

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING
March 12, 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: Kiley & Rick Martin, Kelsey Denholm, Kayla Seiler, Kennedy & Delaney Lawson, Mia, Lisa & Ava Pallante, Makenzie Lahoski, Lillian & Jennifer Horton, Allie, Laura & Andie Miller, Kinsey & Karen Troyer, Shelley Tanskie, Scott Kriska, Bob Turek, Rob Haas, Jim Sherman, Diane Citino, Neil Jones, Rita Jean Wagar, Ken Schiele, Tom & Dora Kaufman, Beth Kilchenman, David Lahoski, Carrie Silver, John Winland, Arisa & Pamela Murray, Michelle Telloni, Christopher Hoag, Kayla Coffee, Amy & Marley Carter and Mike Wuellner

Fifth grade girls from Girl Scouts Troop 90536 from Sharon Elementary led the assembly in the Pledge of Allegiance.

Girl Scout Troop 90536 of Sharon Elementary presented their request to construct a 24-foot Gaga Pit at Sharon Community Park. This project is for their Bronze award. The girls presented a packet of information to the Trustees along with a project poster. All of the girls shared in the presentation. Rick Martin, father of one of the Scouts, found the construction plans for the pit. The estimated cost for the 24-foot pit is \$781.89. They also had the cost for a 20-foot pit. The Troop raised \$400 from Girl Scout cookie sales already for the construction of the project. Questions and answers were addressed by the Trustees regarding placement, portability, signage, insurance and ground cover for the interior of the pit. Mrs. Miller asked that the girls apply for a zoning permit from zoning inspector, Neil Jones. The Trustees will waive the Zoning permit fee. The project will be coordinated with Bob Turek. To finish off their presentation, the girls presented a box of Girl Scout cookies to each Board member.

Mr. Canestraro made a motion to allow Girls Scout Troop 90536 to construct a GaGa Ball pit at Sharon Community Park based on the location and approval by our insurance company.

Mr. Guccion seconded the motion.

All trustees voted yes.

Mrs. Lawson presented the final version of the new Credit Card (CC) Policy required by the Ohio Revised Code. Anyone holding a credit card in the Township's name must sign this policy or they will not be allowed to continue to use the credit cards.

Mrs. Miller made a motion to pass a resolution to adopt the new Credit Card Policy pursuant to the Ohio Revised Code.

Mr. Guccion seconded the motion.

Roll call was taken

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

Christine stated that the final appropriations are not quite completed and will be presented at the next meeting. She clarified with the Board if they wanted her to appropriate the complete payoff of the Fire Station Bond or let it remain at paying half of the balance this year and the remainder next year. The

Board decided to leave the appropriation at half of the amount and in December if we choose to pay it in full, then we will.

Christine Lawson and Bob Turek next discussed the burial permits located at the maintenance garage. They are to be stored in a fireproof box and will be scanned into a computer so that we have them organized and recorded as a backup.

Christine Lawson advised Diane Citino that Cheri Smith of Brush Tip Studios would like to donate coupons for the Easter Egg Hunt. Christine indicated that she would be sending the coupons in with her candy donation at Sharon Elementary.

Mrs. Miller asked Diane Citino when we are filling the Easter Egg Hunt eggs. Diane stated that Easter Eggs would be stuffed on April 6th beginning at 8:30 A.M. Mrs. Miller also has some coupons for the eggs.

ROAD DEPARTMENT

Bob Turek confirmed Clean-up Day is April 27th from 8 A.M. to 5 P.M. He is still having difficulty finding an available service to do the Shred Day, which will be at a later date.

Mr. Turek stated that a representative would be here to discuss the floor for the Town Hall at the next meeting.

FIRE DEPARTMENT

Fire Chief Rob Haas reminded the public that with the time change to please change your batteries in your smoke detectors.

ZONING DEPARTMENT

Neil Jones reported that he received Zoning applications for:

Four new single-family home application were issued.

One home addition and one accessory building permit was issued.

Two Conditional permits were pulled.

Beth Kilchenman from the Auditors office gave monthly updates:

March is Weights and Measures month to check gas pumps, bar code scanners, etc. There are about seventy-five entities that scored 100% when they were checked. Property Appeals for an appeal of your property valuation are being accepted by the Auditor's office until March 31, 2019. Available High School Scholarships can be viewed on the Auditor's web site for Medina County residents. Scholarships include three for Career Tech. The Medina County Pet-Tacular is the 1st Saturday in May from 10 A.M. to 2 P.M. at Pinnacle Sports.

