates Service Company, which handles the township's Ohio Worker's Compensation services. The total for re-enrollment for the January 1, 2008 Group Rating Program is \$3,434.00, John Oberle seconded. All voted "Aye." The township experiences a 53% group discount through the Ohio Township Association.

The Franklin County Board of Health was notified on May 23rd of a complaint of high weeds and a building that may collapse at 6790 Maple Canyon Rd.

The Franklin County Board of Health was notified on May 30th of a complaint of high weeds and trash in the yard at 7910 Flint Rd.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Franklin Soil and Water Conservation District submitted a copy of the field verification data for the full Alum Creek and Olentangy River watersheds that was done in 2005-2006.

A copy of the 2008 Revenue Budget was submitted to the trustees for review. The board will vote on the budget at the June 20th meeting.

Chief Schwind, Greg Chase, Barbara Schwartz and Sharon Lee will be attending a workshop on the changes to record keeping due to House Bill 9 on June 20th.

ROAD DEPARTMENT:

Old Business:

The Road Department will hold a bid opening for the new dump truck on July 2nd.

New Business:

David Bachelor moved to accept Resolution #06062007, the hiring of Eric Trentor as a seasonal employee for the Cemetery Department during the summer months. John Oberle seconded. All voted "Aye." Mr. Trentor will begin work on June 11th and be paid \$8.50 per hour.

Mr. Kayati was made aware of a sink hole developing in the roadway on Old Woods Rd. The Road Department is currently looking into the issue.

POLICE DEPARTMENT

Old Business

None

New Business:

The Police Department received first place in the Village of Groveport Cruiser Competition.

At 6:15 PM David Bachelor moved to adjourn from the Regular Session of Sharon Township and move into Executive Session to discuss personnel matters. John Oberle seconded. All voted "Aye."

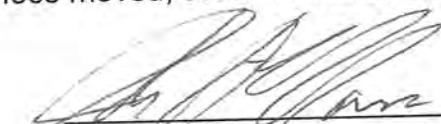
Roll Call:	Jack Moss	Present
	David Bachelor	Present
	John Oberle	Present

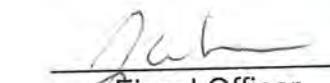
Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind Sharon Township Police Dept.

At 7:10 PM Jack Moss moved to adjourn out of the Executive Session of Sharon Township and return to the Regular Session of the Sharon Township meeting. John Oberle seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 7:12 PM -was made. Jack Moss moved, John Oberle seconded all voted "Aye."

6/20/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
June 20, 2007
Page 1 of 2

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: James Smith 85 W. Kanawha Ave.
Jan Province 8147 Flint Rd.
Daniel Province President SFRA 8147 Flint Rd.
Helen Epps 8165 Berston Place

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Lt. Jeff Tuchfarber, Sharon Township Police Dept.

James Smith appeared before the board to express concern about an apparent sink hole developing in the roadway on Kanawha Ave. Tom Kayati is aware of the sink hole and has been in contact with Franklin County to determine how to repair the problem. He is attempting to coordinate the repair with local paving schedules in the area.

Mr. Smith informed the board that he has observed Rumpke Waste Disposal trucks on the township roads in the area. Mr. Moss asked him to record the time and where the trucks are seen the next time one is in the area and call the township office and let them know the time and place.

Mr. Smith was concerned about the property located at 103 W. Kanawha since the property owner had not cared for the area and large weeds were becoming a concern. The township will have Barbara Schwartz contact the health department about the property.

Dan and Jan Province and Helen Epps appeared before the board asking for assistance to finance a private farm light that has been in place along Flint Rd. by the Sharon Flint Residents Association. The light has been in place for several years and has financially become a burden to the residents. Mr. Moss informed them that the township cannot use public funds to finance private needs. The board offered suggestions to help find ways to pay for the yearly expense of the light.

Approval of Minutes:

June 6, 2007 Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. David Bachelor seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for May 2007 as presented, Jack Moss seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

APPROVAL OF 2008 REVENUE BUDGET: David Bachelor moved to accept the 2008 Revenue Budget for Sharon Township, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle, Greg Chase, Jeff Tuchfarber, and Officer Scott Marshall attended the Three Streets Community Meeting on June 13th to meet with residents and discuss local issues. At the meeting, issues such as combating local crime, Police involvement in the area, improving the township website, posting the crime report in a local newspaper and other issues were discussed.

New Business

None

FISCAL OFFICER

Old Business:

Greg Chase and Jack Moss will meet with representatives with the City of Worthington on June 11th to further discuss the proposed fire levy and attempt to have the questions the township proposed answered.

New Business:

The Franklin County Board of Health has been notified about the property located at 163 W. Kanawha about the weeds, rodents and poor condition of the roof on the property.

From the Franklin County Economic Development and Planning Board, an amendment requiring applicants seeking zoning compliance for an adult entertainment establishment to provide proof of a license when a license is required. Also, a separate amendment to eliminate citations of specific fee amounts and instead references the department's most current schedule of fees for zoning permits.

Greg Chase, Chief Schwind, Barbara Schwartz and Sharon Lee attended a workshop June 20th discussing public records and House Bill 9.

The township recently received over \$27,000.00. from an Estate Tax. These revenues were not included in the 2007 budget.

POLICE DEPARTMENT

Old Business:

Jack Moss asked to see a story in the next newsletter informing the residents about the recent award presented to the Police Department by the Groveport Police Department Cops and Kids Day for the best vehicle in the cruiser competition event.

David Bachelor moved to accept the yearly Visionaire maintenance agreement for the township for a total not to exceed \$1,850.00. John Oberle seconded. All voted "Aye."

New Business:

Officer Mike Sylvania has submitted a letter of resignation to the township. David Bachelor moved to accept the letter of resignation for Officer Sylvania, John Oberle seconded. All voted "Aye." His last day of work with the township will be July 6, 2007.

Officer Russell Baron, the recently hired part-time officer has been offered the full-time position to replace Mike Sylvania. John Oberle moved to accept Resolution #06202007B, the hiring of Russell Baron as a full time Constable for

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
June 20, 2007
Page 2 of 2

Sharon Township, David Bachelor seconded. All voted "Aye." Officer Baron will start at Step A of the Police Department pay scale and his starting date as a full time officer will be July 5, 2007.

ROAD DEPARTMENT:

Old Business:

None

New Business:

A resident has approached Tom Kayati about extending the alley between Rosslyn and Kanawha to allow for access of vehicles and make the area a Township roadway. The township would not experience any advantage by extending the roadway and it would cost the township to extend the roadway to county specifications. The board determined that the residents may extend the roadway at their own expense as long as the roadway meets the specifications of a county roadway. After that, the township would maintain the roadway.

With no further business to bring before the Board a request to adjourn at 7:31 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

7/11/07
Date

[Signature]
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
July 11, 2007
Page 1 of 2**

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind Sharon Township Police Dept.

Approval of Minutes: June 20, 2007 Regular minutes- John Oberle moved to accept the minutes of the Regular Session of the Sharon Township Board of Trustees, David Bachelor seconded. All voted "Aye."

