

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT SHARON TOWNSHIP ADMINISTRATION BUILDING
DECEMBER 13, 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: Scott Kriska, Bob Turek, Rob Haas, Dora Kaufman, Tom Kaufman, Evan O'Malley and Rita Jean Wagar.

Christine Lawson advised that there is a then and now purchase order for Dura Mark in the amount of \$20,009.60. This is for the road striping that we signed on to through the Medina County. Bob reviewed the invoice and everything is accurate.

Mrs. Miller made a motion to pass a resolution for the then and now purchase order to Dura Mark.

Mr. Guccion seconded the motion.

Roll call was taken.

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

Christine Lawson advised said that \$13,000.00 needed to be transferred from the Capital Outlay Line item to the Insurance and Bonding line item to cover the cost of the Workers' Compensation invoice that the Board previously decided to pay in full in order to receive a discount.

Mrs. Miller made a motion to pass a resolution for a supplemental appropriation from capital outlay to insurance and bonding in the amount of \$13,000.00.

Mr. Lurtz seconded the motion.

Roll call was taken.

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

Christine said she received another letter from the Medina County Sanitary Engineer that over 50,000 gallons of water have been used at the Administration between 9/2/16 and 11/2/16. The bill at the park also doubled, but we did not receive a letter regarding consumption at that location. Bob Turek will call Ed Long to come evaluate the plumbing at the administration building to determine the reason for overconsumption.

Mr. Lurtz received a letter from ODOT regarding his request for flashing signs at 162 and Boneta. They reviewed crash data between 1/1/11 and 10/28/16 and determined that flashing signs are not needed. ODOT will not be putting flashing lights at this intersection.

Mr. Lurtz received plans for the park from Tom James. It was approved at the township's organizational meeting that the township begin grade work and installing driveways. The price has increased from \$920,000.00 to \$1,031,000.00, so we would like to get the work started before the price increase too much.

Mrs. Miller added that Tom James has grown the parks in Medina County from 30,000 acres to 60,000. Mrs. Miller wanted to publicly commend Mr. James. It has been a pleasure to work with him and we appreciate all he has done for Sharon Township.

Mr. Guccion announced that Kevin English would be retiring from the Medina County Sheriff's Department after 17 years of service. We will miss him and wish him a happy and prosperous retirement.

Our only meeting in January will be on January 17, 2017.

MAINTENANCE DEPARTMENT

Mr. Turek requested to purchase another dump truck identical to the one we just purchased for the Township. If he orders it before 12/31/16, he can get it for the same price of \$83,750.00. Next year's price will increase by 5%.

Mr. Lurtz made a motion to approve the purchase of a new dump truck identical to the one we have not to exceed \$150,000, which will include the plow and dump package.

Mrs. Miller seconded the motion.

All Trustees voted yes.

ZONING

Neil Jones gave a zoning update – two permits were issued.

Mr. Jones received a call from Rose Marie Tramonte regarding her mailbox. Mr. Turek will call her.

Resident Evan O'Malley asked about the flashing signs and why the state controls the signs. Mr. Lurtz explained that the signs are based on crash data and we have to go through the state. We cannot just install the signs.

Mrs. Miller made a motion to approve the Trustee Meeting Minutes from November 22, 2016.

Mr. Guccion seconded the motion.

Mr. Lurtz abstained.

Bills were presented for payment. Mr. Miller 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.

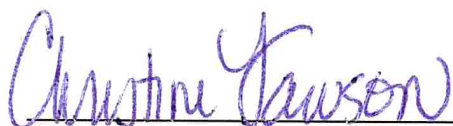
All Trustees voted yes.

Mrs. Miller made a motion for adjournment at 7:43 PM.

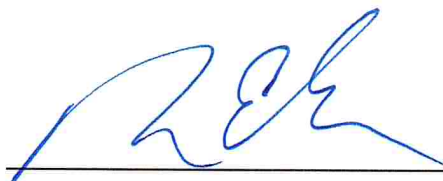
Mr. Guccion seconded the motion.

All Trustees yes.

Meeting adjourned at 7:43 p.m.



Christine Lawson





Trustees