

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON ADMINISTRATION BUILDING
AUGUST 27, 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 John Winland, Jim Sherman, Jim Berry, Latricia Gerhart, Rob Haas, Rita Jean Wagar, Scott Kriska, Don & Eleanor Hammond, Nancy Jennings, Joe Burgoon, Neil Jones and Joe Kunzler.

ADMINISTRATION

Christine Lawson read a letter for the annual County Engineer meeting scheduled for Thursday, September 19, 2019. Bob Turek will call in the RSVP with three attending for the Township.

Christine requested a contact person for the ODOT letter regarding the bridge replacement on Route 94 and the potential to take some property read at the last Trustee meeting. Mr. Guccion asked for Bob Turek to be listed as the contact person for ODOT.

Christine received a letter from an anonymous resident this week regarding another accident at Sharon Copley and State Road. The trees need cleared or trimmed. Mrs. Miller had sent an email to ODOT recently requesting a speed limit change at the intersection. Mr. Guccion said ODOT had installed flashing stop sign lights at another dangerous intersection in the Township that have helped. Bob Turek has also talked to ODOT and the County for different signage at this intersection. Mr. Canestraro asked Bob to call ODOT again mentioning his several prior calls and that nothing has been addressed to this point. Mrs. Miller has not received a response to her email.

Christine received a letter from Bike Medina County that the new bike signs have been very well received and thanked the Township for their participation. I few need more signs, they are available.

Christine read a letter from Westfield Fire and Rescue. They will be holding a Flea Market and Collectible Car Show on Monday, September 2, 2019. She has contact info for anyone needing a table, etc.

Christine updated the Trustees that BayPointe Technology will be here October 8th to discuss their findings from the technology review.

Mrs. Miller reported that she is awaiting a response from Julie Chichello at ODOT on her request for speed limit changes on Route 94 and the Route 162/State Road intersection.

Mrs. Miller asked Bob Turek to install the Jim Dudek sign at the park in September.

Mrs. Miller met recently with the Medina County Park District (MCPD). They talked about placing easements on the properties. Since Tom James has left; Nate Eppink, the new Park Director, has asked about physically trading those properties. We would trade 26 acres for 16 acres. The Park has made a

change from their original plans. They have a different direction for their plans. They are applying for a grant to obtain 63 acres of additional properties in Sharon Township. They have asked for support of the trustees through a resolution supporting their request for the grant from Clean Ohio Funding. Mr. Guccion stated that he would support as long as the Medina County Park District lives up to what they originally agreed to. The Trustees noted that they need to have it in writing before they move further with the resolution for the grant application. Discussion continued about the past discussions with the Medina County Park District regarding the property. Mrs. Miller will contact Nate to meet prior to the next Trustee meeting in September.

Mrs. Miller stated that the Sharon Community Trust annual meeting is scheduled for September 16, 2019 at 7 P.M. She is planning to attend on behalf of the Township. It will be held at the Sharon Fire Station.

Mr. Canestraro addressed the Planet Aid presentation from meeting. Someone has presented pictures to the trustees that the bins have not been maintained well at several of their locations. This was also noted by the public in attendance. Planet Aid made a good presentation, but the trustees have decided against placing the bins at the maintenance garage. Mr. Canestraro will contact Planet Aid.

Mr. Guccion asked the trustees to discuss bringing the Medina County Sheriff's office back on board. The sheriff's office has continued their patrols and assisted on squad calls. Mr. Guccion suggested bringing three officers back. Mr. Guccion will work with the Sheriff's office to determine who the officers will be.

Mr. Guccion made a motion to pass a resolution to rehire the Medina County Sheriff's Office the Sheriff's office for extra patrol in the township effective 9/01/19.

Mr. Canestraro seconded the motion.

Roll call was taken:

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

ROADS DEPARTMENT

Bob Turek presented an additional quote for the snowplow package to be installed on the new Chevrolet pickup. The additional quote was from Chuck's Custom in Medina. The cost for the plow and installation from Meyers totaled \$6,400. Henderson's quote for the plow and installation was \$5,485. Discussion followed regarding the lighting package components and installation. The cost of the entire package including lighting from Henderson is \$7,180.00.