TRUSTEES:

Old Business

Jack Moss and Greg Chase met again with Mike Minister and Steve Gandee of the City of Worthington and for the first time with Mary Jo Kucak and Steve Mershon of the Village of Riverlea to discuss the proposed fire levy for the Sharon Township Fire District. The fire district was given some new considerations as to the details of the proposed levy such as the amount and the involvement of the Fire District Advisory Committee. The trustees requested additional time to further review the contract before any decisions or considerations could be made. The trustees will further discuss the levy at the next meeting.

New Business

None

FISCAL OFFICER

Old Business:

From The Ohio State University, a letter dated June 18, 2007, dealing with the Airport Advisory Committee and the Noise Study Part 150.

New Business:

The Cemetery Board made a request of the township to utilize its US bulk mailing permit for a flyer planned in August. This is a one time planned mailing for the Cemetery. The trustees agreed to allow the Cemetery Board to utilize the bulk mailing permit, with the cost of the postage at the expense of the Cemetery Board. If the cemetery were to consider future mailings, the township would ask to share in the cost of the yearly permit fee.

Ohio Department of Health issued a letter to the township reminding them that the no smoking ban is in effect and the law requires that signs be posted in public places. The township will ask the memorial board to have signs made and posted for both the no smoking and no firearms ordinances.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

United Health, former health care provider for Sharon Township, became aware that a former employee of theirs was suspected of identity theft. None of the Sharon Township current employees have been identified as being impacted by this.

The Franklin County Board of Zoning made a request to amend the zoning resolution to reflect the updated Flood Insurance Rate Map and Flood Insurance Study to the effective date.

The Franklin County Board of Zoning reviewed a variance application for 6750 Maple Canyon Ave to replace an existing garage. The board had no objections to the variance request.

OPERS announced its 2008 local contribution rate increases.

ROAD DEPARTMENT:

Old Business:

The township has been in contact with the Franklin County Board of Health concerning health violations with several properties within Sharon Township. The following properties remain noncompliant with the order to cut or destroy noxious and/or harmful weeds and the township is sending out certified letters informing the property owner that unless action is taken, the township will clean up the property and assess the owner's property taxes the cost.

David Bachelor moved to accept Resolution #07112007A, to allow the township to cut and destroy grass and weeds at the property located at 163 W. Kanawha Ave. and assess the property owners taxes the cost of the work. Jack Moss seconded. All voted "Aye."

David Bachelor moved to accept Resolution #07112007B, to allow the township to cut and destroy grass and weeds at the property located at 103 W. Kanawha Ave. and assess the property owners taxes the cost of the work. Jack Moss seconded. All voted "Aye."

David Bachelor moved to accept Resolution #07112007C, to allow the township to cut and destroy grass and weeds at the property located at 6790 Maple Canyon and assess the property owners taxes the cost of the work. Jack Moss seconded. All voted "Aye."

The property owners at 7972 Friend St. and 7910 Flint Rd. also received notices from Franklin County but have been found now to be in compliance.

The bid opening was held on July 2, 2007 for a new dump truck for the Road Department. The township received one bid for the dump and chassis and three bids for the bed.

David Bachelor moved to accept the bid from FIDA/Kaffenburger, for the entire vehicle not including the hydraulic system for a total cost not to exceed \$105,000.00. Jack Moss seconded. All voted "Aye."

John Oberle moved to accept the purchase of a hydraulic system for the new dump truck from Penguin, which is under the state purchasing program for a total cost not to exceed \$8,750.00. David Bachelor seconded. All voted "Aye."

New Business:

The Road Department received the per lane mile rate for snow removal from Franklin County and thus were able to submit the invoice request for services provided during the 2006-2007 winter season for snow removal for the Village of Riverlea. The total amount of the invoice for the Village of Riverlea is \$7,770.11. Jack Moss signed the 2007-2008 Winter Season snow removal contract for the Village of Riverlea. As with previous years, the contract states the cost to the Village for snow removal will be based upon the per lane mile rate as set by Franklin County plus three percent.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
July 11, 2007
Page 2 of 2

POLICE DEPARTMENT

Old Business

Officer LaTour remains on medical leave pending notification from his physician that he has been cleared to return to work. Once a notice is given, he will be placed on administrative leave and then a physician who specializes in police work will assess him. Chief Schwind has been in contact with Downs, Hurst and Fishel, legal counsel for Sharon Township concerning the situation.

New Business:

Sharon Township Police Officers were recently involved in a motor vehicle chase that was highly publicized by the media. Sharon Township Officers were found to be in compliance with the Police Department's directives associated with vehicle pursuit.

With no further business to bring before the Board a request to adjourn at 6:38 PM -was made. David Bachelor moved, John Oberle seconded all voted "Aye."

7/18/07
Date

[Signature]
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
July 18, 2007

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Approval of Minutes:

July 11, 2007, Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. David Bachelor seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for June 2007 as presented, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

After further reviewing the Fire Levy Contract, created in ^{1993 AG 8/11/07} ~~1999~~, the trustees decided to wait for a resolution, voted by the Worthington City Council asking Sharon Township to consider passing a fire levy. Once Worthington City Council has taken a position on the fire levy, the Sharon Township trustees will act upon the request. The trustees also requested Barbara Schwartz, Administrative Assistant for the township, investigate the documentation from the City of Worthington outlining the 2004 City Income Tax increase to assure that it included specific wording that the additional funds generated from the income tax increase would be used for the Fire Department.

New Business

None

FISCAL OFFICER

Old Business:

A notice was received from Dede Davis Dozer of Sterling Tower Properties informing township that the property owner at 7910 Flint Rd has a great amount of trash and weeds accumulated on the property. Franklin County Board of Health had previously been notified about the concerns of the property and the property owner had been sent a notice asking them to clean up the property since it was a health violation. Mr. Kayati had been by to check the property and thought the owner was now in compliance since the initial letter was issued. Mr. Kayati will again visit the property to see if the property still is a health violation.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

New Business:

John Oberle moved to accept the annual renewal agreement with OTARMA for insurance coverage for the township for the period of July 19, 2007 to July 19, 2008 for a total amount of \$19,118.00. David Bachelor seconded. All voted "Aye."

A letter from Time Warner Cable, issued July 5, 2007, informing the township that the current franchise agreement to provide cable television services expires in March of 2010. The trustees opted to wait to consider contract renewal at this time with the pending bill considering a statewide cable agreement.

ROAD DEPARTMENT:

Old Business:

The Road Department dump truck has been ordered.

New Business:

Tom Kayati updated the Application for a Permit to Excavate within the township and presented it to the board. The trustees opted to maintain the current fees in place for permits.

Tom Kayati is considering creating a Road inventory of roads, vacated roads and private drives that the township is not responsible to maintain. Jack Moss will work with Tom Kayati on the list.

POLICE DEPARTMENT

Old Business:

None

New Business:

The township received a notice from Downes, Hurst and Fishel offering their services to the township to aid in dealing with House Bill 9, the new public records laws. Chief Schwind will contact the law office to determine fees and what services they offer.

Chief Schwind requested to adjourn into executive session to discuss Police Department Personnel matters.

