

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 2, 2008
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: None

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

John Oberle moved to re-appoint Jack Moss as the Chairman of the Board of the Sharon Township Board of Trustees for the 2008 calendar year, Jack Moss seconded. All voted "Aye."

Jack Moss moved to appoint John Oberle as the Vice-Chairman of the Board of the Sharon Township Board of Trustees for the 2008 calendar year, John Oberle seconded. All voted "Aye."

Jack Moss moved to re-appoint David Bachelor as the township representative for the Cemetery Board for the 2008 calendar year, John Oberle seconded. All voted "Aye."

Jack Moss moved to re-appoint John Oberle as the Board of the Sharon Township Board of Trustees OSU Airport Expansion Representative for the 2008 calendar year, John Oberle seconded. All voted "Aye."

John Oberle moved to re-appoint Jack Moss as Liaison to the Sharon Township Police Department for the 2008 calendar year. Jack Moss seconded. All voted "Aye."

Jack Moss moved to appoint John Oberle as Liaison to the Sharon Township Road Department for the 2008 calendar year. John Oberle seconded. All voted "Aye."

John Oberle moved to appoint David Bachelor as Liaison for Administrative needs for Sharon Township for the 2008 calendar year. Jack Moss seconded. All voted "Aye."

Approval of Minutes: -December 19, 2007 Regular minutes of the Board of Trustees of Sharon Township. John Oberle moved to accept Jack Moss seconded the motion.

John Oberle moved to accept Resolution #01022008A, Appointments and Designations for various township agreements carried over into the 2008 calendar year. Jack Moss seconded. All voted "Aye."

John Oberle moved to accept Resolution #01022008B, authorizing the township to receive Tax Payments electronically when they become available. Jack Moss seconded. All voted "Aye."

John Oberle moved to accept Resolution #01022008C, giving the Fiscal Officer and Department Heads the authority to move appropriations within a given fund, Jack Moss seconded. All voted "Aye." Mr. Chase will notify the trustees in a public meeting when funds need to be moved as requested by the auditors during the township recent audit.

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John Oberle moved to accept Resolution #01022008D, the Re-employment of all Sharon Township Employees during the 2007 calendar year. Jack Moss seconded. All voted "Aye."

Jack Moss moved to accept Resolution #01022008E, establishing the elected officials' compensation, meeting schedule, building maintenance policy, mileage reimbursement and the per diem rate for travel expenses. John Oberle seconded. All voted "Aye."

Jack Moss moved to accept Resolution #01022008F, re-establishing Delta Dental as the dental insurance provider for Sharon Township for the 2008 calendar year. John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

The township has not received final notification from the City of Worthington concerning the Fire Department proposed levy for the Fire District. Once the levy amount is approved by the City of Worthington and the trustees review the township's financial position a decision will be made determining how the township will handle the financing for the additional funds requested by the City of Worthington for the Fire Department.

John Oberle presented to the board a newly drawn up Franchise Tax agreement for the township and the local cable companies that operate within the township. Currently the township receives three percent franchise tax revenue from the vendors. New laws allow the township to collect up to five percent of franchise fees but must collect the same amount from all the vendors. The township will review when all the current contracts expire at the three percent amount, and then request to increase the franchise tax amount to five percent for all vendors.

The trustees opted to meet with the Memorial Board prior to re-appointing the members to the Memorial Board for the 2008 Calendar year. The trustees plan to send out a letter inviting them to the second meeting in February for an open dialogue about the Memorial Building, board members and plans for the future.

New Business

None

FISCAL OFFICER

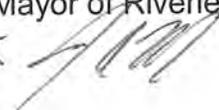
Old Business:

A reminder that the February newsletter articles should be submitted within the next few weeks.

New Business:

The Board reviewed an invoice submitted from Downes, Hurst and Fischel concerning some legal work the township recently performed for the Road Department. The trustees would like to speak with Tom Kayati prior to approving the invoice.

Mr. Chase left a message with the Mayor of the Village of Riverlea reminding the village that the township has not yet received the signed contract for snow removal for the village for the 2007-2008 season. John Oberle will also attempt to contact Ms. ~~Kilroy~~, the Mayor of Riverlea about the contract.

Cusack 

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ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business

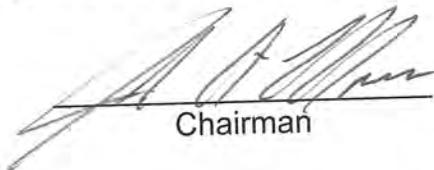
None

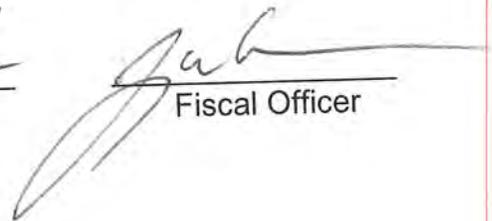
New Business:

Chief Schwind presented information to the board about a proposed percentage pay increase for all members of the Police Department other than himself. Mr. Moss and Mr. Oberle chose to table their decision concerning the increase until Mr. Bachelor is able to review the information. Mr. Moss, having reviewed the information prior to the meeting, stated that he was in favor of the proposed percentage increase for the seven percent amount as proposed. Mr. Moss will not be in attendance at the January 16, 2008 meeting.

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

2/06/08
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
January 16, 2008
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Signing of Checks

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

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

Guests: Eric Doyle, Part-Time Police Officer Candidate and family

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

Chief Schwind presented Eric Doyle, Part-Time Police Officer candidate to the board and discussed his qualifications with those present. David Bachelor moved to accept Resolution #01162008, the hiring of Eric Doyle, Part-Time Police Officer for Sharon Township, John Oberle seconded. All voted "Aye." Officer Doyle will need to complete 20 hours of a Police refresher course prior to beginning work with the township since it has been over a year since he completed his police academy training.

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 2007 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle will be in contact with Cathy Ferrari of the Ohio State Airport Advisory Committee to explore any updates on the proposed airport expansion and current airport issues including planes arriving late at night.

The trustees approved the letter to be sent out to the Memorial Board inviting them to the February 20, 2008 meeting.

New Business

None

FISCAL OFFICER

Old Business:

A reminder to submit articles for the February newsletter.

New Business:

The Office of the Fiscal Officer needed to transfer funds within the Police Department to meet the expenditures of the township for the Bureau of Workers Compensation, for the 2008 premiums. Sharon Township traditionally pays the premium early in order to take advantage of the discounts offered by the BWC. Mr. Chase moved \$1,180.097 from 2081-210-230-0000 to 2081-210-599-000 to cover the costs. See Resolution #01022008C allowing the fiscal officer to move

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held funds as needed throughout the year. David Bachelor moved to accept a payment to the BWC for a total cost of \$26,666.77 for the 2008 premiums, John Oberle seconded. All voted "Aye."

John Oberle moved to accept a Super Blanket payable to the City of Worthington for \$40,000.00 to cover fuel costs for the Police Department for the 2008 year, David Bachelor seconded. All voted "Aye."

John Oberle moved to accept a Super Blanket payable to Earhart Petroleum for \$20,000.00 to cover fuel costs for the Road Department for the 2008 year, David Bachelor seconded. All voted "Aye."

The City of Columbus Development Department notified the township that they will be undertaking the Clintonville Neighborhood Plan in 2008.

ROAD DEPARTMENT:

Old Business:

Tom Kayati spoke with a representative with Downes, Hurst and Fishel concerning the invoice for recent legal advice and determined that the charges were appropriate. David Bachelor moved to accept the payment of \$1,200.00 to Downes, Hurst and Fishel, John Oberle seconded. All voted "Aye."

Tom Kayati spoke with the Mayor of the Village of Riverlea and she assured him that the Village will approve the snow removal contract for the 2008 season between the village and Sharon Township at the January 22, 2008 meeting.

New Business:

None

POLICE DEPARTMENT

Old Business:

After reviewing the information presented by Chief Schwind at the January 2, 2008 meeting, David Bachelor moved to accept the revised pay scale for the Police Department Employees as presented effective January 3, 2008. John Oberle seconded. All voted "Aye."

Blendon Township informed Chief Schwind that they plan to hold an auction by mid February in which the township can auction two of its cruisers.

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

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

Roll Call: David Bachelor Present
John Oberle Present

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

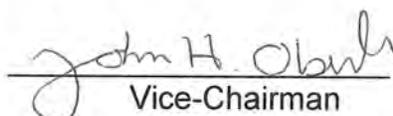
John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:43 PM, David Bachelor seconded. All voted "Aye."

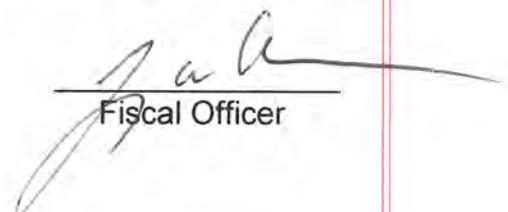
New Business:

None

With no further business to bring before the Board a request to adjourn at 7:48 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

2/6/08
Date


Vice-Chairman


Fiscal Officer

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL

_____ 20 _____

February 6, 2008
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Signing of Checks

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

Protem Fiscal Officer David Bachelor motions to appoint Barbara Schwartz as Fiscal Officer Protem, John Oberle seconded. All Voted "Aye."

Roll Call:

Jack Moss	Present
John Oberle	Present
David Bachelor	Present

Guests: Mark Agner, Henry Fein (Hills Market, Food Works Liquor License)

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

Mark Agner of Food Works has applied for a State Liquor License to include bottled spirits and has asked the Sharon Township Trustees to approve the State Liquor License for Food Works. John Oberle motioned for the approval of a State Liquor License for Food Works, David Bachelor seconded. All voted "Aye."

Approval of Financial Report: NONE

Approval of Minutes

January 2, 2008 Minutes John Oberle motioned for the approval of the January 2, 2008 minutes with the correction on page 2 under New Business Mrs. Cusack, Jack Moss seconded. All voted "Aye."

January 16, 2008 Minutes David Bachelor motioned the approval of the January 16, 2008, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

Invitations inviting the Sharon Township Memorial Board to the February 20, 2008 meeting were mailed out.

New Business

Emergency Management held their elections for Board members, Jack Moss and Chief Donald Schwind attended.

The Trustees office has received several complaints regarding trash in the yard of 537 Rosslyn Ave. The Franklin County Board of Health has been notified of the problem along with the Sharon Township Police Dept. Chief Donald Schwind has informed the Trustees that one of his Officers has spoken with the resident about the problem, and it is being taken care of.

FISCAL OFFICER

Old Business:

The February Newsletter was given to the Trustees for review. Mr. Oberle would like to add some information to the Newsletter and has asked that it be tabled until the February 20, 2008 Trustee meeting. Jack Moss Seconded. All voted "Aye."

New Business:

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Permanent Appropriation Budget due Barbara Schwartz February 25, 2008
The Local Government Conference will be held March 26 through March 28, 2008. Barbara Schwartz would like to attend the training March 27, 2008. The cost for training will be \$125.00. David Bachelor made a motion for Barbara Schwartz to attend the Conference. John Oberle seconded. All voted "Aye."

House Bill 9 Training will be held March 26, 2008 from 1PM to 4PM Jack Moss, David Bachelor and John Oberle appointed Barbara Schwartz as their representative to attend.

ROAD DEPARTMENT:

Old Business:

Tom Kayati has received the Snow and Ice Control Service Agreement from the Village of Riverlea.

Tom stated that the new Dump Truck only needs to be painted and the plow attached and it will be ready.

Hard Road and 315 construction map. Tom explains to the Trustees that there will be no right hand turn from South Bound 315 on to Hard Road. See Map.

New Business:

Tom asked the Board of Trustees to approve a P.O. in the amount of \$5000.00 for road salt David Bachelor motioned to approve a P.O. for \$5000.00 John Oberle seconded. All Voted "Aye."

Tom asked the Trustees to approve an increase in the allowance for work boots for the Road Crew from \$100.00 to \$150.00 per year. David Bachelor motioned to approve the increase of the yearly allowance to \$150.00. John Oberle seconded. All voted "Aye."

Safety-Kleen has inspected the oil water separator and has found sludge on top and has advised that the device needs to be cleaned. The cost of cleaning is \$1228.60. David Bachelor mad a motion to approve P.O. in the amount of \$1228.60 for Safety-Kleen. John Oberle seconded. All voted "Aye."

Nora Roberts with NPDSII will be sent a copy of final inspection after cleaning.

Tom has presented the annual Road Inventory from the Ohio Department of Transportation with no changes noted from previous years for approval and signing by the Trustees.

POLICE DEPARTMENT

Old Business:

The Hearing of Lt. LaTour was opened by John Oberle informing Lt. LaTour of his legal rights and Lt. LaTour has asked for a continuance in the matter. John Oberle made a motion to continue the Hearing of Lt. LaTour until till March 5, 2008 at 6:00PM, seconded by David Bachelor All voted "Aye."

(A tape recording was made of proceedings and is available in the Fiscal Officer Office)

New Business:

Chief Schwind has asked the Trustees to approve the step increase to D for Officer Greg Earhart retro active to January 16, 2008 David Bachelor motioned to approve the step increase for Officer Greg Earhart, Jack Moss seconded. All voted "Aye."

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

2/20/08
Date


Vice-Chairman


Fiscal Officer Protem

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL February 20, 2008 Page 1 of 2

Signing of Checks

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

Roll Call:

Jack Moss	Present
John Oberle	Present
David Bachelor	Present

Guests: Tony Szymczak - Hylant Group Insurance

Cal Taylor	Memorial Board
Jerry Mills	Memorial Board
Chuck Moore	Memorial Board
Valerie Kerbler	Memorial Board
Terrell LaTour	Memorial Board

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

Tony Szymczak of the Hylant Group Insurance appeared before the board to present information about the company he represents and insurance offerings. He will follow up with Greg Chase to determine if the township is interested in pursuing an insurance quote.

Approval of Minutes: March 21, 2007 Regular minutes- David Bachelor moved to accept with a correction under the Road Department. It is Nora Highland with NPDES instead of Nora Roberts as stated in minutes. John Oberle seconded the motion. 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 2008 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle appeared at a meeting with the Franklin County Development Department on February 13, 2008 on behalf of the township informing the Development Board that the township approved the proposed redevelopment of the Olentangy Valley Center. Mr. Oberle clarified in the meeting that the township was in favor of the redevelopment with the understanding that the developers will not annex the property into the City of Columbus. A trustee from Perry Township appeared at the meeting opposing the development since they were concerned with an increase of bike traffic in Worthington Hills with the proposed expansion of the bike path with the development. The Development Board will hold another hearing concerning the project on February 21, 2008. Jack Moss plans to attend the meeting on behalf of the township.

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Mr. Oberle asked to wait to distribute the township newsletter until after the meeting with the Development Board so an article can be submitted concerning the Olentangy Valley Center.

