

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING
September 11, 2018**

Meeting opened by Chairman Mrs. Kimberly Bolas Miller at 7:00 PM. Trustees present were Mrs. Miller, Mr. Canestraro and Mr. Guccion. Fiscal Officer: Christine Lawson. Guests present: Bob Turek, Rita Jean Wagar, Beth Kilchenman, Diane Citino, Mark Jackson, Alan Bowley, Kimberly Williams, Ken Schiele, Chris Koval, Terry Koval, Jim Sherman, Evan O'Malley, Joe Kunzler, Tom Kaufman, Dora Kaufman, Scott Kriska and Mike Stanec.

Mr. Guccion reported that we are all set for the Women's Club Fall Fest. Deputies are set to be there for traffic control from 8 to 4.

Mrs. Lawson reported that a letter was received from Emcor, the real estate management company for the USPS, stating that repairs are needed to the tile floor and that they would be making the repairs at our expense. Mr. Turek reported that he been getting estimates for the floor and has contacted the representative from Emcor several times and his calls have not been returned. Mr. Guccion asked Mrs. Lawson to forward the letter to Brian Richter at the prosecutor's office and as him to handle this ASAP. Mr. Richter should let them know to stop all work and we did not approve anything. We own the building. Mrs. Miller stated that the work had not been completed previously because we were waiting for the new lease agreement, which we received in late July.

Mrs. Miller reminded everyone that the Sharon Women's Club Fest will be on Saturday, September 15, 2018 from 9 to 4. The proceeds from the festival benefit the scholarship fund. The Women's Club issues scholarships each year to Highland High School students who reside in Sharon Township.

Mrs. Miller state the annual meeting of the Sharon Community Trust will take place on September 17, 2018 at P.M. The meeting will be held in the 1840 house. Mr. Jones stated that they expect a good turn out, so parking and places to sit will be at a minimum.

Mrs. Miller welcomed back Beth Kilchenman from the Medina County Auditor's office and expressed how nice it was to have her back with her updates.

Mrs. Miller reflected on the fact that today is September 11th and what it means to each of us. We all remember what we were doing on that day and will never forget.

Mrs. Miller stated that because of the resignation of Deb Gabriel from our Zoning Commission, we need to move someone into her position. The zoning commission currently has two alternates. Evan O'Malley is the first alternate.

Mrs. Miller mad a motion to move Evan O'Malley into the position Deb Gabriel vacated and finish out the remainder of her five year term.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mrs. Miller stated that Deb Gabriel also served as the liaison between the Zoning Commission and Board of Zoning Appeals. Joe Kunzler is second alternate on the zoning commission.

Mrs. Miller made a motion to move Joe Kunzler to first alternate on the Board of Zoning Appeals and also serve as the liaison to the Board of Zoning Appeals. Mr. Kunzler will attend both meetings and report back to each board regarding anything that needs discussion.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mrs. Miller reported that our discussion with the City of Wadsworth to discuss annexation will take place at Wadsworth City Hall on Wednesday, September 19, 2018 at 7:00 PM. It is a public meeting.

ROAD DEPARTMENT

Mr. Turek received an estimate from Perrin for repairs on Hatch, State and Beach. The Board asked Mr. Turek to get a break down of the bill so we have a cost for Hatch only. Hatch definitely needs repaired. Mr. Turek will bring an estimate back to the next meeting with the breakdown.

Mr. Turek received an estimate for the striping of the roads. We normally are tagged on with the County, but we cannot do that this year, so have to do it on our own. The estimate from Aero-Mark, Inc. for striping, railroad symbol, stop lines and edge lines is \$30,279.18

Mr. Guccion made a motion to hire Aero-Mark, Inc. as presented for striping, railroad symbol, stop lines and edge lines at an amount not to exceed \$30,279.18.

Mrs. Miller seconded the motion.

All trustees voted yes.

Mr. Turek reported that he heard back from Karvo and Yianni said he would take the tack off the bill (\$1,591.00) and we could pay them an even \$284,000.00. After much discussion regarding what was promised and what was received, the Board decided to make a partial payment.

Mr. Guccion made a motion to issue partial payment to Karvo Companies in the amount of \$260,000.00, which covers the invoice with less than 10% retainage.

Mr. Canestraro seconded the motion.

All trustees voted yes.

FIRE DEPARTMENT

Mike Stanec presented a request for a new dryer for the department's turnout gear. This is a budgeted item and will be in conjunction with the new washer. The estimate for the dryer from Belenky is \$7,645.00

Mrs. Miller made a motion to purchase the gear dryer as presented at an amount not to exceed \$7,645.00

Mr. Canestraro seconded the motion.

All trustees voted yes.