Jack Moss moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:46 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

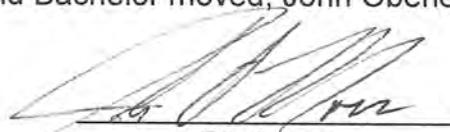
Roll Call:	Jack Moss	Present
	David Bachelor	Present
	John Oberle	Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 6:50 PM, David Bachelor seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 6:52 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

Aug 1/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL August 1, 2007

Signing of Checks

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

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: None

Attendance: Thomas Kayati, Road Dept.; Supervisor, Gregory Chase, Fiscal Officer; and Chief Donald Schwind, Sharon Township Police Dept.

TRUSTEES:

Old Business

At the recent City of Worthington City Council meeting a resolution was passed requesting the Sharon Township Fire District to consider a fire levy to help support the financial needs of the Worthington Fire Department. John Oberle will contact Mike Minister, City of Worthington Director of Law, to discuss the legalities of the Fire District contract. Representatives of the township will then meet again with Mr. Minister and Mr. Gandee of Worthington to further discuss the proposed levy.

New Business

David Bachelor was notified about a possible church forming in a home on a property located on Home Acre Dr. The township will check with the Franklin County Board of Zoning to assure the property can be zoned accordingly.

FISCAL OFFICER

Old Business:

Only one known employee has expressed a strong interest in meeting with a representative with AFLAC to discuss their plan options. The township will no longer pursue the option unless a more employees express an interest.

OTARMA contract specifics on coverage limitation changes were approved by the board for the recent policy renewal.

Terrell LaTour inquired about the pending new appointments for the Memorial Board. The trustees would like to meet with the Memorial Board and all the newly recommended appointees before making a decision.

New Business:

A copy of the 2006 Franklin County Comprehensive Annual Financial Report is on file.

ROAD DEPARTMENT:

Old Business:

The township has placed ads in the Columbus Dispatch on July 30, 2007 informing the property owners at 103 and 163 W. Kanawha of the violations with The Franklin County Board of Health concerning the growth of noxious weeds on their properties. The ads were placed after no response was returned after a certified letter was sent to the property owner informing them that the township would take action and assess their property taxes if no action was taken to remedy the problem.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

The township had received a second complaint about the property at 7910 Flint Rd. The property had been reported to the Franklin County Board of Health that it was in violation for an accumulation of trash on the property. The property owner had complied with the initial complaint, but now is again in violation. The Franklin County Board of Health has been notified and will send a letter out to the property owner informing them again of another violation.

The township has begun keeping track of the complaints issued against property owners with the Franklin County Board of Health and the action the township has taken.

Tom Kayati has been notified that the road work on Clubview in Worthington Hills is set to begin on August 22nd. A second letter will be sent out to the residents informing them of the date and time schedule.

New Business:

A filming company would like to utilize the Flint Road Cemetery to film a segment of a movie on August 13, 2007. The filming company has promised a donation be made to the cemetery for allowing them to utilize the cemetery for the night filming. Local residents will receive a letter notifying them of the plan. The Police Department will place one to two officers on the scene during the filming.

An employee for the Road/Cemetery Departments has requested more vacation time than in his vacation bank. He was paid only the amount of time in his bank. Mr. Kayati has spoken to the employee about the concerns this presents.

Tom Kayati will not be in attendance at the next township meeting.

POLICE DEPARTMENT

Old Business

None

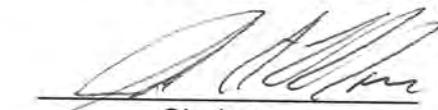
New Business:

The Police Department received two quotes for extended warranty coverage for the two 2007 Ford Explorer Police Vehicles. David Bachelor moved to accept the extended warranty for the two 2007 Ford Explorer Police Vehicles for five years, 75,000 miles with a zero deductible for a total of \$3,550.00, or \$1,775.00 per vehicle. Jack Moss seconded. All voted "Aye."

The Police Department will investigate the possibility of having a township auction to offer for sale the two Ford Explorers and numerous items that the Police Department has in storage from criminal investigations that is now eligible to be auctioned.

With no further business to bring before the Board a request to adjourn at 6:45 PM -was made. Jack Moss moved, John Oberle seconded all voted "Aye."

8/15/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL August 15, 2007

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Jerry and Sue Mason- Police Fire Auxiliary Hire

Attendance: Pete Voedisch, Road Dept., Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Chief Schwind presented Jerry Mason to the trustees as a potential auxiliary hire for the Police Department to serve as a Fire Arson Advisor for the township. Mr. Mason will be a volunteer for the Township, but requests that the township maintain him with the Bureau of Workers Compensation under the township. Mr. Chase is currently, and has been researching the cost to the township to add Mr. Mason to the BWC premiums. Mr. Chase has not received final verification on the cost to the township. The township may also be required to pay him a nominal salary during the year, although Mr. Mason has requested no salary. Mr. Chase will keep the trustees updated as the information becomes available. David Bachelor moved to accept the hiring of Jerry Mason as an Auxiliary Police Constable for Sharon Township, John Oberle seconded. All voted "Aye." Mr. Mason was sworn in by Mr. Chase.

Approval of Minutes:

August 1, 2007, Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. David Bachelor seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for July 2007 as presented, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

After further reviewing the Fire Levy Contract and attempting to determine what would be a fair and equitable levy for the residents of the Sharon Fire District, the trustees decided to authorize Jack Moss and Greg Chase to present to Worthington a proposed levy amount not to exceed 0.5 mil. The trustees request that the proposed levy appear on the May 2008 ballot and that the Fire Advisory Board be created according to the contract so the township can be involved in the decision making for the Fire Department. Mr. Moss and Mr. Chase will meet with members of Worthington on August 21st to discuss the board's decision.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

The township has received notification concerning the preliminary work required for the 2010 US Census. Mr. Chase and Barbara Schwartz, Administrative Assistant will be working together on the information.

Jack Moss moved to authorize Barbara Schwartz, Administrative Assistant to work overtime and attend the September 5th meeting in place of Greg Chase if needed.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The Franklin County Board of Health issued a letter to the property owner at 6790 Maple Canyon Dr. informing them that they are growing noxious and/or harmful seeds on the land and action needs to be taken.

The board was presented an updated copy of the 2007 Property Complaints and ~~actions~~ taken to date.

ACTIONS

POLICE DEPARTMENT

Old Business:

Officer LaTour will be returning to work after an extended time off beginning on August 20th. He has been cleared to return to work full time with no limitations.

New Business:

David Bachelor moved to accept the payment to Kevin Weakly for the additional funds needed to complete the installation of equipment for the two new Police Explorer Cruisers, for a total amount not to exceed \$1,875.00 Jack Moss seconded. John Oberle was not in attendance to vote. The trustees approved an amount earlier in the year for the costs but the amount was insufficient to cover all the costs associated with the installation.

David Bachelor moved to accept a step increase for Officer Gordon White from Step B to Step C of the Police Department pay scale. Jack Moss seconded. John Oberle was not in attendance to vote. The increase will be retroactive to July 20th.