New Business

Jack Moss will attend a meeting with the EMA Senior Advisory Committee on March 20th.

FISCAL OFFICER

Old Business:

None

New Business:

John Oberle and David Bachelor are current signers for Sharon Township and the primary checking account at US Bank, the banking institution currently used by the township as its primary banking partner. Mr. Oberle and Mr. Bachelor also have authorization to have access into the safe deposit box. As instructed by US Bank, Mr. Bachelor and Mr. Oberle will go into the US Bank in Worthington and register their signatures for access into the safe deposit box.

A bond purchased through Huntington Bank, purchased in November 2007 has been called. Mr. Chase authorized Huntington to purchase another bond on behalf of the township for \$250,000.00, the same amount as the bond that had been called. The life of the new bond is three and half years.

The Franklin County Engineer's will be holding its annual meeting on March 13, 2008. Several members of the board plan to attend.

ROAD DEPARTMENT:

Old Business:

The Road Department received the new dump truck today. Mr. Kayati presented the truck at the meeting.

New Business:

David Bachelor moved to accept the purchase of up to \$3,000.00 worth of salt from Franklin County for snow removal. John Oberle seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business:

Jack Moss moved to have a representative of the law office of Downes, Hurst and Fishel appear at the March 5, 2008 to represent the township with it's hearing planned on that date. John Oberle seconded. All voted "Aye."

New Business:

David Bachelor moved to accept the proposed "Non-matching" Homeland Security Grant as presented by Chief Schwind for a new cruiser and equipment. John Oberle seconded. All voted "Aye." Jack Moss signed the paper work.

A Police Cruiser was involved in a minor accident during the recent snow storm. No injuries have been reported and the accident report has been submitted to the insurance company.

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Memorial Board

Members of the Memorial Board met with the Board of Trustees to meet the candidates for election into the Memorial Board and help facilitate communication between the boards. After an introduction by both parties, John Oberle moved to reaffirm and reappoint those individuals listed on the Memorial Board Trustees as presented on the revised list dated December 29, 2007. David Bachelor seconded. All voted "Aye."

Proposed Memorial Building Projects

- Kitchen renovation with area for filing cabinets
- Decrease/Eliminate Basement Moisture

Memorial Board Requests

- Memorial Board Property Needs to stay within the building
- Remove Tables and Chairs from meeting room after Township meetings.

With no further business to bring before the Board a request to adjourn at 7:18 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

2/25/08
Date

[Signature]
Vice-Chairman

[Signature]
Fiscal Officer

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 5, 2008
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Signing of Checks

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

Roll Call:

Jack Moss	Present
John Oberle	Present
David Bachelor	Present

Guests:

- Susan Banbury- City of Westerville Engineer
- Terrell LaTour- Police Department
- Edward Kim- Downes, Hurst and Fischel

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

Susan Banbury, Engineer for the City of Westerville, appeared before the board as a courtesy to discuss the proposed annexation of the Abruzzi Club, located at 8397 Cleveland Ave. into the City of Westerville from Sharon Township. Ms. Banbury explained that the Abruzzi Club signed an agreement several years ago agreeing to annex into the City of Westerville once the club began utilizing the City of Columbus sewer system and Westerville water system.

The board expressed their concern about losing the property and informed Ms. Banbury that the township would oppose the annexation. The board also expressed that they have always opposed any annexations. The concern was also that the property may one day be developed and the township could lose potential tax revenues.

Approval of Minutes:

February 20, 2008 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

The board will attempt to contact a member of the Abruzzi Club to discuss the proposed annexation into the City of Westerville.

New Business

Jack Moss will attend the Senior Officials Workshop of March 20th which will cover all aspects of hazard incident preparedness.

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Held

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Jack Moss will attend the annual Franklin County Board of Health District Advisory Meeting on Wednesday, March 19th. It is required the township designate a trustee to attend the meeting. Therefore, Mr. Moss will not be at the township meeting that night.

FISCAL OFFICER

Old Business:

A copy of the 2008 Permanent Appropriations budget was presented to the trustees for their approval at the next meeting.

Mr. Chase will contact Burnham and Flower concerning the contract the township has established with OTARMA for liability insurance. The issue was raised recently by an outside vendor concerning the township's coverage, or lack of, for previously non identified claims if the township were to discontinue coverage with OTARMA. The Hylant Group had appeared at a previous meeting expressing their desire to insure the township.

New Business:

The Office of the Fiscal Officer needed to transfer funds within the Police Department to meet the expenditures of the township for the tax collection fees associated with the receipt of property taxes from Franklin County. Mr. Chase moved \$1,500.00 from 2081-760-750-0000 to 2081-210-314-000 to cover the costs. See Resolution #01022008C allowing the fiscal officer to move funds as needed throughout the year. David Bachelor moved to accept a payment to the BWC for a total cost of \$1,500.00 for the 2008 property tax collection fees, John Oberle seconded. All voted "Aye."

ROAD DEPARTMENT:

Old Business:

The Road Department has had some minor issues with the new dump truck that they have had to address. So far they have been very pleased with the service department at the dealer correcting the issues. The department is pleased with the truck overall.

New Business:

Ken Glanz will serve his required two week military duty within the next few weeks. Mr. Glanz will take the time unpaid but will still accumulate his benefit time during the time off.

POLICE DEPARTMENT

Old Business:

The cruiser that was involved in an accident that Chief Schwind informed the board of at a previous meeting sustained damages totaling \$2,881.40. John Oberle moved to accept the payment to Germain Ford for a total not to exceed \$2,900.00 for cruiser repair costs, David Bachelor seconded. All voted "Aye." The township will receive the money less the deductible from OTARMA.

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
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John Oberle made a motion to adjourn into executive session to discuss the potential discipline of a public employee as well as discuss the investigation of charges against a public employee.

Officer LaTour was informed prior to adjourning into executive session that no written documentation would be taken of the proceedings while in executive session. Officer LaTour was offered the opportunity to have the executive session tape recorded, and the recording would not be available for the general public to review while in executive session. Officer LaTour agreed to adjourn into executive session and did not request the session be tape recorded.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:00 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

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

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept., Terrell LaTour, and Edward Kim of Downes, Hurst and Fischel.

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:27 PM, David Bachelor seconded. All voted "Aye."

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

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept., Terrell LaTour, and Edward Kim of Downes, Hurst and Fischel.

In regards to the three charges brought up against Lieutenant LaTour:

John Oberle moved on the violation of Rules of Conduct 1.15 Section A. 5, that there was not enough evidence to sustain the violation. David Bachelor seconded. Jack Moss abstained from voting.

John Oberle moved on the violation of Rules of Conduct 1.33 Sections A&E. Section A did not have enough evidence to sustain the violation. There were sufficient findings to sustain Section E. Township Trustees found Lieutenant LaTour did fail to remain awake for a brief period and alert while on duty. David Bachelor seconded. Jack Moss abstained from voting.

John Oberle moved on the violation of Rules of Conduct 1.141 that there was not enough evidence to sustain the violation. David Bachelor seconded. Jack Moss abstained from voting.

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Held ~~Mr. Oberle reminded the board that Mr. Moss had recused himself from~~²⁰
~~the findings and was not a part of the voting process.~~

In light of the findings, Mr. Oberle moved to suspend Officer LaTour for five days without pay. In lieu of taking the time unpaid, Officer LaTour may use vacation time up to 40 hours. David Bachelor seconded. Jack Moss abstained from voting.

Officer LaTour was explained the appeal process through the Court of Common Pleas according to Section 5.05 of the Ohio Revised Code. Officer LaTour was informed that he had 10 days from the time written notice is given to file his appeal.

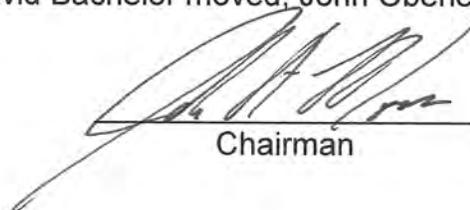
It was stated to Officer LaTour that he was not being treated differently but the board wanted to deter this type of activity from occurring in the future. The trustees offered to meet with Officer LaTour individually to discuss his concerns at a later date.

New Business:

Blendon Township has delayed their auction for an uncertain time. Chief Schwind will investigate how to proceed with a sealed bid auction for the two cruisers.

With no further business to bring before the Board a request to adjourn at 7:44 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

3/19/08
Date


Chairman


Fiscal Officer

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
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Signing of Checks

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

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

Guests: None

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

Approval of Minutes:

March 5, 2008- 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; David Bachelor moved to accept the financial statements for February 2008 as presented, John Oberle seconded. All voted "Aye."

Approval of 2008 Permanent Appropriations Budget:

David Bachelor moved to accept Resolution #03192008A, the 2008 Permanent Appropriations Budget as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

Jack Moss did not attend the Board of Health meeting scheduled for tonight due to concerns that the township may not have had at least two trustees represented at the Sharon Township meeting. Mr. Moss notified the Board of Health he would not be attending.

John Oberle has spoken with a representative of the Abruzzi Club located at 8395 Cleveland Ave. concerning the proposed annexation into the City of Westerville. The Abruzzi Club signed an agreement with the City of Westerville several years ago in which they agreed to annex if water and sewer were made available to the club. The township, as with all annexations, is opposed to the annexation. John Oberle is investigating the process for which the township can oppose the annexation and the tax implications involved with the opposition process.

John Oberle will represent the township at an upcoming Franklin County Planning Commission meeting to discuss the Olentangy Valley Center proposed development.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

The Franklin County EMA is updating their records for Point of Contact information for the township in case of emergency. Chief Schwind and Tom Kayati will be the Damage Assessment POC's and Greg Chase and Barbara Schwartz will be the Fiscal POC's.

David Bachelor moved to accept Greg Chase and John Oberle as the township appointees to the Tax Incentive Review Council for the City of Worthington.

The Franklin County EMA is in the process of investigating whether local jurisdictions can recover the extraordinary costs associated with snow removal during the recent record snowfall. No assistance is available at this time but localities are asked to track their costs if money becomes available.

A meeting has been scheduled for April 16th with Todd Weithman of Lauterbach and Eilber to discuss the current insurance, changes in life insurance and possible future changes in insurance with township employees.

Franklin County EMA issued a pricing list for replacement Outdoor Warning Sirens. None are currently in Sharon Township.

March 23-29 has been designated as Severe Weather Awareness Week. Chief Schwind will coordinate the Tornado Drill on Wednesday March 26th.

Jack Moss moved to accept Resolution #03192008B approving the nomination of William Lotz, Sr. to serve as representative of the Franklin County Townships on the SWACO Board of Trustees, David Bachelor seconded. John Oberle abstained from the voting process.

Greg Chase and Barbara Schwartz will attend a class on March 25th discussing the changes to public records associated with House Bill 9. Ms. Schwartz will also attend the auditor's conference on Thursday, March 26th.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The Road Department experienced minimal complaints associated with the snow removal with the recent record snowfall.

The Road Department is looking to replace the plow currently on the new dump truck. There are concerns with the weight of the plow currently on the truck.

During the record snowfall, the Road Department had to replace the fuel tank on the International Dump Truck. Mr. Kayati had contacted Mr. Moss and Mr. Bachelor by phone to inform them of the emergent need to replace the fuel tank. David Bachelor moved to accept the payment of \$1,050.00 to Center City International for the cost to replace the fuel tank for the International Dump, Jack Moss seconded. All voted "Aye."

Tom Kayati presented drawings of the newly designed Veterans Area at the Flint Road Cemetery.

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 19, 2008
Page 2 of 2

POLICE DEPARTMENT

Old Business:

None

New Business:

Chief Schwind will be on vacation April 7th until April 16th.

John Oberle moved to accept the payment to the Worthington Cleaners for \$1,262.80, the cost of dry cleaning for the Police Department for the past year, David Bachelor seconded. All voted "Aye."

Scott O'Neil is due for a step increase with his anniversary date. John Oberle moved to accept a step increase for Scott O'Neil from Step B to Step C of the Police Department pay scale effective March 13, 2008, David Bachelor seconded. All voted "Aye." According to Chief Schwind, Officer O'Neil has been in compliance with his attendance record.

Officer Earhart and Doyle were involved in an accident on March 8, 2008 in which damage occurred to one of the cruisers requiring repairs. David Bachelor moved to accept the payment up to \$5,500.00 to Germain Ford, Jack Moss seconded. All voted "Aye." The township will receive all the money less the deductible from the insurance company to cover the costs.

Officer Earhart and Doyle have filed Worker's Comp claims associated with the accident. Neither individual has missed any work time associated with the claim at this point.

With no further business to bring before the Board, a request to adjourn at 7:27 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

4/2/08
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 2, 2008
Page 1 of 3

Signing of Checks

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

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

Guests: None

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

Once the Regular Session was opened, Chief Schwind requested to adjourn into executive session to discuss Police Department Personnel matters.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 5:03 PM and move into Executive Session to consider the investigation of charges against a public employee, David Bachelor seconded. All voted "Aye."

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

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

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 5:15 PM, David Bachelor seconded. All voted "Aye."

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

Gregory W. Chase was sworn in as Fiscal Officer of Sharon Township for a four-year term commencing April 1, 2008 until March 31, 2012

Approval of Minutes:

March 19, 2008 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."

POLICE DEPARTMENT

Old Business:

Chief Schwind presented a letter from Officer LaTour requesting the use of 40 hours vacation to be used in lieu of time off unpaid. This is in regard to his recent hearing.

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

20

New Business:

David Bachelor moved to accept the payment of \$3,562.20 to Downes, Hurst and Fischel for legal fees associated with the recent hearing involving Lt. LaTour, John Oberle seconded. All voted "Aye."

Law Enforcement personnel are mandated for Continuing Professional Training. The township is reimbursed for the funds by the federal government. The township however is required to use the money only for training purposes and must maintain the money in a separate fund. David Bachelor moved to accept Resolution #04022008A, the creation of Fund 2261, Law Enforcement Trust, to maintain the money for officer training. Jack Moss seconded. All voted "Aye."

Chief Schwind will be on vacation from April 6th until April 16th. Lt. Tuchfarber will be in charge of the Police Department in his absence and will be required to work extra including taking calls from home during off-shift hours. John Oberle moved to pay Officer Tuchfarber two hours overtime per day to cover the time he will have to work above his normal shift while Chief Schwind is on vacation. Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

David Bachelor moved to accept Resolution #04022008B, to enact provisions for competitive video service authorization. Establishing fees, defining certain terms and authorizing the township designee to provide certain notice to the video service in the township pursuant to a state authorization with Time Warner Cable, Jack Moss seconded. All voted "Aye."

David Bachelor moved to accept Resolution #04022008B, to enact provisions for competitive video service authorization. Establishing fees, defining certain terms and authorizing the township designee to provide certain notice to the video service in the township pursuant to a state authorization with Wide Open West Cable, Jack Moss seconded. All voted "Aye."