Mrs. Miller made a motion to approve the purchase of the plow and lighting package from Henderson at a cost not to exceed \$7,180.00.

Mr. Canestraro seconded the motion.

All Trustees voted yes.

Mr. Turek stated that Henderson should be done with the Kenworth very soon. The Chevrolet will be picked up when they return the Kenworth.

Bob Turek presented an estimate for \$2,200 from Hercules Tree to remove a tree and stump from the circle and to trim a tree near the Salon.

Mr. Canestraro made a motion to approve the service from Hercules Tree at a cost not to exceed \$2,200.00.

Mr. Guccion seconded the motion.
All Trustees voted yes.

FIRE DEPARTMENT

Chief Haas presented their annual uniform order for t-shirts, sweatshirts and hats at a cost of \$1,331.92 from Action Sports Apparel. Adam Dodson inventoried what they had and compiled the list of what was needed.

Mr. Guccion made a motion to approve the cost for the annual uniform order from Action Sports Apparel at a cost not to exceed \$1,331.92.

Mrs. Miller seconded the motion.
All Trustees voted yes.

Chief Haas presented a request for a new water cooler system. They have been purchasing coolers from Home Depot, but they have not been holding up. A quote from Pure Water Technology for filtered drinking water and coolers will cost \$64.95 monthly and will be the same as what we are paying currently. The cooler will be attached directly to our water line. Trustees discussed some other options. Mr. Guccion made a motion to approve the contract with Pure Water LLC at a cost not to exceed \$64.95 per month.

Mrs. Miller seconded the motion.
All Trustees voted yes.

Chief Haas updated the Trustees that annual maintenance is still being performed on the trucks.

Mr. Guccion asked how we are doing with our labor rates. Rob said we are pretty close for our year to date numbers. Cristine Lawson agreed that we are pretty close and looking good at this time for being two thirds of the way through the year.

ZONING DEPARTMENT

Neil Jones reported that they issued nine permits:

Five single-family homes, one room additions, one pool, one lot split and one variance request to the setback from the road right of way

The Board of Zoning Appeals (BZA) meets tomorrow night for a continuance of a variance to the road setback and building to be placed in front of the rear building line. Mr. Guccion asked when the new Sharon Elementary is scheduled for the BZA. Mr. Jones stated that meeting is scheduled for 9/11/2019 and is the only agenda item.

Neil Jones asked the Trustees, per request of Mt. Zwingli Pastor Keith, if they could put signage on the circle for their 9/07/2019 Auction. Trustees approved.

Mr. Jones presented a subdivision (Mark Michaels) plat for the second phase of the. Joe Burgoon was in attendance to answer any questions. Neil stated it was all in compliance. The trustees signed.

Neil also presented a re-plat in the Sharon Woods development to be signed. The re-plat was in compliance. The Trustees discussed then signed.

COMMUNITY

Nancy Jennings addressed the audience with the plans for the annual Sharon Women's Club Fall Fest. They have 57 vendors planned for the event on September 14, 2019 from 9 A.M. to 4 P.M. Food will be available in the Town Hall. They requested security help from the trustees. Mr. Guccion will take care of it.

Mr. Canestraro made a motion to approve the August 13, 2019 Trustee Meeting Minutes with one change noted and the fund status report of the township.

Mr. Guccion seconded the motion.

Mrs. Miller abstained as she was not at the August 13 meeting.

Two Trustees voted yes.

Bills were presented for payment. Mrs. 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.

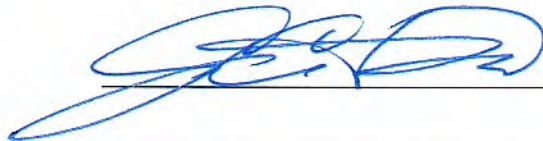
Mr. Canestraro made a motion to adjourn the meeting at 8:03 PM

Mr. Guccion seconded the motion.

All trustees voted yes.



Christine Lawson



Mark Jackson

Trustees