

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL January 7, 2009 Page 1 of 5

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Bill Brofford- 1287 Home Acre Dr.
Russell Baron- Police Constable
Robert Byard- FOP Attorney

Attendance: Gregory Chase, Fiscal Officer, Tom Kayati, Road Department Supervisor, and Chief Donald Schwind, Sharon Township Police Dept.

Jack Moss moved to appoint John Oberle as the Chairman of the Board of the Sharon Township Board of Trustees for the 2009 calendar year, David Bachelor seconded. All voted "Aye."

David Bachelor moved to appoint Jack Moss as the Vice-Chairman of the Board of the Sharon Township Board of Trustees for the 2009 calendar year, John Oberle seconded. All voted "Aye."

Jack Moss moved to re-appoint David Bachelor as the township representative for the Cemetery Board for the 2009 calendar year, John Oberle seconded. All voted "Aye."

Jack Moss moved to re-appoint John Oberle as the Board of the Sharon Township Board of Trustees OSU Airport Expansion Representative for the 2009 calendar year, David Bachelor seconded. All voted "Aye."

Bill Brofford of 1287 Home Acre Dr. appeared before the board to express his dissatisfaction with the manner in which Mr. Kayati of the Road Department spoke to him concerning a recent complaint of his. He felt that his complaint was not taken seriously. Mr. Kayati after hearing Mr. Brofford's concerns expressed a sincere apology but explained that he had misunderstood what Mr. Brofford was saying. He informed Mr. Brofford that his concerns are always taken seriously and encouraged Mr. Brofford to continue to contact the Road Department with any concerns that he may have.

Robert Byard, the Attorney for the FOP appeared before the board representing Russell Baron. He had been made aware that an investigation against Officer Baron was to be presented to the trustees tonight and wanted to be present in case there were any questions. Chief Schwind informed all present that he simply was providing the paperwork explaining the charges to the trustees tonight. The charges would then be discussed at the next meeting after the trustees have time to review the information. Mr. Byard reminded the board that Officer Baron was on probation during the time that the incident, in which the potential charges, occurred. Mr. Byard contends that since Mr. Baron is no longer on probation the charges should not be considered. He stated that the Police Department should have dealt with that situation immediately and not waited a couple of months to bring the charges before the board. Mr. Oberle informed all present that the board will consider the charges and Mr. Byard's request at the next meeting after the trustees have time to review the documentation.

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Approval of Minutes: December 10, 2008 Regular minutes of the Board of Trustees of Sharon Township. Jack Moss moved to accept David Bachelor seconded the motion. All voted "Aye."

Jack Moss moved to accept Resolution #01072009A, authorizing the township to receive Tax Payments electronically when they become available. David Bachelor seconded. All voted "Aye."

John Oberle moved to accept Resolution #01072009B, Appointments and Designations for various township agreements carried over into the 2009 calendar year. Jack Moss seconded. All voted "Aye."

David Bachelor moved to accept Resolution #01072009C, giving the Fiscal Officer and Department Heads the authority to move appropriations within a given fund, Jack Moss seconded. All voted "Aye." Mr. Chase will notify the trustees in a public meeting when funds need to be moved as requested by the auditors during the township recent audit.

John Oberle moved to accept Resolution #01072009D, the Re-employment of all Sharon Township Employees during the 2009 calendar year. Jack Moss seconded. All voted "Aye."

David Bachelor moved to accept Resolution #01072009E, establishing the elected officials' compensation, meeting schedule, building maintenance policy, mileage reimbursement and the per diem rate for travel expenses. Jack Moss seconded. All voted "Aye."

David Bachelor moved to accept Resolution #01072009F, re-establishing United Health as the health insurance provider for Sharon Township for the 2009 calendar year. Jack Moss seconded. All voted "Aye."

David Bachelor moved to accept Resolution #01072009G, re-establishing Delta Dental as the dental insurance provider for Sharon Township for the 2009 calendar year. Jack Moss seconded. All voted "Aye."

Jack Moss moved to accept Resolution #01072009H, re-establishing Standard Life Insurance as the life insurance provider for Sharon Township for the 2009 calendar year. David Bachelor seconded. All voted "Aye."

John Oberle's first order of business as chairman was to express gratitude to Jack Moss for his hard work and dedication as chairman over the last several years.

TRUSTEES:

Old Business

The trustees received a letter from Cal Taylor of the Sharon Memorial Board dated December 27, 2009 in which Mr. Taylor addressed the recent records request of the Memorial Board and the desire of the Sharon Memorial Board to increase the monthly maintenance agreement. While the Sharon Township board agrees that the building is in need of some major repairs, the board would like to work with the Memorial Board and come up with a mutually agreed upon plan. The Trustees and the Fiscal Officer remain concerned that the Memorial Board has funds available, mostly funded by Sharon Township that are still available for use by the Memorial Board to begin repairing some of the immediate needs of the building. Mr. Oberle has spoken to Mr. Taylor personally about the letter and informed him that there were many inaccuracies within the letter. Mr. Oberle will draft a response letter for Mr. Taylor and the Memorial Board and present it at a future meeting. The Trustees directed the Fiscal Officer to continue to pay the \$1,000.00 maintenance agreement as the township has done in the past until the two boards can work together and devise a mutual agreement.

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John Oberle presented information to the board about a revision of Section 3453.08 of the Ohio Revised Code enacted by the General Assembly enabling more flexible composition of veteran's memorial boards of trustees.

John Oberle moved to accept a hourly rate increase of 2.75% or a new rate of \$20.09 for Barbara Schwartz effective January 1, 2009, David Bachelor seconded. All voted "Aye."

New Business

Barbara Schwartz, Administrative Assistant, will be out on sick leave for the next three weeks possibly. She has spoken to Jack Moss and John Oberle about this and has been out since December 20, 2008. The trustees authorized Greg Chase to utilize Sharon Lee, current part-time Police Secretary, to work as needed by Fiscal Officer to help during Ms. Schwartz absence. Ms. Lee can work up to a total of forty hours per week between the two departments.

FISCAL OFFICER

Old Business:

A notice from the Franklin County Zoning Board informing the township that the board had conditionally approved Case CU-3646, which allows for the conditional use and storage of equipment and parking of a commercial vehicle in an existing accessory structure for the property located at 875 Walnut Dr.

A notice from the Franklin County Zoning Board informing the township that the board had denied Case VA-3645, allowing for a lot line adjustment that will encroach on the required driveway setback and further reduce any existing lot of record below the required lot size and lot width in an area zoned rural for the property located at 1970 Dublin Granville Rd.

Mr. Chase presented an updated list of current investments, maturity date, and interest rates.

New Business:

On December 17, 2008 Mr. Chase moved \$50,000.00 from account 2081-760-750 to 2081-210-190 to cover payroll costs for the remainder of 2008. The additional costs are associated primarily with the payout to Terrell LaTour with his recent retirement. Mr. Latour's last date of employment prior to retirement was December 17, 2009. The Police Department used less than \$15,000.00 of the \$50,000.00 moved to cover the additional payroll costs. Resolution #01022008C authorizes the Fiscal Officer to move the funds as needed.

The township will begin using more blanket certificates and super blankets in 2009 in an attempt to avoid using then and now purchase orders. The trustees will be presented with a number of them at the next meeting.

The township received notification from Todd Weithman of Leiterbach and Eilber that his appeal to United Health to have the employee's Explanation of Benefits mailed was denied. The employees will need to continue to print the documents via the web site for United Health. The flexible spending account cards should be mailed within the next few days according to TASC.

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ROAD DEPARTMENT:

Old Business:

The Road Department received a thank you letter from Perry Township for their assistance during the cleanup of the September 2008 wind storm.

New Business:

Tom Kayati was informed that the township will receive \$19,657.00 from FEMA refund money for the expenses incurred by the township for the September 2008 wind storm.

Jack Moss moved to accept that Ken Glanz be promoted from Step 3 to Step 4 of the Road Department pay scale effective January 1, 2009 after he had demonstrated an improvement in his attendance with the township over the last several months. John Oberle seconded. All voted "Aye."

Jack Moss moved to accept pay increase to \$21.67 per hour for Peter Voedisch effective January 1, 2009, John Oberle seconded. All voted "Aye."

Jack Moss moved to accept a pay increase to \$18.45 per hour for Robert Haycock effective January 1, 2009, John Oberle seconded. All voted "Aye."

Jack Moss moved to accept a pa increase to \$17.10 per hour Thomas McDonnell effective January 1, 2009, John Oberle seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business

Chief Schwind drafted a letter dated January 2, 2009 addressed to Teresa Bowling of the Columbus Division of Police concerning traffic issues and citations in the Flint Ridge Area. This letter was drafted in response to the desired annexation of Flint Rd into the City of Columbus. The property owner of Design Solutions on Flint Rd would like the street annexed into Columbus so the business can thus annex into Columbus. Mr. Moss will approach the property owner and inquire why they desire to annex from Sharon Township. Mr. Oberle will forward a copy of the letter to the Franklin County Development Department and inform them that at this time the township is opposed to the annexation.

At the December 17, 2008 meeting Chief Schwind presented information to the board concerning the promotion of Officer Scott Hladik to Sergeant after the recent retirement of Lt. LaTour. Chief Schwind explained to the board why Officer Hladik deserves the promotion and how pleased he and the department are with his work. Jack Moss moved to accept Resolution #01072009I, the promotion of Scott Hladik to Sergeant within the Sharon Township Police Department. Sgt. Hladik will be paid \$24.52 an hour with the new position effective January 1, 2009. David Bachelor seconded. All voted "Aye."

New Business:

Officer Russell Baron will be presented an award from MADD recognizing his hard work in stopping and arresting drunk drivers.

Chief Schwind presented information to the board about a proposed percentage pay increase for all members of the Police Department other than himself.

Jack Moss moved to accept the following pay scale step rates for each of the five steps of the full-time Officer Police Department pay scale effective January 1, 2009, John Oberle seconded. All voted "Aye."

Step A	\$15.48/hour
Step B	\$16.26/hour
Step C	\$17.56/hour
Step D	\$20.19/hour
Step E	\$23.10/hour

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Jack Moss moved to accept the following pay scale step rates for each of the three steps of the part-time Officer Police Department pay scale effective January 1, 2009, John Oberle seconded. All voted "Aye."

- Step A \$11.78/hour
- Step B \$12.85/hour
- Step C \$13.92/hour

Jack Moss moved to accept the following pay scale step rates for each of the three steps of the part-time Secretary Police Department pay scale effective January 1, 2009, John Oberle seconded. All voted "Aye."

- Step A \$11.14/hour
- Step B \$12.21/hour
- Step C \$13.28/hour

Jack Moss moved to accept a pay increase for Lt Jeff Tuchfarber of Police Department from 25.92 to \$27.34 an hour effective January 1, 2009, John Oberle seconded. All voted "Aye."

The Police Department received an invoice from Downes, Hurst and Fishel for legal fees totally \$2,103.75. Jack Moss moved to accept payment to Downes, Hurst and Fishel for \$2,103.75. David Bachelor seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 8.25 PM -was made. Jack Moss moved, John Oberle seconded all voted "Aye."

1/21/09
Date

John H Oberle
Chairman

Fiscal Officer

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Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
February 4, 2009
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Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Cal Taylor- Memorial Board
Larry France- Memorial Board

Attendance: Gregory Chase, Fiscal Officer, Tom Kayati, Road Department Supervisor, and Chief Donald Schwind, Sharon Township Police Dept.

Approval of Minutes: January 21, 2009 Regular minutes of the Board of Trustees of Sharon Township. Jack Moss moved to accept the minutes with an adjustment under the Road Department changing the Franklin County Board of Engineers to read the Franklin County Engineers. David Bachelor seconded the motion. All voted "Aye."

TRUSTEES:

Old Business

The township received a notification from the Law Office of Plank & Brahm, informing the township that on January, 21, 2009 informing the board that an application for annexation had been submitted for the properties located at 7811 & 7844 Flint Rd. The trustees have attempted to contact the County Commissioner's office to voice their opposition to the annexation.