On March 20, 2008, John Oberle appeared before the Franklin County Planning Commission testifying on behalf of the township showing support for the proposed Olentangy Valley Center Redevelopment. The Commission passed the redevelopment plans unanimously. The next step for the OVC developers is to meet with the Franklin County Commissioners. The trustees will attempt to contact some of the Franklin County Commissioners to express their approval of the project.

John Oberle is in contact with Bruce Bailey, Attorney for the City of Westerville, to discuss the proposed annexation of the Abruzzi Club into the City of Westerville and the tax implications.

New Business

The new bike path bridge located at the end of Broad Meadows near the "Three Streets" area is set to open in May. The board discussed the possibility of increased traffic and crime along the bike path and on the township streets in conjunction with the bridge.

FISCAL OFFICER

Old Business:

None

New Business:

From the Franklin County Board of Health, a notice that they had received a complaint concerning the property located at 284 W. Kanawha. It was

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 2, 2008
Page 3 of 3**

observed that the property had an excessive accumulation of materials inside the dwelling and garage and scarp materials and debris on the property exterior. Chief Schwind was aware of the situation. Worthington Fire Department had been called to the property and the firefighters had a difficult time getting into the home due to the large accumulation of items. Thus it was ruled a fire hazard and the Board of Health was notified.

MORPC will hold an open house on April 3rd to discuss the future of transportation and roadways in the Columbus area.

Jack Moss moved to accept the creation of a Purchase Order for \$1,500.00 to Worthington Cleaners to cover the cost of dry cleaning fees for the Police Department for the upcoming year.

The township received a thank you letter from Dorris Buker of 159 Rosslyn Ave., thanking the township for the newsletter.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

With no further business to bring before the Board a request to adjourn at 7:44 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

4/16/08
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 April 16, 2008

Signing of Checks

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

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

Guests: Stephanie Asman 173 W. Kanawha Ave.
Laurie Vaskiewicz 174 W. Kanawha Ave
Jen and John Wells 178 W. Kanawha Ave.
Dorothy Horger 168 W. Kanawha Ave.
Elsie Blism 153 W. Kanawha Ave.

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

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:05 PM and move into Executive Session to discuss the potential discipline of a public employee, David Bachelor seconded. All voted "Aye."

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

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

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 6:15 PM, David Bachelor seconded. All voted "Aye."

Several residents of W. Kanawha Ave. (see above) appeared before the board to express concern with the condition of the property located at 163 W. Kanawha Ave. The residents state that no one has lived in the property for several years and they have noticed various rodents on the property. They are concerned with a health hazard associated with the property and have expressed concern to the board in the past. The board had researched the property back in September of 2007 and found that there was a homestead exemption attached to the property. Thus the township could not take any action against the property owner although they are several years behind on property tax payments. Mr. Kayati and Mr. Oberle will again research with the Franklin County Board of Health to determine what the township can do to move on this property.

Approval of Minutes: April 2, 2008 Regular minutes- Jack Moss moved to accept. John Oberle seconded the motion. 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 2008 as presented, John Oberle seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held TRUSTEES: _____ 20 _____

Old Business

The Franklin County Board of Commissioners held a meeting on April 22, 2008 to discuss the proposed redevelopment of the Olentangy Valley Center. No decision was made at the meeting since only two of the three commissioners were present. The redevelopment will be discussed by the commissioners at the April 22, 2008 meeting. In the mean time the trustees will again attempt to contact some of the commissioners to express their approval of the project.

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

David Bachelor moved to accept Resolution #04162008, authorizing the Franklin County Auditor to amend the 2008 Certificate of Revenue for the Cemetery Department, Jack Moss seconded. All voted "Aye." The adjustment was in response to a decrease in property tax valuations from the auditor's office in comparison of the December estimated valuations and the actual valuations calculated on April 1, 2008.

SWACO will hold its annual Community Meeting on May 7, 2008.

SWACO will hold its RE-TRAC System Training Session on April 23, 2008.

The joint meeting of the Cemetery Board between the City of Worthington and Sharon Township will be held on May 5, 2008.

The trustees signed a proclamation acknowledging the Central Ohio Community Golf Outing to be held on May 17, 2008 benefiting the Columbus Learning Center for Dyslexia.

The 2008 OTARMA renewal information has been submitted. Ed Barber, the township representative with OTARMA has offered to speak to the board to answer any questions associated with the renewal or the township coverage.

ROAD DEPARTMENT:

Old Business:

None

New Business:

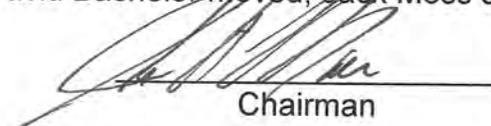
8176 Bertson Place
Mr. Kayati responded to a call by Mrs. Epps concerning a large amount of standing water on Flint Rd. around her house. Mr. Kayati discovered it appeared to be water from a neighbor's washing machine. Mr. Kayati has contacted the Franklin County Board of Health and they are currently investigating the possible violation.

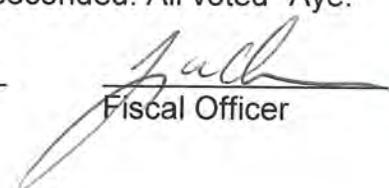
Mr. Kayati has noticed a possible change in the laws associated with the permit to excavate application process. He will be reviewing the township's regulations and have some possible modifications to be approved at a later meeting.

The Road Department has received an initial quote from the Franklin County Engineers concerning proposed road work within the township. Mr. Kayati will review the information prior to asking for board approval to expense the money.

With no further business to bring before the Board a request to adjourn at 7:03 PM -was made. David Bachelor moved, Jack Moss seconded. All voted "Aye."

5/7/08
Date


Chairman


Fiscal Officer

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
May 7, 2008
Page 1 of 3**

Signing of Checks

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

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

Guests: Jim Hughes- State Representative
 Richard Fowler- 57 Westview Ave.

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

Jim Hughes, State Representative presented an Ohio State Flag that had previously flown at the State House for the flag pole outside the Memorial Building.

Richard Fowler of 57 Westview Ave. appeared before the board expressing concern that he had contacted the Police Dispatcher over the weekend concerning a raccoon that had been found on his property. He was concerned that the animal was potentially dangerous and requested that the Police Department be dispatched to the property to euthanize the animal. Chief Schwind presented to Mr. Fowler why this was not the department's practice due to safety concerns unless the animal was actively endangering an individual.

Mr. Fowler expressed concern that the recently opened roadway on Fenway, which was opened to allow the residents to pass through during recent construction in the area, was going to remain open permanently. Mr. Kayati assured him that the guardrail that was there prior to construction will be replaced in the near future.

Approval of Minutes: April 16, 2008 Regular minutes- Jack Moss moved to accept. John Oberle seconded the motion. All voted "Aye."

TRUSTEES:

Old Business

In regards to the properties that were discussed at the May 7th meeting as being possible health hazards, Tom Kayati has found:

The property located at 103 W. Kanawha has been bought and is currently being renovated.

The health department has been out about the property located at 163 W. Kanawha but again have stated there is nothing they can do about the property until it is sold or foreclosed upon. The owner of the property is deceased and a Homestead Exemption attached to the property prohibits the Board of Health from taking action. John Oberle has been in contact with the State Auditor's Office and Paula Brooks, County Commissioner to try to take action on the property. John Oberle has also contacted Stephanie Asman of 173 W. Kanawha Ave., who appeared at the April 16th meeting to express her concerns with the property, and gave her an update of the property status.

On April 29, 2008 the Franklin County Board of County Commissioners conditionally approved the proposed rezoning of the Olentangy Valley Center. The conditions were outlined on a letter sent to the township.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

New Business

John Oberle informed the board that the consultants for the Part 150 Noise Study of the proposed Ohio State Airport Expansion are completing their study and have released reports reflecting the data found. The township received email requests from Kimberly Nixon-Bell concerned that the data from the reports was not being made available to the public in a timely manner for the public forum to discuss the reports.

David Bachelor moved to accept a four percent raise for Donald Schwind beginning April 24, 2008, John Oberle seconded. All voted "Aye."

Jack Moss moved to accept a four percent raise for Tom Kayati beginning April 24, 2008, John Oberle seconded. David Bachelor abstained from voting.

The trustees commented on how pleased they are with the work of both men; within the township and the involvement each has with committees and boards in their respective fields.

FISCAL OFFICER

Old Business:

None

New Business:

The board signed resolution #12052007 accepting the Sharon Township Public Records Policy. The policy was adopted by the board at the December 5, 2007 meeting.

The Office of the Fiscal Officer is requesting that 2009 Budget information be submitted to that office by June 9th in order to present it to the board in a timely manner prior to the July 1st deadline.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Mr. Kayati has a meeting scheduled for tomorrow with FEMA to discuss the paperwork involved with recouping some of the additional money the township had to spend during the record snow storm during the month of March.

Mr. Kayati presented the proposed road work scheduled to be repaired through the Franklin County Board of Engineers. Of the estimate presented, around \$18,000.00 is for the cemetery and the money will be reimbursed by the cemetery to the township. David Bachelor moved to accept the proposed 2008 Road Resurfacing Program for a total cost not to exceed \$69,000.00, John Oberle seconded. All voted "Aye."

The Village of Riverlea has contacted the Road Department about contracting to remove dead carcasses from the village's roadways. The trustees request Mr. Kayati develop an appropriate rate for the work and then will consider presenting it to the village.

The Road Department is processing an insurance claim for a shattered vehicle window that was damaged.

From the Franklin County Board of Health, a letter dated May 5, 2008 informing the property owner of 8176 Bertson Place of a dye taste results on the wastewater treatment system reflecting a violation and giving the property owner a 10 day limit to resolve 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
May 7, 2008
Page 3 of 3

POLICE DEPARTMENT:

Old Business:

Chief Schwind recently presented an estimate for repair work to a cruiser that was involved in an accident. The original estimate was below final cost and thus the previously board approved expenditure would not cover the costs to repair the vehicle. The board approved \$5,500.00 and the total cost is \$6,408.12. John Oberle moved to accept additional funds to Germain Ford not to exceed \$1,200.00 to cover the additional costs to repair to cruiser. David Bachelor seconded. All voted "Aye." The township will be reimbursed all but \$250.00 of that money by the insurance company.

New Business:

John Oberle moved to accept the resignation of Andrew Rowland, Part Time Police Officer effective May 13, 2008, David Bachelor seconded. All voted "Aye."

David Bachelor moved to accept Resolution #05072008 the promotion of Officer Eric Doyle from Part Time Officer to Full Time Officer effective May 8, 2008, John Oberle seconded. All voted "Aye." With this hiring, it will take the Police Department to ten full time officers.

Chief Scwhind briefed the board about the recent Missing Persons report over the weekend at Sharon Woods Park.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:10 PM and move into Executive Session to discuss the possible discipline of a public employee, David Bachelor seconded. All voted "Aye."

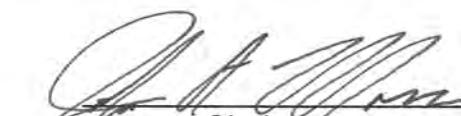
Roll Call:	Jack Moss	Present
	David Bachelor	Present
	John Oberle	Present

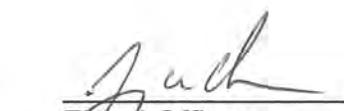
Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:20 PM, David Bachelor seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 7:23 PM -was made. David Bachelor moved, Jack Moss seconded. All voted "Aye."

5/21/08
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 21, 2008
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: Officer Greg Earhart
Officer Eric Doyle
Officer Russell Baron
Pat Kelly and Lori Gerald 449 Rosslyn Ave.

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

Greg Earhart appeared before the board to submit his letter of resignation and to express his gratitude to the township for his time working as an officer for the township. John Oberle moved to accept the resignation of Greg Earhart effective June 8, 2008, David Bachelor seconded. All voted "Aye."

Russell Baron appeared at the meeting to address the charges brought up against him that were discussed at the May 7th meeting. Officer Baron was given an opportunity to present his case and the trustees explained to him the basis of their decision process was in this case. David Bachelor moved to accept a two day suspension for Russell Baron for which he may forgo two-days vacation time in leu of time off unpaid. Mr. Bachelor also moved that Officer Baron's probationary period be extended an additional six months beyond his current probation period. John Oberle seconded. All voted "Aye." Officer Baron's anniversary period for which he was hired as a full time Officer is July 5, 2008.

Pat Kelly and Lori Gerald of 449 Rosslyn Ave. appeared before the board to express their desire to start a neighborhood block watch in the "Three Streets" area. The two have spoken previously to the Police Department and are currently working out the details with Chief Schwind and Officer White. An article is planned for the next newsletter to inform residents about the neighborhood watch and an upcoming meeting concerning it.

Approval of Minutes:

May 7, 2008- 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; David Bachelor moved to accept the financial statements for April 2008 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle has been in contact with the Auditor's Office and the Treasurer's Office concerning the property located at 163 W. Kanawha. Several

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

residents have appeared at previous meetings concerned that the property is a health hazard and has been vacant for several years. In order to have the property sold, the homestead attached to the property needs removed. The documentation required for that is being processed. John Oberle is working with the probate court to determine if there are living heirs.

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

Automotive Services, Inc. has submitted an informational packet to the township requesting an opportunity to service the township's vehicles.

The Cemetery Board has requested to utilize the township's bulk postage permit to mail out a flyer later in the year. The board authorized the cemetery to use the permit.

The Fiscal Officer informed the department heads that a large number of then and now purchase orders have been submitted this year and cautioned on their use.

ROAD DEPARTMENT:

Old Business:

The guard rail at the end of Fenway in the three streets area should be replaced soon. The roadway was opened to allow residents to pass through during the recent construction in the area.

New Business:

David Bachelor made a motion to appoint Tom Kayati as contact person and signer of documentation for all paperwork associated with the FEMA money the township will receive in response to the March record snow fall. John Oberle seconded. All voted "Aye." Mr. Kayati anticipated approximately \$9,000.00 will be refunded to the township.

John Oberle moved to accept Resolution #04212008, the hiring of Brandon Tennant as a seasonal employee for the Road Department effective May 22, 2008. David Bachelor seconded the motion. All voted "Aye." Mr. Tennant will be paid \$9.00 per hour.

POLICE DEPARTMENT

Old Business:

The Police Department has made plans to place an ad in the Columbus Dispatch on May 28th, June 4th and June 11th for sealed bids for the two cruisers planned to be sold. The bids will then be opened on June 18th. The minimum bid associated with the cruisers will be \$9,000.00.

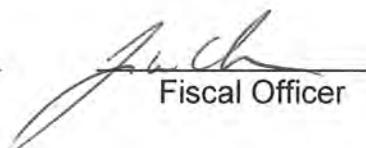
New Business:

Officer Scott O'Neil has filed a worker's comp report after an accident that occurred at the township building.

