

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING
April 23, 2019**

Meeting opened by Chairman Mr. Joe Canestraro at 7:00 PM. Trustees present were Mrs. Miller, Mr. Canestraro and Mr. Guccion, Fiscal Officer: Christine Lawson and Administrative Assistant: Mark Jackson.

Guests present were Joe Kunzler, Colleen Swedyk, Dave Corado, Diane Citino, Rita Jean Wagar, John Winland, Jim Sherman, Latricia Gerhart, Scott Kriska, Bob Turek, Rob Haas, Jim Berry, Neil Jones and Evan O'Malley.

County Commissioner Colleen Swedyk attended and introduced Dave Corado, CEO of Medina Fiber Network who presented on the County fiber project. Mrs. Swedyk stated that the plan is for the entire county to have the service available in 5 years, could possibly start in our township within the next two years. A question and answer session followed the presentation.

Mrs. Lawson presented the 2019 invoice for Medina County Sheriff Dispatch for \$23,599.00

Mrs. Miller made a motion to approve the payment.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mrs. Lawson stated that we approved the purchase of two new computers for the Road Dept. and Fire Dept. however did not have the exact amount at the time. We have received the computers as well as an invoice and will need a Then and Now Purchase order for \$1,781.12.

Mrs. Miller made a motion to pass a resolution for a Then and Now Purchase Order to for two new computers at a cost not to exceed \$1,781.12.

Mr. Guccion seconded the motion.

Roll call was taken.

Mrs. Miller – yes; Mr. Guccion – yes; Mr. Canestraro – yes.

Mrs. Miller thanked Diane Citino and her crew for all their hard work and dedication with this year's Easter Egg Hunt.

COMMUNITY

Jane Back presented flyers, a map layout and discussed the 2019 Sharon Showcase scheduled for Friday and Saturday, May 31-June 1. Discussion included the Friday night concert (6:30-11:00 PM), lighting, Friday Beer Garden, Food, Arts and Crafts Vendors, Tables and Chairs, Raffles, Saturday entertainment, and Security. Saturday hours will be from 9 AM – 4 PM. Information will be posted on the Township web site.

Neil Jones asked the Trustees if the Heritage Society could use the 1840 House for an Open House the 1st Sunday of the month from Noon to 2 PM beginning in June 2019 thru August 2020. The trustees had no problem with this request. Mrs. Miller asked Bob Turek to ensure the interior office room locks be checked and repaired if needed prior to the open houses beginning.

ROAD DEPARTMENT

Bob Turek reminded everyone of the Spring Cleanout Day scheduled for Saturday, April 27th from 8 AM to 5 PM and Shredding Day on May 4th from 9 AM to Noon.

Rich Silver of Silvertec Flooring Systems made a presentation on flooring options for the 1,500 sq. ft. Town Hall basement. Decorative Vinyl Flake (3-year warranty) would be \$8,250.00 vs. Polished Concrete (1-year warranty) at \$5,500.00. Discussion, questions and answers followed. Mr. Guccion asked about potential hydrostatic pressure and moisture testing. It was suggested that the Township use removable rugs/carpets over the flooring for the Fish Fry, etc.

Mrs. Miller made a motion to approve the Decorative Vinyl Flake Flooring System at a cost not to exceed \$8,250.00 as long as hydrostatic and moisture tests have been completed and passed.

Mr. Canestraro seconded the motion.

All trustees voted yes.

FIRE DEPARTMENT

Chief Rob Haas asked for approval to purchase cones for Engine #38. The cost of 10 mesh springs cones and cone totes will cost \$587.40 from GVS.

Mr. Guccion made a motion to approve the purchase of the cones and cone totes at a cost not to exceed \$587.40

Mrs. Miller seconded the motion.

All trustees voted yes.

Chief Haas presented a request for an ID card printer system from AlphaCard at a cost of \$1,888.00. This item was a part of the 2019 Sharon Fire Dept. annual budget. Discussion followed as to possibly doing a co-op with Hinckley and Granger. Chief Haas will make some phone calls and see if either entity is interested in splitting the cost. In addition, the ID cards could be made and used for other Township department employees.

Mrs. Miller made a motion to approve the purchase of the ID card printer system from AlphaCard at a cost not to exceed \$1,888.00.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Chief Haas presented information on a new paging system being used by the Sheriff's office. MCSO has hired a communications consultant. Sharon Fire had previously purchased five of the pagers and plans to purchase five/year in the future. The Fire Department has been asked by the Sheriff's consultant to participate in a test of a dual-band paging system. The department will receive 36 more pagers and if the testing passes, the Township would be able to purchase each unit at about \$500 each, which is a 25% discount. Our existing five pagers would be compatible. Chief Haas just wanted that to be known for down the road.

Mrs. Miller asked about the Longevity plan for the Fire Department. Chief Haas has the document and will bring a copy of the longevity policy to be reviewed at a future Trustees meeting.

ZONING DEPARTMENT

Neil Jones reported that they completed seven permits:

One was commercial for Story Point's lighting plan after their approval.

Two new single-family homes, two pavilions, one deck and one accessory building applications were issued.

One mylar was presented from Tom Sours for signature and date as the previous had expired after 60 days.

Mrs. Miller made a motion to approve the Trustee Meeting Minutes from March 26, 2019 regular meeting.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Mr. Guccion made a motion to approve the Trustee Meeting Minutes from April 9, 2019, the fund status report of the township and the March 2019 bank reconciliation.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Bills were presented for payment. Mrs. Miller made a motion that the bills presented be approved as the lawful obligation of Sharon Township and the Fiscal Officer be instructed to issue warrants of the Township in payment as same.

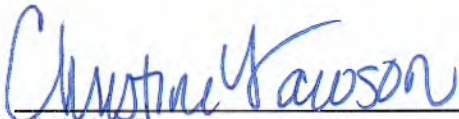
Mr. Guccion seconded the motion.

All Trustees voted yes.

Mr. Canestraro made a motion to adjourn the meeting at 8:55 PM

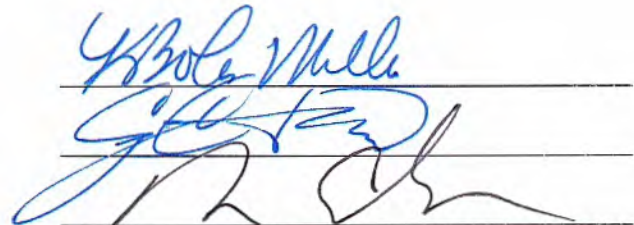
Mr. Guccion seconded the motion.

All trustees voted yes.



Christine Lawson

Mark Jackson



Trustees