

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. P. P. MFG. CO.

1097

Held Saturday, January 1st, 1949
Continued: (2)

Appropriations Resolution
Continued:

That there be appropriated from the GENERAL FUND for FIRE PROTECTION PURPOSES: \$ 3,500.00

That there be appropriated from the FIRE ENGINE BUILDING HOUSE FUND:
For construction of Building \$35,000.00

That there be appropriated from the GAS TAX FUND:
Road Maintenance and Repair
Labor and Materials \$7000.00
Tools and Machinery Exp. & Other Expense 1000.00 \$ 8,000.00

That there be appropriated from the FIREMAN'S INDEMNITY FUND:
Investments \$ 2,000.00

That there be appropriated from the BOND RETIREMENT FUND:
Interest on Bonds \$ 450.00

That there be appropriated from the WALNUT GROVE CEMETERY FUND:
For Payment to the Walnut Grove Cemetery Association \$ 1,790.00

That there be appropriated from the WAR MEMORIAL FUND: \$13,000.00

RECAPITULATION OF FUNDS

General Fund

Total General Purposes	\$3,800.00	
Total Poor Purposes	800.00	
Total Cemetery Purposes (Flint)	100.00	
Total Deductions by County Auditor	2,000.00	
Total Fire Protection Purposes	3,500.00	
Grand Total General Fund		\$10,200.00
Walnut Grove Cemetery Fund		\$ 1,790.00
Total Gas Tax Fund		\$ 8,000.00
Total Fireman's Indemnity Fund		\$ 2,000.00
Total Bond Retirement Fund		\$ 450.00
Total Fire Engine Bldg. House Fund		\$35,000.00
Total War Memorial Fund		\$13,000.00
GRAND TOTAL OF ALL FUNDS		\$70,440.00

Mr. Warren E. Insley seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. James D. Pinney,	Yes
Mr. Warren E. Insley,	Yes

(over)

Held Saturday, January 1st, 1949

Continued: (3)

Mr. Melvin L. Thomas, Yes

Adopted January 1st, 1949.

Chas. D. Wing
Deputy Clerk Board of Town-
ship Trustees.

Mr. Insley moved the adoption of the following Resolu-
tion:

"That Constables O. J. Barker and Norman Severance be
designated Police Constables of Sharon Township, and that their
compensation be fixed at \$1.50 for each day, or part thereof,
spent in the performance of their duties as Police Constables."

Mr. Pinney seconded the Resolution and the roll being
called upon its adoption the vote resulted as follows: Mr. Pinney,
Yes - Mr. Thomas, Yes - Mr. Insley, Yes. The resolution was there-
upon declared adopted.

The meeting was adjourned.

Read and approved January 5th, 1949.

Chas. D. Wing
Deputy Clerk.

James H. Pinney
President.

Held Wednesday, January 5th 1949

The following Trustees were present and answered roll call: James D. Pinney, Warren E. Insley and Melvin L. Thomas.

The minutes of the meetings held December 31st, 1948 and January 1st, 1949, were read and approved.

The following bills were presented for approval:

Chas. D. Wing, Deputy Clerk - Comp. for Dec.	Gen.	- \$29.16
J. Max McConagha - Fire Alarm Service - December	"	- 75.00
Steve Snouffer - Fire Eng. Storage - December	"	- 12.00
Ohio Fuel Gas Co. - Gas to 12/17/1948		- 11.02
Ault Hardware - Brooms	Flint Cem.	- 2.98
Worth. Hardware Co. - Supplies - Fire Dept.	Gen.	- 2.74
J. & L. Snouffer, Inc. - Stone & Dirt	Gas Tax	- 19.26
C. B. Norris, Co. Treas. - Taxes NS Lot 53	Gen.	- 14.36
O. J. Barker - Constable Fees	"	- 21.00
Norman Severance - Constable Fees	"	- 6.00
Ohio Bell Tel. Co. - January Service	"	- 6.50
Total		<u>\$202.02</u>

Mr. Pinney moved that the above bills be approved and paid. The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Pinney, Yes - Mr. Insley, Yes - Mr. Thomas, Yes. The motion carried.

The Deputy Clerk read the following report:

Report of Receipts, Expenditures & Balances for the Year 1948.

General Fund

Balance January 1st, 1948		<u>\$1351.72</u>
1948 Receipts:-		
Taxes:		
*General Property & Personal	--\$3460.03	
*Inheritance	----- 2361.57	
Liquor	----- 2951.95	
Total Taxes	-----	<u>\$8773.55</u>
Other Receipts:		
Village of Worthington- Fire Service	-----	<u>\$750.00</u>
Finding for Recovery	----- 8.64	
Miscellaneous	----- 45.86	
Total Other Receipts	-----	<u>\$ 804.50</u>
Total 1948 Receipts	-----	<u>\$9578.05</u>
Receipts and Balance	-----	<u>\$10929.77</u>

* Gen. Property includes Cig. Tax 440.31
 * Inh. Tax 424.81 put in Fire Eng. Bldg. House Fund

1948 Expenditures:

Clerk & Trustees	-----	<u>\$1961.72</u>
Fire Dept.:		
Firemen	-----	<u>\$1637.00</u>
Equip. & Other Exp.	<u>1399.43</u>	3036.43
Legal	-----	746.41
Hospital & Burial	-----	215.25
Heat, Light & Phone	-----	213.56
Town Hall Maintenance	-----	7.67
Memorial Day	-----	25.00
Miscellaneous	-----	<u>161.30</u>
Total Exp. Appr'n Accounts	-----	<u>\$6367.34</u>

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

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1-43-10 THE COL. B. B. MFG. CO.

1007

Held Wednesday, January 5th 19 49 -2-
Continued:

Annual Report Continued:General Fund Expend.: Continued:

Deductions by County Auditor-----	\$2029.01	
Total 1948 Expenditures-----		\$ 8396.35
Balance before adjustment-----		\$ 2533.42
Less Unpaid Portion of Impounded Funds-----		430.87
Expendable Cash Balance General Fund December 31, 1948-----		\$ 2102.55

Gas Tax Fund

Balance January 1st, 1948-----		\$ 3640.70
1948 Receipts:-		
Taxes-----	\$4400.00	
Finding for Recovery-----	7.00	
Total 1948 Receipts-----		\$ 4407.00
Receipts and Balance-----		\$ 8047.70

1948 Expenditures:-

Materials-----	\$1332.91	
Labor-----	174.50	
Road Repairs by Contractors-----	414.00	
Oiling-----	700.00	
Mowing Weeds-----	127.00	
Gas for Grader-----	31.58	
Repairs to Grader-----	74.50	
Insurance on Grader-----	70.08	
Total 1948 Expenditures-----		\$ 2924.57
Balance Gas Tax Fund December 31st, 1948-----		\$ 5123.13

Fireman's Indemnity Fund

Balance January 1st, 1948-----		\$ 2242.94
1948 Receipts:-		
Taxes-----	\$609.98	
Interest on Bonds-----	25.00	
Total 1948 Receipts-----		\$ 634.98
Receipts and Balance-----		\$ 2877.92

1948 Expenditures:-

Total Balance-----		\$ 2877.92
Less Bonds-----		1000.00
Expendable Cash Bal. F. I. Fund December 31st, 1948-----		\$ 1877.92

Fire Engine Building House Fund

Balance January 1st, 1948-----		\$19663.53
1948 Receipts:- Inheritance Tax-----		\$ 424.81
Receipts and Balance-----		\$20088.34
1948 Expenditures:- Purchase of Lot-----		\$ 7000.00
Bal. Fire Eng. Bldg. House Fund December 31st, 1948-----		\$13088.34

Walnut Grove Cemetery Fund

Balance January 1st, 1948-----		\$ none
1948 Receipts: Taxes-----		\$ 609.98
1948 Expenditures:-----		\$ 609.98
Bal. Walnut Grove Cemetery Fund December 31st, 1948-----		\$ none

Held Wednesday, January 5th 19 49 -3-
Continued:

Annual Report Continued:

Flint Cemetery Fund

Balance January 1st, 1948-----	\$ 99.24
1948 Receipts:-----	\$ 150.00
Receipts and Balance-----	\$ 249.24
1948 Expenditures:-	
Labor-----	\$137.50
Supplies-----	29.40
Tools (Lawnmower)-----	29.00
Mowing Weeds-----	10.00
Records & Office Supplies-----	26.35
Total 1948 Expenditures-----	\$ 232.25
Bal. Flint Cemetery Fund December 31st, 1948-----	\$ 16.99

Recapitulation:

Total General Account Balance January 1st, 1948-----	\$26,998.13
1948 General Account Receipts-----	15,804.82
Receipts and Balance-----	\$42,802.95
1948 General Account Expenditures-----	\$19,163.15
Balance before Adjustments-----	\$23,639.80
Less Unpaid Portion of Impounded Funds-----	430.87
Balance General Account December 31st, 1948-----	\$23,208.93
Less Fireman's Indemnity Bonds-----	1,000.00
Expendable Cash Bal. General Acc't Dec. 31st, 1948-----	\$22,208.93

Reconciliation:

Bank's General Acc't Bal. Dec. 31st---	\$23,091.17
Less Checks Outstanding-----	882.24
Clerk's Gen. Acc't Bal. Dec. 31, 1948---	\$22,208.93

War Memorial Fund

Balance January 1st, 1948-----	\$1176.03
1948 Receipts-----	\$11168.43
Receipts and Balance-----	\$12344.46
1948 Expenditures:-----	\$11291.12
Balance War Memorial Fund December 31st, 1948-----	\$ 1,053.34
Total Expendable Cash Bal. All Funds Dec. 31, 1948-----	\$23,262.27

Mr. Insley moved that the Deputy Clerk's Annual Report of Receipts, Expenditures & Balances for the year 1948, be accepted and filed. The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Pinney, Yes - Mr. Insley, Yes - Mr. Thomas, Yes. The motion carried.

The Deputy Clerk opened the bids received for the issue of bonds in the sum of \$20,000.00 for the purpose of constructing a fireproof building to house the fire department of Sharon Township. They were as follows:

Name of Bidder	Amount of Bonds Bid for	Rate of Interest	Premium
The Worthington Savings Bank	\$20,000.00	1- $\frac{3}{4}$ %	\$ 65.00
Ryan, Sutherland & Co.	20,000.00	2%	229.00
Provident Sav. Bank & Trust Co.	20,000.00	2%	82.20
First Cleveland Corp.	20,000.00	2%	153.00

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

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1-43-10 THE COL. B. B. MFG. CO.

1097

Held Wednesday, January 5th, 1949 -4-
Continued:

Mr. Insley moved the adoption of the following Resolution:

RESOLUTION

"WHEREAS, the Worthington Savings Bank of Worthington, Ohio, a responsible bidder, has presented a bid for bonds in the sum of Twenty Thousand Sixty-five Dollars (\$20,065.00), upon a rate of interest, viz. 1 $\frac{3}{4}$ per cent, per annum, and other than that provided for in the Resolution adopted on the 1st day of December, 1948, under Section 2293-26 of the General Code of Ohio; therefore be it

RESOLVED, that the bid of the Worthington Savings Bank of Worthington, Ohio, be and the same is hereby accepted, said bid being the highest based upon the lowest rate of interest other than that provided for in said Resolution; and be it further

RESOLVED, That said bonds, after being duly executed and signed according to law and the Resolution heretofore adopted by said Board of Township Trustees but bearing the rate of interest provided for in said accepted bid, be delivered by the Clerk of said Board to the said purchaser on its compliance with the terms of said sale; and be it further

RESOLVED. That said Clerk furnish to said successful bidder a true Transcript and statement of net indebtedness, certified by him, and such other information as is provided by law; and be it further

RESOLVED, That the Clerk of this Board is hereby directed to certify a copy of this Resolution to the County Auditor as required by Section 2293-29 of the General Code of Ohio."

Mr. Thomas seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Warren E. Insley,	Aye
Melvin L. Thomas,	Aye
James D. Pinney,	Aye

Adopted January 5, 1949.

Charles D. Wing
Deputy Clerk

The meeting was adjourned.

Read and approved January 19th, 1949.

Chas. D. Wing
Deputy Clerk

James D. Pinney
President

Held Wednesday, January 19th 1949

The following Trustees were present and answered roll call: James D. Pinney and Melvin L. Thomas. Mr. Insley was absent.

The minutes of the meeting held January 5th, 1949, were read and approved.

The following bills were presented for approval:

W. H. Anderson Co.	- 2nd Hand Code	General	- \$ 45.00
Cols. Blank Book Mfg.Co.	- Minutes Sheets	"	1.50
O. J. Barker	- Constable Fees	"	15.00
Wm H. Tice, Ag't	- Prem. O.J. Barker Bond	"	10.00
J. & L. Snouffer, Inc.	- July 22nd Inv.	Gas Tax	11.15
Am.Aggregates Corp.	- Inv. #6529 - 6/30	" "	11.16
Total-----			\$ 93.81

Mr. Thomas moved that the above bills be approved and paid. The motion was seconded by Mr. Pinney, and the roll being called the vote resulted as follows: Mr. Pinney, Yes - Mr. Thomas, Yes. (Mr. Insley was absent) The motion carried.

The Deputy Clerk announced the following bills paid from the War Memorial Fund:

Donald R. Witchey, Bldg. Supt.	Settlement to 1/9	\$ 18.00
Worth. Hardware Co.	- Paint & Supplies	3.10
Horace W. Jones & Co.	- Prem. Ins. on Bldg.	115.15
Horace W. Jones & Co.	- Prem. Ins. on Contents	16.60
Standard Oil Co.	- Fuel Oil	56.57
Thomas L. Snowden	- Invoice No. 5	2,200.00
Thomas L. Snowden	- Carpenter Labor & Misc.	65.66
Total-----		\$2,475.08

The Deputy Clerk reported that he had asked for and received an advance tax settlement of \$3,000.00 for the War Memorial Fund.

Mr. Thomas moved the adoption of the following Resolution:

RESOLUTION

"Be It Resolved, By the Board of Trustees of Sharon Township, Franklin County, Ohio:

That the Annual Appropriations Resolution adopted January 1st, 1949, be amended by including the following additional appropriation:

That there be appropriated from the FLINT CEMETERY FUND:

Labor	\$150.00
Supplies & Other Expense	100.00
Total Flint Cemetery Fund-----	\$250.00"

Chas. D. King
Deputy Clerk

Mr. Pinney seconded the Resolution, and the roll being called upon its adoption the vote resulted as follows: Mr. James D. Pinney, Yes - Mr. Melvin L. Thomas, Yes. (Mr. Insley was absent) The resolution was thereupon declared adopted.

The Deputy Clerk opened and read the following bids for furnishing stone to the Township in 1949:

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1097

Held Wednesday, January 19th, 19 49
Continued:

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Stone Bids Received:

The Marble Cliff Quarries Co.
Columbus 15, Ohio

Delivered and tail-gate spread \$1.90 net per ton
For Buckeye Chip Spreader Service add .05 per ton.
Price F.O.B. Quarry \$1.15 net per ton.

J. & L. Snouffer, Inc.
Dublin, Ohio

F. O. B. Plant \$1.15 per ton
Delivered & Spread .65 per ton

Mr. Pinney moved the adoption of the following Resolution:

RESOLUTION

"Be It Resolved that the bid of J. & L. Snouffer, Inc., Dublin, Ohio, being the lowest and best bid for furnishing to Sharon Township of such crushed limestone as may be required for paving and repairing roads in the Township during the period commencing January 1st, 1949 and ending December 31st, 1949, be accepted; and that the Trustees enter into a contract with the said J. & L. Snouffer, Inc. on behalf of Sharon Township in accordance with said bid."

Chas. D. Wing
Deputy Clerk.

The Resolution was seconded by Mr. Thomas, and the roll being called upon its adoption the vote resulted as follows: Mr. Pinney, Yes - Mr. Thomas, Yes. (Mr. Insley was absent) The resolution was thereupon declared adopted.