With no further business to bring before the Board a request to adjourn at 7:20 PM -was made. David Bachelor moved, Jack Moss seconded. John Oberle was not in attendance to vote.

9/5/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL September 5, 2007

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: None

Attendance: Thomas Kayati, Road Dept. Supervisor; Gregory Chase, Fiscal Officer; and Chief Donald Schwind, Sharon Township Police Dept.

Approval of Minutes:

August 15 2007, Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township with a change of spelling to reflect the word actions instead of auctions. David Bachelor seconded. All voted "Aye." Jack Moss wrote the correction in by hand and initialed the change.

TRUSTEES:

Old Business

Jack Moss and Greg Chase met with representatives of the City of Worthington again to discuss the proposed Sharon Township Fire District Levy. A 0.5 mil fire levy was proposed for the spring of 2008. Mr. Minister and Mr. Gandee plan to present the information to the Worthington City Council at the next meeting. The Worthington City Council board will then vote whether to accept the amount of the proposed levy.

Mr. Bachelor was again notified by Mrs. Linthwaite that she was concerned that individuals were attempting to convert the property located at 1326 Home Acre Dr. into a religious meeting place. Mr. Bachelor remains in contact with the Franklin County Board of Zoning to see if a permit has been filed for the property. The township board is concerned that there may be increased traffic and parking problems in the area if the property is rezoned to allow for something other than a primary residence.

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

David Bachelor moved to accept Resolution #09052007, the acceptance of the Franklin County 2008 Certificate of Estimated Resources, John Oberle seconded. All voted "Aye."

FEMA will hold a workshop on October 17th for Emergency Management Assistance Compact and Intra-State Management Assistance Compact training.

FEMA is hosting a free public event at the statehouse on September 11, 2007 in observation of Patriot Day.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held ROAD DEPARTMENT:
Old Business:

20

Tom Kayati presented letters for 103 and 163 W. Kanawha to be signed by the trustees so that the township could assess the property owners taxes for the work the Road Department did to remove the noxious and harmful weeds on the property. These are properties that the township has had to take care of in the past and the dwellings appear vacant. John Oberle will attempt to find out information about the properties to see if the owner or heir of the owner can be located so the property can be properly managed in the future.

The property owner at 6790 Maple Canyon has cleaned up the property after a request from the Franklin County Board of Health had been sent out. Mr. Kayati is awaiting the Franklin County Board of Health to assess the property to assure it is in compliance.

The Road Department estimates that the work in Worthington Hills should begin in approximately two weeks.

New Business:

The Franklin County Board of Health is working with the property owner at 8111 Olentangy River Rd. to help resolve the issue with the property's poor sanitary system.

Ken Glanz of the Road Department had an anniversary of two years service with the township on August 18th. Mr. Kayati would like to continue to monitor his status before approving a step increase for Mr. Glanz.

Bryan Turner of the Road Department will be off work for some time on medical leave.

POLICE DEPARTMENT

Old Business

Greg Chase received a quote from the Bureau of Workers Compensation related to the addition of Jerry Mason as an Auxiliary Officer for the Police Department. The township will be responsible for an additional \$1,126.22 in BWC premiums per year to carry Mr. Mason under the BWC plan. Chief Schwind will determine if it is in the best interest of the township to retain Mr. Mason or release him from the agreement. Chief Schwind and Mr. Chase will continue to work to determine what is the best choice for the township. Until such time, Mr. Mason will not be utilized by the township.

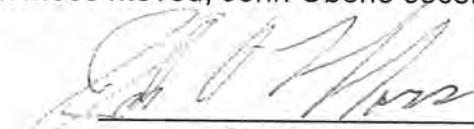
On September 6, 2007 Chief Schwind and the Franklin County EMA and Homeland Security will conduct an area surprise exercise to determine the effectiveness of the Columbus area emergency response units in an emergency situation. Various locations throughout the area will have made up scenarios that various emergency response teams will have to respond to. The Sharon Township Memorial Building is a site that has been chosen to participate in the exercise. The trustees agree to allow the exercise to occur at the township hall and Chief Schwind will notify the Memorial Board of the plans.

New Business:

The Police Department would like to send Officer Scott Hladik to special training to become a Firearms Instructor for the township. The training will cost the township less than \$1,500.00 but will save the township money over time since currently the township has to pay an outside instructor special duty rate when the township utilizes the range. David Bachelor moved to allow Officer Scott Hladik to attend special training for a Firearm Instructor during 2008 for a total cost not to exceed \$1,500.00. John Oberle seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 7:45 PM -was made. Jack Moss moved, John Oberle seconded all voted "Aye."

9/19/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
September 19, 2007
Page 1 of 2**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Nora Highland- Franklin County Soil and Water
Paul Winning- Franklin County Board of Health

Attendance: Tom Kayati, Road and Cemetery Dept., Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Nora Highland, of Franklin County Soil and Water appeared before the board to update the township about the status of NPDES Phase II and informed those in attendance that the final report should be circulating around March of 2008. She also did a public presentation on pollution in soil and water.

Paul Winning of the Franklin County Board of Health updated the township about the accumulation of sewage found in area streambeds. Areas of Sharon Township have been found to have sewage problems, namely around Kanawha and Rosslyn; Hildreth and Home Acre; and the Mt. Air area. Franklin County has an initiative to provide public sewer access to areas in the county but unlike in the past, these properties will not have to annex into the City of Columbus to tie into the lines. Rosslyn and Kanawha are slated to tap into the local sewer line within the next year to two years, with the other areas of Sharon Township planned for the future. The only cost to the homeowners is the tap fee, and financial help is available if needed.

Approval of Minutes:

September 5, 2007, Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. David Bachelor seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for July 2007 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

A letter dated September 12th from the Franklin County Economic and Development Planning Department concerning a possible zoning violation at 1326 Home Acre Dr. The concern is the owner is using the property as a place for religious meetings and the property is not zoned for such. Mr. Bachelor continues to receive several complaints from local residents about the property and presented a copy of a petition filed and signed by local residents concerning the property.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

John Oberle presented information concerning 103 W. Kanawha and 163 W. Kanawha since both properties appear abandoned and Sharon Township has been directed to destroy and cut weeds at the property by the Board of Health. The property located at 103 W. Kanawha is currently being foreclosed upon by Franklin County. A Homestead Exemption is attached to the home at 163 W. Kanawha and no action can be taken until it is removed. According to Mr. Kayati, the owner is known to be deceased. Mr. Oberle will work with Mr. Kayati to submit the proper paperwork to the county to remove the Homestead so the county can proceed with foreclosure of the property.

New Business

John Oberle was notified about a potential annexation into the City of Columbus, of the properties located in the Olentangy Valley Center on Rt. 315. Greg Chase will investigate the tax implications to the township if the annexation were to occur. John Oberle will continue to investigate and update the board.

FISCAL OFFICER

Old Business:

None

New Business:

From the Franklin County EMA, a list of tornado sirens in the county that have been found to be not functioning correctly. Sharon Township has no sirens in the township found to be not functioning correctly.

