

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD VIA GOTOMEETING VIDEO CONFERENCE
APRIL 14, 2020**

Meeting opened by Chairman Mr. Brian Guccion at 7:00 PM. Trustees present via webcam: Joe Canestraro, Brian Guccion and Kimberly Miller. Fiscal Officer: Christine Lawson and Administrative Assistant: Mark Jackson. Guests present: Bob Turek, Scott Kriska and Rob Haas

Christine Lawson went over the recent passage of HB197 allowing public entities to meet via video conference. Christine attended a meeting with the Forest Thompson, Medina County Prosecutor, via video conference regarding the Open Meeting Act Changes that must be met to hold meetings and hearings. Mrs. Lawson explained the rules and stated that a link to the video conferences for our meetings will be posted on our website 24 hours prior to our meetings.

Christine Lawson stated that she received the check from the Ohio Department of Commerce for the Marc's Radio Grant for \$47,898.53. She requested the trustees pass a resolution to increase the fire fund (#2191) in that amount.

Mrs. Miller made a motion to pass a resolution for Christine Lawson to make a supplemental appropriation to the fire fund (#2191) for \$47,898.53.

Mr. Guccion seconded the motion.

Roll call was taken.

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

Christine stated that she received a return call from Carol Lawler at the Medina County Board of elections regarding the cost of putting a special election on the ballot. The cost is very high. It will be approximately \$1,391.00 per precinct. We have four precincts, so the cost would be roughly \$5,564.00 to put the levy on the ballot. In addition to that cost, there is an additional \$9,775.00 cost to cover Election Day support, ballot review and support from the election system vendor. So, the total cost to put this levy on the ballot in August would cost over \$15,000.00. The trustees stated they would not pay this amount and we will put the levy on the ballot in November.

Christine stated she spoke with MaryBeth Guenther regarding what the levy will bring in and with the 2.25 millage; it will be a significant increase. The board discussed putting the replacement levy on the ballot with a decrease to keep the income the same as where it is now. Mr. Guccion asked Christine to have MaryBeth run numbers for us. Christin will see what she can find out, however, MaryBeth does need the resolutions requesting the amounts.

ROAD DEPARTMENT

Bob Turek, Maintenance Supervisor, presented the salt order for 2020/2021, which is due on April 24, 2020. Mr. Turek recommended the Township commit to purchase 700 tons plus or minus 10%. We currently have 1,500 ton of salt in the salt shed with two more deliveries of 23 tons each are expected this week.

Mrs. Miller made a motion to purchase 700 ton of salt plus or minus 10% for the 2020/2021 salt order.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mr. Turek presented the 2020 paving bids. The roads included in paving are Hatch Road (State to Medina Line), Moorhouse Drive, Penwood Drive, Kings Ridge Blvd., Jennifer Lane, Royal Ridge Lane and Fairfield Lane. The bids also include all repairs and driveway aprons. Melway Paving had the lowest bid at an amount of \$388,234.20.

Mr. Guccion made a motion to award our 2020 paving contract to Melway Paving as presented at an amount not to exceed \$388,234.20.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Mr. Guccion asked Mr. Turek to talk with Melway about using grindings for burming versus using limestone.

Mr. Turek stated he would like to postpone Spring Cleanup Day to the fall. He would still like to hold it, but thinks it would be safer in the fall. He will look at dates and see when the shred truck and dumpsters are available.

Mrs. Miller made a motion to postpone spring cleanup day until the fall of 2020 in hopes that we will be able to hold it at that time.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mr. Guccion stated that there was some storm damage to the northeast corner of the salt shed. It looks like an installation problem. Bob will contact the contractor this week.

Mr. Turek stated that it is going okay with only one employee working each day. They hope to start mowing next week and will get busier as the weather gets nicer.

Bob has spoken with one cleaning company regarding cleaning the town hall. He will get quotes from other companies and provide those at a later meeting.

