

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____

20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
January 7, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call:

Jack Moss	Present
Paul Insley	Present
David Bachelor	Present

Guests: Todd Weithman, Insurance Broker, Justin Rhoads, Guardian Dental, George Fisher Attorney representing WJ Limbaugh

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

December 3, 2003 Regular minutes David Bachelor moved to accept Paul Insley seconds All Voted "Aye".

December 17, 2003 Regular minutes David Bachelor moved to accept Paul Insley seconds All Voted "Aye".

TRUSTEES:

Old Business

None

New Business

It was decided by the trustees that Jack Moss would remain Chairman of the Sharon Township trustees for the 2004 year. Paul Insley moved to accept Jack Moss as chairman for the 2004 year, David Bachelor second. All voted "Aye"

Paul Insley moved to have David Bachelor operate as Vice-Chairman for the 2004 year, Jack Moss second. All voted "Aye"

Resolution 01072004E presented for the rehire of all current employees of Sharon Township. Jack Moss moved to accept the resolution and all current employees will remain employed by the township for the year 2004, David Bachelor second. All voted "Aye".

Todd Weithman along with Justin Rhoads of Guardian Dental presented two proposals for dental insurance premiums. The first plan matched the current plan with Delta Dental for deductibles. Guardian's similar plan that the township currently uses would save the township approximately \$2,800.00 a year. An alternative plan with Guardian could save the township approximately \$4,588.00 compared to Delta's current plan. Mr. Rhoads plans to drop off to the clerk office a list of dental providers for the trustees to approve. The trustees and clerk will review the information and decide which carrier is best for the township. In the meantime, the township will remain with Delta Dental.

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Todd Weithman presented two proposals from Anthem and Medical Mutual to carry medical insurance for the township. Both proposals came in above the current plan in place with United Health. The township will remain with United Health for the 2004-year and reevaluate in 2005.

George Fisher of Fisher & Skrobot LLC, representing WJ Limbaugh, asked trustees permission for township to vacate Sycamore Drive. Mr. Limbaugh already owns the surrounding land but the township still owns the road. If the board approves the vacation, Mr. Fisher plans to take the proposed vacation and possible land development to the county for it's approval also. Mr. Fisher was unable to present to the board the proposed plan for the land surrounding the road. Trustees are concerned that without a development plan available they cannot appropriately represent the township. Some of the concerns the trustees voiced were that traffic in the area may become overpopulated and safety would become a bigger issue than it already is. Chief Schwind concerned that with increase in traffic the police department would need to hire another officer to patrol the area. Thus, increased costs to the township without compensation. The trustees opted to not grant the vacation of Sycamore Drive until a development proposal is presented to the trustees and they can more appropriately represent the township in their decision.

CLERK

Old Business:

Barbara Schwartz, Administrative Assistant, pay rate set at \$15.30 per hour. She will continue to work 32 hours per week with overtime pay after 32 hours at a rate of time and a half. All overtime must be approved by at least one trustee prior to any overtime worked. Roll call for approval of pay increase

David Bachelor "Aye" Jack Moss "Aye" Paul Insley "Nay" JCH

New Business:

Resolution 01072004A presented for trustee approval. Resolution outlines compensation for clerk and trustees, 2004 meeting dates, and monthly payment to the Memorial Board of \$1,000.00 a month. David Bachelor moved to accept Resolution 01072004A, Paul Insley second. All voted Aye.

Resolution 01072004B presented for trustee approval. Resolution allows clerk office to move appropriations within in fund accounts throughout the 2004-year. David Bachelor moved to accept Resolution 01072004B, Paul Insley second. All voted Aye.

Resolution 01072004C presented for trustee approval. Resolution is renewal of Delta Dental Insurance Premiums and payment of by township for all full time employees. David Bachelor moved to accept Resolution 01072004C, Paul Insley second. All voted Aye.

Letter from Sharon Memorial Board asking the Trustees to re-appoint those individuals listed whose terms expire December 31, 2003. After review of the candidates, Paul Insley moved to re-appoint all the candidates listed, David Bachelor second. All voted Aye.

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From Ohio Division of Liquor Control liquor license renewal request. Trustees do not request a hearing to discuss the renewal of the license.

Letter from OTARMA, with a ballot attached for the Board of Elections. Trustees opt not to vote since not familiar with the candidates.

From Ohio Public Safety, letter dated December 16, 2003, informing township that they are planning for the 2004 symposium and are asking for suggestions for presentations.

A recent list of local building permits filed is presented to the trustees.

A letter dated January 2, 2004 from William F. Simpson of 822 Ashler Court expressing his concern about the sharp curve at Hard Road and Olentangy Road.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati presented two employees for step increases with appropriate pay raises as stated in their hiring agreement. Brian Bingham from Step I to Step II and Tom McDonald from Step IV to Step V. David Bachelor moved to accept both step increases for Brian Bingham and Tom McDonald, Paul Insley second. All voted "Aye".

POLICE DEPARTMENT

Old Business

NONE

New Business:

Chief Schwind made the trustees aware of the resignation letter submitted by Officer Kurtz. His last day of work will be January 12, 2004.

With no further business to bring before the Board a request to adjourn at 7:25 PM -was made. Jack Moss moved, Paul Insley second all voted "Aye".

1/21/04
Date

[Signature]
Chairman

[Signature]
Clerk-Protem

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Held _____ 20____

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Held _____

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SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL January 21, 2004

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

Guests: Bernard Cellar 8447 Ash Dr. Mt. Air
Boy Scouts Troop 314

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

January 7, 2003 Regular minutes, Paul Insley moved to accept with an addition of a roll call of the voting for the Barbara Schwartz pay increase. David Bachelor seconds All Voted "Aye".

Approval of Financial Report:

All financial statements as required by the State Auditor Office reviewed. Jack Moss moved to accept the financial statements as presented, David Bachelor second. All voted "Aye"

TRUSTEES:

Old Business

Mr. Moss inquired about the Sycamore Drive vacation as presented at the January 7th meeting. Clerk Office had not received any new information concerning the proposal.

New Business

Bernard Cellar of 8447 Ash Dr. appeared before the board asking for their approval to reopen Oak Dr. in order for the road to receive the benefit of winter street snow and ice removal. He currently owns the only home on this road and is unable to properly remove the snow and ice due to his age and health. Oak Dr. was a township road until Mr. Cellar had the county vacate the road and classify it as a private drive. Mr. Cellar did not realize that his address would have to be changed and no road services would be provided after the road was vacated. There is a large hill in front of his home, and unlike in the past, in case of an emergency, EMS may be unable to access the drive in bad weather.

Tom Kayati recommends keeping the road a "private drive" for the time being, then the township can continue to plow and lay salt down in inclement weather. Paul Insley agreed, but was concerned that the plow trucks, due to their large size, could possibly damage some of the property if the truck were to slide on ice. Mr. Insley asked Mr. Cellar to draft a letter to the township, relinquishing them of any responsibility in case of an accident. Mr. Cellar will inquire with the county to determine if it would be appropriate to open the road as in the past.

CLERK

Old Business:

Guardian Dental presented Clerk Office with a new premium quotes for the two plans presented at the previous meeting. The two new quotes came in

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approximately 5% lower than previously presented earlier. Under the new pricing agreement, the township could save between \$3800.00 and \$5,200.00 a year versus Delta Dental, depending on which plan is chosen. The trustees and several township employees had reviewed the Physician database that accepts Guardian, and were not impressed with the number of dentists in network. A consensus was decided to have individuals inquire with their dentist to determine if switching to Guardian would be an appropriate move for the township. The decision to switch dental providers will be decided in a latter meeting.

New Business:

Resolution 01212004A presented for trustee approval. Resolution establishes Township appointments. Approval put on hold due to clerical errors and will be renamed appropriately when presented.

Resolution 01212004B presented for trustee approval. Resolution allows for acceptance of Personal Property and Real Estate Tax Settlements via Electronic Fund Transfer. Paul Insley moved to accept, David Bachelor second. All voted "Aye".

Contract Renewal presented for Lisa Pride. Rate will remain unchanged and she will charge \$2.75 per corrected license renewal. Contract renewed and signed by Jack Moss.

US Bank CD 0-000-0052-1803-maturity date is January 20, 2004. Current interest rate is around 0.75%. Clerk suggests closing the CD and transferring the money to a Public Funds Now Account which interest rate is approximately 1% currently. Also with this account, the funds are not tied up for an extended period, rather available the same day requested. Trustees in agreement to transfer the funds from the CD into the new NOW account.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business

New computers have been installed. All but one computer is fully operational. The Computer Leprechaun, the company that installed the computer, will be in later in the week to correct the problem.

New Business:

Chief Schwind informed the trustees that he plans to incorporate the new Ford Explorer, that he currently drives, into the general police cruiser rotation. At this time the vehicle is not equipped with a police radio, a Leern radio and a video camera. Chief Schwind will begin eliciting prices for this equipment. He estimates the total cost to be approximately \$6,500.00.

Chief Schwind made all present aware of several complaints reported from the Community Park/Homemaker area concerning small cherry/M-80 like bombs being set off. So far, reports have been filed on 4 incidences of these type bombs in that area. He is going to personally investigate the scene next time a report is filed, since the responsible parties have yet to be identified. He will keep the trustees updated as more information becomes available.

With no further business to bring before the Board a request to adjourn at 7:20 PM -was made. Jack Moss moved, Paul Insley second All voted "Aye".

1-21-04
Date

David L. Bachelor
Chairman

Jack Moss
Clerk-Protem

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Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL February 4, 2004

Signing of Checks

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

Roll Call: Jack Moss Not-Present
Paul Insley Present
David Bachelor Present

Guests: Ed Johnston

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Clerk/Treasurer, and Donald Schwind Chief Police Dept.

Approval of Minutes:

January 21, 2004 Regular minutes David Bachelor moved to accept Paul Insley seconds All Voted "Aye".

TRUSTEES:

Old Business

A vote was taken concerning the use of Guardian Dental as the township provider. David Bachelor was concerned since Guardian had a limited number of primary physicians on their plan, the employees of Sharon Township would incur increased costs for dental care. David Bachelor voted against switching to Guardian Dental. Paul Insley also voted against Guardian Dental. Thus the township will continue using the Delta Dental plan for the year 2004 and reevaluate next year.

New Business

David Bachelor contacted Mr. David Rigney of 747 Carruthers Dr. about his letter dated January 24, 2004 concerning trash collection in his area. Mr. Bachelor had spoken to a representative at Waste Management about the size of the truck used for trash collection in that area. He was informed that Waste Management uses a compact truck with a rear loader. According to Waste Management this is an appropriate vehicle for this type of road. Mr. Bachelor relayed the information to Mr. Rigney's wife over the phone and told her to have Mr. Rigney call him if he had any other concerns. Mr. Bachelor is yet to hear from Mr. Rigney at this point.

CLERK

Old Business:

The clerk and Richard Hoffman, Franklin County Prosecutor Office, both received notices from the IRS concerning the penalties incurred against the township for Federal Income Tax payments. The IRS is still collecting data and evaluating if the penalties, or a portion of, will be waived. The IRS will inform us of the decision in the next few months.

New Business:

Letter dated January 22, 2004 from the Franklin County Prosecuting Attorney informing the township that as of January 1, 2004, all political subdivisions of the State of Ohio are prohibited from awarding a contract for the procurement of goods, services or construction to any person or business that

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currently has an unresolved finding or recovery issued against it by the State Auditor's Office.

From the Franklin County Development Department, the dates and times for meetings for the Planning Commission, Rural Zoning Commission, Board of County Commissioners Rezoning/Annexation, Board of Zoning Appeals, Informal Technical Meeting and Technical Review Meetings.

From Lisa Thurber of the West Nile Action Team, a concern about the storage of tires outside the Meineke Discount Mufflers at 228 Park Road. The police chief will check with the health department and confirm that they are complying with the law.

A letter from the Franklin County Township Association informing the trustees of the meeting February 12, 2004.

From the Public Service Department, a response to a previous letter from William Simpson of 822 Ashler Court, regarding Hard Rd. accidents. The letter was addressed to Mr. Simpson and a copy sent to the township for its records.

ROAD DEPARTMENT:-

Old Business:

None

New Business:

Resolution 02042004A presented for NPDES. The resolution accepts the policies for good housekeeping and pollution prevention for the National Pollutant Discharge Eliminations System Phase II Permit Program. Paul Insley moved to accept Resolution 02042004A, David Bachelor second. All voted "Aye"

There was a large amount of overtime in the department due to recent snowfall. Tom Kayati has asked residents of the Village of Riverlea their opinion of the snow removal. Mr. Kayati has gotten many positive comments about the job the township is doing.

POLICE DEPARTMENT

Old Business

NONE

New Business:

A member of the Police Department recently slipped and fell on the ice in the Memorial Building parking lot. The employee was injured, and subsequently a report was filed with Worker's Comp. The employee is back at work and did not take any time off work.

Chief Schwind presented for renewal the contract of DH & Fishel. Their services are paid for on a need only basis and their rate will remain at \$140.00 per hour. Chief Schwind would like to use their services when the police directives are rewritten to assure they comply with any recent changes in laws. Chief Schwind is aware of other police departments that have used them for such instances and were very pleased with their work. Paul Insley motioned to accept the contract renewal and for the police department to use their services for rewriting of their directives. David Bachelor second. All voted "Aye".

With no further business to bring before the Board a request to adjourn at 5:55 PM -was made. David Bachelor moved, Paul Insley second All voted "Aye".

2-18-04

Date

David L. Bachelor

Chairman

Paul Insley

Clerk-Protem

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**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
February 18, 2004
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Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

Guests: Sandy Shough 6761 Maple Canyon
Irma Shaw 6750 Maple Canyon
Daniel Morgan and Tim Welsh of Meyers-Welsh Architecture and Design

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

February 4, 2003 Regular minutes Paul Insley moved to accept, David Bachelor seconds All Voted "Aye".

Approval of Financial Report:

All financial statements as required by the State Auditor Office; David Bachelor moved to accept the financial statements as presented, Paul Insley second. All voted "Aye"

Sandy Shough and Irma Shaw appear before the board inquiring about a possible three way stop sign being placed at the intersection of Maple Canyon and Community Park due to the large volume of speeding vehicles in the area. Chief Schwind reminded all those present that Community Park has been annexed into Columbus and thus the road is the responsibility of Columbus. He encouraged them to contact the Road Department for the City of Columbus via the Internet because their response may be quicker this way. Ms. Shough and Ms. Shaw also suggested a slow children at play sign; or speed bumps; on Community Park might deter speeders in the area. Tom Kayati said a sign could be placed if an individual was willing to have a sign on their property. As far as speed bumps, the issue had been brought up before with the Franklin County Prosecutor and they were totally against them due to the liability. In closing, Chief Schwind gave them the address of the new Sharon Township website if they had any further question.

