

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held January 1, 1965
Special Meeting - Held 2:30 P.M.

The following were present: Trustees, John D. Loomis Carl O. Knost, George V. Wing; Clerk, Eleanor A. Bierly; Constable Urban J. Barker and Norman C. Severance.

The first meeting of the year 1965 was called to order by the township clerk.

The December 16th and 30th. minutes were read and approved. Clerk asked for nominations from the floor for the 1964 Chairman and Vice Chairman. Mr. Knost moved, seconded by Mr. Wing that John D. Loomis serve as Chairman of the Sharon Township Trustee Board. All voted "aye" thereon.

Chairman requested nominations for Vice-Chairman. Mr. Knost moved, seconded by Mr. Loomis that George V. Wing serve as Vice-Chairman of the Sharon Township Trustee Board. All voted "aye" thereon.

Trustees set the first and third Wednesday night of each month at Sharon Township Hall, time 7:30 P.M. as the regular meeting nights.

The Ohio State Convention of Township Trustees & Clerks will be held January 20 thru 23, 1965, Columbus, Ohio. Mr. Wing moved, seconded by Mr. Knost that all expenses to and from and auto parking during the convention be paid. All voted "aye"

Clerk reported that the following reports has been received from the Franklin County Auditors Office for completion.

		Returned
DS-4	Township Debt Report(Part of minutes)	1-1-1965
A-36-3	Certificate of Total Amt. from all Sources available for expenditures	1-1-1965
A-5-4	Total Wages & Salaries 1964	1-1-1965
A-5-9	Payroll Report 1964	1-1-1965
	State Auditor Report - to be published	
#58	Annual Financial Report	
	U. S. Treasury Dept. Internal Revenue	
	W-2= Taxes Withheld-Salary	1-6-1965

Mr. Knost moved, seconded by Mr. Wing that an appropriation of \$10,000.00 for the General Fund and \$3,000.00 for the Gas Tax Fund be appropriated for the interium, until total amounts are received from the Franklin County Auditor. All voted "aye" thereon.

Memorandum or Agreement for Depost of Public Funds Form A-49-A, Worthington Savings Bank-February 1, 1963/1965.

Form DS-4 Sharon Township Debt Report forms a part of these minutes and is hereby attached.

Mr. Knost moved, seconded by Mr. Wing that the compensation of the township clerk be set at the \$500.00 base, plus 2% of all expenditures in the excess of \$5,000.00 not to exceed \$3,600.00 for the fiscal year 1964 as set forth by law. The \$1,000.00 renewal bond be paid in the amount of \$10.00. All voted "aye" thereon. Bond #44679 Buckeye Union Casualty.

Oath of Office for Sharon Township Constables was officiated by Sharon Township Clerk, Eleanor A. Bierly, December 30, 1964.

Mr. Loomis introduced the following resolution and moved its adoption:

RESOLUTION 1-65

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Held Special January 1, 2:30 P.M. 1965

RESOLUTION

BE IT RESOLVED, by the Trustees of Sharon Township, Franklin County, Worthington, Ohio:

That, Orban J. Barker and Norman C. Severance be re-employed and designated as Police Constables for Sharon Township.

That the compensation of Constable Barker be set at \$384.00 per month, \$4,608.00 per year, payable on the 1st and 15th of each month for keeping the peace and protecting the property and performing the duties as a police constable, to have a two weeks vacation with pay, and have a \$1,000.00 Police Constables Bond and Carry of Arms Bond, that radio maintenance and the purchase of uniforms be paid by the township subject to approval from the board.

\$4,608.00 \$384.00 \$192.00 13.44 7%=(2)19.40=32.84\$159.16

That Constable Norman C. Severance be compensated \$1,500.00 per year, \$125.00 monthly, payable monthly, in his performance of his duties as Sharon Township Police Constable and have a \$1,000.00 Police Constable Bond and Carry of Arms Bond, that the purchase of uniforms be paid by the township subject to approval from the board.

\$1,500.00 \$125.00 7%=\$8.75 (2) \$22.70=\$31.45 \$93.55

Bond: #100884 Illinois National Insurance Co.-Barker
#100885 Illinois National Insurance Co.-Severance

Mr. Knost seconded the Resolution. All voted "aye" thereon.

Adopted January 1, 1965
Claude Burley
Sharon Township Clerk

John H. Loomis
Chairman of the Board
Sharon Township Trustees

Mr. Knost is to check with Service Stations in the area regarding the purchasing of gasoline for the Constables. Clerk is to write to the Pure Oil Company and Marathon Oil requesting a representative to appear before the board regarding a pump to be used by the Constables.

Mr. Knost moved, seconded by Mr. Wing that Merlin T. Denig be redesignated as Sharon Township Road Superintendent and Flint Cemetery Superintendent, and that his compensation be set at \$70.00 per week for his duties as said superintendent. (140.00 per month to be charged to Flint Cemetery and \$140.00 per month charged to the Gas Tax Fund. \$70.00 to Sharon Township Hall, \$70.00 Fire Department for maintenance and cutting grass etc.) Mr. Denig bond to be set at \$1,000.00; that he be authorized to employ such held as he many deem necessary, that the same be compensated at a rate set by him not to exceed \$2.50 per hour, any raise in wages above \$2.00 must have the approval of the board. All voted "aye" thereon.

Road Supt. submitted the Sharon Township Road Inventory and Flint Cemetery Inventory, which are placed on file and one copy sent to the Franklin County Engineers as required by law

Trustees discussed the cemetery lots and prices, etc. Mr. Knost moved, seconded by Mr. Wing that the following prices be fixed as of 1-1-1965.

Constables are to submit gas bills for gas used in performing their duties as police constables for the month of January and February during the interium.

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Flint Cemetery

Resident or Taxpayer	Space	Opening & Closing
5 Grave Lot	\$75.00	50.00
1 Grave Space	15.00	50.00
Indigent	15.00	35.00
Child 6 Ft. Grave	15.00	35.00
5 Ft.	15.00	25.00
4 Ft.	15.00	20.00
Baby	3.00	15.00

see 4-21-65 75.00

Non-Resident - Non Taxpayer: Sharon Township

5 Grave Lot	\$100.00	50.00
1 Grave Space	20.00	50.00
Indigent	20.00	35.00
Child 6 Ft. Grave	\$120.00	35.00
5 Ft. Grave	20.00	25.00
4 Ft. Grave	20.00	20.00
Baby Grave	3.00	15.00

4-21-65

Cement Vault \$30.00 & tax
 Foundation, per cubis foot 2.00
 Cremation-Burial Charge ~~5.00~~ - 15.00

see 4-21-65

All voted "aye" thereon

John D. Loomis
 Sharon Township Trustee
 Chairman of the Board

Mr. Knost moved, seconded by Mr. Wing that Harold A. Morgan be re-employed for 1965 as The Sharon Township Fire Station Custodian, that the custodian be compensated \$250.00 per month payable on the 1st and 15th of each month; that he have two week s vacation with pay; that the custodian obtain a reliable person to take charge during this two week vacation period, upon approval from the Fire Chief, in the amount of \$100.00; that he employ the custodian relief one day per week not to exceed \$12.00 per week, upon approval from the Fire Chief. All voted "aye" thereon.

Mr. Knost moved, seconded by Mr. Wing that the following compensations for Fire Chief, Assistant Fire Chief and firemen be set and payable on the 1st and 15th of each month.

Fire Chief	L. F. Sanford	\$700.00	350.00
Assistant Fire Chief	Phillip L. Thomas	600.00	300.00
Full Time Firemen	1. A. R. Wilson	467.00	233.50
	2. Stanley Shultz	467.00	233.50
	3. Frederic M. Cave	420.00	210.00
Captain	Elmer S. Snouffer	35.00	
Lieutenant	Arthur Loos	35.00	
Firemen:Volunteer	Glyn Williams	20.00	

Fire and emergency runs be compensated
 \$3.75 for the 1st hour or fraction thereon,
 1.75 for the 2nd hour or fraction thereon,
 2.75 for the 3rd hour or fraction thereon, & any other

All voted "aye" thereon.

State Auditor notified : Volunteer Firemen's Dependent Fund Board, John D. Loomis, Sharon Township Trustees, Firemen' Representatives, Arthur Loos, Chairman and William Oden, Secretary, Norman Lehman (5th-member).

Fee Paid	10-17-1957	\$500.00
	12-17-1960	+45.00+
	6- 3-1961	+45.00 +
	8- 8-1958	50.00- refund
		<u>\$540.00</u>

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(See 1-29-65 minutes) 521

Sharon Township Firemen's Relief and Pension Fund Board members are, John D. Loomis, Carl O. Knost, Richard Savage, trustees member. Sharon Township clerk is treasurer of this board as set forth by law.

Fire Chief submitted Fire Department Inventory, and Sharon Township Regular Volunteer Firemen list. *Full Time*

#1	Louis F. Sanford	Fire Chief	(4-61	6-1-59
10	Phillip Lee Thomas	Assistant Fire Chief	6-62	15-62
				1-63
2	Russ Wilbourne		4-64	
3	Gary Wing			2-15-1965
4	Frank Sensel			
5	William Oden			
6	Frederic M. Cave			1-1-1964
7	Elmer Snouffer			
8	Richard Allen			
9	Stanley Shultz		8-17-60	9-61
11	Mike Minister (Michael E.)		6-19-63	1-64
12	Melvin Watrous			
13	Jerry Wellman		8-17-60	
14	Glyn Williams			
15	Norman Marston		5-15-63	1-64
16	J. Wilton Ashton			
17	Frank M. Aleshire		8-17-60	
18	Richard Jackson		10-26-61	
19	Arthur E. Loos			
20	A. R. Wilson		8-17-60	4-27-61 5-1-1961
21	James Nichols	6-63	10-7-64	
22	Edward Cave	6-63	10-7-64	
23	Dave Howell, Jr.	6-63	10-7-64	

(See Uniform list 10-16-1963, 11-4-1964)

Revenue: *Wills, Sanders* *Revenue* *closed Draper* *John Case* *5-5-65* *3-17-65*
Deposit Securities as Collateral for Public Deposits:

	\$10,000.00	Xenia C.S.D.	6-2-61	#11934
(3)	42,000.00	Sabina L.S.D. School Bonds	-	\$14,000.00 each
	23,000.00	Franklin L.S.D.	11-14-60	#11806
	20,000.00	Black River L.S.D.	8-3-60	#11759
	\$95,000.00			

Trustees set the Road Mileage rate allowance at 10¢ per mile for 1965. Mr. Loomis moved, seconded by Mr. Knost that the 10¢ per mile be allowed. All voted "aye" thereon.

Mutual Aid Agreements & Contracts

Orange Township (Delaware County, Ohio)	Expires
Washington-Perry Township	4-21-1968
Clinton Township	April 1967
City of Columbus, Ohio	
City of Westerville	January 1967

Full time and volunteer firemen are considered volunteers except during regular hours. Fire Chief and Assistant Fire Chief compensation of \$1.00 per year as volunteers.

Compensation of the clerk will be raised to 3% and Trustees will be \$8.00 per day if and when it is passed by law, and will be effective at that time.

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Sharon Township Full Firemen's Regulations, Etc.

*changed
8-4-1965
9-1-1965*

- A. Paid men when on duty at the fire house are under supervision of the Fire Chief.
- B. Classification will be Firemen: Under Firemen's Relief and Pension Fund (4%)
- C. Full Time Firemen to do misc. work, paint, wash walls, clean after emergency runs and fire runs, change oil, grease fire trucks, etc.
- D. Volunteer calls after hours are to be paid same as other volunteer firemen except for Fire Chief and Assistant Fire Chief.
- E. Hours scheduled 7:30 to 4:30 Monday thru Friday
7:30 to 12:00 Saturday (2 men on duty)
- F. Vacation: Two weeks vacation after one year of service, not accumulative; with the following legal holidays off:
 1. New Years Day
 2. Memorial Day
 3. July 4th
 4. Labor Day
 5. Thanksgiving Day
 6. Christmas Day.
 (Firemen, Custodian, Police, Cemetery & Road Crew)
- G. Work Clothes to be alike for all firemen.
- H. Men must present a neat appearance to public at all times.
- I. Absence and Sick Leave.

.03

- A. Each employee shall be allowed 3/10 days sick leave at full pay for each completed week of service, the maximum accumulation for a year being 15.6 ~~per work weeks, per year~~. At no time shall the accumulation exceed 90 days.
- B. An employee may be allowed leave with pay for not more than five day per year for illness in his immediate family. Such leave shall be charged against the assumulated sick leave of any such employee. Illness in the immediate family shall be defined as illness of wife, son dauthter, father, mother or any other relative living in the house of the employee.
- C. An employee may be allowed leave with pay for not to exceed three work days for death of any relative or of any person living in the home of the employee. Such leave shall be charged against the accumulated sick leave or any such employee.
- D. When an employee is absent for any reason, a certified report for such absence, signed by his superior (Fire Chief or Trustee) shall be completed by an employee on a form supplied by the Sharon Township Clerk and shall be filed with the Clerk in not less than 15 days following the last day of such absence.
 1. When an employee is absent for more than three days as a result of personal illness, a doctor's certificate on a form to be supplies by the Township Clerk, in addition to the above certified record shall be filed with the clerk, in not less than 15 days following the last day of such absence.

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2. An employee shall not be required to swear to such certified record but the signing and filing of such record by any employee shall be certification by him that the facts and statements contained in said report are true and correct, and the filing of any willfully false statement by an employee shall be considered as grounds for such disciplinary action as the Trustees may deem advisable

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved for payment.

Check	To Whom	Amount
760	Merlin T. Denig	\$55.20
761	Roy Toler	58.70
762	Freeman Cooper	70.20
763	Russ Wilbourne	36.25
764	Gary Wing	26.25
765	Frank Sensel	41.25
766	William Oden	16.25
767	M. Cave	31.75
768	Void	
769	Richard Allen	3.75
770	Stanley Shultz	31.75
771	Mike Minister	40.00
772	Melvin Watrous	18.75
773	Jerry Wellman	20.25
774	Void	
775	Norman Marston	52.25
776	J. Wilton Ashton	7.50
777	Frank Aleshire	15.00
778	Void	
779	A. R. Wilson	39.25
780	James Nichols	67.00
781	Edward Cave	34.25
782	Dave Howell, Jr	11.25
		<u>\$666.85</u>

Total Expenditures to date

Meeting adjourned

January 6th, 1965

January 20, 1965

Read and approved

John D. Loomis

Chairman of the Board
Sharon Township Trustees

Edw. B. B. B.

Sharon Township Clerk

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Held January 6, 19 65

The following were present: Trustees, Carl O. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly; Road and Flint Cemetery Superintendent, Merlin T. Denig; Constable, Orban J. Barker; Fire Chief, L. F. Safford.

The December 16th, December 30th, January 1, 1965 minutes were tabled. December 16th minutes reread

Clerk submitted the Worthington Savings Bank Statement Clerk reported that all W-2 Form had been made and mailed.

Road Supt. reported that he had been cutting tree limbs that overhang the road thru out the township.

Cemetery Supt. reported on work in the cemetery. Wages were discussed for R. Roler and Freeman Cooper. Mr. Knost moved, seconded by Mr. Wing that Roy Toler's wages per hour be raised from \$1.75 to \$1.90 p All voted "aye" thereon. Mr. Knost moved, seconded by Mr. Wing that Freeman Coopers wages be raised from \$2.00 per hour to \$2.10 per hour. All voted "aye" thereon.

Fire Chief reported on fire department matters., and submitted the fire department inventory.

Two men appeared before the board from the King Equipment Company and spoke briefly about the King Equipment that was available and of the immediate service department forequipment.

A letter was received from the Columbus & Southern Ohio Electric Company regarding the Water Tower Siren. A letter was received from the City of Worthington stating that they were having the water/siren/ tower disconnected as of Feb.1,1965. Mr. Knost moved, seconded by Mr. Wing that the Contract for current for the Water Tower Siren be signed with the Columbus & Southern Ohio Electric Company. All voted "aye" thereon. Contract signed and mailed.

There was a discussion regarding the Pure Oil gas pump price per gallon of 24.9 to the Marathon Oil price of 22.9. Clerk is to write to each company regarding the purchase of another tank for the Constables and ask for prices for oil, lubes etc.

The Ohio Township Law book from the Baldwins Township Law Service was received. Mr. Loomis moved, seconded by Mr. Wing that the book be purchased. All voted "aye" thereon.

Road Supt. reported that the snow had been cleared from the street Dec. 5th and 7th, that brush at the fire house had been burned, that the snow plow had been welded, battery purchased for the tractor, rubbish gathered on Homeacre, streets cleaned and trees trimmed in the Flint Cemetery.

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved for payment.