John Oberle will contact Bruce Bailey, the attorney for the City of Westerville to discuss the potential annexation of the Abruzzi Club into the City of Westerville to see if the two localities can come to an agreement on the type of annexation and the tax implications.

Tom Kayati and John Oberle met with a member of the Franklin County Engineers to discuss the potential round-about at the intersection of Olentangy River Rd. and Linworth Road. Details of the design, potential implications to surrounding property owners, and the timeline for the project were presented. An informational open house for the community concerning the proposal will take place on February 9th. Tom Kayati will attempt to attend.

New Business

Barbara Schwartz, Administrative Assistant, will return to work February 9th.

FISCAL OFFICER

Old Business:

None

New Business:

A letter dated January 30, 2009 from the office of the Franklin County Treasurer requesting localities to identify vacant and abandoned properties in the community. The township will notify the office of two potential properties located at 163 W. Kanawha and 833 Mission Hills Dr. as potential properties for the program.

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Held The township received a complaint from a neighbor of 537 Rosslyn Ave concerning the accumulation of trash on the property. Mike O'Dare of the Franklin County Board of Health was notified along with Local Waste Services.

ROAD DEPARTMENT:

Old Business:

None

New Business:

Peter Voedisch of the Road Department was involved in a motor vehicle accident with one of the plow trucks. A police report was filed and submitted to the insurance company. No injuries were reported.

The Road Department is having a difficult time obtaining additional road salt. The Department currently has approximately 60 tons on hand and have been told by Franklin County that no more is available. The department is currently using methods to limit the amount used during storms.

POLICE DEPARTMENT

Old Business

The township received a request from Hunter, Carnahan, Shoub and Byard asking for a continuance for the matter involving Russell Baron. Chief Schwind had spoken to the trustees prior to the meeting and it was agreed to postpone the hearing until the February 18th meeting. A letter was sent to the law office and to Officer Baron, notifying them of the hearing date.

New Business:

As of January 1, 2009, the Police Department has been paying the officers shift differential pay during overtime worked. In the past the officers only received shift differential pay during normal work hours. The trustees agreed that was an appropriate measure in order to encourage employees to work overtime during off shift hours.

The Police Department is experiencing an increased amount of vehicle repairs since some of the cruisers have over 100,000 miles on the odometer and are out of warranty. David Bachelor authorized the Police Department to move \$5,000.00 from 2081-760-750-0000 to 2081-290-750-0000 to cover additional vehicle repair expenses. Resolution #01072009C authorizes the Fiscal Officer to move monies within a fund as needed to meet expenditures.

Memorial Board

See the attached documentation for a copy of the transcript of the recorded information of the conversation between the Township Board and the Memorial Board. Below is a summary of the topic of the Memorial Board between the two parties.

John Oberle thanked Mr. Taylor and Mr. France for coming to the meeting after the trustees had sent them a letter dated January 21, 2009 inviting them back to a meeting to further discuss the concerns of both parties with the Memorial Building.

The Memorial Board had submitted a lease agreement to the township on February 7th for consideration. Mr. Oberle reminded those present that the trustees are limited by the Sunshine Law to discuss township business only in a public setting and have not had a meeting to discuss the lease since it was presented to the township.

The Sharon Township board had many concerns with the lease. Some of the mentioned concerns included:

- The monthly rate increase and yearly incremental increase
- Responsibility of maintenance repairs for the Building
- Shared building tenants
- Police ability to detain prisoners in the building
- Parking
- Township ability to operate within the building while repairs take place

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SHARON TOWNSHIP TRUSTEES
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According to Mr. Taylor this lease was a copy drafted by an attorney and it was a model for office space in the area. Mr. Taylor informed the board that he determined the monthly rental amount from data he had collected from various office spaces that were for lease in the area to determine what an appropriate rate would be.

Mr. Taylor and Mr. France informed the board that this lease was presented as a means to help facilitate talks between the two boards. The gentlemen expressed their understanding of the Sunshine Law and felt that it was in the best interest of both groups to have something in writing to help further the talks. Mr. France stated that the details of the lease were negotiable and asked the Township Board to determine what they felt was a reasonable and appropriate lease and present it back to the Memorial Board for their review.

Mr. Bachelor expressed concern that the Memorial Board was a nonprofit group and not in the business to make money. His concern stemmed from the information presented at the November 21, 2008 meeting in which the Memorial Board presented the current financial status of the group.

Greg Chase informed Mr. Taylor and Mr. France that the board had a difficult time appreciating the Memorial Board's declining savings when at the November 21, 2008 meeting the township was presented with 2008 data and not previous years. Mr. Taylor quoted to the board the net loss for the years 2006, 2007 and 2008

Mr. Taylor inquired about the available appointments to the Memorial Board and the names he submitted for consideration. Mr. Oberle told him that there were other candidates who were also being considered along with the names submitted by Mr. Taylor. Once the trustees have reviewed all the information from the potential candidates they will make their decision. Mr. Taylor requested a copy of the minutes of this meeting for the Memorial Board's records. Mr. Chase reminded him that a copy of the minutes will be submitted once they are approved at the next township meeting on February 18, 2008.

With no further business to bring before the Board a request to adjourn at 8:00 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

5/2/09
Date

John H. Oberle
Chairman

Judith
Fiscal Officer

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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**SHARON TOWNSHIP TRUSTEES
SPECIAL SESSION HELD AT
345 E. WILSON BRIDGE ROAD
February 25, 2009
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The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: Rosemarie Kubera Worthington News
Scott Hladik Sharon Township Police Dept.
Nancy Taylor Morning St.
Arlene Resnick Betsy Place

Attendance: Thomas Kayati Road Dept. Supervisor, Gregory Chase, Fiscal Officer, Chief Donald Schwind, Police Department.

John Oberle spoke to those in attendance about the history of the Memorial Building. He also spoke of the current relationship between the Memorial Board and Sharon Township. He went on to explain that there was a growing concern that because of multiple factors, Sharon Township was concerned that the Memorial Building may no longer meet the needs of the township and that they may need to consider an alternative location. He also reminded those present that the Memorial Board had recently presented the township of the building's needs for repairs and the Memorial Board's need for the township to increase their monthly maintenance fee and consider a lease. Mr. Oberle explained the intention of the meeting tonight was primarily to discuss the Township's plans in regard to the Sharon Memorial Building. The two boards had met and had an open dialogue the last few months and have discussed both immediate and future needs of the building. It was explained that while the township board is aware of the needs of the building, it is the board's job to do what is in the best interest of the township and its residents. The Sharon Township Board has gathered tonight in an attempt to prioritize the township's needs and form some decision making criteria.

Jack Moss read a letter he had drafted explaining his concerns with the building, the board's obligation to do what is in the best interest of the residents of Sharon Township. It is for this reason he feels that it would be in the best interest of the township to vacate the building and find an alternate location for the administrative offices and Police Department.

Each member of the board spoke about what needs their office or department has that are not being met by the Memorial Building at this time. Highlighted needs that were discussed included:

- More space
 - Appropriate Secure space for record storage
 - The ability to detain and process prisoners by the Police Department.
- Chief Schwind spoke to what it meant to detain prisoners in the building and why the Police Department needed to continue that practice. He also spoke about the liability concerns, including the privacy rights of the prisoners, of both parties when bringing prisoners into a building where various public bodies meet.

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The board also expressed concern that the lease proposed by the Memorial Board demonstrated a large increase (500% plus increase) in the fifth year of the proposed agreement. Mr. Bachelor said that he understood the Memorial Board has had to use its reserve funds to meet operational needs over the last several years but felt that the Memorial Board should have come to the trustees a few years ago and discussed the issue when they began to realize their expenses were exceeding their revenues. Jack Moss reminded those present that the township had requested financial information from the Memorial Board on several occasions in the past and were denied access to the information. It was in November of 2008 that the financial information of the Memorial Board was presented to the township.

Nancy Taylor of Morning Street reminded all present that the Memorial Building was donated to the area residents solely for the dedication and to serve as a memorial for veterans. Mrs. Taylor said she understood that the Memorial Building may no longer meet the needs of the township and the township may need to find an alternative site that better meets its needs. However, Mrs. Taylor expressed concern that as a neighbor of the building, she felt the building and the grounds have for some time been in need of repair. Up to this point those needs had not been identified or addressed. Mrs. Taylor spoke about the work her husband, Cal Taylor, Memorial Board President had done to date to identify those needs. She reminded the board that the income the board generates does not cover the daily maintenance expenses and utilities let alone the large renovation projects planned and required. Ms. Taylor felt that it was Sharon Township's obligation to help finance the repairs of the building since the township has utilized the building at such a low cost for so many years. She said she was concerned that the township had forgotten the intent of the building which was to serve as a memorial for the veterans.

Mr. Oberle thanked Mrs. Taylor for input and reiterated that the Sharon Township board was aware of the financial concerns of the Memorial Board and the needs of the building but that the Sharon Township Board had an obligation to do what is in the best interest of the township and its residents.

Tom Kayati informed Mrs. Taylor that the Road Department manages the grounds for the Memorial Building and they mow the grass once a week during the summer. He also stated that the department does not have a license to apply fertilizers, and thus are unable to apply them to the grounds.

Mrs. Taylor implied that the township had not provided the Memorial Board with 2008 Financial Data that they had previously been requested. Mr. Chase informed those present that the Memorial Board was supplied with the data that the township normally tracts for the 2006 and 2007 years when the request was made. At the time of the request the 2008 year was not finalized and the Memorial Board was told that the information would be available at the end of 2008 if the information was still desired. The township has not received any notification that the board still requests that information.

Mrs. Taylor asked the timeline the township has set to make a decision concerning their status with the Memorial Building. Mr. Oberle stated that the township did not want to make a decision without taking time to review all the information, researching and analyzing all their options. Also they wanted to allow residents the opportunity to voice their concerns before a final decision is made. Mr. Oberle did state that the township would have to strongly consider moving to a new location if the Memorial Board would not allow them to detain and process prisoners in the building. Greg Chase will contact OTARMA and research the liability insurance in place that addresses this issue.

The Sharon Township Board will request to meet with the Sharon Memorial Board on Wednesday March 4, 2009 to further discuss the lease. The Memorial Board had asked that Sharon Township review the lease, consider

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what changes that they feel are appropriate and then present them to the Memorial Board for their consideration. The township board members agreed that the following terms and conditions for a lease agreement would need to be considered:

- Rent agreement of \$2,000.00 per month which includes utilities. This was based on the finding by the township that it utilizes over 1900 square feet of space within the building. In the area office space is soliciting approximately \$10.00 per square foot for monthly lease agreements. The township has also found space, approximately that size that can be rented for that amount in the area.
- The Memorial Board will have limited access to areas that the township deems so without a Sharon Township employee.
- The township will continue to provide plowing of the parking lot during the winter months and lawn and shrub care with the understanding that the Road Department does not have license to apply fertilizer or pesticides or any other chemicals.
- The township will not maintain the parking lot.
- The apartment in the upstairs south end of the building will be used as allowed by Ohio Revised Code.
- The township will not carry liability insurance for members of the Memorial Board.
- The Police Department will be able to process and detain prisoners in the building and on the grounds.
- No limitation in parking spaces available to the township.

The Memorial Board supplied the township with a list of repairs. The township would like to see a time table of when those repairs are anticipated and if the township will be affected during that period those repairs are taking place.

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for January 2009 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle suggested the township hold a special meeting to further discuss the needs of the Memorial Building. Jack Moss moved to have a special meeting on February 25, 2009 at 6:00PM at the Worthington Recreation Center, John Oberle seconded. All voted "Aye."

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DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ 20____

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

The office of the Fiscal Officer needed to move \$1,500.00 within the Police Department to cover the costs for Worker's Compensation for the year for the department. The money was taken from 2081- and placed in 2081. The township established Resolution #01072009C at the beginning of the year allowing the Fiscal Officer to move money within a fund to meet financial needs.