Tim Welsh and Daniel Morgan of Meyers-Welsh Architecture and Design appeared before the board with some updates concerning the new Sharon Township Maintenance building at Walnut Grove Cemetery. The points brought up were:

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1. Final price estimates came in for the total cost of construction of the building. Meyers-Welsh and Tom Kayati would like to advertise for the project bid at \$295,000 with a maximum accepted bid of \$315,000.00. This is above the initial estimated cost; but Tom Kayati informed the board he has the money in his budget to offset the difference. Paul Insley moved to allow for advertising of bid at said cost, David Bachelor second. All voted "Aye"
2. When Meyers-Welsh quoted initial fee, anticipated old land survey was adequate to meet needs. Unfortunately a new survey needs to be done at an additional cost to township. Meyers-Welsh would like permission from trustees to inquire about bids for the job and have the job completed, T. Welsh estimates total cost to be \$2,600 to \$3,000.00. David Bachelor moved to approve for bids for survey and work to be completed. Paul Insley second. All voted "Aye".
3. Schedule at this point: March 27th initial advertisement for bids, final bids due by May 14th with construction to begin in June.
4. T. Welsh informed township that they could assign a Construction Manager to oversee the project. That person would be paid a fixed amount for the total cost of the project and would be responsible for the total cost regardless of the actual cost. Trustees would like to bid out the project since the township is a government agency.

TRUSTEES:

Old Business

None

New Business

None

CLERK

Old Business:

None

New Business:

Clerk informed trustees that request for proposal for banking services is going to be submitted to some local banks in a few weeks. He will keep them informed as information becomes available.

Resolution 02182004 establishing township appointments submitted after adjusted made to initial resolution submitted in January. Paul Insley moved to accept Resolution 02182004, David Bachelor second. All voted "Aye"

Certificate for the Annual Township Highway System Mileage Certification for 2003 presented. Certification signed by all trustees.

Letter from Franklin County Board of Health concerning accumulation of trash and garbage at 1289 Community Park Dr. Property owners have until 2/20/04 to respond.

From the Franklin County Board of Commissioners informing trustees that areas of Sharon Township are CDBG Target Areas.

A copy of the 2003 CEPAC annual report is available in the Clerk's Office.

From the Franklin County Development Department a notice of an application for rezoning of a property in Mifflin Township.

A letter from the Franklin County Engineer, informing the township of its annual meeting March 11, 2004.

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**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
February 18, 2004
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ROAD DEPARTMENT:

Old Business:

Tom Kayati suggested to the trustees that it might be in the best interest of the township not to annex Bernard Cellars private drive back into Sharon Township as a road. Mr. Kayati feels the drive may need to be widened and paved if it is converted back to a public road, which would mean increased costs to the township. The trustees are in agreement to keep Oak Dr. as a private drive and not to annex back into the township as a public road.

New Business:

The road department requests the permission to place another order for 100 tons of salt. The road department will pick up only the salt it needs and be charged only for what it uses. Paul Insley moved to allow the road department to reorder another 100 tons of salt, David Bachelor second. All voted "Aye"

POLICE DEPARTMENT

Old Business

Chief Schwind presented an updated contract with Downs, First & F Attorneys at Large. As discussed in the last meeting, their fees will be based strictly on an as needed basis.

New Business:

Chief Schwind reported on a few local crimes that had occurred within the last week in the township. The Sharon Township Police Department is working with other local agencies to try and solve these crimes as quickly as possible. He will keep the trustees updated as more information becomes available.

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

3/3/04
Date

[Signature]
Chairman

[Signature]
Clerk-Protem

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL March 3, 2004

Signing of Checks

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

Roll Call:	Jack Moss	Present
	Paul Insley	Present
	David Bachelor	Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

February 18, 2004 Regular minutes David Bachelor moved to accept Paul Insley seconds All Voted "Aye".

TRUSTEES:

Old Business

None

New Business

Jack Moss spoke about some recent problems with his personal medical bills being paid by United Health. He was in contact Todd Weithman about the problem but still did not have an adequate answer. David Bachelor and a road department employee also had problems with a medical claim being denied. Mr. Moss will keep the board updated about what Mr. Weithman says.

CLERK

Old Business:

None

New Business:

2004 Permanent Appropriations presented for trustee approval. Clerk reminded trustees that General Fund's projected expenses exceed the revenue for the year. General Fund will continue to rely on carry over revenue from previous years and investments as needed for expenses that exceed revenues during the year. Tom Kayati told trustees that his budgeted expenses increased due to the increases in the cost for the new maintenance building. The police budget remains the same as presented earlier. All departments had taken a percentage of the estimated expenses for the year when they presented the temporary appropriations in December. Paul Insley moved to accept Resolution 03032004 for Sharon Township Permanent Appropriations, David Bachelor second. All voted "Aye"

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From the Franklin County EMA, a briefing for elected officials scheduled for March 5, 2004 on the different grant programs available to assist communities in flood mitigation.

From the Franklin County EMA, March 21-27 has been designated as Ohio Tornado Safety Week and on Wednesday March 24th, a statewide tornado safety drill will occur.

A letter dated March 1, 2004 informing the township that the Franklin County Engineer's Office is beginning a new township billing process for the annual Resurfacing and Crackseal contracts.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Woodell of 530 W. Kanawha St. had presented to Mr. Kayati some plans for a new garage on his property and was concerned he needed township approval. Mr. Kayati told him the township had no control over zoning for the building and this was a concern for the county. He presented the trustees with the plans Mr. Woodell had given him for the building construction.

POLICE DEPARTMENT

Old Business

Chief Schwind updated the board about some recent crimes in the township and the police investigation so far.

Presented to the board the spring 2004 Sharon Township Newsletter in it's initial stages. Trustees expressed their approval of the newsletter. The board discussed the cost for the newsletter would be expensed to the general fund and a mailing permit would be applied for this and future mailings.

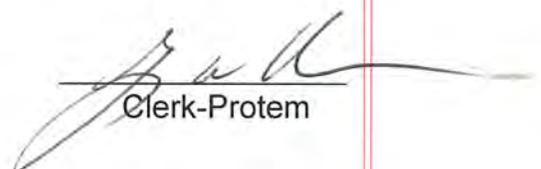
New Business:

Chief Schwind presented for trustee approval a purchase order for work performed by Kevin Weakley for installation of equipment in the new Ford Explorer. Total cost of the P.O. is \$1,114.00. Paul Insley moved to accept the PO to be paid to Kevin Weakley for \$1,114.00 for the work on the new Explorer, David Bachelor second. 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, Paul Insley second All voted "Aye".

4/17/04
Date


Chairman


Clerk-Protem

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL March 17, 2004

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Not Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

March 3, 2003 Regular minutes Paul Insley moved to accept, Jack Moss seconds All Voted "Aye".

Approval of Financial Report:

All financial statements as required by the State Auditor Office; Jack Moss moved to accept the financial statements as presented, Paul Insley second. All voted "Aye"

TRUSTEES:

Old Business

None

New Business

Jack Moss would like to order magnetic signs for the Clerk's Office and the Police Department visible for visitors when they enter the building. Barbara Schwartz priced two 8x11.5 signs at less than \$38.00 for the two signs. Everyone in attendance was in agreement to buy the signs.

Chief Schwind reminded all present about the new concealed weapon law coming into affect. The township is going to need several signs at all available entrances forbidding visitors from carry concealed weapons into the township building. Chief Schwind will investigate the details about the new law and determine what type of signs will be appropriate for the township. Tom Kayati will also need similar signs posted at the entrances of the cemeteries and the maintenance buildings.

CLERK

Old Business:

None

New Business:

Letter from Franklin County Board of Health concerning an investigation as a result of a public complaint about raw sewage observed in the storm tile at the south of the property at 6760 Maple Canyon Ave.

From the Franklin County Treasurer, dated March 3, 2004 concerning the County Land Bank Advisory Committees for tax-delinquent properties. They are proposing two committees in which they would like township residents to participate. Jack Moss volunteered to serve a one-year term on the committee

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to represent all the taxing districts to discuss the entire operations of the Land Bank Program. The second committee needs a resident of the township not associated with the township office to serve on the neighborhood advisory committee. The clerk will contact a few residents to see if they would be interested in such being involved.

From the Franklin County Development Department a notice of an application for rezoning of a property in Washington Township.

ROAD DEPARTMENT:

Old Business:

Tom Kayati met with Dave Elder of Worthington to discuss the plans for the new maintenance building. Tom Kayati and the architects will go before Worthington City Council on April 5th to get approval for the building. Minor modifications continue to be made to the building based upon current prices.

New Business:

Some of residents' mailboxes were knocked over during the recent snow storm. Mr. Kayati did not present a cost estimate to repair or replace the mailboxes.

ODOT have placed a sign near Edgecliff Dr. and Mulberry Dr. at Rt. 315 informing motorists that Rt. 315 will be closed in that area starting March 21, 2004 for 4 days. Mr. Kayati and Chief Schwind were unaware why the road would be closed but would investigate. Concerns included routing of traffic and responding to an emergency and snow removal in the area.

POLICE DEPARTMENT

Old Business

None

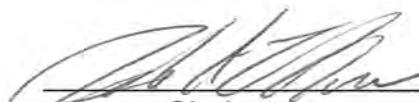
New Business:

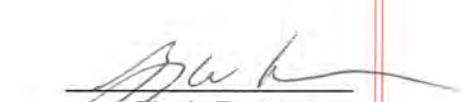
Chief Schwind presented for trustee approval a PO for repair of cruiser 484, the Ford Victorian. The vehicle had needed various maintenance repairs including 2 catalytic converters. Total cost approximately \$2,000.00. Paul Insley moved to accept for the repair of cruiser 484 with a total cost not to exceed \$2,100.00, Jack Moss second. All voted "Aye"

Chief Schwind also presented a PO for repair to cruiser #486, which was hit in the township parking lot while parked. Damage was caused to the front hood and bumper. Total cost to repair was approximately \$1,800.00, but insurance should cover the majority of the cost. No one has claimed responsible for the damage at this point.

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

4/21/04
Date


Chairman


Clerk-Protem

Held _____

20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 7, 2004**

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Not Present
David Bachelor Present

Guests: Don Feather 890 Elm Drive
Ed Johnston

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

Approval of March 17, 2004 minutes to wait until next meeting since Paul Insley not present to approve minutes.

Guests:

Don Feather at meeting to voice concern to the trustees about the large mound of dirt from the construction project at Rt. 315 near Edgecliff and Mulberry. Tom Kayati reminded all present that area is owned by the City of Columbus and Franklin County and not by Sharon Township. Regardless, Mr. Feather asked for the support of the township since he was concerned about some of the homes falling victim to damage from the mound in case of a large rain. Tom Kayati told Mr. Feather to contact the Franklin County Soil and Conservation District to voice his concerns. He would contact Mr. Feather in the next few days to give him the phone number and contact person there. Jack Moss would contact Friend of the Lower Olentangy to express the township concerns. It was also suggested to contact the Worthington Hills Civic Association about the matter.

Ed Johnston appeared before the trustees asking for the township's support for the first annual Worthington Community Golf Outing to support the work of the United Methodist Children's Home and The Columbus Coalition Against Family Violence. Mr. Johnston would like the trustees to write a proclamation proclaiming the township's endorsement for the golf outing. The trustees are in agreement to write the proclamation. Mr. Johnston will fax the information to the clerk's office over the next few days.

TRUSTEES:

Old Business

None

New Business

Jack Moss spoke with John and Michele Rompel of 819 Lookout Point. They complimented him on how well written the township newsletter was and how happy they were to here about current township issues.

CLERK

Old Business:

Richard Hoffman, Franklin County Prosecutor's Office, was unable to have any of the federal income tax penalties abated or reduced from the first, second and third quarter of 2003. The clerk had spoke with each of the trustees individually prior to the meeting about paying the fine in order to avoid any further penalties. The amount paid was \$2,782.72. Jack Moss moved to accept payment for the Federal Income Tax penalties, David Bachelor second, All voted "Aye"

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The clerk has received a request for banking proposal from four different banks. He is in the process of evaluating the information and will present the numbers at the next meeting.

New Business:

From Mark Higdon, Sharon Township Resident, a returned email stating that he is very interested in serving on the County Land Bank Advisory Committees for tax-delinquent properties. As long as his schedule will allow his participation he will represent the township. He has contacted Ed Leonard of the treasurer's office and will be coordinating with him the details.

ROAD DEPARTMENT:

Old Business:

The April 5th meeting with Worthington City Council was postponed until April 12th to get approval for the building. Dave Elder was out of town and unable to coordinate the meeting.

The joint meeting with the cemetery board will be held May 3, 2004. The meeting requires at least two trustees to attend.

New Business:

Mr. Kayati received notice from Franklin County concerning the sewer line at Roswell and Westview. Despite the complaints and issued by the township citizens and by Mr. Kayati the project has been postponed until 2007 or 2008. Mr. Kayati said he would have to report his findings about the sewer drainage to the EPA.

The 2004 Road Repair Estimate was presented for trustee approval. The repairs include mostly crack seal repair, with some tar and chip overlay and a full depth repair to Walnut Dr. The total estimated cost for 2004 is \$66,969.36. The township had a carry over from 2003 of \$4680.32 due to a miscalculation by the county. Total cost of the invoice was \$71,649.68. David Bachelor moved to accept the Franklin County 2004 Road Repair estimate, Jack Moss second. All voted "Aye". Jack Moss signed the letter to confirm trustee approval for the county.

Tom Kayati would like to sell the 1963 Tar Distributor. The road department has not been able to use the machine for over 12 years and has a very difficult time finding parts to repair it. The road department has no use for the machine and would like to get it off their inventory and off the insurance inventory. There is a Sharon Township resident interested in purchasing the distributor for \$100.00. Trustees are in agreement for Mr. Kayati to pursue to sale of the distributor to the resident. Mr. Kayati will update the trustees when more information becomes available.

POLICE DEPARTMENT

Old Business

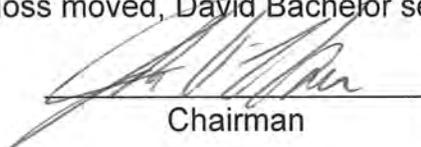
None

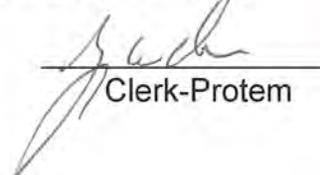
New Business:

Chief Schwind would like to increase the hourly pay rate for Sharon Lee and Sally Woods. The two traditionally receive their pay increases at the beginning of the year but the Chief wanted to evaluate his first quarter budget and revenues before he authorized the pay increase. Sally Woods pay would increase from \$11.55 an hour to \$11.75. Sharon Lee's pay would increase from \$9.25 an hour to \$9.75. Both increases would be retroactive to the first pay period of the year. David Bachelor moved to accept the pay increase, Jack Moss second. All voted "Aye"

With no further business to bring before the Board a request to adjourn at 6:15 PM -was made. Jack Moss moved, David Bachelor second All voted "Aye".

4/21/04
Date


Chairman


Clerk-Protem

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 21, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

March 17, 2004 Regular minutes Paul Insley moved to accept, Jack Moss seconds All Voted "Aye".

April 7, 2004 Regular minutes, David Bachelor moved to accept, Jack Moss second, All voted "Aye".

Approval of Financial Report:

All financial statements as required by the State Auditor Office; David Bachelor moved to accept the financial statements for March 2004 as presented, Paul Insley second. All voted "Aye"

TRUSTEES:

Old Business

Jack Moss had contacted FLO to express his concerns with the large construction project in Mt. Air at Route 315 near Edgecliff and Mulberry. FLO also had concerns about the project and would contact the Ohio EPA and express their concerns. Tom Kayati contacted Franklin County Soil and Water. They informed Mr. Kayati that they had applied for the proper permits and at this time were within the legal limits. Again it was clarified that the property located in the City of Columbus and not by Sharon Township although it could affect our residents.