Check	To Whom	Amount
#783	Columbus Blank Book Company	\$ 7.95
784	Marathon Oil Company	87.02
785	Pure Oil Company	83.26
786	Eicher Insurance Agency	133.75
787	Electric Company	91.48
788	Dunbar's Garage	42.86
789	Gas of Ohio	25.37
790	Ohio Petroleum Products, Inc.	20.76

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791	Artcraft Ornamental Iron	\$18.00
792	Scott Tissue Towel Service	10.00
793	Automotive Parts Company	38.53
794	Sears, Roebuck & Co.	58.45
795	Russ Davis Electronics	14.60
796	VanDyne Crotty, Inc.	11.56
797	Potter Lumber & Supply Co.	48.52
798	Moody's Paper Store	12.87
799	Ohio Bell Telephone	51.10
800	Worthington U. S. Post Office	5.00
801	Ohio Petroleum Products	52.83
802	Herr Printing Company	49.40
803	Norman C. Severance	98.65
804	Elmer S. Snouffer	50.00
805	Glyn Williams	93.50
806	Arthur Loos	66.75
807	Merlin T. Denig	55.20
808	Roy Toler	63.48
809	Freeman Cooper	73.42
810	Merlin T. Denig	55.20
811	Roy Toler	63.48
812	Freeman Cooper	75.22
813	Orban J. Barker	159.16
814	Harold A. Morgan	106.35
815	Louis F. Sanford	275.59
816	Phillip L. Thomas	244.14
817	Frederic M. Cave	160.50
818	Stanley Shultz (1-30-1965)	206.86
819	Stanley Shultz	195.86
820	A. R. Wilson	185.59

\$3,092.26

Total expenditures to date \$3,759.11

Meeting adjourned

John January 20, 1965
Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Birly
Sharon Township Clerk

Held January 20, 1965

The following were present: Trustees, John D. Loomis, Carl O. Knost and George V. Wing.

The meeting was called to order by chairman John D. Loomis at 7:00 P.M.

The January 1st, and 6th minutes were reand and approved. Special meeting called to be held January 29, 1965.

Clerk submitted the Worthington Bank Statement and the Sharon Township War Memorial Financial Report for 1964. Forms A-37-3, A-5-4, A-5-9 have been returned to the Franklin County Auditor. All reports placed on file.

Mrs. McCabe 5061 Sharon Hills Drive (451-3585) called the clerk 1-19-1965 4:45 P.M. regarding the snow plow damaging a two foot stone wall fence, shrubs and flowers in that area. \$350.00 estimated damage. Clerk notified Trustees, Loomis & Knost. Trustee Knost said that he would check. Mr. Knost reported that this was on public right of way and thus the township was not liable. Road Supt. reported accident to clerk Jan. 19, 1965.

Representatives from the Marathon Oil Company, Ernie Waggoner met with the trustees to discuss gasoline supply for the Constables Car. The pure Oil bid was received. (Being a discount of \$.02 per gallon for gasoline and prices listed for lubricants, grease, oil etc. placed on file)

Mr. Knost moved, seconded by Mr. Wing that the Sharon Township Trustees buy Hi-Test Gasoline from Martahon Oil Company at 26.9 per gallon. All voted "aye" thereon.

Substant

Hiring of another fireman was discussed.

The Agreement for Depost of Public Fund with the Worthington Savings Bank will expire February 1, 1963. Clerk instructed to renew said contract.

Sharon Township Firemens Relief and Pension Fund was discussed. Township portion is to be added during the month of February.

DEPOSITS TO THE WORTHINGTON SAVINGS BANK

#1	Barbara C. Garrett	\$90.00	
#2	Rutherford Corbin Funeral Home	50.00	-Huntley
		\$140.00	

Mr. Knost moved, seconded by Mr. Wing that the following Bills be approved for payment.

Check	To Whom	Amount
821	Orban J. Barker	\$159.16
822	Harold A. Morgan	106.35
823	L. F. Sanford	290.90
824	Phillip L. Thomas	252.40
825	F. M. Cave	171.50
826	A. R. Wilson	191.26
827	Outdoor Military Store	15.96
828	Gus Grener's	185.00
829	Gas of Ohio	115.73

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830	Franklin Towel Supply	\$ 7.20
831	Sears, Roebuck & Company	35.41
832	Marathon Oil Company	97.71
833	Franklin County Treasurer	75.00
834	Public Employees Retirement	574.81
835	Sutphen Fire Equipment	157.25
836	Jacobsen Power Lawn Mower	6.28
837	Pure Oil Company	109.52
838	One Hour Martinizing	9.10
839	Linworth Farmers Exchange	24.75
840	Marble Cliff Wuarries Company	15.50
841	William H. Tice Agency	30.00
842	Worthington Hardware Company	31.72
843	Merlin T. Denig	55.20
844	Roy Toler	114.36
845	Freeman Cooper	131.82
846	Harold Holsinger	6.51
847	Merlin T. Denig	55.20
848	Roy Toler	63.48
849	Freeman Cooper	75.22
		<u>\$3,154.30</u>

Total expenditures to Date \$6,913.41

Trustees and clerk attended the opening session of the Ohio State Association of Trustees and Clerk. Convention held at the Columbus Plaza Hotel.

Meeting adjourned

February 10, 1965

Read and approved

John A. Loomis

Sharon Township Trustees
Chairman of the Board

Edna Birtley
Sharon Township Clerk

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Held "Special" January 27, 19 65

The following were present: Trustees John D. Loomis, Carl O. Knost, George V. Wing; Clerk, Eleanor A. Bierly; Road and Flint Cemetery Superintendent, Merlin T. Denig; Fire Chief, L. F. Sanford, Assistant Fire Chief, Phillip L. Thomas

The January 1, 6th, 20th minutes were read and approved. January 1st and 6th minutes re-read for the benefit of those that had previously missed them.

The special meeting was called to order for the purpose of discussing and making the Annual Appropriations.

Road Supt. remported on road work and the need for a new battery. Authorized to purchase a new battery. Discussed Flint cemtery need for the coming year. Requested a new lawn roller. Mr. Knost moved, seconded by Mr. Loomis that the new lawn roller be purchased.

Fire Chief reported on all fire department matters and discussed the Fire house custodian duties and problems there.

Assistant Fire Chief reported on the Blue Cross and Blue Shield hospital and surgial insurance coverages against the policy now being held. Trustees sanctionchange if all of the firemen agree to said change. Mutual of Omaha is to be notified and policy terminated when bill is received.

Clerk requested a new legal size file for the office for storing records etc. Clerk is to check with the Geese Office Equipment for a file that will hold our maps and blueprints and a fire proof file, combination.

The Annual Appropriations were discussed, along with the Official Certificate of Estimated Resources Form A-37-3, and the Franklin County Auditors Form #32 - 1965 Estimated Budget for 1965

Mr. Loomis moved, seconded by Mr. Knost that the following resolution be moved and adopted:

BE IT RESOLVED, by the Trustees of Sharon Township, Franklin County, Worthington, Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31, 1965, that the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the fiscal year, as follows, viz: 2-65

That there be appropriated from the General Fund for General Purposes:

ADMINISTRATIVE:

Trustees	\$ 4,700.00
Clerk	3,600.00
Misc.	200.00
War Memorial Building	2,500.00
Supplies	200.00
Walnut Grove Cemetery	4,810.00
Franklin County Auditor	7,000.00
Legal	400.00
Public Employees Retirement	2,500.00
	<u>\$25,910.00</u>
Township Hall:	
Maintenance	\$ 2,000.00
Police:	
Personnel	\$ 6,500.00
Cruiser Maintenance	300.00
Misc.	700.00
	<u>\$ 7,500.00</u>

Total General \$35,410.00

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Fire Department:

Full Time Firemen	\$41,000.00
Vol. Firemen	9,500.00
Buildings & Grounds	3,500.00
Equipment: New	10,000.00
Maintenance	3,500.00
Supplies: Fire	150.00
Squad	150.00
Misc.	1,000.00
Firemen's Relief & Pension	8,000.00
	<u>\$76,800.00</u>

Flint Cemetery:

Personnel	\$ 3,500.00
Material	2,500.00
Lands Survey	1,500.00
Building & Grounds	<u>2,000.00</u>
	\$ 9,500.00

Gas Tax: Road & Bridge & M.V.L.

Personnel	\$12,000.00
Material	4,200.00
Equipment: New	5,500.00
Maintenance	2,500.00
Building	200.00
Misc.	900.00
	<u>\$25,300.00</u>

Official Certificate of Estimated Resources	\$156,749.64
Amount Appropriated	<u>147,010.00</u>
Un-appropriated balance	\$ 9,739.00

Vote being taken - All voted "Aye" thereon.

Adopted January 27, 1965

Form 39-1 Annual Appropriation Resolution to be made and mailed to Franklin County Auditor. February 2, 1965.

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved for payment.

Check	To Whom	Amount
850	George V. Wing	\$ 17.00
851	John D. Loomis	21.40
852	Eleanor A. Bierly	38.15
853	Public Employees Retirement	142.94
854	U.S. Federal Depository -	519.50
855	Sharon Twp. Firemen's Relief	106.16
856	Mutla of Omaha	51.24
857	Ohio Fuel Gas	152.72
858	Franklin County Firefighters	24.26
859	Moody's Paper Store	4.36
860	DiNovo's	11.00
861	Electric Company	84.79
862	Columbus Blank Book	1.80
863	Russ Wilbourn	20.50
864	G. Wing	28.00
865	Frank Sensel	39.25
866	M. Cave	46.75
867	E. Snouffer	50.00

continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held "Special" January 29th, 1965

The following were present: Trustees, Carl O. Knost, John D. Loomis, George V. Wing.

The special meeting was called to order by the chairman of the board for the purpose of interviewing applicants for the Sharon Township full time fireman.

Mr. Gary R. Wing and Mr. James Nichols appeared before the trustees.

Full time fireman duties were discussed with each man

Mr. Knost moved, seconded by Mr. Loomis that Gary R. Wing be hired as a full time fireman effective February 15, 1965, All voted "aye" thereon. (\$404.00)

Fire house custodian duties and problems were discussed.

United States Treasury Bonds
Series "H" in \$500.00 amounts
D 8 105 703 thru 6
D 8 082 550 thru 4
D 8 082 562
D 7 675 461 thru 474
24=\$500.00==\$12,000.00

Meeting adjourned

February 10, 1965
Read and approved

John D. Loomis
Chairman of the Board
Sharon Township Trustees

Edward Derby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held "Special" January 27 1965

868	Richard Allen	\$ 7.50
869	Stanley Shultz	50.50
870	M. Minister	31.75
871	M. Watrous	18.75
872	J. Wellman	54.25
873	G. Williams	107.25
874	N. Marston	41.25
875	J. W. Ashton	9.00
876	F. Aleshire	26.25
877	R. Jackson	13.00
878	A. E. Loos	44.25
879	A. R. Wilson	30.00
880	J. Nichols	31.75
881	E. Cave	31.75
882	D. Howell	22.50
883	W. Oden	16.75
884	N. Marston	12.00
885	Merlin T. Denig	55.20
886	R. Toler	71.26
887	F. Cooper	83.59
888	O. J. Barker	159.16
889	H. A. Morgan	106.35
890	L. F. Sanford	275.59
891	P. L. Thomas	244.14
892	F. M. Cave	160.50
893	S. Shultz	195.86
894	A. R. Wilson	185.59
895	Franklin Towel Supply	7.20
896	City of Columbus:Water	52.52
897	Worthington Hardware Company	22.63
898	VanDyne Crotty, Inc.	6.88
899	Booth Fire Equipment Company	15.82
900	Automotive Parts Company	15.00
901	Norman C. Severance	98.65
902	Ohio Bell Telephone Co.	41.70
903	Pure Oil Company	65.99
		<u>\$3,771.95</u>

Total expenditures to date \$10,685.36
to --

Fire Chief requested permission to go to the Memphis, Tennessee Instructors School in March. Mr. Knost moved, seconded by Mr. Wing that the Fire Chief is authorized to attend said school and that expenses be paid. All voted "aye" thereon.

Meeting adjourned

February 10, 1965

Read and approved

John D. Loomis
Sharon Township Trustees

Chairman of the Board

Eleanor Birley
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

February 10,

19 65

The following were present: Trustees, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly.

The January 29th minutes were read and approved.

Clerk submitted the Worthington Savings Bank Statement, January 31, 1965 Financial Statement.

DEPOSITS TO THE WORTHINGTON SAVINGS BANK.

#3	Graybar- Reimbursement- return of goods	\$2.15
#4	Barbara C. Garrett	<u>120.00</u>
		\$122.15
	Total receipts to date	\$262.15

Mr. Wing moved, seconded by Mr. Loomis that the following bills be approved for payment.

Check	To Whom	Amount
904	Eicher Insurance Agency	\$ 64.00
905	Dunbar's Garage	117.60
906	Jacobsen Power Lawn Mower Co.	6.28
907	The Home Market	12.82
908	Berd, Inc.	6.00
909	Void	
910	Scot Tissue Towel	10.00
911	Merlin T. Denig	55.20
912	R. Toler	63.48
913	F. Cooper	75.22
914	Franklin County Treasurer	150.00
915	Marble Cliff Quarries	14.34
916	M. T. Denig	55.20
917	R. Toler	63.48
918	F. Cooper	<u>62.40</u>
		\$756.02

Total expenditures to date \$11,441.38

Meeting adjourned

February 25, 1965

Read and approved

John D. Loomis
Chairman of the Board
Sharon Township Trustees

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

February 25

19 65

The following were present: John D. Loomis, George V. Wing, Trustees; Clerk, Eleanor A. Bierly; Fire Chief, L. F. Sanford, Constable, Urban J. Barker.

The following Buckeye Union Casualty Insurance men and agents were present. D. R. Brewer, Attorney, Charles Keys, agent, Dick Fisher, Agent, Emma Griffith, Buckeye Union Claims.

The March meetings will be held on the 3rd. and 17th.

February 10th minutes were read and approved. January 29th minutes were read and approved.

The State of Ohio, Auditor of State, Bureau of Inspection and Supervision of Public Office Report of Examination of Walnut Grove Union Cemetery of City of Worthington and Sharon Township Report was viewed by the Trustees.

The Buckeye Union Insurance Company agents and claims mand and attorney appeared before the board to discuss a claim and the insurance policy. The Buckeye Union Insurance Com any are going to requite the endorsement to benefit the township and will pay the said claim of \$287.00.

Fireman reported that the Old squad truck body was leaking and that the mechanical windshield wipers and the truck in general was in poor condition.

Notice of Public Hearings from teh Franklin County Board of Zoning Appeals was discussed, - namely Case No.920 & 923. No action taken.

Trustees discussed physical examinations for firemen prior to hiring etc. Clerk is to write to Prosecuting Attorney regarding the legality of paying for such a examination.

Mr. Wing, Moved, seconded by Mr. Loomis that the following bills be approved for payment.

Check	To Whom	Amount
919	George v.Wing	\$ 46.50
920	Merlin T. Denig	55.20
921	Roy Toler	87.45
922	Freeman Cooper	75.22
923	Estil Sexton	15.74
924	Central Hospital Service	80.91
925	O. J. Barker	159.16
926	H. Morgan	106.35
927	L.F.Sanford	286.75
929	S. Shultz	194.50
929	A. R. Wilson	189.42
931	F. M. Cave	174.99
932	G. R. Wing	157.71
		<u>\$1,875.00</u>
Total expenditures to date		\$13,316.38

March 3, 1965

Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

March 3,

19 65

The following were present: Trustees, Carl O. Knost, John D. Loomis, George V. Wing; clerk, Eleanor a. Bierly; Road and Flint Cemetery Superintendent; Fire chief, L. F. Sanford, Constables, Norman C. Severance and Orban J. Barker.

The February 25th minutes were read and approved.

Clerk submitted the Operating Fund Statement and the Worthington Savings Bank Statement.

A letter was received from the Worthington Historical Society regarding the restoration of the township hall to its original brick structure.

Surface Treatment Program with the Franklin County Engineers was discussed and tabled until April 7, 1965. Mr. Knost is to check the township roads and major repairs etc. Trustees will all met and have a tour of the roads prior to April 7th.

John D. Loomis reported on the Annual Report from the Franklin county Board of Health's meeting held March 1, 1965 which he attended.

Mr. Loomis reported th t he had talked with Mr. Robert Kerr regarding the Fogging Program for 1965 at this meeting.

Road Supt. reported on all road work, stated that stone had been applied to Mt. Air Mulberry drive, tree felled on Riverside and that the Spreader gears had been fixed.

Supt.

Flint Cemetery/reported on work at the cemetery, and stated the need for gravel on the drives there.

Fire Chief reported on all fire department matters, stated that the property damage claim to Mr. Hammond had been paid by the Buckeye Union Insurance Company. Physical examinations for firemen were discussed and fire chief stated that Paul Wicherman, Franklin Township clerk had an opinion stating that examinations of this nature could be paid from township funds. Prosecuting Attorney's letter not received yet regarding our request for an opinion. Fire Chief discussed grass fire calls. presented the preliminary plans for a new fire squad emmergency truck.

Mr. John D. Loomis introduced the following Resolution and moved, its adoption. 3-65

RESOLUTION

Whereas, the Sharon Township volunteer response to fire calls at certain times includes the entire department, and

Whereas, there ar occasional fires of minor consequence or false alarms that involve little time expended by the volunteers, and

Whereas, the expense of the runs appears to be unreasonable,

Therefore Be It Resolved that the minimum fee of \$2.00 be paid to the volunteers responding to calls of this nature in place of the \$3.75 charge. The judgement of which will be determined by the officer in charge of the call. Mr. Knost seconded the Resolution and all voted "aye" thereon.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

March 3,

19 65

Mr. Wing moved, seconded by Mr. Knost that the following bills be approved for payment.

