

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
January 4, 2006
Page 1 of 2**

Signing of Checks

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

TRUSTEES:

Old Business

John Oberle updated the board about the unoccupied property located at 323 Westview Ave. within Sharon Township. After discussing the matter with some local attorneys, there appeared to be a couple of courses of action the township could precede with including:

- A. Declaring the property a public nuisance and have the Franklin County Board of Health intervene. Chief Schwind reminded the board that the Board of Health has been contacted and are in the process of acting upon the property. In order to declare the property a public nuisance, the police department would need to document each time the disturbance was reported or found at the property. Chief Schwind informed the board that he has told his officers to document anything found at the property and had placed the property on a "House Watch," asking the officers to check the property frequently.
- B. With the aid of Franklin County, the township could attempt to take over the property by declaring eminent domain.
- C. Find the rightful heir to the property. At this point, no rightful heir has been located.

John Oberle will continue to investigate the legal actions the township may take concerning this property and will work with Chief Schwind and the Police Department to plan the appropriate course of action for the township.

New Business

David Bachelor made a motion to have Jack Moss serve as the Sharon Township Board Chairman for the calendar year 2006, John Oberle second. All voted "Aye."

David Bachelor made a motion to have himself, David Bachelor serve as the Sharon Township Board Vice-Chairman for the calendar year 2006, John Oberle second. All voted "Aye."

John Oberle made a motion to have David Bachelor serve as the Sharon Township Board Cemetery Representative, David Bachelor seconded. All voted "Aye."

John Oberle informed the board that he would like to become the liaison for township in matters concerning the proposed expansion of the Ohio State University Airport. The board determined it was in the best interest of the

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

township to have a trustee function as a liaison for the township concerning The Ohio State Airport expansion.

FISCAL OFFICER

Old Business:

The Fiscal Officer was notified on Friday, December 30, 2005 by Todd Weithman of Lautterbach and Eilber that Anthem, the health insurance provider for the township for the year 2006, had found it necessary to increase the monthly premium approximately \$800.00 per month more than initially quoted. Anthem stated, that after thoroughly reviewing the health history forms submitted by the township employees a second time, there were some issues present that were not previously considered. The initial quote with 20 employees was \$12,921.49; the new rate is \$13,816.75 per month. David Bachelor and Jack Moss were contacted on Friday the 30th and updated on the rate increases by the Fiscal Officer. David Bachelor signed the new paperwork submitted by Anthem and the paperwork was returned on Friday.

It had been discovered that Barbara Schwartz, Administrative Assistant, had previously earned holiday leave and not taken the time off. When a government-recognized holiday falls on Friday, her day off, she is entitled to take the Thursday before off as her holiday. Up to this point this has not been done however. Over her four years of service, there were four days in which this had occurred. Subsequently, she now has 32 hours of holiday leave accumulated in her bank. Per the Policy and Procedures manual, she is eligible for all ten holidays, and if the holiday is on a Friday, she will take the Thursday before the government recognized holiday, as her holiday. Unless approved to work the holiday by the trustees. If it is agreed upon by the trustees that she needs to work a holiday, she will accumulate the holiday leave into her bank just as the other departments.

New Business:

Resolution #01042006, establishing township appointments and designations for 2006, was presented for approval. David Bachelor made a motion to accept resolution #01042006, John Oberle seconded. All voted "Aye."

The Franklin County Commissioner's Office will hold a meeting January 17, 2006 concerning the application for annexation into Worthington the two properties located at 1881 and 1857 W. Dublin Granville Rd.

The Franklin County Commissioner's Office will hold a public hearing on the Consolidated Annual Action Plan for 2006 on Tuesday, February 7, 2006.

The Franklin County Board of Health issued a letter dated December 20, 2005, informing the board that they had granted a variance to the property owner at 0 Oak Street, for an alternative household sewage disposal system for a proposed new dwelling at the vacant lot.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The Road Department would like to purchase three electric garage door openers for the new maintenance building. The three overhead doors are 12x12; cost per opener is \$697.00, with a total cost of \$2,037.00. David Bachelor moved to allow for the purchase of three new garage door openers, for a total cost not to exceed \$2,100.00. 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
January 4, 2006
Page 2 of 2**

POLICE DEPARTMENT

Old Business

None

New Business:

The State of Ohio bids have been posted for new police cruisers. Chief Schwind also received a notice from the Ohio Department of Public Safety notifying the township that the Ohio Law Enforcement Support Office is starting the Auto Choice Program for Ohio Law Enforcement. This program will allow County and Municipal agencies to purchase vehicles through the General Services Administration Vehicle contracts. Chief Schwind researched the information on the web site, and found the township could potentially save money through the GSA. Chief Schwind will continue to do research before determining if this program will be beneficial to the township. The GSA program however, requires information be submitted by January 16, 2006 to qualify for the program. This however is before the next township general meeting. The board was in agreement, if necessary to meet for a special meeting if needed to further discuss the purchase of vehicles through the GSA. Chief Schwind informed the board that the department would like to purchase three new vehicles this year. It is estimated that the GSA could possibly save up to \$2,000.00 per vehicle.

With no further business to bring before the Board a request to adjourn at 6:25 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

1/18/06

Date

David Bachelor
Chairman

John Oberle
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

SHARON TOWNSHIP TRUSTEES
SPECIAL SESSION HELD AT
SHARON TOWNSHIP HALL
January 9, 2006

Signing of Checks

The meeting was opened in proper form at 10:00 AM

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

Guests: None

Attendance: Gregory Chase Fiscal Officer, Lt. Jeff Tuchfarber, and Lt. Terrell LaTour Sharon Township Police Dept.

Chief Schwind was unable to attend this meeting because of a prior commitment. He will be attending a conference out of state the rest of the week and Monday January 16th is a holiday. This special meeting was called to order since information for the General Services Administration vehicle contracts must be submitted by Monday January 16, 2006.

Bids for the 2006 Ford Explorer with the Police Package through the GSA were \$53,659.80 for three new cruisers. Bid prices for the same vehicles through the Ohio State bid were \$59,367.75, making a total difference of \$5,707.95 for the three new Ford Explorers.

This cost does not include the additional expense of the extended warranty per vehicle. For a three year, 75,000 mile extended warranty, the Police Department has been given an estimate cost of \$2,975.00 per vehicle regardless of either plan. The GSA does not offer the extended warranty on their vehicles, so the Police Department is attempting to purchase the extended warranty program through a local car dealer.

The Police Department has included an allowance for the price of the new cruisers in the temporary budget presented to the board in December.

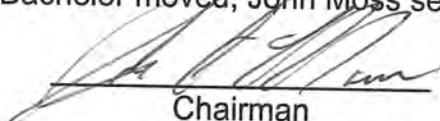
The Police Department plans to purchase these new cruisers to replace the three Chevy Impalas, which have approximate accumulated miles of 137,000, 130,000 and 99,000. These vehicles are starting to require frequent maintenance repairs and are becoming a large expense to the township. By purchasing three new vehicles the Police Department will be able to maintain a fleet of seven cruisers. The department will then have better control over the mileage placed on the vehicles and thus lower maintenance costs. The Police Department plans to purchase the three vehicles now and then replace and purchase one new vehicle approximately every year.

Jack Moss made a motion to allow the Police Department to purchase three new 2006 Ford Explorers to be utilized as police cruisers for a total cost not to exceed \$54,000.00. David Bachelor seconded. All voted "Aye."

The information will be submitted to Chief Schwind and the paperwork filed today. Payment for the vehicles will be due in February and the township should anticipate delivery of the vehicles in 10-12 weeks after payment. The Police Department will continue to investigate the cost of the extended warranties and will present the final cost to the board at another meeting.

With no further business to bring before the Board a request to adjourn at 10:30 AM -was made. David Bachelor moved, John Moss seconded. All voted "Aye."

1/18/06
Date


Chairman


Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

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
January 18, 2006
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: Blaine Randles and Randy Nungester- WOW Cable
Carl Hagger- New England Ave
Kim Nixon-Bell 6077 Olentangy River Rd.
Dennis Hennen 198 Cara Ave
John and Steffanie Haueisen
Janet Keller- Columbus State Student

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

Blaine Randles and Randy Nungester of WOW Cable were present at the meeting to clarify the acquisition of WOW Cable by Avista Capital Partners. According to the gentlemen, this acquisition is a financial consideration and only a lateral move. The revenue generated for the township from Franchise Fees will remain 3% and the township residents should see no effect in service or rate changes as a result of the acquisition. David Bachelor moved to adopt Resolution #01182006A, Granting consent to transfer control of the WOW Cable franchise to Avista Capital Partners, John Oberle seconded. All voted "Aye."

John Oberle presented Resolution #01182006B, Appointment of a Township Liaison to the Proposed Ohio State Airport Expansion. The liaison will work in conjunction with WOOSE and the OSU Airport Advisory Committee and communicate updates to the board and the township residents. David Bachelor moved to accept Resolution #01182006B, the Appointment of a Township Liaison to the Proposed Ohio State Airport Expansion. Jack Moss seconded, all voted "Aye."

David Bachelor moved that John Oberle be appointed as the Township liaison for the proposed Ohio State Airport expansion during 2006, Jack Moss seconded. All voted "Aye."

Dennis Hennen of WOOSE, recommended that the township draft a letter to Dean Baeslack of the OSU College of Engineering who is chairing the Advisory Committee, asking to allow the township representative to be a part of the committee. He also requests a copy of the township mailing list. Jack Moss and David Bachelor informed the guests that the township to date has had no residents in the unincorporated area of Sharon Township voice in favor of, or against the proposed airport expansion. The township plans on utilizing the next newsletter to determine if any of the residents in the unincorporated area have an opinion concerning the proposed expansion.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Approval of Minutes:

December 21, 2005 Regular minutes David Bachelor-moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. Jack Moss seconded. All voted "Aye."

January 4, 2006 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."

January 9, 2006 Special Meeting minutes David Bachelor-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; David Bachelor moved to accept the financial statements for December 2005 as presented, Jack Moss seconded. All voted "Aye."

Greg Chase informed the board that the General Fund had revenues of \$43,525 during 2005. He also reminded the board that the positive balance in the General Fund was attributable to the recorded Estate Tax Revenues of \$47,453 during 2005.

A township resident approached Chief Schwind concerning the township entitlement to a portion of estate taxes received by the City of Worthington for its residents. The Fiscal Officer would investigate various sources to see if the township were entitled to a portion of estate taxes from Worthington residents.

TRUSTEES:

Old Business

John Oberle updated the board about the vacant property at 323 Westview Ave. The owner apparently had no rightly heirs to the property. Family members have been located in the Akron/Canton area, and Mr. Oberle is attempting to contact the appropriate family member to determine who has legal right to the property. Lt. Tuchfarber, of the Sharon Township Police Department, has found that the delinquent property taxes have been paid on the property. Mr. Oberle will keep the board updated as more information becomes available.

New Business

Helen Epps of 8168 Berston Place, spoke with Jack Moss concerning the proposed construction on Park Rd. Dominion Homes had initially planned to build condos at the site, but the project has been placed on hold. Since the site backs up to her property Mrs. Epps was concerned if the board had been notified of any updates to the property. Mr. Moss will continue to research to see if there are any plans for the property.

FISCAL OFFICER

Old Business:

The Franklin County Developmental Department sent over a notice that the hearing concerning the annexation of the properties on Dublin Granville Rd, Case #4705, into the City of Worthington has been moved up to January 24, 2006.

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
January 18, 2006
Page 2 of 2**

New Business:

OTARMA has issued its bonds for John Oberle, and David Bachelor. The oaths were read out loud and the bonds signed and witnessed by the board members.

Bill Brofford of 1287 Home Acre Dr. has requested that a "No Parking Sign" be placed at the corner of Home Acre and Maple Canyon. Mr. Brofford is concerned that vehicles have been parking too close to the stop sign and is causing cars to stop in the middle of the street. Chief Schwind will have an officer investigate the area and contact Mr. Brofford.

The Franklin County Board of Health is updating their records and has asked the township to designate a person to handle public relations. Jack Moss volunteered to be the township representative.

The Franklin County Board of Zoning served notice of building permits applied for at 875 Cedar Dr. and 847 Singing Hills.

The Franklin County Board of Health has issued a septic system maintenance flier to be distributed to all townships in Franklin County. This will help Franklin County meet the requirements of the NPDES permit. Tom Kayati plans to include the information in the next township newsletter.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati presented to the board information about the health insurance policy available to him through the cemetery board. According to Mr. Kayati the insurance will remain through Anthem and will carry a \$5,000.00 deductible that will be split between the township and the cemetery budgets. Under a worse case scenario, where the deductibles for he and his wife are met completely, the township will save \$288.04 per year versus the current plan. The trustees were in favor of the switch, if it benefited the township.

Tom Kayati has been eliciting bids for a new phone system for the office and two maintenance buildings located at Walnut Grove Cemetery. The best bid submitted is from Data Talk with a total cost of \$8,125.00. This would include wiring together the three buildings, two paging horns in the maintenance buildings, and allowing for networking of the computer systems. John Oberle suggested that Mr. Kayati investigate a wireless system to see if there is a significant cost savings before agreeing to the phone system since a large portion of the cost involved is for system wiring. Mr. Kayati agreed to further investigate to see if a cost savings were available.

POLICE DEPARTMENT

Old Business:

The Police Department would like to create a super blanket purchase order to cover the fuel costs for cruisers for the year 2006. Fuel costs have been

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

averaging approximately \$1,600.00 per month for the Police Department. David Bachelor moved to allow a super blanket purchase order be created for fuel costs for the Police Department for a total of \$23,000.00 for 2006. Jack Moss seconded. All voted "Aye."