New Business

David Bachelor received a phone call from an anonymous township resident concerned that the township was attempting to place Kanawha Ave. and Rosslyn Ave into the Worthington School district. Mr. Bachelor informed the caller that he had not heard of any such information. The caller had no response.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

CLERK

Old Business:

The clerk presented a summary of banking service fees and interest rates for the four banks in which a request for proposal was submitted. US Bank, Fifth Third Bank, National City Bank, and Huntington Bank submitted proposals. Of all the banks, US Bank, which is currently used by the township, submitted the best bid financially for the township. US Bank will continue to waive all monthly service fees and offer a comparable interest rate compared to the other banks. These services will now include Internet banking and direct deposit for payroll. The township still can have some miscellaneous fees charged against the account but no monthly fees under the current system. Jack Moss moved to accept the bid of US Bank to serve as the primary banking institution for Sharon Township for the period of June 1, 2004 to May 31, 2006. David Bachelor second, All voted "Aye"

The clerk also presented to the trustees some investment opportunities that were available to townships that were not currently utilized by the township. Several banks are offering "Public Entity NOW Accounts" to match or beat the current interest rates offered by STAR Ohio. The township currently has money invested in US Bank in a similar account, which offers the same interest rate at STAR Ohio. A couple of the banks that placed a RFP offer Star plus 10 accounts (.10% above STAR Ohio rate). Also available were Treasury Notes. These accounts tie up the funds for the life of the note, but offer a better rate than STAR or the banks. The clerk did remind the trustees that the investment policy for the township would have to be rewritten in order to allow for investment greater than a year. The trustees would like to have the clerk obtain more details before they commit the funds but are possibly interested in the investment opportunities. The clerk will further investigate the details of these accounts and present them in the next meeting.

A example of a proclamation was sent to the clerk's office from Richard Johnston for the May golf outing to support the Columbus Coalition Against Family Violence and the United Methodist Children's Home. The clerk will draft a proclamation similar to the one faxed to the office and have it available for trustee approval and signature in a future meeting.

New Business:

Letter from Charles B. Swint of 899 Walnut Drive requesting township approval for Waste Management to begin picking up garbage at said residence. David Bachelor moved to accept Mr. Swint's request for Waste Management to handle garbage disposal at said residence, Paul Insley second, All voted "Aye"

Flyer from the Greater Columbus Art Council informing the township of the grants available to assist neighborhoods and community groups with art projects.

The Franklin County Board of Health has released its 2003 Annual Report and a copy is available in the clerk's office.

A list of local building permits applied for in Sharon Township was presented to the board.

From the Franklin County Treasurer, a letter informing the township that the county is starting a new program to aggressively go after delinquent personal property taxes for local businesses.

From the COTA Fast Trax, an invitation to participate in the Section 106 Consultation.

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 21, 2004
Page 2 of 2**

ROAD DEPARTMENT:

Old Business:

Worthington Council unanimously approved the design for the new Maintenance Building at Walnut Grove Cemetery. Tom Kayati continues to work with the architects for minimal changes and improvements to the design and structure. Tom Kayati plans to review the bid proposals prior to release but construction plans still remain on schedule.

Tom Kayati presented for board approval Resolution #04212004A, Sale of the 1964 Tar Distributor for board approval. David Bachelor moved to approve of Resolution 04212004A, Paul Insley second All Voted "Aye". As discussed in the previous meeting, a resident is buying the equipment for \$100.00. Tom Kayati presented a document for the buyer to sign releasing the township of any liability and the item is sold as is and its usability is not guaranteed.

New Business:

None

POLICE DEPARTMENT

Old Business

None

New Business:

Chief Schwind has ordered signs for the township for the new concealed weapon laws. The signs will be placed around several entrances around the township building.

Chief Schwind informed the board that two of the vehicles on the police inventory are over 100,000 miles and are beginning to have multiple minor problems that are getting expensive. Chief Schwind is going to begin pricing new vehicles for a future purchase. He would anticipate purchasing two new vehicles by the end of the year and possibly purchasing a third vehicle shortly after that. He will update the board as more information becomes available.

With no further business to bring before the Board a request to adjourn at 7:45 PM -was made. Jack Moss moved, Paul Insley second All voted "Aye".

5/5/04
Date

[Signature]
Chairman

[Signature]
Clerk-Protem

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL May 5, 2004

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

Guests: Ed Johnston

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

David Bachelor moved to accept the April 21, 2004 meeting of the Sharon Township Regular Session, Jack Moss seconded, All voted "Aye"

TRUSTEES:

Old Business

Clerk spoke with Susan Lent of Waste Management about the recent request of some residents to start using the services provided under the Sharon Township agreement with Waste Management at their residence. Per Ms. Lent, the trustees do not have to vote to approve a resident to use Waste Management services, only vote if the resident wants to be exempt from using the services. The trustees still request to still be notified when a resident would like to use the services of Waste Management in the township that were previously exempt. The clerk presented a letter from Carole Shaw of 77 Pocono Rd., outlining her request to start using Waste Management. A copy of the letter was on file in the clerk's office and sent to Waste Management.

New Business

Jack Moss and David Bachelor attended the Worthington Council Meeting on May 3rd in which there would be a continuation of the existing inside milage .0052 joint agreement between Worthington and Sharon Township concerning the Walnut Grove Cemetery and Flint Rd. Cemetery.

CLERK

Old Business:

Resolution #04212004B presented to trustees for approval. The resolution was for the acceptance of the two-year agreement between US Bank and Sharon Township, which was discussed, in the previous meeting. David Bachelor moved to accept Resolution #04212004B, for township banking services with US Bank, Jack Moss seconded, and all voted "Aye"

An updated copy of the township Investment Policy was presented for board approval. The investment policy remained the same except; the township could now invest in treasury notes lasting up to five years instead of just one year. David Bachelor moved to accept the new Investment Policy for Sharon Township, Jack Moss seconded. All voted "Aye". The policy was signed and a copy would be sent to the Auditor of the State to keep on file.

The clerk presented a proposal for board approval to revise and invest in different markets that the township is not currently using. The clerk suggested investing a large sum of funds that are currently in STAR Ohio and placing the funds into Huntington National Bank's Star Plus 10 money market. This no maintenance fee account would maintain an interest rate 0.10% better than

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held STAR Ohio at all times. The clerk also suggested placing a large sum of money into a two year Treasury Note to take advantage of the better interest rates currently offered. After a lengthy discussion of where to invest, it was decided to:

1. Keep \$200,000.00 in STAR Ohio in the General Fund investment. Move all but \$200,000.00 of that money to Huntington National Bank. That \$200,000.00 will be placed in a two year Treasury Note.
2. Move the Fire Dept and Road Dept investment currently in STAR Ohio to Huntington National Bank.

The golf outing proclamation was presented for trustee approval. All the trustees signed the proclamation and it would be mailed out the following day.

New Business:

Chief Schwind and Tom Kayati are due for their annual review and discussion of pay increase. The trustees commented on how pleased they were with the work the two do and the way their departments operated. After lengthy discussion, Paul Insley moved to accept a 4% pay increase for both Don Schwind and Tom Kayati. Jack Moss seconded, All voted "Aye"

Lisa Pride's contract for the year 2004 license plate renewal audits was presented for board approval. The contract price of \$2.75 per corrected renewal was the same as for the year 2003. Paul Insley moved to accept the contract renewal, David Bachelor seconded. All voted "Aye"

From the Franklin County Board of Health, dated April 27, 2004, a letter informing the township that flu shots will again be offered in the fall and it is time for local governments to begin planning and scheduling a time.

The Franklin County Board of Health will hold the 2004 Spring Mosquito Forum on Thursday May 6, 2004.

The Franklin County Township Association will hold a meeting May 13, 2004.

The clerk's office plans to discuss the 2005 Budget at the June 16, 2004 township meeting.

ROAD DEPARTMENT:

Old Business:

Plans for the new Maintenance Building continue to be on schedule. Tom Kayati should have the construction documents to him no later than next week to review and approve. Moderate adjustments continue to be made to the building plans. Tentative dates: 5/21/04 begin advertising
6/16/04 award winning bid

New Business:

None

POLICE DEPARTMENT

Old Business

None

New Business:

Chief Schwind presented a preliminary resolution for concealed weapons within the Sharon Township Memorial Building Grounds. Chief Schwind needs the Prosecuting Attorney's approval before the official resolution is presented to and signed by the trustees.

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

5.19.04

Date


Chairman


Clerk-Protem

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
May 19, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
 Paul Insley Present
 David Bachelor Present

Guests: Richard Fowler- 57 Westview Ave.
 Cathy Walters- 5250 Riverside Dr.

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

May 5, 2004 Regular minutes Paul Insley moved to accept, Jack Moss seconded All Voted "Aye".

Approval of Financial Report:

All financial statements as required by the State Auditor's Office; Jack Moss moved to accept the financial statements for April 2004 as presented, Paul Insley seconded. All voted "Aye."

GUESTS:

Richard Fowler and Cathy Walters appeared before the board to present some recent community issues:

The two asked the board for their support in opposing the proposed bridge and access trail to the regional bikeway system that has two possible locations; end of Broad Meadows or the end of Westview. They are specifically concerned about the proposed site at Westview, and are in favor of the Broad Meadows site gaining the bridge access. Their concerns for Westview include: increased traffic, parking, safety for children, increased garbage, and effects increased traffic would have on the road surface. There is a public meeting scheduled for May 26, 2004 that they encouraged members of the board to attend. Jack Moss will try to attend the meeting; Chief Schwind will be on vacation but will try to have an on duty officer attend the meeting. The clerk's office will locate information from the past concerning the bridge proposal in which the trustees responded to the same proposal back then. The information will be made available to Mr. Fowler prior to the meeting.

Presented a flyer from "Flags on High", asking for support in financing American flags along High Street in Clintonville between Arcadia extending north to Morse Road.

Asked for board support when a public meeting is held for the recently published development proposal of the Hadler properties on North Street next to the Pig Iron restaurant. An article about the project was recently published in a local paper but no public meeting has been announced yet. The site would

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

include a Blimpies Sub Shop, a gas station, a yogurt shop and a car wash across the street. The two are opposed to the development, as they have been in the past when there was another proposal development for the site.

TRUSTEES:

Old Business

None

New Business

None

CLERK

Old Business:

The clerk informed the trustees that the investment funds with Huntington Bank had been opened and the money transferred. The Treasury Direct Account was in the process of being opened and the clerk would pick up the check tomorrow to open the account.

US Bank recently posted new CD rates. The recently posted rate on a one-year CD is 1.99%. The clerk would like to move the money in the US Bank money market (approx. \$150,000.00) to a one year CD. The board is in agreement to move the money into the CD.

New Business:

Resolution #05192004, Authorizing The Increase of Permanent Appropriations of Funds From the Cemetery District, presented for approval. Appropriations were shorted in payroll, and insurance due to a calculating error on the spreadsheet. The increase in appropriations amounts to \$45,209.82. Paul Insley moved to accept Resolution #05192004 to increase permanent appropriations for the cemetery, David Bachelor seconded. All voted "Aye."

Resolution #05192004B, designating Huntington Bank and Treasury Direct as public depositories for the investments of Sharon Township, presented for board approval. It was determined at the May 5th meeting that the township would use these two institutions to invest some of the township funds. David Bachelor moved to accept Resolution #05192004B, Paul Insley seconded, All voted "Aye."

Reminded board about recent memo put out by Clerk's Office about phone number employees should use to inquire about vision providers with United Health.

Franklin County Board of Health submitted a report of all the activities the health department responded to in Sharon Township for the 1st Quarter 2004.

A listing of local building permits applied for in Sharon Township.

From the Ohio Division of Liquor Control, The Rusty Bucket at 7800 Olentangy River Rd. has applied for an updated liquor license. The board does not request a hearing for the application.

From the Emergency Management Agency, an update on the Hazard Mitigation Plan. Per the letter Sharon Township has five repetitive loss structures. The clerk will inquire with Sandy Anderson about the meaning behind these losses.

OPERS 2003 Annual Report is available in the Clerk's Office.

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 19, 2004
Page 2 of 2**

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati updated the board about the expansion of the Flint Road Cemetery. A bid has been awarded for Phase I A&B of the expansion. The bid is approximately \$334,000.00 and was approximately \$100,000.00 less than the next lowest bid. Phase I should produce approximately 2500 new gravesites, which in turn will help generate new revenue for Phases 2 and 3.

Richard Smith, 4944 Sharon Hills, contacted Tom Kayati about recent troubles he has had with the storm sewer at his residence. Mr. Smith has hired a private contractor to repair the sewer for \$12,050.00. This is an expense that the township would normally be responsible for repairing. Mr. Smith has chosen to use the private contractor because in order for the Road Department to repair the sewer line they would have to remove a lot of the landscaping on the property. Tom Kayati estimates that if the Road Department were to do the project, it would cost the township a minimal of \$2,000.00. The board decided to assist Mr. Smith with the repair of the sewer line up to, and not to exceed \$2,000.00. Mr. Kayati will contact Mr. Smith and the private contractor to assure a mutual contract has been agreed upon. When the contract has been written, Mr. Kayati will approach the board about granting Mr. Smith the aid for the project.

Tom Kayati has prepared the invoice for snow removal for the Village of Riverlea. The county per lane mile cost is \$986.00. The township agreed to a cost based on the county per lane mile cost plus three percent. The cost for the Village of Riverlea per lane mile is \$1,015.00, for a total of \$5,151.15. He will mail the invoice out later this week.

Mr. Kayati would like to hire a seasonal employee for the summer. Ben Baldwin has worked for the township in the past in a similar capacity. He would earn \$8.75 per hour and would like to start on Friday the 21st. Paul Insley moved to hire Ben Baldwin as a seasonal employee for said rate, David Bachelor seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business

None

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

New Business:

Chief Schwind presented for approval Resolution #05192004A, Prohibiting concealed weapons in township buildings, providing notice and adopting a weapons-free workplace policy. The Chief contacted Richard Hoffman, Franklin County Prosecutor's Office to review the policy. Mr. Hoffman approved of the resolution for township adoption. Paul Insley moved to accept Resolution #05192004A, David Bachelor seconded, All voted "Aye."

Officer Michael Wigg has been considered for a position with the Worthington Police Department. Pending final evaluations by the Worthington Police Department, he will accept the position. Chief Schwind will notify the board if and when the official resignation is submitted.

Chief Schwind is in the final interviewing stages with a new police officer candidate. He will inform the board at the next meeting if the candidate will be sworn in.

A complaint has been filed against a couple Township Police Officers concerning the authenticity of an accident report. This occurrence requires an internal investigation by an independent party. Chief Schwind would like to again use the services of Bob Oppenheimer, or an associate of his, to investigate the situation. His usual fee is \$20.00 an hour. The board is in agreement to use Mr. Oppenheimer's services.

Chief Schwind will be on vacation the week of May 24th to the 28th.

With no further business to bring before the Board a request to adjourn at 8:00 PM -was made. Jack Moss moved, Paul Insley seconded All voted "Aye".