Franklin Soil and Water Conservation District will hold its annual banquet and Board of Supervisor's election on October 18, 2007.

State of Ohio Office of the Attorney General will hold its first House Bill 9, Public Records Act, training on October 4, 2007. It is mandatory that the township have a representative attend yearly training on this. Greg Chase will not attend this meeting but plans to attend a meeting in the near future.

FEMA will offer a course titled "Recovery From Disaster: The Local Government Role," October 22-25, 2007 and August 11-14, 2008 in Maryland.

ROAD DEPARTMENT:

Old Business:

Road work on Clubview in Worthington Hills has begun with minimal complaints.

Bryan Turner, employee of the Road and Cemetery department, remains on medical leave.

The Road Department is slated to receive the new dump truck sometime in November.

New Business:

The Franklin County Board of Health has been notified of the number of high weeds and rodents at 196 Rosslyn Ave.

The Flint Road Cemetery has been paved and the Cemetery Department is working on the grading along the road.

On October 4, 2007, the Flint Road Cemetery will host the Fall Maintenance Seminar.

On October 7, 2007, the Flint Road Cemetery will have a public open house showcasing all the changes and plans for the cemetery.

Tom Kayati has been reappointed to the Ohio Cemetery Dispute Association.

Resolution Commission



RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
September 19, 2007
Page 2 of 2

POLICE DEPARTMENT

Old Business:

Chief Schwind is currently reviewing the reports from the September 6, 2007 local area disaster drill that many local agencies were involved in. Overall, the exercise went well.

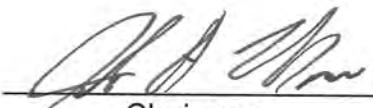
The Police Department is gathering articles and information for the newsletter slated to mail in early October.

New Business:

The Commerce Department is processing a PSIC grant for communication equipment for emergency agencies. The Police Department plans to apply for new radios for the cruisers. This is a 20% matching grant, so Chief Schwind may ask for the approval of a purchase order at a future meeting for the township's share of the cost.

With no further business to bring before the Board a request to adjourn at 8:00 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

10/3/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 3, 2007

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call:	Jack Moss	Present
	David Bachelor	Present
	John Oberle	Present

Guests:	Jeremy Herman	181 Rosslyn Ave
	Chris Daughters	5400 Old Dublin Granville Rd
	Jeff Tuchfarber	Sharon Township Police Department
	Greg Earhart	Sharon Township Police Department
	Gordon and Melanie White	S. T. Police Department
	Scott Marshall	Sharon Township Police Department

Attendance: Thomas Kayati Road Dept. Supervisor, Gregory Chase, Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Jeremy Herman and Chris Daughters appeared at the meeting for observation purposes for their Boy Scout Troops.

Members of the Police Department appeared before the board to express concerns about the current employee health insurance offered by the township. Concerns include:

- Employee portions of deductibles including pharmaceutical, emergency room visits, urgent care and doctor's visits.
- Billing issues with Anthem.

Employees were encouraged to utilize Barbara Schwartz, Administrative Assistant, for insurance problems or to contact Todd Weithman of Leiterbach and Eilber, the insurance administrator for the township if they were unable to resolve the problem internally. The trustees would consider the employees concerns when deciding the insurance plan for the 2008 year and will attempt to include them in the decision making process. Greg Chase will investigate initiating a Medical Spending Account for the township's employees.

Approval of Minutes:

September 19, 2007 Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township with an adjustment that Tom Kayati was reappointed to the Ohio County Dispute Resolution Commission instead of the Ohio Cemetery Dispute Association. David Bachelor seconded. All voted "Aye."

TRUSTEES:

Old Business

Terrell LaTour, Memorial Board Nominee, inquired about the Memorial Board appointments. The board will send out letters to the nominees inviting them to the November 8, 2007 meeting to meet with them.

Greg Chase investigated the tax implications to the township if the Olentangy Valley Center were to annex into the City of Columbus as proposed by a potential developer. The township stands to lose approximately forty thousand dollars yearly in tax money of which most would be lost by the Police Department. John Oberle will continue to monitor the status of the property and will keep the board updated as more information becomes available.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held The township received a letter from the Anjuman-e-Taheri, concerning the property at 1326 Home Acre Dr. They were responding to the possible zoning violation at the property due to the concerns raised by the neighbors about holding religious events on the property. The letter states that they are simply working on the property to make it a residence for their priest.

New Business

The October 17th meeting will be moved to 5:00 PM instead of the usual 6:00 PM start. Barbara Schwarz will be notified and a sign posted.

Jack Moss approved for the payment for a total not to exceed \$705.00 to Donald Schwind for the cabinets installed into the Police Department trailer. Don Schwind had previously voluntarily paid for the cabinets from his personal funds. David Bachelor seconded. All voted "Aye."

FISCAL OFFICER

Old Business:

None

New Business:

The township has received a draft copy of the 2005-2006 Sharon Township audit performed by the State Auditor's Office. The recommendations of the auditors were reviewed. No posting changes need to be made to the financial statements. The township waived the right to a post audit conference.

The Ohio Township Association utilized a law firm to produce a public records policy that may be modified and utilized by the townships. The policy has been adjusted to meet the needs of Sharon Township. The board will review the policy and approve at a latter meeting.

The Ohio Township Association sent sample brochures for Fire Prevention week which is October 7-13th.

SWACO plans to open a permanent Household Hazardous Waste collection site beginning in November.

Greg Chase will present information about township investments at the next meeting since one of the investments with Huntington Bank had been called.

ROAD DEPARTMENT:

Old Business:

A letter has been sent to the property owner at 196 W. Rosslyn Ave. by the Franklin County Board of Health concerning the waste and debris on the property. Tom Kayati will continue to monitor the status of the property.

Worthington Hills roadwork continues to progress along with minimal issues.

New Business:

The township received a complaint about the property located at 89 Rosslyn Ave. Tom Kayati will investigate the property and update the board.

POLICE DEPARTMENT

Old Business

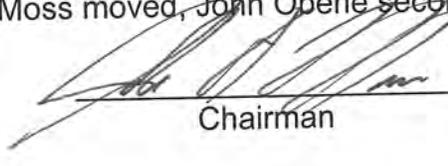
The Police Department has requested six new cruiser radios and 4 new walkie talkies with the Commerce Grant. The total cost for the equipment is over fifty thousand dollars with the township matching twenty percent of the cost. Chief Schwind will approach the board at a latter date for a purchase order once all or part of the equipment is accepted by the grant.

New Business:

None

With no further business to bring before the Board a request to adjourn at 6:50 PM -was made. Jack Moss moved, John Oberle seconded all voted "Aye."

OCT. 17/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 17, 2007
Page 1 of 2**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Chet Chaney, Worthington Hills Civic Association

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Chet Chaney appeared before the board to formally congratulate and thank Tom Kayati and the Road Department for their work on the Clubview Blvd. road resurfacing project.

Chet Chaney is aware of the dangerous situation located at the conjunction of Rt. 315 and the northwest exit from the Hills Market parking lot as identified by Robert Marrinan in a letter addressed to the township. After water line repairs were made, gravel was dumped on the site. Spinning tires from cars cause the gravel to spread and potentially shoot from behind the tires creating concern for potential injury. Mr. Chaney has a meeting planned with Tom Schwin of the Ohio American Water Company and plans to discuss the need for an alternative surface at the work site.