Check #	To Whom	Amount
933	Public Employees Retirement	\$124.64
934	U. S. Federal Depository	511.90
935	Firemen's Relief & Pension Fund	114.24
936	Electric Company	88.67
937	Firemen's Relief & Pension Fund	2,090.77
938	O. J. Barker	33.38
939	Dunbar's Garage	58.00
940	Moody's Paper Store	3.38
941	Franklin Towel Supply	7.20
942	Void	
943	Pure Oil Company	22.46
944	Ohio Bell Telephone	41.70
945	Worthington Hardware	38.85
946	Gas of Ohio	163.42
947	O. J. Barker (3-17-1965)	10.50
948	N. C. Severance "	104.85
949	Ohio Bell "	18.80
950	VanDyne-Crotty, Inc. "	6.05
951	Russ Eilbourn	11.25
952	Gary R. Wing	28.00
953	F. B. Sensel	18.75
954	W. Oden	11.75
955	F. M. Cave	22.50
956	E. Snouffer	44.25
957	S. Shultz	18.75
958	M. Minister	29.75
959	M. Watrous	5.50
960	J. Wellman	30.00
961	G. Williams	118.50
962	N. Marston	26.25
963	J. Ashton	9.25
964	F. M. Aleshire	43.00
965	R. Jackson	7.50
966	A. Loos	74.25
967	A. R. Wilson	11.25
968	J. Nichols	52.25
969	E. Cave	7.50
970	D. Howell	16.75
971	M. T. Denig	55.20
972	R. Toler	72.68
973	F. Cooper	99.92
974	E. Sexton	10.21
975	H. A. Morgan	106.35
976	L. F. Sanford	271.44
977	P. L. Thomas	236.84
978	F. M. Cave	163.99
979	S. Shultz	183.50
980	A. R. Wilson	183.75
981	G. R. Wing	157.71
		<u>\$5,567.40</u>
	Expenditures to Date	\$18,883.78

March 17, 1965

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Edna Berly

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

March 17, 1965

19

The following were present: Trustees, John D. Loomis, Carl O. Knost, George V. Wing; Clerk, Eleanor A. Bierly; Road and Flint Cemetery Superintendent, Merlin T. Denig; Constable, Urban J. Parker; Assistant Fire Chief, Phillip Thomas and Fire Chief, L. F. Sanford.

Mrs. Flescher from Strimple Avenue appeared before the board to talk about a drainage problem. Trustees requested Road Supt. to check this area and drainage.

March 3, 1965 minutes were read and approved.

Clerk submitted the Worthington Savings Bank Statement, Insurance Endorsement for the Fleet Policy from the Buckeye Union Insurance Company. Franklin County Engineers Annual Dinner Meeting March 23, 1965, Clerk is to make reservations for all. Surface Treatment tabled until April 7th, 1965 meeting.

A letter was received from John T. Gray, Secretary of the Sharon Township Memorial Building stating that Robert Holmes had resigned and would like to have this unexpired term filled. Mr. Richard W. Bailey, 380 East Clearview Avenue, Worthington, O, a veteran, resident of the township is willing to serve on this board if appointed. Mr. Knost moved, seconded by Mr. Wing that Richard W. Bailey be appointed to the Sharon Township War Memorial Board to fill the Holmes vacancy which expired 12-31-1968. All voted "aye" thereon.

Trustees discussed the cinders on the roads and intersections. Mr. Knost moved, seconded by Mr. Wing that the Contract Sweepers be employed to sweep these roads, Meeklyn, Alrojo, Salvado, Plesenton, Worthington Hills, Old Woods, Old Orchard, Rosslyn and Kanawha. Cost not to exceed \$300.00. All voted "Aye". Constables submitted reports which are placed on file. reported on the trash and junk yard appearance at 449 Rosslyn and 378 Rosslyn, stated that trash refrigerators and deep freezed with doors attached are in these yards and a public safety and public nuisance. Mr. Wing is to contact the Franklin County Board of Health regarding this problem. Fire Chief requested to check the area regarding fire hazard.

Fire Chief reported on all fire depart. matters, requested to take the Fire Chief's car and drive to the Memphis, Tennessee

Mr. Knost moved, seconded by Mr. Wing that the Fire Chief expenses to and from said school be paid and that he take the Chiefs car for said trip. All voted "aye" thereon. A special meeting for 3-31-1965 is scheduled for the purpose of discussing the purchase of a new squad truck. Fire Chief reported that John Cave has requested to be a reserve fireman. Mr. Knost moved, seconded by Mr. Wing that John Cave be appointed as a reserve fireman. All voted "Aye" thereon.

Sharon Township Fireman physical examinations were discussed. Prosecuting Attorney stated that the fee for said examinations could be paid from township funds.

The Columbus Area Chamber of Commerce has requested the Sharon Township Fire Department is enter into the Annual County-Wide Spring Clean-Up Campaign for 1965 on April 25-May 8th. Fire Chief stated that the Fire Department would be involved in the program.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

March 17, 1965

19

Mr. John D. Loomis introduced the following Resolution and moved the adoption thereof:

RESOLUTION 4- 1965

Approving action of the Board of Sharon Township Trustees with the respect to Physical Examinations.

BE IT RESOLVED, by the Sharon Township Trustees, Worthington, Ohio:

Whereas, the Sharon Township Fire Department is gradually converting from a volunteer fireman status to a full time paid department, and

Whereas, according to the State Law this necessitates establishing a township Firemen's Relief and Pension Fund, and since this fund is small and a major claim at this time would deplete said fund, and

Whereas, the Sharon Township Trustees have received approval from the Franklin County Prosecuting Attorney (Opinion 12-1965, dated 3-3-1965) to pay for physical examinations from township funds prior to hiring a new applicant,

Therefore, BE IT RESOLVED, that all applicants for full time firemen submit to a physical examination by the township physician, as specified, and upon approval from the Fire Chief.

Mr. Carl o. Knost seconded the above Resolution and voted being called thereon. All voted "ayE" thereon.

Adapted March 17, 1965.

DEPOSITS TO THE WORTHINGTON SAVINGS BANK

#6	Barbara C. Garrett	\$120.00
#7	M.T.Denig-Egan-Ryan Company	90.00
		<u>\$210.00</u>

Mr. Wing moved, seconded by Mr. Knost that the following bills be approved for payment.

Check	To Whom	Amount
982	Estel Sexton	\$10.21
983	Freeman Cooper	82.94
984	Roy Toler	71.22
985	Merlin T. Denig	55.20
986	Marble Cliff Quarries	9.31
987	Orban J. Barker	159.16
988	Humble Oil & Refining Company	8.50
989	Frank's Welding Shop	26.50
990	Automotive Parts	21.18
991	The Pure Oil Company	44.07
993	Merlin T. Denig(3-19)	55.20
994	R. Toler	63.48
995	Freeman Cooper	75.22
996	L. F. Sanford	100.00
997	Merlin T. Denig (3-26)	55.20
998	R. Toler	87.45

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held March 17, 1965 19

Check		
# 999	Freeman-Cooper	\$108.28
1000	Electric Company	81.48
1001	Orban J. Barker	159.16
1002	Harold A. Morgan	106.35
1003	L. F. Sanford	290.90
1004	Phillip L. Thomas	256.30
1005	F. M. Cave	171.50
1006	Stanley Shultz	202.96
1007	A. R. Wilson	191.26
1008	G. R. Wing	165.22
1009	Public Employees Retirement	129.12
1010	U. S. Treasury Dept.	562.80
1011	Central Hospital Service	80.91
1012	S.Twp. Firemen's R. & P.F.	122.32
1013	Marathon Oil Company	18.84
1014	Franklin County Treasurer	125.00
1015	Worthington News	40.95
		<u>\$3,738.19</u>

Expenditures to Date \$22,621.97

Mr. John D. Loomis introduced the following Resolution and moved the adoption thereof:

RESOLUTION 5-1965

Approving action of the Board of Sharon Township Trustees with the respect to Sharon Township Physican.

BE IT RESOLVED, by the Sharon Township Trustees, Worthington, Ohio:

Whereas, the Sharon Township Fire Department is gradually converting from a volunteer fireman status to a full time paid department, and

Whereas, according to the State Law this necessitates establishing a Township Firemen's Relief and Pension Fund, and since this fund is small and a major claim at this time would deplete said fund, and

Whereas, the Sharon Township Trustees have received approval from the Franklin County Prosecuting Attorney (Opinion 12-65, dated 3-3-1965 to pay for physical examinations from township funds prior to hiring a new applicant,

Therefore, BE IT RESOLVED, that David M. Richard, DO, 1000 High Street, Worthington, Ohio be appointed as Sharon Township Physican, whose duty it is to make physical examinations of said candidates and certify examination report to the trustees.

Mr. George V. Wing seconded the above Resolution and vote being called thereon. All voted "Aye" thereon.

Adopted March 17, 1965

Meeting Adjourned

April 7, 1965
Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held April 7, 1965

The following were present: Trustees, John D. Loomis, Carl O. Knost, George V. Wing; Clerk, Eleanor A. Bierly; Road and Flint Cemetery Superintendent, Merlin T. Denig; Fire Chief, L. F. Sanford; Constable, Orban J. Barker and Norman C. Severance.

The March 17th, 1965 minutes were read and approved.

Clerk submitted the Financial Report as of April 1, 1965. Worthington Savings Bank Statement.

Mr. Al Hall requested use of the Township Hall for the annual Garden Club & Green Thumb Plant Sale May 7-8th, 1965. Request granted.

Flint Cemetery Supt. reported on all work at the cemetery and discussed the cremation burial fee. Mr. Knost moved, seconded by Mr. Wing that the cremation burial fee be increased to \$15.00. All voted "Aye" thereon.

Cemetery Deed for Mary DeVault for Spaces #1 & #2, Lot #73, Plot #2 was completed.

The Annual Township Highway System mileage report was completed March 30, 1965, with the Franklin County Engineers. Total mileage effective 1-1-1965 is 13.07 miles.

Ideas from the Franklin County Engineers Annual Dinner and Program was discussed. Purchasing signs from the Franklin County Engineers Office or the Ohio Penal Industries, was discussed. It was decided since we order so few signs that we should obtain them from the Franklin County Engineers and they perhaps could get them under their program with the Ohio Penal Industries.

Surface Treatment Program for road work was discussed.

Fire Chief reported on all fire department matters. The Regional Fire School will be held April 15, 1965 at the Franklin Heights High School. Mr. Knost moved, seconded by Mr. Wing that the registration fee of \$2.00 per day per fireman be paid for those attending said school upon approval from the Fire Chief.

Fire Chief stated that the clutch was going bad in the G.M.C. fire truck, discussed the new Heat Lung Resistor. Fire Chief is to find out more about this piece of equipment and report findings to trustees at the April 21, 1965 meeting.

Constables Barker and Severance reported on calls and submitted reports, which are placed on file.

Mr. Wing moved, seconded by Mr. Knost that the following bills be approved for payment.

Check	To Whom	Amount
1016	Orban J. Barker	\$ 10.89
1017	Merlin T. Denig	55.20
1018	R. Toler	63.48
1019	F. Cooper	75.22
1020	R. Wilbourn	37.25
1021	N. C. Severance	98.65
1022	G. Wing	24.50
1023	F. Sensel	41.25

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

April 7,

19 65

1024	William Oden	\$ 7.50
1025	M. Cave	41.25
1026	E. Snouffer	24.25
1027	R. Allen	3.75
1028	S. Shultz	41.25
1029	M. Minister	45.00
1030	M. Watrous	3.75
1031	J. Wellman	32.00
1032	G. Williams	123.75
1033	N. Marston	42.00
1034	J. W. Ashton	28.00
1035	F. Aleshire	22.50
1036	R. Jackson	15.00
1037	A. Loos	61.25
1038	A. R. Wilson	33.75
1039	J. Nichols	82.75
1040	E. Cave	26.50
1041	D. Howell	15.00
1042	M. T. Denig	55.20
1043	R. Toler	63.48
1044	F. Cooper	75.22
1045	R. Toler	63.48
1046	U. S. Post Office	5.00
1047	M. T. Denig	55.20
1048	F. Cooper	82.94
1049	Estil Sexton	50.87
1050	Hart Mfg. Company	70.00
1051	F. C. Firefighters association	13.75
1052	Pure Oil Company	5.10
1053	Columbus Blank Book Company	23.80
1054	Worthington Hardware Company	35.80
1055	Worthington Ford	5.63
1056	Dave's Auto Radiator & Glass	10.56
1057	Adams Druggist	3.15
1058	Columbus Blank Book	2.00
1059	Dunbar's Garage	7.50
1060	Columbia Gas of Ohio	133.03
1061	H. D. Hard Company	61.65
1062	Wendt-Bristol Company	5.16
1063	Automotive Parts	6.42
1064	Moody's Paper Store	6.40
1065	Vay Dyne Crotty	4.68
1066	Franklin Towel Supply	7.20
1067	Perry Fay Motorz, Inc.	13.58
1068	Russ Davis Electronics	9.85
1069	Ohio Bell Telephone	51.10
1070	International Harvester	24.96
1071	Orban J. Barker	159.16
1072	Harold A. Morgan	106.35
1073	L. F. Sanford	271.44
1074	P. L. Thomas	236.84
1075	F. M. Cave	163.99
1076	S. Shultz	183.50
1077	A. R. Wilson	183.75
1078	G. R. Wing	157.71
		<u>\$ 3,471.14</u>
	Expenditures to Date	\$ 26,093.11

April 21, 1965

Read and approved

John D. Loomis
 Sharon Township Trustees
 Chairman of the Board

Clara Birley
 Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held April 21, 19 65

The following were present: Trustees, John D. Loomis, Carl O. Knost, George V. Wing; Clerk, Eleanor A. Bierly; Road and Flint Cemetery Superintendent, Merlin T. Denig; Fire Chief, L. F. Sanford, Assistant Fire Chief, Phillip L. Thomas; Constable Orban J. Barker and Norman C. Severance.

The following guests were present, Mrs. Robert W. Griffith and Mrs. Jack C. Kennedy from the Worthington Women's Club and Mr. Frank G. Corgin, Charles Scheldknecht and Gilbert Coddington from the Worthington Historical Society.

The above appeared before the board to discuss the restoration of the township hall to its original appearance. Sand Blasting off paint was recommended. Prices were discussed. Trustees stated to them that we would have to have approval from the Prosecuting Attorney's office and an opinion for said work before anything could be started as the trustees do not have complete ownership of the hall. The Oddfellows owning a portion of the building makes complications.

The April 7th 1965 minutes were read and approved.

Flint Cemetery Supt. reported on work at the cemetery and discussed prices for opening and closing graves.

Mr. Knost moved, seconded by Mr. Wing that the opening and closing price be raised to \$75.00 for opening and closing a grave. All voted "Aye" thereon.

The price of gnave spaces was discussed and the following prices set.

Mr. Knost moved, seconded by Mr. Wing that they be

Resident or Taxpayer		Opening & Closing
5 Grave Lot	50.00 single	50.00
1 Grave Space		30.00
Indigent		75.00
Child		35.00
	6ft.	30.00
	5ft.	20.00
	4ft.	14.00
	3ft.	10.00
	Baby	3.00
		7.50
Non-Resident-Non Taxpayer		
5 Grave Lot	500.00	75.00
1 grave Space	100.00	75.00
Child		20.00
	6ft.	14.00
	5ft.	10.00
	4ft.	7.50
	Baby	3.00
		7.50
Cement Vault	30.90 (90%tax)	
Foundation, per cubic foot	2.00	
Cremation Burial	15.00	

Non-Resident Indigent burials were discussed. Mr. Wing moved, seconded by Mr. Knost that the Flint Cemetery Supt. accept no non-resident indigent burials.

Flint Cemetery Deed for Mildred Scribner, Grave Spaces #1 & #2 North end Lot #20, Plot #4 was completed.

Public Employees Retirement letter stating that the employers portion would be 7.37% for 1966 was received.

Barbara Garrett has agreed to postpone her dancing lessons May 8th so that the Garden Club could hold their annual plant sale. Mr. Denig instructed to clean the township hall after plant sale.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held April 21, 1965

Paul Snouffers letter of March 19, 1965 regarding the balance of \$213.00 on the fire House annex was discussed and tabled. Ditch is to be repaired and blacktop in drive way fixed prior to final payment.

Mr. Denig instructed to prepare the hall for May 4th Election, and requested to clean hall after that evening.

Signs for the township hall driveway were discussed. Mr. Knost moved, seconded by Mr. Wing that the three signs be purchased and placed. 1. "Yield" "Do Not Enter" "One Way". All voted "aye" thereon.

The West door of the township hall needs a new lock. Clerk instructed to get J. Wilton Ashton to make necessary repairs and replace lock and to have a dozen keys made for the new lock.

Trustees approved a gas main to cross a township alley on private property in the Kilborne and Strimple area. Mr. Jones is to be notified of approval.

Surface treatment program with the Franklin County Engineers was again discussed. Chairman stated that the trustees has inspected some of the roads May 1st, 19th and 21st, requested the Sharon Township Road Supt. to make the following repaired before the Franklin County Engineers do their work on these roads. Cracks on Alrojo, use tar kettle on Larkston, Community Park, Homeacre, Minerva & Kilborne. Repair holes with 46-D on Strimple.