6/2/04
Date

[Signature]
Chairman

[Signature]
Clerk-Protem

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 2, 2004

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

Guests: Ethan Lirtzman and Family

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Chief Schwind presented Ethan Emmanuel Lirtzman to the board as a candidate for fulltime Constable of the Sharon Township Police Department. Paul Insley moved to accept Resolution #06022004, the hiring and establishing the terms and conditions of employment for Ethan Lirtzman as a fulltime constable, David Bachelor seconded. All voted "Aye". Jack Moss swore the new officer in to office.

Approval of Minutes:

David Bachelor moved to accept the minutes of the April 21, 2004 meeting of the Sharon Township Regular Session; Paul Insley second, All voted "Aye"

TRUSTEES:

Old Business

Jack Moss inquired about the recent public meeting concerning the proposed access bridge sites to the bike path that runs along the Olentangy River. None of the board members knew of any new news. A recent dispatch article was shared which presented the various bridge sites but did not indicate which site would be chosen. Chief Schwind presented the handout, which was passed out at the public meeting on May 26th. No members of the township were able to actually attend the meeting.

New Business

None

CLERK

Old Business:

The Clerk spoke with Sandy Anderson, The Franklin County Emergency Management Agency, about the letter dated May 14, 2004. The Federal EMA is attempting to have local government municipalities address repetitive loss structures in their communities. Sharon Township has five previous repetitive loss structures due to flooding. Specifically, the township reviewed and completed the Action Items Support Sheet and submitted it back to Franklin County EMA. By completing this form, the township is taking steps to assure federal funding in case of a future natural disaster.

The Clerk informed the board that a banking agreement has been signed and on file in the Clerk's Office with Huntington National Bank.

New Business:

The Sharon Township Memorial Board requests the Sharon Township Trustees to approve the appointment of Gary Beougher to the Memorial Board replacing Janis Coombs. His term will end December 31, 2006. Paul Insley moved to accept the nomination of Gary Beougher to the Memorial Board, David Bachelor seconded, All voted "Aye".

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Mid-Ohio Regional Planning Commission will host an application workshop for applicants applying for funding through the State Capital Improvements and Local Transportation Improvement Program on Thursday June 24th.

The Franklin County Technical Review Committee, which serves in an advisory capacity to the Franklin County Planning Commission, is performing a 2004 update and review of various issues in Franklin County. Public input is encouraged.

From Ohio Public Safety, 2004 commercial vehicle registration renewal may be staggered throughout the year causing fluctuations in license and permissive tax revenues.

The Clerk reminded the board that the 2005 Budget would be discussed at the June 16th meeting.

ROAD DEPARTMENT:

Old Business:

The Village of Riverlea sent a letter to Sharon Township expressing how pleased they were with the snow and ice removal and that they would be interested in using the services for the 2004-2005 season. They were processing the invoice for the 2003-2004 services and payment should be received soon.

Tom Kayati is currently reviewing the building plans drawn up by the architects. There are some areas of concern that he needs to be revised before submitting for bids including: a dishwasher in the break area which was not requested; lockers which Mr. Kayati has opted for the Road Department to build; and the grating plan currently would have water flowing toward the building during a storm causing possible damage. Mr. Kayati plans to meet with the architects and discuss the changes prior to the advertising of the plans for bid proposals.

New Business:

Walnut Grove Cemetery has been vandalized at night recently. The water faucet outside the maintenance building was vandalized and some of the flowerbeds were destroyed. Chief Schwind will have his officers, and will contact Worthington Police, watch the cemetery closer at nighttime.

POLICE DEPARTMENT

Old Business

Richard Fowler, a township resident, appeared at the previous meeting to ask the township for support to oppose the Hadler Properties Development. He sent an email to Chief Schwind informing him that he was mistaken and this is not the property proposed to be developed. The property is down the road on High Street and not a part of Sharon Township.

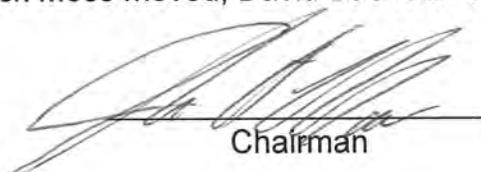
Michael Wigg has officially accepted the position with the Worthington Police Department. His last official day of work with Sharon Township was May 31, 2004. Jack Moss moved to approve Resolution #06022004A, the resignation of Michael Wigg, Paul Insley seconded. All voted "Aye".

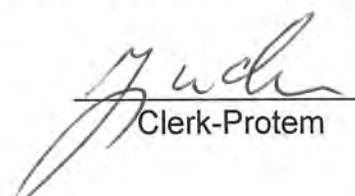
New Business:

Chief Schwind will begin testing next week for applicants to fill the vacant officer positions with Sharon Township.

With no further business to bring before the Board a request to adjourn at 6:15 PM -was made. Jack Moss moved, David Bachelor second All voted "Aye".

6/16/04
Date


Chairman


Clerk-Protem

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
June 16, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
 Paul Insley Present
 David Bachelor Present

Guests: Chet Chainy – Worthington Hills Civic Association
 Mike Rankin – Amber Alert
 John Windborn- 5311 Riverside Dr.
 Norman Mullins- 413 Rosslyn
 Peter Voedish- Sharon Township Road Department

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

GUESTS:

Chet Chainy, of the Worthington Hills Civic Association Government Relations Representative appeared at the meeting to introduce himself and help better facilitate future correspondences between the Township and the Civic Association.

Mike Rankin, of Amber Alert, appeared at the meeting to brief the Township about the program and update everyone about proposed changes in training protocols for police officers and the plans for the program in the future.

John Windborn and Norman Mullins appeared before the board expressing their concerns about the proposed bike path and parking lot at the end of Westview. Neither Mr. Windborn nor Mr. Mullins had received notice about the public meeting held by the Columbus Parks and Recreation Department May 26th. Their concerns were parking, increased traffic, noise, littering, and safety. Mr. Moss and the panel assured them that the township has and will continue to state its opposition to the access being placed at Westview. A letter will be issued by the township and sent to Brad Westall of the Parks and Recreation Department of Columbus that states the township's opposition to the site at the end of Westview. Jack Moss will also attempt to contact Brad Westall personally to try and find out if any new information is available about the proposed sites. The trustees also referenced the letter from November of 2002 also stating the township's opposition to the bike bridge. The trustees informed the gentlemen that until a final decision is made and the plans are developed there was no legal action the township could take to prevent the development at the end of Westview.

Approval of Minutes:

June 2, 2004 Regular minutes Paul Insley moved to accept, David Bachelor seconded All Voted "Aye".

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Approval of Financial Report:

All financial statements as required by the State Auditor Office; Jack Moss moved to accept the financial statements for May 2004 as presented, Paul Insley seconded. All voted "Aye."

Approval of 2005 Budget:

The Clerk presented the budget for the General Fund. Budget reflected general increases in expenses including payroll, highlighted by a fifteen percent projected increase for medical insurance. The clerk also pointed out that by the end of 2005, the General Fund Primary Account would most likely have a negative balance. The trustees and the clerk discussed using some of the funds from investments at that time and will continue to consider alternative methods of income for the General Fund. The Cemetery Budget reflected general increases in salaries and insurance. The Fire Fund budget was presented which included the semi-annual reimbursement agreement between Sharon Township and Worthington.

The Road Department had no major purchases planned for the year 2005. Tom Kayati stated the department would most likely purchase a new dump truck during the year but the expense had already been accounted for in the 2004 budget. Mr. Kayati estimated that the Road Department would have approximately \$150,000.00 in carryover available funds at the end of 2005.

Chief Schwind presented the Police Department Budget. The budget also reflected general increases and the funds for the purchase of one new police cruiser. The Chief reminded the board that he had budgeted in 2004 for two new cruisers already. Within the budget, Chief Schwind also accounted for a possible pay raise for the entire Police Department. After all the increases, Chief Schwind anticipated a carry over of approximately \$450,000.00 at the end of 2005.

After review of the budgets as presented, Paul Insley moved to accept the 2005 Budget for Sharon Township, David Bachelor seconded. All voted, "Aye".

TRUSTEES:

Old Business

None

New Business

Paul Insley inquired about what is appropriate "Reasonable Time" to present government records to someone who requests to see them. Per Chief Schwind, anyone can request to see the records and generally one to two weeks from the time of the request is considered appropriate. This was a subject of an article recently in the Columbus Dispatch in which complaints had been filed against other local townships who did not produce requested public records in a timely manner.

CLERK

Old Business:

None

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
June 16, 2004
Page 2 of 2**

New Business:

From the Franklin County Commissioners, a letter dated June 9, 2004, announcing the creation of the Franklin County Youth Incentive Program. Information sessions will be held today and August 17th.

From SWACO, dated May 27, 2004, the trustees need to vote a representative of Franklin County Townships to choose a trustee to serve on the SWACO Board of Trustees. Paul Insley moved to accept Resolution #06162004A, appointing William Lotz Sr. of Jackson Township to serve as member of SWACO Board of Trustees and represent Franklin County Townships for a two-year term ending June 20, 2006, David Bachelor seconded. All voted "Aye".

The clerk presented for board approval an invoice from Frank Gates for services beginning July 1, 2004. Invoice #FG32521904-05 total is #2,789.00. Paul Insley moved to accept the invoice for payment, David Bachelor seconded. All voted "Aye".

The Franklin County Engineer is in the process of evaluating all information found on the current Franklin County Engineer's Highway Map and Road Atlas for 2005. A list of changes to Sharon Township was also included for review. Tom Kayati was concerned with Woods Lane being removed from the index and would contact Franklin County Engineers to determine why this was happening.

Time Warner Cable offers a free community bulletin board in which local activities can be posted on AroundRR.com.

The Franklin County Health Department sent a packet entitled Taking Control of Mosquitoes. The packet was given to Tom Kayati.

ROAD DEPARTMENT:

Old Business:

Tom Kayati informed the board about the plans for the new maintenance building bid process. Final building details are being worked out before the bidding process. The building contract has been given to the Prosecutor's Office to review the contract before it is released. Mr. Kayati presented the maintenance building proposed time line.

The Franklin County Engineer submitted the invoice for final payment for the remainder due from the 2003 Crack Seal and Slurry Seal contract. The remaining balance due is \$5,803.65. David Bachelor moved to accept the final invoice from Franklin County Engineer for the 2003 Crack Seal and Slurry Seal Program and pay the amount due, Paul Insley seconded. All voted "Aye".

Richard Smith of, 4944 Sharon Hills, had the sewer line outside his home repaired by an outside contractor. As previously discussed in a past township meeting, the Road Department would have been responsible for the repair and cost the township a minimum of \$2,000.00. As decided earlier by the trustees at the May 19th meeting, the township will reimburse Mr. Smith for up to \$2,000.00 for the repair. Mr. Kayati is working out the details on how to pay the outside vendor.

** pending prosecutor approval*


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20_____

Resolution 05192004C, the hiring of Ben Baldwin as seasonal employee for the Road Department was presented for approval. His hiring was approved at the May 19th meeting. Paul Insley moved to accept Resolution #05192004C, David Bachelor seconded. All voted "Aye."

New Business:

Peter Voedish of the Road/Cemetery Department appeared before the board asking permission to hire a seasonal employee to assist the Road Department this summer. Andrew Kayati will report directly to Mr. Voedish and his hourly rate will be \$8.00/hr. The Prosecutor's Office has been notified of the proposed hiring due to the family relation of the Road/Cemetery Department supervisor. Mr. Haufman approved the hiring of Andrew Kayati as a seasonal employee. His start date will be June 17, 2004. Paul Insley moved to accept Resolution #06162004, the hiring of Andrew Kayati as a seasonal employee, Jack Moss seconded. David Bachelor abstained from participation in the vote.

Dave Moore of Riverlea inquired to Tom Kayati about the possibility of contracting for leaf removal with the township. Mr. Kayati was concerned that the village would have such a large volume; his department would need additional staff and possibly a second machine to handle the increased workload. The board agreed that it would not be economically feasible at this time to contract for leaf removal with Riverlea.

POLICE DEPARTMENT

Old Business

None

New Business:

Chief Schwind presented a proposal for a department wide, excluding the Chief, pay increase for all the police constables. A list of local township pay scales was presented. Sharon Township was near the bottom of the list for each step compared to other local townships police departments. The Chief proposed a 12% increase to begin July 1, 2004. The police budget could warrant such an increase and the Chief said he did not anticipate asking for another operating levy until 2008 at the earliest. The budget presented for 2005 earlier included provisions for the raises if it were accepted. The Chief was considered with keeping quality staff with such a low pay compared to other departments in the area. Chief felt he was endanger of losing two officers in the near future because of the pay and felt this might encourage them to stay in the township. The pay increase would place them in the middle range pay scale compared to other local townships as presented. If the raise were accepted, the Chief would not give his officers another raise; not including step increases until January 2006. Paul Insley moved to accept the proposed pay increase for the Police Department at 12% of their current hourly rate, David Bachelor seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 8:00 PM -was made. Jack Moss moved, Paul Insley seconded All voted "Aye".

7/2/04
Date

[Signature]
Chairman

[Signature]
Clerk-Protem

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
July 7, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
 Paul Insley Present
 David Bachelor Present

Guests: Brad Westall- Columbus Parks and Recreation Dept.
 David Jones – Jones-Stuckey LTD. Inc.
 Sharon Township Residents- Concerned with proposed bike path sites

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Clerk/Treasurer, Barbara Schwartz, Administrative Assistant, Lt. Jeff Tuchfarber and Lt. Terrell LaTour Sharon Township Police Dept.

GUESTS:

To begin the discussion about the proposed bike path and the proposed sites, the clerk read to the group the letter sent out to various residents informing them of the meeting tonight. The purpose of the meeting was to discuss the path with representatives of the Parks and Recreation Department. Secondly, the purpose statement attached to the petition that had been distributed around the township opposing the site at the end of Westview and supporting the Broad Meadows site had also been read.

Brad Westall of the Columbus Parks and Recreation Department began by introducing himself. He spoke briefly about the project, and told the group that the project was still in the planning stage and no final decisions had been made. In terms of steps, per Mr. Westall, the project was at Step 4 or 5, of an 18-step project. He said that it was time for them to pick a final site for the access bridge and then begin the engineering and planning for that site. He then informed the group that a second public meeting concerning the proposed access bridge would be held July 28th from 4:30 pm until 7:30 pm at the Worthington Christian Elementary School. At this meeting on July 28th, the final site will be announced and preliminary plans presented.

With the assistance of David Jones of Jones-Stuckey LTD. Inc., Mr. Westall presented some drawings of the proposed site at the end of Westview. A question was posed about parking and the size of the streets. Mr. Westall and Mr. Jones were aware of the size of the streets and that there were no sidewalks. Mr. Westall said a survey had been done at the first public meeting held at the Worthington Christian Elementary School in May, about the amount of increased traffic anticipated on those streets. Although he had no data available yet, the survey showed that 95% of those who responded to the survey said they would not be driving to the access bridge. Several residents pointed out that this was an obvious response since those attending the meeting were primarily local residents who lived in that area.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

The meeting was opened to questions by the floor. Note: Many of those on hand at the meeting responded with a comment, either in favor of the bike path bridge or against it. Many spoke of the sites they would prefer to see the access bridge being placed. Here is a highlight of some of the questions comments and answers from the meeting.

David Bachelor asked if the access bridge were to go in at the Broad Meadows site, would a parking lot still be placed at Westview. Mr. Westall responded with a "Yes."

Question posed- Why is Kenny Park not considered as a fifth site. Mr. Westall told all gathered that they have considered looking into Kenny Park again as a possible site.