Jack Moss moved to accept Resolution #02252009, the establishment of the new fund 2901 Miscellaneous Special Fund. The fund was created in 2008 to allow the Road Department to accept grant money from FEMA as a result of recent natural disasters. John Oberle seconded. All voted "Aye."

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati presented updated information about the NPDES Phase II program.

POLICE DEPARTMENT

Old Business:

None

New Business:

None

With no further business to bring before the Board a request to adjourn at 8:32 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

3/4/09
Date

John H Oberle
Chairman

Jack Moss
Fiscal Officer

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**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
February 18, 2009
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Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: Rosemarie Lichu 1035 Stoney Creek
Scott Whitlock 6081 Olentangy River Rd.
Kimberly Nixon-Bell 6077 Olentangy River Rd.
Jane Weislogel 6169 Middelburry Dr.
Cathy Ferrari 5050 Olentangy River Rd.
Finley Ryan 5090 Olentangy River Rd.

Robert Byard FOP
Jason Pappas FOP
Robert Cody FOP
Todd Ellsworth Downes, Hurst, Fischel

Attendance: Thomas Kayati Road. Dept., Supervisor, Gregory Chase Fiscal Officer, Chief Donald Schwind, Police Department.

Scott Whitlock and Kimberly Nixon-Bell, along with several area residents appeared before the board to present information they had collected concerning the recent proposed Round-About at the intersection of Olentangy River Rd. and Linworth Rd. The group informed the board that the driving force to determine if the Round-About was appropriate at that intersection was the occurrence, type and severity of accidents at the site. The primary concern of the group was that the information gathered by the Franklin County Engineers was based upon accidents reported at the intersection during the years 2003, 2004 and 2005. Thus the group opted to review accident reports for the years 2006 to present to see if the reported accidents had increased. The group reviewed such things as the number of accidents, the types of accidents, the time and direction the accidents occurred, the age of the victim and person at fault. What the group found was that when they used accident data collected from 2006-2008, versus 2003-2005 as the engineers did; it greatly changed the Economic Rate of Return Analysis for the project. According to Mr. Whitlock this was a key component used to determine if the project is fiscally appropriate. Using the same methodology as the Franklin County Engineers in reviewing the data, the group found a rate of return of approximately 7.86% for 2006-2008 versus a rate of return of 20.46% for 2003-2005. The group was concerned if the Rate of Return Analysis is what the Engineers are using to justify the placement of the Round-About, then data for more than three years should be used in the equation.

Mr. Whitlock informed the board that based upon this information the group as a whole did not have an opinion for or against the proposed Round-About. The group simply wanted to present the facts and have the additional information available to the board prior to any decision making for or against the

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Held

project. Ms. Nixon did express concern that the initial plans, as they understood did not have pedestrian paths in place. The group understood that provisions were in place for the addition of the paths in the future but there are no plans in place to put them in when the Round-About is constructed. The group, if the round-about is approved by the board, would encourage the trustees to include a provision for a pedestrian path to be in place with the initial plans and not for future consideration. The group also encouraged the boards to elicit their services if more data is required for the trustees to make an informed decision.

John Oberle requested to adjourn into executive session to discuss the potential discipline of a public employee. Mr. Oberle informed those present that the audio for the hearing would be recorded as requested by Mr. Byard.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:00 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

Roll Call:

Jack Moss	Present
David Bachelor	Present
John Oberle	Present

Attendance: Gregory Chase Fiscal Officer, Chief Donald Schwind, Police Department.

Guests:

Robert Byard	FOP
Jason Pappas	FOP
Robert Cody	FOP
Todd Ellsworth	Downes, Hurst, Fischel

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township to allow for a break at 7:26 PM, David Bachelor seconded. All voted "Aye."

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:35 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

Roll Call:

Jack Moss	Present
David Bachelor	Present
John Oberle	Present

Attendance: Gregory Chase Fiscal Officer, Chief Donald Schwind, Police Department.

Guests:

Robert Byard	FOP
Jason Pappas	FOP
Robert Cody	FOP
Todd Ellsworth	Downes, Hurst, Fischel

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 10:05 PM, Jack Moss seconded. All voted "Aye."

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 10:06 PM and move into Executive Session to allow the trustees an opportunity to discuss the charges with legal counsel. This portion of the meeting was not recorded. David Bachelor seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
February 18, 2009
Page 3 of 4**

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Todd Ellsworth Downes, Hurst, Fischel

David Bachelor moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 10:30 PM, Jack Moss seconded. All voted "Aye."

Mr. Oberle spoke of the findings the three trustees had arrived at in regard to Officer Russell Baron. In regards to:

Article 1.07 Rules of Conduct- Insubordination. The trustees did not find sufficient information to warrant a violation.

Article 1.15 Civil and Orderly. The trustees found a violation and felt that there was enough evidence to show that Officer Russell Baron was guilty of the charge.

Therefore, David Bachelor moved to have Officer Russell Baron serve a three-day suspension based upon the findings. John Oberle seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for January 2009 as presented, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle suggested the township hold a special meeting to further discuss the needs of the Memorial Building. Jack Moss moved to have a special meeting on February 25, 2009 at 6:00PM at the Worthington Recreation Center, John Oberle seconded. All voted "Aye."

New Business

None

FISCAL OFFICER

Old Business:

Greg Chase notified the Franklin County Treasurer about the two potential properties identified as potential candidates for the Land Bank Program. The Treasurer's Office will notify us as information becomes available.

New Business:

The Franklin County Engineer's Dinner will be March 12, 2009.

The township has a new employee who is a member of the National Guard and serves his monthly requirement during his normal work hours. The township will create a resolution that will allow the township to supplement the military pay of any employee while serving in the Armed Services or National Guard. If that individual provides documentation that shows they received less

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ 20 _____

in pay while serving they would have working their normal work hours, then that the township will payout the difference to the employee.

Mr. Chase will research costs associated with purchasing a digital voice recorder to be used during meetings.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business:

None

New Business:

None

With no further business to bring before the Board a request to adjourn at 10:48 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

3/4/09
Date

John H. Oberle
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES SPECIAL SEESION HELD AT SHARON TOWNSHIP HALL March 10, 2009

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Donald Schwind, Police Department.

John Oberle presented a timeline of recent events in regard to the Memorial Board and the Memorial Building:

- Mr. Oberle met with Mr. Taylor and Mr. France of the Memorial Board on March 5, 2009. It was Mr. Oberle's belief, from the meeting, that both parties wanted to work together and find mutually agreed upon terms for a lease for the township and the Memorial Building. It was Mr. Oberle's understanding that Sharon Township would have until April 15th to meet with the Memorial Board to have a final lease created that both parties could agree upon.
- On Friday, March 6, 2009, Mr. Oberle received an email from Mr. Taylor informing the township that they would be asked to voluntarily vacate the building within thirty days.
- Saturday, March 7, 2009, Mr. Oberle drafted an email to Mr. Taylor asking for ninety days to vacate the building to allow for the township to avoid disrupting services. Mr. Oberle has received no response.
- Sunday, March 8, 2009, Mr. Oberle spoke with Mr. Taylor at a social event. Mr. Oberle again inquired about a ninety day allowance. No response was given.
- Tuesday, March 10, 2009, Mr. Oberle and Mr. Soulas, Franklin County Prosecutor's Office, drafted emails to Mr. Taylor again asking for ninety days to vacate building. No response.
- Tuesday, March 10, 2009 received letter dated March 6, 2009 from the Memorial Board asking the township to voluntarily vacate the building. The month-to-month tenancy, according to the letter will be terminated effective April 10, 2009.

The township will continue it's search for an alternative site to house it's administrative and Police Dept. The board determined that it would be in the best interest of the township to obtain a short term lease. During that period, the township will research alternative sites with the plan to consider purchasing a property or obtaining a long term lease at that site or an alternative site. Jack Moss moved to allow, John Oberle to negotiate a short term lease agreement for an all cost total not to exceed \$3,500.00 per month, David Bachelor seconded. All voted "Aye."

Jack Moss will research moving expense costs. Barabara Schwartz will begin to start notifying vendors and utility companies once a site is determined.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

Chief Schwind researched the last three years and found the Police Department detained 123 people in 2006; 191 in 2007; and 238 in 2008. That number did not include witnesses or suspects that were brought in for questioning. He also informed the board that in the thirty three years the township had been in the building, there is no record of any detainee escaping and causing harm to anyone in the surrounding neighborhood.

TRUSTEES:

Old Business

None

New Business

None

FISCAL OFFICER

Old Business:

None

New Business:

Greg Chase and Barabara Schwartz met with Clint Carter of TASC and Todd Weithman of Lauterbach and Eilber today to discuss the concerns of the township and some of the employees with the reimbursement of health costs. Mr. Chase will update the board as more information becomes available.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business:


None

New Business:

None

With no further business to bring before the Board a request to adjourn at 7:20 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

3/19/09
Date


Chairman


Fiscal Officer

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 4, 2009
Page 1 of 3**

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
 John Oberle Present
 David Bachelor Present

Guests: Michael Meeks- Franklin County Engineers
 Cornell Robinson- Franklin County Engineers
 Rosemarie Cabrera- Worthington News

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Michael Meeks and Cornell Robinson of the Franklin County Engineers appeared before the board to ask to be included on the agenda for the March 18, 2008 meeting to discuss the proposed Olentangy River Road and Linworth Road Round-About. The township will attempt to notify local residents of the presentation and invite them to attend.

Approval of Minutes:

February 4, 2009- John Oberle asked to have the minutes approved at a later meeting to allow the Mr. Taylor of the Memorial Board time to review the minutes for the content pertaining to the discussion on the Memorial Building and the lease.

Approval of Minutes: February 18, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Minutes: February 25, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

TRUSTEES:

Old Business

Mr. Oberle spoke with Mr. Taylor and Mr. France after the February 25, 2009 meeting to invite them to the meeting to discuss the Township Board's counter to some of the terms of the lease. The gentlemen informed Mr. Oberle that they would be unable to meet tonight but agreed to meet on March 5th with Mr. Oberle to discuss some of the issues the board had with the lease and terms the board had agreed upon and discussed at the February 18th special meeting. The board reviewed the minutes from the February 25th meeting concerning those specific details of the proposed lease that the township felt needed to be addressed. The board found the following items were vital to a mutually agreed upon lease being signed by the township:

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

- Township would sign into a short term lease agreement only.
- Police would continue to be able to detain prisoners in the building. Mr. Oberle reminded all present that this remains the pivotal issue of whether or not the township can remain in the Memorial Building.
- Structural Integrity of the Building would need addressed and the effect it would have on the township while such repairs were occurring.
- ADA compliance
- Proper space for record storage.

Mr. Oberle will take this list, along with the issues outlined in the minutes from the February 25, 2009 minutes and present them to Mr. Taylor and Mr. France, at his meeting with them on March 5, 2009, for the Memorial Board to consider.

The township will continue to research alternative sites to house it's Police and Administrative Offices.

Mr. Oberle presented an agreement drawn up by the City of Westerville concerning the proposed Annexation of the Abruzzi Club. According to the agreement, the township will allow the annexation and the City of Westerville will pay the township half of the taxes due for the next five years beginning in 2010. David Bachelor moved to accept the agreement between the City of Westerville and Sharon Township concerning the annexation of the Abruzzi Club located at , Jack Moss seconded. All voted "Aye."

New Business

Chief Schwind presented to the board the response letter he had drafted dated _____ to Mr. Cal Taylor of the Memorial Board addressing a letter Mr. Taylor had drafted to the township dated March 2, 2009. Chief Schwind, in his letter addresses Mr. Taylor's concerns with the use of the folding tables, the ability to inspect certain areas of the township building and an apparent scratch on the floor of the area normally used for meetings.

FISCAL OFFICER

Old Business:

Mr. Chase received a voice mail from Tom Welsh of OTARMA in which he reiterated that the township is covered by OTARMA if a prisoner were to cause harm to an innocent person. This would also be true if an officer were deemed negligent and the coverage would continue if the township were to move it's offices.

