

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON ADMINISTRATION BUILDING
JANUARY 28, 2020**

Meeting opened by Chairman Mr. Brian Guccion at 7:00 PM. Trustees present: Joe Canestraro, Brian Guccion and Kimberly Miller. Fiscal Officer: Christine Lawson and Administrative Assistant: Mark Jackson. Guests present: Bob Turek, Neil Jones, Scott Kriska, Ken Schiele, Shelley Tanski, Cathy Jones, Latricia Gerhart, Rita Jean Wagar, Evan O'Malley, John Winland, Jim Berry, Randy Raw and Mike Stanec.

FISCAL OFFICER

Christine Lawson received the closing documents from Heritage Land Services for the Good Faith offer on the Route 94 ODOT Bridge Replacement projects. Additional forms need signed and notarized and then a check will be issued to the township.

Christine presented the 2019 Township Highway System Mileage Certification from ODOT. The mileage increased from 42.124 for 2018 to 45.184 miles for 2019. All Trustees signed the form.

Christine stated that the Medina County Planning Services sent us notices to post for the CDIS (Community Development Impact Strategy) Public Meetings scheduled from 5:30 – 6:30 PM on February 10, 2020 at Medina County District Library or February 24, 2020 at Medina County Career Center. The notice will be posted in the Administration Building.

TRUSTEES

Mr. Canestraro discussed soft billing for the fire department to begin later this year. We will need to check with other Townships as to procedures, what's billable, etc. Assistant Fire Chief, Michael Stanec, has done much research on the subject. Twelve departments in the County currently do soft billing. Most charge at least what Medicare accepts along with mileage. Trustees plan to meet with the Fire Department staff to discuss.

Mrs. Miller asked, on behalf of the Sharon Women's Club, if a handrail could be installed next to the steps on each side of the stage in the Town Hall. Mr. Turek will handle having them installed.

Mr. Guccion reported that the State Highway Patrol has been patrolling on the circle.

Mr. Guccion would like to contact the State about replacing the East and Westbound Stop signs on Route 162 with Yield signs. Bob Turek will contact Jason at ODOT.

Mr. Guccion informed all that Buck Adams, retired County EMA director, recently passed away tragically in an auto accident. The Trustees send their condolences to his children.

Mr. Guccion reminded residents that the Medina County Sanitary Engineer would hold a public meeting on Thursday, January 30, 2020 to discuss the Water and Sewer Line Project for Route 94 to Route 162 to State Road. All were encouraged to attend, especially if it affects their property.

FIRE DEPARTMENT

Assistant Fire Chief, Michael Stanec, presented an on call/overnight stipend plan for the fire department as was budgeted for 2020. On call staffing with five people per night at \$25.00 each. The total nightly cost would be \$125 per night. There would be two shifts, 10 PM to 2AM and 2AM to 6 AM. The yearly cost would be \$45,265.00.

Mrs. Miller made a motion to approve the on call stipend to be effective April 1, 2020 at a total cost of \$45,265 for the year.

Mr. Guccion seconded the motion.

All trustees voted yes.

ROAD DEPARTMENT

Roads Supervisor, Bob Turek, reported that the township has used 45 to 50 tons of road salt to date during four days of plowing. He has ordered 300 of the 900 contracted tons.

ZONING DEPARTMENT

Zoning Inspector, Neil Jones, issued permits for five single-family residences, an accessory building, and a pool and patio enclosure since the last meeting.

Neil Jones received a letter from Medina County Engineer, Andy Conrad. The Engineer is asking for the Township to include an expiration date in our signature block on future lot splits and combinations. They would like us to accept paper surveys with a survey stamp in addition to mylar or vellum. Two Trustees plus the Zoning Inspector signatures is required.

Christine Fienga from the Medina County Health Department notified the Zoning Office that they want approval from the Township to permit NPDES (National Pollution Discharge Elimination System) as replacement septic systems to drain into the road ditch. Neil Jones stated that we have approved those in the past.

PUBLIC

Evan O'Malley communicated that Feeding Medina County will hold their annual dinner and fundraiser at The Galaxy on March 7, 2020 at 5:30 PM. 17,000 in Medina County are designated as food insecure. Evan thanked the Trustees for their support last year.

Mrs. Miller made a motion to make a donation for \$600 to purchase a table (10 tickets) for the event.

Mr. Guccion seconded the motion.

All trustees voted yes.

Evan O'Malley spoke for Jane Back. Jane sent her thank you to the Trustees for their continued support of the Sharon Showcase and Access the Arts for 2020.

Cathy Jones asked what deicer we use on the Township roads. Supervisor Bob Turek stated that we use salt. She was concerned that the township used brine and was assured that we do not and will not use brine.

Mrs. Miller made a motion to approve the minutes of the January 14, 2020 meeting and the fund status report of the township.

Mr. Guccion seconded the motion.

All trustees voted yes.

Bills were presented for payment. Mr. Canestraro 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.

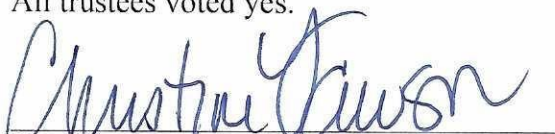
Mrs. Miller seconded the motion.

All Trustees voted yes.

Mr. Canestraro made a motion to adjourn the meeting at 7:51 PM

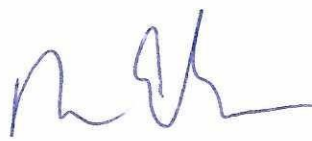
Mrs. Miller seconded the motion.


All trustees voted yes.



Christine Lawson

Mark Jackson





Trustees