Gustavo Hoefi of 200 Westview asked if this is a Columbus facility, who will pay to maintain the roads in Sharon Township. The board responded if the roads are in Sharon Township, then its residents will pay to maintain them.

Mark Higdon, 210 Westview, asked if the survey showed people did not plan on driving to the site, why is a parking lot being built. Pointed out a recent quote from a local publication that stated this site would open up access to thousands of people. Mr. Westall gave no response.

A question was posed about Rush Run Park, behind Walnut Grove Cemetery, and why it was not considered as a possible site. Mr. Westall said that currently there was no access available to that area and it would be a large cost increase to consider that area. Mr. Kayati informed the board that there was currently access available to Rush Run Park.

Shirah Siladie, 251, Westview, inquired about who would be their target group for the bridge and about how many did they anticipate using the bridge. Mr. Westall was not able to answer that question at this time.

Brad Westall pointed out to the crowd that these were valid concerns. He reassured the group that the bike trail has traditionally not been a high crime area in the city. Mr. Westall brought in Columbus Bike Patrol crime reports for one month, which indicated no significant reported crimes on the bike paths. Mr. Jones said that similar concerns were voiced prior to the trail going into Westerville at Rt. 161. Now, after the trail has been in use, the residents are very pleased with the results and are very complimentary of the trail.

MaryJo Cusak, Mayor of the Village of Riverlea, is concerned with the impact to Riverlea and if any plans for that area or other expansion was planned for the future. Mr. Westall said there were no plans at this time for any expansion into Riverlea or other areas.

Richard Fowler, 57 Westview Ave. Confirmed as stated earlier that Kenny Park was once again being considered as a possible site. Mr. Westall said "Yes, we will again consider Kenny Park." Also asked if the decision will be made by the meeting on July 28th as to which site will be the selected site. Mr. Westall said of the five sites, four would be eliminated for the July 28th meeting.

James Andersen, 231 Westview. What are the criteria for picking the site. Mr. Westall said numerous factors including: wetland, trees, span of the bridge, proximity to the area, right of way, and cost.

A question was asked concerning the area at the end of Rosslyn Ave. Since this area is part of the flood planes, has that been taken into consideration for the site planning? Mr. Westall said that this has been considered and when the final site is chosen, the engineering will be appropriate to support the land for flooding.

Mrs. Perley, 485 W Kanawha Ave. inquired about the property value. Mr. Westall was unable to comment about the property values in Sharon Township at this time. Traditionally, he said property values have increased approximately 10% or greater around a bike path. To learn more information about that he suggested those present go online to [ohiorailstotrails .org](http://ohiorailstotrails.org).

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
July 7, 2004
Page 2 of 2**

Mark Higdon informed the group that State Representatives, Jim Hughes and Linda Reidelbach and been in attendance at the meeting tonight. They had to leave early but he would continue to be in touch with them about the status of the access bridge.

The police department was asked to speak about the impact they felt that the area would experience if the access bridge went through at the end of Westview Ave.

Lt. Terrell LaTour said he felt the bridge and parking lot would increase crime in the area and would have a tremendous impact on parking on the streets and the condition of the streets, which he said were already overcrowded. He also pointed out that the crime reports presented by Mr. Westall only reflected a short time. He personally had dealt with some criminal activity that occurred on the bike path in the past. He also confirmed that there was access available through Rush Run Park and it and other sites should be considered as alternatives to Westview Ave.

Jackie Barr 338 Westview spoke about her desire, when she suggested the program a few years back, to try and to do something positive for the community. She had intended for the bridge to go through Broad Meadows and did not envision a parking lot being placed at any of the sites. She felt that there were a great number of people in favor of the bridge not present at the meeting tonight.

Gustavo Hoefi was concerned that the City of Columbus would try and annex the road after a parking lot and bridge are put in. Mr. Moss reassured him that a vote by the residents would be required to annex into Columbus.

Mark Higdon strongly suggested to Mr. Westall and Mr. Jones that they consider all factors when choosing the final site. Money should not be the driving force. Rather doing the project right the first time and making sure the wants and the needs of the community are met when the site is chosen should be most important.

David Bachelor asked Mr. Westall and Mr. Jones to please again consider Kenny Park before making any decisions.

The gentleman were thanked for their time and coming to the meeting to answer some of the questions of the township.

Approval of Minutes:

June 16, 2004 Regular minutes Paul Insley moved to accept with added notation that prior to paying Richard Smith for work done at property the Prosecuting Attorney's Office will okay payment. David Bachelor seconded All Voted "Aye."

TRUSTEES:

Old Business

None

New Business

None

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

CLERK

Old Business:

None

New Business:

Ann and Larry Kleinhenz of 1840 Snouffer Rd. have applied with the City of Columbus for an Expedited Type II Annexation. According to Mrs. Kleinhenz the reason for the annexation is there is a need for Columbus city water since their water has been deemed "undrinkable." The trustees require no action at this time and a copy of the paperwork is on file in the Clerk's Office.

Resolution #07072004A presented for board approval to dispose of a typewriter no longer utilized by the Clerk's Office. Estimated market value is zero. Paul Insley moved to accept Resolution #07072004A and dispose of the typewriter, Jack Moss seconded. All voted "Aye."

From the Franklin County Board of Health a Tire Disposal Event will be held July 10th.

OTARMA provided a copy of the Loss Control Resource Directory and it is available in the Clerk's Office. It is a listing of thousands of free safety resources available.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati would like to dispose of the 1956 Case Tractor, which is no longer operational. Mr. Kayati has located an individual who is interested in purchasing the tractor for spare parts. Mr. Kayati estimates the value of the tractor to be \$200.00, which this individual will pay for the tractor.

Peter Voedish of the Road/Cemetery Department is due for his annual pay increase. His pay will increase from \$16.49/hr to \$17.15/hr. This is approximately a 4% pay increase. His pay is split between the two departments. Paul Insley moved to accept the pay increase, David Bachelor seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business

Lt. LaTour informed the board that the Police Department was very pleased with the progress to date of Officer Ethan Lirtzman, the new officer hired in June.

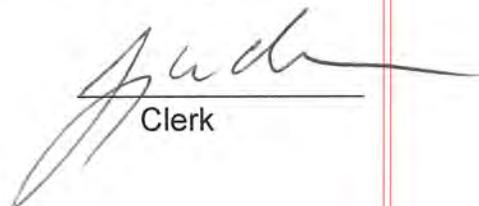
New Business:

None

With no further business to bring before the Board a request to adjourn at 7:15 PM -was made. Jack Moss moved, Paul Insley seconded all voted "Aye."

7/21/04
Date


Chairman


Clerk

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
July 21, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

July 7, 2004 Regular minutes Paul Insley moved to accept, Jack Moss seconded
All Voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor Office; Paul Insley
moved to accept the financial statements for June 2004 as presented, David
Bachelor seconded. All voted "Aye".

TRUSTEES:

Old Business

None

New Business

None

CLERK

Old Business:

None

New Business:

The Clerk's Office received a letter dated July 16, 2004 from Brad Westall
of the Columbus Recreation and Parks Department reminding them of the July
28th meeting. The letter states: "that from the response the design team has
received, Site 4, connecting Broad Meadows Boulevard and Rosslyn Ave. near
the existing split way, is the preferred site."

OTARMA has submitted it's annual invoice for payment. The total invoice
amount is \$18,982.00, and covers from July 19, 2004 to July 19, 2005. Paul
Insley moved to accept invoice #0601-04 for \$18,892, David Bachelor seconded.
All voted "Aye."

Charles Turner, Design Engineer for the Department of Public Works,
sent a certified letter to the Clerk's Office dated July 20, 2004. The purpose of
the letter was to apologize on behalf of the department for the work they did at
West St/Oak St, which began in June of 2004. It was unknown by that
department that the area mentioned was actually in Sharon Township.
Construction was halted as soon as their department learned this information. In
the letter Mr. Turner said he was willing to meet with the trustees to discuss the
plans and attempt to resolve this issue. The Clerk will contact his office and
arrange for him to attend the next trustee meeting.

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A letter from the Franklin County Board of Health dated July 13, 2004 informing the board that noxious and/or harmful weeds have been reported at 142 Rosslyn Ave.

A letter dated July 9, 2004 from the Franklin County Development Board reminding the board that all outbuildings, 200 square feet or more are required to have a building permit. Included with the letter was a recent building permit that a resident applied for.

A newsletter from OPERS dated July 6th, included in the letter was information about the Employer-specific OPERS' Health Care Preservation Plan.

Barbara Schwartz, Administrative Assistant, had planned to take vacation the week of July 11-17. Her grandmother passed away prior to the start of her pre-approved vacation. She has asked that her time off count as Bereavement Leave. According to township policy, this will then count as ill time, not vacation time. Paul Insley moved to approve that the time count as ill time due to family illness, David Bachelor seconded. All voted "Aye."

ROAD DEPARTMENT:

Old Business:

The first advertisement for the new maintenance building went out on Monday July 12th. The second advertisement is planned to be released July 19th. Prebid will be done Thursday July 22nd at 1:00p.m. Open bids planned for Friday July 30th at noon. Final bid will be awarded August 4th. As of date, twenty-one sets of plans have been distributed to interested contractors. The Road Department has done all the pre-building work, including digging the new drainage system, to prepare for construction.

The Flint Road Cemetery project began on Monday, July 19, 2004. The project has had a few setbacks including the site of the new parking lot. Tom Kayati is working closely with the architects and engineers to resolve these and all issues as they arise.

Tom Kayati has not heard back from the Prosecutor's Office concerning the reimbursement to Mr. Smith for his sewer project. He will attempt to contact him again over the next week.

New Business:

Tom Kayati has been in contact with Emily Jarret of 29 Pocono Ave. During large storms, there is a large accumulation of water at the end of Flint Rd. This is due to the grading of her land around her sewer line. Mr. Kayati and the Road Department plan to make the grade more appropriate to make an even flow of storm water. Mr. Kayati said there would be no charges assessed to Mrs. Jarret or the property for the work.

POLICE DEPARTMENT

Old Business

In response to the letter from the Recreation and Parks Department Chief Schwind would like to begin investigating the possibility of permit parking for Rosslyn Ave. It would appear that it is very likely that the pedestrian bike path may affect parking on Rosslyn Ave. A similar system is used in areas like German Village. No parking signs and limited parking signs would not work there since many of the residents do not have driveways to park their cars. The board is in agreement that a plan needs to be developed to assist the residents in case parking becomes an issue when the bike path is in place.

Held _____

20 _____

**SHARON TOWNSHIP TRUSTEES
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July 21, 2004
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Five candidates have been interviewed for the vacant full time officer position. Of the five, one candidate remains eligible for the position. Pending the final psychological evaluation, the Chief plans to present the candidate to the board for approval to hire.

New Business:

The Police Department has been asked to assist with patrolling of the Fat Rabbit Race Triathlon planned for Sunday, July 25, 2004. Officers will be paid special duty rate from the race organizers. The Police Department will also be compensated for use of their vehicles to patrol the race.

Chief Schwind requested that the meeting be adjourned to executive session to discuss personnel matters.

Paul Insley moved to adjourn this meeting to executive session at 7:05p.m. David Bachelor seconded. All voted "Aye".

At 7:35p.m., David Bachelor moved out of executive session and reopen the regular meeting of Sharon Township, Jack Moss seconded. All voted "Aye".

With no further business to bring before the Board a request to adjourn at 7:37 p.m. -was made. Jack Moss moved, Paul Insley seconded All voted "Aye."

8/09/04
Date


Chairman


Clerk

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
August 4, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
 Paul Insley Present
 David Bachelor Present

Guests: Charles Turner- Department of Public Utilities
 Melissa Byard and Family- Formerly of 7960 West St.
 Richard Fowler 57 Westview
 Mark Higdon
 Dan Walters 5250 Riverside Dr.
 Norman Mullins
 John Windburn 5311 Riverside Dr.
 Tim Welsh- Meyers/Welsh Architecture and Design

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Chief Donald Schwind, Police Department

Chuck Turner, P.E., of the Department of Public Utilities appeared before the board to discuss the construction of the West Street/Oak Street improvement that began in June of 2004. As the letter dated July 20, 2004 states, the construction was halted after the department learned approximately 200' of West Street immediately south of Park Road and 100' of Oak Street immediately east of Friends Street was under the jurisdiction of Sharon Township. Mr. Turner appeared before the board requesting township approval to continue the project in order for the property located at 7960 West St. to receive Columbus City Water. The property in question was annexed into the City of Columbus in 2001 but up to this point still did not have Columbus City water. In this case in order to tap into the water line, the City of Columbus Department of Public Utilities needed to dig under Sharon Township roads. As the letter states, the Department of Public Utilities was not aware that the roads were under the jurisdiction of Sharon Township. Upon, notification of this, the project was halted until the City of Columbus obtained approval from Sharon Township.

The Sharon Township Board felt that this was not the first time something like this had happened. In the past the township allowed the City of Columbus access to their roads without any consideration or compensation given to the township in return. Jack Moss asked Mr. Turner if there would be any concessions given to Sharon Township for allowing the City of Columbus to dig through Sharon Township roads. Mr. Turner said it was beyond his scope to authorize any concessions to Sharon Township in such an instance. He did however, assure the board that his department would return the roads to their original condition after the work is completed, if not in better shape than it was.

Paul Insley told Mr. Turner that he was concerned that this has been an issue in the past. The township felt as if they were always providing leverage to the City of Columbus without any consideration or compensation to the township. Primarily, the township has continued to lose residents to the City of Columbus

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

because of the water issue. Unfortunately, the only way for Sharon Township residents to obtain Columbus City Water is to annex into Columbus and out of Sharon Township. Many, like the Byard family have no choice but to annex into the City of Columbus because of the condition of their water. The Trustees of Sharon Township would like to be able to offer its residents Columbus City Water without having to annex into the City of Columbus. Thus, as Mr. Insley said, we continue to give and get nothing in return. Mr. Turner said that it was a City of Columbus policy to not offer city water to non-city residents. He also spoke to the fact that if this service were offered to our township, what would stop townships around Columbus from following suit.

The trustees also spoke about Walnut Grove Cemetery and Flint Road Cemetery. Walnut Grove Cemetery is going to have to pay an \$18,000.00 tap fee in order to receive water to the new maintenance building planned to be built at the site. Flint Road could greatly benefit by having access to Columbus City Water, which it currently does not have. The only way the Flint Road Cemetery would have access to Columbus City Water would be to annex the cemetery into the City of Columbus. Mr. Turner was unable to comment on the cemetery projects since he personally had no involvement with them.

Again, Mr. Turner said he was not in the position to offer any concessions to Sharon Township. This was beyond his scope of authority. Since the trustees were not in agreement to allow the construction to continue, Mr. Turner would take the information and requests to the City of Columbus Attorney's Office and see what can be done. In the meantime, the clerk will contact the Franklin County Prosecutor's Office and explain the situation and request their assistance in the matter. The trustees would like the City Attorney's office and the Franklin County Prosecutor's Office to discuss the matter and try to come up with some kind of mutual agreement.

Melissa Byard of 7960 West St., and owner of the property in question, appeared before the board to explain her concerns and frustration with the project. She spoke of the unsanitary water at the property and the dangers the water had caused her family. She explained to the board that the poor condition of the water had forced her and her family to abandon the property and move to another home. She explained to the board that she did not want to annex into the City of Columbus, but in order to obtain quality water; she was forced to do so.