New Business:

A copy of the 2009 Permanent Appropriations budget was presented to the trustees for their approval at the next meeting. The board will consider the need to increasing the amount appropriated for rent and leases and adding a line item for utilities in the General Fund before approving the lease.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 4, 2009
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POLICE DEPARTMENT

Old Business:

Chief Schwind presented the documentation that was created by the law officer of Downes, Hurst and Fishel in regard to the hearing concerning Russell Baron held on February 18, 2008. David Bachelor moved to accept the documentation in regard to the Baron hearing, Jack Moss seconded. All voted "Aye."

New Business:

Chief Schwind completed the paperwork on behalf of the township, for the township to be eligible for the Federal Stimulus money that the government has allotted for the State of Ohio.

Chief Schwind made a request to adjourn into executive session to discuss the potential discipline of a public employee. John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:10 PM and move into Executive Session, David Bachelor seconded. All voted "Aye."

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Oberle moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:15 PM, David Bachelor seconded. All voted "Aye."

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept

David Bachelor moved to accept the payment of \$3,500.00 to Downes, Hurst and Fishel to cover legal expenses incurred by the township. Jack Moss seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 7:18 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

3/18/09
Date

John H Oberle
Chairman

Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 18, 2009
Page 1 of 3**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: Michael Meeks- Franklin County Engineers
Cornell Robinson- Franklin County Engineers
Greg Payne- Franklin County Engineers

Members of Community- See Attached
Rosemary Cabrera- Worthington News

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Donald Schwind, Police Department.

John Oberle welcomed those present. Mr. Oberle gave a brief history on the proposed Round-About at the intersection of Olentangy River Rd and Linworth Rd. Mr. Oberle also presented information on the proposed movement of the Sharon Township offices to an alternative site. All present were made aware that public comments were encouraged on both matters.

Michael Meeks, Cornell Robinson and Greg Payne of the Franklin County Board of Health, along with several area residents appeared before the board to present information concerning the recent proposed Round-About at the intersection of Olentangy River Rd. and Linworth Rd. The gentlemen presented maps of the present roadway, accident statistics, and options that have been considered.

Mr. Meeks explained that the intersection has been identified by his office as a top ten problem area for accidents in Franklin County consistently over the past several years. He also explained that the County has been approved for safety funding at that intersection from the state to help finance the project. The gentlemen informed those present that their office would continue to elicit public opinion for another two weeks before a final decision on the project is made.

Rhonda Henderson would like the Engineers to consider alternatives to the Round-About including reducing the speed on Olentangy River Rd. She is concerned about the proximity of the Round-About to many of her neighbors surrounding houses. The Engineers informed all present that they have no control over the speed limits that are set.

Cathy Ferrari informed the board that although it is unfortunate that the township is leaving the Township Hall she approves of the township seeking an alternative site to house the Police Department and the administrative needs of the township. In regards to the Round-About she would like to see the Engineers again consider a stop sign and consistent speeds on the roadways. She has also requested to have a meeting with the engineers and members of her neighborhood.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Kim Nixon-Bell and Scott Whitlock presented statistical information that they had compiled using accident data, and traffic patterns at the intersection. With their study they felt that three options were viable for the intersection: no change; change the roadway pattern to create a ninety degree intersection and place a stop sign at the site; or the proposed Round-About. The two stated that they were not advocating any of three options but wanted to present their findings to help with the decision-making process.

Donna Smith would like to try the stop sign again before constructing a Round-About. She suggested rumble strips at the site.

Rick Montag would like to see no change at the site.

Jane Weislog was concerned that the increase in traffic at the site was due to surrounding area construction.

Trevor Arscott would like the roadway to remain unchanged but place a stop sign instead of the current yield sign. He was concerned that a T-intersection would cause more severe accidents versus the usual fender benders that occur at the site.

Dana Marrow would like to see the route reconfigured with a stop sign.

Jim Ruday would like to see a stop sign placed. It was suggested that the stop sign have the ability to light up at night for greater visibility.

Chuck Brown would like the roadway left as is or widened to allow for a continuous lane for Linworth Rd onto Olentangy River Rd.

Mr. Meeks informed those present that this would be a single lane Round-About but provisions were made for larger vehicles and emergency vehicles by placing a truck apron inside the roadway. According to Mr. Meeks, comments from area residents in surrounding communities who currently have a Round-About in the area have been positive.

Chief Schwind was concerned that a stop sign at the intersection would not change the accident total that much because cars would not be allowed to come to a complete stop and would be very similar to the current yield sign.

Mr. Meeks informed all present that the funding supplied by the safety study was meant specifically for a Round-About. If the engineers did not proceed with the Round-About it is highly likely they would lose the funding set aside for the project. He also stated that the final decision for the Round-About project comes from Dean Ringle, Franklin County Engineer. The Engineers will continue to consider resident opinions up to the point the final decision is made.

TRUSTEES:

Old Business

John Oberle received a notice from the Memorial Board dated March 17, 2009, informing the township that they would grant a ninety day extension if certain conditions were met. Some of the conditions included, paying \$2000.00 per month plus utilities retroactive back to January 1, 2009; continued care for the Memorial Building grounds including mulch; and looking favorably on all current and future Memorial Board appointments. Jack Moss felt that it would be irresponsible of the board to use taxpayer money to pay the additional funds and that all future Memorial Board appointees should be highly scrutinized before trustee approval. David Bachelor was concerned that there was a lack of negotiation by the Memorial Board and was concerned that their decision making was not inclusive of the whole board but rather that of a couple of individuals. Jack Moss stated that there are very good people on the board which he was concerned were not properly being represented. Chief Schwind said the Police Department would be able to maintain the same level of response with at least one cruiser on the street at all times. Also with the Mutual Aid agreement with surrounding departments Chief Schwind felt that the residents would see no changes during the moving process.

Jack Moss moved to allow John Oberle to finalize a lease for the property located at Olentangy River Center for a total cost not to exceed \$3,500.00 per

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 18, 2009
Page 3 of 3

month. David Bachelor seconded. All voted "Aye." Mr. Oberle will have legal counsel review the lease document prior to signing the agreement.

John Oberle moved to allow Jack Moss to finalize a moving expense agreement after soliciting several bids for a total cost not to exceed \$5,000.00, David Bachelor seconded. All voted "Aye."

The township will make every effort to vacate the Memorial Building by the April 10, 2009 deadline.

New Business

The trustees will move the April 1, 2009 meeting to Tuesday, March 31, 2009 at 5: 00 PM to allow the board adequate time to discuss the 2009 Permanent Appropriations Budget before the April 1, 2009 deadline.

Approval of Minutes:

February 4, 2009- John Oberle asked to have the minutes approved at a later meeting to allow Mr. Taylor of the Memorial Board time to review the minutes for the content pertaining to the discussion on the Memorial Building and the lease.

Approval of Minutes March 4, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Minutes: March 10, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

FISCAL OFFICER

Old Business:

None

New Business:

None

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business:


None

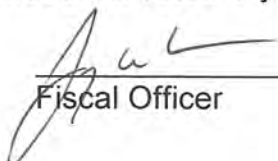
New Business:

None

With no further business to bring before the Board a request to adjourn at 8:55 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

3/31/09
Date


Chairman


Fiscal Officer

3/18/09

In Attendance @ 3/18/09 meeting for Share-Tng

Share-Tng

Round-About Discussion

Ronald K. Smith 5896 Rocky Hill Rd. Col. OH 43235

2 gutters Frankl - both Engineers

Jim Ruddy 710 Caruthers Drive 43235

Angie Chester 1150 Caruthers Drive 43235

Heather Prescott 720 Caruthers Drive 43235

Jennifer Adair (President NWA) 5316 Portland St. 43225

Carolyn Madzick (on behalf of Tom & Susan Meyer) 5069 Sharon Hill 43235

Greg Payne CEO 970 Dublin Rd 44135

Greg Marletti SDTO Postgraduate Rd. Cas, OH 43235

M/M Tom Ridenour 863 Karlovina Ridge Rd. 43235

Rhonda Hudson 865 Clover Dr

Kate Ferris 5052 ORR

Kim Vignard Bell 6077 ORR

Scott Whitlock 6081 ORR

Doua Smith 5896 Rocky Hill Rd.

Michael Meeks - FC Eng

Cornell Robinson FC Eng

Rick Montag 8553 Sharon Hill Dr

Jane Weislogel - 6169 Middleburg Dr

Troy Prescott - 720 Caruthers Dr

Rick Shumaker - 5270 ORR

Dana Morrow 1155 Fifth Ave.

Chuck Brown 759 Caruthers Dr

Jayne Hopper 3018 Brookdown Dr

Mary Jo Mercier 4877 SHARON HILLS DR
JEFF VISTAIN 5222 OLENTANGY R.R.
Marian Webb 5222 Olentangy RR
TIM NOBLE 5100 OLENTANGY RIVER RD
Finley Ryan 5090 Olentangy River Rd Col 43214
Dora R. Dedrick, 805 Middlebury Dr, ^{Worthington} Ohio 43085

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
SPECIAL MEETING HELD AT
SHARON TOWNSHIP HALL
MARCH 25, 2009
Page 1 of 2**

The meeting was opened in proper form at 6:00 p.m.

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Guests: None

Attendance: Donald E. Schwind, Chief of Police

Mr. Oberle advised that the special meeting was called to discuss a lease contract for office space to house the Township Administrative offices and the police department. Further discussion would concern hiring a moving contractor and other items concerning the move.

Mr. Moss made a motion that Chief Schwind be the recording secretary for the special meeting. Mr. Bachelor seconded; all voted AYE.

Mr. Oberle received a lease Agreement from Buerk Family Holdings, LLC, and OVC LLC (both landlords) with offices c/o Equity Inc. The Agreement is for the leasing of 3212 rentable square feet at 7760 Olentangy River Road, Suite 110 and 112. The Agreement is for one year at a cost of \$31,200 annually (\$2,600 monthly) plus the cost of utilities. Mr. Oberle asked Franklin County Assistant Prosecutor Diane Lease to review the Agreement.

Mr. Bachelor made a motion to give Mr. Oberle authority to sign an Agreement with the landlords subject to terms and conditions that are favorable to the Township. Motion seconded by Mr. Moss. All voted AYE.

Mr. Moss received bids from four companies to move furniture and other property to 7760 Olentangy River Road Suite 110 and 112:

Judds	\$2,850.00
Leaders	\$3832.00
Two Men and a Truck	\$3281.00
Premier Office Movers	\$2540.00

Mr. Moss stated that Premier Office Movers offered the best lowest cost.

Mr. Bachelor made a motion to sign a contract with Premier Office Movers at a cost not to exceed \$3000.00. Motion seconded by Mr. Oberle. All voted AYE.

Mr. Moss contacted Local Waste to obtain cost of leaving a dumpster at the Township Hall. Local Waste is the company that has a signed contract with

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

**SHARON TOWNSHIP TRUSTEES
SPECIAL MEETING HELD AT
SHARON TOWNSHIP HALL
MARCH 25, 2009
Page 2 of 2**

Sharon Township to service residents for refuse hauling. Local Waste will set the dumpster in place at no cost and haul away the refuse for "Dumping" costs.

Mr. Oberle made a motion have Mr. Moss make an agreement with Local Waste for the dumpster. Motion was seconded by Mr. Bachelor. All voted AYE

Mr. Moss discussed purchasing door locks, cost of making keys and purchasing other material to be used at 7760 Olentangy River Road, Suite 110 and 112 to make the offices compatible for use. He believed all material should cost less than \$1,000.00 and could be purchased at Home Depot where the Township has an account.

Mr. Bachelor made the motion for Mr. Moss to purchase what is needed at Home Depot, the costs not to exceed \$1,000.00. Motion seconded by Mr. Oberle. All voted AYE.

Mr. Moss stated he would check to see if a change of Post Office Box number is needed.

Mr. Oberle stated he would try to schedule a walk through of the Township Hall with Mr. Calvin Taylor, the President of the Memorial Board.