Fire Chief reported on all fire department matters, discussed the Mutual Aid Agreement with Orange Township in Delaware County. Mr. Wing moved, seconded by Mr. Loomis that the Mutual Air Agreement with Orange Township for fire calls only be signed and returned. All voted "aye" thereon.

Constable Barker reported on calls made and submitted reports which are placed on file. Trustees requested him to check Olds Woods Road regarding the builders getting mud on the road. Constable Barker request d "No Parking" Signs to be set on Westview. "No Dumping" signs for Westview and Briarbank. Mr. Wing moved, seconded by Mr. Knost that the "No Parking" & No Dumping" signs be purchased and erected. All voted "Aye" thereon.

Endorsement From #431 for the Fleet Insurance Policy with the Buckeye Union Casualty was received and filed with the insurance policy.

Tom Sutphen returned Check #906 dated 2-22-1964 that he had misplaced and was replaced by Check#7 dated 4-1-1964.

Faye Walters, Westerville, Ohio has requested the use of the Township hall June 10, 1965 for the 50 yrs. alumna group. She is not sure that they will want it but wanted to know if it could be available. Trustees granted permission to use the hall as a gathering place for this group should they wish to use it. (882-2117) phone number.

DEPOSITS TO THE WORTHINGTON SAVINGS BANK

#8	Barbara Garrett	\$130.00
9	State Auditor	<u>1,600.00</u>
		\$1,730.00
	Deposits to Date	\$2,292.15

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held April 21, 19 65

Mr. Wing moved, seconded by Mr. Knost that the following bills be approved for payment.

Check	To Whom	Amount
1079	Merlin T. Denig	\$ 55.20
1080	Roy Toler	63.48
1081	Freeman Cooper	75.22
1082	Orban J. Barker	159.16
1083	Harold A. Morgan	106.35
1084	L. F. Sanford	290.90
1085	Phillip L. Thomas	256.30
1086	F. M. Cave	171.50
1087	Stanley Shultz	202.96
1088	L. F. Sanford	13.08
1089	A. R. Wilson	191.26
1090	G. R. Wing	157.71
1091	G. R. Wing	165.22
1092	Merlin T. Denig	55.20
1093	Roy Toler	63.48
1094	F. Cooper	39.06
1095	Public Employees Retirement	135.90
1096	Internal Revenue	563.30
1097	Sharon twp Firemen's Relief & Pension	122.32
1098	Central Hospitalization	80.91
1099	Electric Company	83.14
1100	Columbia Gas of Ohio	91.29
1101	Franklin County Treasurer	100.00
1102	Perry Pay Motors, Inc.	17.55
1103	Marble Cliff Quarries Company	49.72
1104	Public Employees Retirement System	417.68
1105	Marathon Oil Company	95.04
1106	Pure Oil Company	90.42
1107	Marathon Oil	61.50
1108	John D. Loomis	300.00
1109	Russ Wilbourn	45.00
1110	G. R. Wing	32.00
1111	F. B. Sensel	39.50
1112	W. Oden	22.50
1113	M. Cave	71.50
1114	E. Snouffer	110.25
1115	R. Allen	22.50
1116	S. Shultz	60.75
1117	M. Minister	50.75
1118	M. Watrous	15.00
1119	J. Wellman	63.75
1120	G. Williams	130.00
1121	N. Marston	56.50
1122	J.W. Ashton	28.25
1123	F. Aleshire	30.25
1124	R. Jackson	24.50
1125	A. Loos	70.75
1126	A. R. Wilson	84.50
1127	J. Nichols	104.00
1128	E. Cave	41.50
		5,378.60
	Expenditures to Date	\$ 31,471.71

May 5, 1965

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Edna Birly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held May 5, 19 65

The following were present, Carl O. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly; Road and Cemetery Supt., Merlin T. Denig; Fire Chief, L. F. Sanford; Constable, Urban J. Barker.

The April 21st, 1965 minutes were read and approved.

Mr. Knost requested to meet with Paul Snouffer regarding the Fire House Annex floor and unfinished work so that the Balco Corporation payment of \$213.00 can be paid.

Clerk submitted the May 1, 1965 Financial Operating Fund Statement, The Worthington Savings Bank Statement.

Cleaning of the township hall was discussed. Mr. Wing moved, seconded by Mr. Knost that the Powells (267-0721) be employed to clean the hall, including the west wall of the big room, lights, windows, floor, toilet rooms. All voted "aye" thereon.

Road Supt. reported on the following; 46-D stone applied to Friend Street in front of the Harp residence & Oak street, fill dirt at the fire house, Broken tile on Kilbourn near the Thompson residence repaired, clean ditch at 2393 Strimple, repaired exposed tile at 2401 West Kilbourne near the Vanville residence, tile repaired at 207 Westview, repaired blocked manhole on Rosslyn repaired drainage drops on Sharon Hills Drive, drains on Rosslyn cleaned, rocks removed in alley between Rosslyn & Kanawha, requested street sign for Ash Drive to be placed on Route #315. Mr. Wing, moved seconded by Mr. Knost that a sign for Ash Drive be purchased and placed at the corner of Route #315. All voted "aye" thereon.

Clerk instructed to write to the Franklin County Prosecuting Attorney regarding the maintenance of township hall.

Trustees discussed Old Woods Road repair. Mr. Knost met with Robert Koerner and was told that the Franklin County Engineers would furnish the labor and equipment to repair this road if the township would pay for the material. Clerk is to request the Franklin County Engineers to the broken section of Olds Woods Road and the township will pay for the material used.

Fire Chief reported on all fire department matters. Elwood Grazer, 5798 High Street, Worthington has been approved by the firemen as a reserve fireman, and requested approval from the board. Mr. Knost moved, seconded by Mr. Wing that Elwood Grazer be appointed as a Reserve Fireman. All voted "aye" thereon.

Trustees requested Constable Barker to contact A. R. Burgdorff, 2369 Shermanham, Upper Arlington regarding the dirt on the roads due to new building and truck coming and going from property. Constable Barker reported that he had contacted the builders and they will clean this dirt immediately.

Constables Barker reported on all call made and submitted reports which are placed on file. Constable Barker requested the following uniform equipment, for himself, 1 Summer jacket, 1 pr. pants, two long sleeved shirts; for Severance, 1 summer jacket, 1 pr. pants, 1 cap, two short sleeved shirts. Mr. Wing moved, seconded by Mr. Knost that the above uniform equipment be purchased. All voted "aye" thereon.

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held May 5, 1965

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved for payment.

Check	To Whom	Amount
1129	One Hour Martinizing	\$ 12.35
1130	Contract Sweepers	286.50
1131	Dave Howell	15.00
1132	Russ Davis Electronics	4.40
1133	Potter Lumber & Supply	3.20
1134	Big H. Compressor Company	28.14
1135	Pure Oil Company	9.60
1136	Van Dyne Crotty	60.05
1137	Franklin Towel Supply	7.20
1138	Moody's Paper Store	7.56
1139	J. Wilton Ashton	7.50
1140	Dunbar's Garage	143.69
1141	Ohio Bell Telephone	51.10
1142	Worthington Ford	2.29
1143	Merlin T. Denig	55.20
1144	R. Toler	75.62
1145	F. Cooper	46.87
1146	Norman C. Severance	98.65
1147	M. T. Denig	55.20
1148	R. Toler	63.48
1149	F. Cooper	75.22
1150	U. S. Post Office	5.00
1151	O. J. Barker	159.16
1152	H. A. Morgan	106.35
1153	L. F. Sanford	271.44
1154	P. L. Thomas	236.84
1155	F. M. Cave	163.99
1156	S. Shultz	183.50
1157	A. R. Wilson	183.75
		\$ 2,364.85
	Expenditures to Date	\$33,836.56

Carl Gochenbach
State Examiner

Meeting adjourned

May 19, 1965

Read and approved

John D. Loomis

Sharon Township Trustees
Chairman of the Board

Clara Birley
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held "Special" May 12, 1965

The following were present, Carl O. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly; Fire Chief, L. F. Sanford.

This special meeting was called to order for the purpose of discussing a new fire squad truck.

Specifications as submitted by the Fire Chief have been approved by the Franklin County Prosecuting Attorney and the Ohio Inspection Bureau.

Clerk was instructed to place the Legal Notice in the Worthington News for the May 20, 27, June 3, 1965 publication, for a new fire squad truck, specifications on file with the Fire Chief at the Fire House. Bids to be opened June 6, 1965 at Sharon Township Hall at noon.

Mr. Loomis moved, seconded by Mr. Knost that sealed bids be received by the Sharon Township Trustees and clerk at 12:00 noon, June 5, 1965 for a fire squad truck to be built to specifications. Bidders requested to show a trade-in allowance on the fire squad truck now in use. Each bid must contain the full name of each firm, interested in same, and shall be accompanied by a certified check in the amount of \$100.00 to be drawn in favor of the Sharon Township Clerk, right is reserved to reject any and all bids. All voted "aye" thereon.

Mr. Knost reported that trustees had inspected the fire house annex and that the balance of \$213.00 to the Balco Corporation could be paid.

Surface treatment was discussed. Mr. Loomis moved, seconded by Mr. Knost that the following roads be surface treated by the Franklin County Engineers, estimate of roads requested.

Pocono Drive	From T-35 to east to end
Pleasanton Drive	Rt. 215 around circle
Meeklyn Drive	Twp line E to Olentangy River Road
Sharon Hills Drive	East to West end of Clover Drive
Sharon Hills Drive	South to Clover Drive
Clover Drive	East to west end
Minerva Avenue	Dead end to Cleveland Avenue
Kilbourne Avenue	Avalon Ave. E to Cleveland Ave
West Street	Oak St. north to Park Rd.
Friend Street	Oak st. to Park
Station Street	Oak St. to Park
Oak Street	West St. to Station St.

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved for payment

Check	To Whom	Amount
1158	L. F. Sanford	\$ 1.00
1159	P. L. Thomas	1.00
1160	Balco Corporation	213.00
1161	City of Columbus, Water	51.85
1162	Gus Greener's	23.94
1163	Jacobsen Power Lawn Mower	4.82
1164	Automotive Parts Company	17.45
1165	Wendt-Bristol Company	7.20
1166	Ohio Petroleum Products, Inc.	21.00
1167	Sears, Roebuck & Company	9.36
1168	Marathon Oil Company	54.54

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

May 12,

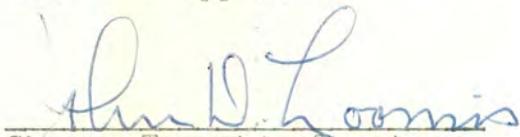
1965

1169	Sutphen Fire Equipment	\$12.34
1170	Worthington Hardware Company	195.99
1171	Leasure-Blackston Post #239	8.55
1172	Moody's Paper Store	13.90
1173	Marble Cliff Quarries Company	142.31
1174	International Harvester Company	7.88
1175	Marathon Oil Company	90.46
1176	Humble Oil & Refining Co.	6.62
1177	American Legion	25.00
1178	Pure Oil Company	52.29
1179	Merlin T. Denig	55.20
1180	Roy Toler	75.62
1181	Freeman Cooper	82.94
1182	Pearl Powell	80.00
1183	Merlin T. Denig	55.20
1184	Roy Toler	63.48
1185	Freeman Cooper	82.94
1186	Richard Wallace	10.46
1187	Orban J. Barker	159.16
1188	Harold A. Morgan	106.35
1189	L. F. Sanford	290.90
1190	P. L. Thomas	256.30
1191	F. M. Cave	171.50
1192	Stanley Shultz	202.96
1193	A. R. Wilson	191.26
1194	Gary R. Wing	165.22
1195	Public Employees Retirement	120.50
1196	Income Tax*Internal Revenue	553.20
1197	Sharon Township Firemen's Relief	122.32
1198	Central Hospital Service	80.91
		<u>\$3,886.92</u>
	Expenditures to Date	37,723.48
	Auditors Deductions	3,800.77
		<u>\$41,524.25</u>

Meeting adjourned

June 2, 1965

Read and approved



Sharon Township Trustees
Chairman of the Board


Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held May 19, 1965

The following were presnet: Trustees, Carl O1 Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly; Fire Chief, L. F. Sanford.

The May 5th minutes were read and approved.

Clerk submitted the May 1, 1965 Operating Fund Statement, Tax Settlement Sheet, Letter from the Franklin County Engineers stating that \$1,500.00 would be granted from Township assistance fund for 1965 resurfacing program.

Clerk reported that the letter to Robert Korerner had been written regarding the broken section of Old Woods Road. The Franklin County Engineers will furnish the labor and equipment and the Sharon Township trustees are to pay for the materials used.

Surface Treatment letter to Franklin County Engineers has been mailed.

Road Supt. reported to trustees that the alley between Rosslyn and Kanawha has been oiled to cover dust etc.

Fire Chief reported on all fire department matters. requested the purchase of a foam pickup tube.

Mr. Knost moved, seconded by Mr. Wigg that the Fire Chief purchase a foan pickup tube. All voted "Aye" threon.

Fire Chief reported the need of a new Back Board. Mr. Knost moved, seconded by Mr. Wing that a 3/4" plywood back board be purchased from the Hillard Lumber Company, amount not to exceed \$10.00. All voted "aye" thereon.

Mutual Aid agreements were discussed with Clinton Township and Westerville.

Maintenance of the Township Hall Exterior was discussed Clerk instructed to write a letter to the I.O.O.F. to the attention of Mr. Lawrence Rockenbaugh regarding a joint meeting with them to discusse the maintenance problem.

DEPOSITS TO THE WORTHINGTON SAVINGS BANK		
#10	Younger Monument Works	\$8.00
11	Rutherford Funer Home	70.00
12	Rutherford-Corbin Funeral Home	50.00
13	Barbara Garrett	120.00
14	County Auditor	33,969.93
		<u>\$34,217.93</u>

Deposits to date		\$36,510.08
	Aduitior	<u>3,800.77</u>
		<u>\$40,310.85</u>

Meeting adjourned

June 2, 1965
Read and approved

John D. Loomis
Sharon Township Trustee
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held June 2, 1965

The following were present, Trustees: Carl O. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly; Road and Flint Cemetery Superintendent, Merlin T. Denig; Fire Chief, L. F. Sanford; Constables, Orban J. Barker and Norman C. Severance

The following minutes were read and approved, "Special Meeting", held May 12th, May 19th, 1965.

The joint Walnut Grove Cemetery meeting with City of Worthington Council will be June 7, 1965.

Mr. Knost stated that he had several calls regarding a sign for Flint Cemetery. Mr. Knost moved, seconded by Mr. Wing that a sign be purchased for Flint Cemetery. All voted "aye" thereon.

Road Supt. reported on all road work, requested a new sign and post for Elm street in the Mt. Air area. Mr. Knost moved seconded by Mr. Wing that the street sign be purchased from the Franklin County Engineers. All voted "aye" thereon.

The Insurance Fleet policy was discussed. The policy expires in July. Mr. Knost moved, seconded by Mr. Wing that the clerk be instructed to place an ad in the Worthington News for bids for the Fleet Insurance Policy. Ad will be in the paper June 10, 17, 24 and bid opened June 26, 1965 at noon.

Constable Barker and Severance reported on all calls made, report are placed on file.

Mr. Loomis is going to check with the County Auditor regarding the Amended Certificate that was received in January- (\$16,000.00-gas tax money scheduled to receive) and (Local Gov. money scheduled to receive)

Road Supt. reported that the ditch on Sharon Hills Drive had been cleaned, pipe placed (18") on Ash Drive, Dirt hauled to the fire house for filling, Rubbish on Kanawha and Rosslyn gathered, All township weeds cut for the first time, tile on Westview repaired,

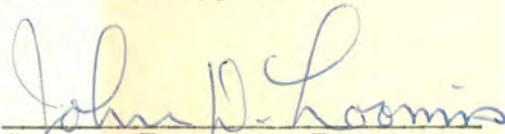
Flint Cemetery Supt. reported that the Flint Cemetery work, cutting and placing of flags was completed for Memorial Day. Route #1

A letter was received from Johanna E. Powers, Millersport, Ohio regarding the dumping of dirt on her property near Snouffer road. Copy of letter is to be mailed to the Franklin County Engineers. The Township hasn't been dumping. Clerk is to write to Mrs. Powers stating this.

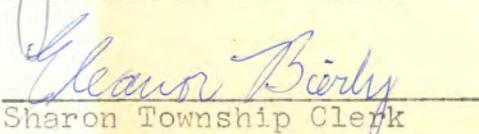
Meeting adjourned

June 16, 1965

Read and approved



Sharon Township Trustees
Chairman of the Board



Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held "Special" June 5th, "Noon" 19⁶⁵

The following were present: Trustees, Carl o. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly

Sutphen Fire Equipment Company Representative,
Mr. Tom Sutphen

The Special Meeting was called to order by the chairman of the board for the purpose of opening bids for the new fire squad truck to be built to specifications as advertised May 20, 27 and June 3, 1965.

Mr. Sutphen submitted his bid in the amount of \$13,500.00

Huntington National Bank, Certified Check #5787 \$100.00

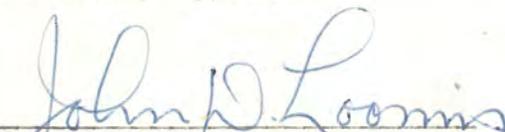
Mr. Wing moved, seconded by Mr. Loomis that the discussion of said bid, etc., be tabled until a later meeting.

