

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON ELEMENTARY SCHOOL
MAY 22, 2018**

Meeting opened by Chairman Mrs. Kimberly Bolas Miller at 9:30 AM. Trustees present were Mrs. Miller, Mr. Canestraro and Mr. Guccion. Fiscal Officer: Christine Lawson. Guests present: Bob Turek, Sgt. Kevin Ross, Deputy Jaret Fury, Canine Deputy Hendrix, Neil Jones, Rob Hass, Rita Jean Wagar, David Wagar and the third grade class and teachers of Sharon Elementary.

Students from Sharon Elementary were present to receive their framed artwork that has hung in the administration building for the past few months. Trustees presented the framed artwork to each student and congratulated them on their work.

Mrs. Lawson presented two cemetery deeds for signature and witnessing.

Mrs. Lawson stated that it was open enrollment for our Managed Care Organization (MCO). We currently use CareWorks and have for many years. We do not receive fees from CareWorks, all fees are included in our BWC Premium. Christine recommended that we stay with CareWorks for the upcoming year.

Mrs. Miller made a motion to continue using CareWorks as our Managed Care Organization for Workers' Compensation.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mrs. Lawson reported that she received a return of real estate tax assessment fees from the Medina County Auditor in the amount of \$39,136.31. The amounts have been disbursed to the general fund, road and bridge fund and fire fund as dictated by the auditor's office.

Mrs. Lawson reported that she began paying Ohio Deferred Comp, Anthem and Aflac payments online.

Mr. Guccion reported that he has received several calls regarding solicitors in the area. We are working on the issue and all solicitors are to be registered at the zoning office.

Mrs. Miller read a letter inviting the trustees to attend the scholarship dinner being hosted by the Sharon Women's Club on June 7, 2018 where Highland High School graduates will be presented with scholarships.

Mrs. Miller reminded all of the students of the Memorial Day Parade on May 28, 2018 at 9:00 AM.

Mr. Canestraro gave an update on the Sharon Showcase Festival. He explained to the students all of the activities that would be happening on June 16, 2018 and told them all he hoped they would attend.

ROAD DEPARTMENT

Mr. Turek reported that he put the salt order in for next winter and he has ordered 1,200 ton. We will find out the price of the salt later in the fall.

Mr. Turek reported that the gazebo repairs have been completed and the gazebo is ready for the Memorial Day parade and all of the summer activities.

Mr. Turek stated that a color needed to be chosen for the new roof on the 1840 house. The Heritage Society recommended something gray or silver. Flat gray was chosen by the Board. Mr. Turek will pass this information along so the roofing process can begin.

FIRE DEPARTMENT

Chief Haas presented a requisition for the new washer and hoods that will be purchased with funds from a BWC grant. The cost of the washer is \$8,340.00 and will be purchased through Belecky and the cost of 40 new hoods for the department is \$3,319.00 and will be purchased through Finley Fire.

Mr. Guccion made a motion to purchase the washer and hoods as presented for a total of \$11,659.00, 20% of which (\$2,331.80) will be covered by the Township per a requirement of the grant.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Chief Haas read the resignation letter of Bob Lindner, who recently was promoted to Chief of the Wadsworth Fire Department.

Mrs. Miller made a motion to accept the resignation with regret and wished Bob good luck in the future.

Mr. Guccion seconded the motion.

All trustees voted yes.

ZONING DEPARTMENT

Mr. Jones gave a zoning update

Mr. Jones reported that the Memorial Day Parade is all set and the keynote speaker will be Don Simmons.

SHERIFF'S OFFICE

Sgt. Ross had nothing to report.

The floor was then opened to the children, who flooded the Road Department with questions about salt, the Fire Department with questions about fires/emergencies and the Sheriff's Office with

questions about crime. Jaret Fury introduced everyone to his Canine Deputy Hendrix. All of which offered the kids great advice about safety and making good choices as they get older.

Mrs. Miller made a motion to approve the Trustee Meeting Minutes from the May 8, 2018 meeting and the fund status report of the township.

Mr. Canestraro 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.

Mr. Guccion seconded the motion.

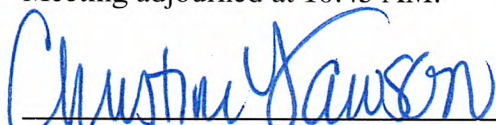
All Trustees voted yes.

Mr. Guccion made a motion for adjournment at 10:43 AM

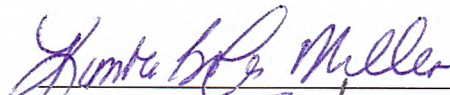
Mr. Canestraro seconded the motion.

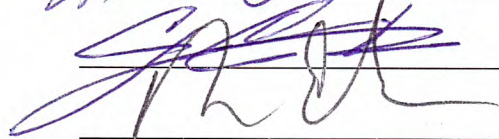
All trustees voted yes.

Meeting adjourned at 10:43 AM.



Christine Lawson





Trustees