

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING
NOVEMBER 28, 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, Joe Burgoon, Dora Kaufman, Tom Kaufman, Scott Kriska, Evan O'Malley, Randy Raw, John Winland, Ken Schiele, Dominic Sainets, Terry Koval, Chris Koval, Aaron Merz and Jim Sherman

Christine Lawson received the annual agreement from the Medina County Engineer for sale of materials for 2018. Our current agreement expires on 12/31/17. Mr. Lurtz explained to the public this is an agreement for us to purchase materials necessary for certain maintenance and repair purposes. We will authorize Bob Turek, Tim Miller and Tom Lethco to pick up materials as needed.

Mr. Lurtz made a motion to pass a resolution to enter into an agreement for the sale of materials for 2018 with the Medina County Engineer.

Mr. Guccion seconded the motion.

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

Christine stated that the organizational/budget meeting for 2018 will take place on January 3, 2018 at 5:00 PM.

Mrs. Miller announced that if anyone is interested in being on the board of zoning appeals or the zoning commission to please send a letter of interest to The Sharon Township Board of Trustees, PO Box 7, Sharon Center, Ohio 44274 by December 15th. Once the letters are received, the Board will review and schedule interviews.

Mrs. Miller stated that the tree lighting was a great event and well attended and thanked Rita Jean Wagar for all of her hard work.

Mrs. Miller said that there has been interest in from a few residents in purchasing slots in the columbarium. There is one resident who had an immediate need, so at this time Mrs. Miller recommended charging \$300.00 per slot. This price being subject to change. This does not include engraving. Open/close fees will be decided in January.

Mrs. Miller made a motion to charge \$300.00 per slot, with the price being subject to change as needed.

Mr. Lurtz seconded the motion.

All trustees voted yes.

Mr. Guccion stated that the removal of the ash trees slated for removal will not begin until next week. The service is behind on work and cannot get to us before next week. Mr. Guccion stated that this project could get costly, so we will need to keep an eye on it.

Mr. Lurtz read a letter from the Lorain County Engineer regarding the Executive and Integrating Committee Meeting. The meeting will be held on Friday, December 1, 2017 at the Carlisle Township Fire Station, 11950 LaGrange Road, LaGrange, Ohio 44050. The meeting will begin at 1:00 PM.

Mr. Lurtz read the letter that he wrote to the Medina County Engineer requesting a speed study on Boneta Road from Ridgewood to State Route 162. The speed limit is currently 55 and if the study indicates the need for a change, Sharon Township will install signs.

Mr. Lurtz stated that in the Bonnie Glen development, where subdivision roads meet township roads, all culverts should be enclosed. This is not the case in the Bonnie Glen development. Mr. Lurtz brought it to the attention of the Medina County Engineer, who will address it with the developer.

ROAD DEPARTMENT

No business.

FIRE DEPARTMENT

Chief Haas reported that the squad that was giving them trouble had a cracked filter and an emergency brake issue. It is currently being repaired.

ZONING DEPARTMENT

Neil Jones presented a zoning update.

Mr. Jones presented a lot split on Boneta Road for signature. Joe Burgoon with Lewis Land was present to explain the lot split.

A resident asked if solicitors needed to register. He was told that they are to pre-register with Neil and also be registered with the Sheriff's office. Registering with the county does not register them with the Township. This pertains to individuals selling magazines and other good for sale.

Mrs. Miller announced that the meeting on December 12, 2017 will begin at 6:30 PM as opposed to 7:00 PM.

Mrs. Miller made a motion to approve the Trustee Meeting Minutes from November 14, 2017 and the fund status report of the township.

Mr. Guccion seconded the motion.

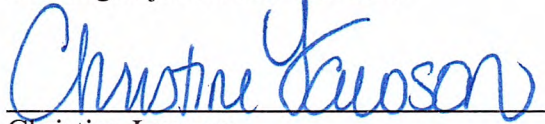
All trustees voted yes

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.

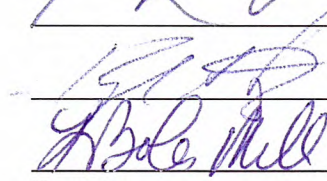
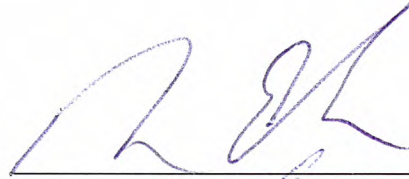
Mrs. Miller seconded the motion.
All Trustees voted yes.

Mr. Lurtz made a motion for adjournment at 7:35 PM
Mr. Guccion seconded the motion.

Meeting adjourned at 7:35 PM.



Christine Lawson



Trustees