

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON ELEMENTARY GYM
May 14, 2019**

Meeting opened by Chairman Mr. Joe Canestraro at 9:30 AM. Trustees present were Mr. Canestraro and Mr. Guccion, Fiscal Officer: Christine Lawson and Administrative Assistant: Mark Jackson. Guests present were Latricia Gerhart, Rita Jean Wagar, Scott Kriska, Bob Turek, Rob Haas, Neil Jones and Sharon Elementary 3rd Grade Teachers and Students

Mrs. Lawson requested approval for the Township to purchase donuts from Buehler's for the Memorial Day Parade at a cost not to exceed \$519.35.

Mr. Canestraro made a motion to purchase donuts from Buehler's for the parade at a cost not to exceed \$519.35

Mr. Guccion seconded the motion.

All trustees voted yes.

Mrs. Lawson stated that she received a check from OTARMA for the Fire Station claim and repairs. We have already approved and paid for the repairs. This is the reimbursement from the insurance company.

Mrs. Lawson stated that she received a letter from OTARMA stating that they offer one free property appraisal if the building is valued greater than \$50,000. Mr. Guccion asked about our current insurance amount for losses. Mr. Canestraro asked if our insurance could go up or down as a result of the appraisal. Chief Rob Haas and Mr. Guccion agreed that the Fire Station would be a good candidate for the appraisal. Christine gave Chief Haas the information and he will contact OTARMA.

Mrs. Lawson stated that the Gaga Pit has been built and installed by Sharon Elementary Girl Scout Troop #90536. They built the pit this past weekend and it is ready for use.

ROAD DEPARTMENT

Bob Turek presented pricing on the salt order for 2020. The price has increased to \$76.32/ton. This is an increase of about \$21.00.

ZONING DEPARTMENT

Neil Jones reported that they completed six applications:

One porch addition, two new single-family homes, one home addition, one pool and one accessory building applications were issued.

Neil Jones updated everyone on the schedule of events for the Memorial Day Parade and Program. Medina County Commissioner Bill Hutson will speak. Donuts, coffee and orange juice will be available in front of the Administration Building.

Mr. Guccion asked for an update on the Story Pointe Senior Living Center to be built on Route 18. Neil Jones said the property sale has been completed and that they should begin moving dirt in June. The Facility will have 164 beds. A question was asked how many EMS runs could be made for that

size of building. Mr. Guccion & Chief Rob Haas stated that they planned for 1.33 EMS runs per year per bed.

FIRE DEPARTMENT

Chief Rob Haas presented a request to purchase two lengths of 4"x 100' large diameter hose (LDH) for \$1,045.00 from Finley Fire Equipment.

Mr. Guccion made a motion to purchase two lengths of hose from Finley Fire Equipment at a cost not to exceed \$1,045.00

All trustees voted yes.

Chief Haas requested for approval of the Federal Signal contract to service the five tornado sirens in an amount of \$2,250.00. Mitchell Communications previously had the contract for \$2,000 but no longer service equipment. Surrounding Townships have also moved to Federal Signal.

Mr. Guccion made a motion approve a contract with Federal Signal to service our five tornado sirens at a cost not to exceed \$2,250.00.

Mr. Canestraro seconded the motion.

All trustees voted yes.

The students asked many questions about the tornado sirens. Chief Haas said the closet siren to the school is at the Township building and there are two each on Fixeler and Ridgewood roads. Dispatch handles the sounding and testing of the sirens.

Chief Haas gave a report on a draft horse that was rescued from being stuck in quicksand. The horse was 17 hands high and a tractor was used to secure a belt under the horse to lift it free.

Chief Haas spoke to the students on school busses and student safety. He relayed a news story from earlier in the week where two young students had been hit by a car after exiting their school bus in Willowick. He was glad to report that both students went home that night.

COMMUNITY

Mr. Guccion gave some additional information on the Sharon Showcase scheduled for May 31 – June 1, 2019. Friday night there will be a concert. Saturday will include youth activities, which includes Touch a Truck and an animal show.

A question and answer session continued with the students. Chief Haas answered many questions about and including: Fire hydrant wrenches, fire truck horsepower, difference between tornado watches and warnings, tornado hits in Medina County, providing emergency service to the Amish and others who don't have phones, car crashes with buggies, water rescues, hazmat, trench rescue, building collapse, ice rescue and what happens when the tornado sirens fail their weekly and monthly tests and more.

The students asked how much money the township had. Mrs. Lawson stated that we have a budget of \$5.4 million. For example: we have three plow trucks that are \$170,000 each, one fire engine is \$800,000 and a new rescue squad will be \$300-400,000.

Bills were presented for payment. Mr. Guccion 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.

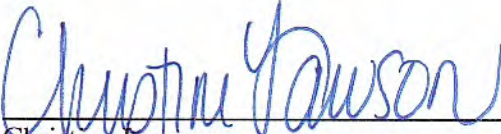
Mr. Canestraro seconded the motion.

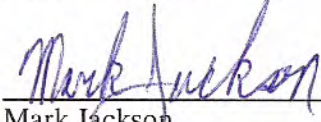
All Trustees voted yes.

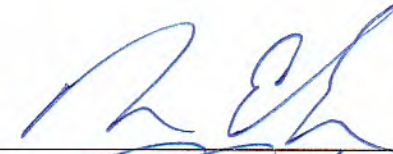
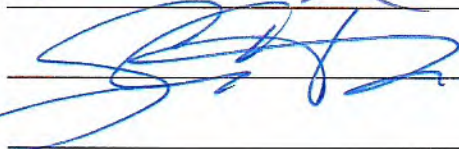
Mr. Canestraro made a motion to adjourn the meeting at 10:29 AM

Mr. Guccion seconded the motion.

All trustees voted yes.


Christine Lawson


Mark Jackson



Trustees