Clerk submitted the Operating Fund Statement as of June 1, 1965, and the Worthington Savings Bank Statement.

Meeting adjourned

June 16, 1965

Read and approved


Sharon Township Trustees
Chairman of the Board


Sharon Township Clerk

LEGAL NOTICE

Sealed bids will be received by the Sharon Township Clerk, Franklin County, Worthington, Ohio at Sharon Township Hall, 12 o'clock noon June 5, 1965, for a Fire Squad Truck to be built to specifications available at the Sharon Township Fire Department, 805 North High Street, Worthington, Ohio from Fire Chief.

Bidders are requested to show a trade in allowance on the Fire Squad Truck now in use.

Each bid must contain the full name of each person, firm, or corporation interested in same, and shall be accompanied by a certified check in the amount of \$100.00 to be drawn in favor of the Sharon Township Clerk.

The right is reserved to reject any and all bids.

Eleanor A. Bierly, Clerk
(Pub. May 20, 27, June 3, 1965)

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held June 16, 1965

The following were present, Trustees, Carl O. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly; Fire Chief, L. F. Sanford; Constables, Orban J. Barker and Norman C. Severance.

The June 2, 1965 and June 5th minutes were read and approved. The February 1965 Tax Settlement sheet in the amount of \$37,770.70 was discussed. The May 1965 Tax Settlement Sheet in the amount of \$492.16 was discussed.

Trustee Loomis reported that he had spoked to the Franklin County Auditors Office, Mr. Warren and Mr. Morrison regarding the error in the Official Certificate of Estimated Resources received in January 1965. The error being \$8,000.00 in the Gas Tax Fund, and \$7,000.00 in the General Fund - Local Government or Sales Tax. This \$15,000.00 error would create a problem with the Surface Treatment and the purchasing of a new fire truck as the appropriations have been made on the total figure which included the \$15,000.00 amount. Auditors stated that they would see what could be done after the August collection.

The Franklin County Engineers Surface Treatment program for Sharon Township was received in the amount of \$3,184.30. The Franklin County Engineers have granted \$1,500.00 from the Township Assistance Fund to help to defray this cost.

Mr. Loomis introduced the following resolution and moved its adoption:

"BE IT RESOLVED" that additional appropriations be, and they hereby are, made as follows:

		Transferr of appropriations within a fund		Total
A-11	Police:Maintenance	decrease	\$200.00	\$500.00
	Misc.	increase	200.00	500.00
F- 6	Fire Protection			
	Supplies:Fire	increase	250.00	400.00
	Squad	increase	250.00	400.00
F- 7	Misc.	decrease	500.00	500.00

Mr. Wing seconded the resolution and roll being called All voted "aye" thereon. The resolution for transferr of funds within a fund declared adopted.

Fire Chief reported on all fire department matters. The Sutphen bid of June 5, 1965 was discussed. Fire Chief is to check costs of various items on bid etc.

Clerk informed trustees that Frank G. Corbin had said that he would be resigning his position on the Walnut Grove Cemetery Association Board. A Special meeting with the City of Council will be called upon Mr. Corbins resignation in writing. Abner Pinney's name was give as a person to fill this vacancy, since Mr. Pinney is in the Funeral Directors Business he would be more interested in Cemetery work and would know more about its operation etc. Mr. Wing stated that he had talked to Mr. Pinney regarding this proposed vacancy and Mr. Pinney stated that he would be willing to serve on this board as a "Public Member" if asked.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held June 16, 19 65

Resolution No. 20-65 was received from Worthington City council, Levying Tax for the Maintenance of Walnut Grove Cemetery for the Year 1966.

WHEREAS, The City of Worthington is entirely within Sharon Township and is not a separate township; and,

WHEREAS, the property owners of the City of Worthington pay the same township rate as do the property owners of the remaining portion of said township; Now, Therefore:

BE IT RESOLVED by the Council of the City of Worthington Ohio, and the Trustees of Sharon township, Franklin County, Ohio, in joint meeting assembled this 14th day of June, 1965.

SECTION 1. That there be levied upon the taxable property of Sharon Township for the maintenance of Walnut Grove Cemetery for the year 1966 a tax of one-tenth of one mill (.1Mill)

SECTION 2. That the Clerk of Sharon Township be advised of this action and that said Clerk be and is hereby requested to include the above levy in the annual tax budget of Sharon Twp; and that the Clerk of Council of the City of Worthington, Ohio, certify a copy of this resolution to the Auditor of Franklin County as provided in Section 759.34 of the Revised Code of Ohio.

Adopted June 14, 1965

Attest: /s/ Donald W. Horch Clerk of Council

/s/ L. T. Smith President of Council

Table with 3 columns: Check #, Description, Amount. Includes entries for Worthington Insurance Service, Columbus Art Memorial, Franklin County Auditor, Franklin County Treasurer:Engineers, Barbara C. Garrett, and Total Deposits to Date.

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved for payment.

Table with 3 columns: Check, To Whom, Amount. Lists various checks from 1199 to 1219 with amounts ranging from \$7.20 to \$45.00.

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held June 16, 19 65

1220	Frank Aleshire	\$41.25
1221	Richard Jackson	26.25
1222	A. E. Loos	50.00
1223	A. B. Wilson	26.25
1224	J. Nichols	82.50
1225	E. Cave	22.50
1226	D. Howell	7.50
1227	M. T. Denig	55.20
1228	R. Toler	75.62
1229	F. Cooper	82.94
1230	M. T. Denig	55.20
1231	R. Toler	66.60
1232	F. Cooper	79.90
1233	O. J. Barker	159.16
1234	H. A. Morgan	106.35
1235	L. F. Sanford	271.44
1236	P. L. Thomas	236.84
1237	F. M. Cave	163.99
1238	S. Shultz	183.50
1239	A. R. Wilson	183.75
1240	G. R. Wing	157.71
1241	G. F. Dixon	13.90
1242	M. T. Denig	55.20
1243	R. Toler	66.60
1244	Herritt's Garage	17.20
1246	Columbus Oxygen	17.15
1247	Dunbar's Garage	16.53
1248	Max J. Zeller, Inc.	185.25
1249	Hilliard Lumber Company	9.60
1250	Home Market	12.12
1251	Civil Defense	10.80
1252	N. C. Severance	98.65
1253	Sharon Township War Memorial Board	2,500.00
1254	Walnut Grove Cemetery Association	1,758.32
1255	Worthington Hardware Company	39.77
1256	Freeman Cooper	79.90
1257	Walnut Grove Cemetery Association	32.81
1258	I. B. Pressler & Son	80.00
1259	Marathon Oil Company	52.33
1260	Marble Cliff Quarries	66.95
1261	Franklin County Treasurer	19.50
1262	Pure Oil Company	48.56
1263	Columbus Oxygen Company	11.25
1264	VanDyne Crotty, Inc.	6.83
1265	Marathon Oil Company	12.96
1266	Pure Oil Company	30.26
1267	The Worthington News	7.80

\$ 8,030.17

Expenditures to Date

\$49,554.42

Clerk authorized to pay payroll as submitted on June 25, July 2nd and firemen.

Meeting adjourned

July 7, 1965

Read and approved



Sharon Township Trustee
Chairman of the Board



Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held June 26, 1965 "Special " 19

This special meeting was held for the purpose of opening bids for the Sharon Township Fleet Insurance Policy.

The following were present: Clerk, Eleanor A. Pierly. Charles Keys, representative from the Keys Insurance Agency.

At twelve noon the clerk opened the following bids as required by law as advertised.

Insurance information for the bid opening was issued to the following.

- 1. Worthington Insurance Agency
- 2. American States Insurance Company
- 3. Horace W. Jones & Company Insurance Agency
- 4. Alexander Insurance Associates
- 5. Keys Insurance Agency

The Sharon Township Clerk received the following bids.

- 1. American States Horace W. Jones & Company, Agent
\$1,537.18
- 2. Buckeye Union Casualty, Worthington Insurance Service Agency, R.G. Fisher
\$1,228.74
- 3. Buckeye Union Casualty, Keys Insurance Agency Charles Keys
\$1,228.74

Clerk is to call another special meeting to award the bid upon Sharon Township Trustees viewing bids, etc.

Meeting adjourned

June 30, 1965
Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Pierly
Sharon Township Clerk

Held June 30, 1965 "Special" 19

The following were present, Trustees, John D. Loomis, Carl O. Knost, George V. Wing; Clerk, Eleanor A. Bierly.

This special meeting was called to order by the chairman for the purpose of discussing the Sharon Township Fleet Insurance Policy bids received June 25, 1965 at noon.

Fleet Insurance Policy bids were viewed and discussed. Mr. Loomis moved, seconded by Mr. Knost that the bid be awarded to Mr. Keys, of the Keys Insurance Agency in the amount of \$1,228.74 with the Buckeye Union Casualty Company. All voted "Aye" thereon.

Clerk submitted the July 1, 1965 Operating Fund Statement, and discussed the 1966 estimated budget that must be filed prior to July 20th.

The June 16th minutes were read and approved.

Clerk reported that the plumbing at the township hall was in need of repair. Mr. Knost moved, seconded by Mr. Wing the Claude Taladay be called and repairs made. All voted "aye" thereon.

Road Supt. reported to clerk that all township weeds had been cut.

Constable Barker reported that he had several calls regarding weeds on private lands and that he had called on owners regarding the cutting of said weeds.

DEPOSITS TO THE WORTHINGTON SAVINGS BANK

#20 Merlin T. Denig:County Treasurer:DeVault \$7.00

Total Deposits to Date \$42,573.01

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved for payment.

Check	To Whom	Amount
1268	Merlin T. Denig	\$55.20
1269	Roy Toler	66.60
1270	F. Cooper	79.90
1271	Electric Company	114.78
1272	Orban J. Barker	159.16
1273	Harold A. Morgan	106.35
1274	F. L. Sanford	290.90
1275	P. L. Thomas	256.30
1276	F. H. Cave	171.50
1277	S. Shultz	202.96
1278	A. R. Wilson	191.26
1279	G. R. Wing	165.22
1280	Cussins & Fearn Company	3.57
1281	Public Employees Retirement	121.87
1282	Internal Revenue Service	550.00
1283	Sharon Twp Firemens Relief & Pension	122.32
1284	Central Hospital Service	80.91
1285	Merlin T. Denig	55.20
1286	R. Toler	71.38
1287	F. Cooper	79.90
1288	G. R. Wing	15.00
1289	F. B. Sensel	41.50

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held June 30, 1965 "Special" 19

1290	William Oden	\$11.25
1291	F. M. Cave	26.25
1292	E. Snouffer	63.25
1293	R. Allen	7.50
1294	S. Shultz	22.50
1295	M. Minister	7.50
1296	M. Watrous	7.50
1297	J. Wellman	33.75
1298	G. Williams	100.25
1299	N. Marston	32.00
1300	J. W. Ashton	24.50
1301	G. V. Wing	372.00
1302	F. Aleshire	26.25
1303	R. Jackson	7.50
1304	A. E. Loos	42.50
1305	A. R. Wilson	30.00
1306	J. Nichols	59.00
1307	E. Cave	22.50
1308	D. Howell	18.75
1309	N, Marston	12.00
		<u>\$3,928.53</u>

Expenditures to Date \$53,482.95

Clerk authorized to pay payroll as submitted on June 30th, 1965.

Meeting adjourned

July 2nd 1965
Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Berly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O. 

Form No. 1097

Held July 7, 19.65.

The following were present: Carl O. Knost.

Odd Fellow Lodge Representatives: Mr. Sergent, Mr. Rockenbaugh, Mr. Paxton and Mr. Morgan.

Due to a vacation schedule Mr. Wing was unable to attend, and due to family illness Mr. Loomis was unable to attend. For lack of a quorum all business was tabled until a latter date.

Clerk not in attendance.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

July 21,

19 65

The following were present, Trustee, John D. Loomis, Carl O. Knost, George V. Wing; Clerk, Eleanor A. Bierly, Road and Flint Cemetery Superintendent, Merlin T. Denig; Fire Chief, L. F. Sanford; Constables, Urban J. Barker and Norman C. Severance.

Odd Fellow Lodge Representatives: Eskey Sergent, L. E. Rockenbaugh, Roy Paxton and Richard B. Morgan.

Trustees and Odd Fellow Lodge Representatives discussed the exterior maintenance of the township building. Both parties discussed the painting and sand blasting of the building. Mr. Morgan stated that the previous work had been done about thirty years ago by a W.P.A. Project and alot of new brick had been added at that time and that the old brick is a soft brick and believed that it would not take the sand blasting. Former Trustee Melvin L. Thomas, when serving on the board, stated that several types of brick had been used during the W.P.A. Project and painting of the brick had been recommended at that time because of the soft brick. Mr. Sergent stated that the sand blasting of the paint off the brick and coloring of the brick to look alike could be done but would be an expensive project. It was the belief that the painting would be most practical under the circumstances.

Trustee Knost was instructed to contact Paul Snouffer, architect to make specifications for the maintenance of the exterior of the township building. Clerk instructed to advertise in the Worthington News for bids for painting to specifications furnished by the architect, which are to be filed with the fire house. Bids for said project are to be opened August 14, 1965 at noon. A meeting with the Odd Fellow Lodge is to be held to discuss bids received prior to letting of bid.

Clerk called for a motion and vote on the maintenance of the exterior of the hall. Mr. Loomis moved, seconded by Mr. Knost that the township trustees hire Paul Snouffer, architect to draw specifications for painting the township building, advertise for bids, opening to be August 14, 1965 at noon, and to schedule another meeting with the Lodge prior to letting of any bid, to discuss bids and to proceed with the exterior work. Vote being called John D. Loomis "Aye", Carl O. Knost "Aye", George V. Wing, No vote.

Clerk submitted the June 30th, minutes which were read and approved, July 7th minutes read and approved.

Clerk submitted the Worthington Savings Bank Statement, Financial Operating Fund Statement, Letter from the Union Carbide Corporation Box #446, Marietta, Ohio stating that they would be interested in bidding on the old rescue Squad Truck should it be for sale.

Trustees and clerk discussed the 1966 Estimated Budget which should be filed immediately. Special meeting to be held July 27, 1965 to discuss said estimated budget.

Clerk reported that a complaint from J. Oertel had been received regarding the cutting of weeds in the Sharon Hills addition.

Lot #1 Dr. Thomas Hwang
Lot #9 Paul Nutter & Carl Meinhardt

Notice to cut and Destroy Noxious Weeds was mailed to both parties July 15, 1965, stating that the weeds must be cut by July 24, 1965.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held July 21, 19 65

The following Rural Zoning: Notice of Public Hearings were received.

- Case #1160 Ralph Wightman: Anheuser Busch, Inc.
July 22, 1965
Single Family Residential & Agriculture to
Heavy Mfg District
- Case #1148 North side of Park Road west of N.Y.C. R.R.
Residential & Agric. to Light Mfg. District
August 24, 1965
- Case #1149 Southwest Corner Cleveland Avenue & Community
Park Drive Residential to Local Commercial
August 25, 1965
- Case #1152 Southwest Corner of Cleveland Avenue & Brook-
lyn Avenue: Residential to General Commercial
August 25, 1965

Road Supt. reported on all work on the roads. Stated that Al Meeker, 885-8489 would do lot mowing.

Fire Chief reported on all fire department matters. Stated that the firemen were going to paint the outside trim with Hanna's laystex paint, that the GMC drive shaft need attention and might cost about \$250.00, that open house at the fire house would be either Sept. 26th or October 3rd, requested a new hydro pump, requested that Ray Wilson be permitted to attend the Fire Inspection School in September, explained that the radio frequency disturbance that now exists. He had check regarding the private frequency and stated that the total amount to change the frequency would be about \$660.50. Stated that he would like to attend the International Rescue Squad and First Aid Association Convention in Atlantic City, New Jersey.

Mr. Loomis moved, seconded by Mr. Knost that the Ohio State University Fire Inspection School registration fee of \$40.00 for Ray Wilson to attend be paid. All voted "aye" thereon. Sept. 13 thru 17th

Mr. Loomis moved, seconded by Mr. Knost that the Fire Chief be permitted to attend the International Rescue Squad and First Aid Association Convention in Atlantic City, New Jersey, September 27, 28, 29 & 30th and expenses be paid, not to All voted "aye" thereon.

Mr. Loomis moved, seconded by Mr. Wing that the transferr of the radio frequency to one of our own in the amount of \$660.50 be done. All voted "aye" thereon.

Mr. Loomis moved, seconded by Mr. Wing that the Hydro pump in the amount of \$19.60 be purchased from the W. W. Grainder Company. All voted "aye" thereon.

Constables Orban J. Barker and Norman C. Severance reported on all calls made, reports places on file.

DEPOSITS TO THE WORTHINGTON SAVINGS BANK

#21	State Auditor - Liquor Permit	\$1,550.00
Total deposits to Date		\$ 43,123.01

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

July 21,

19⁶⁵

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved by payment.

