

**OFFICIAL MINUTES OF THE  
SHARON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
HELD AT THE SHARON ADMINISTRATION BUILDING  
May 28, 2019**

Meeting opened by Chairman Mr. Joe Canestraro at 7:00 PM. Trustees present were Mrs. Miller, Mr. Canestraro and Mr. Guccion, Fiscal Officer: Christine Lawson and Administrative Assistant: Mark Jackson.

Guests present were Latricia Gerhart, Shelley Tanski, Scott Kriska, Bob Turek, Rob Haas, Neil Jones, Jim Sherman, Lee Rutledge, Laura Toth, Beth Kilchenman, Evan O'Malley, Ken Schiele, Jane Back and Joe Kunzler.

Mrs. Lawson stated that our life insurance company is changing their name from Consumer Life to Med Mutual Life. We do not need to do anything. It is just a name change.

Mrs. Lawson received a request from the Medina County Office for Older Adults to add their link to our web site. Laura Toth, Director, spoke to the group as to the services and programming they provide for seniors 60 years and over along with limited services for any adults who may need them. She provided copies and reviewed their 2018 report. Her office just met with the County Commissioners and there may be a Human Services Levy on the ballot later this year. Mrs. Miller stated we could place a link to their site on our web site.

Mr. Guccion expressed a need for \$3,200-\$3,300 for Sharon Showcase security through the Sheriff's office. Last year, the Township cut a check to the Sharon Firefighters Association and they paid the Sheriff's office. We would like to do it the same way this year. This is to ensure the safety of our residents at this event. Chief Haas agreed that they could handle cutting the checks for security.

Mr. Guccion made a motion to approve the cost of security for the Sharon Showcase in an amount of \$3,300.00 to be paid to the Sharon Firefighters Association who will in turn cut checks to the individuals on duty for the safety of our residents.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Mr. Guccion presented a proposal for fencing around Sharon Circle for the Sharon Showcase event on Friday night and Saturday. The cost of the fencing and posts will be \$700.00. Mr. Turek and his crew will install the fencing. This is again for the safety of our residents.

Mr. Guccion made a motion to purchase fencing and posts to be put around Sharon Circle for the Sharon Showcase event at a cost of \$700.00.

Mrs. Miller seconded the motion.

All trustees voted yes.

**ROAD DEPARTMENT**

Bob Turek expressed a big Thank You to the Women's Club for their help with the Memorial Day Program. In addition, he is very grateful for the help of five different Girl Scout Troops who helped plant all the flowers.

Mr. Turek presented an invoice for a new Ferris lawn mower from Wellington Implement to replace their 2013 unit with over 600 hours. They did trade-in the 2013 unit for \$6,500. The cost of the new lawn mower is \$8,537.00

Mrs. Miller made a motion to purchase a new Ferris lawn mower from Wellington Implement at a cost not to exceed \$8,537.00.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mr. Turek reported that the new Kenworth is two months behind schedule. Delivery is planned for July 2<sup>nd</sup> and it will go directly to Henderson. It will be ready for plowing this winter.

#### FIRE DEPARTMENT

Chief Rob Haas reported that Bryan Huffman has resigned to take a full-time position with Alliance. He asked that the Trustees accept the resignation with regret as Bryan has been a good employee during his four years with us.

Mrs. Miller made a motion to accept the resignation of Bryan Huffman with regret and thanked him for his service with us.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mr. Guccion asked if we had any Fire Department staff in school currently. Chief Haas stated that Katie Brandt, Caleb Ernschaw and Andrew Campbell are in school. All are at or near the top of their class.

#### ZONING DEPARTMENT

Neil Jones reported that they issued four permits:

Two living space additions, one accessory building and one deck addition.

Neil Jones informed everyone that this Sunday and the first Sunday of the month, the Heritage Society would hold an Open House from 12- 2 PM at the 1840 House. Latricia Gearhart said they have received several military donations to display in the 1840 House. They are planning to open it in 2020 for the Third-grade class day visit in May. There was discussion about the handicap ramp and repairs. An upgrade to the ramp is not required. There is a repair needed to the side porch due to birds and a nest in the siding.

Lee Rutledge and Neil Jones presented a mylar for a lot split to be reviewed by the Trustees. There have been five lots created. The Trustees signed and approved the lot split.

#### COMMUNITY

Beth Kilchenman brought copies of the 2019 Spring Newsletter. Summer staff is traveling the County checking new construction and CAUV values for their production use.

Mrs. Miller asked Bob Turek for the crew to check Boneta Road for some trees hanging in the roadway. Mrs. Lawson also said there are some site distance issues on Sharon Woods due to Pine trees.

Mrs. Miller stated that on June 4<sup>th</sup> at 11:30, she and Mr. Turek are meeting with the Medina County Parks to talk about beginning work on the new park. Mrs. Miller asked Mr. Canestraro to also attend the June 3<sup>rd</sup> Medina County District Advisory Committee for the Health Department.

Mrs. Miller asked Jane Back for any needs of the Trustees or road guys for the Sharon Showcase. Bob Turek will use one of the dump trucks for trash as opposed to renting dumpsters. Evan O'Malley said the Touch-a-Truck will be coming in Saturday morning at 8:30. Mr. Guccion said we will have Montville's and EMA's John Deere Gators available if we need them. Jane Back asked for some help carrying and moving the audio equipment Friday morning. Jane will be asking Holland & Muirden office for access to power that side of the circle. Food vendors will be open Friday at 5:30 PM. The Buck Naked Band plays at 8:30 PM Friday.

Mr. Canestraro made a motion to approve the Trustee Meeting Minutes from April 23, 2019 and the fund status report of the township.

Mr. Guccion 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.

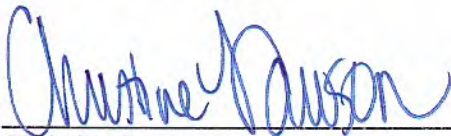
Mrs. Miller seconded the motion.

All Trustees voted yes.

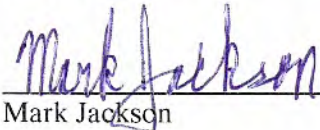
Mr. Guccion made a motion to adjourn the meeting at 8:12 PM

Mr. Canestraro seconded the motion.


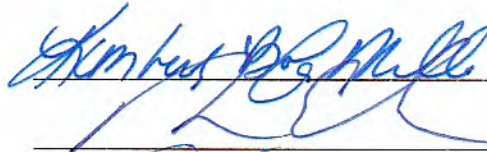
All trustees voted yes.



Christine Lawson



Mark Jackson



Trustees