Mr. Thomas moved the adoption of the following Resolution:

"Be It Resolved by the Board of Trustees of Sharon Township, Franklin County, Ohio:
That A. Steinhauser and Son of Cincinnati, Ohio, be employed to print the issue of \$20,000.00 Sharon Township Fire Engine Building House Bonds at a price of fifty dollars (\$50.00).
Be It Further Resolved that the sum of fifty dollars (\$50.00) be, and is hereby appropriated from the General Fund to pay the cost of printing said bonds."

Adopted January 19, 1949.

Chas. D. Wing
Deputy Clerk

The Resolution was seconded by Mr. Pinney, and the roll being called upon its adoption the vote resulted as follows: Mr. Pinney, Yes - Mr. Thomas, Yes. (Mr. Insley was absent) The resolution was thereupon declared adopted.

The meeting was adjourned.

Read and approved Feb. 2nd, 1949.

Chas. D. Wing
Deputy Clerk

James W. Pinney
President.

Held Wednesday, February 2nd, 19 49

The following Trustees were present and answered roll call: James D. Pinney, Warren Insley and Melvin L. Thomas.

The minutes of the meeting held January 19th, 1949, were read and approved.

The following bills were presented for approval:

Merlin Denig	Labor	Flint Cemetery	\$ 3.00
John Fields	"	" "	9.00
Ohio Fuel Gas Co.	Gas to 1/18	General	13.11
Cols. & So. Ohio Elec. Co.	Current to 1/20	"	4.99
Eicher Ins. Co.	To Re-place #54-Lost	"	13.50 *
Powell's Auto Service	To Re-place # 542	Gas Tax	4.61 *
Chas. D. Wing, Deputy Clerk	Jan. Salary	General	29.16
Jas. D. Pinney	Trustee's Comp.	"	30.00
Worth. News	Legal Advertising	"	24.89
O. J. Barker	Constable Fees	"	16.50
Norman Severance	" "	"	9.00
D. E. Perry, Treas.	Franklin		
Co. Fire Fighters Ass'n	Service Call	"	6.00
Shell Oil Co.	Gas, Antifreeze, etc.	"	6.86
J. Max McConagha	Jan. Fire Alarm Service	"	75.00
Steve Snouffer	Jan. Storage Fire Truck	"	12.00
Firemen:	Fire Calls & Drills	"	
P. H. Allerton			11.00
Richard Bratton			20.00
Russell Mann			8.00
Larry Mattison			18.00
R. B. Morgan, Chief			39.00
Lewis Sanford			20.00
Frank Sensel			21.00
Norman Severance			9.00
Ross Smiley			2.00
Elmer Snouffer			24.00
William Snouffer			15.00
J. H. Taladay			17.00
George V. Wing			10.00
Theron Wright			8.00
			222.00
Total			\$479.62

Mr. Insley moved that the above bills be approved and paid. The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Pinney, Yes - Mr. Insley, Yes - Mr. Thomas, Yes. The motion carried.

The Deputy Clerk reported that he had stopped payment on the following checks and had issued new checks in their stead:
 Check No. 54 - dated Jan. 13, 1947 to Eicher Ins. Agency - \$13.50*
 Check No. 542- dated April 7, 1948 to Powell's Auto.Serv.- 4.61*

The Deputy Clerk announced the following bills paid from the War Memorial Fund:

The Ohio Fuel Gas Co.	Gas to January 18	\$ 1.63
Cols. & So. Ohio Elec. Co.	Current to January 20	16.58
Total		\$18.21

The Deputy Clerk read the following financial report for the month of January:

(over)

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held Wednesday, February 2nd 1949 -2-
Continued:Financial Report
As of January 31, 1949General AccountGeneral Fund

Balance January 1, 1949-----	\$ 2102.55
January Receipts-----	187.50
Receipts and Balance-----	\$ 2290.05
January Expenditures-----	267.38
Balance General Fund January 31, 1949-----	\$ 2022.67

Appropriation Accounts

Clerk & Trustees-----	\$ 29.16
Heat, Light & Phone-----	35.62
Legal-----	97.00
Fire Dept. Equip. & Other Exp.-----	104.10
Miscellaneous-----	1.50
Total-----	\$267.38

Gas Tax Fund

Balance January 1, 1949-----	\$ 5123.13
January Receipts-----	none
January Expenditures-----	41.57
Balance Gas Tax Fund January 31, 1949-----	\$ 5081.56

Fireman's Indemnity Fund

Expendable Cash Balance January 1, 1949-----	\$ 1877.92
January Receipts & Expenditures-----	none
Expendable Cash Bal. Fireman's Ind. Fund Jan. 31, 49-	\$ 1877.92

Fire Engine Building House Fund

Balance January 1, 1949-----	\$13088.34
January Receipts & Expenditures-----	none
Bal. Fire Eng. Bldg. House Fund Jan. 31, 1949-----	\$13088.34

Walnut Grove Cemetery Fund

Balance January 1, 1949-----	\$ none
January Receipts & Expenditures-----	none
Bal. Walnut Grove Cemetery Fund Jan. 31, 1949-----	\$ none

Flint Cemetery Fund

Balance January 1, 1949-----	\$ 16.99
January Receipts-----	none
January Expenditures-----	14.98
Bal. Flint Cemetery Fund January 31, 1949-----	\$ 2.01

General Account Summary

General Account Balance Jan. 1, 1949----	\$22,208.93
General Acc't Receipts - January----	187.50
Receipts and Balance-----	\$22,396.43
General Acc't Expenditures - Jan.---	323.93
General Acc't Balance January 31, 1949-----	\$22,072.50

(over)

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Minutes of Sharon Township Trustees

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1-43-10 THE COL. B. B. MFG. CO.

1097

Held Wednesday, February 2nd 1949 -3-
Continued:

Financial Report Continued:

General Account Balance January 31, 1949-----	\$22,072.50
<u>War Memorial Fund</u>	
Balance January 1, 1949-----	\$1053.34
January Receipts-----	3100.00
Receipts and Balance-----	\$4153.34
January Expenditures-----	2493.29
Bal. War Memorial Fund January 31, 1949-----	\$ 1,660.05
Total Exp. Cash Bal.-All Funds-Jan. 31, 1949----	\$23,732.55

Mr. Insley reported that he, Mr. Thomas and Deputy Clerk Wing appeared before the Budget Commission on February 1st in regard to the distribution of Sales Tax.

Fire Chief Morgan gave the following report:
12 Fire Drills were held and 62 Fire Alarms were answered in 1948. There were 22 grass fires, 14 auto. fires, 1 electric motor fire, 1 railroad engine fire, 1 rubbish fire, 19 house, garage and trailer fires, 2 calls to Westerville and 2 false alarms.

There was a total loss on houses and contents during 1948 of \$36,775.00. The total value of houses and contents before the loss was \$155,600.00.

Mr. Morgan stated that there had been violations of the State law in respect to the following of fire trucks, etc.

Mr. Morgan announced the appointment of Donald R. Witchey, 137 E. Granville Rd., as volunteer fireman.

Mr. Insley moved that Fire Chief Morgan's appointment of Donald R. Witchey as volunteer fireman be approved. The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Pinney, Yes - Mr. Insley, Yes - Mr. Thomas, Yes. The motion carried.

Mr. Insley moved the adoption of the following Resolution:

"That Sharon Township enter into three (3) year contracts with Blendon Township and/or Westerville Corporation and Washington Township and/or Dublin Corporation providing for mutual aid for additional fire protection pursuant to the provisions of Section 3298-60, of the General Code of Ohio.

That Mr. James D. Pinney be and he is hereby authorized to sign said contracts on behalf of Sharon Township."

Mr. Thomas seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Pinney, Yes - Mr. Insley, Yes - Mr. Thomas, Yes. The Resolution was Thereupon declared adopted.

Street Commissioner Taladay informed the Trustees that he would remove the dead elm tree on Township property on the west side of Hartford Street.

The Deputy Clerk reported that he had secured lock box No. 446 at the Worthington Savings Bank for the Township.

The meeting was adjourned.

Read and approved February 16th, 1949.

James W. Pinney
President.

