

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING
JANUARY 23, 2018**

Meeting opened by Chairman Mrs. Kimberly Miller at 7:00 PM. Trustees present were Mr. Canestraro and Mrs. Miller. Fiscal Officer: Christine Lawson. Guests present: Bob Turek, Scott Kriska, Alex Teresko, Diane Citino, Rita Jean Wagar, Beth Kielchenman, Bill Bramly, Ken Schiele, Denny Miller, Kevin Ross, Jim Sherman, Shelley Tanski, Neil Jones and Evan O'Malley.

Christine Lawson received the annual letter from the Medina County SPCA requesting reimbursement to defray the cost of the intake of animals in Sharon Township. In 2017, the SPCA took in 33 animals from our township with the average cost per animal being \$225.46, for a total cost of \$7,440.18.

Mrs. Miller made a motion to contribute \$2,000.00 to the Medina County SPCA to help defray the costs.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Christine stated that we would get a rebate from the Ohio Bureau of Worker's Compensation if we send participants to the Safety Council meetings. Mrs. Miller told the fire department and road department that they could delegate people to go.

Mrs. Miller stated that interviews were held on January 9, 2018 for open positions on the Board of Zoning Appeals and the Zoning Commission. Mrs. Miller made the following recommendations:

Mrs. Miller made a motion to appoint the following to the Board of Zoning Appeals:

Ryan Myers - 5-year term;
Aaron Merz - first alternate; and
Andrew Kellar – second alternate.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Mrs. Miller mad a motion to appoint the following to the Zoning Commission:

Deb Gabriel – 5-year term;
Evan O'Malley – first alternate; and
Joe Kunzler – second alternate.

Mr. Canestraro seconded the motion.

All trustees voted yes.

Mrs. Miller stated that we will be talking about forming a park board for the new park and that we have many good candidates for the board.

Mrs. Miller stated that township resident, Jan Weaver passed away this past weekend. Mrs. Miller extended condolences to the family.

ROAD DEPARTMENT

Mr. Turek stated that he will be meeting with Tom James, the Medina County Park District director, on February 6th to discuss moving forward with Sharon Park and Preserve.

Mr. Turek said that he will be meeting with someone from K&M Construction to assess the gazebo for a new roof, handrails and floors. If the cost is too high, we will consider replacing the existing gazebo with a new one. Mrs. Miller stated she would like the repairs or replacement done before Memorial Day.

Mr. Turek also stated that while K&M is here assessing the gazebo, they will also give us an estimate on replacing the roof of the 1840 house.

Mr. Turek reported that he ordered 600 tons of salt on January 2, 2018 and only 45 tons have been delivered. The supplier is backed up with orders and he hopes to have it later this month.

Mr. Turek reported that the removal of the ash trees is almost done for all of the big ones that needed to come down immediately. It should be finished this week.

Mr. Turek has begun selling niches in the columbarium. Christine is looking into what type of certificate is issued for the niches. He also has a list of people he will be calling back regarding plots in the new cemetery.

FIRE DEPARTMENT

Mike Stanec stated that Summit County has updated their radio system; therefore, we will need to update ours in order to communicate with them. The cost to upgrade our system will be \$1,680.00.

Mr. Canestraro made a motion to approve the request as presented at a cost not to exceed \$1,680.00.

Mrs. Miller seconded the motion.

All trustees voted yes.

ZONING DEPARTMENT

Neil Jones presented a zoning update.

Mr. Jones stated that the zoning office will have sketchy hours from February 2nd to February 13th, as Neil will be out of town for his daughter's wedding. He and Melissa to keep the office open as much as possible.

AUDITOR'S OFFICE