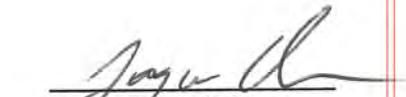
New Business:

Chief Schwind presented an invoice from Kevin Wheatly, to transfer the equipment from cruiser 483 to cruiser 485, one of the Ford Explorers. Total cost of the invoice is \$1,050.00. John Oberle moved to approve payment of the invoice to Kevin Wheatly, David Bachelor seconded. All voted "Aye."

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

Feb/1/06
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 February 1, 2006

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: -January 18, 2006 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

Jack Moss addressed the concerns involving Tom Kayati changing insurance coverage to the cemetery plan from the plan offered to township employees. The concern was that Mr. Kayati might receive benefits not offered to other employees since the cemetery board does not require an employee share portion of the yearly deductible. Mr. Kayati was aware of the concerns and informed the board that the cemetery policy had been canceled. He will remain on the township plan.

Mr. Moss spoke with Helen Epps of 8168 Berston Place concerning the proposed development of the property behind her home. The property was previously acquired by Dominion Homes to develop. Dominion Homes no longer is developing on the property and had returned ownership of the property to the Worthington School Board. Mr. Moss spoke with Jim McElligott of the Worthington School Board about the plans for the property. Mr. McElligott said the school board is again soliciting bids for the property for a prospective developer.

Mr. Kayati reminded the board that Mrs. Epps and Mr. Bolden, the property across from Mrs. Epps, own the property beyond where Berston Place comes to a dead end. The prospective developer may attempt to acquire the land between the two homes to extend the road into the proposed development in order to have a second roadway into the property.

New Business

Mrs. Epps issued a thank you letter to the Road Department for their prompt attention to her request to have the gravel removed from the road in front of her property. Mr. Kayati recognized: Tom McDonnell, Keith Glanz, Bryan Turner, and Robert Haycock for their hard work resolving this matter.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

FISCAL OFFICER

Old Business:

OTARMA issued an invoice for the insurance coverage for the new maintenance building for \$867.00 effective October 27, 2005 through the current agreement.

New Business:

Keep Franklin County Beautiful is hosting their annual affiliate meeting for free cleanup supplies and to learn about new programs and resources for the township on February 16, 2006.

ROAD DEPARTMENT:

Old Business:

Tom Kayati had further researched alternative phone systems for the maintenance buildings at Walnut Grove Cemetery. A previous quote of \$8,125.00 was submitted, which included \$4,000.00 for wiring of the system. The board had asked Mr. Kayati to research a wireless system for the three buildings. Mr. Kayati was given a quote approximately \$2,000.00 more for the wireless system versus the system previously quoted in the last meeting. While testing the system, Mr. Kayati did not find the wireless system as clear or as reliable as a system using traditional phone wiring and networking.

Mr. Kayati expressed interest again in contracting with DataTalk Systems after contacted different vendors. With this system, the Road Department would be able to network four computers, includes 4 phones and 1 cordless phone and 2 paging horns for the maintenance building. Total cost including wiring of the system is \$8,125.78. DataTalk is the organization that put the phone system into the Memorial Building and the township has been satisfied with their service and quality of the system. David Bachelor moved to accept the bid with DataTalk Phone Systems for a total cost not to exceed \$8200.00. John Oberle seconded. All voted "Aye."

New Business:

None

POLICE DEPARTMENT

Old Business

None

New Business:

Chief Schwind spoke of some recent investigations by the Police Department involving citizens of Sharon Township.

With no further business to bring before the Board a request to adjourn at 6:12 PM -was made. David Bachelor moved, John Oberle seconded All voted "Aye."

2/15/06
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 February 15, 2006

Signing of Checks

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

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

Guests: Cathy Ferrari- External Relations Manager OSU Airport

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

Cathy Ferrari of The Ohio State Airport appeared before the board to introduce herself as the External Relations Manager for The Ohio State Airport and that her position with the airport expansion is dealing with community relations and the media. She appeared before the board to update the board and the residents about her position and allow them the opportunity to ask questions at any time. She informed the board that the expansion is currently on hold while the university investigates the noise concerns as expressed by some local residents. She reminded the board that there was a noise complaint phone line that residents could call if they heard a plane fly overhead. Mr. Ferrari had spoken by phone to Mr. Oberle and had discussed putting the noise line information in the newsletter. According to Ms. Ferrari, the airport expansion does not include allowing for larger planes to begin flying into the airport. The expansion is taking place to increase the size of the runway to meeting FAA standards. Part of the expansion would include building more hangars, which would potentially increase traffic in and out of the airport.

Jack Moss informed Mr. Ferrari that to date the township has not had any residents in the unincorporated area of Sharon Township express their opinion for or against the airport expansion.

Approval of Minutes:

January 18, 2006 Regular minutes David Bachelor 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; David Bachelor moved to accept the financial statements for January 2006 as presented, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

Jack Moss attended a meeting with the Worthington School Board concerning the purchase of the property near Park Rd. Helen Epps of Berston Place had expressed concerns about the property since it is behind her property. The property has been purchased by Village Communities and the plan is to place several condo units at the site. According to the plans presented by Mr.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Moss, there appears to be no plans to access the property through Berston Place as originally speculated.

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

The board will finalize the permanent budget at the March 15, 2006 meeting. The board will begin discussing the 2006 permanent budget for the township at the March 1, 2006 meeting.

The Franklin County Board of Health released a bulletin explaining the county's plan in case there was an outbreak of the pandemic flu.

The Franklin County Engineer will hold its annual meeting on March 9, 2006. Several members of the board plan to attend.

ROAD DEPARTMENT:

Old Business:

Data Talk is coordinating with SBC phone system to plan a date to install the new phone system for the maintenance buildings.

New Business:

The Road Department would like to purchase some miscellaneous supplies for the new maintenance building. The supplies included: two flammable storage units at \$721.80 each; a new bolt bin at \$138.85; and four shelving units, for \$478.71. Total cost for all the items \$2061.16. The flammable storage units are a requirement of the NPDSE Phase II certification. David Bachelor moved to allow the Road Department to purchase the above-mentioned supplies for a total cost not to exceed \$2,100.00. Jack Moss seconded. All voted "Aye."

The Columbia Gas February Bill for the two maintenance buildings for the township was \$1,182.92. This was a large increase versus previous bills. The bill was calculated and not read as last month. Tom Kayati will continue to monitor the gas bill for the buildings. Jack Moss moved to pay the Columbia Gas bill, David Bachelor seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business:

None

New Business:

Officer LaTour updated the board on several cases currently being investigated by the Sharon Township Police Department.

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

7/21/06
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
March 1, 2006
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: Cathy Ferrari- OSU Airport

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

Cathy Ferrari of the Ohio State Airport Expansion Committee appeared before the board to inform them that Dean Baeslack, Chairman of the OSU Airport Advisory Committee has accepted a representative from the Sharon Township Board and the Perry Township Board to the airport expansion committee. As voted earlier, the township has chosen John Oberle, to serve as Sharon Township liaison to the OSU Airport Expansion Committee.

Copies of the 2006 Permanent Budget were distributed to the trustees for review. The 2006 Permanent Budget will be approved at the March 15, 2006 meeting.

Approval of Minutes: -January 18, 2006 Regular minutes- Jack Moss 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

John Oberle updated the board about the status of the vacant property located at 223 Westview Ave. Mr. Oberle has notified the apparent heirs about the property and the property is set to be up for sale at an auction planned for the fall. The property taxes that were previously reported as being paid in full were paid by a third party who purchased the lien against the property as directed by the Franklin County Treasurers Office. The board felt that it would be inappropriate for the township to attempt to purchase the property and try to sell it in the future. Chief Schwind reported that there is a possibility that animals have begun making a home inside the property.

John Oberle updated the board concerning shared revenues earned through Estate Taxes. The board had considered whether the township might be entitled to a portion of the City of Worthington's Estate Taxes since the city is within township boundaries. According to the State of Ohio Department of Taxation, the municipality where the property is located receives all the estate tax revenues. Thus the City of Worthington receives all the revenues from their property owners. This is the opinion as submitted by the State of Ohio Department of Taxation. The board felt that it may be appropriate to submit a letter to the Franklin County Prosecutor concerning Estate Taxes and have the prosecutor submit an opinion concerning the law.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Jack Moss spoke with Bonnie Michael of the Worthington City Council concerning Sharon Township support for the new McConnell Art Center in Worthington. According to Ms. Michael, township residents who are within the Worthington School district will be able to utilize the facility for free. Other residents may utilize the facility for a nominal fee. A letter was drawn up and signed by the trustees acknowledging the townships approval and recognition of the new facility.

New Business

Mrs. Epps contacted Jack Moss about the property adjacent to her property and the Meineke Muffler on Park Rd. Mrs. Epps has noticed a large amount of construction at the site and was concerned that the property owners had not obtained the proper building permit. Chief Schwind will assign an officer to investigate the situation.

FISCAL OFFICER

Old Business:

None

New Business:

A report of the current investment status was presented to the board. The General Fund currently has over \$600,000 in liquid investments available. After numerous discussions with various financial advisors, Mr. Chase felt that it would be appropriate for the township to consider investing in another two year agency with an interest rate around 5%. John Oberle informed the board that he represents Huntington National Bank with the law firm he works for and he will be unable to vote on any issues related to Huntington National Bank. David Bachelor moved to invest \$300,000 in a Sovereign Agency with the Huntington National Bank. Jack Moss seconded. John Oberle abstained from voting.

The Franklin County EMA had designated March 26 thru April 1st as Ohio Tornado Safety Week and will hold a statewide tornado safety drill March 29th at 9:50am.

SWACO is allowing local municipalities to apply for Buy Recycled and Smart Communities Grant. The grant provides funding for the purchase of recycled-content products, materials and equipment. The township utilizes the commingle trash collection program with Waste Management and at this time do not utilize and recycle containers.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Bill Marrow, owner of a piece of property in Mt. Air, is attempting to open the right-o-way to the property known as Oak Dr. At this date, the road has never been formally opened up to Rt. 315, which Mr. Marrow would need to develop for the property of a single home. Mr. Kayati said the township is only liable to maintain existing roads and not responsible for building new roads. Mr. Kayati is investigating if the township could vacate the road, then the road would become a private drive and the township would not be required to maintain the road. The concern is making the roadway wide enough to meet roadway standards. Mr. Kayati has also been in contact with the Franklin County Development Department attempting to clarify the situation.

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
March 1, 2006
Page 2 of 2**

POLICE DEPARTMENT

Old Business

The Police Department anticipates delivery of three new Ford Explorers May 22nd.

New Business:

Chief Schwind presented the new mutual aid agreement with the City of Columbus. The agreement coordinates police services between the two municipalities and is the same agreement as was signed in 2005. Jack Moss moved to accept the Mutual Aid agreement with the City of Columbus, David Bachelor seconded. All voted "Aye."

Chief Schwind requested the board adjourn to executive session to discuss personnel matters.

David Bachelor made a motion to adjourn to executive session at 6:30 PM. 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.

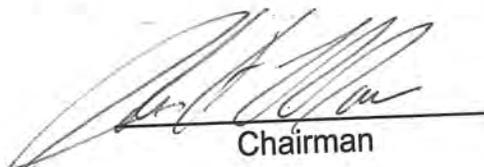
David Bachelor made a motion to adjourn out of executive session and return to the regular session of the Board of Sharon Township at 7:40 PM. John Oberle seconded, all voted "Aye."

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

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

With no further business to bring before the Board a request to adjourn at 7:41 PM -was made. David Bachelor moved, John Oberle seconded All voted "Aye."

3/15/06
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 15, 2006
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: Scott O'Neil, Andrew Rowland, Justin Jones- Candidates for Police Officer and their families

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

Chief Schwind presented Scott O'Neil, Andrew Rowland, and Justin Jones as candidates for Sharon Township Police Department Officers. According to Chief Schwind, all three candidates have successfully completed the tests and training required to become an officer for Sharon Township. The allowable number of full time officers within the Police Department is ten as set by the board. Currently the township employs nine full-time officers. Therefore, Chief Schwind recommended that the board should consider hiring Scott O'Neil as a full time officer and Andrew Rowland and Justin Jones as part-time officers.

John Oberle moved to accept Resolution #03152006A, the hiring of Scott O'Neil as a full-time Sharon Township Police Department Officer. David Bachelor seconded. All voted "Aye." Scott O'Neil will be hired in at Step A of the Police Department Full-Time Status Pay Scale.

Jack Moss moved to accept Resolution #03152006B, the hiring of Justin Jones as a part-time Sharon Township Police Department Officer. John Oberle seconded. David Bachelor abstained from voting. Justin Jones will be hired in at Step A of the Police Department Part-Time status Pay Scale.

David Bachelor moved to accept Resolution #03152006C, the hiring of Andrew Rowland as a part-time Sharon Township Police Department Officer. John Oberle seconded. All voted "Aye." Andrew Rowland will be hired in at Step A of the Police Department Part-Time status Pay Scale.

Approval of Minutes:

March 1, 2006 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 February 2006 as presented, John Oberle seconded. All voted "Aye."

Held _____ 20 _____

Approval of 2006 Permanent Budget

David Bachelor moved to accept Resolution #03152006D, Approval of the Sharon Township 2006 Permanent Budget, John Oberle seconded. All voted, "Aye."

TRUSTEES:

Old Business

None

New Business

None

FISCAL OFFICER

Old Business:

The City of Worthington issued a thank you letter acknowledging the township support for the McConnell Arts Center in Worthington.

New Business:

ODOT will hold a Public Information Meeting on March 16th to discuss the proposed changes to the interchanges at SR 315, US 23 and I-71.

SWACO is accepting nominations for the first annual Emerald Awards given to recognize leadership in waste reduction, recycling and litter prevention.

