

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT SHARON ELEMENTARY SCHOOL
May 24, 2016**

Meeting opened by Chairman Mr. Brian Guccion at 9:00 pm. Trustees present were Mr. Lurtz Mrs. Miller and Mr. Guccion. Fiscal Officer: Christine Lawson. Guests present: Scott Kriska, Rita Jean Wagar, Bob Turek, Robert Haas, Mike Stanec, Kathy Wiley, Keith Gillen, Shelley Tanski, Connie Caessig and the third grade class and third grade teachers at Sharon Elementary.

Christine gave an update as to the amount paid out to Lakeland for the Fire Department addition. They have taken seven draws for a total of \$663,833.23.

Christine stated that the Fire Department received a donation of \$50.00 in memory of Marge Winland.

Mrs. Miller announced that a public hearing needed to be scheduled for a zoning amendment. The trustees agreed that the hearing would take place on June 14, 2016 at 6:30 PM at the Sharon Township Administration Building before the regular meeting of the Board of Trustees. Christine will put a legal notice in the Gazette.

Mr. Guccion introduced the Board, Maintenance Department and Fire Department to the children and explained how the township works.

Mr. Guccion spoke with Brian Richter about the property on Taylor James. There is not much we can do about it as the property is in bankruptcy. Mr. Richter advised Mr. Guccion that we should not mow the property because of the liability to the Township. Mr. Lurtz suggested having the prosecutor's office contact the mortgage company and give them a list of mowing companies in our area.

Mr. Guccion received a letter from an attorney for Osborne Concrete regarding an outstanding bill with Lakeland, the contractor for the fire station addition. Mr. Guccion is handling this with Lakeland.

Mrs. Miller announced the parade and summer concerts in the park and invited everyone to attend.

FIRE DEPARTMENT

Rob Haas received word from FEMA that the radio grant was approved. There will be five extra base radios. Hinckley is the host for this grant and our payments will go through Hinckley.

The fire department had 35 calls in April. Twenty-six EMS calls and nine fire calls.

Mr. Haas presented an invoice from Fire House software for the yearly requisition in the amount of \$2,243.63.

Mrs. Miller made a motion to approve the yearly fee not to exceed \$2,243.63.

Mr. Lurtz seconded the motion.

All Trustees voted yes.

Mr. Haas made a request to purchase six new pagers at a cost of \$476/each for a total of \$2,856.00. This was a budgeted item for the year.

Mr. Guccion made a motion to approve the purchase of six new pagers not to exceed \$2,856.00.

Mr. Lurtz seconded the motion.

All Trustees voted yes.

ROAD DEPARTMENT

Bob Turek provided the salt order for the coming winter. Last year we had a salt order in the summer and the winter. We will not need an order for the summer this year as we have 800-900 ton left from the past winter. Bob suggested ordering between 1,000 to 1,200 ton in the winter as he believes the price of salt will go down.

Mrs. Miller made a motion to purchase 1,000 tons of salt plus or minus.

Mr. Guccion seconded the motion.

All Trustees voted yes.

Mr. Turek reported that he received estimates for the new driveway at the cemetery. One from Perrin for \$12,500 and one from Sable for \$11,899.76.

Mr. Guccion made a motion to award the job to Sable for an amount not to exceed \$11,899.76.

Mrs. Miller seconded the motion.

All Trustees voted yes.

Mr. Turek reported that they will start crack sealing soon. Currently, Hinckley has the machine. Roadside mowing will begin next week.

Mr. Turek will call Columbia Gas regarding to see if they can remove the stakes in the circle for the Memorial Day Parade.

SHERRIFF DEPARTMENT

Kevin Ross reported that he is addressing the issues at the Osage development regarding the complaints about the construction trucks. He also reported that they have been monitoring the traffic on Route 18.

Mr. Ross reported that his department will control traffic at the parade.

The floor was opened for the children to ask questions.

Mrs. Miller made a motion to approve the Trustee Meeting Minutes from May 10, 2016.

Mr. Guccion seconded the motion.

All Trustees voted yes.

Bills were presented for payment. Mr. Lurtz 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.

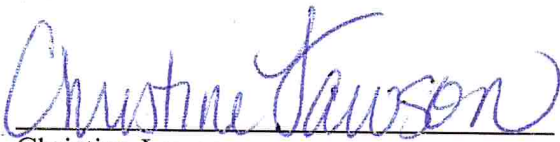
All Trustees voted yes.

Mr. Guccion made a motion for adjournment at 10:00 a.m.

Mr. Lurtz seconded the motion.

All Trustee yes.

Meeting adjourned at 10:00 a.m.



Christine Lawson







Trustees