Chad D. Wing
Deputy Clerk

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. S. P. MFG. CO.

1007

Held Wednesday, February 16th 1949

The following Trustees were present and answered roll call: James D. Pinney, Warren Insley and Melvin L. Thomas.

The minutes of the meeting held February 2nd, 1949, were read and approved.

The following bills were presented for approval:

Ohio Bell Tel. Co. - Feb. Service	Gen.	\$ 6.86
Merlin Denig - Labor	Flint Cemetery	2.25
John Fields - "	"	6.00
Clyde H. King - "	"	7.50
Cols. Blank Book Mfg. Co. - Check Book, etc.	Gen.	35.60
Worth. Hardware Co. - Gloves	"	5.34
Linworth Farmers Exch. - Filters	"	4.50
Horace W. Jones & Co. - Bond Prem. - H. Linn	"	10.00
O. J. Barker - Constable Fees	"	12.00
Norman Severance - " "	"	7.50
J. & L. Snouffer, Inc. - Stone	Gas Tax	339.63
Total		<u>\$437.18</u>

Mr. Insley moved that the above bills be approved and paid. The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Pinney, Yes - Mr. Insley, Yes - Mr. Thomas, Yes. The motion carried.

The Deputy Clerk announced the following bills paid from the War Memorial Fund:

M. A. Pfeifer - Moving Guns	\$167.46
C. B. Norris, Co. Treas. - Taxes	84.76
D. R. Witchey, Bldg. Supt. - Settlement	40.00
Standard Oil Co. - Fuel Oil	62.10
Worth. Hardware Co. - Electrical Supplies	21.52
Cols. Blank Book Mfg. Co. - Filing Cabinet	90.00
Claude Taladay - Moving Gas Stove	6.40
Total	<u>\$472.24</u>

The Deputy Clerk read an official announcement from Guy Elbin, County Engineer, advising the Trustees of the change in the name of Co. Rd. #78 Indianola Avenue to Sinclair Road between Morse Road and Dublin-Granville Road (St. Rt. #161) in Sharon Township.

The Deputy Clerk read the following communications:

A letter from County Auditor Dunn stating that the Township will receive \$1,000.00 from the distribution of the Local Government Fund for the year 1949.

A letter from A. Steinhauser & Son informing the Trustees that they have received the bond form for the \$20,000.00 bond issue, and that delivery of the bonds will be made in about ten days to two weeks.

A letter from Guy Elbin, County Engineer asking that the enclosed questionnaire "Request for Oiling" be filled in and signed by the Trustees.

There was a discussion regarding the oiling program. The Trustees decided to spend a maximum of \$700.00 for oiling in 1949. The questionnaire referred to above was accordingly filled in and signed by the Trustees and Deputy Clerk.

(over)

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1-43-10 THE COL. B. B. MFG. CO.

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Held Wednesday, February 16th 1949
Continued:

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Mr. Thomas reported that the Trustees met with Claude Youst, Architect, Fire Chief Morgan, and a number of the Firemen on February 4th to discuss plans for the new fire engine house.

There was further discussion by the Trustees of the plans for the fire engine house during this meeting.

The meeting was adjourned.

Read and approved March 2nd, 1949.

Chas. D. Wing
Deputy Clerk

James W. Purvey
President.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. P. B. MFG. CO.

1087

Held Wednesday, March 2nd 1949

The following Trustees were present and answered roll call: James D. Pinney, Warren Insley and Melvin L. Thomas.

The minutes of the meeting held February 16th, 1949, were read and approved.

The following bills were presented for approval:

Merlin Denig	Labor	Flint Cemetery	\$ 3.00
John Fields	"	" "	7.50
Chas. D. Wing	Deputy Clerk - Feb. Sal.	General	29.16
Jas. D. Pinney	Trustee's Comp.	"	30.00
J. Max McConagha	Alarm Service	"	75.00
Steve Snouffer	Storage Fire Truck	"	12.00
Worth. Sav. Bank	Rent S. D. Box (dr.)	"	4.41
Cols. & So. Ohio Elec. Co.	Current	"	6.24
Ohio Fuel Gas Co.	Gas.	"	13.71
O. J. Barker	Constable Fees	"	12.00
Firemen:			
P. H. Allerton		2.00	
Richard Bratton		4.00	
Russell Mann		2.00	
Larry Mattison		2.00	
R. B. Morgan, Chief		24.00	
Lewis Sanford		4.00	
Frank Sensel		6.00	
Norman Severance		4.00	
Elmer Snouffer		4.00	
William Snouffer		2.00	
J. H. Taladay		4.00	
George V. Wing		2.00	
Donald R. Witchey		6.00	66.00
Shell Oil Co.	Gas. & Oil	"	2.24
Richard Bratton	Reimbursement for Supps.	"	6.71
Dan Frank	Labor on Roads	Gas Tax	49.00
Am. Aggregates Corp.	Gravel	" "	37.64
Total-----			\$354.61

Mr. Insley moved that the above bills be approved and paid. The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Pinney, yes - Mr. Insley, yes - Mr. Thomas, yes. The motion carried.

Mr. R. B. Morgan, Fire Chief, reported that the Fire Department needs some helmets and a smoke mask or masks. Mr. Morgan said the department has 3 helmets and one old mask. He introduced Mr. Johnson, representing the American-La France Fomite Corporation, whom he had met in New Albany at the Association Meeting.

Mr. Johnson showed the Trustees a sample helmet and a smoke mask, the merits of which he explained. He also quoted the following prices: Helmets \$11.00 each. Masks with 2 cannisters and case \$44.50, with speaking diaphragm \$5.00 more. Extra cannisters \$6.00 - 50¢ allowance on old cannisters.

After a discussion, Mr. Insley moved that Fire Chief Morgan be authorized to order 12 helmets and 1 smoke mask for the Township Fire Department, after investigation to determine the most suitable helmets and mask available.

The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Pinney, yes - Mr. Insley, yes - Mr. Thomas, yes. The motion carried.

The Deputy Clerk read a communication from Guy Elbin, County Engineer, announcing the time and place of the annual meeting of Township Trustees and Clerks to be Tuesday, March 15, 1949, 10 A.M. at the Southern Hotel. Mr. Albin also requested the Trustees to fill in the Road Form which accompanied his letter,

Held Wednesday, March 2nd 1949 -2-
Continued:

and present it at the annual meeting.

The Deputy Clerk read the following financial report for the month of February:

Financial Report
As of February 28, 1949

General Account

General Fund

Balance January 31, 1949-----	\$2022.67
February Receipts-----	none
February Expenditures-----	617.62*
Balance General Fund February 28, 1949-----	<u>\$1405.05</u>

Appropriation Accounts:*

Clerk & Trustees-----	\$ 59.16
Heat, Light & Phone-----	6.86
Legal-----	79.89
Fire Department:	
Equip. & Other Exp. 109.70	
Firemen 222.00	331.70
Miscellaneous-----	40.01
Transfer to Flint Cemetery Fund-----	100.00
	<u>\$617.62</u>

Gas Tax Fund

Balance January 31, 1949-----	\$5081.56
February Receipts-----	none
February Expenditures-----	339.63
Balance Gas Tax Fund February 28, 1949-----	<u>\$4741.93</u>

Fireman's Indemnity Fund

Expendable Cash Balance January 31, 1949-----	\$1877.92
February Receipts and Expenditures-----	none
Expendable Cash Bal. Fireman's I. F. Feb. 28, 1949-----	<u>\$1877.92</u>

Fire Engine Bldg. House Fund

Balance January 31, 1949-----	\$13088.34
February Receipts and Expenditures-----	none
Balance Fire Eng. Bldg. House Fund Feb. 28, 1949-----	<u>\$13088.34</u>

Walnut Grove Cemetery Fund

Balance January 31, 1949-----	\$ none
February Receipts and Expenditures-----	none
Bal. Walnut Grove Cemetery Fund Feb. 28, 1949-----	<u>\$ none</u>

Flint Cemetery Fund

Balance January 31, 1949-----	\$ 2.01
February Receipts: (Transfer from Gen. Fund)-----	100.00
Receipts and Balance-----	<u>\$102.01</u>
February Expenditures-----	26.25
Balance Flint Cemetery Fund February 28, 1949-----	<u>\$ 75.76</u>

(over)

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1097

Held Wednesday, March 2nd 1949

-3-

Continued:

Financial Report Continued:General Account Summary

General Acc't Bal. Jan. 31, 1949-----	\$22,072.50
Gen. Acc't Receipts - Feb. (Transfer)-----	100.00
Receipts and Balance-----	\$22,172.50
Gen. Acc't Expenditures - Feb.-----	983.50
Gen. Acc't Bal. Feb. 28, 1949-----	\$21,189.00

* Receipts & Expenditures include transfer
from Gen. Fund to Flint Cemetery Fund \$100.00.