On behalf of Fiscal Officer Greg Chase Chief Schwind advised the Board that he had to move funds into the payroll account for the police department; this was being done since it was the end of the first quarter and the permanent budget had not yet been approved.

With no further business to bring before the Board a request to adjourn was made at 7:00 p.m. was made. David Bachelor moved, Mr. Moss seconded. All voted AYE.

4/15/09
Date

John H. Oberle
Chairman

David E. Schwind
Fiscal Officer
RECORDING SECRETARY

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL March 31, 2009 Page 1 of 3

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: John O'Mear- Metro Parks
Richard Fowler- 57 Westview Ave.
Dan and Cathy Walters- 5250 Riverside Rd.
Pat Kelly and Lori Gerald- 449 Rosslyn Ave.

Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John O'Mear of the Metro Parks appeared before the board to present information of the upcoming levy that is to be placed on the May 5th ballot. Mr. O'Mear explained that the levy will continue to help fund the existing parks as well as allow the county to add three new Metro Parks. This is a 0.75 mil levy, of which 0.65 is a replacement levy.

Mr. Fowler, the Walters and Pat Kelly and Lori Gerald appeared before the board to update them about the status of the Block Watch in the "Three Streets" area. They also expressed concern about several occurrences of gunfire heard coming from the direction of Broadmeadows. Chief Schwind reminded all present that Broadmeadows is in Columbus and the Columbus Police Department would handle any reports filed. Chief Schwind will attempt to contact Columbus Police Department for an update on the situation.

Chief Scwhind informed the residents that they should see no change in Police Protection during the township move. There will always be at least one officer on duty during the moving process. Chief Schwind said during shift change he has spoken to surrounding departments and because of the Mutual Aid Agreement in place they will assist the Township Police Department in any way they can.

The residents presented a concern about tree stands used by hunters and arrows found in the wooded areas. The Police Department is currently looking into the matter and working to stop the activity in the area.

The residents asked to submit an article for the upcoming township newsletter.

Approval of Minutes:

February 4, 2009- John Oberle asked to have the minutes approved at a later meeting to allow Mr. Taylor of the Memorial Board time to review the minutes for the content pertaining to the discussion on the Memorial Building and the lease.

Approval of Minutes: March 18, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for February 2009 as presented, Jack Moss seconded. All voted "Aye."

Approval of 2009 Permanent Appropriations:

David Bachelor moved to accept Resolution #03312009A, the Approval of 2009 Permanent Appropriations for Sharon Township, Jack Moss seconded. All voted "Aye." Prior to approval each fund and line item was examined in an attempt to decrease township expenditures.

TRUSTEES:

Old Business

The Township is prepared for the move scheduled for Monday April 6, 2009. The moving company held a seminar for the employees to prepare for the move and will be available on Friday to assist with packing. The new address for the Administrative Offices and Police Department for the township will be: 7760 Olentangy River Rd., Suites 110 and 112, Columbus, Ohio 43225. The trustees approved payment of \$500.00 to the Sharon Memorial Board to cover the cost of rent for the ten days the township maintained it's offices in the Sharon Memorial Building during the month of April.

New Business

None

FISCAL OFFICER

Old Business:

Greg Chase had to move funds within the Police Department to cover payroll costs since the Permanent Appropriations budget had not been passed prior to tonight. The department was operating on the Temporary Budget and had not accounted for the payroll needs into the month of April. The following funds were moved:

To: 2081-210-190-0000	\$25,000.00
From: 2081-760-750-0000	(\$25,000.00)

To: 2081-210-211-0000	\$4,000.00
From: 2081-760-750-0000	(\$4,000.00)

The Movement of funds was approved with Resolution #01072009C.

New Business:

The following Variance Cases were found by the Franklin County:

Case VA-3655- The board approved the variance request to allow for the construction of an accessory structure. The Board denied the variance request to allow for the construction of an oversized accessory structure that would fail to meet the required building setback.

Case VA-3656- The board denied the request for a variance to allow for the lot line adjustment that would further reduce the lot size and lot width below what is required in the Rural district.

Road Department Ford Truck Sale. Jack Moss moved to accept Resolution #03312009B, the sale of the 1988 Ford F-350 #60220 as is to David Bradley of 2025 Whitehead Rd. for \$1,500.00. John Oberle seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
March 31, 2009
Page 1 of 3**

ROAD DEPARTMENT:

Old Business:
None

New Business:
None

POLICE DEPARTMENT

Old Business:
None

New Business:
None

With no further business to bring before the Board a request to adjourn at 8:05 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

4/15/09
Date

John H Oberle
Chairman

David Bachelor
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL April 15, 2009 Page 1 of 4

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Not-Present

Guests: Ed Johnston- Columbus Golf Outing
Rosemarie Cabrera- Worthington News

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Ed Johnston appeared before the board requesting the trustees create a proclamation acknowledging the 6th Annual Central Ohio Charity Golf Outing benefiting the Columbus Learning Center. Jack Moss moved to create a proclamation acknowledging the golf outing, John Oberle seconded. All voted "Aye."

Approval of Minutes:

February 14, 2009, Regular minutes, John Oberle moved to postpone approval of the minutes pending further review by the trustees.

Approval of Minutes:

March 25, 2009, Special Meeting minutes, Jack Moss moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. John Oberle seconded. All voted "Aye."

Approval of Minutes:

March 31, 2009, Regular minutes, Jack Moss moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. John Oberle seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; John Oberle moved to accept the financial statements for March 2009 as presented, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle expressed gratitude to all the township employees for their effort during the recent move. The trustees felt that the move went quickly and efficiently with minimal down time to operations. The township in general was pleased with the work of the moving company hired to assist with the move.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Jack Moss met with a vendor on April 11, 2009 and placed an interior door connecting the Police Department with the administrative offices. Mr. Moss has changed all the locks to the township office doors, placed signs around the offices. He is meeting with the building management group to discuss the placement of a sign along Rt. 315 identifying the township's location.

Don Schwind expressed gratitude for the hard work of all the members of the Police Department, especially Jeff Tuchfarber and Sharon Lee. Chief Schwind felt that morale had increased in the Police Department since the move.

John Oberle met with Cal Taylor, President of the Memorial Board last on Friday April 10th, to walk through the building and assess the site following the township move. The following issues were discussed by Mr. Taylor and Mr. Oberle:

1. Ornamental acorn on the upstairs banister was damaged during the move. Jack Moss was aware of the issue and agreed to repair the banister if given access to the building.
2. Outside cellar door hinge. Chief Schwind and Tom Kayati had examined the hinge several years ago and felt the hinge was in poor condition then and no additional damage had been caused by the township. Tom Kayati agreed to look at it again and attempt to repair the door hinge if able.
3. Property room had a lot of cluttered paper that remained after the move. John Oberle will schedule a time to go over and clean up the remaining items.

Jack Moss encouraged those present to continue to research possible sites for the township to acquire or build a permanent site for the Administrative Services and Township Police Department.

New Business

The board planned to approve the next township newsletter at the May 6th meeting. The board will plan a date for a picnic and open house for the residents to be included in the newsletter.

FISCAL OFFICER

Old Business:

The board reviewed the information presented by KLA Risk Consulting concerning risk assessment. The Police Department and Road Department currently perform routine vehicle assessments and check roadways and signs in the township to assure they remain intact. The township will begin performing yearly motor vehicles record checks for all employees with access to township vehicles.

Greg Chase and Barbara Schwartz have met and spoke with Clint Carter of TASC on multiple occasions concerning employee's complaints with reimbursements for medical expenses. Mr. Chase and Ms. Schwartz met with Mr. Carter and Todd Weithman of Lauterbach and Eilber in March and expressed the township's concerns with the health reimbursement account. To date those issues have not been resolved. Jack Moss moved to discontinue the Direct Pay medical reimbursement account with TASC effective May 1, 2009. John Oberle seconded. All voted "Aye." All employees will begin submitting their eligible medical reimbursement expenditures to Barbara Schwartz for reimbursement. Sharon Township will continue to utilize the Flexible Spending Account program with TASC.

New Business:

None

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
April 15, 2009
Page 3 of 4**

ROAD DEPARTMENT:

Old Business:

None

New Business:

Tom Kayati presented an initial estimate from Franklin County Engineers for potential road work for the township for the 2009 year. The estimate total was \$45,423.50. Jack Moss moved to accept a purchase order for the Franklin County Engineer for a total amount not to exceed \$46,000.00. John Oberle seconded. All voted "Aye."

John Oberle signed the an co-permit for the township to continue its involvement with NPDES Phase II with Franklin .

Tom Kayati received a phone call from the property owner at 5330 Linworth Rd. informing him that a neighbor had been polluting a creek by dumping yard waste into it. After multiple phone calls to multiple agencies Mr. Kayati was told by the Franklin County Board of Health that they would look into the matter and hopefully resolve the issue.

Mr. Kayati expressed concern that the 2009 expenditure budget was reduced and approved at the March 31, 2009 meeting without his presence at the meeting. Mr. Kayati was especially concerned about the health reimbursement account and the contracted labor appropriations. The trustees appreciated Mr. Kayati's concerns but felt that the township needed to look to find ways to decrease the budget and felt that these were areas that could be decreased. Mr. Kayati was concerned that both employees' benefits and resident's services would not be affected by the decrease in appropriations. Mr. Oberle reassured Mr. Kayati and all present that neither the employees nor the residents should experience a change in benefits or services as a result of the decrease in budget. Mr. Chase informed all present that he will present information to the board at the end of the 2nd and 3rd quarters to assess the township's financial position and to assure that adequate finances are available to meet departmental and residents needs.

POLICE DEPARTMENT

Old Business:

None

New Business:

Jack Moss moved to accept a promotion from Step C to Step D of the Sharon Township Police Department pay scale for Officer Scott O'Neil effective March 12, 2009. John Oberle seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ 20 _____

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 8:13 PM and move into Executive Session to discuss the potential discipline of a public employee, Jack Moss seconded. All voted "Aye."

Roll Call: Jack Moss Present
John Oberle Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 8:38 PM, John Oberle seconded. All voted "Aye."

Jack Moss moved to hold a hearing in regard to the charges being considered for Officer Scott O'Neil. John Oberle seconded. Chief Schwind will present the information to Scott O'Neil and plan to have a hearing in the coming weeks.

With no further business to bring before the Board a request to adjourn at 8:40 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

5/6/09
Date

John H. Oberle
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
May 6, 2009
Page 1 of 3**

Signing of Checks

The meeting was opened in proper form at 5:00 PM.

Roll Call:

Jack Moss	Present
John Oberle	Present
David Bachelor	Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Approval of Minutes: February 4, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Minutes: April 15, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

FISCAL OFFICER

Old Business:

The township is currently collecting authorization forms from township employees to check their Motor Vehicle Registrations to help ensure that all drivers are driving with current valid licenses as encouraged by the KLA Risk Consulting Group.

As of May 1, 2009, Sharon Township is no longer using TASC Direct Pay to reimburse qualified employee medical expenditures. The township is handling the claims internally. Employees have begun submitting requests.

New Business:

Jack Moss moved to allow the Office of the Fiscal Officer to appropriate up to \$4,600.00 for all employee plus family members for eligible medical expenditures. David Bachelor seconded. All voted "Aye."

The 2010 Revenue Budget for each department is due to Barbara Schwartz by June 8, 2009 to allow presentation to the trustees at the June 17, 2009 meeting.

Jack Moss moved to accept a purchase order for The Auditor of the State of Ohio for auditing fees for a total of \$2,711.25, David Bachelor seconded. All voted "Aye."

ROAD DEPARTMENT:

Old Business:

The Road Department received revised road work estimates from Franklin County Engineers after determining that all requested road work was not included in the initial estimate. Tom Kayati presented a new estimate for road work totaling \$73,512.45. David Bachelor moved to accept the road work estimate from Franklin County for a total of \$73,512.45, Jack Moss seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

New Business:

The Road Department would like to hire two seasonal employees to help out during the busy summer months.