Paul Insley asked if the water line could be run to the property without digging under Sharon Township roads. Mr. Turner said he was concerned about the quality of the water if this was done because of the minimal use of the line and the stasis of the water within.

The township trustees and Mr. Turner agreed at this point that no agreement would be reached at this time. It would be in the best interest of both parties if the attorneys representing them could discuss the matter and try to resolve the issue.

Mark Higdon spoke in behalf of several of the guests present concerning the latest literature concerning the new bike path. Mr. Higdon and a majority of the residents on Rosslyn Ave. are opposed to the proposed connector path between Rosslyn Ave. and Broadmeadows Blvd. The residents are not opposed to the Broadmeadows Blvd. receiving the new access bridge, but rather the connector between Broadmeadows and Rosslyn. Mr. Higdon would like the trustees to submit a third letter to the Columbus Recreation and Parks stating the township's opposition to the connector path. Mr. Higdon has written a sample letter in behalf of the township expressing the township's concerns. The trustees agreed to issue a letter to Mr. Westall of the Columbus Recreation and Parks Department expressing the township's opposition to the connector path. Paul Insley also moved to adopt Resolution #08042004, stating the opposition of the township trustees to the connector path between Rosslyn Ave. and

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

SHARON TOWNSHIP TRUSTEES

_____ 20_____

REGULAR SESSION HELD AT

SHARON TOWNSHIP HALL

August 4, 2004

Page 2 of 2

Broadmeadows Blvd. David Bachelor seconded. All voted "Aye." The clerk will issue a letter to Mr. Westall and forward a copy to Mr. Higdon.

Tim Welsh, of Meyers/Welsh Architecture and Design appeared before the board to discuss the status of the new maintenance building at Walnut Grove Cemetery. At the bid meeting held on Friday, July 30, 2004, all the bids submitted for the new maintenance building were well above the 10% allowance of the projected bid. Lowest bid came in at 43% above projected price. Therefore, according to state law, all the bids were unacceptable. Paul Insley moved not to accept any of the bids since they were all greater than the 10% over the allowance permitted by law. Jack Moss seconded. All voted, "Aye."

Mr. Welsh would like to discuss with the board the plan now that the bids are all deemed unacceptable. Mr. Welsh suggested reevaluating the project and look for alternative ways to cut costs to the building. He suggested changing from a primary steel structured building to a wood based design. His reasoning was based on the fact that the primary reason the bids came in too high, was that steel prices have risen tremendously and were higher than initially projected. The board was in agreement to investigate alternative building structures to cut costs. Mr. Welsh will contact some contractors to establish a projected estimate cost of a wood based building. They will then make adjustments to the design to meet standards and place the cost into the budgeted amount for Sharon Township. He will work with Tom Kayati to try and establish and design an appropriate building that is as close as possible to the original design. When asked about the cost, Mr. Welsh said there would be no additional cost to the township for the additional design work.

Approval of Minutes:

July 21, 2004 Regular minutes Paul Insley moved to accept the minutes as presented. David Bachelor seconded All Voted "Aye."

TRUSTEES:

Old Business

None

New Business

None

CLERK

Old Business:

None

New Business:

From the Franklin County Board of Health, the second quarter 2004 report of activity in Sharon Township.

The Clerk reminded the trustees that he had a planned vacation scheduled for the week of August 30 to September 3, 2004. Since there is a township meeting that week, the clerk would like Barbara Schwartz, Administrative Assistant to fill in for him. Jack Moss moved to approve for Barbara Schwartz to work overtime and fill in for the clerk at the September 2, 2004 meeting, Paul Insley seconded.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

ROAD DEPARTMENT:

Old Business:

A check has been issued to Sewer Rat, Inc. for the amount due to Mr. Richard Smith of 4944 Sharon Hills for the sewer work done on his property. Mr. Kayati will meet with a representative of the Sewer Rat and Mr. Smith to exchange checks. Sharon Township will pay the Sewer Rat; in exchange Sewer Rat will have a check payable to Richard Smith for the same amount of \$2,000.00.

New Business:

Road resurfacing has begun in the Community Park area on Home Acres and Hildreth. Tar and chip is already down and an asphalt topping will be placed today or tomorrow on top of that.

POLICE DEPARTMENT

Old Business

None

New Business:

Officer Michael Slater has filed an official resignation with the police department effective today. Paul Insley moved to accept the resignation of Michael Slater, David Bachelor seconded. All voted "Aye."

A new candidate has passed all the requirements in order to become a Sharon Township Police Officer. Chief Schwind will present him at the next township meeting to be sworn in.

Officer LaTour has injured his hand and been off duty. Chief Schwind will use him in an administrative capacity as needed only. Otherwise, he will be off on sick leave until doctor approval to return to work has been received.

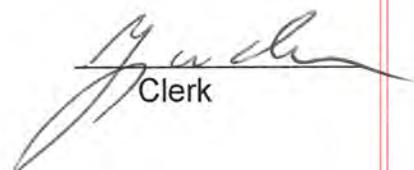
Perry Township has been conducting a speeding study up in Worthington Hills. A copy of the report was presented to the trustees.

As discussed in the last meeting, the health initiative being offered for several townships is having a meeting September 15th to discuss the plans with township representatives. Chief Schwind will make arrangements for himself, Jack Moss, Greg Chase, and Barbara Schwartz, Administrative Assistant, to attend the meeting.

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

8/18/04
Date


Chairman


Clerk

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 18, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

Guests: Mark and Sarah Eagan
Ed Johnson

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Police Chief Schwind presented Mark Eagan to the board for approval to hire as a full time officer with the Police Department. Mr. Eagan had successfully completed all the tests required to become an officer with Sharon Township and Chief Schwind was confident he would fit in well. Officer Scott Hladik has offered to work second shift in order to train the new officer. Paul Insley moved to accept Resolution #08182004A, the hiring of Mark Eagan as a Sharon Township Police Officer, David Bachelor seconded. All voted "Aye." The clerk read the Oath of Office to Mr. Eagan and he was sworn in with his right hand raised. Chief Schwind said his first day would be August 19th since it is the start of a new pay period.

Ed Johnson thanked the trustees for the proclamation they wrote for the golf outing held in May. The event was a success and a golf outing was planned for next year.

Approval of Minutes:

August 4, 2004 Regular minutes Paul Insley moved to accept, Jack Moss seconded All Voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor Office; Paul Insley moved to accept the financial statements for July 2004 as presented, David Bachelor seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

David Bachelor suggested a resolution be drawn up allowing Sharon Township employees to work at the polls in the next election. As the letter from the Franklin County Board of Elections stated, since there is a need for workers, public employees are now eligible to work the polls. The trustees decided to see if any employees would be interested in working the polls and would reevaluate at the next meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Jack Moss was asked by Colleen Kent of Forest Ridge, who lives at the corner of Flint Rd., if it would be possible to put a "Slow-Children at Play" sign up in front of her home. Tom Kayati agreed to put a sign up but was concerned that because of the pine trees in front of the home the sign would not be visible to vehicles. Mr. Kayati would evaluate the site and discuss it at the next meeting. He told the board he may need to trim back the trees in order to place the signs up so they would be visible.

CLERK

Old Business:

The clerk had contacted Richard Hoffman of the Franklin County Prosecuting Attorney's Office about the water line discussed at the previous meeting. It was the opinion of Mr. Hoffman that the township would have no authority to stop the City of Columbus from digging into the township right away as long as they returned the road to it's original condition or better. The clerk had not spoken to Mr. Hoffman directly since he was on vacation this week but would try to contact him. The trustees were interested to learn why the township has no authority in the matter.

New Business:

The township received a letter from Michael Graney of 788 Elm Dr. dated August 4, 2004. His concern was with the corner of Olentangy River Rd. and Lakeshore Dr. He felt the intersection was very dangerous and wondered if there was any action that could be taken to help make the intersection a safer place. Chief Schwind will investigate with the Ohio Department of Transportation to see if anything can be done to make the intersection safer; including reducing the speed limit around the curve. When Chief Schwind finds more information he will inform the trustees and also forward the information to Mr. Graney. Mr. Graney also sent a copy of the letter to the Franklin County Engineer and ODOT.

From the Ohio Bureau of Worker's Compensation, a letter outlining House Bill 223, the "rebuttable presumption" law. Under the law, if an injured worker tests positive or refuses to test for drugs or alcohol, the worker will have to prove the use of drugs or alcohol did not cause the accident. Therefore, the burden of proof shifts to the worker. A sign was included that informed employees of the new law that goes into effect October 13, 2004. The various departments decided to update and put into effect a new policy pertaining to alcohol and drugs in the work place. Chief Schwind will obtain a copy of the Worthington Police Department policy to use as a reference guide for the township.

The board has decided to put a township newsletter out by the first of October.

ROAD DEPARTMENT:

Old Business:

Tom Kayati has met with Tim Welsh, of MeyerWelsh Architects a couple of times to discuss the changes to the new maintenance building. Mr. Welsh was confident that a primary wood structured building could be built for around \$288,000.00 with minimal changes to the initial design except wood instead of steel. Mr. Welsh had spoke with one construction company who gave him a bid around that price. One big difference would be the elimination of one of the ADA bathrooms. Mr. Welsh encouraged the township to build under the title of a "built design procedure" which would eliminate the bidding process. He felt that the township would then be able to get a set bid and avoid inflationary increases. Neither Mr. Kayati nor the trustees had heard of a "built design procedure" and they all felt that the prosecutor needed to be notified before any further action could be taken. Mr. Kayati would contact the prosecutor once the Mr. Hoffman returned from his vacation.

*Design
Build*



RECORD OF PROCEEDINGS

Held _____

20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
August 18, 2004
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New Business:

The township received a letter from the Franklin County Board of Health dated August 3, 2004 related to growing of noxious and harmful weeds at 103 W. Kanawha Ave. Mr. Kayati sent a certified letter to Mr. Huffman, property owner, informing him he had five days to cut the weeds or the township would do the work for him and assess a fee against his property taxes for the work done. The letter was dated August 8th, Mr. Huffman signed for it August 10th. No work had been done at the site so the Road Department will perform the work. This is the second time in two years the township has had to clear weeds at this property. The clerk had attempted to contact Ed Leonard at the Franklin County Treasurer's office to determine if the task force they created could take action against the property for delinquent taxes. The clerk had not spoken to Mr. Leonard but would continue to try and get the information.

POLICE DEPARTMENT

Old Business

None

New Business:

The Police Department, and the Clerk's Office have begun the process to shred various papers that according to the records retention program can be discarded. Barbara Schwartz investigated the cost of buying a large shredder or pay a company to come out for a couple of days to shred the paper. She found it would cost as much to buy a new shredder and shred the paper as it would to have a company come out for a few days to do the job. The Clerk's Office and Chief Schwind felt that it might be advantageous to purchase the shredder now and for the future when records need shredded. The Road Department, the Police Department, and the Clerk's Office have agreed to split the cost of a new shredder since all the departments would eventually use it. Paul Insley moved for the township to buy a new paper shredder and spend up to \$2,000.00, David Bachelor seconded. All voted "Aye."

Chief Schwind requested that the meeting be adjourned to executive session to discuss personnel matters.

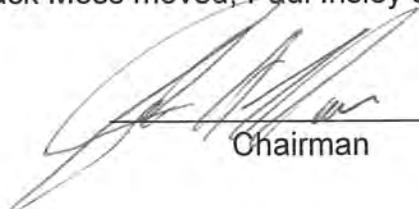
Paul Insley moved to adjourn this meeting to executive session at 7:10 P.M. David Bachelor seconded. All voted "Aye."

Roll call was taken in executive session. Paul Insley, David Bachelor and Jack Moss were all present for the Executive Session

At 7:45 P.M., David Bachelor made a motion to leave executive session and reopen the regular meeting of Sharon Township, Jack Moss seconded. All voted "Aye".

With no further business to bring before the Board a request to adjourn at 7:47 P.M. was made. Jack Moss moved, Paul Insley seconded. All voted "Aye."

9/1/04
Date


Chairman


Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
September 1, 2004
Page 1**

Signing of Checks

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

Paul Insley moved to appoint Barbara Schwartz Clerk Protem, second by Mr. Moss. All voted "Aye"

Roll Call:

Jack Moss	Present
Paul Insley	Present

Guests: Nora Hiland (Franklin Soil & Water District)

The Township Trustees agreed to participate in the NPDS Phase II August 2002. As participants of the program the Township is required to educate the public, have the public participation /involvement, Illicit discharge detection and elimination, construction site runoff control, and pollution prevention/good housekeeping. Some of the ways to educate the public is to send information through the Township newsletter, have a booth at festivals and etc. The Township is required to send proof of fulfilling their requirements to Nora Hiland at Franklin Soil & Water District. The Township will also be required to have a permit; Franklin County will be sending the Township a bill for the permit.

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

Approval of Minutes:

August 18, 2004 Regular Minutes Mr. Insley moved to approve, second by Mr. Moss All voted "Aye"

Approval of Financial Report:

Financial report will be presented at September 15, 2004 meeting.

TRUSTEES:

Old Business

None

New Business

The preparation of the fall newsletter has begun; the Trustees would like the 2 new Police Officers to be announced in the letter, along with NPDS PHASE II information requirements.

CLERK

Old Business:

With the rising cost of healthcare premiums Jack Moss had ask Barbara Schwartz to look into why the Townships premiums are so high compared to other company's. Todd Wiethman has informed her that they are based on health history, age group, and FIC codes. When ask about charging for health history Todd informed Barbara that they can't charge the individual higher premiums, but can spread the cost to the whole group. With the Township employment of Police Officers the FIC code increases the cost, along with brokerage fees.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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~~Held~~ Franklin County has instituted a health care program for Townships and is ready to present their program at an informational meeting September 15, 2004 at 1:30pm. Jack Moss, Greg Chase, Barbara Schwartz and Chief Donald Schwind will be attending this meeting.

Columbus Recreation & Parks has informed the Township by letter of their decision to build the pedestrian and bicycle bridge at Broadmeadows Blvd. and that there will not be a connection made to Rosslyn Ave.

New Business:

ROAD DEPARTMENT:

Old Business:

Tom Kayati has spoken to (Prosecuting Attorney) Richard Hoffman regarding the Design Build and the bidding process of the new maintenance building. Mr. Hoffman has informed Mr. Kayati that the Township has to take bids on this type of building too, but a contractor can bid for all the needs of the building. Mr. Kayati has decided to go with a 60x60 strait building.

New Business:

The Road Dept. took the international in for estimates on the brakes to City Center International, when they called for the estimates Mr. Kayati was informed that \$400.00 worth of work had been done to the engine. Mr. Kayati informed them that the work was not authorized and that Sharon Township was not going to pay. Mr. Kayati says this is not the first time City Center has performed unauthorized work on vehicles.

POLICE DEPARTMENT

Old Business

None

New Business:

The Police Dept. cruisers light bar lens have become faded from the elements and are in need of replacement. Chief Schwind has received an estimate of \$1,471.20 for all lenses. Mr. Insley moved to purchase Mr. Moss seconds. All voted "Aye"

AM
International Chief Schwind will be sponsoring training with the FBI & Metro Parks on missing Children & Cyber Space October 5, 2004 at Sharon Wood. *Police AGENCYS*
Ohio Association of Chief of Police are looking for persons to host their meeting on Weapon of Mass destruction, Chief Schwind has sent in an application along with Chief Mauger of Worthington to be hosts.