With no further business to bring before the Board, a request to adjourn at 7:58 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

6/4/08
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
June 4, 2008
Page 1 of 3

Signing of Checks

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

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

Guests: Cathy and Dan Walters 5250 Riverside Dr.
Richard Fowler 57 Westview

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

Cathy and Dan Walters and Richard Fowler appeared before the board to express their concern that the guardrail has not been replaced after Fenway Road was temporarily reopened during the recent construction in the area. Mr. Kayati presented the initial agreement and the follow-up letter he has issued to the City of Columbus that showed the guardrail is to be replaced and the road closed. Mr. Kayati assured all present that if the guardrail is not replaced in the very near future his department will replace the guardrail and bill the contractors accordingly.

Approval of Minutes: May 21, 2008 Regular minutes- Jack Moss moved to accept the minutes with a correction to the minutes in which they stated that Fenway Road was re-opened to allow for the construction. Mr. Kayati states that the road was never opened prior to this point. Mr. Moss crossed out the minutes to read "opened" and placed his initials. John Oberle seconded the motion. All voted "Aye."

TRUSTEES:

Old Business

John Oberle has filed the paperwork with the auditor's office to remove the homestead exemption attached to the property located at 163 W. Kanawha since the owner has been deceased for some time and the property remains vacant. An heir to the property has also been located.

New Business

Jack Moss acknowledged Tom Kayati for personally working the past Sunday to remove a fallen tree that was blocking the roadway.

Chief Schwind informed the board that one of the Police Cruisers was damaged initially trying to remove the tree from the roadway.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

FISCAL OFFICER

Old Business:

None

New Business:

A letter from the US Dept. of Housing and Urban Development dated May 29, 2008 informing the board that no action is required for the township to remain in the program to receive Community Development Block Grant and Home Funds.

Jack Moss moved to accept the renewal agreement with Frank Gates for the calendar year beginning in July for the total amount of \$3,755.00. John Oberle seconded. All voted "Aye."

A local Columbus resident dropped by the Township building expressing concern about the condition of the yard and accumulation of trash at the property located at 7910 Flint Rd. The individual was directed to contact the Franklin County Board of Health to report their concern. Barbara Schwartz also contacted Franklin County Board of Health to have the property inspected.

ROAD DEPARTMENT:

Old Business:

A second letter from the Franklin County Board of Health issued May 28th to the property owner located at 8176 Bertson Place informing them that they are still not in compliance and have to date still not stopped the illegal discharge from their property. They have until June 6th to comply or criminal charges may be filed. Mr. Kayati will issue the property owner a letter stating that the township has the right and will disconnect them from the storm sewer if they are not found in compliance with the Board of Health.

New Business:

The property owner at 845 Lookout Point Dr. has informed Mr. Kayati that a drain storm tile in the back of the property is malfunctioning. Mr. Kayati has assessed the property and has not found any records of the tile being placed by the township. Also there is no easement on record attached to the property. Mr. Kayati will continue to work with the property owner to resolve the issue but at this point it appears the township is not responsible to repair the drain tile. Mr. Kayati will contact Franklin County to find out if a camera can be brought to the site to determine where the drain tile feeds to.

Jack Moss moved to accept Resolution #06042008, the hiring of David Nye as a seasonal employee for the Road Department. John Oberle seconded. All voted "Aye." Mr. Nye will begin working on June 9, 2008 and will be paid \$8.00 per hour.

POLICE DEPARTMENT:

Old Business:

None

New Business:

John Oberle moved to accept the movement of \$14,000.00 from account 2081-760-250 to 2081-210-323 to cover additional vehicle repair costs for the remainder of the year for the Police Department. Jack Moss seconded. All voted "Aye." The department has experienced a large increase in the fund with the few accidents the township has had and since some of the cruisers are now beyond their warranty period.

Chief Scwind is filing the paperwork so the township can receive grant money to purchase new Mobile Data equipment for the cruisers.

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 4, 2008
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John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:15 PM and move into Executive Session to discuss the possible discipline of a public employee, Jack Moss seconded. All voted "Aye."

Roll Call: Jack Moss Present
John Oberle Present

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

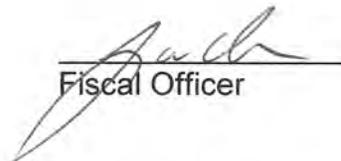
John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 6:53 PM, Jack Moss seconded. All voted "Aye."

Jack Moss moved to accept a payment to Downes, Hurst and Fischel for \$948.75, to cover legal expenses associated with a potential employee hearing. John Oberle seconded. All voted "Aye."

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

6/18/08
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
June 18, 2008
Page 1 of 3

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: Bill Morrow 8353 Ash Dr.

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

Bill Morrow of 8353 Ash Dr. appeared before the board to express concerns with a vehicle that is continually parked in front of his property. Mr. Morrow has safety concerns where the vehicle is parked. Jeff Tuchfarber will be by the property on Thursday to assess the situation.

Approval of Minutes:

June 4, 2008- 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; David Bachelor moved to accept the financial statements for May 2008 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

A letter requesting a copy of a questions and answers response to the Part 150 Noise study for the proposed OSU Airport Expansion has been submitted to Ohio State. This was in response to residents concerns that their questions were not being addressed and the responses were not readily available to the public.

The proposed expansion of the Olentangy Valley Center should begin in the next quarter. The developer is still working with the City of Columbus concerning some issues involving some of the land involved in the development.

The Homestead Exemption has been removed from the property located at 163 W. Kanawha and the property is slated for the tax sale around November.

Chief Schwind, as recommended by John Oberle, recently researched the Local Government Services and Regional Collaboration Grant Program. Chief Schwind has prepared for the board paperwork that found that the program was not appropriate at this time given that it was a matching grant for a feasibility study to determine if collaboration in some areas is possible. According to Chief Schwind and Tom Kayati the township already collaborates with other localities in ways to attempt to save money and resources.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

New Business

John Oberle informed the board that he recently learned that new money has become available through the Public Works Commission. Tom Kayati said that the township has utilized the PWC for funds before but typically the money is for low to moderate income areas. Only a portion of the township thus is usually eligible for the funds. Mr. Kayati will research to see if the township would qualify for some of the funding.

John Oberle will not be in attendance for the July 2nd meeting.

FISCAL OFFICER

Old Business:

The trustees were presented with the 2009 Revenue Budget for approval at the next meeting. Mr. Chase reminded the board that they are approving only the projected revenues for 2009, and the proposed expenditures are included since Franklin County requests they accompany the revenue budget.

New Business:

Sealed bids for the two police cruisers and Ford Dump Truck placed in the Columbus Dispatch were due today. The township received one bid for the 1988 Ford Dump Truck only. David Bachelor moved to reject the bid offer of \$210.00 for the 1988 Ford Dump Truck. John Oberle seconded. All voted "Aye." Chief Schwind and Greg Chase have discussed having and will begin researching having a Sharon Township auction. The township plans to invite other municipalities if interested in the auction.

The Office of the Fiscal Officer had to move \$2,481.99 to account 2081-210-230 from 2081-210-599 to cover the cost of the yearly renewal for Frank Gates approved at the June 4th meeting. Jack Moss moved to accept the movement of the funds, David Bachelor seconded. All voted "Aye."

The board was presented with copies of two new personnel policies that address township credit card, fuel cards and travel policies for township employees. David Bachelor moved to accept the Sharon Township Credit Card Policy, Fuel Card Policy and Travel Policy to be included in the Sharon Township Personnel Policy Manual. John Oberle seconded. All voted "Aye."

A copy of the policies will be submitted to the employees with their next paycheck.

OPERS sent out a notice dated June 11, 2008, certifying the 2008 Local Contribution rates. The employer rate for law enforcement will increase from 17.4% to 17.63%. All other rates utilized by the township are unchanged.

The Franklin County Board of Health has been notified about the property located at 122 Westview after a complaint by a resident was made concerning the growth of potentially noxious weeds.

ROAD DEPARTMENT:

Old Business:

The Franklin County Board of Health has been notified about 103 W. Kanawha after a complaint by a resident concerning the growth of potentially noxious weeds.

The Franklin County Board of Health retested the sewer line at 8176 Berston Place after the property owner had been found in violation. The property owner now appears to have corrected the problem.

Tom Kayati has contacted Berry Waite from the City of Columbus concerning the replacement of the guardrail on Fenway. Mr. Kayati has also contacted the contractor who removed the guardrail to express the concerns of the township.

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 18, 2008
Page 3 of 3**

Tom Kayati met with a member of the Franklin County Engineer's office to discuss the drainage issues at 845 Lookout Point associated with the broken drain tile. The Engineer's office agreed that if there was no known easement on the property, then the repair of the tile drain was the property owner's responsibility and not the township's. The plan had been to take the portable camera utilized by the Engineer's Office to view the pipe but the engineer's felt that they would not be able to run the camera due to the location of the property and the pipe. Tom Kayati will issue a letter to the property owner explaining the township's position on the matter.

New Business:

The township received a complaint on the property located at 502 W. Kanawha. After a tree fell, the owner has not been able to care for and cut the grass on the back portion of the property. Tom Kayati will work with the property owner to assist that person to resolve the issue before notifying the Franklin County Board of Health.

The Road Department received reimbursement money from the Ohio Department of Public Safety for a total amount of \$6,521.00. The township also was notified of the county per lane mile cost for snow removal for the 2007-2008 season. Thus the bill for snow removal for Riverlea was then sent. The bill for Riverlea was adjusted to reflect a portion of the reimbursement amount received by the township based on a per lane mile portion. Jack Moss signed the 2008-2009 contract for snow removal for the Village of Riverlea.

POLICE DEPARTMENT

Old Business:

Jeff Tuchfarber presented the CODS grant application for Jack Moss to sign for the Mobile Data Computers that the department is applying for.

New Business:

The Police Department will swear in a part time officer at the next meeting.

David Bachelor moved to approve a \$10,000.00 super blanket purchase order for Germain Ford for the Police Department to cover vehicle repair costs. John Oberle seconded. All voted "Aye."

David Bachelor moved to approve a \$2,000.00 super blanket purchase order for Goodyear for the Police Department to cover vehicle tire repair costs. John Oberle seconded. All voted "Aye."

The super blankets were created in an attempt to lower the amount of then and now invoices the township has been experiencing.

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."

7/2/08
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 2, 2008

Signing of Checks

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

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

Guests: Kathleen Prayong- Part time Officer Candidate and Family
Tom Welsh- OTARMA

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

Chief Schwind presented, Kathleen Prayong- part time Police Officer candidate to the board. David Bachelor moved to accept Resolution #07022008, the hiring of Kathleen Prayong as a part time Police Officer for Sharon Township, Jack Moss seconded. All voted "Aye."

Tom Welsh of OTARMA appeared before the board to present the 2008-2009 policy renewal to the board. Mr. Welsh updated the board on OTARMA's services and answered all questions. The township inquired about having payment for vehicle repairs sent directly to the vendor instead of the township.

Approval of Minutes: June 18, 2008 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Greg Chase, Fiscal Officer, presented an updated 2009 Revenue Budget after working with Chief Schwind and adjusting the Police Department budget to reflect a positive balance at the end of 2009. The 2008 appropriations were adjusted to present a more accurate ending balance and the 2009 expenditures were decreased. Jack Moss moved to accept the Sharon Township 2009 Revenue Budget, David Bachelor seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

John Oberle has asked Barbara Schwartz, Administrative Assistant, to investigate whether the township can acquire all the email addresses of all the township residents. Up to this point, the township has asked residents to submit their email addresses if they would like to receive periodic updates from the township.

FISCAL OFFICER

Old Business:

None

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

New Business:

The Police Department presented an updated records retention policy and new disposal schedule for approval. Jack Moss signed the policy. It will now be turned over to the Historical Society for approval.

The township received an anonymous phone call concerning a vegetable garden located at Rosslyn Ave. The individual was concerned that this was a possible zoning and/or health department violation.

ROAD DEPARTMENT:

Old Business:

The Franklin County Board of Health issued a second notice to 284 W. Kanawha concerning the accumulation of trash located within the dwelling. The owner has until September 4th to comply.

The property located at 174 W. Kanawha has been found to have their sump pump draining directly into the alley adjacent to the home. Tom Kayati is working with the owner and contractor who installed the pump to resolve the problem.

Tom Kayati issued a letter to the property owner of 845 Lookout Point concerning the damaged drainage tile. The township has not found any records showing an easement on the property that would show the township responsible for the repair. Therefore the township's opinion is that the owner is responsible to repair the pipe at their own cost.

New Business:

Tom Kayati presented an estimate from the Franklin County Engineers for the 2008 Road Surface treatment program slated for Sharon Township. Jack Moss moved to accept the estimate for a total amount not to exceed \$15,000.00, David Bachelor seconded. All voted "Aye."

Tom Kayati will contact SWACO concerning an upcoming meeting to discuss potential rate increases.

POLICE DEPARTMENT:

Old Business:

Lt. Tuchfarber met with the property owner of 8353 Ash Dr. to resolve the parking issue brought before the trustees by Bill Morrow at the June meeting.

The grant for the MDT equipment has been filed and the township should expect some new equipment from it.

New Business:

David Bachelor moved to accept the promotion of Officer Gordon White to Step D of the Police Department pay scale effective July 17th. Jack Moss seconded. All voted "Aye."

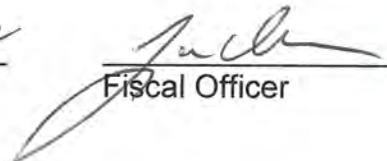
David Bachelor moved to accept the promotion of Officer Russell Baron to Step B of the Police Department pay scale effective July 5th. Jack Moss seconded. All voted "Aye."

Chief Schwind will be on vacation beginning July 7th for two weeks. David Bachelor moved to accept the payment of two hours overtime per day to Lt. Tuchfarber to cover the incidental extra hours he will have to work to cover the department. Jack Moss seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 6:40 PM -was made. David Bachelor moved, Jack Moss seconded. All voted "Aye."

7/16/08
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 16, 2008
Page 1 of 3**

Signing of Checks

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

Roll Call:

Jack Moss	Present
John Oberle	Present
David Bachelor	Present

Guests:

Jackie Barr	338 Westview
Rich Liptreu	332 Westview
Don and Kathy Reuter	274 Westview
Holly Riggs	279 Westview

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

Several residents of Westview Ave. appeared before the board to express concern about the overpopulation of deer in their neighborhood. Letters from additional residents who were unable to attend were also presented that addressed the deer issue. The residents felt that the population has doubled within the last few years and are concerned for the residents' safety and the well being of the deer. Jackie Barr had contacted the Ohio Department of Natural Resources and presented some options to help control the deer population. The board was not prepared at this time to make a decision concerning the deer population but would research possible solutions and contact the residents with updates as they become available.

