

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT THE SHARON ADMINISTRATION BUILDING
JULY 23, 2019**

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

Guests present were Jim Sherman, Michael Stanec, Rita Jean Wagar, Scott Kriska, Diane Citino, John Winland, Evan O' Malley, Neil Jones and Ken Schiele.

Mrs. Miller reported that Nate Eppink, Director of the Medina County Park District, would be attending our first meeting in August to report on the new Sharon Park. They have agreements with property owners to connect the new park to Greenleaf Park. Discussion continued on the property swap between the Township and the Park District regarding the property valuation and acreage. Mrs. Miller will contact Brian Richter to get his opinion. Mr. Guccion asked if we could get an adjustment in construction costs to accommodate the difference in cost/acre (even tax dollars to even tax dollars). Mr. Guccion also asked what would be done with the King leased well on the property. Would the well be capped and who would pay for that? The final step will be for Judge Dunn to approve the property transfers.

Mrs. Miller sent a letter to Andy Conrad of the County Engineer's office requesting a speed study on Beach Road between Route 18 and Fixler, noting it was a Medina County Bike Path. She also requested a second speed study on Ridge Road/Route 94 from the circle north due to the difference in the speed limit of the northbound vs. southbound traffic to extend the lower speed limit of 35 MPH further north.

Mrs. Miller presented the Ohio Township Assoc. Risk Management Authority (OTARMA) 2019 invoice as Christine Lawson, Fiscal Officer, was out of town on vacation. OTARMA is suggesting that we increase our Liability Limits. Discussion followed of increasing Liability Limits coverage to \$6,000,000 for \$1,164 or 7 million for \$2,256 or 8 million for \$3,285. Mr. Canestraro asked if they had done a property re-evaluation. The Trustees discussed the Fire Station and equipment valuation. They determined that the liability coverage may be OK, but that we would like to see a property re-evaluation. OTARMA would like the Trustees to sign the current agreement, which would waive the option to have additional coverage. The Trustees did not sign the agreement. The Trustees will ask Christine Lawson to ask OTARMA about property re-evaluations and what does the contract clause mean.

Mrs. Miler made a motion to pass a resolution to pay the annual anniversary payment to OTARMA invoice for \$56, 617.00.

Mr. Guccion seconded the motion.

Roll call was taken.

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

FIRE DEPARTMENT

Assistant Fire Chief, Mike Stanec presented a request for an interface to new CAD in dispatch. This will allow CAD to transfer numbers to ESO Firehouse and will allow more accurate times to be kept and decrease reporting times. The annual cost of the system is \$792.00 and will be an annual recurring fee.

Mr. Guccion made a motion to approve the annual payment for the CAD monitor through ESO at a cost not to exceed \$792.00.

Mrs. Miller seconded the motion.

All Trustees voted yes.

Mr. Guccion asked about the planning for the Fire Department staffing for the Medina County Fair. A car accident that occurred at State Road and Route 162 was also discussed.

ZONING DEPARTMENT

Neil Jones reported that they issued nine permits - Two single-family homes, three home additions, one conditional backlot development request and three decks.

Neil Jones presented a letter received today from a resident with speed limit concerns on Boneta Road. Mrs. Miller will address.

Neil Jones gave an update on the Sam's Hide-Away property. He spoke with Marco Zegarac at the property. The truck advertising for a Plumbing company has been removed. Mr. Jones had contacted Brian Richter as to our options with a property in disarray as this. Neil and Marco took a tour of the property. Marco would like to tear down the buildings but there may be asbestos involved. Marco also inquired if the Fire Department could use the property for training purposes. Michael Stanec said they could negotiate with the owner, but usually they ask the owner to remove asbestos and such. The owner realizes there would be remediation required. The Prosecutor stated that the best thing to do at this time would be secure the property. The owner will start working to secure the property. There was discussion as to if the property was still being used for residence. Hazel Zegarac is listed on the parcel as the owner and Marco's son Nick works with him at Southern Select Autos located there.

Mr. Guccion reported that he received a call from Matt Simon of ODOT today regarding proposed signage at the maintenance garage and the sign for the cemetery. Mr. Simon is getting pressure from the ODOT Ashland office about the right of way on Route 94. There is concern of a 60' right of way from the centerline in that area. Mrs. Miller asked Neil Jones to contact ODOT for what is required for us to place the new signs. Mr. Guccion gave Neil Jones the contact info for Matt Simon.

Mr. Canestraro gave a report on the OKADA America open house and ribbon cutting ceremony he recently attended. The mayor of Medina and Medina Chamber also attended. They are a nice company and have been in business since 1996.

Mr. Guccion asked about the Route 18 corridor project and High & Low Winery.

COMMUNITY

Jim Sherman stated that the next update on the Route 18 corridor is April 2021. He attended a meeting two weeks ago in Granger Township. Neil Jones brought up the proposed Menards Development in Granger Township. Mr. Guccion said that he had heard it started at Route 18 and Medina Line. Michael Stanec said the development is planned to continue down Route 18 to the Pinnacle complex. Rita Jean Wagar said she wrote an article on the development and that Granger is not going to deepen the zoning any further. Neil Jones stated that the entire Route 18/Medina Line intersection would need to be re-engineered. The new StoryPoint Senior Living development is under construction near the intersection.

The Trustee Meeting Minutes from July 9, 2019 will be approved at the next meeting.

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. Guccion seconded the motion.

All Trustees voted yes.

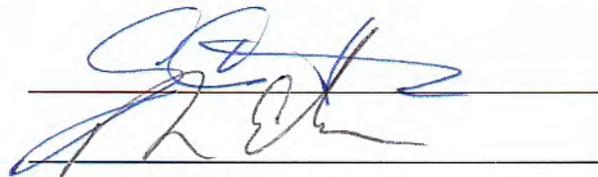
Mr. Canestraro made a motion to adjourn the meeting at 8:00 PM

Mr. Guccion seconded the motion.

All trustees voted yes.

Christine Lawson

Mark Jackson



Trustees