ROAD DEPARTMENT:

Old Business:

Tom Kayati informed the board that Franklin County confirmed the township is not liable to finance the building a roadway off Oak St. in Mt. Air for Mr. Marrow. Mr. Kayati is still investigating whether the roadway could be deemed a private drive.

New Business:

With the recent large rainfalls, Sharon Hills Drive experienced a large amount of flooding at the bottom of the hill. It appears that the drainage pipe at the bottom of the cul-de-sac had been damaged from debris piled on top and did not allow the water to drain properly. The Road Department cleared the debris from the pipe to allow the water to drain before any damage to the surrounding homes occurred. The drain is on a private property, so Mr. Kayati is working with the County Engineer's Office and the property owner to determine the course of action to repair the drain to avoid future problems.

The Franklin County Engineer presented their preliminary estimate for the 2006 crack seal program. The township has requested a crack seal application to Kanawha and Rosslyn Aves. The total cost of the work is \$13,968.56. David Bachelor moved to accept the estimate presented by the Franklin County Engineer for a crack seal application on Rosslyn and Kanawha Ave at a cost not to exceed \$14,000.00. John Oberle seconded. All voted, "Aye."

POLICE DEPARTMENT

Old Business:

Chief Schwind presented Jack Moss the Franklin County EMA booklet for Catastrophic Incidents for his review. Chief Schwind and Mr. Moss had previously met with the program coordinator to discuss contents of the booklet.

RECORD OF PROCEEDINGS

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 15, 2006
Page 1 of 2

Chief Schwind presented an outline of the formal Police Departmental Charges brought against Officer Scott Hladik as were previously discussed.

Charge 1. Excessive Force (Unnecessary Use of Physical Force)
Directive 3.09, Rules of Conduct 1.19 Use of Force

Voting:

Jack Moss Agree with Charges
David Bachelor Agree with Charges
John Oberle Agree with Charges

Charge 2. Failure to Immediately Notify a Supervisor after Physical Force Used.
Directive 3.09 Section 3 Paragraph A

Voting:

Jack Moss Agree with Charges
David Bachelor Agree with Charges
John Oberle Agree with Charges

Charge 3. Prisoner not Properly Guarded or Attended To.
Directive 3.25 Section 11 Paragraph B7 & C3.

Voting:

Jack Moss Agree with Charges
David Bachelor Agree with Charges
John Oberle Against Charges

Charge 4. Constable did not know Dept's Directives, Policies.
Directive 1.02 Knowledge of Directives
Directive 1.03 Violation of Rules or Dept Directives.

Voting:

Jack Moss Against Charges
David Bachelor Against Charges
John Oberle Against Charges

Chief Schwind will present Office Hladik with a copy of the charges this week for his review and signature. Office Hladik and the trustees will have an opportunity to discuss the charges at the next meeting if Officer Hladik chooses to attend.

Chief Schwind presented an outline of the formal Police Departmental Charges brought against Officer Scott Marshall as were previously discussed.

Charge 1. Failure to Immediately Notify a Supervisor after Physical Force Used.
Directive 3.09 Section 3 Paragraph A

Voting:

Jack Moss Against Charges
David Bachelor Against Charges
John Oberle Against Charges

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Charge 2. Constable did not know Dept's Directives, Policies.
Directive 1.02 Knowledge of Directives
Directive 1.03 Violation of Rules or Dept Directives.

Voting:

Jack Moss	Against Charges
David Bachelor	Against Charges
John Oberle	Against Charges

New Business:

None

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

4/19/06
Date

[Signature]
Chairman

[Signature]
Clerk

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 5, 2006
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: -March 15, 2006 Regular minutes- Approval of minutes deferred until April 19, 2006 meeting.

The trustees discussed the charges presented against Officer Scott Hladik as discussed at the March 15th meeting. The trustees asked Chief Schwind for a recommendation for his punishment and followed his recommendations. David Bachelor made a motion to suspend Officer Scott Hladik for three working days for the charges presented at the March 15, 2006 meeting. John Oberle seconded. All voted "Aye." The trustees unanimously voted to allow Officer Hladik to utilize vacation time in lieu of taking the time unpaid. He may work the three days and use vacation time or take the time off as unpaid leave. The trustees requested that David Bachelor have the opportunity to sit down with Officer Hladik personally to discuss their concerns.

Chief Schwind informed the board that the department has also changed some officers' shifts to help department cohesiveness.

TRUSTEES:

Old Business

Mr. Oberle met with the OSU Airport Expansion committee last week. The Board of Trustees of The Ohio State University is attempting to transfer ownership of a portion of the land adjacent to the runway to the airport. The Ohio State University Board of Trustee's position is that this was a requirement of the FAA and has nothing to do with the proposed airport expansion. The Sharon Township Board of Trustees were concerned that this was an attempt by the university to piece by piece work the expansion in. John Oberle plans on submitting a letter to the OSU Airport Expansion Advisory Committee on behalf of the township stating the concerns of the township and request that if this is an issue related to airport expansion, the university present the whole package, and not just parts.

New Business

Henry Belskus, a neighbor of the properties at 537-545 Rosslyn Ave. contacted John Oberle concerning the accumulation of trash at the property. Barbara Schwartz contacted Waste Management and was informed the property owner was delinquent on their bill. John Oberle will contact the property owner

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held and inform them the Franklin County Board of Health will be contacted if the situation is not rectified.

FISCAL OFFICER

Old Business:

None

New Business:

The Franklin County Board of Zoning approved a conditional variance for the property located at 5301 Olentangy River Rd. for the construction of an additional deck.

The Office of the Fiscal Officer is requesting to purchase a new legal size fire proof filing cabinet for records that are required to be maintained in such a manner. The lowest quote is \$1,598.00 for the Fire King 4-2131-C vertical 4 drawer legal cabinet. For an additional \$175.00, the company will deliver and set the cabinet in the requested site. David Bachelor moved to allow the Office of the Fiscal Officer to purchase a new fire proof filing cabinet at a total cost not to exceed \$1,800.00. John Oberle seconded. All voted "Aye."

Maggie Huff of 90 Wilson Dr. issued a letter to several local municipalities expressing her concern with the proposed OSU Airport expansion.

Bertram Walker, the building clerk with the Franklin County Building Department issued a thank you letter informing the township that he will no longer be working in the department.

ROAD DEPARTMENT:

Old Business:

Tom Kayati will present an invoice for Charter Hill Construction pertaining to the new maintenance building at the next meeting after he receives notification from the architect that the amount is valid.

New Business:

Franklin County Water and Soil will be conducting GIS mapping of Sharon Township streams during this month. This is a requirement of NPDSE Phase II. They will mark tiles and look for points of potential pollution. The cost to the township is \$500.00 per mile and the estimated mileage is less than eleven miles. Jack Moss moved to allow Franklin County Water and Soil to perform the GIS mapping at a total cost not to exceed \$5,500.00. Mr. Moss also requests that they attend a trustee meeting and make a presentation about the work done. David Bachelor seconded. All voted "Aye."

The Road Department trimmed bushes at 5444 Olentangy Blvd. The property owner is upset that the township has ruined her landscaping. She is requesting the township pay for a professional landscape company to repair her yard. Tom Kayati told the owner the township could not pay for an outside party to work at the property but would attempt to work with them to rectify the situation.

POLICE DEPARTMENT

Old Business

None

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 5, 2006
Page 2 of 2

New Business:

Chief Schwind requested to the board to adjourn into executive session to discuss potential disciplinary matters. David Bachelor made a motion at 6:37 PM to 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: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind Sharon Township Police Dept.

David Bachelor made a motion at 7:05 PM to adjourn executive session and return to the regular session. John Oberle seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 7:07 PM -was made. David Bachelor moved, John Oberle seconded all voted "Aye."

4/19/06
Date

[Signature]
Chairman

[Signature]
Fiscal Officer

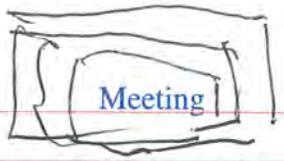
RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____



Held _____

20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 19, 2006
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
 Kyle Wilson- Franklin County Soil and Water

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

Chet Chaney, of the Worthington Hills Civic Association appeared before the board inquiring about the garbage cans utilized by the Road Dept. and Police Dept. for salt. The Civic Association is considering purchasing new cans to replace the old cans and have requested some input from the Township. Mr. Chaney requested that a township representative appear at the May 10th Civic Association meeting to discuss the cans and other matters. The Civic Association is contracting for some landscaping work and possible other improvements. Tom Kayati informed the board that the township is considering some road work improvements for 2007 that may affect the proposed changes by the Civic Association. Mr. Kayati will check his schedule and attempt to attend the Civic Association meeting.

Mr. Chaney informed the board that on May 6th, Worthington Hills will hold a service day for young adults; the Perry Township shredding and chipping program; and the annual yard sale. The Civic Association wanted to make the Police Department aware of the large amount of traffic that will be in the area on that day. Chief Schwind will make his officers aware of the events on that day and ask that they pay special attention to the area.

Kyle Wilson of Franklin County Soil and Water made a presentation about the current stream mapping program. The purpose of the plan is to provide a complete and current record of all the pipes, culverts and drainage outfalls throughout Franklin County; assist in the establishment of storm water lines in GIS format; and assist local governments in NPDES Phase II.

Approval of Minutes:

March 15, 2006 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 5, 2006 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."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Approval of Financial Report: 20

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

TRUSTEES:

Old Business

None

New Business

Jack Moss moved to accept a four percent pay increase for Chief Donald Schwind effective April 27, 2006. David Bachelor seconded. All voted "Aye."

Jack Moss moved to accept a four percent pay increase for Tom Kayati effective April 27, 2006. John Oberle seconded. David Bachelor abstained from voting.

Bernard Sellers of Mt. Air contacted John Oberle concerned with the drainage from surrounding properties to his property. The property adjacent to Mr. Sellers in Delaware County has done work on the property that Mr. Sellers is concerned has caused a large amount of erosion to the creek. Tom Kayati was aware of the issue and will contact Mr. Sellers to investigate possible solutions.

John Oberle addressed the article in the March/April 2006 Ohio Township News addressing the proposed TEL Amendment. He suggested the township consider taking a proactive stance against the amendment given its possible ramifications to local governments. Mr. Oberle pointed out that the township may consider the employment of an outside consultant to advise the township on such areas of concern.

FISCAL OFFICER

Old Business:

The April 2006 Sharon Township newsletter is set to be delivered to the post office on Thursday the 20th.

New Business:

Greg Chase, Fiscal Officer presented an updated Records Retention Schedule for items that were due for disposal. The records due for disposal were records that were allowed within the township retention schedule. Jack Moss and Greg Chase signed the disposal schedule.

The Ohio Department of Division of Liquor Control issued a request for a hearing for the liquor license for the Worthington Hills Marathon. The township does not request a hearing concerning this address.

The Franklin County Board of Health on April 11th approved a variance at the property known as 1317 Home Acre Drive for a well.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati presented a preliminary estimate from the Franklin County Engineer to crack seal the road and replace the curbs on Clubview in Worthington Hills for approximately \$183,000.00 in 2006. Mr. Kayati felt that this was a fair price and the township should consider having the work done in 2006 because of the price although it was not in the budget presented. Mr. Kayati however, was concerned that the department may not have enough money at the end of the year if the work was done. Mr. Kayati will reevaluate the Road

Held _____

_____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 19, 2006
Page 2 of 2**

Department Budget to determine if the funds would be available to do the project during 2006

Mr. Kayati would like to hire a seasonal employee. Chief Schwind told the board that the Department of Homeland Security has instituted a mandatory questionnaire for all newly hired public employees effective immediately. If the employee answers any questions inappropriately, the individual will not be able to be hired by any public entity. Because of the new required paperwork, Mr. Kayati

will wait to hire the seasonal employee until the paperwork is completed. Chief Schwind will forward a copy of the questionnaire for Barbara Schwartz, Administrative Assistant, so it can be added to the new employment packet.

POLICE DEPARTMENT

Old Business:

The Federal Government sent the township six new Ford Explorers instead of the three Ford Explorers that were ordered and paid for. The three additional Explorers have already been sold to other Police Departments within the State of Ohio. The three additional Explorers remain in the township parking lot since the cost to transfer the vehicles back to their original point of origin would have been inappropriate. The three municipalities have been asked to pick up the new vehicles as soon as possible.

The Township currently has three cruisers for sale that are being replaced with the Ford Explorers. The township newsletter and the Franklin County Police Department web site mention the sale of the vehicles to interested parties. With the sale of the cruisers the township will only have Explorers. The 2000 Chevy Impala #485 is non operational at this time and is in need of approximately \$2,000.00 in repairs. The Harrisburg Police Department is in need of a new cruiser and has expressed interest in cruiser #485. David Bachelor moved to sell the 2000 Chevy Impala #485 for five dollars to the Harrisburg Police Department, Jack Moss seconded. All voted "Aye."

Chief Schwind presented an outline of the formal Police Departmental Charges brought against Officer Greg Earhart as were previously discussed.

Charge 1. Violation of Directive 3.08, Vehicle Pursuits

Voting:

Jack Moss	Agree with Charges
David Bachelor	Agree with Charges
John Oberle	Agree with Charges

Charge 2 Violation of Directive 3.27, Use of Lights and Sirens

Voting:

Jack Moss	Agree with Charges
David Bachelor	Agree with Charges
John Oberle	Agree with Charges

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Charge 3. Violation of Directive 3.33, In-Car Video Camera System

Voting:

Jack Moss	Agree with Charges
David Bachelor	Agree with Charges
John Oberle	Agree with Charges

Chief Schwind informed the board that overall the department has been satisfied with the work of Officer Earhart.

