

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING
NOVEMBER 14, 2017**

Meeting opened by Co-Chairman Mr. Raymond Lurtz at 7:00 PM. Trustees present were Mr. Guccion, Mr. Lurtz and Mrs. Miller. Fiscal Officer: Christine Lawson. Guests present: Bob Turek, Rita Jean Wagar, Rob Haas, Neil Jones, Joe Canestraro, Scott Kriska, Bill Bramley, Jeff Holland, John Winland, Trevar Withers, Brock Withers, Jim Sherman, Wayne Hlavin, Ken Schiele, Jan Balfew, Kevin Lewis, Theresa Fowler, Ann Turley, Shelley Tanski, Evan O'Malley and Jason Brenner

Mr. Lurtz addressed the audience, first congratulating Joe Canestraro on being elected the new trustee for the Township and then clarifying to everyone that he did endorse Canestraro, but had not conspired with him prior to the election or even met him prior to him being a write in candidate. Mr. Lurtz also presented Mr. Canestraro with two bags of materials including zoning books, road books and township law books.

Mr. Lurtz made a motion to name the ball field at Sharon Community Park in memory of Jim Dudek. Mr. Dudek served the township for 15 years as a trustee and five years on the zoning board. Mr. Lurtz would like a sign made to hang on the back stop of the ball field that reads "Jim Dudek Memorial Field."

Mrs. Miller seconded the motion.

All trustees voted yes.

Mr. Lurtz asked Bob Turek to verify if a permit has been issued to 5660 Boneta Road to enclose the ditch.

Mr. Lurtz asked Bob Turek when the monument boxes would be sealed. Bob stated the he certified the quantities and they would be finished soon.

The trustees presented six students from Sharon Elementary School with a certificate and their framed artwork that has been hanging in the administration building for the past few months.

Christine Lawson received a maintenance renewal invoice from Verdin Bells & Clocks for the maintenance agreement for calendar year 2018. Last year we paid \$580.00 for the renewal and this year it has increased to \$672.53. Mrs. Miller made a motion to renew the maintenance agreement as presented for \$672.53.

Mr. Guccion seconded the motion.

All trustees voted yes.

Christine received the renewal from Anthem for health insurance for 2018. The cost of the renewal will be \$118,712.16/year or \$9,892.68/month. Our deductible will be increased from \$5,000 to \$6,000. This is approximately a 1% increase from what we paid in 2017.

Mrs. Miller made a motion to renew the Anthem policy at the cost presented by the Fiscal Officer.

Mr. Guccion seconded the motion.
All trustees voted yes.

Christine reported that one employee meeting going over direct deposit and AFLAC benefits took place on November 8th and the next meeting will take place on November 16th at 6:30 PM. She asked Chief Haas to remind his employees and also said that the representatives from AFLAC will be present at 5:30 in case anyone wanted to come early.

Mr. Guccion offered condolences to the family of Charlie Robinette who passed away on November 1st. Charlie was a regular at our meetings and is survived by his wife, Elaine and two sons. A memorial will take place at Sharon Town Hall on December 2nd.

Mr. Guccion also extended condolences to the family of Ed Fox, who passed away on November 4th.

Mrs. Miller stated that the Sharon Community Christmas gathering will be held on Sunday, November 26th at 7PM. There will be a sing-a-long, tree lighting, rides around the circle with Santa as well as cookies and hot chocolate.

Mrs. Miller reported that the columbarium has been placed and we will address and set prices at our January meeting. We will also open the new section of the cemetery in January when we open the columbarium.

ROAD DEPARTMENT

Mr. Turek reported that the removal of ash trees will begin on November 27th.

FIRE DEPARTMENT

Chief Haas also reported that the fish fry was a success. Although, not busy at the beginning of the day, they finished strong and served a lot of dinners.

Chief Haas presented a letter of resignation of 19-year veteran, Lt. Don Chicatelli. Don has been on the Sharon Fire and Rescue since 1998. Haas said he is the reason the Medina County Technical Rescue Team exists. Chicatelli is resigning due to scheduling conflicts with his full time job at MTD Products. The trustees accepted the resignation with regret and thanked Mr. Chicatelli for his service to the township.

Chief Haas presented a quote from Action Sports Apparel in the amount of \$1,046.00 to purchase t-shirts, sweatshirts, hats and miscellaneous uniform items for some of the new members of the department and also to have an inventory.

Mr. Guccion made a motion to approve the request in an amount not to exceed \$1,046.00.

Mrs. Miller seconded the motion.

All trustees voted yes.