The township received a notice from the Franklin County Board of Health advising the residents of Worthington Hills the need to boil their water due to the repairs required for the water main valve replacement. Mr. Chaney and the residents of Worthington Hills were already notified about the need to boil the water due to the recent water main valve replacement. He is currently working with the American Water Company and keeping residents apprised about the status of the water.

Mr. Chaney and the board discussed their concerns with the recently proposed annexation of the Olentangy Valley Shopping Center. The Board of Sharon Township is concerned that they have been unable to communicate with the developers their desire for the development to remain in Sharon Township. The board decided to move the November 7th meeting to the Rusty Bucket Restaurant located within the OVC and invite local business owners and residents to discuss concerns about a possible annexation. The township received a letter from FLOW dated October 17th expressing their concern with the proposed development and encourages the township to be actively involved in the discussions. Jack Moss will contact FLOW and discuss the township's plan.

Approval of Minutes:

October 3, 2007, Regular minutes- John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township with a written clarification of the Ohio Cemetery Dispute Resolution Commission. David Bachelor seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for September 2007 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

Jack Moss expressed congratulations to Tom Kayati and the Cemetery Department for their recent work on the Flint Road Cemetery Open House and Fall Maintenance Cemetery Seminar. Mr. Moss attended both events and was impressed with the organization and hard work put in by the department. Tom Kayati said the department received a lot of positive recognition for the two events and has seen an increase in grave sales as a direct result of the mailing and open house for the Flint Road Cemetery.

Due to the change in event location for the November 7th meeting the trustees opted to meet with the Memorial Board appointees and current members during the November 21st meeting. Barbara Schwartz will be instructed to issue the invitation letter for that date.

New Business

None

FISCAL OFFICER

Old Business:

A copy of the Public Records Policy, as created by a law firm for the Ohio Township Association and modified for Sharon Township's needs was distributed to the board at the October 3rd meeting. The trustees requested more time to review the documentation before approving it.

Greg Chase spoke with Todd Weithman, of Lauterbach and Eilber about the concerns expressed by some of the township employees concerning the township health insurance. Mr. Weithman reiterated that his office is always available to assist individuals with insurance problems and would encourage employees to call their office if the problem is not resolved to their satisfaction. Mr. Weithman is currently working on insurance figures for 2008 and is willing to assist the township should it choose to create a medical spending account for employees.

An investment status worksheet was presented to the trustees for review. The trustees agreed to reinvest the \$250,000.00 from a recently called fund, into a fund for up to three years to allow for a greater return on investment than a shorter term investment. Mr. Chase will update the board at the next meeting as to where the money will be invested.

New Business:

The township should anticipate receiving over \$110,000.00 in estate tax revenue in the 2008 year according to the office of the Franklin County Treasurer.

The Franklin County Board of Health issued a letter dated October 11, 2007 to the property owner at 8111 Olentangy River Rd. outlining the actions needed in order to apply for the ability to install an aeration system for sewage treatment.

ROAD DEPARTMENT:

Old Business:

The Road Department dump truck should be received by the Road Department within the next few weeks.

The road work at Clubview in Worthington Hills is essentially complete with a few details to be finalized.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 17, 2007
Page 2 of 2**

New Business:

The Road Department received from the Franklin County Engineer's Office the cost of rock salt which is at \$53.00 per ton. The Road Department already has \$4,160.00 in available funds from an open Purchase Order for salt and requests and additional \$5,840.00 for more salt. David Bachelor moved to accept the purchase of rock salt for road maintenance during the winter season from the Franklin County Engineers for a total cost not to exceed \$5,840.00. John Oberle seconded. All voted "Aye."

Tom Kayati requested to adjourn into executive session to discuss Road/Cemetery Department Personnel matters.

Jack Moss moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:25 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 6:43 PM, David Bachelor seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business:

The paperwork for the equipment requested for the Commerce Grant has been sent. Chief Schwind will update the board as more information becomes available.

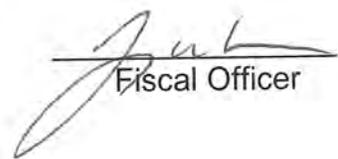
New Business:

Two township cruisers were recently involved in minor accidents. No one was injured and the vehicles sustained minor damages. The claims have been filed with the insurance company and are currently being processed.

With no further business to bring before the Board a request to adjourn at 6:55 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

11/7/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 7, 2007
Page 1 of 2**

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
 David Bachelor Present
 John Oberle Present

Guests: Rick and Jenny Vermaaten 378 Rosslyn Ave.

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Rick and Jenny Vermaaten of 378 Rosslyn Ave. appeared before the board concerned with the recent opening of Riverside Dr. to Fenway Dr. Tom Kayati assured them that this was only a temporary opening to allow for the City of Columbus access during the repair of a sewer line. The board felt that it was in the best interest of the residents to open the road temporarily to allow for better access for emergency vehicles to the area. The road will again be closed, the temporary asphalt removed after the project is completed.

Approval of Minutes:

October 17, 2007, Regular minutes, John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township, David Bachelor seconded. All voted "Aye."

TRUSTEES:

Old Business

Tonight's meeting, initially planned to be held at the Rusty Bucket in the Olentangy Valley Center was changed back to the township hall. The plan was to openly discuss with residents and local business owners the potential for an annexation in to the City of Columbus. No official move to annex has been filed with Franklin County and no official notification has been given concerning the potential annexation. John Oberle will issue a letter on behalf of the township board to the Equity Group, the potential developers, inviting them to a township meeting to discuss their plans and express the benefits they would have by staying within the township instead of annexing.

New Business

None

FISCAL OFFICER

Old Business:

A copy of the Public Records Policy, as created by a law firm for the Ohio Township Association and modified for Sharon Township's needs was distributed to the board at the October 3rd meeting. The trustees requested more time to review the documentation before approving it.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Greg Chase spoke with Todd Weithman, of Lauterbach and Eilber concerning insurance needs for the 2008 year. Mr. Weithman is still awaiting numbers from the carriers.

New Business:

The Office of the Fiscal Officer is requesting the department heads submit their temporary budgets to that office by November 29th. The numbers will then be presented to the trustees at the December 5th meeting with plans to approve the budget at the December 19th meeting.

The Worthington Area Chamber of Commerce will hold a Business After Hours for public officials on November 13th.

The Franklin County Township Association will hold a Christmas party on December 13, 2007.

House Bill 148, passed in 2004, requires that the Fiscal Officers retain a higher bond value than previously required. Therefore, the township is required, based upon the budget, to maintain a bond value of \$195,000.00 for the Fiscal Officer. David Bachelor moved to accept the payment of up to \$1,500.00 to OTARMA to cover the cost of a four-year bond for the Fiscal Officer, John Oberle seconded. All voted "Aye." The township does not anticipate getting billed for the amount unit 2008.

