

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON ADMINISTRATION BUILDING
DECEMBER 10, 2019**

Meeting opened by Chairman Joe Canestraro 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, Scott Kriska, Jim Sherman, Ken Schiele, Joe Kunzler, George and Chaze Wemmer, Randy Raw, John Winland, Ken Throckmorton, Terry and Chris Koval, Sophie Boyer, Brie Berger and Rob Haas.

Students from Sharon Elementary whose artwork that had been displayed in the Township Administration building were in attendance to receive their framed pieces from Trustees. Sophie Boyer, Brie Berger and Chaze Wemmer were recognized at the meeting. Three other students whose artwork was also displayed but were not able to attend included Savanna Wadle, Madelyn Yarema and Hudson Shepard.

Christine Lawson reminded the Trustees of the Medina County Township Association Christmas gathering being held on Thursday, December 12, 2019 and also reminded everyone that the Organizational meeting for 2020 will be held 12/19/19 at 6 P.M.

Christine Lawson announced that openings on the Zoning Commission and Board of Zoning Appeals/BZA has been advertised on the website and in the newspaper. Applicants were asked to submit their letters of interest by December 15, 2019. Interviews will be scheduled in early January 2020.

Christine Lawson stated that we will need to sign checks one more time in December for month end bills, but the next regular meeting for the Board of Trustees will be held on January 14, 2020.

Christine Lawson confirmed the trustees wanted to designate, Bob Turek, as contact for Heritage Land Services on the Route 94 ODOT bridge project. The trustees confirmed, and Christine give let her contact at Heritage Land Services Bob's information.

Mr. Guccion thanked Rita Jean Wagar, Neil Jones and the Sharon Township Heritage Society for the great community Christmas gathering again this year. The Trustees congratulated Paul Sutton as the recipient of the Heritage Society's 2019 Community Service Award.

Mr. Guccion asked Bob Turek if we could move forward with installing a center stairway handrail on the exterior front Town Hall steps. Bob will begin to gather estimates.

Mrs. Miller asked Bob Turek to look into updating the sound system for the meeting room and get two or three quotes.

Mrs. Miller informed all that there has been an update for indigent burial reimbursement thru the State effective 7/1/19 forward. Christine will forward the email to Bob Turek for handling.

FIRE DEPARTMENT

Fire Chief, Rob Haas, presented a request to purchase two Windows 10 laptops to replace two Windows 7 laptops that as of January 14, 2020 would no longer be supported by Microsoft. The total cost of the two laptops through BayPointe will be \$2,851.04. Mark Jackson will handle the setup of both laptops.

Mrs. Miller made a motion to approve the purchase of two laptops at a cost not to exceed \$2,851.04 through BayPointe technologies.

Mr. Canestraro seconded the motion.

All trustees voted yes.

ROAD DEPARTMENT

Roads Supervisor, Bob Turek, asked if the Trustees had received any update from the Medina County Sanitary Engineer on the water and sewer lines project. The trustees stated they have not heard from Ms. Gavlin. The Trustees will request a public meeting for all residents of the Township to educate them on the project. The meeting is to be held before any bids for the project go out.

ZONING DEPARTMENT

Neil Jones, Zoning Inspector, has had no permit activity since the last meeting. Mr. Jones presented a mylar and a copy for the Trustees to discuss, approve and sign of a lot split from Tom Sours/Beach Tree Farm for the creation of three lots on Beach Road near the Fixler Road intersection. The document Beach3LotSplit20191210 was signed by the Trustees.

The Trustees thanked Ken Throckmorton and his crew for the very nice, new hand railing at the Post Office.

Mrs. Miller made a motion to approve the Trustee Meeting Minutes from November 26, 2019, appropriation status report and the fund status report of the township.

Mr. Canestraro 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.

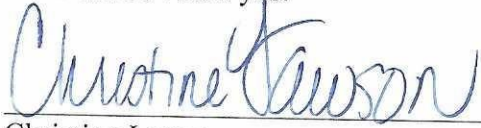
Mrs. Miller seconded the motion.

All Trustees voted yes.

Mr. Canestraro made a motion to adjourn the meeting at 7:41 PM

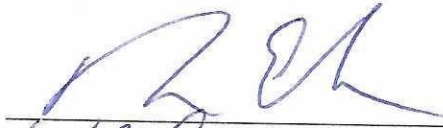
Mrs. Miller seconded the motion.

All trustees voted yes.



Christine Lawson

Mark Jackson



Trustees