Jack Moss moved to accept Resolution #05062009A, the rehiring of William Benson as a seasonal employee for the Road Department at \$9.00 per hour effective May 7, 2009. David Bachelor seconded. All voted "Aye."

Jack Moss moved to accept Resolution #05062009B, the rehiring of Garrett Miller as a seasonal employee for the Road Department at \$8.00 per hour effective May 7, 2009. David Bachelor seconded. All voted "Aye."

The Joint Cemetery Meeting with the City of Worthington was held on May 4, 2009. A Worthington resident had inquired to the Cemetery Board about revenue sources and taxes. Mr. Kayati said the information requested was presented to the City of Worthington at the meeting.

POLICE DEPARTMENT

Old Business:

At the April 15, 2009 the trustees were presented potential charges brought up against Officer O'Neil to determine if the trustees would like Officer O'Neil brought before the board for a hearing. David Bachelor moved in favor of a hearing for the potential charges for Officer O'Neil, Jack Moss seconded. All voted "Aye." Officer O'Neil will be presented with the charges by Chief Schwind on May 7th and asked to appear at the May 20, 2009 meeting.

New Business:

Dale Thomas, Part-Time Officer for Sharon Township has expressed interest in becoming a full time officer. Officer Thomas has performed his duties well and Chief Schwind asked the board to hire him full time. Jack Moss moved to accept the hiring of Dale Thomas to Full-Time Sharon Township Constable. Officer Thomas will begin at Step C of the department pay scale and after six months will be reevaluated and promoted to Step D as long as employment and work performance remains in good standing. David Bachelor seconded. All voted "Aye."

Carl Booth, retired Franklin County Sherriff would like to be considered for employment as a Part-Time Constable with Sharon Township. Chief Schwind has worked with Mr. Booth and has received positive acclimates from his previous employers. The department will not evaluate Mr. Booth with a lie detector test or psychological evaluation because of Chief Schwind previous work experiences with him. David Bachelor moved to accept the hiring of Carl Booth as Part-Time Police Constable for Sharon Township, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

Chief Schwind reported that the department has been unable to obtain access to the Sharon Memorial Building to gather the few remaining items left in the building. Cal Taylor of the Memorial Board had informed John Oberle of such.

The Road Department will contact Cal Taylor to obtain access to the building to examine the cellar door hinges.

Mr. Oberle has been unable to establish a mutually agreed upon time with Cal Taylor of the Memorial Board to further clean up the remaining items that remain in the building. Mr. Taylor informed Mr. Oberle to disregard the request to clean the area in the basement and that they had taken care of cleaning the area.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
May 6, 2009
Page 3 of 3

New Business

Chief Don Schwind's and Tom Kayati's anniversary date is in May.

Jack Moss moved to accept a 3% pay increase for Chief Don Schwind effective April, 2009. David Bachelor seconded. All voted "Aye."

Jack Moss moved to accept a 3% pay increase for Tom Kayati effective April, 2009. David Bachelor seconded. All voted "Aye."

The trustees expressed gratitude for both department heads for all their hard work and dedication to the township and their involvement in committees and organizations outside the township.

Jack Moss moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:27 PM and move into Executive Session to discuss the real property, David Bachelor seconded. All voted "Aye."

Roll Call:	Jack Moss	Present
	John Oberle	Present
	David Bachelor	Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:53 PM, John Oberle seconded. All voted "Aye."

David Bachelor moved to accept an estimate from Lincoln Street Studios to perform a feasibility study for the property on Proprietors Road for a total not to exceed \$2,200.00, John Oberle seconded. Jack Moss abstained from voting.

With no further business to bring before the Board, a request to adjourn at 7:54 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

5/20/09
Date

John H Oberle
Chairman

Jack
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP OFFICES
May 20, 2009
Page 1 of 4**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: None

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Approval of Minutes:

May 6, 2009, Regular minutes, Jack Moss moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. John Oberle seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; John Oberle moved to accept the financial statements for April 2009 as presented, Jack Moss seconded. All voted "Aye."

FISCAL OFFICER

Old Business:

None.

New Business:

American Water issued a letter dated May 7, 2009 announcing its proposed upcoming rate increases beginning in 2010. John Oberle requested the changes be posted on the internet and That the increase is to be noted on the next newsletter.

The Franklin County Economic Development and Planning Department in conjunction with the Franklin County Treasurer are asking local governments to identify vacant and abandoned properties in their area. The township submitted two properties in February to the treasurer's office for consideration. The Police Department and Road Department will assess properties around the township to see if any other properties qualify for the plan.

The 2009 Appropriations Budget was based upon the unadjusted 2009 Revenue Budget submitted by the township. The numbers were based upon expected revenue prior to adjustments made by the Franklin County Auditor's Office. The adjustments by Franklin County were not available until the final budget was approved. The majority of the adjustments represented an increase in expected revenue for the departments.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Worthington Food Pantry and Resource Center is holding a community forum on May 28th to address the growing food and basic needs of residents in the area.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The township received a letter from Beverly Gordon of 192 Melyers Court expressing her concern about damage to her property as a result of work by the Road Department. The damage noted by Ms. Gordon included the invisible fence and standing water in her yard. Mr. Kayati was aware of the resident's concerns. Mr. Kayati stated that the invisible fence was placed in the right-of-way. When the Road Department was doing work on the property, the fence was damaged. Mr. Kayati reminded the board that per zoning laws, structures, fences or lines are not to be placed in the right-away. Thus if something is placed in the right-of-way, that can be damaged during normal township work, it is not the responsibility of the township to repair. Mr. Kayati told the board that last year, while repairing the field tile mentioned by Ms. Gordon they found an illicit discharge into the sewer system that they could not identify the source. The Franklin County Health Department came to assess the situation, performed a dye test and were unable to determine the source of the drainage. Since this was draining into the sewer system, the Road Department by law could not tie the field tile back into the sewer system until the problem was resolved. The tile was closed off from the sewer system by the Road Department, thus the problem with standing water. Mr. Kayati informed the resident at that time and again within the last few days that the source of the discharge needed to be identified and resolved before the Road Department could tie the tile back into the sewer line. Mr. Oberle said he will contact Ms. Gordon to further discuss the matter.

A neighbor of 833 Singing Hills Lane issued a complaint on May 12th about a problem with high grass and weeds on the property. This same complaint was issued last year. The Franklin County Board of Health was notified of the complaint and will assess the property. The resident was reminded of the process the township needs to follow before any action can be taken.

POLICE DEPARTMENT

Old Business:

The hearing for Officer O'Neil that was scheduled for tonight's meeting has been postponed since Officer O'Neil's FOP Representative was unable to attend the meeting. Reviewing the upcoming meeting schedule and Officer O'Neil's approved vacation time, it appears the best date will be June 17, 2009. Chief Schwind will check with the Franklin County Prosecutor's Office to determine if they are able to represent the township during the hearing. The township recently learned that the Prosecutor's Office has additional staff available to aid the township in legal matters. The trustees request that the Police Department and the Township attempt to use the Prosecutor's Office when possible for legal matters instead of paying an outside law firm.

Dale Thomas, Sharon Township Part-Time Police Officer has opted to remain a part-time officer instead of accepting the full-time position. Officer Thomas issued a letter to the trustees explaining his decision and thanking them for their consideration.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
May 20, 2009
Page 3 of 4

The Police Department will swear in Carl Booth, part-time officer at the next meeting.

New Business:

Chief Schwind will present pricing information for new Police cruisers at the next meeting.

TRUSTEES:

Old Business

The trustees approved the amount of food for the township picnic that is to be held June 3, 2009. The trustees approved the purchase of 400 hotdogs and 408 buns, condiments and paper products, 210 bottled waters, 400 bags of chips and three bags of ice. Total estimated cost is \$270.34. John Oberle, and the trustees understanding that costs can change between now and the picnic, moved to accept a purchase order for a total not to exceed \$300.00 to GFS Market Place for the cost of items for the picnic, David Bachelor seconded. All voted "Aye."

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:05 PM and move into Executive Session to discuss real property, Jack Moss seconded. All voted "Aye."

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:30 PM, John Oberle seconded. All voted "Aye."

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

New Business

John Oberle attending the Memorial Board meeting on Tuesday night to meet with the board and attempt to improve communication and the relationship between the two parties. Mr. Oberle and the trustees were concerned that the

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

township was dealing with only one or two members of the Memorial Board and wanted to have an opportunity to speak to the entire board. Mr. Oberle presented to the Memorial Board the opinion letter drafted by the Franklin County Prosecutor's Office that stated that the Memorial Board was a public body and was subject to public records request. Mr. Oberle and the board also discussed the need to consider Memorial Board appointments that have been submitted to the township. Mr. Oberle assured the board that the township is reviewing the documentation presented and should act on the appointments in the near future.

Mr. Oberle drafted a letter to the Franklin County Engineer's Office outlining the township's position on the proposed round-about at the intersection of Olentangy River Road and Linworth Road based upon the literature received a resident's opinions and data.

John Oberle will meet with Lt. Jeff Tuchfarber to look to find ways to change the township website.

With no further business to bring before the Board a request to adjourn at 8:05 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

6/17/09
Date

John A. Oberle
Chairman

Jack Moss
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP OFFICES June 3, 2009 Page 1 of 3

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: Carl Booth- Constable Candidate
Major Zeigler- Constable Candidate
Joe Dible- Sharon Memorial Board

Attendance: Thomas Kayati, Rd. Dept. Supervisor, Gregory Chase, Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

David Bachelor moved to accept Resolution #06032009A, the hiring of Carl Booth as a part-time Police Constable for Sharon Township effective June 4, 2009. Officer Booth will be hired in at Step A of the Police Department part-time pay scale. Jack Moss seconded. All voted "Aye."

Jack Moss moved to accept Resolution #06032009B, the hiring of Major Zeigler as a full-time Police Constable for Sharon Township effective June 4, 2009. Officer Zeigler will be hired in at Step A of the Police Department full-time pay scale. David Bachelor seconded. All voted "Aye."

Officer Booth and Officer Zeigler were sworn into office.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business:

The Franklin County Prosecutor's Office recently notified Sharon Township that they are available to assist the township with legal matters including representing the township with legal representation at meetings. Chief Schwind, after talking to the Prosecutor's Office, has been made aware that the Prosecutor's Office will only represent the township for legal matters involving the trustees. If the township requires legal counsel for departmental issues beyond the scope of the Prosecutor's Office then the township should consider utilizing a private attorney. John Oberle signed a letter dated June 3, 2009 addressed to the Franklin County Prosecutor's Office requesting their assistance in dealing with the recent personnel matter brought before the board. A representative of the Franklin County Prosecutor's Office is requested to appear at the June 17, 2009 hearing involving Officer O'Neil.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

New Business:

David Bachelor moved to accept Resolution #06032009C, the Intergovernmental Agreement between Franklin County and Sharon Township for the FY2008 Urban Area Security Initiative Funds that has been received from the Office of Domestic Preparedness and the Ohio Emergency Management Agency. Jack Moss seconded, all voted "Aye." The Police Department has applied for five cruiser radios with the grant money estimated at \$5,000.00 per radio received through this agreement.

Chief Schwind presented purchase price information to the trustees for 2010 Ford Explorer Police Cruisers. David Bachelor moved to accept the purchase of two new 2010 Ford Explorer Police Cruisers for a cost not to exceed \$40,000.00, Jack Moss seconded. All voted "Aye." The vehicles will be purchased through the GSA, which again offers the best price for the vehicles.

Chief Schwind will discuss Time Warner Cable at the next meeting.

Officer Hladik attending a recent "Three Streets" block watch meeting in which he was presented with a list of requests from the block watch for the township. The list included:

- Trees and vegetation be trimmed back away from street signs.
- Contact AEP and request that they trim tree limbs around power lines.
- Include something in each township newsletter encouraging residents to "See Something, Say Something" in reference to suspicious activity.

TRUSTEES:

Old Business

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 5:34 PM and move into Executive Session to discuss real property, Jack Moss seconded. All voted "Aye."