POLICE DEPARTMENT

Old Business:

Blendon Township plans to hold an auction within the coming weeks. Sharon Township had originally planned to hold its own auction but opted instead to utilize the Blendon Township auction since the township was satisfied with that auction in the past. The Police Department plans to auction two cruisers and miscellaneous items in the Blendon Township auction.

New Business:

David Bachelor received a complaint from the Sutton family concerning the handling of a vehicle stop by a couple of officers. Chief Schwind has spoken with the Sutton family about the occurrence and has found no faults in the way the officers handled the situation.

ROAD DEPARTMENT:

Old Business:

Tom Kayati requested to adjourn into executive session to discuss Road/Cemetery Department Personnel matters.

Jack Moss moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:35 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

Roll Call:	Jack Moss	Present
	David Bachelor	Present
	John Oberle	Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 6:50 PM, David Bachelor seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 7, 2007
Page 2 of 2

Jack Moss moved to accept the oral resignation, received by Tom Kayati, of Bryan Turner, of the Road/Cemetery Department, effective today, November 7, 2007. David Bachelor seconded. All voted "Aye."

New Business:

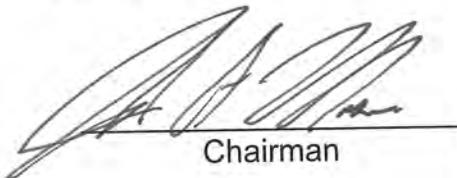
Jack Moss spoke with the property owner at 103 W. Stanton street about his concerns with a couple of Silver Maple Trees along the fence line of his property adjacent to the Walnut Grove Cemetery. Tom Kayati will talk to ~~Mr. Stanton~~ *Mr. Resident* and work to resolve the issue that originally arose when the fence line was changed some time ago.

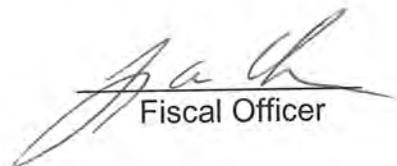
Mr. Kayati and Chief Schwind are working together to present the placement of "No Parking" signs on some of the roads in Sharon Township. This will help better control congestion in some areas and help the employees maneuver the trucks during snow removal which in the past has been a problem. Mr. Kayati will present more information at a later meeting.

In 2008, the Franklin County Board of Health will begin charging for mosquito control for the township. The total cost should not exceed \$350.00 per year. The board opted to utilize the service since this is an optional expense.

With no further business to bring before the Board a request to adjourn at 7:00 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

11/21/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL November 21, 2007 Page 1 of 2

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call:

Jack Moss	Present
David Bachelor	Not-Present
John Oberle	Present

Guests:

Jerry Jordan-	795 Old Woods Rd.
John Brooks and Shad Phipps-	Equity Group
Todd Weithman-	Leiterbach and Eilber

Attendance: Tom Kayati, Road and Cemetery Dept., Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Brooks and Shad Phipps of the Equity Group appeared before the board to discuss the potential development of the Olentangy Valley Center area. Jerry Jordan of 795 Old Woods Rd. also appeared before the board as a concerned resident about the potential development. Mr. Brooks and Mr. Phipps submitted site plans and discuss the potential plans for the area. Mr. Phipps informed the board about the time table for construction. The Equity Group has applied with Franklin County Development Department as of November 20, 2007 and have meetings with various departments within Franklin County throughout the end of the year. The trustees expressed concern about a possible annexation into the City of Columbus with the proposed development. Mr. Brooks responded to the concern about annexation stating that Equity Group had never said they were going to annex and there was no plan to annex into the City of Columbus. The group was however, in discussion with the City of Columbus concerning the park located near the development. The Equity Group was interested in working with the City of Columbus to help maintain the park. The board expressed its desire to work with the Equity Group on this project. The board offered to issue a resolution supporting the development, issue a letter to Franklin County on behalf of the Equity Group and communicate with residents via the newsletter about the project.

Todd Weithman of Leiterbach and Eilber presented information concerning 2008 health insurance premiums. Anthem, the current carrier for the township, presented a quote for the same insurance plan with a 23% increase compared to 2007 premiums. The township employees again this year have submitted applications with general health history for Mr. Leiterbach to take to other carriers to determine if a better rate can be found. The township will also look into increasing the amount of the deductible to save on the premium. The township is also looking into alternative life insurance carriers and plans to offer employees the ability to purchase additional life insurance for themselves or family members during 2008. Mr. Weithman will appear at a later meeting with the additional rate quotes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Approval of Minutes:

November 7, 2007, Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. Jack Moss seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; Jack Moss moved to accept the financial statements for October 2007 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

Delta Dental announced that the 2008 monthly premiums will remain the same as 2007 at \$67.72 per month per employee.

FISCAL OFFICER

Old Business:

The trustees requested additional time to review the proposed Public Records Policy before approving it.

A reminder that the 2008 Temporary Budget is due to the Office of the Fiscal Officer prior to the December 5th meeting.

New Business:

The Ohio Department sent out a notification that all liquor permits expire on February 1, 2008 and outlines the steps to contest any licenses that may need to be revoked. The township has no known liquor license violations.

SWACO presented information concerning its recycling programs and the benefits available to the township and its residents.

ROAD DEPARTMENT:

Old Business:

A certified letter was sent to Bryan Turner, former Road Department Employee, notifying him that the township officially accepted his oral resignation at the November 7th meeting.

New Business:

None

POLICE DEPARTMENT

Old Business:

Jack Moss moved to accept the payment of \$1,081.07 to German Ford for the repair of the two Police cruisers previously involved in accidents. John Oberle seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 21, 2007
Page 2 of 2

New Business:

Jack Moss moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:45 PM and move into Executive Session to discuss personnel matters, John Oberle seconded. All voted "Aye."

Roll Call: Jack Moss Present
John Oberle Present

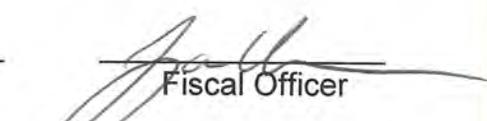
Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 6:48 PM, Jack Moss seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 6:57 PM -was made Jack Moss moved, John Oberle seconded. All voted "Aye."

12/5/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Revised Public Records Policy of Sharon Township, John Oberle seconded. All voted "Aye."

Temporary Appropriation Budget numbers for 2008 were presented to the board. The budget will be discussed at the December 19th meeting.

A reminder that OPERS will have a rate increase for the 2008 year.

New Business:

David Bachelor moved to accept a 2.5% pay increase for Barbara Schwartz, Administrative Assistant, effective December 6, 2007. John Oberle seconded. All voted "Aye."

The board agreed to continue the copier maintenance agreement with Mid Ohio Copier for 2008.

The board was presented with the 2008 elected official's compensation.

ROAD DEPARTMENT:

Old Business:

The Office of the Fiscal Officer received paperwork from the Office of Unemployment Compensation for Bryan Turner, formerly of the Road Department. The paperwork will reflect that Mr. Turner resigned from the township.

New Business:

David Bachelor moved to accept a Step increase for Ken Glanz from Step II to Step III of the Road Department pay scale effective December 6, 2007. John Oberle seconded. All voted "Aye."