Reconciliation:

General Account Balance February 28, 1949-----	\$21,189.00
Checks Outstanding-----	58.66
Bank's Balance February 28, 1949-----	\$21,247.66

War Memorial Fund

Balance January 31, 1949-----	\$1660.05
February Receipts-----	110.00
Receipts and Balance-----	\$1770.05
February Expenditures-----	472.24
Bal. War Memorial Fund February 28, 1949-----	\$1297.81

General Acc't Bal. Feb. 28, 1949-----	\$21,189.00
War Memorial Fund Bal. Feb. 28, 1949-----	1,297.81
Total Bal. - All Funds - Feb. 28, 1949-----	\$22,486.81

The Trustees signed the 20 bonds of the \$20,000.00 Bond issue and the Litigation and Signature Certificate. Bond No. 1 and the Certificate are to be sent to Squires, Sanders & Dempsey for approval. After they return Bond No. 1, the Transcript and Legal Opinion, the bonds can be delivered to the buyer, The Worthington Savings Bank.

Mr. Insley explained to the Trustees his ideas in regard changes in the plans for the Fire Engine House which would reduce its cost.

There followed a discussion.

The meeting was adjourned.

Read and approved March 16, 1949.

Katherine Seuffer
Clerk

James H. Pincay
President.

Held..... March 16..... 19 49

The regular meeting of the Sharon Township Trustees was held on March 16, with the following present & answering roll call, Mr Pinney, Mr Thomas & Mr Insley.

The minutes of the previous meeting were read & approved & the following bills presented for approval,

Ohio Bell Telephone Co	\$ 6.78
Col Blank Book Co	10.00
J & L Snouffer	57.27
Jones Ins Co	87.03
Steinhauser & Son	50.00
Mr Severance	10.50
Mr Barker	12.00
Worthington Savings Bank	87.60

Total \$ 321.18

Mr Pinney made a motion, seconded by Mr Insley that above bills be paid, all voting , Yes, on roll call.

Fred Wolz & Darl Morse & their attorney, Byron Ford, presented to the Trustees a petition & map for the incorporation of territory north of the Village of Worthington into a municipal corporation to be known as " The Village of North Worthington", said territory, bounded on the south by the north line of the Wm H Crandell land, on the west by the east line of State Rt # 23, on the north by the south line of East Wilson Bridge Rd & on the East by the west line of the right of way of the P,C, C & St Louis R R. The petition was signed by 45 electors who reside in the territory. Mr Pinney made a motion that the Trustees refer the above petition to Mr Barnhart, asst Prosecuting Attorney, for examination & advice. Mr Thomas seconding the motion.

The clerk reported that the proceeds from the sales of the fire engine house bonds, together with the accrued interest on said bonds in the total amount of \$ 20, 000 has been deposited with the depository, the Worthington Savings Bank & additional collateral deposited.

Routine matters were discussed & after a discussion of the plans for the new fire engine house, the meeting was adjourned.

Kathryn Snouffer
Kathryn Snouffer, clerk

James Pinney
James Pinney, Pres.

RECORD OF PROCEEDINGS

Minutes of Special meeting of Sharon Township Trustees Meeting

1-43-10 THE COL. S. B. MFG. CO.

1007

Held March 29 1949

A special meeting of the Sharon Township Trustees was held on Tuesday March 29, 1949. Mr Pinney, Mr Thomas & Mr Insley were present.

~~Mr Thomas~~ Mr Thomas made the

Mr Thomas moved that the following resolution and order be adopted.

That the plans & specifications for the new fire engine house at Worthington, Ohio, in Sharon Township, as prepared by Mr Claude W Youst, registered Architect, be approved & accepted, & that the clerk be instructed to advertize for bids on same by inserting the following, "NOTICE TO CONTRACTORS", in the Worthington News, being a newspaper of general circulation in the Township, for a period of four weeks, as required by law: Bids to close at 120, Clock noon, Esatern Standard time On Friday May, 27 1949. Seconded by Mr Pinney.

Roll call, Mr Pinney, yes, Mr Thomas, Yes, Mr Insley, Yes.

Kathryn Snouffer
Kathryn Snouffer, clerk.

James Pinney
James Pinney, Pres.

James Pinney

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1097

Held.....April 7.....1949.....

The Regular meeting of the Sharon Township Trustees was held on Wed April 7, 1949. The following were present & answered roll call, Mr Pinney, Mr Thomas & Mr Insley.

The minutes of the previous meeting were read & approved & the following bills presented for approval,

Mr Pinney	#30.00
K Snouffer	29.16
Steve Snouffer	12.00
Max Mc Conagha	750 0
Col Southern Electric Co	6.36
Ohio Fuel Gas Co	11.90
Fireman	257.00
Cols Surgical Supply Co	20.00
Oxygen Medical Service	9.00
J & L Snouffer	292.32
Mr Severance	7.50
Mr Barker	12.00
Eicher Ins Co	57.48
Halpin Supply Co	57.73
Stamps	3.00
Shell Oil Co	2.91
Ault Hardware	12.95

total \$896.31

Mr Thomas made a motion that above bills be paid, seconded by Mr Insley, all voting , yes, on roll call.

Mr Insley reported that Mr Barnhart, asst pros Attorney, & the Board of Elections have approved the Trustees procedure in regard to the petition presented for the incorporation of North Sharon & the election is to be held on Tues April 12, 1949.

Mr Morgan, fire chief, was present to discuss various matters pertaining to the fire department.

After a routine discussion of other matters , the meeting was adjourned.

Kathryn Snouffer
Kathryn Snouffer, clerk.

James Pinney
James Pinney, Pres.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1097

Held April 20 1949

The regular meeting of the Sharon Township Trustees, was held on Wed April 20, 1949.

The following were present & answered roll call, Mr Pinney, Mr Thomas & Mr Insley. The minutes of the previous meeting were read & approved & the following bills presented for approval,

Cols Clay Mfg Co	\$ 76.80
Mr Barker,	18.00
Harry Sutphen	4.65
Ohio Bell Telephone Co	8.24
Memorial Day expenses	25.00
	<hr/>
	total \$ 116.69

Mr Insley made the motion to pay above bills, seconded by Mr Thomas. All voting, yes, on roll call.

The clerk reported a letter received from Mr Tingley relative to repairs on Cleveland Ave, & the Trustees requested the clerk to write a letter to Mr Tingley advising him that the Trustees were maintaining the Township roads as well as their financial situation permitted.

A letter was received from the County Engineers office relative to the oiling program. Mr Pinney offered the following resolution: Resolved that the Sharon Township Trustees participate in the County oiling program to the extent of seven hundred dollars(\$ 700). Mr Thomas seconded the Motion, All voting , yes, on roll call.

A letter was received from the Leasure- Blackston Post #239, requesting \$ 25, to be used to defray Memorial Day expenses. Mr Insley made a motion, seconded by Mr Thomas that said sum be given to the Post. All voting, yes, on roll call.

Mr Insley made a motion as follows, Since the official election results on proposed Village of North Sharon, show 45 against, 12 in favor thereof, that no further action be taken by the Trustees.

There being no further business the meeting was Adj.

James Pinney
James Pinney, Pres.

Kathryn Snouffer
Kathryn Snouffer, clerk.

RECORD OF PROCEEDINGS

197

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held..... *May 4* *19 49*.....

The regular meeting of the Sharon Township Trustees was held on May 4, 1949.