Roll Call:	John Oberle	Present
	Jack Moss	Present
	David Bachelor	Present

Attendance: Thomas Kayati, Rd. Dept. Supervisor, Gregory Chase, Fiscal Officer, Chief Don Schwind, Police Department.

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 5:41 PM, John Oberle seconded. All voted "Aye."

Roll Call:	John Oberle	Present
	Jack Moss	Present
	David Bachelor	Present

Attendance: Thomas Kayati, Rd. Dept. Supervisor, Gregory Chase, Fiscal Officer, Chief Don Schwind, Police Department.

Jack Moss moved to hold a special meeting at the township offices on June 10, 2009, to discuss real property. David Bachelor seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP OFFICES
June 3, 2009
Page 3 of 3

FISCAL OFFICER

Old Business:

None

New Business:

The Franklin County Board of Health has been notified of a complaint of trees down on the abandoned property located at 5061 Sharon Hills Drive.

With no further business to bring before the Board a request to adjourn at 5:45 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

6/17/09
Date

John H. Oberle
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
SPECIAL SESSION HELD AT
SHARON TOWNSHIP HALL
June 10, 2009

Signing of Checks

The meeting was opened in proper form at 5:30 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: Frank Elmer Lincoln Street Studios
Joe Moss Lincoln Street Studios

Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

TRUSTEES:

Old Business

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 5:31 PM and move into Executive Session to discuss real property, Jack Moss seconded. All voted "Aye."

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Attendance: Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Guests: Frank Elmer Lincoln Street Studios
Joe Moss Lincoln Street Studios

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 6:34 PM, John Oberle seconded. All voted "Aye."

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Attendance: Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

With no further business to bring before the Board a request to adjourn at 6:35 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

6/12/09
Date

John H. Oberle
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
June 17, 2009
Page 1 of 4**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
 John Oberle Present
 David Bachelor Present

Guests: Officer Scott O'Neil
 Dave Hughes, FOP
 Amy Hiers, Franklin County Prosecutor's Office

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Oberle made an introduction to all present concerning the hearing for Officer O'Neil taking place at this meeting. Mr. Oberle explained the proceedings and the process according to ORC.

Chief Schwind informed all present that on January 21, 2009 Lt. Tuchfarber received a copy of a recording that had taken place between Officer O'Neil and a Worthington Police Dispatcher. Jerry Strait of the Worthington Police Department, who presented the recording to Lt. Tuchfarber expressed concern that the contents of the recording were unprofessional and unbecoming of an officer.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:19 PM and move into Executive Session to discuss the potential discipline of a public employee, Jack Moss seconded. All voted "Aye."

Roll Call: John Oberle Present
 Jack Moss Present
 David Bachelor Present

Guests: Officer Scott O'Neil
 Dave Hughes, FOP
 Amy Hiers, Franklin County Prosecutor's Office

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:13 PM, John Oberle seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ **Roll Call:** John Oberle _____ Present _____ 20 _____
Jack Moss _____ Present _____
David Bachelor _____ Present _____

Guests: Officer Scott O'Neil
Dave Hughes, FOP
Amy Hiers, Franklin County Prosecutor's Office

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

In regard to the charges brought forth to the trustees in regard to Officer O'Neil the trustees found:

- 1.33 Neglect or Attention to Duty. The trustees did not find sufficient evidence to warrant the charges.
- 1.41 Unbecoming Conduct. The trustees found sufficient evidence to support the charges.

Jack Moss made a motion to suspend Officer O'Neil for a total of five days unpaid leave as a result of the findings. Officer O'Neil may choose to forfeit five days of vacation leave instead of taking the time unpaid. The trustees also asked Chief Schwind to locate, and assign Officer O'Neil to attend a sensitivity training program as a result of the findings. David Bachelor seconded. All voted "Aye." Chief Schwind will arrange an appropriate time for the training.

Chief Schwind explained that he will draft a letter to Officer O'Neil in the next few days explaining the findings and the suspension by the trustees. He informed Officer O'Neil that he has the option to appeal the findings and that the letter would outline the process. Chief Schwind will contact Mike Mauger, Worthington Police Chief, to discuss the findings and to determine if Officer O'Neil's limitations with the Worthington Police Department, set forth by the Worthington Police Department, would be removed.

Guests: Ed Johnston Crandall Ave.

Ed Johnston appeared before the board to thank the trustees for the proclamation that he signed for the Central Ohio Charity Golf Outing and inform them that the event raised around \$5,000.00 benefiting the Columbus Learning Center for Dyslexia.

Approval of Minutes: May 20, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Minutes: June 3, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Minutes: June 10, 2009 Special Meeting- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; Jack Moss moved to accept the financial statements for October 2008 as presented, John Oberle seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
June 17, 2009
Page 3 of 4**

TRUSTEES:

Old Business

Tom Kayati left a message for Cal Taylor of the Memorial Board on June 4, 2009, to obtain access to the Memorial Building to assess the basement cellar doors of the building to see if the Road Department can aid in repairing the hinges. Mr. Kayati, to date has not heard back from Mr. Taylor. John Oberle asked Tom Kayati to draft a letter to the Memorial Board informing them that the Road Department has attempted to contact them and that they would need access to the Memorial Building to assess the cellar door hinges.

Property Complaint List:

- 163 W. Kanawha. Property has been found to be a continual problem with noxious and harmful weeds having to be removed by township. Board will look into passing an ordinance to allow township to handle situations without applying to the Board of Health. An area locality had passed a similar ordinance recently.
- 833 Singing Hills Dr. Grass has been mowed. Will continue to monitor.
- 103 W. Stanton. Cemetery issue.
- 192 Melyers. John Oberle has been in contact with owner Beverly Gordon concerning drainage issues. Mr. Oberle is in contact with Prosecutor's Office and Tom Kayati has been in contact with Board of Health concerning issue.
- 5444 Olentangy River Rd. – Board of Health has been notified.

Mr. Kayati asked for contact information for the block watch group in the "Three Streets" area to further discuss the tree concerns. The group has asked the township to notify AEP to trim the trees around the power lines.

FISCAL OFFICER

Old Business:

The township received a copy of all employees' driving records over the last several years from the Ohio BMV. This included employees who have access to township vehicles. No significant findings were found.

New Business:

A copy of the 2010 Sharon Township Revenue Budget was distributed to the board for their review. The budget will be discussed and approved at a later meeting.

ROAD DEPARTMENT:

Old Business:

None

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

New Business:

A recent survey of the Walnut Grove Cemetery found while researching the deed that Sharon Township appears to own the ten original acres of land located in Walnut Grove Cemetery.

POLICE DEPARTMENT

Old Business:

Time Warner Cable in the past has offered free cable service to the township administrative office. With the change to digital cable, the company will begin charging the township for cable service. The Police Department uses cable news channels to keep up with current and breaking news that may relate to the township. The cost to the Police Department will be \$13.65 per month.

New Business:

David Bachelor moved to accept a super blanket for The City of Worthington for fuel costs for the Police Department for a total cost of \$15,000.00, Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 8:02 PM and move into Executive Session to discuss real property, Jack Moss seconded. All voted "Aye."

Roll Call:	John Oberle	Present
	Jack Moss	Present
	David Bachelor	Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 8:43 PM, John Oberle seconded. All voted "Aye."

Roll Call:	John Oberle	Present
	Jack Moss	Present
	David Bachelor	Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

David Bachelor moved to allow Jack Moss and John Oberle to individually negotiate bids for real estate appraisals for the two properties the township is considering for a total cost not to exceed \$1,500.00 total. Jack Moss seconded. All voted "Aye." Mr. Moss and Mr. Oberle were authorized to begin the appraisal process prior to the next meeting once an appropriate bid is determined.

With no further business to bring before the Board a request to adjourn at 8:47 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

7/15/09
Date

John H Oberle
Chairman

Jack
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ **SHARON TOWNSHIP TRUSTEES** _____ 20____

REGULAR SESSION HELD AT

SHARON TOWNSHIP HALL

July 1, 2009

Page 1 of 2

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: None

Attendance: Barbara Schwartz Administrative Assistant, Thomas Kayati Rd. Dept. Supervisor, Chief Donald Schwind, Police Department.

David Bachelor made a motion to appoint Barbara Schwartz as Fiscal Officer Pro-Tem. Jack Moss seconded. All voted "Aye."

TRUSTEES:

Old Business

John Oberle presented the Trustees with a news article written by Gary Seman that announces that the Franklin County Engineer's office has put an indefinite hold on the Olentangy River Rd. and Linworth Rd. roundabout, and that they would conduct a new safety study to determine if the fix is necessary.

Jack Moss passed out a Public Hearing Notice from the City of Columbus Development Commission regarding 7844 Flint Rd. An application has been received asking for a rezoning of the property and annexation, Jack has asked John Oberle to check into whether or not the annexation took place would the Township still receive tax money for the next 10 years. The public hearing will be held July 9, 2009 at the City of Columbus 1-71 North Complex, Room 757 at 6:00 P.M.

Jack Moss received a revised bill from Lincoln Street Studio for the feasibility study done on property for an additional \$900.00. David Bachelor made a motion to approve a total of \$3,000.00 for the study, John Oberle seconded. David Bachelor voted "Aye", John Oberle voted "Aye", Jack Moss Abstained

New Business

Approval of Minutes:

None

Approval of the Financial Report

None

Approval of the 2010 Revenue Budget

See Attached

Jack Moss made a motion to approve the 2010 Revenue Budget, David Bachelor seconded. All voted "Aye."

FISCAL OFFICER

Old Business:

None

New Business:

Barb presented the Trustees with an amendment from Standard Life Insurance removing the checking account provision as a payment method for beneficiary claims. Jack Moss made a motion to accept the amendment from Standard Life, David Bachelor seconded. All voted "Aye."

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ **SHARON TOWNSHIP TRUSTEES**
REGULAR SESSION HELD AT _____ 20_____
SHARON TOWNSHIP HALL

July 1, 2009

Page 2 of 2

Barb presented the renewal contract for the Township's property insurance with Ohio Township Risk Management, the renewal premium is \$15,337.00 and that amount is around \$5,000.00 less than last year's premium. John Oberle has asked Barb to check to see why the premium is lower than last year. Barb will check with Greg. Jack Moss made a motion to accept the Renewal contract with OTARMA for property insurance at \$15,337.00 John Oberle seconded. All voted "Aye."

ROAD DEPARTMENT:

Old Business:

Tom Kayati has informed the Trustees that he has gone out to Mrs. Gordon's property and dug up the yard around the pipe and found the problem is not coming from the pipe but from an unknown area.

Tom gave the Trustees copies of the Ohio EPA NPDES General Permit Approval for coverage notice.

New Business:

Tom has informed the Trustees that Garret Miller did not show up for two days of work last week and did not call. He also informed the Trustees that Garret was told he was no longer needed. John Oberle made a motion to terminate Garret Miller, Jack Moss seconded. All voted "Aye."

Tom spoke with Cal Taylor regarding the cellar door at the Memorial Building. Mr. Taylor told him not to repair the hinges on the cellar door.

POLICE DEPARTMENT

Old Business:

None

New Business:

Chief Schwind presented the Trustee's with a letter and advertisement he received from Officer Carl Booth, regarding Slow Down signs from Franklin County Safe Community. Officer Booth thought the signs would be great for PR. Don told the Trustees he would like to purchase the signs.

Don passed out a letter from Officer O'Neil accepting the five-day suspension by taking the time off.

John Oberle made a motion to go into executive session regarding real property, David Bachelor seconded. All voted "Aye".

Roll Call: John Oberle, Jack Moss, David Bachelor

Attendance: Barbara Schwartz, Tom Kayati and Don Schwind

John Oberle made a motion to adjourn the Executive Session, Jack Moss seconded. All voted "Aye".

Roll Call: John Oberle, Jack Moss, David Bachelor

Attendance: Barbara Schwartz, Tom Kayati and Don Schwind

With no further business to bring before the Board Jack Moss made a request to adjourn at 6:30 PM. David Bachelor seconded. All voted "Aye."

7/15/09
Date

John H. Oberle
Chairman

Barbara Schwartz
Fiscal Officer Pro-Tem.