POLICE DEPARTMENT

New Business:

Sharon Lee, Police Department Secretary, has been serving jury duty for two weeks. Although Ms. Lee is part-time the board opted to pay her normal hours worked during the time she served on jury duty.

Old Business:

Chief Schwind requested to adjourn into executive session to discuss Police Department Personnel matters.

Jack Moss moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:10 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

Roll Call:	Jack Moss	Present
	David Bachelor	Present
	John Oberle	Present

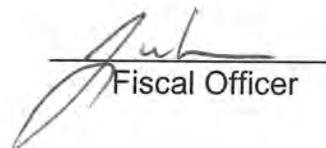
Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:25 PM, David Bachelor seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 7:26 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

12/19/07
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL December 5, 2007

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Todd Weithman- Lauterbach and Eilber
Officer Scott Marshall

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Todd Weithman of Lauterbach and Eilber appeared before the board with an update of quotes for health insurance premiums for 2008. Mr. Weithman had presented the information to Barbara Schwartz, Administrative Assistant. She is currently performing a comparative analysis to determine the best plan for the township. Mr. Weithman will appear at the December 19th meeting to further discuss the 2008 premiums. The board will invite employees of the township to the meeting for their input also.

Officer Marshall appeared before the board to submit his letter of resignation and thank the trustees for the opportunity to work for the township. David Bachelor moved to accept the resignation of Scott Marshall, Jack Moss seconded. Officer Marshall's last day of work is December 12, 2007.

Approval of Minutes:

November 21, 2007, Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township, Jack Moss seconded.

TRUSTEES:

Old Business

John Oberle moved to accept Resolution #12052007, which supports the redevelopment of the Olentangy Valley Center. Jack Moss seconded. All voted "Aye." John Oberle will send a copy of the resolution along with a letter to Franklin County Officials for a point of reference for the hearings with Equity Group and the County Planning Commission and the Zoning Commission. The board was presented with the Franklin County Planning Monthly Agenda with the dates of those hearings.

New Business

None

FISCAL OFFICER

Old Business:

A copy of the Public Records Policy, as created by a law firm for the Ohio Township Association and modified for Sharon Township's needs was distributed to the board at the October 3rd meeting. David Bachelor moved to accept the

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
December 19, 2007
Page 1 of 2**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Multiple Township Employees and Spouses
Todd Weithman- Leiterbach and Eilber

Attendance: Tom Kayati, Road and Cemetery Dept., Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept., Barbara Schwartz, Administrative Assistant.

Todd Weithman of Leiterbach and Eilber presented information concerning the 2008 health insurance premiums. Mr. Weithman presented information concerning plan options including using the current plan structure versus a Health Savings Account health plan from both Anthem and United Health. United Health presented the best premiums after assessing multiple providers' plans. Mr. Weithman explained the significant cost savings to the township by switching to a HSA plan design versus the current plan utilized by the township. Multiple township employees expressed concerns about the ability to afford a health care plan structure utilizing the HSA design. After much debate and considering what was in the best interest of the township and its employees, John Oberle moved to accept Resolution #12192007A, designating the United Health Care BAL 10025/2000/100% plan as the provider of health coverage for Sharon Township employees for the 2008 year. David Bachelor seconded. All voted "Aye."

According to Mr. Weithman, United Health will require payment for the first month's premiums within the next week. Barbara Schwartz will issue a check on December 20th. Mr. Chase will be required to move previously appropriated money within funds in order to meet the costs for the additional health care expense for 2008.

David Bachelor moved to accept Resolution #12192007B, designating Standard Insurance Group as the provider of Life Insurance for Sharon Township employees for the 2008 year. Jack Moss seconded. All voted "Aye."

Approval of Minutes:

December 5, 2007, Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. David Bachelor seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; Jack Moss moved to accept the financial statements for November 2007 as presented, John Oberle seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Approval of Financial Report: _____ 20_____

David Bachelor moved to accept Resolution #12192007, the 2008 Temporary Budget for Sharon Township, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

David Bachelor was re-elected to the Cemetery Board at the December 10, 2007 joint meeting with the City of Worthington.

John Oberle has been notified by the City of Westerville that the Abruzzi Club, located at 8395 Cleveland Ave. is applying for annexation into the City of Westerville for water and sewer access. Chief Schwind and John Oberle will further research the proposed annexation and work with the Abruzzi club to remain in Sharon Township.

FISCAL OFFICER

Old Business:

None

New Business:

A reminder that articles for the February 2008 township newsletter should be submitted at the next township meeting.

The first meeting of the Board of Trustees of Sharon Township for 2008, will be held on January 2, 2008 beginning at 5:00 PM.

The Fiscal Officer was recently notified about a bond that the township had invested some funds in had been called. The bond total was \$500,000.00. Mr. Chase opted to reinvest \$250,000.00 into a three year bond and \$250,000.00 into a nine month CD.

The township received some information from AT&T concerning their recent venture into providing cable services to residents. The township has contractual agreements with WOW and Time Warner to receive Franchise Taxes from the providers and AT&T presented information in order for the township to receive franchise taxes also from them. John Oberle will research the maximum amount the township can receive from AT&T.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Road Department had to work overtime over the last few weeks with the large snow falls that have occurred. The department still awaits the completion of the new dump truck that is being built.

The Road Department issued another contract to the Village of Riverlea for snow removal for the 2007-2008 season. Riverlea has not returned a signed contract as of yet but it is the understanding that the agreement will continue.

Tom Kayati researched employee pay rates in the Road/Cemetery Department versus other localities doing similar jobs and found the township employees pay rate is not equitable. On the recommendation of Tom Kayati when comparing other localities, Jack Moss moved to accept a five-percent increase to the five steps of the Road/Cemetery Department, David Bachelor seconded. All voted "Aye." This rate will become effective December 20, 2007.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
December 19, 2007
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Road/Cemetery Department employees eligible for anniversary pay increases:

David Bachelor moved to accept a seven percent pay increase for Pete Voedisch effective December 20, 2007, Jack Moss seconded. All voted "Aye." This employee had previously reached the final step of the pay scale.

David Bachelor moved to accept a seven percent pay increase for Robert Haycook effective December 20, 2007, Jack Moss seconded. All voted "Aye." This employee had previously reached the final step of the pay scale.

David Bachelor moved to accept a seven percent pay increase for Thomas McDonnell effective December 20, 2007, Jack Moss seconded. All voted "Aye." This employee had previously reached the final step of the pay scale.

The trustees were presented with the employee's attendance records prior to making a decision.

David Bachelor moved to accept the payment to Infinity Mechanical for a total amount not to exceed \$1,500.00 for the purchase of a new overhead furnace for the older maintenance building at Walnut Grove Cemetery which has a furnace that is not able to be repaired. Jack Moss seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business:

None

New Business:

None

With no further business to bring before the Board a request to adjourn at 9:20 PM -was made Jack Moss moved, John Oberle seconded. All voted "Aye."

1/2/08
Date

[Signature]
Chairman

[Signature]
Fiscal Officer