The following werer present & answered roll call, Mr Pinney, Mr Thomas & Mr Insey. The minutes of the previous meet- ing were read & approved & the following bills presented for Approval,

Warren Insley	\$ 140.00
James Pinney	30.00
K Snouffer	29.16
Steve Snouffer	12.00
Max Mc Conagha	75.00
Mr Severance	16.50
Fireman	98.00
Mr Denig	15.00
John Fields	10.50
Mr Morgan	1.75
J & L Snouffer	529.92
American La France Foamite Co	24.00
Cols Blank Bk Co	1.20
Harry Sutphen	1.10
Mr Barker	15.00
Cols Southern Elec Co	5.41
Ohio Fuel Gas Co	7.50
Shell Oil Co	2.20
	total \$1,014. 24

Mr Thomas made the motion that above bills be paid, seconded by Mr Insley. All voting yes on roll call.

Mr Insley made a m tion that the Sharon Township Trustees enter into a contract with the Village of Westerville for mutual fire protection, said contract to extend for a period of three years. Mr Thomas seconded the motion.

Mr Pinney reported that the Township roads had been thouroughly stoned & prepared for oiling.

Fire cheif, Morgan, was present & displayed some new helmets & Oxygen masks, recently purchased for the fire department.

There being no further buisness the meeting was adjourned,

Kathryn Snouffer
Kathryn Snouffer, clerk.

James H. Pinney
James Pinney, Pres.

RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustee

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1007

Held.....May 19.....19 49

The regular meeting of the Sharon Township Trustees was held on Wed, May 19, 1949, with the following present and answering roll call, Mr Pinney, Mr Thomas and Mr Insley.

The regular meeting minutes of the previous meeting were read & approved and the following bills presented for approval:

Ohio Bell Telephone Co,	\$ 7.00
American Foamite Co,	3.16
Farm Bureau Ins Co,	74.10
O. J. Barker,	18.00
W. e Memorial	374.93
Mr Yost, arcetedt,	885.86
Mr Pinney,**	30.00*
Mr Shourter**	29.18**
Total	\$ 1,363.05

[Faint signature]

[Faint signature]

It was moved by MR. PINNEY and seconded by MR. INSLEY that the general contract for the construction of the new Fire Engine Station be awarded to DIPOCK-SANDERS-NESTLAKES CONTRACTING COMPANY at their base bid of \$ 17,751.⁰⁰ - with the adoption of Alternate Bid numbers 1 in the amounts of \$ 3560.⁰⁰ making a net contract price of \$ 21,311.⁰⁰.

I, Mrs. Kathryn D. Snouffer, Clerk of the Board of Township Trustees of Sharon Township, Franklin County, Ohio, do hereby certify that the funds necessary to pay for the above contract are in the depository to the credit of the building fund and not appropriated for any other purpose.

May 27, 1949.

Kathryn Snouffer Clerk.

Roll Call: MR. PINNEY, YES MR. THOMAS, YES MR. INSLEY, YES

Adopted: MAY 27, 1949.

Clerk, Board of Twp. Trustees.

It was moved by MR. THOMAS and seconded by MR. PINNEY that the contract for the installation of heating and ventilating in the new Fire Engine Station be awarded to COLUMBUS AIR CONDITIONING CORP. at their base bid of \$ 870.⁰⁰, with the addition of the Alternate Bid in the amount of \$ 450, making a total contract price of \$ 1320.⁰⁰.

--(Certificate of availability of funds)--

Roll Call: ALL YES

It was moved by MR. INSLEY and seconded by MR. THOMAS that the contract for the installation of plumbing and sewerage in the new Fire Engine Station be awarded to R. H. DEMAREST at their base bid of \$ 1786.⁸⁹, with the addition of the Alternate Bid in the amount of \$ 892.⁴⁴, making a total contract price of \$ 2679.³³.

--(Certificate of availability of funds)--

Roll Call: ALL TRUSTEES - YES

It was moved by _____ and seconded by _____ that the general contractor be instructed to purchase Shade No. _____ of brick at \$ _____ per M, from _____ for facing the exterior walls of the building; brick to be as per sample submitted.

Roll Call: _____

It was moved by MR. PINNEY and seconded by MR. INSLEY that the bidding bonds and certified checks of the unsuccessful bidders on the new Fire Engine Station be returned to them as soon as contract documents are signed with the successful bidders.

Roll Call: ALL TRUSTEES - YES

It was moved by MR. THOMAS and seconded by MR. PINNEY that the estimate of Claude W. Youst, Registered Architect, in the amount of \$ 885.⁸⁶, for architectural work on plans and specifications, be approved.

Date: _____

Roll Call: ALL YES

TOTAL - 25310.33

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held... MAY 18... 1949...

The regular meeting of the Sharon Township Trustees was held on Wed May, 18, 1949.

The following were present & answering roll call, Mr Pinney, Mr Thomas and Mr Insley,

The minutes of the previous meeting were read & approved, & the following bills presented for approval,

Ohio Bell Telephone Co,	\$ 7.00
American Foamite Co,	3.16
Farm Bureau Ins Co,	74.10
O. J. Barker,	18.00
War Memorial	374.93
Mr Yost, archt,	885.86
Total,	<u>\$1,363.05</u>

Mr Insley made motion that the above bills be paid, seconded by Mr Thomas, all voting yes, on roll call.

Routine matters were discussed and the meeting was then adjourned.

Kathryn Snouffer
Kathryn Snouffer, clerk.

James H. Pinney
James Pinney, Pres.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

1-43-10 THE COL. P. P. MFG. CO.

1097

Held MAY** June 1, 19 49.

The regular meeting of the Sharon Township Trustees was held on Wed, June 1, 1949. The following members were present & answered roll call, Mr Pinney, & Mr Insley.

The minutes of the previous meeting were read & approved & the following bills presented for approval:

Mr Pinney	30.00
K. Snouffer,	29.16
Steve Snouffer,	12.00
Max Mc Conagha	75.00
Cos Southern Electric Co	5.09
Ohio Fuel Gas Co,	3.52
J & L Snouffer,	380.52
Mr Lawson,	60.00
Mr Bishop,	45.00
O. J. Barker,	15.00
N. S. Everance,	13.50
Mr Denig,	4.50
J. Fields,	15.00
Willis Turner,	5.25
Fireman,	120.00
Total,	\$813.54

Mr Insley made a motion that the above bills be paid, seconded by Ne Pinney, all voting, yes on roll call.

Mr A.C. Poland, was present to present an animal claim to the Trustees

Mr Morgan, fire cheif, was present to discuss matters pertaining to the fire department, wit the Trustees.

Other routine matters were discus sed and the meeting w was the m adjoined.

Kathryn Snouffer

Kathryn Snouffer, claerk

James H. Pinney
James Pinney, Pres.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held.....JUNE 15 1949

The regular meeting of the Sharon Township Trustees, was held on Wed June 15, 1949.

Mr Pinney, Mr Thomas & Mr Insley were present and answered to roll call. The minutes of the previous meeting were read & approved & the following bills presented for approval:

Ohio Bell Telephone Co,	\$ 7.48
"orthington Hardware Co,	8.65
Powells Garage	9.48
"orthington News	11.69
Mr Burwell,	23.00
Mr Lawson,	7.00
Walnut Grove Cemetery,	833.84
York Country Club,	50.00
Willis Turner,	10.50
John Fields,	12.75
Clyde King,	5.00
Merlin Denig,	9.00
Total	\$988.39

Mr Thomas made a motion that above bills be paid, seconded by Mr Insley. All voting, yes, on roll call.

Mr Youst, the architect, for the fire engine house, was present to discuss the type of brick to be used & other matters regarding the fire engine house.

It was moved by Mr Pinney, seconded by Mr Insley, that the general contractor be instructed to purchase the following brick: Shade NO:7261728, Belden, at \$45.50 per thousand. From the Iron Clay Brick Co, Cos, Ohio, for facing the exterior walls, brick to be as per samples submitted. On roll call Mr Pinney, voted yes, Mr Thomas, yes, and Mr Insley, yes.