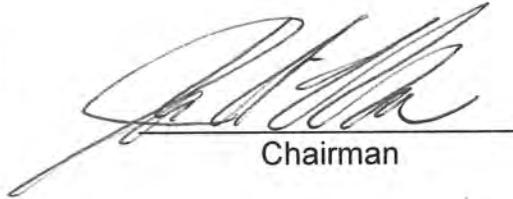
Chief Schwind will present a formal written notice of the charges to Officer Earhart and will give him the opportunity at the next Township meeting to discuss the charges with the trustees.

New Business:

Chief Schwind will be attending the Ohio Association of Police Chiefs Conference and will be out of town Sunday through Tuesday.

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

5/3/06
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
May 17, 2006
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: Ted Heineman- Worthington Firefighter's Community Park
Chuck Moore and Larry France- Memorial Board
Bernard Cellar- 8227 Ash Dr.

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

Ted Heineman of the Worthington Firefighter's Community Park presented to the board the plans for the firefighter's memorial. The board informed Mr. Heineman that the township would not be able to commit public funds to any form of donations or gifts.

The board had requested the presence of Chuck Moore and Larry France of the Memorial Board to discuss some of the concerns the board had about the building and the surrounding grounds. Mr. France informed the board that they had been in contact with contractors for estimates for the parking lot and the sidewalk both of which are in need of repair. The Memorial Board has also been soliciting bids to repair the plumbing for the building but was concerned that it could be a major expense. Tom Kayati pointed out problems with a light remaining in the kitchen and one light not turning on. Mr. France said he was unaware of the problem but would have it looked at. Chief Schwind reported that the floor in the Police Dept. Meeting Room was sagging and was concerned that a structural problem may have developed. Mr. France said he would contact an architect and have the floor assessed. Mr. France was also notified of the concerns of the Taylors at 701 Morning St. and the letter they had drafted. Mr. France said he would contact a lawn care company to apply a weed control product to the area since the township could not provide that service by law.

Bernard Cellar of 8227 Ash Dr. in Mt. Air appeared before the board concerned about the damage to his property and the erosion of the value as a direct result of the construction area next to his property owned by Mr. Kenneth Manning. According to Mr. Cellar, the valley top soil has washed away, the clay layer followed, the small Olentangy Shale layer was washed away, and now the small creek is a large rushing stream. The concern was the construction has created a large fall so when substantial rain falls, it creates a large strong stream of water down the property line which could potentially be dangerous if someone were to get caught into the water line. David Bachelor has contacted Dewey Stokes, Franklin County Commissioner, to ask for some assistance dealing with this issue. Tom Kayati is attempting to contact the Franklin County Engineer and Franklin County Soil and Water to seek assistance dealing with this issue.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Approval of Minutes:

May 3, 2006 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 informed the board that there is a strong possibility that the TEL amendment will be taken off the next ballot. Mr. Oberle will update the board as more information becomes available.

New Business

Jack Moss, Chief Schwind and Tom Kayati appeared at the Development Commission of the City of Columbus public meeting on May 11th to discuss the zoning application for 8074 Flint Rd. for a proposed multi-family residential development. Chief Schwind and the other township representatives were concerned that if the complex were allowed to utilize the proposed Flint Rd. access, it could pose a large traffic hazard. The Development Commission Board agreed, and prohibited the contractor from utilizing the Flint Rd. access except for emergency vehicles only.

FISCAL OFFICER

Old Business:

The board discussed the bid options and the proposed timeline for the waste disposal bid process. The board decided to issue a letter to the township residents informing them of the proposed changes and invited questions or concerns about waste disposal. The board determined that it would be in the best interest of the township to offer curb side recycle service, since it would appear that co-mingling of trash would no longer be an option. The board is aware that SWACO does offer free drop off boxes throughout Franklin County but was concerned that since the township was so spread out it may not be utilized by the residents. The board decided to make a determination and accept the bid at the July 19th meeting.

New Business:

John Oberle moved to accept Resolution #05172006, for the appointment of William Lotz, Sr., to the Board of Trustees for SWACO, David Bachelor seconded. All voted "Aye."

US Bank CD #338046602 is due for maturity May 26, 2006. The approximate amount is \$160,000.00 plus accrued interest. The Fiscal Officer is in the process of reviewing potential investment options and will present them at a future meeting.

A proclamation was presented and signed by the trustees acknowledging the Worthington community Golf Outing benefiting the Children's Dyslexia Center.

The one year service agreement with Datatalk, provider of the township building phone system is due for renewal. After reviewing the cost of the renewal versus replacement cost, the board opted not to renew the service agreement.

Emily Willis of the Franklin County Engineers Office issued a fax to the township office asking for input concerning the zoning application for the property located at 115 Park Rd. The owners wish to combine two lots and requests a straight commercial zoning. Tom Kayati had concerns about the request and will contact the Franklin County Engineers Office and discuss the zoning request.

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
May 17, 2006
Page 2 of 2**

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business:

The Police Department has accompanied the Franklin County Board of Health and the Fire Department to the home of Red Salyer. As was discussed in the previous meeting, the home has been determined to be unsafe and due for condemning. However, Mr. Salyer cannot be forced to vacate his home. The Police Department is working with the other agencies, along with the VA system to obtain help for Mr. Salyer.

New Business:

The Police Department would like to purchase a portable public address system to be used for mostly for training purposes. Chief Schwind has priced several systems and determined the system offered by Muzic Fuzion would be the most appropriate for the departmental needs. David Bachelor moved to accept the purchase of the portable public address system from Muzic Fuzion for a total cost not to exceed \$1,025.00, John Oberle seconded. All voted "Aye."

Since the Police Department is currently running with a staff of ten full time officers, Chief Schwind would like to appoint an officer to "Officer in Charge" during the off shifts. This officer would work from 18:00 to 02:00 and would have additional responsibility. With this position would also come additional compensation. Chief Schwind would like to appoint Scott Hladik to the position since he is the senior officer on the off shifts. This new position would be a on a trial basis and subject to change. The board opted to defer until the next meeting to approve the new position.

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

6/7/06

Date

David S. Bachelor

Chairman

J. Oberle

Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

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
June 7, 2006
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: Kathi Ferrari- Sharon Township Resident

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

Kathi Ferrari appeared before the board to express concerns about the waste disposal bid. Ms. Ferrari did not have an opinion on which option or vendor to be chosen, but rather wanted assurance that a 24 hour emergency line would be available in case her trash, or other resident's trash was not collected.

Ms. Ferrari inquired about resident's responses or opinions about the OSU Airport Expansion. John Oberle informed her that he had received several responses opposing the expansion but no responses for the expansion of the OSU Airport.

Approval of Minutes: -May 17, 2006 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 April 2006 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle visited with Bernard Celler of Mt. Air concerning his damage to his property from the recent construction adjacent to his property in Delaware County. Mr. Oberle contacted the Delaware County Commissioner to arrange a meeting with the board to discuss the issue. Mr. Kayati has been in contact with Brady Kahler, Franklin County Engineer's Office, concerning the matter, and he will contact the Ohio EPA to ask for input.

The Memorial Board has begun working on the township grounds. Work has been done to the parking lot and work has started on the plumbing within the building.

New Business

The Worthington Hills Civic Association has asked to be added to the mailing list to receive copies of the township quarterly newsletter.

Held FISCAL OFFICER

20

Old Business:

The board discussed the upcoming Waste Disposal Bid. Barbara Schwartz, Administrative Assistant, has received several responses requesting that the township provide trash pickup and the residents may take recyclables to the drop boxes for SWACO. The Franklin County Prosecutor's Office reviewed the bid document and approved it for release to prospective vendors.

The board decided to send the bid out with five bid options including: co-mingled waste pickup; waste disposal with one truck; waste disposal with yard waste pickup; waste disposal, recyclables and yard waste pickup; waste disposal with alternating weekly pickup of yard waste and recyclables.

John Oberle made a motion to accept the Sharon Township Waste Disposal Bid Package, David Bachelor seconded. All voted "Aye."

Greg Chase presented an updated list of current township investments. At the end of May, the township had approximately \$360,000.00 in investments mature that are currently in money market accounts. After conferring with several investment bankers, their belief is the Federal Government will increase interest rates again within the next month. The board agreed to keep the money in the money market and primary account funds and monitor the market over the next several weeks and consider investing after the next increase.

New Business:

Mr. Chase spoke with Karen Bigelow of US Bank, who handles the primary account for Sharon Township. The agreement between Sharon Township and US Bank to handle the primary banking is due to expire. The agreement however allowed for a one year extension. Ms. Bigelow informed Mr. Chase that with the next bid, the township most likely would not receive the Federal Government interest rate, which US Bank currently offers. This decline in interest revenue earned is due to the recent rise in interest rates. Mr. Chase reminded the board that US Bank waives the township bank fees and offers a competitive interest rate, and at the time of the RFP, it was the best financial institution for the township. Therefore, Mr. Chase recommended the township continue the agreement for one more year with US Bank and send out an RFP for banking in 2007. Jack Moss moved to continue the current agreement with US Bank until 2007, David Bachelor seconded. John Oberle abstained from voting.

Copies of the 2007 departmental budgets were given to the trustees for their review for discussion at the next meeting.

A letter from the Franklin County Board of Health, dated June 6, 2006, informing the board about the growth of Noxious and/or Harmful weeds at 6790 Maple Canyon Ave. Tom Kayati will contact the Board of Health to determine the course of action for the township.

A township employee currently serves in the armed forces. The Fiscal Officer's Office is currently investigating policies concerning leave and accumulation of vacation and ill time during periods of military service.

ROAD DEPARTMENT:

Old Business:

The Road Department contacted Emily Willis, of the Franklin County Engineers Office, regarding the driveway access on West Street for the property located at 115 Park Rd. The property owner did not apply for a permit and did not install appropriate sized pipes under the driveway per code. The owner wants to rezone the property as a C-2 commercial license. The neighbors have not complained about the additional access and the driveway aesthetically is appropriately. The concern is if the current property owner were to sell the property, the township would not be able to prevent future owners from further developing the lot. The Police Department recommended executing a conditional use for the drive to avoid any further expansion. Mr. Kayati will continue to explore the township's options for the site.

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
June 7, 2006
Page 2 of 2**

New Business:

Tom Kayati received a call from the property owner at 264 W. Kanawha Ave. concerned that the sump pump was running continuously. Mr. Kayati contacted Jim Lynch, of the Franklin County Board of Health since the concern was there may possible algae growing in the gutters, or some other form of chemical in the sewer line. Mr. Kayati is currently working with Mr. Lynch and the EPA investigating the situation.

The Road Department would like to hire a seasonal employee. John Nay was employed as a seasonal employee for the township last summer and is available for work this summer. He has completed the paperwork necessary to be eligible for employment. David Bachelor moved to accept Resolution #06012006, the hiring of John Nay as a seasonal employee for the Road Department, Jack Moss seconded. All voted "Aye." Mr. Nay will begin work on June 12, 2006 and be paid \$8.50 per hour.

Tom Kayati was involved in a minor accident today in a Sharon Township Vehicle. None of the parties involved were injured and a report has been filed with the insurance company.

POLICE DEPARTMENT

Old Business

Red Saylor, of 1240 Jewett, is no longer at his residence. The board had previously discussed the concern about the condition of his home.

Chief Schwind at the last meeting had recommended assigning an officer as the "Officer In Charge" during the off shifts. Chief Schwind now is rescinding his request for the "Officer in Charge" position at this time.

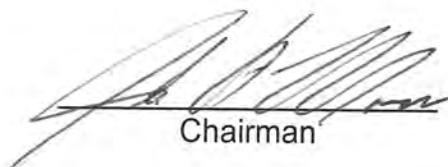
New Business:

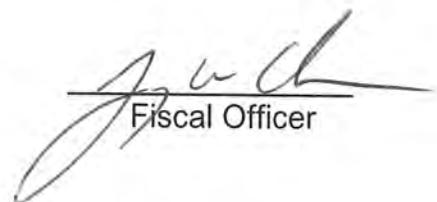
The Police Department received the annual maintenance agreement for Vision Air, the communication system utilized by the cruiser computers and mobile units. This is the first year the township has been required to pay the yearly maintenance agreement. David Bachelor moved to accept payment for the Vision Air yearly maintenance agreement, total cost \$1,721.15, John Oberle seconded. All voted "Aye."

The Police Department is in need of new office equipment. Several of the pieces of office equipment are no longer functional and are in need of replacement. Chief Schwind received quotes from several companies and found National Office Warehouse to have the lowest price. David Bachelor moved to accept the bid from National Office Warehouse for the purchase of office furniture for the Police Department, total cost not to exceed \$1,700.00, John Oberle seconded. All voted "Aye."

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

6/21/06
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

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 June 21, 2006

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:

June 7, 2006 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 2006 as presented, John Oberle seconded. All voted "Aye."

Approval of 2007 Revenue Budget:

John Oberle moved to accept the budget presented for the General Fund, the Fire Fund and the Cemetery Fund. David Bachelor seconded. All voted "Aye."

David Bachelor moved to accept the budgets presented for the Road District, the Motor Vehicle Tax, Gasoline Tax, Permissive Tax and Road and Bridge, John Oberle seconded. All voted "Aye."

John Oberle moved to accept the budget presented for the Police Department, David Bachelor seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle spoke with Bernard Cellar of 8227 Ash Dr. and is attempting to coordinate a meeting with Delaware County, Liberty Township and representatives with Franklin County and Sharon Township to discuss the concerns with the construction at the property adjacent to Mr. Cellar's property. Tom Kayati also is contacting the Franklin County Engineers, and the Franklin County Board of Health for their input concerning the erosion of the property.