With no further business to bring before the Board a request to adjourn at 6:30 P.M. was made. Paul Insley moved, Jack Moss seconded. All voted "Aye."

9-15-04
Date

[Signature]
Chairman

[Signature]
Clerk

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 15, 2004

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Not Present

Guests: Carl Hager 306 W. New England Ave.
Tim Welsh Meyers/Welsh Architectures

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Carl Hager appeared before the board to provide information about the recently proposed expansion of the Don Scott Airport and its effects on the Sharon Township community. Primary concern was that increased traffic at the airport would mean increased noise in the community. He provided information and several sources for the trustees to make an informed decision about the township's position concerning the expansion. He encouraged the trustees to read the information and contact those individuals listed if they had any further questions. Paul Insley told Mr. Hager that the township was not ready to establish a position concerning the expansion of the airport. Mr. Insley also said the township would not perform it's own evaluation but would work with Worthington to see how their research showed the community would be effected before establishing its stance.

Tim Welsh of Meyers/Welsh presented the board with drawings of the new maintenance building after the changes in the design that they and Tom Kayati had discussed. The new design is similar to the original design except it is primarily a wood structured building. Mr. Welsh said he has been working closely with a construction company and feels confident bidding for the complete project should come in around \$285,000.00 excluding the tap fees with the City of Columbus for water. With approval to proceed, Mr. Welsh anticipates advertising to begin next Friday, and the acceptance of the bid to occur at the October 20th meeting. He then would anticipate construction beginning in November of this year. Both Mr. Insley and Mr. Moss accept the plans presented and agree to have the bidding process proceed as presented.

Approval of Minutes:

September 1, 2004 Regular minutes Paul Insley moved to accept with corrections as noted to police department, Jack Moss seconded All Voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor Office; Paul Insley moved to accept the financial statements for August 2004 as presented, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

None

CLERK

Old Business:

The Clerk, Jack Moss, Barbara Schwartz and Chief Schwind went to the Franklin County Court House on September 15, 2004 to a meeting to discuss the new health insurance program now offered by Franklin County to local

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held townships. The Clerk's Office is calculating the numbers and comparing them against the current insurance rates. It appears the township may be able to save some money on insurance by switching to the new insurance. The Clerk will present the findings at the next meeting.

A letter dated, September 1, 2004 from Charles Turner of the Department of Public Utilities was reviewed with the board. As discussed in a previous meeting, the City of Columbus was seeking approval to provide water to a home that annexed into the City of Columbus. In order to provide access the City of Columbus had to dig under a Sharon Township right of way. As the letter states, and as Richard Huffman of the Franklin County Prosecutor's Office already confirmed, there is no action the township could take to prevent the project. Mr. Kayati contacted Richard Huffman about the City of Columbus owned water hydrant that is located in Sharon Township and near the project. Mr. Huffman suggested the township request the fire hydrant be removed to avoid any further liability of the township. Mr. Kayati contacted the city about the fire hydrant and the need for a permit to work on the project.

New Business:

The clerk presented the 2005 Official Certificate for Estimated Resources from the Franklin County Budget Commission. Paul Insley moved to accept Resolution #09152004A, accepting the certificate as presented. Jack Moss seconded. All voted "Aye."

The Franklin County Technical Review Committee is looking for representatives from each township in order to meet and update the Franklin County Zoning Resolution. Tom Kayati is interested in representing the township and will investigate further.

The Franklin Soil and Water Conservation District is holding its annual banquet October 21, 2004.

A copy of the Franklin County 2003 Performance and Evaluation Report is available in the Clerk's Office.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business

None

New Business:

The Police Department will be organizing and participating in QUAD training at Perry Middle School. The training is meant to teach officers about new tactics in place for hostage type situations. QUAD meaning the first four officers at the scene will enter the building upon arrival instead of waiting. The Police Department is responsible for the custodial fees to clean the building and the hourly fee John Groom, who will be teaching the session will charge. His hourly rate is \$40.00.

The Police Department is interviewing a prospective candidate for a full time officer position. Jeff Bohanon currently is employed as a part time officer with Perry Township, but is interested in a full time position. Since this officer brings experience to the position, if he does qualify and pass all the exams, Chief Schwind would like to offer him a position at a higher pay level than the beginning pay rate. The trustees are in agreement to start him at an appropriate level with his experience.

With no further business to bring before the Board a request to adjourn at 7:20 PM -was made. Jack Moss moved, Paul Insley seconded All voted "Aye."

10/6/04
Date


Chairman


Clerk

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 6, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
 Paul Insley Present
 David Bachelor Present

Guests: Todd Weithman- Lauterbach & Eilber
 Angie Piatt- United Health Representative

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Chief Donald Schwind Sharon Township Police Dept.

GUESTS:

Todd Weithman and Angie Piatt appeared before the board to explain the recent difficulties township employees have concerning some billing issues for medical services provided. The township and United Health established an agreement at the beginning of the year where the township would be billed monthly premiums as if there were fewer than 20 full time medical benefit eligible employees in the township. This meant that Medicare would be the primary provider for those employees 65 years or older and would save the township a great amount of money on monthly premiums. With this, any employee over 65 years of age would be required to file both Parts A & B in order to receive full benefits through Medicare. This was their opinion of why the bills were not being processed since both A & B had not been filed. Ms. Piatt informed the board that as long as those individuals affected filed with Medicare correctly, United Health would not assess any additional premiums to the township for the remainder of 2004. Todd Weithman agreed to work closely with those affected to file the proper parts with Medicare and help sort out the bills not paid.

Approval of Minutes:

September 19, 2004 board minutes. Paul Insley motioned 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

Paul Insley had spoke to Carl Hager after the September 15, 2004 meeting to inquire about the township position concerning the recently proposed expansion of the Don Scott Airport by Ohio State University. The trustees decided jointly that since Worthington had not finished its evaluation of the expansion and since no township resident had posted any complaints that it would remain neutral concerning the expansion at this time.

New Business

None

Held _____ 20_____

CLERK**Old Business:**

The Clerk's Office presented an evaluation of the health plan proposed by the Franklin County Health Insurance Initiative Program. Based on the numbers presented by Franklin County for the year 2005, and estimating a fifteen percent increase for medical and a ten percent increase for dental under the current plans for the year 2005, it is estimated the township could save approximately seventy thousand dollars a year. The clerk reminded the board that Franklin County did require a three-year commitment and the dental providers were not as comprehensive as Delta Dental. The medical coverage at this time would still be with United Health. The board was in agreement to further investigate the insurance and to begin filing the paper work for township eligibility into the plan.

Tom Kayati would like to include Ellen Russell, the Clerk/Treasurer of Walnut Grove Cemetery, into the program since she alone is on the cemetery health insurance policy. Premiums for her insurance under the current plan are more than would be offered under the Franklin County plan. Mr. Kayati has been in the process of contacting the Franklin County Prosecutor and the representatives with the Franklin County plan to determine if this is possible.

New Business:

The Franklin County Treasurer will hold a Tax Lien Certificate Sale for delinquent property taxes on November 8, 2004. Included is a listing of the properties that will be affected by this sale for township review. The township has the ability to remove the property from the tax lien sale if it would interfere with any economic development projects planned for the land. The trustees had no plans for those areas listed and were in agreement to proceed with the tax lien sale on all the properties.

OTARMA is holding its election for the Board of Directors. They are seeking nominations for candidates and outline the process to nominate individuals.

The Franklin County Township Association is holding an educational meeting on October 14, 2004 to review township and county good housekeeping practices for garages and vehicles. The road department plans to send a representative from its department.

The City of Worthington sent a copy of the citywide no smoking ordinance that went into effect on September 30, 2004. A copy will remain in the Clerk's Office and a copy will be forwarded to the Sharon Township Memorial Board.

ROAD DEPARTMENT:**Old Business:**

Tom Kayati appeared before The Worthington City Council on October 4, 2004 and had the new designs for the maintenance building approved by the board. He presented a new schedule for bidding for construction of the building to the board. Advertisement for bids would occur on October 8th and October 15th. The bids would be opened on October 29th with the awarded bid announced at the November 03, 2004 meeting of the regular session.

New Business:

The leaf collection schedule for the township will be October 18th until the end of November.

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 6, 2004
Page 2 of 2**

The township received a thank you letter from Colleen Kent of 43 Forest Ridge Dr. for its prompt response to a request by her for a "No Outlet" and "Children At Play" sign near her property.

The township also received a verbal thank you and baked goods from Carol Laser for the tile job done around Pocono Ave.

The cemetery suffered a break-in at the lawnmower shed last week. Two leaf blowers were stolen and the door was damaged. A report was filed with the Worthington Police Department.

POLICE DEPARTMENT

Old Business

None

New Business:

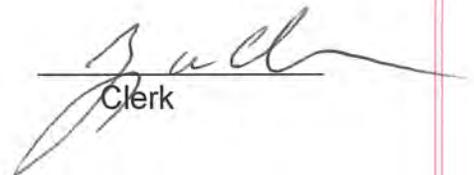
The Police Department has filed sexual battery charges against an individual because the incident occurred in the township. It is possible that more charges may be filed against the same individual.

Chief Schwind will be in Alabama October 12th through the 16th for a training session sponsored by the US Department of Homeland Securities and the Center for Domestic Preparedness. There is no cost to the township.

With no further business to bring before the Board a request to adjourn at 7:20 PM -was made. Jack Moss moved, Paul Insley seconded All voted "Aye."

10/20/04
Date


Chairman


Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
MEETING OF RECORDS RETENTION HELD AT
SHARON TOWNSHIP HALL
October 6, 2004**

Signing of Checks

The meeting was opened in proper form at 4:37PM

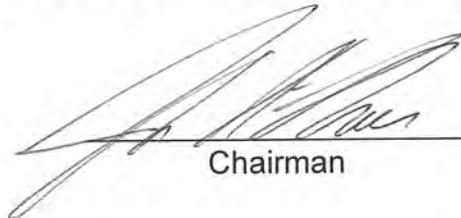
Roll Call: Jack Moss Present
 Gregory Chase Present

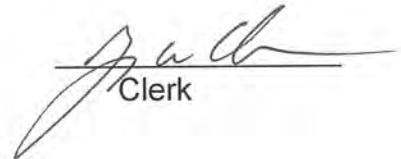
There were no previous minutes to review.

The two members of the board reviewed the records retention program developed by the Sharon Township Police Department to dispose of old paper work as outlined by the program. Jack Moss moved to accept the RC-2, Records Retention Program as presented by the Sharon Township Police Department. Gregory Chase seconded. The records program was signed and are to be sent to the Ohio Historical Society and the Auditor of State for their approval.

With no further business to bring before the Board a request to adjourn at 4:41 PM -was made. Jack Moss moved, Gregory Chase seconded.

10/28/04
Date


Chairman


Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 20, 2004**

Signing of Checks

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

Roll Call:	Jack Moss	Present
	Paul Insley	Not Present
	David Bachelor	Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Clerk/Treasurer, Donald Schwind Chief Police Dept.

Approval of Minutes:

October 6, 2004 Regular minutes, David Bachelor moved to accept with corrections as noted to police department, Jack Moss seconded All Voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor Office; David Bachelor moved to accept the financial statements for September 2004 as presented, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

Jack Moss received a questionnaire from FLOW, Friends of the Lower Olentangy River, which he felt could be submitted for the NPEDS Phase II. The questionnaire would be forwarded to Tom Kayati upon completion.

CLERK

Old Business:

The Clerk's Office is waiting to receive the individual health history forms from Franklin County to continue on with the Franklin County Insurance Program. Once each employee submits the personal history forms, the county will then determine eligibility for the township. Chief Schwind said the project was on hold until after the election in November. The Clerk's Office will keep the board updated as information becomes available.

New Business:

From the Ohio Division of Liquor Control, an application for a Liquor License for Verdi Ristorante, 7770 Olentangy River Rd. The trustees do not request a hearing for license approval.

The 2005 copy machine maintenance agreement from Capital Copy was presented for board approval. The cost to the township is \$0.15 per copy with a minimum of 2000 copies per month. This is an increase from \$0.14 per copy last year. The trustees approved the maintenance agreement for 2005.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20_____

The Franklin County Board of Health is offering flu shots at various locations for public employees.

From Ohio Public Employees Deferred Compensation Program dated September 27th, a letter and brochure highlighting the program and available education workshops.

An invitation to the November 8th Franklin County Annual Tax Lien Sale for collection of delinquent real estate taxes and a copy of the Franklin County 2003 Annual Report.

ROAD DEPARTMENT:

Old Business:

Advertisements for the new Sharon Township Building went out on Tuesday the 19th and will also be printed Tuesday the 26th. Opening of the bids will take place on Friday October 29th at noon with the awarding of the bid at the November 3rd meeting.

Leaf collection began on Monday.

New Business:

Nathan Hittepole's one-year anniversary is November 13, 2004. Tom Kayati is pleased with his progress and would like board approval for a step increase from Step 2 to Step 3. This would include a pay increase from \$10.12 per hour to \$11.13 per hour. David Bachelor moved to accept the step increase of Nathan Hittepole effective November 11, 2004 the start of the appropriate pay period for his annual raise, Jack Moss seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business

None

New Business:

None

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

11/03/04
Date


Chairman


Clerk

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 3, 2004**

Signing of Checks

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

Roll Call: Jack Moss Present
 Paul Insley Present
 David Bachelor Present

Guests: Tim Meyers Meyers/Welsh Architects

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Clerk/Treasurer, and Chief Donald Schwind Sharon Township Police Dept.

GUESTS:

Tim Meyers, of Meyers/Welsh Architects, appeared before the board to discuss the October 29, 2004 meeting at which time the bids for the new Sharon Township Maintenance Building were opened. The lowest bid for the entire project came in at \$392,000.00, which was well above the 10% overage allowance of the budgeted amount for the building of \$285,000.00. This is the second time the bidding has been posted and both times the bids have been above the budgeted amount. Mr. Welsh presented three options to the board to help solve the budget dilemma:

1. A legal counsel will be employed at no additional cost to the township to review the contracts and explain the cost differences.
2. Meyers/Welsh will work directly with Tom Kayati and contractors on a one-on-one basis to try and design plans that will comply with the budget.
3. Designate a Design Build Contract- Contractor will be hired to build the building for an agreed upon amount.

Tom Kayati felt that it would be in the best interest of the township to consult with our legal counsel before agreeing to any of the options. He however, will work diligently with Meyers/Welsh in order to modify the building and designs to try to put out bids early in order to begin construction on the building in March. David Bachelor reiterated his feeling that often bids put out early in the year will receive lower costs than those later in the spring and summer. Tom Kayati and Tim Welsh will remain in contact, and Tom will update the board as information becomes available.

Paul Insley made a motion to reject all the bids for the new Maintenance Building at the October 29, 2004 meeting since all the bids came in above the ten percent overage allowed, David Bachelor seconded. All voted "Aye."

Approval of Minutes:

October 20, 2004 Regular minutes- David Bachelor moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

Jack Moss completed the questionnaire for FLOW and submitted it back to them.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

New Business

Held Eric Rose of Crime Stoppers issued a letter to Sharon Township, dated September 16, 2004, concerning township donating a portion of all proceeds from auctioned items to the Crime Stoppers initiative. A resolution had been signed by the Franklin County Commissioners December 19, 1995, where Crime Stoppers, Inc, was recognized as an official reward program for Franklin County. Chief Schwind offered to investigate the matter in the Ohio Revised Code and determine if the township is responsible to donate to the cause. He will update the board as more information becomes available.