Approval of Minutes:

July 2, 2008 Regular minutes John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. David Bachelor seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for June 2008 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle informed the board that a question and answer letter will be issued by the Ohio State Airport concerning the proposed expansion. This is in response that residents concerns and questions were not being addressed by the consulting firm investigating the possible airport expansion.

New Business

The August 6, 2008 regular meeting of Sharon Township will be moved to August 13, 2008 at 5:00 PM due to a scheduling conflict for two of the trustees.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Jack Moss approved overtime for Barbara Schwartz to appear at the August 20, 2008 meeting to cover Greg Chase in his absence.

FISCAL OFFICER

Old Business:

Jack Moss moved to accept the 2008-2009 OTARMA insurance policy renewal for a total amount of \$20,444.00, David Bachelor seconded. All voted "Aye." The board was also aware that the township will start having vehicle repair checks issued directly to the vendor and not to the township.

New Business:

Jack Moss signed the contract with the Franklin County Board of Health for the township's portion of the costs related to the mosquito control program. Sharon Township is responsible for \$348.00 for the 2008 year.

The Community Housing Network, Inc. issued a letter dated June 30, 2008 informing the township that 142 Broad Meadows Blvd has been selected as one of the properties that is part of their community rehabilitation project.

The Ohio Deferred Compensation program is offering educational workshops for employees scheduled for August 19, 2008. Employees are to be notified of the workshop with a letter included with their pay stub.

Greg Chase has spoken with Karen Bigelow of US Bank and has decided to change the format in which the township receives interest. All services will be free except for a \$15.00 charge each month for internet banking through US Bank. The charge will begin appearing on the financial statements as bank fees. In the past, the expenses were deducted from interest earned instead of appearing as a charge item. This change was available through the bank when the contract was negotiated but was not being utilized.

The board was given a copy of the updated 2008 Sharon Township property complaint list for those properties reported to the Franklin County Board of Health.

Articles for the next Newsletter are due by August 11, 2008.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati reported that the recently repaved portion of Clubview has been damaged by another paving company doing work in the Worthington Hills area. Mr. Kayati presented pictures of paving debris that has fallen off the dump trucks while traveling down Clubview towards Rt. 315. Mr. Kayati's concerns include the appearance of the roadway along with the safety of those traveling Clubview since the debris can be very slick. Mr. Kayati is meeting with a representative of the Franklin County Engineers Office to discuss a resolution to the problem.

Bill Morrow of 8353 Ash Dr. has requested to have a second driveway cut off along his property to allow for additional parking for a motor home. Mr. Kayati needs to assess the situation and property line in relation to a neighbor to determine if a second driveway is possible.

Tom Kayati requested to adjourn into executive session to discuss the potential discipline of a public employee.

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 16, 2008
Page 3 of 3

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:37 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

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

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

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:43 PM, David Bachelor seconded. All voted "Aye."

David Bachelor moved to terminate Brandon Tennant, seasonal employee for the Road Department, effective immediately, John Oberle seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business:

None

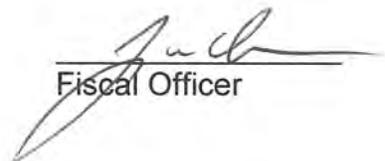
New Business:

None

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

Aug 13 / 08
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
August 13, 2008
Page 1 of 3**

Signing of Checks

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

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

Guests: None

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

Approval of Minutes:

July 16, 2008 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; David Bachelor moved to accept the financial statements for July 2008 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

The Office of the Fiscal Officer needed to transfer funds within the General Fund to meet the expenditures of the township for the tax collection fees associated with the receipt of property taxes from Franklin County. Mr. Chase moved \$6,400.00 from 1000-420-370 to 1000-110-314 to cover the costs. See Resolution #01022008C allowing the fiscal officer to move funds as needed throughout the year. The expenditure of that should have been expensed as Payment to Another Political Subdivision in March, and was erroneously placed in Tax Collection Fees. Since the error occurred in March, the Fiscal Officer is unable to move the funds.

Lisa Pride submitted to the township her invoice for correction of 2006 motor vehicle license renewals that were not counted as Sharon Township residents. The amount of corrections was 877, an increase from the prior year. Greg Chase is in contact with the Motor Vehicle Division in an attempt to help

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held ~~alleviate all the needed corrections.~~ John Oberle moved to accept payment to Lisa Pride for \$2,631.00, David Bachelor seconded. All voted, "Aye."

Individuals should begin considering articles to submit for the township fall newsletter.

The Franklin County Board of Health will hold an informational meeting concerning local officials responsibilities if a pandemic flu epidemic were to occur. Barbara Schwartz will attend one of the meetings available.

ROAD DEPARTMENT:

Old Business:

John Oberle moved to accept the invoice from the Franklin County Board of Engineers to cover the costs associated with resurfacing work in Sharon Township for \$33,252.74. David Bachelor seconded. All voted "Aye." This is half the cost of the program and the other half will be invoiced once the work is completed. The trustees initially approved an estimate for \$69,000.00 at the May 7, 2008 meeting for the cost of the roadwork.

Tom Kayati met with Mark Mullinax of the Franklin County Board of Engineers to discuss the concerns the township has with the road work debris that has accumulated on the recently resurfaced Clubview Dr. in Worthington Hills. The engineers plan to repair the damaged road in the fall.

New Business:

The board discussed the potential of opening the alleyway between Rosslyn and Kanawha along Riverside Dr. Approximately one and half miles of the alleyway is open to allow for vehicles to pass with the other half blocked by sheds, fences and landscaping. No decision has been made by the board at this point concerning the alleyway.

John Oberle moved to accept resolution #08132008, the hiring of William Benson as a seasonal employee for the Road Department, David Bachelor seconded. All voted "Aye." Mr. Benson will start August 14, 2008 and will be paid \$9.00 per hour.

William Nye last day as a seasonal employee is August 13, 2008.

POLICE DEPARTMENT

Old Business:

The annual software maintenance contract with the City of Worthington for the MD computers is due for renewal. Since the township plans to get new portable computers for the cruisers, the township will only be utilizing the software for a portion of the contract. The board opted to pro rate the contract for the months utilized. John Oberle moved to accept payment to the City of Worthington for the MD computer software maintenance agreement for a total cost not to exceed \$1,000.00, David Bachelor seconded. All voted "Aye."

New Business:

John Oberle moved to accept payment to Downes Hurst and Fishel for \$1,608.75 to cover the costs associated with the potential discipline of a public employee, David Bachelor seconded. All voted "Aye."

Chief Schwind signed the annual agreement the Township Police Department has with the DUI task force for the State of Ohio.

The group responsible for the block watch in the Three Streets area is holding another meeting on August 17, 2008. The group is asking to move a couple of the "Block Watch" signs around the neighborhood to make them more visible. Tom Kayati will work with the group to attempt to find mutually agreed upon locations. Chief Schwind suggested to the residents of the "Three Streets" area to invite a representative from the Ohio Division of Natural Resources to attend the block party meeting to discuss the concerns some of the residents in the area have with the deer population.

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 13, 2008
Page 3 of 3

Terrell LaTour has asked the township to allow him to purchase an additional 80 hours of accrued vacation time to help cover the costs of a retainer fee for legal expenses associated with his recent court hearing. Lt. LaTour had previously purchased his 40 hours allotted by the township for the year. John Oberle moved for the betterment of the township as a whole to allow Terrell LaTour to purchase, this one time an additional 80 hours of accrued vacation leave with the stipulation that he will not be eligible to purchase vacation time during 2009 and 2010. He will thus be eligible to purchase accrued vacation in 2011. David Bachelor seconded. All voted "Aye." An agreement was drawn up that the trustees signed that Lt. LaTour will also need to sign prior to receiving the funds.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:24 PM and move into Executive Session, to discuss the potential discipline of a public employee. David Bachelor seconded. All voted "Aye."

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

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

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:05 PM, David Bachelor seconded. All voted "Aye."

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

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

John Oberle moved to accept a purchase order for the total amount not to exceed \$10,000.00 for Downes, Hurst and Fishel to cover the costs of the township's legal fees associated with the Lt. LaTour case, David Bachelor seconded. All voted "Aye." The money will be expended from the General Fund Contingencies Account.

With no further business to bring before the Board a request to adjourn at 7:18 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

Sept 3/08
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
August 20, 2008
Page 1 of 2**

Signing of Checks

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

Roll Call:

Jack Moss	Present
John Oberle	Present
David Bachelor	Present

John Oberle moved to appoint Barbara Schwartz as Fiscal Officer Pro-Tem
David Bachelor seconded. All voted "Aye."

Guests:

Richard Fowler	57 Westview
Gary Comer	ODNR Division of Wildlife
Gary Ludwig	ODNR Division of Wildlife
Greg Cooper	338 Westview
Jackie Barr	338 Westview
Larry Gilbert	382 Westview

Attendance: Chief Donald Schwind, Barbara Schwartz Admin. Assistant

Gary Ludwig of ODNR Division of Wildlife addressed the Board of Trustees and residents with possible solutions on the concerns presented at the Aug. 13 meeting regarding deer. In controlling the Deer in an area he suggested Non-Lethal Alternatives as Ban on deer feeding, unpalatable landscape planting, repellents, fencing, and the use of dogs, Lethal Alternatives were also discussed but were not an option the Trustees would like to address at this time. Don Schwind has recommended that the Block watch have a neighborhood informational meeting with Gary Ludwig in attendance to discuss Non-Lethal Alternatives that the residents can implement.

Resident Jackie Barr would like to have a block party and has asked the Trustees what she needed to do in order to close off a street. Jack Moss informed Jackie to submit a written request addressing the issues.

Approval of Minutes:

They will be presented at next meeting

Approval of Financial Report:

None

TRUSTEES:

Old Business

New Business

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 20, 2008
Page 2 of 2**

FISCAL OFFICER

Old Business:

New Business:

ROAD DEPARTMENT:

Old Business:

New Business:

POLICE DEPARTMENT

Old Business:

David Bachelor moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:00 PM and move into Executive Session, to discuss personnel issues. John Oberle seconded. All voted "Aye."

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

Attendance: Chief Donald Schwind, Barbara Schwartz Administrative Assistant

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 8:00 PM, David Bachelor seconded. All voted "Aye."

New Business:

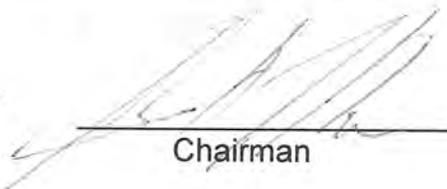
Kathleen Prayong handed in her resignation letter to Lt. Jeff Tuchfarber and has returned all township issued equipment. David Bachelor moved to accept Kathleen Prayong's resignation. John Oberle seconded. All voted "Aye."

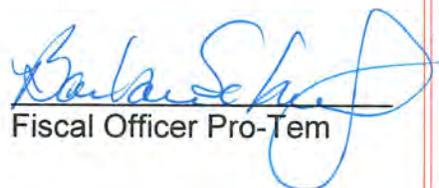
Don Schwind has received a verbal resignation from Constable Eric Doyle and has asked Eric to turn in a written notice. Eric will be leaving around Sept. 10, 2008.

Don Schwind has received a records request from Hunter, Carnahan, Shoub and Byard Attorneys at Law for copies of personnel files on Constable Scott O'Neil, Constable Russell Baron, and Lt. Terrell LaTour, and has asked the Trustees permission to have the Township Attorneys go through the files to ensure the Township complies with the Ohio Revised Codes and privacy laws. David Bachelor moved for the approval of a P.O. for attorney fees not to exceed \$3,000.00. John Oberle seconded. All voted "Aye."

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

Sept 3/08
Date


Chairman


Fiscal Officer Pro-Tem

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 3, 2008

Signing of Checks

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

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

Guests: Paul Wenning- Franklin County Board of Health

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

Paul Wenning of the Franklin County Board of Health appeared before the board for good house keeping and public outreach on behalf of the board of Health and Franklin County Soil and Water in compliance with the NPDES Phase II requirements. Mr. Wenning topics included elicit discharge into storm drains and good house keeping plans to prevent chemicals and oils from spilling into storm drains.

Approval of Minutes: August 13, 2008 Regular minutes- Jack Moss moved to accept. John Oberle seconded the motion. All voted "Aye."

Approval of Minutes: August 20, 2008 Regular minutes- Jack Moss moved to accept. John Oberle seconded the motion. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

John Oberle attended the community meeting in the "Three Streets" area on September 2, 2008. At the meeting discussions included, the recent enacted block watch, establishing an association in the area, and various other issues of concern affecting the area.

FISCAL OFFICER

Old Business:

None

New Business:

John Oberle moved to accept Resolution #09032008, the acceptance of the 2009 Official Certificate of Estimated Resources for Sharon Township, Jack Moss seconded. All voted "Aye."

Greg Chase informed the board that \$500.00 was transferred within the Road Department to 2141-330-314-0000, Tax Collection Fees from 2141-330-5999-0000, Other Expenses to cover additional costs associated with tax collection fees. The township passes Resolution #01022008C at the beginning of the year allowing the Fiscal Officer to move money within a fund to cover costs during the year.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Worthington Libraries is currently seeking applicants to fill an upcoming vacancy in its Board of Trustees.

The board again opted not to utilize the Data Talk Phone system maintenance agreement due to the large cost.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The Road Department was digging on Meylers Court off Flint Road when they discovered an abandoned gas line that had been shut off at the property. OOPS had been to the property prior to digging and did not recognize the line still being there since it had been shut off. Although no one was injured, Mr. Kayati will contact the gas company and express his concern since the line was shut off at the property and not shut off from the main line.

The Sharon Hills Civic Association contacted Mr. Kayati expressing concern that a City of Columbus water main break had washed away a sign and some of the recently placed landscaping. Although the City of Columbus has since repaired the pipe, they have notified Mr. Kayati that they are not responsible for the damage caused by the water. Mr. Kayati will continue to work with Columbus to resolve the issue.

Kenneth Glanz anniversary date with the township was August 18, 2008. Mr. Kayati expressed concern to Mr. Glanz and the board about his reliability in the workplace for the township. Therefore at this time Mr. Glanz will not receive a step increase. Mr. Kayati will reevaluate his status and report to the board at the first meeting in December.

POLICE DEPARTMENT:

Old Business:

Chief Schwind reported at previous meeting that Eric Doyle had submitted a letter of resignation to the township but did not have an official last date of work. Eric Doyle's last day at the township will be September 3, 2008.

New Business:

The Sharon Township Police Department received seven mobile computers for the cruisers from a recent grant. The computers will not cost the township any money but the installation is up to the township to pay for. John Oberle moved to accept payment to Public Safety Concepts for a total of \$1,080.00, Jack Moss seconded. All voted "Aye."

Chief Schwind is also investigating costs of programs to monitor internet. The program will also detect and block the junk emails that have been a continuous problem with the township email system.