Check	To Whom	Amount
1310	Moody's Paper	\$ 6.19
1311	Columbus Oxygen	7.00
1312	Gas Company	15.17
1313	Worthington News	4.80
1314	International Harvester	1.05
1315	Dunbar's Garage	19.23
1316	Scot Tissue Towel	10.00
1317	Worthington Ford	12.50
1318	Automotive Parts	1.98
1319	Wendt Bristol	12.62
1320	Geo. Byers & Son	12.12
1321	M. J. Zellar	201.20
1322	Hart Mfg. Company	232.06
1323	M. T. Denig	55.20
1324	R. Toler	66.60
1325	F. Cooper	79.90
1326	Electric Company	48.62
1327	O. J. Barker	159.16
1328	H. A. Morgan	106.35
1329	L. F. Sanford	271.44
1330	P. T. Thomas	236.84
1331	F. M. Cave	71.74
1332	S. Shultz	183.50
1333	A. R. Wilson	183.75
1334	G. R. Wing	59.31
1335	Norman C. Severance	98.65
1336	Ohio Bell Telephone	51.54
1337	Civil Defense	8.20
1338	M. T. Denig	55.20
1339	R. Toler	66.60
1340	F. Cooper	79.90
1341	Automotive Parts	103.26
1342	G. R. Wing	14.83
1343	F. M. Cave	13.19
1344	Van Dyne Crotty	5.03
1345	Franklin Towel	7.20
1346	Franklin County Fire Fighters	24.00
1347	Marathon Oil	39.31
1348	Worthington Hardware	11.07
1349	U. S. Post Office	11.80
1350	Fire Fighters	41.69
1351	Claude Taladay	13.00
1352	Pure Oil Company	63.00
1353	Public Employees Retirement	398.28
1354	Marathon Oil	92.52
1355	M. T. Denig	55.20
1356	R. Toler	71.38
1357	F. Cooper	79.90
1358	Ohio Bell Telephone	51.70
1359	M. T. Denig	55.20
1360	R. Toler	66.60
1361	F. Cooper	79.90
1362	E. Bierly	1,767.00
1363	O. J. Barker	159.16
1364	H. A. Morgan	106.35
1365	L. F. Sanford	290.90
1366	P. L. Thomas	256.30
1367	F. M. Cave	171.50
1368	S. S. Shultz	202.96

continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

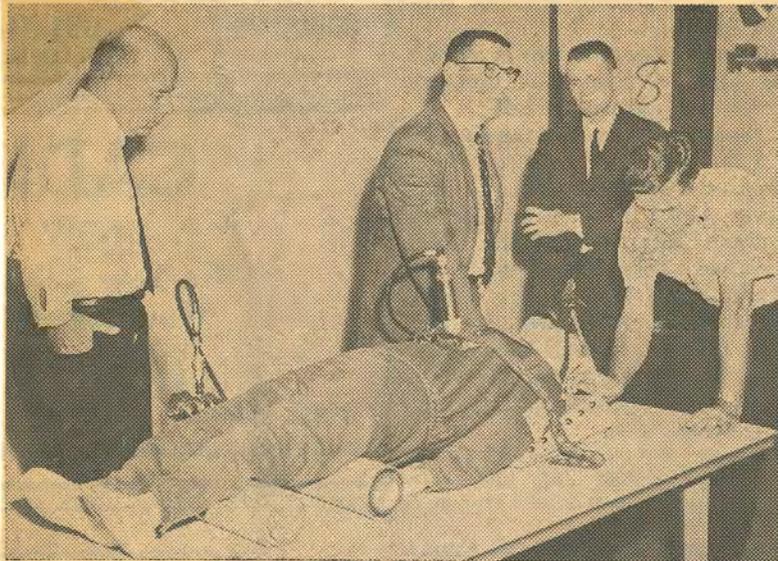
Held July 21, 1965

1369	A. R. Wilson	\$191.26
1370	G. R. Wing	165.22
1371	P. E. R. SYSTEM	298.97
1372	Income Tax	536.68
1373	Sharon Twp. Firemens Relief & P.F.	122.32
1374	Central Hospital	80.91
1375	E. A. Williams	100.00
1376	W. W. Grainger	19.60
1377	O. S. U. Fire Prevention	40.00

\$ 8,225.61

Total Expenditures to Date \$61,708.56

Jaycees Head Drive For Resuscitator



Phil Thomas, Sharon Township fireman, James P. Connolly and Ira Godin of The Burdette Oxygen Co., distributors of the resuscitator being considered, watch Sharon Township Fire Chief Bud Sanford use the resuscitator on Resusci-Annie, the model used for demonstration.

Save-a-life week ends July 17 and 18 with a drive by Worthington Jaycees and their wives for funds to purchase the portable heart-lung resuscitator for the Sharon Township Fire Department.

A fire engine or other noise maker will announce the arrival of a worker in your neighborhood.

Legal Notice

Sealed bids will be received by the Sharon Township Clerk Franklin County, Worthington, Ohio at Sharon Township Hall, 12 o'clock noon August 14, 1965, for painting the township hall. Specifications available at the Sharon Township Fire Department, 805 High Street, Worthington, Ohio. Each bid must contain the full name of each person, firm or corporation. The right is reserved to reject any and all bids.

Eleanor A. Bierly, Clerk
(Pub. July 29th, and August 5th, 1965)

Meeting adjourned

August 4, 1965

Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Bierly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held August 4, 19 65

The following were present: Trustees, John D. Loomis, Carl O. Knost; Clerk, Eleanor Pierly; Road and Flint Cemetery Superintendent, Merlin T. Denig; Fire Chief, L. F. Sanford; Constables, Orban J. Barker and Norman C. Severance.

Mr. Joseph H. King and Mr. Jack Patterson from the King Equipment Company appeared before the board to introduce Mr. Patterson to the trustees and to talk about new equipment that is available to the trustees.

The July 21, 1965 minutes were read and approved.

Clerk submitted the August 1, 1965 Operating Fund Statement, Bank Statement, Public Employees Retirement letter for nominations for election, 1965 Budget, Estimated,

Clerk stated that the Sharon Township Fleet Insurance Policy had been received.

Franklin County Rual Zoning hearings:

Case 1161: Cleveland Ave:900' north Morse Rd.
From Residential & Ag. to AR Apartment
8-18
Hearing August 19, 1965

Case 1167: Garden Inn area
From Residential Dist:to General
Commercial District
Hearing Augut 26, 1965

A letter was received from Thomas Hwang, M.D. regarding the weeds on his lot in the Sharon Hill addition.

Flint Cemetery Supt. reported on work in the cemetery, and trustees discussed the width of the proposed new entrance.

Road Supt. reported on all road work, stated that the hedge at the s.e. corner of Rossly and Emmerson had been cut. Weeds cut through out the twp.

Fire Chief reported on all fire department matters, stated that Gary Wing had stepped on a nail while fighting a fire July 13, 1965, Dr. Richards cared for the foot. F. M. Cave hurt his leg during this same fire and was cared for by Dr. Richards. Workmen's Compensation claims are to be filed.

Gary R. Wing 7-13-1965 P.E. 456109
Frederic Michael Cave 7-13-1965 P.E. 456108

Fire Chief stated that Gary R. Wing's six month probation period ends August 15, 1965. Mr. Knost moved, seconded by Mr. Loomis that Gary R. Wings salary be increased to \$420.00 per month starting 8-15-1965. All voted "aye" thereon.

Fire Chief reported that the beacon ray light on the squad truck was damaged and the cost of replacement would be about \$90.00. Stated that open house would be Sept. 26, 1965 Fire Chief discussed the scarcity of firemen during the vacation period and those firemen going back to school this fall, etc. Mr. Loomis moved, seconded by Mr. Knost that the (squad and firemen) officers be paid at the regular rate over and above their regular salaries after regular work hours. All voted "Aye" thereon.

Constables Barker and Severance reported on all calls. Reported the need for Helmets and a white hat. Mr. Loomis moved, seconded by Mr. Knost that two helmets be purchased and one white hat. All voted "aye" thereon.

see 8-18-65 minutes

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held August 4, 1965

Mr. Knost moved, seconded by Mr. Loomis that the following bills be approved for payment.

Check #	To Whom	Amount
1378	G. R. Wing	\$ 30.75
1379	F. B. Sensel	76.00
1380	W. Oden	23.25
1381	F. M. Cave	70.25
1382	E. Snouffer	48.25
1383	R. Allen	3.75
1384	S. Shultz	42.00
1385	M. Watrous	7.50
1386	J. Wellman	27.00
1387	G. Williams	158.75
1388	N. Marston	27.25
1389	J. W. Ashton	15.00
1390	F. Aleshire	60.75
1391	R. Jackson	15.00
1392	A. E. Loos	62.00
1393	A. R. Wilson	7.75
1394	J. Nichols	38.50
1395	E. Cave	30.75
1396	D. Howell	7.50
1397	Booth Fire Equipment	14.40
1398	Keys Insurance	1,228.74
1400	One Hour Martinizing	5.85
1401	N. C. Severance	98.65
1402	Home Market	5.50
1403	Gas Company	13.26
1404	Columbus Oxygen	7.00
1405	Franklin Towel	7.20
1406	Moody's Paper Store	6.54
1407	Van Dyne Crotty	5.42
1408	M. T. Denig	55.20
1409	R. Toler	63.48
1410	F. Cooper	94.34
1411	M. T. Denig	55.20
1412	R. Toler	72.94
1413	F. Cooper	79.90
1414	O. J. Barker	159.16
1415	H. A. Morgan	106.35
1416	L. F. Sanford	271.44
1417	P. L. Thomas	236.84
1419	S. Shultz	183.50
1420	A. R. Wilson	183.75
1421	G. R. Wing	157.71
1422	F. M. Cave	163.99
1423	J. Cave	13.75
1424	Marathon Oil	62.29
1425	Sutphen Fire Equipment	85.00
1426	H. D. Hard	15.00
1427	Perry Fay Motors	14.60
		<u>\$4,219.00</u>

Total Expenditures to Date \$65,927.56

Meeting adjourned

August 18, 1965

Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

"Special"

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held August 14, 1965 "Noon" 19

The following were present: Trustees, John D. Loomis, Carl O. Knost; Clerk, Eleanor A. Bierly.

The special meeting was called to order by the Chairman, John D. Loomis for the purpose of opening bids for maintenance of the exterior portion of the township hall.

The following persons or company obtained specifications for maintenance of the exterior of the township hall.

James R. Sowards
Alfred E. Moore

The following bids were received.

1. James R. Sowards 1458 Chelmsford Square South, Col. O
\$13,000.00
2. Moore Decorating 1042 Proprietors Rd. Worthington, Ohio
\$ 895.00

SPECIFICATIONS

For painting Sharon Township hall, corner Granville Road and Hartford Street, Worthington, Ohio

The work of this contract includes all cleaning, tuck pointing of mortar joints and painting of all exterior surfaces of the entire project.

Materials:

- a. Paints used shall be as manufactured by Pratt & Lambert Inc. or as approved by the architect.
- b. Mortar for "Tuck-pointing" brick joints as required shall be a prepared mortar mix equal to one part Masonry cement and three parts masons sand.
- c. All materials shall be delivered to the site in original, unopened containers.

Cleaning of the work:

- a. All wood, metal and masonry surfaces shall be completely cleaned with wire brushes, sandor, scrapers, All loose and flaking old paint shall be removed.
- b. The ivy on the garage portion shall be removed by the owner prior to begining of the painting work.

Tuck-Pointing:

- a. After masonry surfaces have been cleaned, all loose mortar joints that become "Brushed out" to a depth greater than $\frac{1}{2}$ " shall be "Tuck-pointed" with mortar by workman experienced in this work.
- b. This phase of the work shall be stated separatly in the bid proposal.

Painting:

- a. All painting in general shall be two coat work.
- b. Exterior wood trim, windows, cornice work, etc. shall have one brush coat exterior primer, one brush coat low lustre house paint.

Held August 14, 1965

- c. Exterior of wood entrance doors to have one coat exterior primer, one coat V�ndura trim. Color as selected.
- d. Exterior masonry shall have two coats Vapex masonry paint with one quart of additive per one gallon of vapex in the first coat.
- e. In General all work to be white in color.

Cleaning up:

- a. The Contractor shall be responsible for complete "Cleanup" after completion of the work. This includes all paint drippings, glass and "Raking up" of old flaked off paint. All containers and rubbish shall be removed from the site.

Guarantee:

All work shall be guaranteed by the contractor for a period of one year after date of final payment, against defects in material and workmanship, or both, and that such defects shall be promptly repaired or replaced as directed by the architect, at the contractors expence.

Paul Snouffer, Architect
666 High Street
Worthington, Ohio 885-4544

Mr. Knost moved, seconded by Mr. Loomis that the following bills be approved for payment.

Check #	To Whom	Amount
1428	J. W. Ashton	\$ 21.00
1429	Dunbar's Garage	36.40
1430	Automotive Parts	27.34
1431	Max J. Zellar	471.75
1432	Marble Cliff	139.36
1433	Worthington News	4.05
1434	Pur Oil Company	110.96
1435	Worthington Hardware	74.89
1436	Marathon Oil	44.62
1437	Merlin T. Denig	55.20
1438	R. Toler	66.60
1439	F. Cooper	65.75
1440	Pure Oil Company	7.50
1441	Merlin T. Denig	55.20
		<u>1,180.62</u>
	Total expenditures to Date	\$67,108.18

Meeting adjourned

August 18, 1965

Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Edna Birly
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held August 18, 19 65

The following were present: Trustees, John D. Loomis, Carl O. Knost; Clerk, Eleanor Bierly; Fire Chief, L. F. Sanford; Constables, Urban J. Barker and Norman C. Severance.

The Independent Order of Oddfellows #270 representatives, Richard Morgan and Eskey Sergeant.

A joint meeting of the Sharon Township Trustees and the Independent Order of Oddfellows #270 was held to discuss the bids for painting the Sharon Township Hall which is jointly owned by both organizations. The three bids were reviewed and discussed. The bid of the Moore Decorating, 1042 Proprietors Road, Worthington, Ohio in the amount of \$780.00 for painting and \$115.00 for tuck pointing, Total amount \$895.00 was accepted subject to approval from the IOOF #270 Lodges governing body.

Whereas the bulk of the tuck pointing work involved on the building is owned by the Sharon Township Trustees the trustees agreed that the township would stand the expense of the tuck pointing in the amount of \$115.00, and that the two organizations share equally the painting cost of \$780.00. It was agreed that the letting of the contract will be made upon receipt of a written approval from the IOOF#270.

Mr. Loomis moved, seconded by Mr. Knost that Whereas, three bids have been received, viewed and discussed for tuck pointing and painting of the Sharon Township all and that the lowest and more completely presented bid of the Moore Decorating in the amount of \$895.00 be accepted and appropriate notifications be made to the Moore Decorating upon written approval of cost from the IOOF #270. All voted "aye" thereon.

August 4, 1965 minutes were read and approved, with the following additions. Constables Barker and Severance reported on a fight at the Garden Inn, July 31, 1965. Constable Barker was attacked by a man who struck him in the back and chest, causing Barker to receive broken ribs and bruises. Constable Barker is under the care of Dr. George Bonnell. Workmen's Compensation papers are to be filed. #458009

Franklin County Commissioners letter of August 6, 1965 was received, which added Lawson Drive to the Township Road System. Road Supt. notified of the additional road.

Lawson Subdivision #2 : Lawson Drive
From Centerlin of Worthington Galena Road
northerwesterly 830 Lin. Ft.

Request to destroy weeds were received from the following township residents.

Rex E. Hartzler, 6020 Stuart Lane requested that the weeds be cut of Lot _____, owned by Glenn C. Russell, Edgewood Circle, Woodruff, South Carolina. 29388

Franklin County Board of Health requested that the weeds be cut on Lot #129, Tremont Garden Addition, owned by Mabel E. Wells, 984 Summit Street, Columbus, Ohio

A letter was received from Mr. Wollerman requesting the township to inspect the drainage problem at 195 Westview Avenue. Clerk instructed to write to Mr. Luckhaupt, 1904 South West 14th Terrace, Gainesville, Florida (Dept. of Chemistry) University of Florida regarding permission to place tile at his expense for the tile on this property and the township will stand the cost of placing the tile.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

August 18,

1965

Old Woods Road repairs and the curb problem on Clubview Drive, repairs made by the Franklin County Engineers were discussed. Clerk instructed to write a letter of appreciation to the Franklin County Engineers. Franklin County Engineers, Chief Deputy, Frank Turner stated that a "Load Limit" sign could be placed on this road during the spring rains. Clerk instructed to request "Load Limit" signs to be placed on this road in the spring.

Constables Barker and Severance reported on all calls made since the last meeting, reports placed on file.

Constable Barker reported that he had visited the Franklin County Prosecuting Attorneys office regarding the right-of-way footage at the Flint Cemetery Entrance. The Prosecuting Attorney referred to the Flint Road as an easement, which is 24 foot wide, with three foot burm. This is a county road.

Workmen's Compensation papers were made for Constable Barker for his chest injuries received July 31, 1965.

Mr. Knost moved, seconded by Mr. Loomis that the following bills be approved for payment.