Mark Jackson said he is working on three quotes for the PC at the Maintenance department and requested OK for an estimate of one additional PC (per Mike George) at the Fire Station. He hopes to have the quotes at the next meeting.

Mr. Jackson stated that the Administration building Spectrum internet is online again. BayPointe and Spectrum were successful restoring service after the three to four day outage. Spectrum replaced our

cable modem and BayPointe re-configured our bridge between the two networks. BayPointe was not aware that we had an outage until they were contacted.

Mark met with David Corrado of Medina County Fiber. Medina County Fiber is planning to come to a meeting in April to present some future options for cable, internet and service carriers.

Bob Turek and Mark are sharing in the Town Hall and other event scheduling. Bob is continuing to collect the fees and Mark is coordinating the scheduling in the book and updating the web site. Per Christine, any received checks for rentals are to be deposited within 48 hours or handed over to her as fiscal officer.

Mr. Guccion made a clarification that the Leader newspaper had misstated information regarding planning for an active shooter situation and discussion of purchasing ballistic vests and helmets for our Fire Department. We do have plans and protocols for an active shooter with our Sheriff and Fire Departments in the event of a situation. The information was misconstrued from the discussion about the purchase of the vests and helmets.

Mr. Guccion stated that Kevin Ross planned to retire from the Sheriff's department last Thursday to take another position in law enforcement, but was selected to head up the Roads Department for Medina County. That is a great loss for the Sheriff's department but Kevin will be a great leader for the County road staff.

Mrs. Miller said that the Medina County Parks wants to get moving on the park property south of the circle. The Parks are proposing in their 2019 budget, to begin on the State Road access with the Township sharing in the Route 94 access. We are going ahead with the Park planning. Tom James has retired from the Park District after 20-plus years and has offered his services for planning.

Mrs. Miller made a motion to hire Tom James as a consultant at \$45/hour not to exceed 50 hours for the help in the planning of the park in 2019.

Mr. Guccion seconded the motion.

All trustees voted yes

Mr. Canestraro stated that we are continuing to communicate with AT&T on our cell towers. He spoke with Brian Richter who has not heard back from AT&T on the requested changes to our cell tower agreement.

Mr. Canestraro also spoke with Brian Richer regarding the parking for the Town Hall and Green Mountain Tack Shop that was discussed at our meeting last month. The parking situation is tough but Bob Turek will see if some signs can be made that state "Be kind to your local businesses".

COMMUNITY

Diane Citino stated that they are planning to stuff the Easter eggs Saturday April 6th at the Administration building beginning at 8:30 A.M. She is requesting help cleaning the eggs. Mrs. Miller has someone who may need some volunteer hours that can help. The one-week candy drive has started at the Sharon Elementary and they have collected 32 bags.

Resident Carrie Silver stated she and her family have lived in Sharon Township about 15 years and moved within the Township six weeks ago to Sharon Falls. She is not receiving her email as of last week. She received no notification of same and contacted the Wadsworth Post Office. She was told that they would no longer deliver her mail. The USPS said they need a cluster mailbox installed for her development. She has spoken with her Developer and discovered that Bonnie Glen development is having some similar delivery issues. She is currently driving to Wadsworth post office to get their mail. The Trustees will make some contacts to attempt to resolve.

Jane Back gave an update on the Sharon Showcase. Beginning Friday night, March 31st at 6:30PM to 11 P.M. and running from 9 A.M. to 4 P.M. on Saturday. All the organizations and churches from last year have signed on for 2019. A draft brochure was presented. Her 501(c)(3) application has not been completed and approved yet due to the government shutdown.

Mr. Canestraro made a motion to approve the Trustee Meeting Minutes from the March 12, 2019 regular meeting and the fund status of the Township.

Mrs. Miller 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.

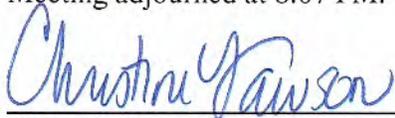
All Trustees voted yes.

Mr. Canestraro made a motion to adjourn the meeting at 8:07 PM

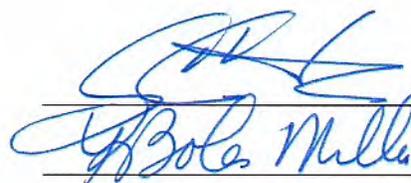
Mrs. Miller seconded the motion.

All trustees voted yes.

Meeting adjourned at 8:07 PM.



Christine Lawson



Mark Jackson

Trustees