New Business

Jack Moss spoke with Helen Epps addressing her concerns with the construction of the new condominiums, the Ravine's at Flint Park. Mrs. Epps was concerned that the name may imply that the developer is planning on adding an access onto Flint Rd. The board knew of no such plans, and Mr. Moss presented an overview map of the area which also did not reflect a planned access onto Flint Rd. Mr. Moss pointed out that the names of the roadways within the community were reflective of the area history.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

FISCAL OFFICER

Old Business:

The Waste Disposal Bids have been mailed and Barbara Schwartz, Administrative Assistant, has received several calls from vendors concerning the township. The bids will be opened at 10:00 AM on June 29th.

SWACO informed the Fiscal Officer that the township may have recyclable containers placed at various locations within the township at no cost. Mr. Oberle spoke with Jeff Kahill of SWACO and was told that he can assist the township with the bid process.

Mr. Chase spoke with various financial institutions and found an interest rate of approximately 5.5% on a two year agency. The board determined that the township should invest \$250,000.00 into a two year agency.

New Business:

An invoice for Frank Gates Service Company was presented for approval. The township is part of a group rating for worker's compensation claims, and by utilizing Frank Gates; the township experiences a large savings annually. David Bachelor moved to accept the invoice for Frank Gates for a total of \$3,171.00 for the 2006-2007 period. John Oberle seconded. All voted "Aye."

OPERS has announced the certified employee and employer contribution rate increases for all local division employers for the calendar year 2007.

ROAD DEPARTMENT:

Old Business:

Tom Kayati presented a letter addressed to the owners of the property at 115 Park Dr. The letter addresses the rezoning of the new drive placed at the site and allows for conditional use of the drive. John Oberle moved to accept the conditional use of the drive and rezoning of the property and the letter as presented, David Bachelor seconded. All voted "Aye." Mr. Moss signed the letter representing the township, the letter will be sent to the property owners for their signature and then copies sent to Columbus and Franklin County for their records.

Mr. Kayati is still working with the Franklin County Board of Health concerning the accumulation of oil and algae in the sump pump system at the property on W. Kanawha Ave.

New Business:

None

POLICE DEPARTMENT

Old Business:

None

New Business:

Chief Schwind presented Resolution #06212006, the disposal of Obsolete Office Equipment from the Police Department. Jack Moss moved to accept Resolution #06212006, David Bachelor seconded. All voted "Aye."

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."

7/9/06 [Signature] [Signature]
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 July 5, 2006

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:

- Nora Highland- Franklin County Soil and Water
- Jerry and Sally Jordan- 795 Old Woods Rd.
- Chet Chaney- Worthington Hills Civic Association
- Matt & Gayle Burns- 815 Lookout Point Dr.
- James McGinnis- 836 Clubview Blvd.

Attendance: Thomas Kayati Rd. Dept. Supervisor, 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 County's progress with NPDES Phase II, and how Franklin County is working to solve the problems of pollutants in the stream outlets. She also informed the board that there is legislation up for approval to have all homes in Franklin County tied into the sewer system in Columbus.

Chet Chaney of the Worthington Hills Civic Association appeared before the board to express their community's thoughts on the waste disposal bid. Mr. Chaney informed the board that a large portion of Worthington Hills would like to see the option of yard waste and recyclables added to the contract. They also are not in favor of the large toter system, and were not in favor of the alternating weekly pickup of yard waste and recyclables. He also emphasized how much the community appreciated the newsletter sent out to the residents explaining the bid process.

Matt & Gayle Burns of 815 Lookout Point Dr. appeared before the board to express their thoughts on the waste disposal bid. They were in favor of the alternative allowing for yard waste and recyclable curbside pickup.

James McGinnis- 836 Clubview Blvd. appeared before the board to express his thoughts on the waste disposal bid. Mr. McGinnis was in favor of a cost effective plan and did not like the idea of using the large toter system.

Mr. Moss and the board expressed their gratitude to those who attended and expressed their opinion concerning the waste disposal project. He informed them that the board would take their opinions into consideration and reminded them that the decision would be based upon the greater good of the township as a whole and not just that of a particular community.

Approval of Minutes: -June 21, 2006 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

Mr. Moss again spoke with Helen Epps and assured her that the trustees were not aware of any access onto Flint Rd. from the new condos on Flint and Park Rd.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

John Oberle will meet with representatives from Delaware County, and Franklin County at the August 9th Liberty Township meeting to discuss the concerns with the Cellar's property in Mt. Air.

New Business

None

FISCAL OFFICER

Old Business:

A copy of the waste disposal bid prices from each vendor was given to the members of the board. A copy of each of the bids will be sent to the Franklin County Prosecutor's Office for their review and approval.

New Business:

None

ROAD DEPARTMENT:

Old Business:

Tom Kayati informed the board that a miscalculation had occurred on the Road Department 2007 Budget approved at the June 21, 2006 meeting. The Motor Vehicle License Tax carryover from 2006 was understated by \$10,000.00 and the additional amount added to the budget. David Bachelor moved to accept the amended Road Department 2007 Revenue Budget, John Oberle seconded. All voted "Aye."

New Business:

The Franklin County Board of Health issued a letter dated June 22, 2006, informing the township that the property located at 1260 Home Acre Dr. is in violation of growing noxious and harmful weeds at the property. Mr. Kayati contacted the Board of Health and with the passing of a resolution at this meeting, has the authority to take action, cut the weeds and assess the cost onto the owner's property taxes. John Oberle moved to accept Resolution #07052006, the removal of the noxious harmful weeds at the property located at 1260 Home Acre Dr. David Bachelor seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business

None

New Business:

The Police Department plans on swearing in a new part-time officer at the next Sharon Township meeting.

Due to the recent visit by President Bush traveling through Sharon Township the Police Department needed to purchase traffic cones and barricades to block off roads. The travel plan was given to the Police Department within 24 hours of the president' arrival and thus the purchase was made without prior board approval. Chief Schwind did contact Jack Moss and received his approval for purchase of the barricades and traffic cones. David Bachelor moved to accept payment of the Safety Services Products Inc. Invoice #32416 for \$1,865.00 for purchase of the barricades and traffic cones, John Oberle seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 6:25 PM-was made. David Bachelor moved, John Oberle seconded All voted "Aye."

7/19/06
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
July 19, 2006
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: Dale Thomas- Officer Candidate
Mark Thomas- Brother of Dale Thomas
Susan Lent- Waste Management
Steve Montee- Flower Garbage, Inc.
Rob Stevens- Rumpke
CC Ungerean- Local Waste Services
Sherry and Jeremy Herman- 181 Rosslyn Ave.

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

Chief Schwind presented Sharon Township Police Constable candidate Dale Thomas to the board. Mr. Thomas has completed all the criteria required by the Police Department in which to be considered for hire as a part-time officer. John Oberle moved to accept Resolution #07192006, to hire Dale Thomas as a part-time Sharon Township Police Constable, Jack Moss seconded. All voted "Aye." Officer Thomas was then sworn in by the Fiscal Officer. According to Chief Schwind Officer Thomas will work Mondays and Tuesdays and the total officers for Sharon Township is now 10 full-time officers and three part-time officers.

The various vendors present at the meeting were given an opportunity to speak and answer questions presented by trustees. Specifically, Mr. Moss asked Mr. Ungerean how many trucks Local Waste Services planned to use to pick up the township waste. Also if they were able to use smaller vehicles on those roadways and alleys where a smaller vehicle was needed. Mr. Ungerean told the board that at this point their company planned to utilize two trucks for the township. The specific route had not been mapped out, but the plan was to include the township waste pickup with other localities. Local Waste currently had to utilize smaller vehicles in adjacent localities, so Mr. Ungerean informed the board that their company would be able to manage the township's needs.

Mr. Chase had a conversation on July 19th with Bill Stehle of the Franklin County Prosecutor's Office. After reviewing the paperwork submitted with the company bids, the Prosecutor's Office at this point was concerned that Flower did not include any insurance information and Local Waste did not specifically mention Sharon Township on the Liability Insurance Form. Mr. Montee of Flower Garbage, Inc. assured the board that insurance coverage for the township was included in the bid. Mr. Ungerean of Local Waste Services, provided paperwork to the board which verified that the township would be covered under Local Waste Service liability.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Mr. Moss informed all present that after reviewing the bids, the contracts, and evaluating the resident's responses, he moved to accept Resolution #07192006A, the acceptance of the bid of Local Waste Services, option B, weekly unlimited residential solid waste collection. Residents may use an alternative method of collection of recyclables and yard waste. John Oberle seconded. All voted "Aye."

Approval of Minutes:

July 5, 2006 Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township with the correction stated that the August meeting with the Liberty Township board will be on August 7th instead of August 9th as listed in the minutes. The correction was made and initialed by Jack Moss. 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 June 2006 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle contacted Dewey Stokes, Franklin County Commissioner about the August 7th meeting with Liberty Township and he said he plans to attend the meeting.

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

The Franklin County Board of Health issued a letter on July 17th informing the board that the property located at 103 W. Kanawha Ave. is in violation of growing noxious and harmful weeds. Mr. Kayati will contact the Board of Health and begin the process to allow the township to take care of the problem and assess the bill to the property owner's taxes.

The Franklin County Engineers issued a letter dated July 12, 2006 informing the board that the Board of County Commissioners has adopted a resolution to proceed with the proposed vacation of an unimproved portion of Riverside Dr. located in Sharon Township.

The Franklin County Board of Commissioners issued a letter dated July 14, 2006 encouraging local communities to participate in the 23rd Annual National Night Out on August 1, 2006.

ROAD DEPARTMENT:

Old Business:

The property located at 1260 Home Acre that was reported to be growing noxious and harmful weeds by the Franklin County Board of Health has been mowed by the Road Department and fees assessed to the property owner's taxes.

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
July 19, 2006
Page 2 of 2**

New Business:

Chief Schwind received a complaint from a Mr. Woods, a Columbus resident who lives next to Mr. Salyers at 1240 Jewitt concerning a township employee parking on his property and causing damage to the property lawn. The officer responding did not notice any visible damage to the property. Tom Kayati had received complaints in the past from the same individual. Mr. Kayati will consider having Franklin County mark the Right of Way of the property so township employees can avoid any further conflict.

POLICE DEPARTMENT

Old Business:

None

New Business:

Chief Schwind recommended a step raise for officer Gordon White. Officer White has been with the department for one year and the department is very pleased with his performance to date. Jack Moss moved to accept the step raise for Officer White to Step B of the department pay scale, John Oberle seconded. All voted "Aye."

Chief Schwind will miss the August 19th meeting because he will be attending a conference for CART Training in Kansas City, Missouri. The township is only responsible to pay the per diem rate for Chief Schwind during the conference and the program will pay the remainder of the costs.

With no further business to bring before the Board a request to adjourn at 7:25 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

8/2/06
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

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 2, 2006 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: Bill Morrow - Prospective Buyer of Parcel in Mt. Air
C.C. Ungerean- Local Waste Services
Sherry and Jeremy Herman 181 Rosslyn Ave.

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

RIGHT OF WAY Bill Morrow appeared before the board to present plans for a prospective home to be built in Mt. Air on parcels #250-0036-53 and #250-0036-46. There currently is a roadway to the property that is not accessible by vehicle. The roadway was never developed and no plans have been made to develop the roadway in the future. Mr. Morrow has been in contact with Tom Kayati and Franklin County concerning the roadway and understands that neither locality will be able to finance and/or build the roadway to the property. Mr. Morrow plans to privately finance the project but appeared before the board for verbal permission to proceed with the roadway and to proceed with the work to attach public utilities to the property. Mr. Morrow has been in contact also with the Franklin County Prosecutor's Office and will have the land surveyed within the next week and receive the permit to build on the property. John Oberle moved to allow Mr. Morrow to build a roadway, utilize public utilities and to build a home in Mt. Air on parcels #250-0036-53 and #250-0036-46 contingent upon Franklin County Prosecutor's Office approval. Jack Moss seconded. All voted "Aye."

C.C. Ungerean of Local Waste Services appeared before the board to discuss the recently accepted waste disposal contract. Mr. Ungerean has informed the board that the township is also eligible for Monday or Friday waste pick up. According to Mr. Ungerean, Monday is the most desirable day for waste pickup since it follows the weekend. With the ability to pick up trash on the following day (Tuesday) if waste was missed on Monday was also a consideration of the trustees. The Franklin County Prosecutor's Office has issued a letter to the township informing them that their office approves of the Local Waste contract as stated. John Oberle moved to accept the contract with an amendment to page 7 of the bid package, under option B, which changes the collection date from Fridays to Mondays. Jack Moss seconded. All voted "Aye." Mr. Moss, Mr. Oberle, Mr. Ungerean all initialed the changes to page 7. It was clarified that the first day of waste pickup would then be Tuesday, September 5th given that Monday September 4th is a holiday.

Approval of Minutes: -July 19, 2006 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."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

TRUSTEES:

Old Business

John Oberle reminded the board about the meeting with representatives from Delaware County, and Franklin County at the August 7th Liberty Township meeting to discuss the concerns with the Cellar's property in Mt. Air.

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

OTARMA issued an invoice for it's 2006-2007 insurance premiums. Total cost of the invoice was \$23,360.00. This represents a \$1,861.00 increase versus the previous year, of which a large majority of the increase was due to the addition of the new Road Department Maintenance Building. Jack Moss moved to accept the OTARMA invoice for \$23,360.00, John Oberle seconded. All voted "Aye."

David Brown, prospective buyer of the property at 1260 Home Acre inquired to the Fiscal Officer about the possibility of operating a towing service from that site. The board recalled a similar situation in that community when another business operated out of one of the properties that the residents were opposed to. The business eventually left the area. The board decided it would not back the operation of the business in that area due to the history with the community.