The members of the Cemetery Board requested the clerk to ask the County Auditor, for \$1,000 advance taxes, \$833.34 to go into the Walnut Grove Cemetery Fund.

Kathryn Snouffer
Kathryn Snouffer, clerk.

James H. Pinney
James Pinney, Pres.

RECORD OF PROCEEDINGS

Minutes of

SHAR ON TOWNSHIP TRUSTEES

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held.....JULY 6.....1949

The regular meeting of the Sharon Township Trustees was held on July, 6, 1949, with the following present & answering roll call, Mr Pinney, Mr Thomas, & Mr Insley. The minutes of the previous meeting were read & approved & the following bills presented for approval, ~~K*Snouffer**~~

K Snouffer,	\$29.16
Mr Lindimore,	5.00
Mr Pinney,	30.00
Max Mc Conagha,	75.00
Steve Snouffer,	12.00
Ohio Gas & Fuel Co,	1.48
Cols Southern Electric Co,	4.13
O.J. Barker,	28.50
N Severance,	21.00
Fireman,	122.00
County Treas,	14.36
J & L Snouffer,	13.32
Linworth Exchange,	6.76
American L a F rance Co,	32.96
Edw. Kready,	64.00
Burns Construction Co,	699.96
Eicher Ins Co,	12.60
R Bratton,	2.40
	<hr/>
	\$1,174.63

Total,

Mr Thomas made a motion that the above bills be paid, seconded by Mr Insley, all voting, yes, on roll call.

Mr Pinney made the following motion, that the Sharon Township Trustees, participate in the County, Engineer, s program to provide drainage for township roads in the vicinity of the Sharon Elementary School, by contributing, \$1,000 to the estimated cost of \$6,000 for the project, on the condition that the Northington School Board contribute a like amount, said sums to be used for the necessary materials. This motion was seconded by Mr Thomas, all voting, yes, on roll call.

Routine matters were discussed & the meeting was then adjourned.

Kathryn Snouffer
Kathryn Snouffer, clerk

James H. Pinney
James Pinney, Pres.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1097

Held..... JULY ,20, 1949..... 19.....

The regular meeting of the Sharon Township Trustees was held on Wed July, 20, 1949. Mr Punny, Mr Thomas, & Mr Insley, were present & answered roll call, The minutes of the previous meeting were read & approved & the following bills presented for approval,

S hall Oil Co,	\$ 6.08
O.J. Barker,	21.00
Ohio Bell Telephone Co,	7.00
Total	\$ 34.08

Mr Insley made a motion that above bills be paid, seconded by Mr Thomas, all voting, yes, on roll call.

Mr Pinney made a report on the roads, those that have been repaired, those to be repaired & those to be repaired in the fall, manely, Kilbourne, & Jewett roads, T****
Rathbone**

Routinr matters were discussed & the meeting was then adjourned.

James H. Pinney
James Pinney, Pres.

Kathryn Snouffer.
Kathryn Snouffer, clerk.

At this meeting Mr Insley made the following motion: That change order No.1 be adopted, which would provide Copper**tubing* Co per pipe for water service from curb**t into building.

Held..... AU GUST 4, 1949 19.....

The regular meeting of the Sharon Township Trustees was held on Wed August 4, 1949. Mr Pinney, Mr Thomas, & Mr Insley were present to answer roll call. The minutes of the previous meeting were read & approved & the following bills presented for approval:

K Snouffer	\$ 29.16
James Pinney,	30.00
Max M c Conagha,	75.00
Steve Snouffer,	1 12.00
Cols Southern Elec Co,	2.05
O hio Fuel Gas Co,	1.00
Mr Denig,	4.50
Clyde King,	3.00
Willis Turner,	4.50
John F fields,	6.75
Fireman,	42.00
Mr Youst, archt,	127.12
Shell Oil Co,	3.81
O.J. Barker,	16.50
N Severance,	6.00
Powells Garage,	6.30
Capitol City Welding Co,	10.00
Brock, Sadlers & Westlake,	5.085.00
Total, \$	5,464.69

Mr Insley made the motion that above bills be paid, seconded by Mr Thomas, all voting, yes, on roll call.

At this time Mr Youst, the architect, was present to discuss with the Trustees, various matters pertaining to the fire enginehouse & at this time ~~the~~ change order No2" was recorded providing for remote control of fire siren and wiring for low water alarm system, ect.

After a discussion of other matters, the meeting was adjourned.

Kathryn Snouffer
Kathryn Snouffer, clerk.

James H. Pinney
James Pinney, Pres.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1007

Held AUGUST 17, 1949. 19

When the regular meeting of the Sharon Township Trustees met at their regular meeting on Wed, Aug 17, 1949, Mr Pinney, Mr Thomas & Mr Insley, were present to answer roll call.

The minutes of the previous meeting were read & approved & the following bills presented for approval,

Ohio Bell Telephone Co,	\$ 7.00
O.J.Barker,	15.00
Linworth Exchange,	4.30
War Memorial,	1,852.63

Total \$1,878.93

Mr Huff & Mr Lambertson were present as a delegation from Colonial Hills, to ask for sidewalks on Foster Ave, north & south from Sharon school.

Mr Thomas made the following resolution: at the request of the examiner, that the Walnut Grove Cemetery be hereby authorized to change its fiscal year from the present one to the calendar one January first to January first.

The clerk was instructed to send a letter to Earl Reeb, Highway Director, requesting a change in the speed laws for Foster Ave & adjoining streets in the vicinity of the new Sharon school.

Kathryn Snouffer
Kathryn Snouffer, clerk

James H. Pinney
James Pinney, Pres.

Held SEPTEMBER 7, 1949. 19

The regular meeting of the Sharon Township Trustees was held on Wed, Sept, 7, 1949. Those present & answering roll call were, Mr Pimmey, Mr Thomas & Mr Insley.

The minutes of the previous meeting were read & approved & the following bills presented for approval:

James Pinney,	\$ 30.00
K Snouffer,	29.16
Max Mc Conagha,	75.00
Steve Snouffer,	12.00
Cols Southern Electric Co,	2.53
Ohio Fuel Gas Co,	1.00
Fireman,	64.00
Mr Denig,	3.00
John Fields ,	4.50
Barker,	21.00
Severance,	21.00
Mr Youst,	199.68
Roy Demorest, <i>BROOKS ANDERSON WEST LAKE</i>	6, 367.50
Universal Concrete Pipe Co,	535.00
Walnut Grove Cemetery,	22.58
Mr Burwell,	23.00
Willis Turner,	5.25
Total, \$9,036.20 + 1,620 = \$10,656.22	

Mr Thomas made a motion that above bills be paid, seconded by Mr Insley, all voting, yes, on roll call.

Mr Youst , architect, was present to discuss the selection of roofing for the fire engine house.

CHANGE ORDER NO. 2- Mr Thomas made the following resolution:

to furnish & install a roof of Green Asbestos Shingles instead of Asphalt Shingles as originally specified. Motion seconded by Mr Pinney, all voting , yes, on roll call.

Mr Cox, from the Seagrave Co, was present to discuss the repairing of the Seagraves fire engine, his price for same was 1,500 to 2,000, dollars. The matter was tabled for further discussion.

Kathryn Snouffer
Kathryn Snouffer, clerk.

James H. Pinney
James Pinney, Pres.

add to minutes - Mr Thomas made a motion, seconded by Mr Pinney, that change order # 2. in general contract, be adopted. Mr Pinney voting yes on roll call. Mr Thomas yes & Mr Insley yes.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

I-43-10 THE COL. B. B. MFG. CO.

1097

Held..... SEPTEMBER 21, 1949..... 19.....

The regular meeting of the /Sharon Township Trustees, w was held on WEd September 21, 1949. The following were pre sent & answering roll call, MrPinney, Mr Thomas & Mr Insley

The minutes of the previous meeting were read & approved & the following bills presented for approval;

Ohio Bell Telephone Co ,	4 7.00
J. & L. Snouffer,	44.74
Worthington News,	1.80
Barker,	18.00
Edw. Kready,	57.36
M. L. Thomas,	262.50
WA ^A ter Board,	321.18
Worthington Savings Bank,	<u>175.00</u>
total	\$734.58

Mr Insley moved that the above bills be paid, seconded by Mr Thomas, all voting, yes, on roll call.