Check #	To Whom	Amount
1442	Roy Toler	\$66.60
1443	Freeman Cooper	79.90
1444	Electric Company	58.72
1445	Orban J. Barker	159.16
1446	Harold A. Morgan	106.35
1447	L. F. Sanford	290.90
1448	Phillip L. Thomas	256.30
1449	G. R. Wing	171.50
1450	F. M. Cave	171.50
1451	Stanley Shultz	202.96
1452	A. R. Wilson	191.26
1453	Public Employees Retirement	120.77
1454	Federal Depository: Income Tax	545.30
1455	Firemen's Relief & Pension Fund	122.64
1456	Centra Hospitalization	80.91
1457	Asphalt Sealer Products	26.00
1458	Columbia Gas of Ohio	14.18
1459	VanDyne Crotty	6.05
1460	Ohio Bell Telephone	51.10
1461	Scot Tissue Towel Service	10.00
1463	G. Wing	7.50
1464	F. B. Sensel	15.00
1465	W. Oden	7.50
1468	R. Allen	7.50
1469	S. Shultz	26.25
1470	M. Watrous	11.25
1471	J. Wellman	18.75
1472	G. Williams	132.00
1473	Norman Marston	23.00
1474	J. W. Ashton	18.75
1475	F. Aleshire	20.50
1476	Richard Jackson	7.50
1477	A. E. Loos	42.50
1478	A. R. Wilson	26.25
1479	J. Nichols	37.50
1480	E. Cafe	22.50
1481	Dave Howell	18.75
1482	L. F. Sanford	7.50
1483	Phillip L. Thomas	22.50

continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held August 18, 19 65

1484	Norman C. Severance	\$ 98.65
1485	Merlin T. Denig	55.20
1486	R. L. Toler	66.60
1487	F. Cooper	79.90
1488	Roy Toler	66.60
1489	M. T. Denig	55.20
1490	R. Toler	57.14
1491	Freeman Cooper	81.79
1492	F. M. Cave	39.25
1493	Orban J. Barker	159.16
1494	Harold A. Morgan	106.35
1495	L. F. Sanford	271.44
1496	Phillip L. Thomas	236.84
1497	G. R. Wing	163.99
1498	F. M. Cave	163.99
1499	Stanley Shultz	183.50
1500	A. R. Wilson	183.75
1501	M. T. Denig	55.20
1502	F. Cooper	78.10
1503	F. Cooper	78.10
1504	Elmer Snouffer	38.75
1505	Sears, Roebuck	9.27
1506	H. D. Hard	7.50
1507	City of Columbus	44.84
1508	Harf Mfg. Company	7.95
1509	Orban J. Barker	159.16
1510	H. A. Morgan	106.35
1511	L. F. Sanford	290.90
1512	Phillip L. Thomas	256.30
1513	G. R. Wing	771.50
1514	F. M. Cave	171.50
1515	Stanley Shultz	202.96
1516	A. R. Wilson	191.26
1517	M. T. Denig	55.20
1518	R. Toler	73.50
1519	F. Cooper	78.10
1520	Central Hospital Service	80.91
1521	Columbus Blank Book	3.40
1522	Max J. Zeller, Inc.	185.25
1523	Home Market	6.25
		<hr/>
	Total expenditures to Date	\$7,626.70
		74,734.88

Meeting Adjourned

November 3, 1965

Read and approved

John D. LoomisSharon Township Trustees
Chairman of the BoardEdward Birby

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held September 1, 1965

The following were present: Trustees, John D. Loomis, Carl O. Knost and George V. Wing; Road Supt. Merlin T. Denig; Fire Chief, L. F. Sanford; Constables, Orban J. Barker and Norman C. Severance.

Barbara Garrett appeared before the trustees to discuss the use of the township hall for dancing lessons. The dancing lessons did not interfeer with township business last year. Mrs. Garrett requested that the voting machines be removed from the room. Perm ssion was requested to place mirrors on the south wall of the large room. Permission granted. Mrs. Garrett inquired if the hall would be available on either Tuesdays or Fridays. Either day may be used if notified in advance. Mrs. Garrett stated that theelectric heater in the hall is inadequate during the cold weather.

Road Supt. Denig reported on all road work done for the month of August. Reported that he couldnot flush Clubview Drive drainage. Mr. Loomis moved, seconded by Mr. Knost that the Roto-Rooters be hired to flush this drain out. All voted "aye" thereon.

Trustee Knost reported that a street marking sign was needed where Pleasenton meets Route #315. Clerk is to provide a letter to the Franklin County Engineers for sign.

Flint Cemetery Superintendent reported on all work for the month of August.

Fire Chief reported on all fire department matters, and brought to the trustees attention the General Assembly of the State if Ohio action regarding township fire departments. Mr. Loomis introduced the following Resolution and its adoption.

Whereas the Sharon Township have held mutual Aid Contracts with various political sub-division surrounding Sharon Township and

Whereas under Substitute House Bill No. 546 of the General Assembly of the State of Ohio made such contracts no longer necessary for the fire department to be protected under Section 701.02, 717,021, 4123.01 & 4123.94 when acting outside the township boundaries and

Whereas, participation and coverage under the above section becomes mandatory upon authorization of the Board of Township Trustees,

Therefore, be it Resolved that such authorization be granted to cover the following political subdivisions. (Columbus, Montgomery Township, Perry, Washington, Clinton, Mifflin, Plain, Westerville and Blendon Township in Franklin County and Orange and Liberty townships in Delaware County, for purposes of rendering secondary fire protection at the descretion of the Sharon Township Fire Chief or his duly authorized person in charge.

Mr. Knost seconded the above Resolution, All voted "aye" thereon.

Fire Chief submitted the following schedules. Salary Schedule for Columbus, Whitehall, Upper Arlington, Franklin, Clinton Townships Fire Departments. Recommended Salary chart for Sharon Township. Fire & Emergency Calls-hourly chart. Working time schedule for full time firemen.

Mr. Loomis moved, seconded by Mr. Knost that for firmen be adopted as submitted. All voted "aye" thereon.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held September 1, 1965

DEPOSITS TO THE WORTHINGTON SAVINGS BANK
#22 Memorial Studio \$8.00

Mr. Knost moved, seconded by Mr. Loomis that the following bills be approved for payment.

Check	To Whom	Amount
1524	Sears & Roebuck & Company	\$11.97
1525	Moody's Paper Store	3.44
1526	Franklin County Treasurer	7.50
1527	Worthington Hardware	26.23
1528	Franklin Towel Supply	7.20
1529	Wendt-Bristol Company	6.55
1530	Merlin T. Denig	55.20
1531	Electric Company	62.39
1532	City of Columbus Treasurer	39.56
1533	Columbia Gas	3.76
1534	Dunbar Garage	23.85
1535	Merlin T. Denig	55.20
1536	Roy L. Toler	66.60
		<u>369.45</u>

Total expenditures to Date \$75,104.33

Public Employees Retirement System of Ohio letter assigning membership number #601530 to Russell Lee Hodge.

Meeting Adjourned

November 3, 1965
Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Eleanor Purdy
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held September 15, 1965

The following were present: Trustees, Carl O. Knost, George V. Wing

The meeting was called to order by Vice-Chairman, Carl O. Knost.

Clerk Bierlys mother Mrs. Esther Pfefferle appeared before the board to take minutes and report that the clerk would not be attending meetings for several weeks, due to illness.

Mr. Loomis didn't attend meeting due to family illness and accident.

All business tabled until the special meeting to be held September 29, 1963.

Franklin County Budget Commission letter was received, stating that the township would receive \$7,000.00 from the Local Government Fund for the fiscal year 1965.

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved for payment.

Check	To Whom	Amount
1537	George V. Wing	\$511.50
1538	Freeman Cooper	78.10
1539	Norman C. Severance	98.65
1540	Hart Mfg. Company	7.00
1542	Roy Toler	66.60
1543	Gas Company	11.53
1544	Bell Telephone	51.10
		<u>\$824.48</u>
	Expenditures To Date	\$75,928.81

DEPOSITS TO THE WORTHINGTON SAVINGS BANK	
#23 Cross Funeral Home	\$175.00

Meeting adjourned

November 3, 1965
Read and approved

John D. Loomis
Sharon Township Trustees
Vice-Chairman of the Board

Esther Pfefferle
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held Special Meeting September 29, 19 65

The following were present: Trustees, Carl O. Knost, John D. Loomis and George V. Wing.

Communications received during the period since the last meeting were read.

Franlin County Rural Zoning letters regarding the following rezoning were received.

Case No. 1161 Cleveland Avenue north of Morse Road Hearing October 5, 1965

Case No. 1167 Garden Inn, East Granville Road Hearing October 5, 1965

The sewer problem in the Kilbourne Avenue area was discussed. A storm sewer needs to be placed under Kilbourne Avenue. Mr. Knost is to inform clients of the Evans, Merchwart, Hambleton & Tilton company to place a storm sewer there and inform them of the requirements.

The tax settlement check in the amount of \$40,565.63 has been deposited in the bank.

Case No. 1182 Worthington Galena Road & McCampbell Rd. Hearing October 21, 1965

DEPOSIT TO THE WORTHINGTON SAVINGS BANK #24 County Auditor

\$17,000.00

Meeting adjourned

November 3, 1965 Read and approved

John D. Loomis Sharon Township Trustees Chairman of the Board

Telemao Berley Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

October 6,

19 65

The following were present: Trustees, John D. Loomis, Carl O. Knost and George V. Wing.

Mr. Charles Watkinson appeared before the board to protest the presence of a bus on the lot at the corner of Brooklyn and Cleveland Avenues. The Franklin County Zoning Board was to be contacted by Mr. Loomis regarding this problem.

Mr. Knost reported that the grading was being done at Olentangy River Road and Clubview Drive.

Mr. Denig gave his report on all Flint Cemetery and Road work during the past month.

Mr. Wing reported that the Board of Elections inquired if the township hall garage where the voting machines are being stored could be used as a place to vote rather than moving them back into the township hall. The Garage is not adequately heated lighted or clean for this purpose. The voting machines should be moved back into the hall for election.

Mr. Knost moved, seconded by Mr. Loomis that the following bills be approved for payment.

Check	To Whom	Amount
1546	Merlin T. Denig	\$ 55.20
1547	R. Toler	66.60
1548	F. Cooper	78.10
1549	O. J. Barker	159.16
1550	H. A. Morgan	106.36
1551	L. F. Sanford	271.44
1552	P. L. Thomas	236.84
1553	G. R. Wing	163.99
1554	F. M. Cave	163.99
1555	Stanley Shultz	183.50
1556	A. R. Wilson	183.75
1557	L. F. Sanford	11.25
1545	A. E. Loos	26.25
1558	R. Wilbourn	17.00
1559	G. R. Wing	11.25
1560	W. Oden	18.75
1561	F. M. Cave	45.00
1562	E. Snouffer	53.75
1563	R. Allen	3.75
1564	S. shultz	26.25
1565	P. Thomas	11.25
1566	M. Minister	11.25
1567	M. Watrous	33.75
1568	J. Wellman	56.25
1569	G. Williams	101.00
1570	N. Marston	18.75
1571	J. W. Ashton	7.50
1572	F. M. Aleshire	26.25
1573	R. Jackson	3.75
1574	A. R. Wilson	33.75
1575	J. Nichols	56.25
1576	E. Cave	26.25
1577	D. Howell	11.25
1578	A. E. Loos	35.00
1579	R. Wilbourn	12.00
		\$2,326.42

Expenditures to Date

\$78,255.23

Meeting Adjourned

November 23/1965
Read & Approved

Sharon Township Clerk

John D. Loomis
Sharon Township Trustee
Chairman of the Board

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

October 20,

1965

The following were present: Trustees, John D. Loomis, Carl O. Knost, George V. Wing; Clerk, Eleanor Bierly; Fire Chief, L. F. Sanford; Constables, Orban J. Barker.

Jack Patterson, King Equipment Company representative appeared before the trustees to discuss road equipment.

Clerk submitted the Operating Fund Statement, Worthington Savings Bank Statement.

Barbara Garrett has requested the use of the township hall for dancing lessons on Tuesday. One Class on Tuesday. Mr. Loomis moved, seconded by Mr. Knost that Mrs. Garrett be charged \$3.00 for the use of the hall on Tuesday from 4 o'clock until 5 o'clock for one class only. All voted "aye" thereon.

Public Employees Retirement System letter statement of Election. Elma A. Whitney, elected as the miscellaneous group representative on the Retirement Board. Letter explaining the Amended Substitute House Bill No. 225, which becomes effective November 13, 1965.

Clerk submitted the State Auditors report of examination. Finding for adjustment to the Firemen's Relief and pension Fund excessive payments in the amount of \$960.22 was found. The difference being the deduction of the Riverlea area. Clerk is to deduct this amount when making out the final apportionment for the year.

The August Semi-Annual Tax Settlement Sheet was received in the amount of \$40,565.63. Trustees discussed the use of the Inheritance Tax.

Mr. Loomis moved, seconded by Mr. Knost that the amount of \$1,279.92 be placed in the Road & Bridge Fund. All voted "Aye" thereon.

Mr. Loomis moved, seconded by Mr. Knost that \$10,000.00 be transferred from the General Fund to the Fire Department Fund. See page #23 Clerks Cash Journal. All voted "aye" thereon.

Constable Barker reported on calls made. Requested two shields for cap, one bar for shirt, one Badge, two sets POLICE for shirt or suit collar. Mr. Knost moved, seconded by Mr. Wing that clerk make a requisition to the Hook-Fast Products for these shields, bar, badge and Police bar. All voted "Aye" thereon.

Fire Chief reported on all fire department matters. Fire Chief submitted the following names to be approved as Reserve Firemen.

	James Mason	444 Park Overlook
Robert	R. Wells	276 Park Blvd.
Frank	F. R. Henders	925 Meeklyn Drive 451-4808
	1-29-46	

Mr. Wing moved, seconded by Mr. Knost the the three firemen be added the the Reserve Firemen as of today. All voted "Aye" thereon.

Mr. Luckhaupts letter regarding the drainage problem on Westview Avenue was tabled until the November 3rd meeting.

continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held October 20, 1965

Mr. Knost moved, seconded by Mr. Wing that the following bills be approved for payment.

Check	To Whom	Amount
1580	Marathon Oil Company (R&B)	\$78.40
1581	Maration Oil Company (Fire)	91.67
1582	Worthington Hardware Company	21.77
1584	Southard T. V. Service	7.80
1585	Marble Cliff Quarries Co.	66.62
1586	Pure Oil Company	94.63
1587	Sutphen Fire Equipment	257.70
1588	Dunbar's Garage	68.16
1589	Columbus Oxygen	7.00
1590	Phillips Road Oiling Service	699.15
1591	Hard, Harold D.	3.75
1592	Automotive Parts	9.95
1593	VanDyne Crotty, Inc.	5.91
1594	Herritts Garage	17.70
1595	Wendt-Bristol	54.00
1596	Jacobsen Power Lawn	8.15
1597	I. B. Pressler & Son	7.50
1598	Franklin County Civil Defense	17.04
1599	Sears, Roebuck	4.47
1600	Potter Lumber & Supply	6.56
1601	Paul Snouffer	25.00
1602	Allied Roto Rooter	585.00
1603	Franklin Towel	7.20
1604	Pure Oil Company	2.19
1605	Eicher Insurance	168.00
1606	L. F. Sanford	98.36
1607	Merlin T. Denig	55.20
1608	R. Toler	66.60
1609	F. Cooper	79.90
1610	M. T. Denig	55.20
1611	R. Toler	66.60
1612	F. Cooper	78.10
1613	P.E.R. System	114.20
1614	U. S. Treasury Dept.	540.80
1615	Sharon Township Firemens Pension	122.96
1616	O. J. Barker	159.16
1617	H. A. Morgan	106.35
1618	L. F. Sanford	290.90
1619	P. L. Thomas	256.30
1620	G. R. Wing	171.50
1621	F. M. Cave	171.50
1622	S. Shultz	202.96
1623	A. R. Wilson	191.26
1624	C. Hospital Service	80.91
		\$ 5,224.08

Expenditures to Date 78,211.23

Meeting adjourned

November 3, 1965
Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Clara Purdy
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held November 3, 19 65

The following were present: Trustees, Carl O. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly; Road and Flint Cemetery Superintendent, Merlin T. Denig; Fire Chief, L. F. Sanford; Constables, Orban J. Barker, and Norman Severance.

The Following minutes were read and approved, August 18, September 1, September 15, September 29, October 6, October 20, 1965.

Road Supt. reported on all road work, stated that tile had been placed on Kanawha and Rosslyn Avenue where it was broken. Reported a need for a Stop sign for Emerson & Kanawha Avenue. Mr. Knost moved, seconded by Mr. Wing that the clerk order the stop sign from the Franklin County Engineers. All voted "aye"

Road Supt submitted a bill for \$12.00 for cutting weeds on the HWang property in the Sharon Hills addition.

Fire Chief reported on all fire department matters. The new squad truck bid was discussed. Tom Sutphen appeared before the board and discussed the possibility of revising the bid and other various contract arrangements such as cost plus basis, hourly rate bases, cheaper equipment in some areas, etc.

Clerk submitted the Operating Fund Statement as of November 1, 1965, and the Worthington Savings Bank Statement.

Mildred Bucksaw reported a robbery that took place on her property at 523 West Kanawha Avenue, September 11, 1965.

Constables Barker and Severance reported on calls made and reports are filed. Requested to check Flint Cemetery during the nights and to check the parking on Westview near Olentangy River Road.