Delta Dental announced it's 2007 premium rates and are offering the township a four percent discount versus the 2006 premiums. The township requires no action and as long as the township continues with the program, the new rate will start January 2007.

The Franklin County Budget Commission will hold a public meeting on August 7th to discuss the 2007 budget. Items of discussion will include the Local Government Fund.

ROAD DEPARTMENT:

Old Business:

Tom Kayati received an invoice from Charter Hill Construction, the general contractor for the maintenance building, for the remainder of the costs of construction. Mr. Kayati is currently reviewing the contracts and working on the details with the contractor.

New Business:

Last Thursday July 27th, the transmission went out on the 1993 Ford Dump Truck. Mr. Kayati had contacted Jack Moss and explained the need to have the vehicle repaired prior to the next meeting although the cost would exceed the thousand-dollar limit. The Road Department utilized Goodale Auto-Truck Parts Co to fix the vehicle and total cost of invoice was \$1,692.12. Jack Moss moved to accept payment invoice #103483, payable to Goodale Auto-Truck Parts Co. for a total cost not to exceed \$1,700.00, 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
August 2, 2006
Page 2 of 2**

The Road Department presented the invoice that will be issued to the Village of Riverlea for the snow removal for the 2005-2006 season. Total amount of the invoice is \$5,253.33. Mr. Kayati also presented a contract to be sent to Riverlea to handle snow removal for the 2006-2007 season. As in the past the contract price is two percent about what Franklin County charges for the services. Jack Moss moved to accept the Village of Riverlea snow removal contract, John Oberle seconded. All voted "Aye." Jack Moss signed the contract.

Kenneth Glanz, Road/Cemetery Department employee one-year anniversary will be August 17th. Mr. Kayati would like to recommend the board move Mr. Glanz to Step II of the Road/Cemetery Department pay scale. John Oberle moved to accept Mr. Glanz step increase to Step II, Jack Moss seconded. All voted "Aye." The raise will be effective August 18, 2006.

POLICE DEPARTMENT

Old Business

As presented in the last meeting, Chief Schwind will be traveling to St. Louis, MO, August 14th to 18th for a training seminar. The total cost to the township will comprise only of the per diem travel expense of forty dollars a day.

New Business:

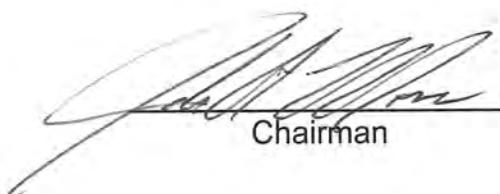
Officer Chris Ruh is eligible for his fifth and final step increase with his anniversary date on August 21, 2006. Chief Schwind recommended the board move Officer Ruh to Step E of the department pay scale. Jack Moss moved to accept the promotion of Officer Chris Ruh to Step E of the Police Department pay scale, John Oberle seconded. All voted "Aye."

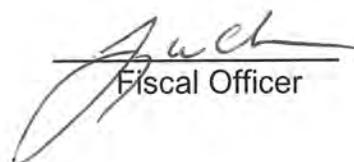
The Police Department has contacted a web provider to help improve the township web page. The web page will continue at this time with the Police Department as the home page and will eventually switch to a township home web page with a link to the Police Department. The new websites are: www.sharontwp.us and www.sharontwpfranklinoh.us. Both sites will link to the same website.

Chief Schwind presented information about extended warranty packages for the three new Ford Explorers. The board opted to wait to vote on the packages until the next meeting when all three trustees are available.

With no further business to bring before the Board a request to adjourn at 6:30 PM-was made. Jack Moss moved, John Oberle seconded All voted "Aye."

8/16/06
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

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 16, 2006

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: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer

Approval of Minutes:

August 2, 2006 Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township with the correction of the wording of roadway are changed to right-of-way concerning the property in Mt. Air. Jack Moss seconded. All voted "Aye." Jack Moss wrote in the changes to the minutes and initialed above the changes.

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 July 2006 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle, Jack Moss, and various representatives from Franklin County including Brady Koehler from the Engineers office attended the Liberty Township meeting on August 7th. The purpose of attending the meeting was to discuss the effects of Mr. Seller's property located at 8227 Ash Drive in Mt. Air as a result of the construction adjacent to his property. Mr. Oberle informed the Liberty Township Board that Mr. Sellers was concerned about the erosion of the stream bed on his property and the strong possibility of flooding if a large rainfall were to occur as a result of the proposed development. Mr. Sellers has already experienced a large stream of water on his property after a big rainfall and is concerned about the damage to his property along with the safety of anyone who came in contact with the stream. Liberty Township was sympathetic to Mr. Seller's concerns but felt that they were unable to take any action at this time. The Liberty Township board plans to thoroughly investigate any future construction at the site before allowing any future development to occur. Mr. Kayati reminded the board that with the development of this proposed property by Mr. Manning, and the land being developed by Mr. Hayden, the whole Mt. Air community could be affected and flooding and drainage could be a major concern in the valley. Mr. Oberle plans to continue to work with Mr. Sellers and other community leaders in order to help resolve this issue with the land and the Mt. Air community.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held New Business

20

None

FISCAL OFFICER

Old Business:

At the August 2nd meeting, Chief Schwind presented the board with quotes for extended warranty (5 year, 75,000 miles) for the three new Ford Explorers. John Oberle moved to accept the extended warranty with the zero deductible at a cost of \$2,980.00 per vehicle and a total cost of \$8,940.00. Jack Moss seconded. All voted "Aye."

New Business:

The Bureau of Workers Compensation has presented new forms for employees and the township to complete with any claims. Barbara Schwartz, Administrative Assistant, has contacted Frank Gates, the township representative with worker's compensation claims concerning the forms since there is a possibility of a HIPPA violation with the completion of the information. The board will be updated as more information becomes available.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business:

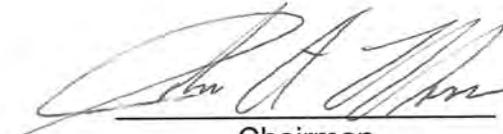
None

New Business:

None

With no further business to bring before the Board a request to adjourn at 7:25 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

9/6/06
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 6, 2006

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: Ed Johnston- API Securities

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

Ed Johnston of API Securities appeared before the board to inquire about the purchase of the 2001 Chevy Impala #486 Police Cruiser. Chief Schwind and Mr. Johnston recently took the cruiser to an independent mechanic who estimated the vehicle required approximately \$500.00 in repairs. The vehicle currently has approximately 110,000 accumulated miles. After discussion an agreed price was determined by both parties, Jack Moss moved to accept the sale of the 2001 Chevy Impala #486 Police Cruiser to API Securities for \$1,925.00. John Oberle seconded. All voted "Aye." Mr. Johnston also agreed to have API Securities purchase the center console and partition behind the front seat for an additional \$400.00. Jack Moss moved to accept the sale of the center console and partition behind the front seat to API Securities for \$400.00. John Oberle seconded.

Approval of Minutes: -August 16, 2006 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."

TRUSTEES:

Old Business

With the consent of Local Waste Services, the company responsible for waste disposal in Sharon Township, the board of trustees agreed to granting exemptions to utilizing Local Waste Services for waste disposal for the following reasons:

- A. Personal Business that already utilizes and pays it's own waste fees. Individual needs to provide proof that such system is in place.
- B. Individual works for a company that allows them to drop waste at their facility. Need a letter and contact number from the employer to verify waste disposal.
- C. Vacant or unoccupied housing.
- D. Hardship exemption.

Sharon Township will issue a policy to address this issue at an upcoming meeting.

New Business

None

CONSIDER

ACM

Held FISCAL OFFICER _____ 20 _____

Old Business:

A copy of the new Bureau of Worker's Compensation reports was given to the department heads for their review.

New Business:

John Oberle moved to accept Resolution #09062006, the approval of the 2007 Certificate of Estimated Resources as received from the Franklin County Auditor's Office. Jack Moss seconded. All voted "Aye."

Jack Moss approved for Barbara Schwartz, Administrative Assistant, to work overtime and replace Greg Chase at the September 20th meeting.

ROAD DEPARTMENT:

Old Business:

Franklin County has announced plans to have all the homes in Franklin County attached to the sewer system and thus no longer utilizing septic systems. Although a time line has not been established, Mr. Kayati was made to believe that the area in Sharon Township, Rosslyn, W. Kanawha, and Westview would be one of the areas considered in the earlier phases of the project. Franklin County would pay for the line to be run through the proposed streets and the homeowner would then be responsible for the cost to tap into the system.

New Business:

Bryan Turner, Road/Cemetery Department employee one-year anniversary as a full time employee will be September 22nd. Mr. Kayati would like to recommend the board move Mr. Turner to Step II of the Road/Cemetery Department pay scale. John Oberle moved to accept Mr. Turner step increase to Step II, Jack Moss seconded. All voted "Aye." The raise will be effective September 14, 2006.

POLICE DEPARTMENT

Old Business

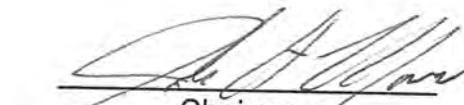
None

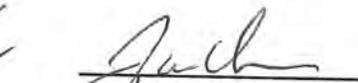
New Business:

The new web page for Sharon Township is available on line. The new website addresses are: www.sharontwp.us and www.sharontwpfranklinoh.us. Chief Schwind is currently working with the company hosting the website with updates and changing the home page. With the new website, the township also will be able to have individual email address for all township personnel. The Trustees, Fiscal Officer, Administrative Assistant and members of the Police Department have been assigned email addresses.

With no further business to bring before the Board a request to adjourn at 6:30 PM-was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

10/4/06
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 20, 2006

Signing of Checks

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

John Oberle moved, second John Moss to appoint Barbara Schwartz Clerk Protem

Roll Call:

Jack Moss	Present
David Bachelor	Not-Present
John Oberle	Present

Guests: None

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

Approval of Minutes:

Fiscal Officer will present at Oct. 4, 2006 meeting

Approval of Financial Report:

Fiscal Officer will present at Oct. 4, 2006 meeting

TRUSTEES:

Old Business

Trash exempt policy was discussed and was determined the following is a list of criterion that must be met in order to be considered for exemption. (1) Disposal in off-site business dumpster: (2) Unoccupied housing: (3) Hardship exemption. All applications will be renewed annually. Barbara Schwartz will type exemption resolution and present to Board for approval at October 4, 2006 open meeting

Trash exemption requests made:

Mr. Hazelbaker rents a dumpster used for 4 properties Owned by Mr. Hazelbaker and or family members at 5095, 5107, 5115, and 5157 Olentangy River Road. The dumpster however is not owned by Local Waste Services and is leased from another vendor. John Oberle move to deny the request for exemption at this time since the dumpster is not owned by Local Waste Services, John Moss seconded. Mr. Hazelbaker has two options; either acquire a dumpster from Local Waste Services to provide service to the four properties or use Local Waste Services at each property individually with normal waste pickup.

Mr. Kundla of 5340 Linworth Rd. issued a waste disposal exemption letter that was hand written, not on Business letter head. John Oberle moved to deny the exemption unless the property owner can produce a letter that meets the requirements to be considered for and exemption, John Moss seconded.

Mr. and Mrs. O'Grady issued a letter from their employer which allows the O'Grady's as part of employee benefits to use business dumpsters. Letter on letterhead accompanied with copy of current bill for trash service, Barbara Schwartz also verified with phone call that this is part of employee benefits. John Oberle moved to accept the request for a waste exemption for 118 West Kanawha, John Moss seconded. Barbara Schwartz will notify residents of votes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

New Business

Sharon Flint Resident's Association Annual Meeting September 26, 2006

FISCAL OFFICER

Old Business:

None

New Business:

Franklin County Board of Health notified Terry Lee 4515 County Rd. 179 Marengo, Oh 43334 owner of record of 1289 Community Park Dr. Sharon Township, concerning fire damaged structure is open and unsecured, high grass and weed, solid waste, nuisance conditions of property. Comply deadline given by Board of Health is September 21, 2006.

Franklin Soil and Water Conservation District Annual Banquet October 19, 2006. Registration due October 13, 2006, tickets \$25.00 or couple \$45.00.

ROAD DEPARTMENT:

Old Business:

Charter Hill Final payout \$25,305.56. Change order for stairs at \$1,153.95 was savings of \$1000.00 to township. John Moss moved, second John Oberle Voted "Aye"

New Business:

Tom Kayati reported the 1999 International need repairs in the amount of \$1,334.62, Oil leak from back side of engine, need to replace seal, tube and stick. John Oberle moved, second John Moss Voted "Aye".

1994 150 rear suspension leaf springs, replace front suspension cost \$1,500.00 John Moss move, second John Oberle voted "Aye".

Flint Cemetery roads need to be repaved and would like the Board to approve the use of Franklin County Engineers program for 2007. All costs for repairs will be paid by the Cemetery through Sharon Township. Sharon Township Fiscal Officer will setup a separate fund in the UAN for moneys spent and received for Cemetery road repairs. John Oberle moved, second John Moss Voted "Aye".

Tom Kayati was notified by resident Kevin Chapman 4885 Sharon Hill Rd. that he needs a retaining wall; Mr. Kayati has Franklin County Engineers looking in to this, and will get back to the Trustees.

POLICE DEPARTMENT

Old Business:

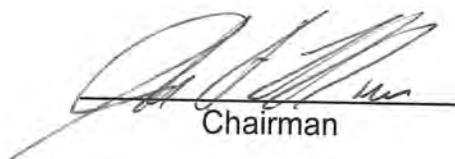
None

New Business:

Chief of Police Donald Schwind presented a request in writing for the purchase of Enclosed Utility Trailer (\$2,715.00), see Attached request. John Moss moved, second John Oberle Voted "Aye".