Mr Thomas made the following resolution: that the sum of \$175.00, be transferred into the general fund for the payment of interest & principal on Bonds, payable to the Worthington Savings Bank. , all voting ,yes, on roll call.

Routine matters were discussed & the meeting was then adjourned.

Kathryn Snouffer
Kathryn Snouffer, clerk.

James H. Pinney
James Pinney, Pres.

Held... OCTOBER 7, 1949. 19.....

The regular meeting of the Sharon Township Trustees was held on Wed, Oct, 7, 1949. Me Pinney, Mr Thomas & Mr Insley, were present to answer roll call. The minutes of tehe previous meeting were reas & approved & the following bills presented for approval

Worthington Savings Bank,	\$ 175.00
Mr Pinney,	30.00
Barker,	18.00
K Snouffer,	29.16
Mc Conagha,	75.00
Steve Snouffer,	12.00
NSeverance,	10.50
Cols Southern Elec Co,	5.18
Ohio Fuel Gas Co,	1.00
Shell oil Co,	3 00
Texas Co,	2.77
Mr Youst,	135.45
Brock, Sanders, & WEstlake,	5,418,00
Eicher Ins Co,	99.00
Fireman,	98.00
Willis Turner,	7.50
Mr Denig,	9.75

total \$6,129.31

Mr Thomas made a motion that above bills be paid, seconded by Mr Insley, all voting , yes, on roll call.

Mr Wade & 2 witnesses were present to present a sheep claim.

Routinematters were discussed & the meeting was then adhourned.

Kathryn Snouffer.
Kathryn Snouffer, clerk.

James W. Pinney
James Pinney, Pres.

Mr Thomas made motion see by Mr Pinney. that the Trustees accept change order #3. on general contract providing a change in roof specifications for fire engine bldg.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1007

~~NOVEMBER~~ OCTOBER 19, 1949. 19

The regular meeting of the Sharon Township Trustees was held on Wed Oct, 19, 1949.

Mr Pinney, Mr Thomas & Mr Insley, were present. The following bills were presented for approval, after the minutes of the previous meeting had been read & approved;

Ohio Bell Telephone Co,	\$7.00
Barker,	22.00
Worthington Savings Bank,	6.50
KJ& L Snouffer,	42.31
	<hr/>
	\$77.81
total,	

Mr Thomas made a motion that the above bills be paid, seconded by Mr Insley, all voting, yes, on roll call.

Routine matters were discussed & the meeting was then adjourned.

Kathryn Snouffer
Kathryn Snouffer, clerk

James H. Pinney
James Pinney, Pres.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. B. & MFG. CO.

1097

Held Nov 2 1949

The regular meeting of the Trustees of Sharon Township was held on November 2-1949. Those present & answering roll call were Mr Punney, Mr Thomas & Mr Dusley.

The minutes of the previous meeting were read & approved & the following bills presented for approval-

Ohio Fuel Gas Co. gas	\$ 1.12
Mr Gaust. architect	91.12
Franklin Co. Fire Fighters Assoc. supper radio	6.00
Brock, Sanders & West Lake, contractors	3666 .00
Ray Demarest - Plumbing	585.00
Ault Hardware - Supplies	
Fireman,	6.05
O. J. Barker, constable	76.00
N. Severance,	21.00
James Punney, Trustee	22.50
Katherine Snauffer, clerk	30.00
Karl Kuert, road repair	29.16
Col. Southern Elec. Co. current	37.50
Harry Sutphen, foun	7.21
Max M ^c Conagha, fire phone	14.41
Steve Snauffer, storage	75.00
	12.00
Total \$ 4,074.07	

Mr Dusley made a motion, seconded by Mr Thomas - that bills be paid, and voting yes.

Mr Gaust. architect, was present to discuss matters pertaining to the new fire engine house.

Mr Margen - fire chief, was present to discuss various matters relative to the fire dept.

After a discussion of routine matters. the meeting was adjourned.

Katherine Snauffer, clerk

James Punney
President

Minutes of Sharon Township Trustees

Meeting

1097

1-43-10 THE COL. B. B. MFG. CO.

Held November 15 1949.

The regular meeting of the Sharon Township Trustees was held on Nov 15, 1949. Those present & answering roll call were - Mr Purney, Mr Thomas & Mr Dusley.

The minutes of the previous meeting were read & approved & the following bills presented for approval -

Universal Concrete Pipe Co. - pipe	\$ 462.24
Ohio Bell Telephone Co. - phone	7.00
D. J. Barber, constable	21.00
Merlin Deuing, labor, Flint Cem.	13.50
John Fields - " " "	5.25
Wells Turner, " " "	6.00
Harold Longshore, labor & hauling stone	20.72
Powells Auto Service, repairs to Seagrave	9.25
Norman Ross - labor	14.18
Homer Aleshore, repairing roof	2.25

Total, \$ 563.39.

Mr Thomas made the motion to pay above bills seconded by Mr Purney. all voting yes, on roll call.

There being no new business to attend to, routine matters were discussed & the meeting was then adjourned.

Kathryn Svanaffer.
Clerk.

James Purney
President.

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. P. & MFG. CO.

1097

Held December 7 1949

The regular meeting of the Sharon Township Trustees was held on wed, Dec. 7, 1949, with Mr Punney, Mr Thomas & Mr Jusley, present & answering roll call.

The minutes of the previous meeting were read & approved & the following bills presented for approval

ault Hardware - Flint Cem. supplier.	\$ 2.00
James Punney - Trustee	30.00
Kathryn Szwaffer, Clerk	29.16
Max McConaghy, phone	75.00
Steve Szwaffer, storage	12.00
Firemen -	118.00
D. J. Barker - constable.	25.50
N. Severance - "	21.00
Col. Southern Elec Co, current	7.53
Ohio Fuel Gas Co - gas	2.96
Farm Bureau, Dodge insurance.	74.10
Col. Blank Book Co - docket - Lippert J, P	24.00
Clarence Burwell - labor	21.00
Edw. Keady - labor, rd grader	25.50
Col. Air Conditioning, heating	900.00
American Aggregate - stone	14.92
J & K. Szwaffer - stone	378.91
Marble Cliff Quarries, stone	556.78
Universal Concrete Co - pipe	24.00
Mr Ludemire, stamps	5.00

Total, \$2,349.36

Mr Thomas made the motion to pay the above bills, seconded by Mr Jusley, all voting yes on roll call.

Mr Thomas made a motion that the Trustees approve the new minutes by-laws of the Volunteer Fire Dept, as presented by Mr Morgan - fire chief.

Routine matters were discussed - while awaiting the outcome of the court versus J. K. Szwaffer Inc - the Trustees decided to post paid advertising for bids for stone for the year 1950.

Kathryn Szwaffer, clerk

James Punney
President.

RECORD OF PROCEEDINGS

Minutes of Sharon Township

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held December 21 1949

The regular meeting of the Sharon Township Trustees was held on Dec 21-1949. Mr Purney, Mr Thomas & Mr Jusley were present.

The minutes of the previous meeting were read & approved & the following bills presented for approval-

Ohio Bell Telephone Co - phone	\$ 7.00
Endicott Ins. Co - Bonds of Jusley & Thomas.	\$ 35.50
O. J. Barker - Constable	19.50
Colo. Boulder & Supply Co. pipe	19.95

Total \$ 81.95

Mr Jusley made a motion bills be paid, seconded by Mr Thomas. All voting yes, on roll call.

The Trustees received & accepted the resignation of Mr Fred Weaver, from the War Memorial Board. Mr Walter Boenger was appointed to fill the unexpired term of Mr Lester Miller, on the War Memorial Board.

The date for the final meeting of the year, to clear up all old bills & business, was set for Fri Dec 30. & the first meeting of the year to be held on Jan 1. Routine matters were discussed & the meeting was adjourned until Fri, Dec 30.

Kathryn Sweeney
Clerk.

James Purney
President.