OFFICIAL MINUTES OF THE SHARON TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD AT SHARON TOWNSHIP ADMINISTRATION BUILDING AUGUST 23, 2016

Meeting opened by Chairman Mr. Brian Guccion at 7:00 PM. Trustees present were Mrs. Miller, Mr. Lurtz and Mr. Guccion. Fiscal Officer: Christine Lawson. Guests present: Delaney Lawson, Patrick Honroth, Scott Kirska, Bob Turek, Rita Jean Wagar, Diane Citino, Beth Kilchenman, John Winland, Randy Raw, Jim Davis, Wayne Hlavin, Charles Robinette, Mike Stanec and Ralph Ridha.

Patrick Honroth of Munklunk Designs was present to explain in more detail what would be done to revamp the website for Sharon Township. The main focus is to make the website more user-friendly and searchable. Kim Miller requested that he create social media sites for the township to link to the website. Mr. Honroth agreed he could do this.

Mr. Lurtz made a motion to approve the proposal of \$2,250.00 to upgrade the website as presented.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mr. Lurtz reported that he and Mr. Guccion met with ODOT on August 18, 2016 regarding the drainage issue on the circle. Robert Weaver is the new construction administrator of District 3. He and his staff were present along with Steve Masica and Kevin Robinette. Mr. Weaver will look at the construction schedule and be in contact with everyone regarding what will happen.

Mr. Lurtz said that Karvo Construction parked their heavy paving equipment on the northwest corner of the circle the evening of August 20, 2016 without permission from Sharon Township. The grass was damaged from the heat of the paver and leaking of the equipment. Mr. Lurtz drafted a letter to Karvo requesting \$500.00 to cover the cost of the damages to the grass.

Mr. Guccion attended the Medina County Township Association steak dinner. Medvac representatives were also present. Some discussion took place regarding the excessive billing to some Medina County residents. He reported that they are trying to work through the issues with Medvac and the residents. Mrs. Miller asked that if anyone has received an excessive bill to contact the township.

FIRE DEPARTMENT

Mike Stanec made a request to send new hire, Denver Tekempel, to EMT training at a cost of \$950.00.

Mr. Guccion made a motion to accept the proposal as presented for \$950.00.

Mr. Lurtz seconded the motion.

All trustees voted yes.

ROAD DEPARTMENT

Mr. Turek reported that the new truck went out on August 19, 2016 to have the plow package installed. It will be done in approximately thirty days.

ZONING

Neil Jones gave a zoning update – seven permits were issued.

Mr. Jones advised the board of complaints he has received about the apartments on the corner of 162 and Medina Line. The four apartments are vacant and the grass is very high on the property. Mr. Lurtz advised Mr. Jones to contact the property owner to see what his intentions are for the property.

Mr. Jones asked if the Heritage Society could use the Administration Building on Halloween for their event they do for the kids trick or treating. The board agreed the Heritage Society could use the building.

Beth Kilchenman from the Medina County Auditor's office advised that they have finished reappraising the property values in Medina County and values are scheduled to increase. A cover letter and brochure will be mailed explaining the updates.

A township resident asked about the meeting on July 26th which was attended by Amy Lyon Gavlin. He missed the meeting and was inquiring as to updates on the Northview/Highview water issue. Mrs. Miller updated him on what was said at the meeting.

Mrs. Miller reported that Feeding Medina County will begin sending home "weekender bags" with qualifying elementary school students in the Highland district beginning on September 16, 2016.

Mrs. Miller made a motion to approve the Trustee Meeting Minutes from August 9, 2016. Mr. Guccion 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. Guccion made a motion for adjournment at 8:15 PM.

Mrs. Miller seconded the motion.

All Trustees voted yes.

Meeting adjourned at 8:15 p.m.

Christine Lawson

Trustees