

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING
JANUARY 22, 2019**

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

Guests present: Scott Kriska, Bob Turek, Rob Haas, Jane Back, Joe Kunzler, Evan O'Malley, Chris Koval, Terry Koval, Jim Sherman, Don Hammond, John Winland, Ken Schiele, Neil Jones, Scout Families-Cameron, Shawn Fox, Lora Fox, AJ Lewis, Melvin Lewis, Cole Fernandez, Trevor Fernandez and Nick Mandilakis.

Mr. Guccion asked Mr. Haas about location and details regarding 7640 Hartman Road.

Next, the Fire department had a fender bender with one of the fire trucks. Discussion included the amount of our deductible. This claim will exceed the deductible. The repairs to the truck, overhead door and masonry work all need to be included on the one claim. Akron Door has already completed the door repairs and the fire truck is out for repair. Christine will put OTARMA on notice of this event.

Christine Lawson received a letter from the Medina County SPCA requesting our annual contribution. Request was for \$6,023.77. Last year they took in 27 animals in our jurisdiction for with a cost of care per animal serviced of \$223.31. In 2018, we contributed \$2,000.00

Mrs. Miller made a motion to contribute \$2,000.00 to the Medina County SPCA to defray the cost of animal intake in our jurisdiction.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Christine Lawson reported the 2019 Medina County EMA Cost Allocation is \$1,642.20, which is down by \$44.42 from last year.

Mr. Canestraro made a motion to pay \$1,642.20 to the Medina County EMA for the 2019 cost allocation.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mrs. Miller stated that there were some Boy Scouts in the audience and asked if they were working on a badge and invited them to come forward and sit with the Board. Introductions were made - Cameron Fox, AJ Lewis and Cole Fernandez came forward. They are all 5th graders at Sharon Elementary.

Christine Lawson reported that Girl Scout Troop 90536 will attend the March 12th meeting. They are working on their Bronze award and will have a proposal for an activity at the park.

ROAD DEPARTMENT

Mr. Canestraro and the Trustees commended the crews for their snow cleanup work the last few days.

Bob Turek tentatively set the date for the Annual Cleanup Day and Shredding for April 27, 2019. This is the same day as the Fish Fry is scheduled. Bob will confirm the date at our next meeting.

Mr. Turek requested to purchase 50 new chairs for the Town Hall at a total cost of \$2,186.00. We currently have 100 chairs and Bob would like to add 50 more because the metal chairs he transports to the town hall for special events are getting bad. This would give us 150 chairs. The existing plastic chairs have held up well over the last seven years, so Bob would like to purchase the same ones. Our initial expense for the 100 chairs seven years ago was \$5,000.00. Boy Scout, AJ Lewis stated that the requested amount is less than we spent on chairs the last time and a much better deal.

Mr. Guccion made a motion to purchase 50 chairs for the town hall as presented at a cost not to exceed \$2,186.00.

Mrs. Miller seconded the motion.

All trustees voted yes.

Bob Turek presented a request to purchase a 2019 Chevy Silverado pickup truck from Laria Chevrolet for a total amount of \$32,133.00 plus \$45 for two extra keys. The plow will be an additional cost. The current 2011 pickup has 70,000 miles. We paid \$18,000 for the truck in 2011 and the current Kelly Blue Book value is near \$15,000. We can still get a decent amount out of this truck and now would be the time to sell it. Bob plans to sell it on govdeals.com.

Mr. Canestraro made a motion to approve the purchase of a 2019 Chevy Silverado with two extra keys at a cost not to exceed \$32,178.00.

Mr. Guccion seconded the motion.

All trustees voted yes.

Bob Turek introduced the road paving plans for 2019 to be reviewed and will need to be approved next month. The initial estimate is \$771,438.21. Chipseal vs. Hot Mix was discussed. Mr. Guccion asked for Motor Paver paving to be reviewed which is a combination paving of the other two types. Paving and determination of which roads will be paved will be discussed at our next meeting.

FIRE DEPARTMENT

Chief Haas reported that there was an incident at the Fire Station. One of the engines was backed into one of the overhead doors. The engine will down about three weeks and the body work estimate is \$9,862.93. The door will also need to be replaced. It has been repaired, but has been damaged and repaired once before. There will be additional masonry repairs needed.

