

**OFFICIAL MINUTES OF THE  
SHARON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
HELD AT SHARON TOWNSHIP ADMINISTRATION BUILDING  
OCTOBER 25, 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: Rob Haas, Rita Jean Wagar, David Wagar, John Winland, Wayne Hlavin, Ken Schiele, Shelley Tanski, Dora Kaufman, Tom Kaufman, Sally Petersen, Neil Jones and Bob Turek.

Christine Lawson received an agreement from the Medina County Engineer for sale of materials for 2017. Our current agreement expires on 12/31/16. We need to return two signed copies of the agreement with a list of individuals authorized to pick up materials.

Mrs. Miller made a motion to pass a resolution to enter into an agreement with the Medina County Engineer for the sale of materials in 2017.

Mr. Lurtz seconded the motion.

Roll call was taken.

Mr. Lurtz, yes; Mrs. Miller, yes; Mr. Guccion, yes.

Christine reported that our Vision Service Plan Renewal will increase 5% for 2017 and that rate is guaranteed for the next four years until 2021. Delta Dental is also renewing and that will renew with no increase.

Mr. Lurtz made a motion to accept the rates and renew both VSP and Delta Dental.

Mr. Guccion seconded the motion.

All trustees voted yes.

Christine received a request from the Zoning Commission to hold a public hearing regarding proposed changes to the zoning resolution. The purpose and intent of the public hearing is to include Electronic Message Signs, changes to rear and side yard setbacks and changes to political sign regulations. Mr. Guccion set the meeting for November 22, 2016 at 6:30PM, prior to the regularly scheduled meeting of the Board of Trustees.

Mr. Lurtz spoke with Andy Conrad regarding blinking lights at the intersections of Beach and Fixler and Boneta and Fixler. Mr. Lurtz offered that we pay for two of the signs and the County pay for two of the signs. He has not gotten back to us on that offer. The issue is people are making a complete stop and then pulling out because they cannot see. Mrs. Miller asked if the property at the dance hall could be cleaned up. Mr. Turek indicated they have mowed what they can, but there are cannot do anymore because of the pillars and concrete wall.

Mr. Lurtz received information from the planning commission regarding the Forest Glen subdivision. It appears to butt up to Sharon Woods. There are 46 lots and it will be done in four

phases. Mr. Lurtz asked Neil Jones to let the Sharon Woods residence that have come to the prior meetings with concerns know about this and provide them with the date that the planning commission will meet.

Mrs. Miller reminded everyone that Halloween on the circle would be on October 31, 2016 from 6 PM to 8 PM. The Women's club will be in front of the administration building. Chief Haas will set up a truck with lights.

Mrs. Miller confirmed that we are not doing fall clean up anymore as we have a better turnout in the spring.

Mr. Guccion had an addendum to our agreement with the Medina County Sheriff's office that needed to be signed and returned. The addendum deleted paragraph 7 from the agreement. Paragraph 7 had indemnified the Medina County Sheriff, his office and the Medina County Commissioners from any cause of action whatsoever arising out of the utilization of deputies for providing supplemental law enforcement service to the Township. The addendum was signed and Mrs. Lawson was asked to forward a copy to the Medina County Prosecutors office.

Mr. Guccion made a motion to pass a resolution to amend the agreement with the Medina County Sheriff's office.

Mrs. Miller seconded the motion.

Roll call was taken.

Mr. Lurtz, yes; Mrs. Miller, yes; Mr. Guccion, yes.

#### ROAD DEPARTMENT

Bob Turek reported that the new truck would be done on Friday. Mr. Turek also said that Glen Hill would like to use our truck in the trade show in January.

Mr. Turek reported that town hall rentals are nearly filled up. There are only 6 days left in November and no weekends available until mid-January. Christine will put a notice on the website regarding the same.

Mr. Guccion received a call from a woman in Columbus regarding our elevator certificate for the Town Hall. Christine confirmed we received the certificate.

Mr. Guccion asked if the water issue on Hartman had been addressed yet. Mr. Turek reported that Dan has not looked at it yet.

#### FIRE DEPARTMENT

Chief Haas had no new business to report.

#### ZONING DEPARTMENT

Neil Jones gave a zoning update.

Mr. Jones announced that the community has until November 1<sup>st</sup> to nominate individuals for the community service award that is presented at the Holiday Gathering. All nominations can be submitted to Mr. Jones.

Mr. Jones reported that all of the calendars for the Heritage Society have been sold.

Mr. Jones said he is working with Brian Richter on the Boneta Road property that is violating zoning. Matt Raneri, the neighbor, is willing to testify as to what happens there. Mr. Jones is meeting with Brian Richter tomorrow to proceed with actions.

Christine received an email through the website with another complaint about the property on State Road that has building materials all over. Mr. Jones will re-assess the situation.

Sally Petersen inquired when the students at Sharon Elementary would receive their framed artwork. Mrs. Miller indicated it would be handed out at the next meeting on November 8, 2016. Ms. Petersen also inquired about the library that was going to be an Eagle Scout project. Mrs. Miller said we have not heard from the individual who wanted to do this project.

Mr. Lurtz made a motion to approve the Trustee Meeting Minutes from October 11, 2016 and the fund status report of the township.

Mrs. Miller seconded the motion.

All Trustees voted yes.

Bills were presented for payment. Mr. Lurtz 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.

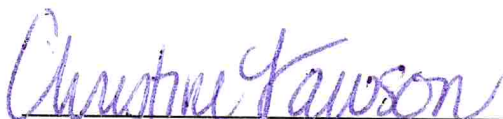
All Trustees voted yes.

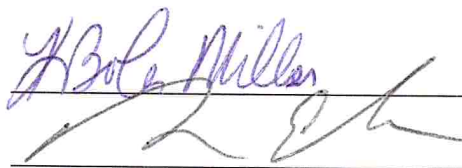
Mr. Guccion made a motion for adjournment at 7:30 PM.

Mr. Lurtz seconded the motion.

All trustees voted yes.

Meeting adjourned at 7:30 PM.

  
Christine Lawson

  
K. Boles Miller

Trustees