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

10/18/06
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
October 4, 2006
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: Sherry and Jeremy Herman- 181 Rosslyn Ave.

Jeremy Herman appeared before the board and informed the board that as a member of Boy Scouts of America he is attempting to acquire the rank of Eagle Scout. In order to obtain this rank, he needs to perform a service project in his community and appeared before the board to inquire about opportunities within the township. Chief Schwind and Tom Kayati will work with Mr. Herman in an attempt to meet his requirements for Eagle Scott.

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

Approval of Minutes:

September 6, 2006 Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township with the addendum to the minutes that the trustees will "consider to grant an exemption for waste disposal." The words "consider to" were added to the minutes and initialed by Jack Moss. David Bachelor seconded. All voted "Aye."

September 20, 2006 Regular minutes; acceptance was deferred until the next meeting to make the appropriate changes to the waste disposal district letters.

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 August 2006 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

Jack Moss and Chief Schwind attended a meeting with the Sharon/Flint Civic Association in which residents voiced concerns including the maintenance and care of a privately owned and operated street light at Melyers and Flint Road. The association in the past has privately financed the cost to maintain the light and now is in need of some financial support. The association would also like to have the speed limit on the road decreased. Members of the board were encouraged to attend a township meeting and discuss their concerns with the entire board.

John Oberle and Chief Schwind spoke with Kathy Walters of the Sharon Heights Association concerning the proposed construction of an automatic car

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held wash at 5510 High St. Mrs. Walters' concerns included; increased traffic and noise in the area along with increased crime that would potentially come with an operation of a twenty- four hour service center. Mrs. Walters encouraged the township to take a stance against the construction of the car wash. Jack Moss made a motion to oppose the construction of the car wash at 5510 High Street. John Oberle seconded. David Bachelor abstained from voting. John Oberle will contact Mrs. Walters and invite her to the next meeting to further discuss the matter.

FISCAL OFFICER

Old Business:

The trustees were presented with an attachment to Resolution #03012000A. The resolution outlined the criteria for residents to be considered to be eligible for a waste disposal exemption. David Bachelor moved to accept the attachment to Resolution #03012000A, John Oberle seconded. All voted "Aye."

The letter granting an exemption for waste disposal for 118 West Kanawha Ave. was signed by the trustees. The letter will be mailed to the property owner on October 5th.

The letter denying a request for exemption for waste disposal for 5340 Linworth Rd. and 5095, 5107, 5115, and 5157 Olentangy River Rd. were signed by the trustees. The letter will be mailed to the property owner on October 5th.

William Reynolds of 295 Westview Rd. submitted a letter on company letterhead requesting an exemption for waste disposal. John Oberle moved to conditionally accept the exemption for waste disposal if Mr. Reynolds sends an additional letter to clarify that he is the owner of the company and approves of the disposal of the waste there as required by the township resolution. David Bachelor seconded. All voted "Aye."

An application for a C1 permit class liquor permit from the Ohio Division of Liquor Control for the Worthington Hills Marathon located at 7810 Olentangy River Rd. was presented. The Board of Trustees does not request a hearing be held concerning this application.

Resolution #04192006 and Resolution #09062006, which contents were previously voted on by the trustees, were presented for trustee's signatures. Each resolution permitted the Police Department to sell a cruiser to API securities on each occasion.

New Business:

Ohio Health is offering flu shots to its subscribers at a cost of \$25.00 per shot. Ohio Health will come to the Sharon Township Memorial Building and give the shot to employees and their families if there are enough interested participants. Department Heads will check with employees to see if enough employees would be interested in the program.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati has contacted the Franklin County Prosecutor's Office both by mail and by phone with questions concerning the right-of-way adjacent to parcels #250-0036-53 and #250-0036-46, which Mr. Bill Morrow acquired in Mt. Air. The concern remains whether to vacate the right-of-way or privately finance a roadway to Franklin County specifications. A large concern with the project is the negative opinion of the project that many of the neighbors have. Mr. Kayati has not received a final decision from the Franklin County Prosecutor's Office. Mr. Oberle suggested that the neighbors and Mr. Morrow appear at a township meeting to discuss the project and any concerns. Mr. Kayati will continue to

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
October 4, 2006
Page 2 of 2**

work with Mr. Morrow and the Franklin County Prosecutor's Office to resolve the issue.

The property owner at 4885 Sharon Hills Dr. spoke with Tom Kayati about his concerns about damage to his property from a blocked culvert pipe that drains storm water from a parking lot on Bethel Rd. Although the culvert pipe is on private property, it was placed by Franklin County. Sharon Township is responsible for the pipe and the township will attempt to reinforce the pipe in order to open it for the drainage of the storm water. The property owner would also like the township to build a new concrete headwall for the pipe to replace the existing wood headwall that currently exists. The headwall was built by the previous owner and privately financed. Sharon Township is not responsible for the headwall and cannot use public funds to repair or replace the wall. The property owner will also have to issue a letter permitting the township to work on his property before the Road Department can begin work.

POLICE DEPARTMENT

Old Business:

Blendon Township is holding an auction sometime in November in which the township may place the 2002 Chevy Impala. The cost to the township will be eight percent of the selling cost. The trustees approved to place the cruiser in the Blendon Township auction.

New Business:

The township newsletter will be prepared and shown to the trustees at the next meeting. Any articles anyone would like included need to be submitted prior to the October 18, 2006 meeting.

Chief Schwind presented the Columbus Airport Mutual Aid agreement with Sharon Township and Port Columbus Airport, Rickenbacker Airport and Bolton Field Airport for approval. The agreement states that the police departments will work together in case of an emergency. The trustees unanimously approved the agreement.

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

10/18/06
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

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 18, 2006
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: Nancy Stewart 153 Charleston Ave.
Dan & Kathy Walters 5250 Riverside Dr.
Richard Fowler 57 Westview Ave.

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

Ms. Stewart, Mr. and Mrs. Walters and Mr. Fowler appeared before the board to express their concern and dissatisfaction with the proposed automatic car wash at High St. John Oberle informed the guests that at the October 4th, general meeting of Sharon Township, Resolution #10042006 was created which opposes the construction of the automatic car wash at 5510 N. High St. The group understood that the township had no zoning rights, and the proposed site was not in Sharon Township. Their concerns included, noise, crime, the amount of light at night, the exhaust fumes, and the additional water pollution to an already compromised sewer system. In addition the neighborhood would receive no financial benefit from the additional business and no new jobs would be created with the new business. Chief Schwind suggested that the group approach the City of Worthington with the issue. John Oberle will talk to the Mayor of Riverlea and inform her of the proposed car wash.

Chief Schwind informed the board that the "No Littering" sign on Westview Ave. is in need of repair. Tom Kayati will have the sign replaced.

Chief Schwind has been informed that there have been hunters sighted in the woods at the end of the "Three Streets" and that there has been evidence of shots fired in the area and a dead deer was found in the area. There is a concern with the addition of the proposed bike path that there will be a big increase in the number of pedestrians and traffic in the area. Chief Schwind recommended the township and those present notify the Columbus Parks and Recreation and attempt to stop hunting in the area.

Approval of Minutes:

September 20, 2006 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."

October 4, 2006 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."

Held _____ 20____

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 September 2006 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

The property owner at 295 Westview Ave. presented to the township the appropriate paper work to be eligible for a waste disposal exemption as outlined by the township policy. Local Waste has been notified of the exemption. The letter authorizing the exemption was signed by the trustees.

New Business

Barbara Schwartz, Administrative Assistant has been in contact with Susan Lent of Waste Management and residents of the Windsong Condo Association. Waste Management has continued to pick up waste in the area and claim the condo association is separate and part of an independent business contract. Since Sharon Township entered into contract with Local Waste Services and they have exclusive rights in the township, Waste Management can no longer pick up waste at that location. Waste Management agreed to no longer pick up waste at that site and will refund the Condo Association those funds. A letter was issued to Waste Management from the township clarifying this situation.

FISCAL OFFICER

Old Business:

None

New Business:

Greg Chase, Fiscal Officer presented an updated Public Records Policy for approval. Board members will review the paper work, update any changes and approve it at an upcoming meeting.

OTARMA is seeking nominations for the upcoming Board of Directors election.

Barbara Schwartz has contacted Lauterbach and Eilber and asked that they begin researching insurance quotes for 2007.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Charter Hill Construction discovered an error in their previous submitted invoices. They have informed Mr. Kayati that the township still owes them an additional \$1,000.00. These funds will close out the account. According to Mr. Kayati, this is a result of a change to the stairs leading to the employee meeting room as a result of the changes to the building during the construction process. Mr. Kayati was aware of the need to change the stairs, but prior to receiving the invoice, was not aware of the additional cost associated with the changes. The work to the stairs was deemed a "work in progress" during construction and no formal plans were presented. Therefore, prior to this meeting Mr. Kayati was unable to present a change order for trustee approval and request additional funds. Mr. Kayati however, did express the concern to Charter Hill and the two sides split the total cost of the changes to the stairs. Mr. Chase requested an explanation from Charter Hill for the amount before payment may be made. Mr.

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 18, 2006
Page 2 of 2**

Kayati will issue a purchase order for the amount since it is part of the change order. Jack Moss moved to accept payment to Charter Hill Construction for \$1,000.00, John Oberle seconded. All voted "Aye."

There has been increased vandalism at Walnut Grove Cemetery at night. Chief Schwind will inform the Sharon Township Officers and the Worthington Police Department and update them of the concerns.

POLICE DEPARTMENT

Old Business:

The Blendon Township auction, which the Police Department will auction a cruiser will be held November 18, 2006. The township may also include items other than cruisers in the auction.

New Business:

A former constable has contacted a lawyer to review the records concerning that individual's dismissal from the department. A copy of the individual's records have been sent to the lawyer's office.

Part time employees do not receive yearly step increases as full time employees in the Police Department.

Chief Schwind requests a pay increase for Officer Jones. John Oberle moved to accept a pay increase for Officer Jones from \$9.75 to \$10.50 an hour. Jack Moss seconded. All voted "Aye."

Chief Schwind requests a pay increase for Officer Rowland. John Oberle moved to accept a pay increase for Officer Rowland from \$9.75 to \$10.50 an hour. Jack Moss seconded. All voted "Aye."

Chief Schwind requests a pay increase for Sharon Lee. John Oberle moved to accept a pay increase for Sharon Lee from \$11.50 to \$12.15 an hour. Jack Moss seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 7:50 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

11/1/06
Date

[Signature]
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

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 1, 2006
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: -October 18, 2006 Regular minutes- John Oberle moved to accept with an addendum to the approval of the Sharon Lee pay increase. Jack Moss moved to accept the pay raise and John Oberle seconded. Jack Moss seconded the motion to accept the October 18, 2006 minutes.

TRUSTEES:

Old Business

Mr. Oberle informed the board that the City of Columbus Council would meet on Monday, November 6, 2006 to discuss the proposed car wash at 5510 N. High St. Mr. Oberle informed Ms. Walters of Olentangy River Rd. about the meeting and has spoken to the Mayor of Riverlea about the proposed car wash.

New Business

Mr. Oberle had a conversation with Mr. Jim Smith of W. Kanawha concerning the property located at 103 W. Kanawha Mr. Smith questioned if there were plans for the property since it appears vacant. None of the board members knew anything about the property status. Mr. Oberle will attempt to find out information about the property.

Residents in the "Three Streets" area have noticed Rumpke Waste Disposal trucks on Sharon Township roads. Chief Schwind asked that residents report the time when the trucks are seen so he can have an officer in the area at the time. The board thought the drivers were using the streets as a through way to get to the light at High St.

FISCAL OFFICER

Old Business:

At the October 18th meeting, a new Public Records Policy was introduced to the board for approval. Since that meeting, Chief Schwind attended a seminar that addressed public records. From the seminar, Chief Schwind learned that House Bill 9, which addresses details concerning public records, could affect the township records policy. There is a possibility that House Bill 9 may be passed in the next few months. Therefore, the board decided to wait to pass the new Public Records Policy. Until a final decision is made, Sharon Township will continue to follow its policy concerning cost to copy records for the public, and will cite the Ohio Public Records Law concerning the definition of a public record and reasonable time for release to the public.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held New Business:

~~Effective November 1, 2006, Public Entity Risk Services of Ohio will~~
replace Crawford and Company as the township claim service provider. If a claim needs to be filed, claim forms and reporting procedures are available in the Fiscal Officer's office.

The Fiscal Officer presented to the board a copy of each employee's leave balances throughout 2006. The purpose of this information is to help aid and facilitate budgetary needs; determine eligible employees for year-end sick leave incentives; and when an employee is eligible for a step increase or merit increase. This information will be given to board members periodically throughout the year and when an employee is eligible for a step increase or merit increase.

The board was reminded of several events hosted by Franklin County over the next several months.

The 2007 Temporary Expenditure Budget is due to the Fiscal Officer's office Monday December 4, 2006. This will allow the Fiscal Officer and Barbara Schwartz time to review the budget and then have it presented to the board at the December 6, 2006 meeting.

ROAD DEPARTMENT:

Old Business:

Tom Kayati is not aware of any more vandalism at Walnut Grove Cemetery. Chief Schwind had alerted his officers and the Chief of the Worthington Police Department about the concern.

The Village of Riverlea has signed and agreed to the terms of the snow removal contract for the 2006-2007 season.

New Business:

The township has received the salt prices for the 2006-2007 season. Mr. Kayati will order 250 tons, but still has money in an open purchase order from last year to cover the majority of the cost for the initial order.

POLICE DEPARTMENT

Old Business

None

New Business:

Chief Schwind presented options for graphic designs for the newly purchased Police Department trailer. After a lengthy discussion about the design, the board agreed that Chief Schwind should attempt to make the trailer appear as professional as possible but remain fiscally responsible when deciding the final design. Chief Schwind will employ Signature Signs to do the work for the department.