DEPOSITS TO THE WORTHINGTON SAVINGS BANK

#25	Franklin County Auditor	\$40,565.63
26	Barbara C. Garrett	70.00
27	State Treasurer-Liquor Permit	50.00
		<u>\$40,685.63</u>
Total deposits to date:		\$93,827.45

Mr. Knost moved, seconded by Mr. Loomis that the following bills be approved for payment.

Check	To Whom	Amount
1625	Sharon Township Firemen's Pension	\$376.15
1626	Walnut Grove Cemetery	2,149.34
1630	Franklin County Treasurer	245.33
1628	Income Tax(October)	581.44
1629	Sharon Twp. Relief & Pension	122.96
1631	Electric Company	59.95
1627	Public Employees Retirement	181.79
1632	Gas Company	42.41
1633	One Hour Martinizing	5.85
1634	Artcraft Ornamental	14.00
1635	Phillips Rod Oiling	296.84
1636	Central Gas	6.95
1637	Norman C. Severance	98.65
1638	L. F. Sanford	11.00
1639	R. Wilborne	14.75
1640	G. Wing	26.00
1641	Cooling & Heating	10.30

Continued

Held November 3, 19 65

1642	William Oden	\$22.25
1643	M. Cave	33.50
1644	E. Snouffer	52.75
1645	R. Allen	18.50
1646	S. Shultz	29.75
1647	P. Thomas	3.75
1648	M. Minister	50.25
1649	M. Watrous	18.75
1650	J. Wellman	46.50
1651	G. Williams	151.00
1652	N. Marston	39.50
1653	J. W. Ashton	13.00
1654	F. Aleshire	39.25
1655	R. Jackson	16.25
1656	A. Loos	68.50
1657	A. R. Wilson	44.75
1658	J. Nichols	33.50
1659	E. Cave	20.50
1660	D. Howell	7.50
1661	Scot Tissue Towel	10.00
1662	Wendt Bristol	9.01
1663	American Legion	8.55
1664	Ohio Bell Telephone	51.10
1665	Moody's Paper Store	4.22
1666	Ohio Auto Parts	4.10
1667	Potter Lumber	3.20
1668	Columbus Oxygen	14.00
1669	Van Cyne Crotty	7.60
1670	Dunbar's Garage	38.85
1671	L Manns	26.00
1672	M. T. Denig	55.20
1673	R. Toler	66.60
1674	F. Cooper	78.10
	Worthington Bank Charges	7.50
1675	M. T. Denig	55.20
1676	R. Toler	66.60
1677	F. Cooper	78.10
1678	Marathon Oil	4.33
1679	O. J. Barker	159.16
1680	H. A. Morgan	106.35
1681	L. F. Sanford	271.44
1682	P. L. Thomas	236.84
1683	G. R. Wing	163.99
1684	F. M. Cave	152.04
1685	S. Shultz	183.50
1686	A. R. Wilson	183.75
		<u>\$ 6,998.79</u>

Expenditures to Date \$92,314.91

Meeting adjourned

November 17, 1965

Read and approved

John D. LoomisSharon Township Trustees
Chairman of the BoardElaine Kirby

Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held November 17, 1965

The following were present: Trustees, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly; Fire Chief, L. F. Sanford; Constable, Orban J. Barker.

The November 3, 1965 minutes were read and approved.

Clerk submitted the Operating Fund Statement and the Worthington Savings Bank.

The Fire Chief reported on all fire department matters, requested a requisition to Gus Grener's for Goodyear Burbanite permacord tires @ \$15.17 = \$30.34.

Mr. Wing moved, seconded by Mr. Loomis that the tires be purchased for the "Chief's auto". All voted "Aye" thereon.

Constable Barker reported on all calls made and submitted reports. Constable requested a requisition to Gus Grener's for 4 Double Eagle 750 x 14 tires @ \$16.34 plus mounting and balancing @ \$3.50. Mr. Wing moved that the tires be purchased and Mr. Loomis seconded the motion. All voted "Aye" thereon.

Trustees and Fire Chief discussed the squad truck bid, checked plans. Fire Chief was requested to obtain bids from other companies etc.

DEPOSITS TO THE WORTHINGTON SAVINGS BANK

#28	Walnut Grove Cemetery	\$27.00
29	Barbara Garrett	148.00
		<u>\$175.00</u>

Mr. Wing moved, seconded by Mr. Loomis that the following bills be approved for payment.

Check	To Whom	Amount
1687	Roush Hardware	\$ 53.50
1688	Merlin T. Denig	55.20
1689	Roy Toler	66.60
1690	Freeman Copper	79.90
1691	Sharon Township War Memorial	2,500.00 (replacement)
1692	Bert Groves	12.50
1693	Freeman Cooper	78.10
1694	Merlin T. Denig	55.20
1695	Roy Toler	66.60
1696	Freeman Cooper	16.74
1697	Federal Income Tax (November)	549.80
1698	Worthington Hardware	39.48
1699	Franklin Towel Supply	7.20
1700	Automotive Parts Company	65.22
1701	Columbus Oxygen Company (11-1)	4.50
1702	Sears, Roebuck	4.47
1704	Pure Oil Company	93.94
1705	Central Hospital Service	92.86
1706	Marathon Oil Company	42.53
1707	City of Columbus Water	5.28
1708	Marble Cliff Quarries	425.55
1709	Orban J. Barker	159.16
1710	Harold A. Morgan	106.35
1711	Louis F. Sanford	290.90
1712	Phillip L. Thomas	256.30
1713	Gary R. Wing	171.50
1714	F. M. Cave	171.50

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held November 17, 1965

1715	Stanley Shultz	\$202.96
1716	A. R. Wilson	191.26
1717	Public Employees' Retirement	121.59
1718	Sharon Twp Firemen's Relief	122.96
1719	U. S. Post Office	10.00
1720	Norman C. Severance	98.65
1721	Franklin Towell Supply	7.20
1722	Contract Sweepers	127.50
		<u>\$3,853.00</u>

Expenditures to Date \$96,167.91

DEPOSITS TO THE WORTHINGTON SAVINGS BANK

#28	Walnut Grove Cemetery	\$27.00
29	Barbara Garrett	148.00
		<u>\$175.00</u>

Total Deposits to Date \$94,002.45

Meeting adjourned

December 1, 1965

Read and approved


Sharon Township Trustees
Chairman of the Board


Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 1, 1965 19

The following were present: Trustees, Carl o. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly.

The November 17, 1965 minutes were read and approved. Clerk submitted the Operating Fund Statement as of December 1, 1965.

Franklin County Budget Commission informed the township that they would receive \$8,000.00 from the distribution of the Local Government Fund for the year 1966.

Form #3011 was received from the County Auditor. Mr. Knost moved seconded by Mr. Wing that the Resolution Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County auditor be approved for the year 1966. All voted "aye" thereon. (Form #3011)

Clerk stated the need for more checks. Mr. Knost, moved seconded by Mr. Wing that the clerk order new checks with the carbon attached. All voted "aye" thereon.

Fire Chief discussed the squad truck bids. Trustees discussed firemans sick leave pay, vacation pay etc. Fire Chief is to place an article in the Worthington News on Fire Prevention- regarding children playing with matches, and Holiday Safety- Fire Safety and trees, etc.

Constable Barker requested new batteries for flash light. Request granted.

The purchase of a new two ton dump truck was discussed. Mr. Knost is to make specifications for same.

Mr. Wing moved, seconded by Mr. Knost that the following bills be approved for payment.

Check	To Whom	Amount
1723	Louis F. Sanford	\$ 19.50
1724	Russ Wilbourne	33.75
1725	Gary R. Wing	20.50
1726	Mike Cave	54.25
1727	William Oden	22.50
1728	Elmer Snouffer	53.75
1729	Richard Allen	3.75
1730	Stanley Shultz	36.25
1731	M. Minister	27.00
1732	M. Watrous	18.00
1733	J. Wellman	56.25
1734	G. Williams	88.00
1735	N. Marston	49.25
1736	J. W. Ashton	5.75
1737	F. Aleshire	37.50
1738	R. Jackson	9.25
1739	A. Loos	81.75
1740	A. R. Wilson	54.25
1741	J. Nichols	48.00
1742	E. Cave	32.50
1743	D. Howell	17.00
1744	J. Cave	5.50
1745	Marathon Oil	112.21
1746	Starr Cooling & Heating	8.00
1747	Franklin County Civil Defense	13.00

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 1, 1965.

1748	Gus Greener's	\$ 37.34
1949	Electric Company	77.89
1750	Public Employees Retirement (A.S.O.)	753.60
1751	Harold D. Hard	15.00
1752	Clause Taladay	19.08
1753	Gus Greener's	123.76
1754	Merlin T. Denig	55.20
1755	Roy Toler	66.60
1756	Freeman Cooper 12-3-	81.79
1757	Merlin T. Denig	55.20
1758	R. Toler	79.28
1759	Freeman Cooper	92.54
1760	Orban J. Barker	159.16
1761	Harold A. Morgan	106.35
1762	L. F. Sanford	271.44
1763	Phillip L. Thomas	236.84
1764	Gary R. Wing	163.99
1765	F. M. Cave	152.04
1766	Stanley Shultz	183.50
1767	A. R. Wilson	183.75
1768	M. T. Denig	55.20
1769	R. Toler	79.28
1770	Freeman Cooper	79.90
		<u>79.90</u>
		\$4,036.19

Total Expenditures to Date \$100,204.10

DEPOSITS TO THE WORTHINGTON SAVINGS BANK

#30	B. C. Garrett	132.00
31	Robert E. Gardner, Inc.	10.00
		<u>142.00</u>

Total Deposits to Date \$94,144.45

Fire Chief reported that the Assistant Fire Chief, Phillip Thomas had been off duty during a recent operation and would not be able to take his vacation time. Mr. Thomas wondered if the vacation time could be used against the sick leave. Trustee Knost moved, seconded by Mr. Wing that the assistant fire chief be paid for the week vacation period and that the twenty days sick leave be taken from the sick leave entirely. All voted "aye" thereon.

Meeting adjourned

December 15, 1965

Read and approved

John D. Loomis
Sharon Township Trustees
Chairman of the Board

Edward Birley
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

December 15,

19 65

The following were present: Trustees, Carl O. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly, Fire Chief, L. F. Sanford; Constables Orban J. Barker and Norman C. Severance.

Samuel Davis and Frank Corbin appeared before the trustees as representatives from the Worthington Historical Society. The redecorating of the township hall was the topic of discussion. The Worthington Historical Society submitted a typed report as to Reasons Why the Township Hall should be restored to its first appearance. The August 14, 1965 minutes were reviewed and discussed. No action has been taken on those minutes as no word has been received from the IOOF Governing Body. Before any work can be done the IOOF must be contacted. Trustees requested the Historical Society to contact the IOOF members regarding this project. Report filed, Township Hall

The December 1, 1965 minutes were read and approved. Clerk submitted the Worthington Savings Bank Statement.

Mr. Russell E. Eicher appeared before the trustees and discussed the renewal of the trustees bond which is due 1-1-1966.

Trustees discussed the purchase of a new two ton dump truck and the ad to be placed in the local paper.

Mr. Loomis introduced the following and moved its adoption, seconded by Mr. Wing; THAT: Whereas the 1961 International dump truck has depreciated to the point where it no longer guarantees service to the township and,

Whereas funds were appropriated in the 1965 Budget for a new Truck; therefore,

Be It Resolved that a legal notice be placed in the local paper to advertise for a two ton dump truck, specifications to be on file at the fire station. To be published December 23, 30th and January 6th. Bid opening scheduled for noon January 8th, 1966. All voted "ayE" there on.

Special meeting being called for December 29th to pay any remaining bills and to close the 1965 Books.

Fire Chief reported on all fire department matters and discussed the Salary and Wage Scale for firemen, volunteer firemen, custodians and officers for the 1966 year.

Constables Barker and Severance reported on all calls made. Reports are placed on file. Constables requested to check trucks entering the township roads from the newly constructed projects etc.

Mr. Wing moved, seconded by Mr. Knost that the following bills be approved for payment.

Check	To Whom	Amount
1771	The Pure Oil Company	\$ 65.30
1772	Central Hospital Service	92.86
1773	Phillip L. Thomas	128.15
1774	Merlin T. Denig	55.20
1775	Roy Toler	91.26
1776	Freeman Cooper	92.54
1777	U. S. Post Office	5.00
1778	Automotive Parts	35.19
1779	VanDyne Crotty	12.48

Continued

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 15, 19 65

1780	Marble Cliff Quarries Company	\$ 19.56
1781	Dunbar's Garage	28.00
1782	Worthington Hardware Company	34.89
1783	The Ohio Bell Telephone Company	51.68
1784	Moody's Paper Store	4.00
1785	Columbia Gas of Ohio	92.83
1786	Sutphen Fire Equipment Co.	33.00
1787	Orban J. Barker	159.16
1788	Harold A. Morgan	106.35
1789	L. F. SANFORD	290.90
1790	Phillip L. Thomas	256.30
1791	Gary R. Wing	171.50
1792	F. M. Cave	171.50
1793	Stanley Shultz	202.96
1794	A. R. Wilson	191.26
1795	Merlin T. Denig	55.20
1796	Roy Toler	79.28
1797	Freeman Cooper	92.54
		<u>\$2,618.89</u>

Expenditures to Date \$102,822.99

Meeting adjourned

December 29, 1965

Read and approved

John D. Loomis
Sharon Township Trustees

Chairman of the Board

Clarence Kirby
Sharon Township Clerk

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Special

Form No. 1097

Held December 29, 1965

The following were present: Trustees, Carl O. Knost, John D. Loomis, George V. Wing; Clerk, Eleanor A. Bierly.

The December 1st and 15th minutes were read and approved.

A Special meeting was held December 27, 1965 with the Council of the City of Worthington for the purpose of officially appointing George V. Wing to the Walnut Grove Cemetery Association Board of Trustees. All trustees attended said meeting.

Trustees discussed the salary and wages of the fire department employees and volunteer firemen. The following rates were set.

Step#1	\$400.00	Month-Starting Wage
2	430.00	Six months
3	460.00	1 year of service
4	490.00	2 years of service
5	520.00	4 years of service
6	550.00	8 years of service
7	580.00	12 years of service

L. F. Sanford	\$700.00 to \$750.00	per month
P. L. Thomas	600.00 to 650.00	"
A. R. Wilson	467.00 to 520.00	"
S. S. Shultz	467.00 to 520.00	"
F. M. Cave	420.00 to 460.00	"
G. R. Wing *	420.00 to 460.00	permmth
*on 2-15-1966		

Workmen's Compensation forms completed for Mike Minister who was overcome by smoke 10-29-1965, L. F. Sanford who injured his back while carrying a person on a stretcher October 31, 1965. Mr. Loomis moved, seconded by Mr. Knost that the form be mailed to the Bureau of Workmen's Compensation. All voted "aye" thereon. PE 465050
465049

Fire and Emergency Squad runs fee was discussed. Mr. Wing moved, seconded by Mr. Knost that the following fees apply.
 \$4.00 First hour or fraction thereof
 2.00 second hour or fraction thereof
 3.00 third hour or fraction thereof

All voted "Aye" thereon.

Mr. Wing moved, seconded by Mr. Knost that the following bills be approved for payment.

Check	To Whom	Amount
1798 1875	George V. Wing	\$531.96
1800	Public Employees Retirement(Dec.)	415.48
1801	U.S. Treasury Income Tax(Dec)	608.05
1802	STF Relief & Pension Fund	128.96
1803	Franklin Towel	7.20
1805	John D. Loomis	1,230.00
1806	Carl O. Knost	1,456.38
1807	Eleanor A. Bierly	1,581.00
1839	Walnut Grove Cemetery	522.39
		<u>\$6,481.42</u>

Expenditures to Date \$109,304.41

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 29, 1965

DEPOSITS TO THE WORTHINGTON SAVINGS BANK		
#32	Franklin County Auditor	\$7,835.84
33	Consolidated Insurance Company	2.00
34	B. C. Garrett	109.00
35	Franklin County Treasurer	<u>5,445.15</u>
		\$13,391.99
	Total Receipts to Date:	\$107,536.44

Chairman called for a Special Meeting to be held
January 1, 1966 at 1:00 P.M.

Orban J. Barker
Norman C. Severance

Oath of Office for Sharon Township Constables/was
officiated by Sharon Township Clerk, Eleanor A. Bierly.

Transferr of Appropriations within a Department
Mr. Loomis moved, seconded by Mr. Knost that the
following transferr of appropriations be made. All voted "aye"

General Fund:

A-11 Police:Personnel	\$6,500.00	\$-100.00=	\$6,400.00
to			
Maintenance	500.00	+100.00=	600.00
Fire Department:			
F-7 Misc:	\$ 500.00	+200.00=	700.00
F-8 Relief & Pension	8,000.00	-200.00=	7,800.00
Road & Bridge-Gas Tax*M.V.L.			
G-2:Material	\$4,200.00	+800.00=	5,000.00
G-6:Misc.	900.00	-800.00=	100.00

Meeting adjourned

January 1, 1966

Read and approved

John W. Loomis

Sharon Township Trustees
Chairman of the Board

Eleanor Bierly

Sharon Township Clerk