CLERK

Old Business:

None

New Business:

The November 2004 Grassroots Clippings monthly newsletter for the OTA contained the 2005 compensation charts for clerks and trustees.

The Clerk's Office received the invoice for the 2005 annual dues for the Ohio Township Association and has processed the invoice for payment.

The Worthington Chamber of Commerce is holding an after-hours party for local government officials on November 18th.

MORPC has produced a 2030 Transportation Plan Summary for local roadways. A copy is available in the Clerk's Office.

The Clerk's Office would like to present the 2005 Temporary Budget for all departments at the December 15, 2004 meeting.

The Sharon Township newsletter is in the process of being printed and plans to be mailed out next week.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati has rehired Andrew Kayati as a seasonal employee to meet the large demand placed on the Road Department for leaf collection. Mr. Kayati would like his wages to be taken out of the Road Department expense account.

The 1980 dump truck will need to be replaced in the near future. It continues to require frequent maintenance repairs and a majority of the frame is rusted.

POLICE DEPARTMENT

Old Business

The Perry Township officer who interviewed with Sharon Township did not pass the oral boards to the satisfaction of the Sharon Township Police Department. Therefore, the township will not hire him at this time.

New Business:

Officer Jon Gebhart has been interviewing with the Worthington Police Department and there is a strong possibility that he may be leaving the township. Chief Schwind continues to interview candidates for the open positions within the township. He will keep the board updated on Officer Gebhart's position and any new potential candidates that apply.

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

11/17/04
Date


Chairman


Clerk

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 17, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
 Paul Insley Present
 David Bachelor Present

Guests: Elmer Martin, Windsong Condo Association

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Clerk/Treasurer, Donald Schwind Chief Police Dept.

Elmer Martin appeared before the board representing the Windsong Condo Association. His concerns for the condo association were waste disposal and plowing of the roads during the winter months. Mr. Martin said the condo association was currently paying Waste Management for their garbage pickup. It was determined that the condo association was paying Waste Management approximately the same per household as Sharon Township residents. Mr. Martin felt it would be best to keep their association with Waste Management as it stands. Mr. Moss told him if there were any issues that arouse with Waste Management to contact the township and they would assist the condo association however they could.

Mr. Kayati told Mr. Martin that when the condo development was built, the road was deemed a private drive and therefore the township was not responsible for plowing the road during the winter months. Mr. Kayati did tell Mr. Martin that the Road Department could plow the roads if needed but was concerned that the large trucks used could not turn around in the area provided. The condo association currently contracts with a private company to plow the roads during the winter months. The condo association opted to keep using the services of the private contractor primarily because they did not want salt put down on their roads. He would contact Mr. Kayati if they needed their assistance.

Approval of Minutes:

November 3, 2004 Regular minutes David Bachelor moved to accept with corrections as noted to police department, Jack Moss seconded All Voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor Office; David Bachelor moved to accept the financial statements for October 2004 as presented, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

Jack Moss attended an Ohio Township Meeting in which a keynote speaker informed the group that the state planned a large cut-back of funds to townships

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

over the next few years. Mr. Moss told the board, as did the keynote speaker to contact their local state representative and voice their concerns.

CLERK

Old Business:

The Clerk's Office spoke with a representative with Franklin County who told them that the health care program planned for Franklin County has been placed on hold until further notice.

Todd Weithman of Lauterbach & Eilber, the township health representative planned to attend the December 1st meeting to discuss the health contract renewal with United Health for the year 2005.

New Business:

The Clerk's Office received a late payment and penalty notice from the IRS for the tax year 2002. According to the IRS, for the year 2002, Sharon Township employees had wages subject to Social Security taxes, but did not pay any taxes into Social Security. There also appears to be a discrepancy with the five employees who do not pay into Medicare because of their hire date. In total the IRS has issued a notice informing the township it owes \$164,647.88. The clerk has issued the IRS a letter informing them that our employees do not pay into Social Security because of OPERS. Along with this letter, a correct copy of the 2002 W-2's were sent. The Clerk has contact the Franklin County Prosecutor representing the township, Nick Soulas, and discussed the situation with him. Mr. Soulas plans to work with the township to try to resolve this issue. The clerk will keep the board updated as information becomes available.

Barbara Schwartz, Administrative Assistant, two year anniversary will occur in December. David Bachelor moved to approve a 3% hourly pay increase effective December 9, 2004. Paul Insley seconded. All voted, "Aye."

From the OTARMA, ballots and biographies of candidates for the upcoming election for the Board of Directors. Each candidate will serve two-year terms. After contemplating the candidates the board chose two candidates to serve the two-year term.

From the Ohio Department of Commerce, a reminder that all permits to sell alcoholic beverages expire February 1, 2005, unless a renewal application is filed. Included is a pamphlet that advises the township on how to object to the issuance or renewal of a liquor permit.

The Franklin County Township Association will be holding it's annual Christmas Party December 9, 2004.

The Franklin County Board of Health issued its third quarter report for Sharon Township and its November 2004 program highlights flyer.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The Road Department received the 2004 invoice from the Franklin County Engineer for road repair work. The invoice total was \$53,101.36, Tom Kayati had budgeted a total of \$67,000.00 for the year. Mr. Kayati felt there were some discrepancies in favor of the township on the invoice. He would contact the Franklin County Engineer about these before he proceeded with payment.

The 1998 dump truck is no longer in operating condition for roads. As Mr. Kayati mentioned in the last meeting the cab is rusted out and unsafe for use on public roads.

Held _____

20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 17, 2004
Page 2 of 2**

Mr. Kayati felt it was important to have two trucks available to handle the removal of snow and ice. Since he would not be able to purchase a quality dump truck until around March, he felt it would be in the best interest of the township to purchase a one-ton pickup and place a blade in the front and a salt spreader in the back to be used this winter. The Road Department had planned to purchase a pickup truck along with a dump truck in the near future. Mr. Kayati would obtain pricing for a new truck and discuss it with the board at an upcoming meeting.

POLICE DEPARTMENT

Old Business

Officer Jon Gebhart has accepted a position with the Worthington Police Department. His last day of work with Sharon Township will be December 4, 2004. Paul Insley moved to accept the resignation of Officer Gebhart effective December 5, 2004, David Bachelor seconded. All voted "Aye."

New Business:

Chief Schwind requested the meeting be moved to Executive Session.

David Bachelor requested to move the meeting into Executive Session at 7:25PM, Paul Insley seconded. All voted "Aye."

To Discuss Personnel matters

Executive Session was called to order at 7:26PM

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

At 7:35 PM, Jack Moss moved to adjourn from Executive Session and return this meeting to Regular Session, Paul Insley seconded. All voted "Aye."

Regular Session of Sharon Township was called to order at 7:36PM.

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

Chief Schwind recommended to the board that Officer Ethan Lirtzman be relieved of duty and his employment with Sharon Township be terminated. David Bachelor moved that Officer Ethan Lirtzman be relieved of duty and his employment with Sharon Township be terminated effective November 24, 2004. Paul Insley seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 7:38 PM -was made. Jack Moss moved, David Bachelor seconded. All voted "Aye."

12/01/04
Date

[Signature]
Chairman

[Signature]
Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL December 1, 2004

Signing of Checks

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

Roll Call: Jack Moss Present
Paul Insley Present
David Bachelor Present

Guests: Todd Weithman- Lauterbach & Eilber

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, and Chief Donald Schwind Sharon Township Police Dept.

GUESTS:

Todd Weithman of Lauterbach & Eilber appeared before the board to discuss the upcoming contract renewal with United Health for the year 2005. According to Mr. Weithman and the information he presented, the township would experience approximately a twelve percent increase for the year. This is below the industry average of approximately fifteen percent. Calculated with the number of employees currently enrolled in the United Health Plan, and the current plan, the township monthly premiums would be \$19,025.57 at the start of the year. The group discussed the five alternative plans suggested by United Health that could save the township on its premiums.

The township trustees told Mr. Weithman that they wanted to review the alternatives prior to making a decision. They also asked Mr. Weithman to explore a couple of alternate plans, which were:

1. Employees would have the choice to choose the basic plan where the premiums are covered by the township, and then the employee has the option to pay for a more comprehensive plan with the additional premiums deducted from their paycheck.
2. A plan where the insured has a flat amount due on all non-doctor office visits before the coverage takes effect. The township would pick up a portion or the whole amount of that amount before the employee would pay. The thought being the township could save enough on premiums to warrant paying for the employee's initial premiums.

The clerk would contact the Auditor's Office and confirm that the two plan alternatives were within the legal rights of the township.

Approval of Minutes:

November 17, 2004 Regular minutes David Bachelor moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. Jack Moss seconded. All Voted "Aye."

TRUSTEES:

Old Business

None

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

New Business

Jack Moss had asked Administrative Assistant Barbara Schwartz to contact alternative insurance companies to see if the township could save money by switching to a different insurance company. Each township employee has been asked to fill out a general health history information sheet to be submitted to determine township rates.

CLERK

Old Business:

Reminder that at the December 15th meeting, the 2005 Temporary Budget would be presented for board approval.

New Business:

The property owner at 5500 Olentangy River Rd. has applied for a building permit for a room addition.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The leaf machine was down for a short period. Thanks to the assistance of the City of Dublin, the township was able to obtain the replacement parts quickly and return the machine to operation in just a couple of days.

POLICE DEPARTMENT

Old Business

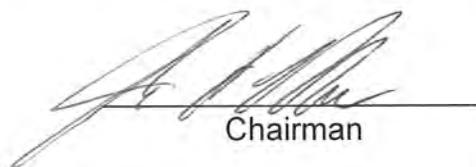
None

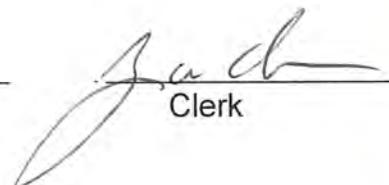
New Business:

Officer Chris Ruh has received his step increase with his anniversary effective November 11, 2004

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

Dec 15/04
Date


Chairman


Clerk

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
December 15, 2004
Page 1 of 2**

Signing of Checks

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

Roll Call: Jack Moss Present
 Paul Insley Present
 David Bachelor Present

Guests: Todd Weithman

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase
Clerk/Treasurer, Donald Schwind Chief Police Dept.

Todd Weithman of Leiterbach & Eiber appeared before the board to present alternative medical plans for the township for the year 2005. Mr. Weithman informed the board that:

1. United Health has a thirty-one day retro cancellation policy in place should the township consider changing health care providers.
2. Medicare is revolving with the recent financial problems the system is experiencing and Mr. Weithman wanted the board to be aware that if the township were to reach twenty employees, United Health will still become primary and those over sixty five will have a higher premium still. However, the township may remain at that premium for an extended period after if the township again drops below twenty employees during the year.

Mr. Weithman presented several plans under the United Health umbrella. After reviewing several plans, the township trustees opted to utilize a plan, which would include a reimbursement plan for employees. The major difference in the plan versus the township current plan is that the employees would be responsible for an initial deductible prior to health care coverage paid by the insurance company on any occurrences outside of the doctor's office, emergency room and an urgent care. Subsequently the township would enact a health reimbursement account and reimburse the employees a portion of their deductible for items as listed above. It was determined by switching the plan; the township could save a substantial amount of money versus the current plan for the year 2005.

Mr. Weithman agreed to set up a township meeting with employees to explain the new health care plan.

Approval of Minutes:

December 1, 2004 Regular minutes David Bachelor moved to accept with corrections as noted to police department, Jack Moss seconded All Voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor Office; David Bachelor moved to accept the financial statements for November 2004 as presented, Paul Insley seconded. All voted "Aye."

Held _____ 20_____

Approval of Temporary Budget 2005:

Each department presented a temporary budget for the year 2005.

The Clerk presented the general fund budget and the budget for the Cemetery and the Fire Department. The General Fund budget reflected general increases in payroll and health insurance along with general expenses with no large planned expenses.

Tom Kayati presented the Road Department budget with planned expenses of additional funds for the planned maintenance building and replacement vehicles for the department. Mr. Kayati budgeted \$412,000.00 for the new building, which is inclusive of the ten percent overage.

The Police Department also had general increases and planned to purchase up to two more vehicles during the 2005 year.

David Bachelor moved to accept the Temporary Budget for Sharon Township for the year 2005 as presented, Paul Insley seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

Jack Moss reminded the board that there would be a meeting at the Worthington City Hall on Monday. The purpose is to approve a member at large for the two municipalities of the cemetery board.

CLERK

Old Business:

None

New Business:

The Clerk's Office received an invoice for Clot membership for the township with the Ohio Township Association for the year 2005. The trustees opted to decline.

ROAD DEPARTMENT:

Old Business:

Tom Kayati informed the board that he planned to increase the budgeted amount for the building and has accounted for it in his 2005 budget. He hopes to have bids out around the first of the year.

New Business:

Tom Kayati will need to place his order for salt with Franklin County. He has requested a purchase order for \$10,000.00. Paul Insley moved to accept an order for salt, not to exceed \$10,000.00, David Bachelor seconded. All voted "Aye."

State bids for vehicles are available. Tom Kayati planned to research before he presented a vehicle for board approval but should have some numbers for the next meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
December 15, 2004
Page 2 of 2**

POLICE DEPARTMENT

Old Business

None

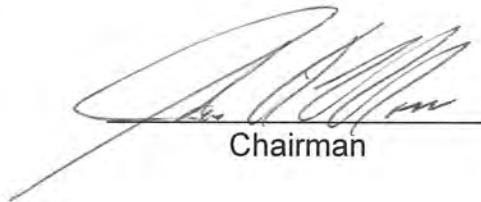
New Business:

The Police Department in conjunction with Worthington Police Department has been chosen to host a meeting with Chiefs of Police entitled "Weapons of Mass Destruction." This meeting will be fully financed by the Federal Government. Chief Schwind will keep the board updated on the status of the meeting.

On January 19th there is a terrorist advisory team meeting for local Chiefs of Police and elected officials. Chief Schwind will update the board when further details are available.

With no further business to bring before the Board a request to adjourn at 8:18 PM -was made. Jack Moss moved, David Bachelor seconded All voted "Aye."

1/5/05
Date


Chairman


Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
RECORDS RETENTION HELD AT
SHARON TOWNSHIP HALL
December 15, 2004**

The meeting was opened in proper form at 4:30 PM

Roll Call: Jack Moss Present
Gregory Chase Present

The two members of the board reviewed the revised records retention program developed by the Sharon Township Police Department to dispose of old paper work as outlined by the program. The first draft of the retention program was approved at the October 6, 2004 meeting. The Ohio Historical Society requested some revisions, and the appropriate changes were made. Jack Moss moved to accept the RC-2, Records Retention Program as presented by the Sharon Township Police Department. Gregory Chase seconded. The records program was signed and approved to be sent to the Ohio Historical Society and the Auditor of State for their approval.

With no further business to bring before the Board a request to adjourn at 4:40 PM -was made. Jack Moss moved, Gregory Chase seconded.

1/19/05
Date

[Signature]
Chairman

[Signature]
Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____