Mrs. Miller made a motion to proceed with the repairs from the incident including the truck, garage door and masonry work as needed.

Mr. Guccion seconded the motion.

All trustees voted yes.

Chief Haas reported that the Explorer needed some 4x4 repairs and Squad 132 has some rear compartment heating repairs needed. Chief Haas wanted the Board to know that these repairs would be coming soon.

ZONING DEPARTMENT

Neil Jones reported that he received Zoning applications for:

Four New single-family home applications;

Two Variance applications;

One permit for a living space addition; and

One mylar was presented for signature.

Jane Back presented he proposal for Music on the Circle and The Sharon Showcase budget. Her total request for 2019 is for both events is \$8,400. Much discussion was had on this topic. The trustees expressed their concern about the large amount requested for event again and voiced concern over the request being large again next year.

Mr. Canestraro made a motion to approve the amount of \$8,400.00 requested by Mrs. Back with the understanding that we hope to see the Festival make some money that can be put into next year's event.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mrs. Lawson stated that last year the approval of the beer and wine garden was a one-time approval. If the Board intends to allow it again, they need to pass a motion approving the beer and wine garden for this year's festival.

Mr. Canestraro made a motion to allow a beer and wine garden at the 2019 Summer Showcase.

Mrs. Miller seconded the motion.

All trustees voted yes.

Mark Jackson presented a proposal in the form of a contract from Baypointe for the new monthly service that we approved last month. We do not have any contracts from the other services with Baypointe. The Baypointe services will be reviewed in March as we had previously agreed.

Mark Jackson also met with Munklunk Designs on the web page and the additions and updates on the web pages are moving forward.

COMMUNITY

Evan O'Malley presented info on Feeding Medina County. He volunteers as do many others packing the bags to distribute. They have a fund raiser planned at the Galaxy restaurant on March 9, 2019. Mr. O'Malley just wanted everyone to be aware of the event and will be at our next meeting on February 12th with tickets if anyone is interested in going to the event. Mrs. Miller stated that this organization is amazing and provides weekender bags to Sharon Elementary as well as the other two elementary schools in the Highland District. Mrs. Miller said that we donate to

the SPCA and other charitable organizations and thinks we should contribute to Feeding Medina County.

Mrs. Miller made a motion, with the approval of the Medina County Prosecutor, to contribute \$600.00 to Feeding Medina County.

Mr. Guccion seconded the motion.

All trustees voted yes.

Nick Madilakis of 5579 State Road asked the Trustees for some Deer Crossing signage as there have been multiple deer-related accidents there. Bob Turek will investigate the location.

Mr. Canestraro made a motion to approve the Trustee Meeting Minutes from the December 22, 2018 regular meeting, the December 30, 2018 organizational meeting and the January 8, 2019 trustee work session and the fund status report of the township.

Mrs. Miller seconded the motion.

All 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. Canestraro seconded the motion.

All Trustees voted yes.

Mrs. Miller made a motion to pass a resolution to go into executive session to discuss personnel at 8:50 PM.

Mr. Canestraro seconded the motion.

Roll Call was taken.

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

Mrs. Miller made a motion to leave executive session at 9:05 PM.

Mr. Guccion seconded the motion.

Roll Call was taken.

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

Mrs. Miller made a motion to appoint the following to the Board of Zoning Appeals (BZA) and Zoning Commission.

Zoning Commission:

Don Hammond - reappointed to 5 year term

Joe Kunzler - appointed to remainder of Mark Jackson's term; ending 12/31/2021

Steve Zigler - 1st alternate.

BZA:

Aaron Merz appointed to five year term.

Andrew Keller appointed to 1st alternate.

Casey Urdiales appointed to 2nd alternate.

Mr. Guccion seconded the motion.

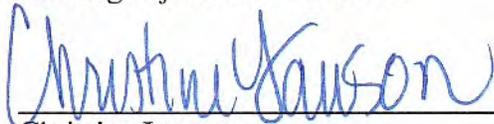
All trustees voted yes.

Mr. Canestraro made a motion to adjourn the meeting at 9:08

Mrs. Miller seconded the motion.

All trustees voted yes.

Meeting adjourned at 9:08 PM.



Christine Lawson



Trustees