Lt. Terrell LaTour submitted a memo to Chief Schwind dated September 3, 2008 informing the township that he has an appointment scheduled with a doctor to determine if he is eligible to be placed on disability leave associated with a previous injury. Lt. LaTour is currently on administrative leave as of August 12, 2008. He was placed on administrative leave by the trustees in executive session at the August 13, 2008 regular meeting of Sharon Township.

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

9/17/08
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 September 18, 2008 Page 1 of 4

Signing of Checks

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

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

Guests: Edward Kim- Downes, Hurst and Fischel

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

Chief Schwind requested the board adjourn into executive session to discuss the status and potential discipline of a public employee.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:05 PM and move into Executive Session to discuss the current status and potential discipline of a public employee, David Bachelor seconded. All voted "Aye."

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

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

Guests: Edward Kim- Downes, Hurst and Fischel

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 6:46 PM, David Bachelor seconded. All voted "Aye."

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

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

Guests: Edward Kim- Downes, Hurst and Fischel

The Trustees authorized Jack Moss to sign into a settlement agreement with Terrell LaTour. Effective as of September 18, 2008, Terrell LaTour will be placed on sick leave for up to a total of twelve weeks pending his retirement status with OPERS.

John Oberle brought up for discussion Terrell La Tour having access to the Police Department offices and the office of the Fiscal Officer. As their attorney, the three Board members asked Mr. Kim to send a letter to Mr. LaTour

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

through his attorney, advising that he was not to be in any of the township offices except for official business.

Approval of Minutes: September 3, 2008 Regular minutes- Jack Moss moved to accept. John Oberle seconded the motion. 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 August 2008 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

Jack Moss was notified by the president of the Worthington Hills Civic Association on Monday concerning the township's response time for picking up debris following the wind storm on Sunday. Mr. Moss had been in contact with Tom Kayati and explained to her that the township was given a priority list of sites that needed to be cleaned first to allow for emergency vehicles to pass through. Once those sites were cleared the township would clean the other areas as time allotted.

Jack Moss spoke with Local Waste, the waste hauler for the township, and confirmed that they will be picking up all yard waste as long as it is bundled appropriately.

Residents expressed concern that the township offices were closed for two days since the building did not have power. Board members will discuss with the Memorial Board the possibility of purchasing a back up generator for the building.

John Oberle attended a community gathering in Sharon Hills. The residents had mixed opinions concerning the proposed turnaround at the intersection of Olentangy River Rd. and Linworth Rd. Chief Schwind presented a list of accidents at the intersection over the last few years.

FISCAL OFFICER

Old Business:

None

New Business:

From the Franklin County Treasurer, a list of the properties in Sharon Township scheduled to be part of the 2008 Tax Lien Certificate Sale.

The township has received the signed Snow Removal Contract with the Village of Riverlea.

The Ohio American Water Co. will be flushing fire hydrants in Worthington Hills on October 16, 2008.

The State EMA has requested that each jurisdiction gather estimated costs associated with the September 14, 2008 Wind Storm. Tom Kayati and Greg Chase estimated costs for the township to be approximately \$15,475.00.

A notice from the Franklin County Board of Health, dated September 2nd informing the board that 163 W. Kanawha is growing noxious and/or harmful weeds.

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 17, 2008
Page 3 of 4**

ROAD DEPARTMENT:

Old Business:

None

New Business:

Mr. Kayati informed the board that the Road Department does not own a large wood chipper capable of handling the large volume and size of wood down by Sunday's storm. Mr. Kayati priced an appropriate chipper at \$25,000 to \$35,000. Mr. Kayati has rented a bobcat with a bucket to help clean up the township. Mr. Kayati received permission from Mr. Moss to rent the equipment as needed for the clean up since this was considered an emergency. Cost to rent the equipment is \$350.00 per day. Mr. Kayati estimates the equipment will be needed for approximately one week. Jack Moss moved to accept a purchase order for Franklin Tractor for a cost up to \$2,500.00 for equipment rental associated with the wind storm. David Bachelor seconded. All voted "Aye."

POLICE DEPARTMENT:

Old Business:

The Block Watch organization for the "Three Streets" area is purchasing "Block Watch" signs to be posted in the community. The Police Department and the Road Department will work with them on sign placement.

New Business:

Chief Schwind presented information for computer software that can monitor activity and also protect the township from viruses and junk emails. The software will be utilized in the new computers in the police cruisers along with two desktop computers in the patrol office. One of the software programs will protect all of the Township computers utilizing the Township e-mail system from "Spam" and other junk e-mails. The cost to the township is approximately \$60.00 to \$70.00 per month depending on the number of computers utilized. The monthly cost for the program will be expensed from the general fund.

John Oberle moved to accept the purchase of software needed to operate the new Mobile Data Computers for the cruisers for a total cost not to exceed \$2,215.50. David Bachelor seconded. All voted "Aye."

John Oberle moved to accept a payment to Verizon Wireless for \$1,062.67 for associated activation fees and five new phones and equipment for the Police Department. David Bachelor seconded. All voted "Aye."

The Police Department is currently interviewing candidates to fill the open positions within the department.

David Bachelor moved to accept a purchase order for the Polygraph Bureau Ltd. for up to \$1,500.00 for costs associated with lie detector tests for the candidates. John Oberle seconded. All voted "Aye."

David Bachelor moved to accept a purchase order for the Association for Psych Therapy for up to \$2,700.00 for costs associated with evaluations for the candidates. John Oberle seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

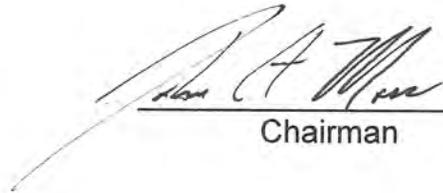
20 _____

The Police Department's part-time secretaries were unable to work since the office had no power on Monday and Tuesday due to the storm. Since the employees were willing to work and were released by the Chief of Police home. The trustees opted to pay them their regular wages as they were scheduled to work.

A part time employee of the Police Department currently has an immediate family member ill, which is not allowing the employee to work the normally scheduled hours so that they can help care for the individual. Several members of the department have expressed desire to donate sick time to the employee. The Policies and Procedure manual does allow for employees to donate time to another employee in need and does not specify it needs to be a full time employee. The trustees agreed to allow other employees to donate time to the part time employee as needed.

With no further business to bring before the Board a request to adjourn at 7:23 PM -was made. David Bachelor moved, Jack Moss seconded. All voted "Aye."

10/1/08
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
FINANCIAL REPORT MEETING HELD AT
SHARON TOWNSHIP HALL
October 1, 2008

The meeting was opened in proper form at 4:40 PM

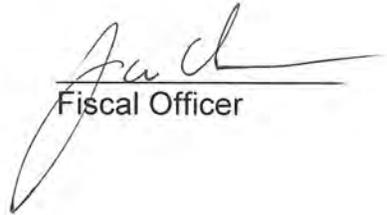
Roll Call: Jack Moss Present
Greg Chase Present

Mr. Chase presented a worksheet outlining the current status of the investment accounts for Sharon Township. At this time the township has approximately 57% of its investments in overnight accounts. After reviewing the investments and a current banking publication outlining interest rates on various time lengths, the financial committee opted to invest in a ninety day CD. Overnight interest rates are approximately 2% currently and a ninety day CD will warrant over a 3% interest rate. The township will invest \$400,000.00 into a ninety day CD. The Fiscal Officer will inquire with a couple of financial institutions to determine which is the best rate. Of the \$400,000.00, \$150,000.00 will come from the primary at the US Bank checking account and \$250,000.00 from the General Fund Money Market Account located at Huntington Bank.

With no further business to bring before the Board a request to adjourn at 4.55 PM -was made. Greg Chase moved, Jack Moss seconded. All voted "Aye."

10 15 / 08
Date


Chairman


Fiscal Officer

Sharon Township Investment Status Report

As of September 30, 2008

Liquid Assets

Interest Rate Overnight Accounts Approx. 2.0%

Star Ohio	\$234,085.87
General Fund Money Market	\$219,195.05
Fire Fund Money Market	\$83,746.99
Road Department Money Market	\$226,417.33

9 month CD (Maturity 09/15/2008) Interest Rate 4.7%	\$250,000.00
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Total Liquid	\$1,013,445.24
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Long Term Investments

		<u>Maturity</u>	<u>Int Rate</u>
Fed Home Loan	\$250,000.00	4/30/2010	3.50%
Fed Home Loan	\$250,000.00	9/12/2011	4.05%
Fed Farm Credit	\$250,000.00	9/26/2011	3.75%

Total LT Investments	\$750,000.00
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Total Investments	\$1,763,445.24
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Approximate Checking Account Balance General Fund	\$340,000.00
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US Bank Money Center
800-465-4044

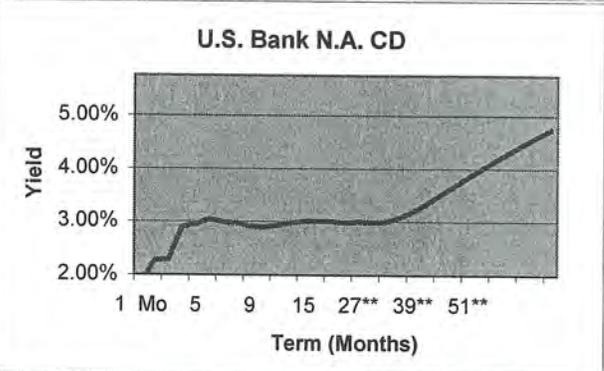
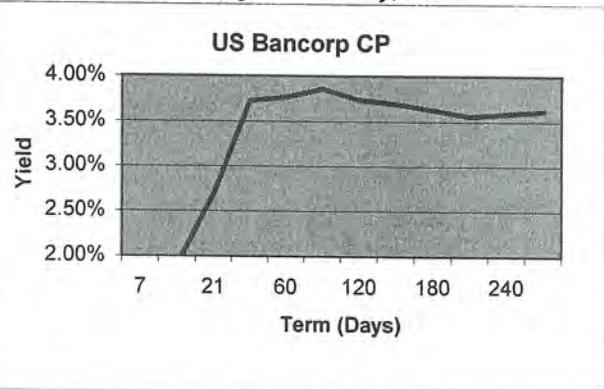
Rates Effective 10/1/2008
Good Until 10/1/2008

S & P Moody's Fitch

US Bancorp CP*	Days	Month	U.S. Bank N.A. CD**
1.90%	7	7 Day	1.86%
1.90%	14	14 Day	2.27%
2.69%	21	21 Day	2.29%
3.73%	30	1 Mo	2.90%
3.77%	60	2 Mo	2.95%
3.86%	90	3	3.05%
3.74%	120	4	2.99%
3.70%	150	5	2.97%
3.63%	180	6	2.91%
3.56%	210	7	2.90%
3.59%	240	8	2.93%
3.62%	270	9	2.98%
		10	3.01%
		11	3.01%
		12	3.01%
		15	2.98%
		18**	3.00%
		21**	2.98%
		24**	3.00%
		27**	3.08%
		30**	3.20%
		33**	3.35%
		36**	3.52%
		39**	3.68%
		42**	3.85%
		45**	4.01%
		48**	4.16%
		51**	4.32%
		54**	4.46%
		57**	4.61%
		60**	4.74%

US Bancorp	S & P	Moody's	Fitch
S-T Rating	A-1+	P-1	F1+
Sr. Debt	AA-	Aa2	AA-
U.S. Bank N.A.			
S-T Deposit	A-1+	P-1	F1+
L-T Deposit	AA	Aa1	AA
Outlook			
	Positive	Stable	Stable

Last ratings change - February, 2007



**** Assumes U.S. Bank N.A. CD:**

- 1) Interest for 7days - 15 months is "Paid At Maturity" on an interest accrual basis of **Act/360**, Non-compounding
- 2) Interest for 18-60 months is "Paid At Maturity" on an interest accrual basis of **Act/Act**, Non-compounding
- 3) Collateralized in accordance to State Code

*** Assumes US Bancorp CP:**

- 1) Has interest paid at maturity
- 2) Is not collateralized

Settlement Deadline:	Certificate of Deposit	Commercial Paper
Cash - DTC Delivery	10:30AM CST	11:00AM CST
Cash - Book Entry	3:00PM CST	1:15PM CST

Although the information in this report has been obtained from sources believed to be reliable, we do not guarantee its accuracy, and such information may be incomplete or condensed. All estimates in this report constitute our judgment as of this date and are subject to change without notice. This report is for information purposes only and is not intended as an offer or solicitation of with respect to the purchase or sale of any security.

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 1, 2008 Page 1 of 3

Signing of Checks

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

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

Guests: None

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

Approval of Minutes: September 17, 2008 Regular minutes- Jack Moss moved to accept. John Oberle seconded the motion. All voted "Aye."

TRUSTEES:

Old Business

David Bachelor spoke with Larry France of the Memorial Board to discuss the possibility of purchasing a generator for the Memorial Building. The township is considering purchasing the generators due to the recent storm that left the building without electricity for a couple of days. The two boards will consider a meeting in the future to discuss potential changes to the building.

New Business

Several news media groups have requested copies of the agreement established between Sharon Township and Terrell La Tour. Copies of the agreement were given to news media as they have been requested.

John Oberle met with Matt Gleason, City Manager for Worthington and was informed that the city is still considering the proposed levy for the fire district.

The township will begin reminding employees that it is time to start looking at different health insurance providers and plans. Todd Weithman of Leiterbach and Eilber will be contacted to discuss status of health insurance for next year.

ODOT is holding a presentation for the Linworth Rd.- Northwest Civic Association to discuss the potential change in the roadway at the intersection of Linworth Rd. and Olentangy Rd.

Jack Moss was contacted by Helen Epps of the Flint Rd area concerned that a neighbor was burning trash on their property. Chief Schwind informed the board that the laws have changed in regard to bonfires on properties. The board will consider placing some information in the newsletter concerning bonfires.

FISCAL OFFICER

Old Business:

At the September 18, 2008 meeting the board approved full time employees to donate sick leave to a part time employee of the township. John

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Oberle moved that if an employee donates time to another employee that time donated does not count in regard to the donating employee's available sick leave reimbursement for unused time during the year. Jack Moss seconded. All voted "Aye." According to the policy and procedures manual an employee may buy accumulated sick leave during a year as long as the employee meets certain criteria.

Greg Chase has requested a copy of the 2007 Motor Vehicle log sheet for an internal audit of the reported Sharon Township registered license reimbursements. In the past the township has utilized an outside vendor to audit the license renewals but the township is attempting to do it now internally. The cost for the reports is minimal compared to the cost of paying an outside party to perform the audit. Barbara Schwartz will primarily be working on the audit.

New Business:

The Ohio Township Association has issued new guidelines in regard to handling new line or partition fences. A copy of the procedures will be kept on file in the Office of the Fiscal Officer.

The Franklin County Board of Health will have a meeting regarding their 2009 Operating Budget on October 14, 2008.

The Ohio Dept. of Natural Resources will hold a trail plan meeting on October 8, 2008.