Ed Johnston, former part time officer for the Sharon Township Police Department has inquired to Chief Schwind about working as a part-time liaison for court cases for the Police Department. The Police Department policy requires that all part-time constables work a minimum of twenty-four hours on the street each month. Mr. Johnson does not wish to work the street, but simply court appearances. The township also has a policy against hiring former employees. The trustees agreed since Mr. Johnston does not wish to work the streets, that he would not be eligible for rehire as a part time constable.

With no further business to bring before the Board a request to adjourn at 6:25 PM -was made. David Bachelor moved, John Oberle seconded all voted "Aye."

11/15/06
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 15, 2006

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: Sam, Connie and Brian Bigham 8299 Cleveland Ave.
Bruce Bailey City of Westerville Attorney

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

The Bigham family appeared before the board and explained the chain of events concerning the construction of the proposed cellular tower at their property located at 8299 Cleveland Ave. This property is located within Sharon Township. Mr. Bigham told the board that T-mobile had approached him earlier in the year, and a mutually agreed upon spot on Mr. Bigham's property was set for the tower. T-mobile agreed to handle the processing of all permits and licensing per Mr. Bigham. Bruce Bailey, the Attorney for the City of Westerville, told the board that the City of Westerville had no prior knowledge of the proposed tower until a resident notified them during the actual construction process. The City of Westerville thus had a stop work order placed by a judge. All parties will meet Monday November 20th with Franklin County Development Board and explain the chain of events. The City of Westerville's primary concern against the cellular tower is esthetics, and they are proposing two alternative sites.

Approval of Minutes:

November 1, 2006 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 2006 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

Greg Chase, Fiscal Officer presented three initial health insurance quotes for the 2007 year. The quote for Anthem, the township current provider was approximately, twenty five percent above the 2006 rate with the same plan.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Todd Weithman of Lauterbach and Eilber suggested the township complete the health history assessments for two other insurance providers to see if their premium quotes are comparable given the township health history.

The Ohio Department of Liquor Control issued a notice for a liquor license renewal for 7860 Olentangy River Rd. The board does not request a hearing concerning this property. The Ohio Department of Liquor Control also issued a reminder that all permits will be due for renewal in February.

The November issue of Grassroots Clippings, the monthly newsletter for the Ohio Township Association, presented the 2007 compensation for trustees and fiscal officers.

The township received two exemption request letters for waste disposal: 868 Edgecliffe Dr.- Jack Moss moved to accept the request for a waste disposal exemption for 868 Edgecliffe Dr., David Bachelor seconded. All voted "Aye."

200 W. Kanawha- The property owner is hospitalized and although the electricity and gas utilities remain on, the property is currently vacant. John Oberle moved to add an attachment to Resolution 03012000A, adding to item two, Unoccupied Housing, "or other information deemed acceptable by the trustees", to allow for a waste exemption for such circumstances. David Bachelor seconded, all voted "Aye." Chief Schwind had an officer confirm that the property did appear vacant. Jack Moss moved to accept the request for a waste disposal exemption for 200 W. Kanawha., David Bachelor seconded. All voted "Aye."

The City of Worthington will hold a public meeting on December 4, 2006 to appoint the Council member at large for the Cemeteries Board. Members of the Sharon Township Trustees need to attend the meeting.

ROAD DEPARTMENT:

Old Business:

Waste Management has yet to pick up their dumpster at Walnut Grove Cemetery. Tom Kayati has contacted their office several times and requested that it be removed from the grounds.

New Business:

Leaf pickup has gone well this year. The Road Department is attempting to pick up leaves on each of the township roads at least once a week.

POLICE DEPARTMENT

Old Business:

The Blendon Township auction, which the Police Department will auction a cruiser initially scheduled for November 18, 2006, has been postponed until December 8th.

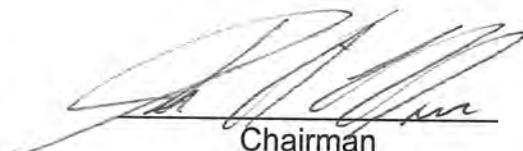
New Business:

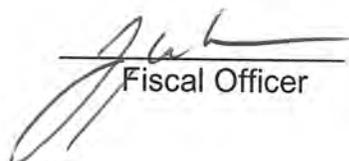
At the beginning of the year, the Police Department created a super blanket to cover projected fuel costs for the entire year. Due to the rising costs of fuel throughout the year, an additional three thousand dollars is requested to cover the costs for the remainder of 2006. David Bachelor moved to pay the City of Worthington, fuel provider for Sharon Township Police Department up to three thousand dollars to cover fuel costs for the remainder of 2006. Jack Moss seconded, all voted "Aye."

Two officers may be leaving the department soon and joining other police departments. The Police Department currently has no applications on file and may have to advertise for positions if the officers leave.

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."

12/6/06
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 6, 2006

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: Todd Weithman- Lauterbach and Eilber

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

Todd Weithman of Lauterbach and Eilber appeared before the board to present health insurance premium quotes from various insurance providers for 2007. As stated at a previous meeting, Anthem, the current provider, has quoted the township a twenty-five percent increase in premium rates for 2007 versus 2006. The only provider to offer a quote less than Anthem, with the same plan, was United Health. United Health's initial quote to the township was approximately three thousand dollars less per month for a similar plan than Anthem. Mr. Weithman suggested the board grant his company permission to give full disclosure of employee's medical history to United Health for an in-depth search to see if the monthly premium would increase given the township health history. Mr. Weithman informed the board that individual names and social security numbers, age and health history would need to be given to United Health in order to obtain the information. Jack Moss moved to allow Lauterbach and Eilber permission to present health history information to United Health to perform an in-depth search for health cost assessments, John Oberle seconded.

Approval of Minutes: -November 15, 2006 Regular minutes- John Oberle moved to accept. Jack Moss seconded the motion.

TRUSTEES:

Old Business

Mr. Oberle informed the board that at the City of Columbus Council meetin Monday, November 6, 2006 the board denied the construction of the proposed car wash at 5510 N. High St.

The proposed cell tower on the Bigham property was given a continuation by the judge hearing the case. T-mobile will continue to investigate alternative sites until a final ruling is determined.

Trustees signed waste exemption letters for the properties approved at the November 15th meeting.

The Worthington meeting to appoint the Council Member-At-Large for the Cemetery Board has been rescheduled for December 18th.

Trustees approved and signed a letter addressed to Brad Westall of the Columbus Parks and Recreation advising the department of possible hunting in the vicinity of the proposed bike bridge and requesting "No Hunting" signs be placed in the area.

New Business

Jack Moss moved to accept the request for a waste exemption from the property owner at 77 Pocono Rd. John Oberle seconded. The property owner presented the proper paperwork in order to qualify for an exemption as stated in the township policy.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

FISCAL OFFICER

Old Business:

None

New Business:

Barbara Schwartz, Administrative Assistant, anniversary date will be December 12th. At this time in 2005, the trustees decided in order to bring her pay scale up to a comparable percentage rate as other hourly employees under a five-step scale, she would be entitled to a ten percent pay increase. At the time of hiring, Ms. Schwartz was not presented a five-tier pay scale as other full time hourly employees in the township. Jack Moss moved to accept a pay increase for Barbara Schwartz from \$17.34 to \$19.07 per hour. John Oberle seconded.

The Mid-Ohio Business Machines yearly copier maintenance agreement is up for renewal. The cost to the township is \$450.00.

Ms. Schwartz met a representative with OTARMA to discuss preventive records and reporting for township employees, vehicles and roadways. The recommendations included frequent checks on roadways (signs and road conditions) and vehicles. It was also recommended the township check employee's current license, current insurance card, and assure that those employee's records are in order and it does not hinder their ability to drive. The township already has frequent vehicle checking and periodic roadway evaluation in place. The township plans to implement a plan to assess employee-driving status.

Jack Moss moved to accept Resolution #12052006, the renewal of the Sharon Township Safety Policy. John Oberle seconded.

The Franklin County Board of Health issued a notice to the township informing them about the changes due to the recent implementation of Issue 5-Smoking Ban.

OTARMA issued a ballot for the board to vote on nominations for the OTARMA Board of Directors. Two candidates were selected and the ballot processed.

ROAD DEPARTMENT:

Old Business:

The Road Department has received numerous complaints this year concerning leaf collection. Mr. Kayati feels that this is a result of residents misunderstanding of appropriate pick up times and the Road Department procedures concerning leaf pickup. Again, the Road Department has attempted to be in each neighborhood at least once a week. Next year, Mr. Kayati plans on sending out a notice in the township newsletter that should help residents understand the leaf collection process.

New Business:

None

POLICE DEPARTMENT

Old Business

None

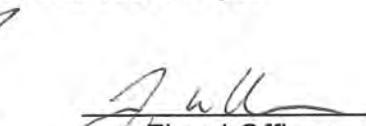
New Business:

Chief Schwind received a resignation notice from Constable Justin Jones. His final day of work for the township will be December 13th. Jack Moss moved to accept the resignation of Justin Jones, John Oberle seconded.

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."

12/20/06
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 20, 2006
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: Todd Weithman- Lauterbach and Eilber

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 update about the status of the health care premiums for 2007. United Health will submit a final monthly premium amount statement once all the employee forms are completed. Until the final quote is received from United Health, the township will remain with Anthem for the beginning of 2007. The township may change or cancel insurance with a one month notice. No signatures were required at this time, the contract will remain in place and insurance coverage and the plan will remain as the same as was in place for 2006.

Approval of 2007 Temporary Appropriations Budget:

David Bachelor moved to accept Resolution #12202006 A, B and C, accepting the 2007 Temporary Appropriations Budget as presented, John Oberle seconded. All voted "Aye."

Approval of Minutes:

December 6, 2006 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 November 2006 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

Trustee signed the waste exemption letter for 77 Pocono Dr.
House Bill 9, concerning public records has been passed. Once the final bill is in place the township plans to revise its public records policy.
Barbara Schwartz and the department heads are currently revising the township driving rules and regulations policy and will present it at a later meeting.

New Business

Courtney Chapman was appointed and will remain the Worthington Council Member at Large in regards to the Cemetery Board.
John Oberle informed the board that the committee that meets regarding the Ohio State University Airport expansion met last week. The Ohio State

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held University plans to begin conducting a noise study to assess the impact of the proposed expansion on the local communities. 20

John Oberle was contacted concerning debris along the stream bed of the property located at the corner of Olentangy and Highview. Tom Kayati had been contacted previously about those same concerns and had previously contacted the Franklin County Board of Health. At that time no violations were found. Mr. Kayati and Mr. Moss plan to revisit and evaluate the site.

The township plans to place a suggestion box in the township building for its employees. Chief Schwind will work to create a policy and procedures for the township to address the handling of the submitted suggestions.

FISCAL OFFICER

Old Business:

The board was reminded of the rate increases for OPERS for 2007.

New Business:

David Bachelor moved to accept Resolution #12202006D, the acceptance of Delta Dental as the dental insurance provider for Sharon Township for the 2007 year, Jack Moss seconded. All voted "Aye." The board was reminded of the rate reduction for 2007 versus 2006.

Franklin County Board of Health issued a notice dated December 11, 2006, to the property owner at 5420 Olentangy Blvd. regarding a violation due to sewage surfacing on the property.

The City of Columbus Department of Public Utilities issued a notice to the township regarding testing the backflow assembly for the new maintenance building at 200 Sharon Springs Dr. Mr. Kayati was aware of the notice and will be following up with the department.

Lisa Pride, who audits motor vehicle license renewals for the township issued the township a invoice for the 2005 year for a total amount of \$2,286.00. The Fiscal Officer will follow up with her to assure the billing is correct.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The billing for the NPDES Phase II for 2007 was issued with a total amount of \$400.00. The board was in agreement to pay the bill.

Tom Kayati requested pay increases for the following employees:

Robert Haycock. David Bachelor moved to accept an hourly rate increase for Robert Haycock to \$16.74 per hour from \$15.36 per hour. John Oberle seconded. All voted "Aye." This pay increase will be effective December 21, 2006.

Thomas McDonnell. John Oberle moved to accept an hourly rate increase for Thomas McDonnell to \$15.51 per hour from \$14.91 per hour. David Bachelor seconded. All voted "Aye." This pay increase will be effective December 21, 2006.

Peter Voedisch. Jack Moss moved to accept an hourly rate increase for Peter Voedisch to \$19.66 per hour from \$18.55 per hour. David Bachelor seconded. All voted "Aye." This pay increase will be effective December 21, 2006.

The Trustees appreciate all the hard work that all employees within the township do and understand the need to remain competitive in regards to employee compensation. However, the Trustees reminded the department heads to attempt to remain frugal when considering pay increases for township employees for the good of the entire township and its residents.

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 20, 2006
Page 1 of 2

POLICE DEPARTMENT

Old Business:

None

New Business:

Worthington issued the final billing for fuel costs for the cruisers for the 2006 year. The super blanket created at the beginning of the year did not have adequate funds to cover the increased fuel costs for the entire year. David Bachelor moved to accept payment to the City of Worthington for Police Department fuel cost for the total cost of \$2,870.08, John Oberle seconded. All voted "Aye."

The Police Department received an invoice from Signature Signs for the graphics for the three Ford Explorers purchased during 2006. Jack Moss moved to accept payment to Signature Signs for a total cost of \$1,164.00, John Oberle seconded. All voted "Aye."

The Police Department is currently researching and evaluating new radar detectors for the cruisers. Chief Schwind will present information about the radar detectors at a later meeting.

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."

1/3/07
Date

[Signature]
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

13
11
14