FIRE DEPARTMENT

Chief Haas presented the request to purchase nine portable and three mobile radios, including one for the Sheriff, through Motorola Solutions at a cost of \$47,871.96. These radios are completely paid for by the grant received from the Ohio Department of Commerce. The department does not have to match any part of it.

Mrs. Miller made a motion to approve the purchase of nine portable and three mobile radios from Motorola Solutions at a cost not to exceed \$47,871.96.

Mr. Guccion seconded the motion.

All trustees voted yes.

Chief Haas stated that with the recent events of COVID-19, the department has a need for a conference phone. Chief Haas received an estimate from Gary Pliska to install a conference phone at the Fire Department at a cost of \$250.00.

Mrs. Miller made a motion to approve the purchase and install of a conference phone for the fire department from Gary Pliska at a cost not to exceed \$250.00

Mr. Guccion seconded the motion.

All trustees voted yes.

Chief Haas stated that Gary Pliska is also working on putting in a front door bell with a phone that would allow employees to find out who is at the door and to buzz them in. Mrs. Miller asked Chief Haas to also get pricing for front door cameras so they can also see who is at the door.

Chief Haas stated that door #6 was in need of repair. There is a shaft loose and a missing bearing. The cost to repair the door with Potter Door is \$1,494.80.

Mr. Guccion made a motion to approve the repair of door #6 through Potter Door at a cost not to exceed \$1,550.00.

Mrs. Miller seconded the motion.

All trustees voted yes.

Chief Haas stated that Joe Laria called him and needs to know if we still want the truck for the price quoted. Mr. Guccion asked him to tell Joe Laria that we are going to hold off for a few months.

Chief Haas stated that we have had COVID calls and that our sprayer is up, running, and working really well. The squads are disinfected a few times a week and as needed from calls. The workout room is disinfected twice a day.

Mrs. Miller asked Chief Haas if the department is notified by the Medina County Health Department of positive COVID cases that our department has transported. Chief Haas stated he has not received any type of report. Mrs. Miller will contact the Health Department regarding it.

Chief Haas received resignations from Andrew Campbell and Michael Lehman. He was able to talk Andy Campbell into staying, so he will not be resigning. Michael Lehman is moving out of state.

Mr. Guccion made a motion to accept the resignation of Michael Lehman.

Mr. Canestraro seconded the motion.

All trustees voted yes.

ZONING DEPARTMENT

Discussion regarding BZA hearings was had. Christine stated that since the BZA holds hearings and not meetings, the criteria is a little different. Everyone involved in the hearing, including applicants, witnesses and all board members have to have webcam capability. Everyone must be

able to be seen, to be heard and to comment to participate. Christine will contact the Medina County Prosecutor to clarify if the township needs to supply the equipment for offsite and if residents who want to be there but are not an adjoining party, need a webcam.

Mr. Guccion asked how the StoryPointe project was progressing. There have been no issues. They were supposed to open in April, but have not opened yet.

Mrs. Miller made a motion to approve the fund status report of the township.
Mr. Guccion seconded the motion.
All trustees voted yes.

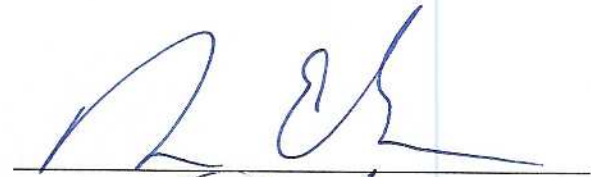
Bills were presented for payment. Mr. Guccion made a motion that the bills presented be approved as the lawful obligation of Sharon Township and the Fiscal Officer be instructed to issue warrants of the Township in payment as same.
Mr. Canestraro seconded the motion.
All Trustees voted yes.


Mrs. Miller made a motion to adjourn the meeting at 8:17 PM.
Mr. Canestraro seconded the motion.
All trustees voted yes.



Christine Lawson

Mark Jackson





Bob Miller
Trustees