The Franklin County Board of Engineers will hold a storm water services meeting and the Franklin County Township Association meeting on October 9, 2008.

Jason Laudner of Briarbank called the township concerned that Local Waste was unable to pick up trash in his neighborhood during the week of the wind storm. CC Ludwig of Local Waste was notified. He was aware of the situation and informed Mr. Chase that they had attempted to pick up trash the Tuesday and Wednesday after the storm but were unable to get their vehicles back in the area. Mr. Laudner was inquiring about a refund. Local Waste would not issue a refund at this time since they had attempted to pick up the waste on two additional occasions. Mr. Laudner was encouraged to attend a meeting to discuss the matter further.

Delta Dental issued a letter to all full time township employees offering free fraud protection for a short time following an invoice, which contained employee's social security numbers that were erroneously sent to another municipality.

ROAD DEPARTMENT:

Old Business:

Tom Kayati will attend a meeting with FEMA on October 7, 2008 to determine if funds will be available for costs associated with the recent wind storm.

The Road Department has completed work in association with the wind storm. Tom Kayati estimated the clean up required about a total of 500 man hours to complete the work.

The board extended congratulations to the Road Department for their work and effort during the recent storm and wanted to thank the employees for their hard work. Cathy Walters of 5250 Riverside Dr. called Jack Moss to express her gratitude to the Road Department for their hard work in cleaning up after the storm.

New Business:

Columbia Gas has requested a permit to work within the township. They have completed the permit but have requested the township bill them for the two dollar permit fee. Normally the township would require the money prior to

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 1, 2008
Page 3 of 3

beginning work. However a resident is without service until the work is completed and there is concern that this could greatly delay the work being completed. The board authorized the Office of the Fiscal Officer to allow the permit to be signed and work started prior to receipt of payment. Columbia Gas will be billed accordingly.

POLICE DEPARTMENT:

Old Business:

The Police Cruisers for sale are now listed on the government bidding site.

New Business:

The trustees recently approved the Police Department to appropriate up to \$10,000.00 with Downes, Hurst and Fishel for legal expenses associated with Terrell La Tour. The department has exceeded that amount and requests additional funds to cover those expenses. David Bachelor moved to appropriate and an additional \$3,000.00 from Contingencies in the General Fund for legal expenses with Downes, Hurst and Fishel associated with Terrell La Tour, John Oberle seconded. All voted "Aye."

David Bachelor moved to accept payment for legal expenses to Downes, Hurst and Fishel for \$7,058.67, the amount of the most recent invoice dated September 26,2008, billed to the township. John Oberle seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 6:35 PM -was made. John Oberle moved, Jack Moss seconded. All voted "Aye."

10/15/08
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 October 15, 2008

Signing of Checks

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

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

Guests: Magan Toich- Ohio Insurance Services

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

Magan Toich of the Ohio Insurance Services presented information about services the company she represents offers for employee health insurance. The board will consider submitting information to the company for health insurance bid proposals.

Approval of Minutes: October 1, 2008 Regular minutes- Jack Moss moved to accept with a correction to the spelling of the last name of Matt Greeson of The City of Worthington. John Oberle seconded the motion. All voted "Aye." Jack Moss wrote in the correction and initialed the change.

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for September 2008 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

John Oberle has been in contact with a representative of the Memorial Board who has expressed concerns to him about the manner in which the board operates. He had also informed Mr. Oberle that there were up to three members of the board that plan to resign or have resigned. The board drafted a letter that is to be sent to the Memorial Board inviting members to a Sharon Township Board meeting to discuss some concerns. Concerns included; the financial status of the Memorial Board; Memorial building plans and member status. A letter was drafted and a copy will be forwarded to all the Memorial Board members.

FISCAL OFFICER

Old Business:

None

New Business:

Greg Chase received a notice from US Bank, the bank used for the township primary bank account, that in 2003 a Certificate of Deposit had erroneously been deposited in the Sharon Township account that belonged to the Sharon Memorial Board. The title of the account and address of the CD were mistaken as Sharon Township not the Memorial Board. After reviewing the

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

financial notes it appears that the CD does belong to the Memorial Board. The bank has determined that this was an internal bank error. US Bank will work with the Memorial Board and give them back due interest to cover the time period.

The Memorial Board has since changed the primary address with the banking institution in an attempt to avoid further conflicts. US bank on September 29, 2008 credited \$12,615.78 from the primary banking account, the initial amount deposited in the Sharon Township account on December 9, 2003, from the primary account. Mr. Chase is waiting word from the State Auditor's Office on how to handle the issue. The trustees authorized Mr. Chase to following the instructions of the auditor's office on the handling of the money.

OTARMA is seeking nominations for candidates to be elected to the board.

The Franklin County Board of Engineers is in the process of updating the 2009 Map and Road Atlas and are looking for input on changes in the community.

Ohio Deferred Compensation sent out information concerning enrollment forms and informational worksite visits.

The Ohio Secretary of the State has published the 2008 Ohio Issues report, which includes information regarding the statewide issues of voters. Information regarding the issue report was included on the Sharon Township newsletter.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati informed the board that the backhoe required a new head gasket and needed to be repaired. Mr. Kayati was in contact with Jack Moss and authorized the repair. Total cost to repair was \$3,900.00 of which the Walnut Grove Cemetery Board will pay half of the cost. Jack Moss moved to accept payment to Nortrax for a total up to \$3,900.00 of which half of the funds will be paid by the cemetery fund, David Bachelor seconded. All voted "Aye."

Tom Kayati has begun researching costs associated with purchasing a new backhoe. Mr. Kayati estimates the total cost will be less than \$60,000.00, of which the Walnut Grove Cemetery will pay half. Mr. Kayati will keep the board updated as more information becomes available.

The Road Department will draw up a municipal agreement with Perry Township after one employee and one township vehicle were utilized by Perry Township to help the township clean up after the September wind storm.

The Road Department is researching purchasing signs to be placed around the township informing residents of the leaf pickup schedule. Mr. Kayati estimates the cost of the signs to be less than \$600.00.

The Road Department has not received an estimated salt cost from Franklin County yet.

POLICE DEPARTMENT:

Old Business:

The attorney's representing the township are finalizing redacting the personnel files for employees that have been requested by the attorney for the Fraternal Order of Police.

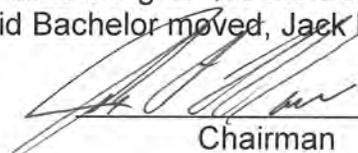
The township newsletter was presented and authorized for delivery to the residents by the trustees.

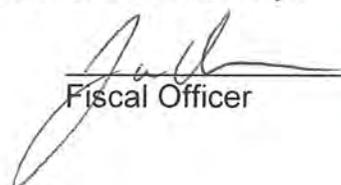
New Business:

None

With no further business to bring before the Board a request to adjourn at 7:48 PM -was made. David Bachelor moved, Jack Moss seconded. All voted "Aye."

11/5/08
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 5, 2008
Page 1 of 3**

Signing of Checks

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

Roll Call:	Jack Moss	Present
	John Oberle	Present
	David Bachelor	Not-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 15, 2008 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

John Oberle acknowledged the Road Department for their work in quickly repairing a pot hole in the Three Streets Area after he had received a complaint from a resident.

The "Three Streets" Block Watch will have a meeting on November 6th. The block watch group has received the signs for the block watch and will contact the Road Department concerning placement of the signs.

John Oberle informed the board that members of the Memorial Board plan to attend the next meeting to discuss financial information, building plans and member status.

New Business

Jack Moss moved to accept Resolution #33-2008 a joint resolution with the City of Worthington acknowledging the Veterans Memorial Garden at the Flint Rd. Cemetery. The cemetery will hold a ceremony on November 11, 2008 dedicating the new Veterans Memorial Garden. David Bachelor seconded. All voted "Aye."

Jack Moss was approached by Rita DiMarco of 7790 Flint Rd. after she received a letter from an attorney representing the property owner directly north and adjacent to her property. They have requested that she annex a portion of her property into the City of Columbus so the attorney's clients may annex into the City of Columbus. The request is being made in order to satisfy the requirement that the property being annexed be contiguous to the City boundary. Mr. Moss informed her to notify him if she were to receive any more information before the township takes any action.

Jack Moss was contacted by a neighbor of the property located at 7825 Flint Rd concerning the accumulation of trash on the property. The Township will contact the Franklin County Board of Health to check the property and assess the situation.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

FISCAL OFFICER

Old Business:

None

New Business:

The board was presented with an updated 2008 property complaint list. New properties include:

- 5282 Olentangy Blvd. - complaint of high weeds on the property. Franklin County Board of Health has been notified and is investigating.
- 833 Singing Hills- property remains vacant and residents have been cutting the grass. Walter Hoag, a neighbor also expressed concern that feral cats living on the property are roaming the neighborhood. Animal control was notified and stated there were no regulations or laws against the feral cats and said neighbors would have to pay the expense to have someone come to remove the cats. Mr. Hoag was also advised to no longer cut the grass on the property so to let it rise high enough for the Board of Health to intervene. Mr. Oberle will attempt to contact the property owner to discuss the neighbors concerns.

The 2009 Temporary Expenditure Budget is due to Barbara Schwartz by November 24, 2008. The trustees will be presented with information concerning the budget at the first meeting in December.

The Franklin County Township Association Christmas party will be December 11, 2008.

Greg Chase and Chief Schwind made a request to adjourn into executive session at 5:34 PM to discuss a human resources issue involving a public employee and the potential discipline of a public employee.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 5:35 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

Roll Call:

Jack Moss	Present
David Bachelor	Present
John Oberle	Present

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

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 6:10 PM, David Bachelor seconded. All voted "Aye."

Roll Call:

Jack Moss	Present
David Bachelor	Present
John Oberle	Present

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

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 5, 2008
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ROAD DEPARTMENT:

Old Business:

John Oberle moved to allow the Road Department to begin the process of bidding for a new backhoe for the Road Department and Cemetery Department. Jack Moss seconded. All voted, "Aye." Estimated cost for a new backhoe will be around \$57,000.00.

Tom Kayati attended a meeting to gather information concerning a FEMA reimbursement for costs associated with the September wind storm. The township will be able to recoup approximately seventy five percent of the total costs associated with the storm cleanup.

Sharon Township recently assisted Perry Township with cleaning up Perry Township after the September wind storm. Tom Kayati is currently working with Perry Township to develop a mutual aid agreement for the two townships.

New Business:

Tom Kayati recently learned that it is the responsibility of the township to dispose of a deceased body of an indigent township resident according to the Ohio Revised Code. Mr. Kayati drafted a resolution to address this issue should it occur in the future. Jack Moss moved to accept Resolution #1152008, the Deposition of a Body in Sharon Township, John Oberle seconded. All voted "Aye."

POLICE DEPARTMENT:

Old Business:

None

New Business:

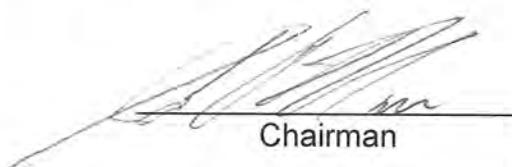
John Oberle moved to accept a purchase order for Downes, Hurst and Fishel LLP for the amount of \$10,000.00 to cover legal expenses, David Bachelor seconded. All voted "Aye."

John Oberle moved to accept payment to Downes Hurst and Fishel LLP for the amount of \$4,785.00 to cover recent legal expenses, David Bachelor seconded. All voted "Aye."

The two 1993 Ford Explorer Police cruisers have been sold via the internet government auction site. The vehicles sold for \$6,050.00 and \$6,550.00. The township should receive the funds in the near future from Franklin County less the processing fees.

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

11 19/08
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 19, 2008
Page 1 of 4**

Signing of Checks

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

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

Guests: John Gough and Family- Police Constable New Hire
Memorial Board Members- Cal Taylor, Valerie Kerbler, William McReynolds, Frank Hall, Joe Dible, Larry France, Jerry Mills
Todd Weithman- Lauterbach and Eilber
Megan Toitch, and Frank Harmon- Ohio Insurance Services

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

John Oberle moved to accept Resolution #11192008, the hiring of John Gough to a full time Police Constable for Sharon Township effective November 19, 2008. Mr. Gough will be hired in at Step A of the Police Department pay scale. Jack Moss seconded. All voted "Aye." Officer Gough was sworn into office.

Members of the Sharon Memorial Board were present to discuss several issues involving the township and the Memorial Board including the building, financial status of the Memorial Board and current member status.

Larry France informed the trustees that the Memorial Board had recently established its own Post Office Box and the township should no longer be receiving mail through its PO Box.

Mr. France informed the board that in the absence of Charles Moore, who is temporarily out of town for personal matters, he is currently managing the financial records of the Memorial Board. The Memorial Board is currently working with a CPA to assess the financial record keeping of the board to determine if a more appropriate system would be beneficial. The Memorial Board at this time has assets totaling around \$65,000.00

According to Mr. France, Bill Trusch is no longer a member of the Memorial Board since he will be leaving the area.

The Memorial Board expressed concern that building costs are increasing and the board's expenses have been greater than revenue received over the last year. The board has been forced to utilize its reserve to meet expenses for the building over the last year. Cal Taylor presented a list of total expenses incurred for the building to date in 2008. The Board was also concerned that there were several deferred repairs that needed to be addressed for the building. The Memorial Board was concerned that these issues identified need to be addressed before they become a greater issue. Mr. Taylor also presented a list of future Memorial Hall repairs, prioritizing the most critical needs of the building.

Thus the Memorial Board requested that the township consider working together to consider ways to help finance the additional expenses incurred for the building. The Memorial Board would like the township to consider such

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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options as, raising the monthly payment agreement, and or paying for expenses like utilities, custodial care, and consumables. The Memorial Board felt that then they could systematically apply the cost savings to maintenance costs and deferred repairs that have been identified. The Memorial Board also requests that the township consider signing a formalized lease agreement with the Memorial Board since no agreement is currently in place.

John Oberle reminded all present that the township was not the only party utilizing the building. Mr. Oberle and Chief Schwind also expressed concern about the size and space of the building. Chief Schwind expressed concern about the care and safety of a detained prisoner when brought into the township building. Chief Schwind felt additional space was a necessity for the Police Department to help assure everyone's safety. The township was also concerned with the availability of space for proper storage of records. The Memorial Board was apathetic to the concerns of the township but felt that the two boards needed to address the deferred repairs and immediate needs of the building before considering further expansion.

The Sharon Township Board will consider the requests of the Memorial Board and both parties will meet again to discuss future plans.

Todd Weithman of Lauterbach and Eilber appeared before the board to present various quotes from various providers for 2009 Health Insurance premiums.

Frank Harmon and Meghan Toitch of Ohio Insurance Services Agency Inc. appeared before the board to present a quote from Medical Mutual for 2009 Health Insurance premiums. They also presented quotes for life insurance and dental insurance.

