

**OFFICIAL MINUTES OF THE  
SHARON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING  
DECEMBER 12, 2017**

Meeting opened by Co-Chairman Mr. Raymond Lurtz at 6:30 PM. Trustees present were Mr. Guccion, Mr. Lurtz and Mrs. Miller. Fiscal Officer: Christine Lawson. Guests present: Bob Turek, Tim Miller, Tom Lethco, Joe Canestraro, Linda Canestraro, John Winland, Jim Dearth, Kathy Dearth, Randy Raw, Beth Kilchenman, Rita Jean Wagar, David Wagar, Wayne Hlavin, Dep. Seibert, Sgt. Kevin Ross, Scott Hawkins, Terry Koval, Chris Koval, Connie Lurtz, Donna Jean Guccion, Steven McIlvaine, Emma Lurtz, Maureen Lurtz, Maleah Lurtz, Steve Lurtz, Zoe Canestraro, Joe Burgoon, and Jim Sherman.

Christine Lawson received the annual invoice from the Bureau of Worker's Compensation in the amount of \$11,507.00. We will receive a 2% discount if we pay by 1/2/18.

Mr. Guccion made a motion to pay the invoice in full as presented to receive the 2% discount.

Mrs. Miller seconded the motion.

All trustees voted yes.

Christine stated that we need to pass a resolution to add new trustee, Joe Canestraro to our benefits. Mrs. Miller made a motion to pass a resolution to provide benefits to newly elected trustee, Joe Canestraro.

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. We will not hold a regular meeting on January 9, 2018, but instead will interview the zoning applicants we have received letters from.

Christine stated that we received a new collateralization agreement from Fifth Third Bank. She has been working with Brian Richter to confirm the agreement is alright for us to sign. Mr. Richter has been communicating with the legal department at Fifth Third because he is not happy with some of the items in the contract.

Mrs. Miller made a motion to pass a resolution to sign the contract at 75% collateralization upon approval from the prosecutor's office once they have worked everything out.

Mr. Guccion seconded the motion.

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

Judge McIlvaine was present to swear in new trustee, Joe Canestraro and returning trustee, Kim Miller. Both trustees were sworn in.

Mr. Lurtz stated that he received a phone call from the Medina County Engineer and they will not perform a speed study at this time due to the fact that nothing has changed on Boneta Road. Once homes are built in the new development, a new study will be done. They will likely look at doing a new speed study in the fall.

Mr. Guccion asked Mike Stanec about the cost of the new freezer for the town hall. We will be buying the freezer as a township purchase. It is an upright freezer with three-year parts and labor warranty and five-year compressor warranty. The total cost is \$4,500.00, which includes delivery. Mr. Guccion made a motion to purchase the freezer at an amount not to exceed \$4,900.00 from Ryan Refrigeration.

Mr. Lurtz seconded the motion.

All trustees voted yes.

#### ROAD DEPARTMENT

No business.

#### FIRE DEPARTMENT

No business.

#### ZONING DEPARTMENT

Neil Jones presented a zoning update and a mylar for signature.

Joe Burgoon was present with blue prints for Phase II of Forest Glen. He will give the prints to Neil Jones for review.

#### AUDITOR'S OFFICE

Beth Kielchenman was present with an update from the auditor's office. Dog license kick-off was 12/1/17. Ms. Kielchenman also announced that the blue seals on gas pumps, which are from the auditor's office, is completely voluntary by the gas stations, so not all stations will have them.

#### SHERRIF'S OFFICE

Sgt. Kevin Ross had no business but thanked Ray Lurtz for his years of service and everything he has done for their department.

Resident Mike Bauman presented the board with his letter of interest for appointment to one of the zoning boards.

Mr. Lurtz thanked everyone for their support his last 41 years with the township.

Mr. Turek presented Mr. Lurtz with a road sign that said "Lurtz Lane" which will be put up at the entrance driveway to the maintenance garage.

Mrs. Miller presented Mr. Lurtz with a coat from herself, Brian and Christine with his name and years of service embroidered on it. Mrs. Miller then invited everyone to a reception for Mr. Lurtz once the meeting was adjourned.