The board will consider both companies and the quotes presented. The board requests time to evaluate the quotes and consider the potential financial impact associated with each provider.

Approval of Minutes: November 5, 2008 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 2008 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

The township received several emails and letters from residents concerned about the proposed round about at the intersection of Olentangy River Rd. and Linworth Rd. The majority of responses are opposed to the proposal. John Oberle has been in contact with Dean Ringle, Franklin County Engineer and has been told no final decision has been determined at this time. The township will continue to monitor the situation and take a stance once a more definitive course of action is determined for the site.

Greg Chase made a request to adjourn into executive session at 8:30 PM to discuss a human resources issue involving a public employee.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 8:31 PM and move into Executive Session, Jack Moss seconded. All voted "Aye."

Roll Call:

Jack Moss	Present
John Oberle	Present

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL November 19, 2008 Page 3 of 4

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

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 8:39 PM, Jack Moss seconded. All voted "Aye."

Roll Call: Jack Moss Present
John Oberle Present

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

The Block Watch group in the "Three Streets" area expressed gratitude to the Road Department for assisting the placement of the Block Watch signs.

New Business

The township will hold an employee Christmas party during the week of December 14-19th.

The Abruzzi Club located at 8395 Cleveland Ave. maybe annexed into the City of Westerville utilizing a Type II annexation. Under this type of annexation the township will not lose any tax revenue generated by the club.

FISCAL OFFICER

Old Business:

None

New Business:

The board was presented with an updated 2008 property complaint list. New properties include:

- 7825, 7823, 7845 Flint Rd.- Franklin County Board of Health was notified that there was a large accumulation of trash at the site since the property owner has not paid Local Waste for waste pickup.
- 1821 Dublin Granville Rd.- Corner of Olentangy and Rt. 161. Complaint of high weeds at site. Area of concern is responsibility of State of Ohio. Tom Kayati will attempt to contact ODOT to express concerns.
- 875 Walnut Dr.- adjoining resident was concerned that a pole building was placed on the property that was not within the zoning laws of the area. After reviewing the documentation and assessing the site the trustees felt the property owner was in compliance and no action was necessary at this time.

Donald Schwind and Tom Kayati signed their Public Officials Bonds with OTARMA. Both employees were sworn in with the Oath of Office. A copy of the bonds will remain in the employee's personnel files.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Funds are needed to be moved within the Police Department to cover additional costs experienced during the year for the department. Costs cover legal expenses and office supplies. The township established Resolution #01022008C at the beginning of the year to allow for the needed expenditures. The following funds that were affected are as follows:

In to: 2081-210-410 Office Supplies	77.48
From: 2081-210-430 Small Tools	(77.48)
In to: 2081-210-599 Other Exp	10,000.00
From: 2081-760-750 Vehicles	(10,000.00)
In To: 2081-210-410 Office Supplies	425.25
From: 2081-760-750 Vehicles	(425.25)

OPERS announced the rate increase affecting Law Enforcement Officers for 2009. The employer portion of the retirement contribution will increase to 17.63% from 17.4%,

A list of township employees who will be experiencing anniversary dates in the near future was distributed to the board for wage increase consideration.

An old computer, previously utilized by the township has been deemed not repairable and is no longer in use in the Office of the Fiscal Officer. A resolution to scrap the computer will be presented at the next meeting. No department is in need of the printer that accompanied the computer that remains operational. Greg Chase will consider purchasing the printer at fair market value.

The next township scheduled pay date will be on Thanksgiving, Thursday the 27th. Therefore, pay checks will be distributed on Wednesday the 26th.

ROAD DEPARTMENT:

Old Business:

A bid package for a new backhoe has been advertised. The bid opening will take place on December 2, 2008.

New Business:

The Road Department will need to have two trees taken down on Westview Ave. that are in the right-of-way. Jack Moss moved to accept a purchase order for Expert Tree Service for up to \$1,200.00 to cover the costs to have the trees removed. John Oberle seconded. All voted "Aye."

The Road Department needs work done to the International Dump Truck to repair the plow frame, total cost estimated at \$1,200.00. Jack Moss moved to accept a purchase order for Kaffenbarger Truck Equipment for up to \$1,200.00 to cover the costs to have the plow frame repaired. John Oberle seconded. All voted "Aye."

POLICE DEPARTMENT:

Old Business:

None

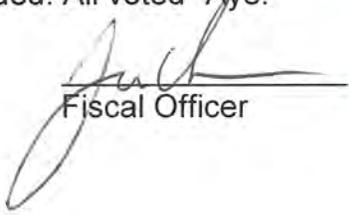
New Business:

The Police Department is in the process of writing a grant application that would purchase new cruiser radios for the department. This is a non-matching grant and the radios estimated cost is \$5,000.00 each. The trustees authorized Chief Schwind to pursue applying for the grant.

With no further business to bring before the Board a request to adjourn at 9:02 PM -was made. John Oberle moved, Jack Moss seconded. All voted "Aye."

12/03/08
Date


Chairman


Fiscal Officer

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
December 3, 2008
Page 1 of 3**

Signing of Checks

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

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

Guests: Todd Weithman- Lauterbach and Eilber
Megan Toitch, and Frank Harmon- Ohio Insurance Services

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

Todd Weithman of Lauterbach and Eilber appeared before the board to present various quotes from various providers for 2009 Health Insurance premiums.

Frank Harmon and Meghan Toitch of Ohio Insurance Services Agency Inc. appeared before the board to present various quotes from various providers for 2009 Health Insurance premiums.

After considering all the options available, John Oberle moved to accept the 2850/5600 United Health Care HSA option. The township will continue to finance one hundred percent of the employee monthly premiums and require the employees to pay the first five hundred dollars of their portion of the deductible for themselves and up to a total of three individuals per household. The township will then pay for the remainder of the utilized deductible.

David Bachelor seconded. All voted, "Aye." The township will continue utilizing Lauterbach and Eilber to manage it's health care and life insurance needs with the two providers. Mr. Weithman will appear at the next meeting to finalize the details associated with the new plan.

Approval of Minutes: November 19, 2008 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

The township received a request from Cal Taylor on behalf of the Memorial Board. As required the township will provide the information that the township has historically tracked. Tom Kayati expressed concern that the Road Department has not historically tracked expenses associated with maintaining the Memorial Building grounds. Chief Schwind informed the board that the Police Department does not track the number of prisoners detained in the township building. The township will also be unable to provide the 2009 budget at this time since the final budget is approved in March.

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Held

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Jack Moss noted that the trash previously mentioned that had accumulated at 7825, 7823, and 7845 Flint Rd. has been picked up and it is currently not an issue.

Tom Kayati placed a complaint with ODOT concerning the weeds at Olentangy River Rd. and Route 161.

The Christmas party has been planned for Wednesday December 17, 2008.

Barbara Schwartz received a letter from David Chew, concerning the deceased property owner at 163 W. Kanawha. John Oberle has been in contact with a descendent of the late owner who is currently attempting to take ownership of the property since the Homestead exemption attached to the property has been removed.

New Business

John Oberle informed the board that there is potential legislation being considered to change the manner in which property issues are resolved when governments intervene.

FISCAL OFFICER

Old Business:

The township received notification from OPERS acknowledging that Terrell LaTour has been approved for medical disability. OPERS will have a final meeting on December 17, 2008 to finalize the application. Upon final approval by OPERS, the Board of Sharon Township will consider December 17, 2008 as the last day that Mr. LaTour is considered a Sharon Township employee. Thus at that point he would become eligible on December 18, 2008 to begin receiving disability benefits. Chief Schwind will contact legal counsel who handled the agreement between the township and Terrell LaTour to assure this action falls within the grounds of the agreement.

Jack Moss moved to accept Resolution #12032008, the Disposal of the old UAN computer that has been found to be not repairable and the sale of the old UAN printer that accompanied the computer. David Bachelor seconded. All voted "Aye." Greg Chase will purchase the old printer for \$25.00.

New Business:

A copy of the proposed 2009 Temporary Budget was given to the trustees to review and approve at the next meeting.

The board was informed that a hearing will take place at The Franklin County Technical Review Committee meeting concerning zoning issues at 1970 W. Dublin Granville Rd. and 875 Walnut Dr, both located in Sharon Township. Both property owners have requested zoning variances.

The Franklin County Technical Review Committee released its 2009 schedule.

The trustees opted not to vote on the membership for the OTARMA Board of Directors since none of the trustees was familiar with any of the applicants.

ROAD DEPARTMENT:

Old Business:

The bid opening for the proposed purchase of a new backhoe occurred December 2, 2008. No vendors were present for the opening but three bids were submitted. Tom Kayati, Barbara Schwartz and Elaine Russell were present for the bid opening. David Bachelor moved to accept the bid of Taylor and Sons for the purchase of a Kubota Backhoe, for a total price of \$53069.93 of which the township is responsible for half of the cost. The cemetery will finance half of the cost of the backhoe. John Oberle seconded. All voted "Aye."

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SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
December 3, 2008
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David Bachelor moved to authorize the movement of money within a fund in order to purchase the new backhoe. The movement of funds are as follows:

From 2231-330-360-0000 \$3,000.00
To 2231-760-740-0000 \$3,000.00

John Oberle seconded. All voted "Aye."

New Business:

The Road Department will have the backflow prevention assembly tested as required by the Dept of Public Utilities on December 4, 2008.

The Road Department will pay the \$400.00 2009 NPDES Phase II annual fee before the end of the year.

The Road Department recently found that the initial bids for road work done by the Franklin County Engineers for the township had to be reevaluated and the revised bids were higher than initially quoted. The work was completed in the township, but Mr. Kayati and the Road Department were not notified of the rate increase prior to the work being done. The final price of the completed work was \$9,493.06 above the initial estimate. The increase in cost is attributable to the increase in the cost of material for road work. The township created a large enough purchase order to cover the entire cost of the project with the increase. Initially the plan was for the township to pay for part of the cemetery costs for road work and then the cemetery would reimburse the township. With the increase the trustees proposed the cemetery pay the Franklin County Board of Engineers directly and the township utilize the existing purchase order. Greg Chase asked a letter be submitted by the Franklin County Board of Health explaining the discrepancy before payment will be released.

Engineers 240

POLICE DEPARTMENT:

Old Business:

None

New Business:

Chief Schwind at the next meeting will present a new candidate to be hired as a new officer for the department.

Downes Hurst and Fishel sent notice that they will increase the hourly rate from \$165.00 per hour to \$170.00 per hour beginning in 2009. John Oberle will contact the firm to see if the township can negotiate with them to avoid the potential increase.

With no further business to bring before the Board a request to adjourn at 7:59 PM -was made. John Oberle moved, Jack Moss seconded. All voted "Aye."

12/10/08
Date

John H. Oberle
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL December 10, 2008

Signing of Checks

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

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

Guests: Peter Frederick and Family- Police Constable New Hire
Todd Weithman- Lauterbach and Eilber
Clint Carter- TASC
Maureen Finney- JH&B Benefits Consultants

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

John Oberle moved to accept Resolution #12102008D, the hiring of Peter Frederick to full time Police Constable for Sharon Township effective December 11, 2008. Mr. Frederick will be hired in at Step A of the Police Department pay scale. Jack Moss seconded. All voted "Aye." Officer Frederick was sworn into office.

Todd Weithman of Lauterbach and Eilber, Clint Carter of TASC and Maureen Finney of JH&B Benefits Consultants appeared before the board to present information about the 2009 health insurance plan and how TASC can provide administrative help to the township for employee reimbursements. Information was also presented about Flexible Spending Accounts for the employees and how TASC can help with the administration of the program. John Oberle moved to allow TASC to provide administrative assistance to the township for the Health Reimbursement Account utilized for the employee's health insurance and also to set up a Flexible Spending Account for employees through TASC. Jack Moss seconded. All voted "Aye." The trustees agreed to a \$4,000.00 limit for employees to invest into the Flexible Spending Account and that an employee must have at least one year of service with the township before they are eligible for the FSA benefit. Jack Moss moved to accept payment to TASC for \$600.00, \$300.00 for the setup fee for the administration of the FSA and \$300.00 for the setup fee for the administration of the HRA, David Bachelor seconded. All voted "Aye." Greg Chase will meet with Clint Carter over the next couple of days to sign the paperwork for the agreement. Jack Moss gave Mr. Chase authority to sign the agreement with TASC.

Approval of Minutes: December 3, 2008 Regular minutes- David Bachelor moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township with a correction under the Road Department that Mr. Kayati notified the Franklin County Engineer concerning a follow-up letter, not the Franklin County Board of Health. John Oberle 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 2008 as presented, John Oberle seconded. All voted "Aye."

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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Approval of 2009 Temporary Appropriations:

David Bachelor moved to accept Resolutions 12102008A-C, the Sharon Township 2009 Temporary Appropriations, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

The township received a letter dated December 3, 2008 from the Sharon Memorial Board asking the occupants of the Sharon Memorial Building to purchase and pay for 'consumables' previously paid for by the Memorial Board. Terrell LaTour has notified the Police Department that the Memorial Board has asked him to no longer purchase "consumable" using the Memorial Board account. The board will further discuss the monthly agreement changes at the next meeting.

New Business

None

FISCAL OFFICER

Old Business:

The township received further information concerning the zoning variances applied for at 1970 W. Dublin Granville Rd. and 875 Walnut Dr.

New Business:

The final payroll of the year will be paid out on Wednesday December 24, 2008 since December 25th is a government recognized holiday.

The trustees were updated on the current investment status of the township. With the recent economic situation, the trustees authorized Greg Chase to reinvest funds in long-term investments to maximize interest rates.

The township received a letter from Debra Cohn of Worthington Hills urging the township to consider co-mingles recycling with it's waste disposal.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The Road Department received a thank you notice from the "Three Streets" area thanking them for their assistance placing signs for the Block Watch program.

Franklin County is going to consider starting to charge for drainage work performed outside of the right-of-way. The county has requested input concerning the potential charges and Tom Kayati presented some thoughts and concerns he had at an informational meeting.

POLICE DEPARTMENT:

Old Business:

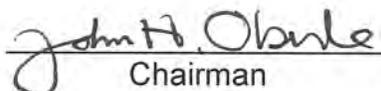
None

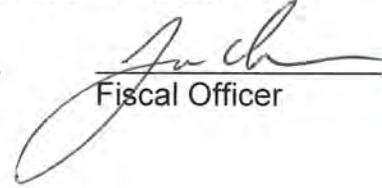
New Business:

The Police Department is in the process of writing a grant application that would purchase new cruiser radios for the department. This is a non-matching grant and the radios estimated cost is \$5,000.00 each. The trustees authorized Chief Schwind to pursue applying for the grant.

With no further business to bring before the Board a request to adjourn at 9:02 PM -was made. John Oberle moved, Jack Moss seconded. All voted "Aye."

1/7/09
Date


Chairman


Fiscal Officer