SHARON TOWNSHIP

Franklin County

2009 BUDGET

1000-GENERAL				Estimate
REVENUE	2006	2007	2008	2009
Carry Over Checking Balance	\$ 164,292.87	\$ 336,045.76	\$ 374,620.23	\$ 254,875.92
INVESTMENT Balance previous year	\$ 1,478,312.92	\$ 1,392,771.59	\$ 1,489,314.95	\$ 1,489,314.95
Starting Balance	\$ 1,642,605.79	\$ 1,728,817.35	\$ 1,863,935.18	\$ 1,744,190.87
301 General Property Tax	\$ 2,000.00	\$ 2,413.96	\$ 2,940.90	\$ 2,900.00
302 Tangible Personal Property Tax	\$ 25.49	\$ 52.73	\$ -	\$ -
302 Fees	\$ -	\$ 179.90	\$ -	\$ -
303 Franchise Fees	\$ -	\$ -	\$ -	\$ 16,000.00
401 Fines	\$ -	\$ -	\$ -	\$ -
531 Estate Tax	\$ 40,957.99	\$ 83,739.17	\$ -	\$ -
532 Local Government Dist.	\$ 91,608.48	\$ 90,317.53	\$ 85,707.98	\$ 86,000.00
533 Liquor Permit Fees	\$ 2,440.55	\$ 2,352.35	\$ 2,440.00	\$ 2,300.00
534 Cigarette License Fees	\$ -	\$ -	\$ -	\$ -
535 Rollback, Homestead	\$ 988.50	\$ 920.78	\$ 816.81	\$ 800.00
591 Intergovernmental Receipts	\$ -	\$ -	\$ -	\$ -
701 Interest	\$ 143,626.19	\$ 158,562.55	\$ 90,000.00	\$ 90,000.00
803 Contributions	\$ -	\$ -	\$ -	\$ -
892 Other	\$ 15,218.07	\$ 16,456.72	\$ 20,000.00	\$ 12,000.00
999 Other Financing Sources	\$ -	\$ 773.54	\$ -	\$ -
Beginning Balance	\$ 1,642,605.79	\$ 1,728,817.35	\$ 1,863,935.18	\$ 1,744,190.87
Revenue for year	\$ 296,865.27	\$ 355,769.23	\$ 201,905.69	\$ 210,000.00
Balance + Revenue	\$ 1,939,471.06	\$ 2,084,586.58	\$ 2,065,840.87	\$ 1,954,190.87
Expenditures	\$ 210,654.20	\$ 220,651.40	\$ 317,015.00	\$ 345,950.00
Adjustments +	\$ -	\$ -	\$ (4,635.00)	\$ -
Balance	\$ 1,728,816.86	\$ 1,863,935.18	\$ 1,744,190.87	\$ 1,608,240.87

1000 - GENERAL				
EXPENDITURES	\$ 210,654.20	\$ 220,651.40	\$ 317,015.00	\$ 345,950.00

SHARON TOWNSHIP

2009 BUDGET

2111- FIRE		Estimate			
REVENUE	2006	2007	2008	2009	
Starting Balance	\$ 151,348.06	\$ 154,869.16	\$ 155,643.05	151473.24	
101 General Property Tax Real Estate	\$ 133,674.53	\$ 134,299.44	\$ 132,688.89	\$ 132,688.89	
102 Tangible Personal Property Tax	\$ 5,025.68	\$ 6,517.69	\$ 5,203.94	\$ 5,203.94	
535 Rollback, Homestead	\$ 17,571.18	\$ 16,769.90	\$ 17,629.53	\$ 17,629.53	
	\$ -	\$ -	\$ -	\$ -	
TOTAL REVENUE	\$ 156,271.39	\$ 157,587.03	\$ 155,522.36	\$ 155,522.36	
Auditor and Treasurer Fees current year	\$ 1,353.11	\$ 1,894.86	\$ 4,000.00	\$ 4,000.00	
Due Fire Dept following year payment	\$ 154,918.28	\$ 155,692.17	\$ 151,522.36	\$ 151,522.36	
TOTAL FUND	\$ 307,619.45	\$ 312,456.19	\$ 311,165.41	\$ 306,995.60	

2111-FIRE					
EXPENDITURES	\$ 152,750.29	\$ 158,918.28	\$ 155,886.84	\$ 155,522.36	

2041-CEMETERY		Estimate			
REVENUE	2006	2007	2008	2009	
Starting Balance	\$ 46,602.76	\$ 31,604.18	\$ 22,405.07	\$ 1,274.72	
101 General Property Tax	\$ 297,196.57	\$ 297,987.56	\$ 295,599.05	\$ 295,600.00	
102 Tangible Personal Property	\$ 23,690.72	\$ 22,885.00	\$ 32,220.46	\$ 32,000.00	
535 Rollback, Homestead	\$ 33,347.87	\$ 32,681.12	\$ 38,500.60	\$ 33,000.00	
891 Other	\$ 101,287.96	\$ 116,415.31	\$ 171,067.55	\$ 181,492.00	
892 Other	\$ 85.19	\$ 158.68	\$ -	\$ -	
TOTAL REVENUE	\$ 455,608.31	\$ 470,127.67	\$ 537,387.66	\$ 542,092.00	
Starting Balance	\$ 46,602.76	\$ 31,604.18	\$ 22,405.07	\$ 1,274.72	
TOTAL FUND	\$ 502,211.07	\$ 501,731.85	\$ 559,792.73	\$ 543,366.72	
Expenditures	\$ 424,922.16	\$ 479,326.78	\$ 558,518.01	\$ 541,700.00	
Adjustments +	\$ -	\$ -	\$ -	\$ -	
Balance	\$ 77,288.91	\$ 22,405.07	\$ 1,274.72	\$ 1,666.72	

2041-CEMETERY					
EXPENDITURES	\$ 424,922.16	\$ 479,326.78	\$ 558,518.01	\$ 541,700.00	

SHARON TOWNSHIP

2009 BUDGET

2011- MVL TAX				Estimate
2011 MVL TAX	2006	2007	2008	2009
CARRY OVER	\$ 9,720.63	\$ 6,520.80	\$ 9,214.80	\$ 8,714.80
536 Motor Vehicle License Tax	\$ 3,952.12	\$ 3,772.36	\$ 4,000.00	\$ 4,000.00
701 Interest	\$ 385.44	\$ 430.95	\$ -	\$ -
892 Other	\$ -	\$ 119.19	\$ -	\$ -
TOTAL REVENUE	\$ 4,337.56	\$ 4,322.50	\$ 4,000.00	\$ 4,000.00
Revenue+Checking	\$ 14,058.19	\$ 10,843.30	\$ 13,214.80	\$ 12,714.80
Adjustments	\$ -	\$ -	\$ (15.52)	\$ -
TOTAL FUND	\$ 14,058.19	\$ 10,843.30	\$ 13,199.28	\$ 12,714.80
Expenses	\$ 7,537.39	\$ 1,628.50	\$ 4,484.48	\$ 4,500.00
Balance	\$ 6,520.80	\$ 9,214.80	\$ 8,714.80	\$ 8,214.80

2011- MVL TAX				
EXPENDITURES	\$ 7,537.39	\$ 1,628.50	\$ 4,484.48	\$ 4,500.00

2021 GASOLINE TAX				
	2006	2007	2008	2009
CARRY OVER	\$ 136,797.29	\$ 208,349.35	\$ 208,370.36	\$ 142,270.36
537 Gasoline Tax	\$ 85,544.83	\$ 88,446.56	\$ -	\$ 90,000.00
701 Interest	\$ 8,701.01	\$ 12,605.37	\$ -	\$ -
892 Other	\$ -	\$ -	\$ 53,000.00	\$ -
731 Transfers-In	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE	\$ 94,245.84	\$ 101,051.93	\$ 53,000.00	\$ 90,000.00
Revenue+Checking	\$ 231,043.13	\$ 309,401.28	\$ 261,370.36	\$ 232,270.36
Adjustments	\$ -	\$ -	\$ (9,968.44)	\$ -
TOTAL FUND	\$ 231,043.13	\$ 309,401.28	\$ 251,401.92	\$ 232,270.36
Expenses	\$ 22,693.78	\$ 101,030.92	\$ 109,131.56	\$ 174,100.00
Balance	\$ 208,349.35	\$ 208,370.36	\$ 142,270.36	\$ 58,170.36

2021- GASOLINE TAX				
EXPENDITURES	\$ 22,693.78	\$ 101,030.92	\$ 109,131.56	\$ 174,100.00

SHARON TOWNSHIP

2009 BUDGET

2031- ROAD & BRIDGE				Estimate
2031 ROAD & BRIDGE	2006	2007	2008	2009
CARRY OVER	\$ 708.38	\$ 1,442.38	\$ 2,029.38	\$ 2,029.38
101 General Property Tax	\$ -	\$ -	\$ -	\$ -
102 Tangible Personal Property	\$ -	\$ -	\$ -	\$ -
535 Rollback, Homestead	\$ 734.00	\$ 587.00	\$ -	\$ -
12 Other	\$ -	\$ -	\$ -	\$ -
951 Sales of Fixed Assets	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE	\$ 734.00	\$ 587.00	\$ -	\$ -
Revenue+Checking	\$ 1,442.38	\$ 2,029.38	\$ 2,029.38	\$ 2,029.38
Adjustments	\$ -	\$ -	\$ -	\$ -
TOTAL FUND	\$ 1,442.38	\$ 2,029.38	\$ 2,029.38	\$ 2,029.38
Expenses	\$ -	\$ -	\$ -	\$ -
Balance	\$ 1,442.38	\$ 2,029.38	\$ 2,029.38	\$ 2,029.38

2031- ROAD & BRIDGE			
EXPENDITURES	\$ -	\$ -	\$ -

SHARON TOWNSHIP

2009 BUDGET

2081- POLICE				Estimate
2081 POLICE DISTRICT	2006	2007	2008	2009
CARRY OVER	\$ 616,082.97	\$ 559,018.18	\$ 440,306.36	\$ 221,708.64
101 General Property Tax	\$ 623,853.94	\$ 629,954.40	\$ 621,000.00	\$ 621,000.00
102 Tangible Personal Property	\$ 23,042.64	\$ 29,601.66	\$ 16,988.00	\$ 16,988.00
102 Fees	\$ 400.00	\$ -	\$ -	\$ -
101 Fines	\$ 34,235.50	\$ 44,552.25	\$ 40,000.00	\$ 40,000.00
535 Rollback, Homestead	\$ 76,892.32	\$ 74,045.98	\$ 76,000.00	\$ 76,000.00
892 Other	\$ 9,528.05	\$ 19,336.66	\$ -	\$ -
TOTAL REVENUE	\$ 767,952.45	\$ 797,490.95	\$ 753,988.00	\$ 753,988.00
Revenue+Checking	\$ 1,384,035.42	\$ 1,356,509.13	\$ 1,194,294.36	\$ 975,696.64
Adjustments	\$ 210.00	\$ -	\$ (14,759.15)	\$ -
TOTAL FUND	\$ 1,384,245.42	\$ 1,356,509.13	\$ 1,179,535.21	\$ 975,696.64
Expenses	\$ 825,227.24	\$ 916,202.77	\$ 957,826.57	\$ 974,578.32
Balance	\$ 559,018.18	\$ 440,306.36	\$ 221,708.64	\$ 1,118.32

2081-POLICE				
EXPENDITURES	\$ 825,227.24	\$ 916,202.77	\$ 957,826.57	\$ 974,578.32

2261 LAW ENFORCEMENT	2006	2007	2008	2009
CARRY OVER	\$ -	\$ -	\$ -	\$ -
512 Law Enforcement Agency	\$ -	\$ -	\$ 1,760.00	\$ 1,760.00
TOTAL REVENUE	\$ -	\$ -	\$ 1,760.00	\$ 1,760.00
Expenses	\$ -	\$ -	\$ -	\$ -
Balance	\$ -	\$ -	\$ 1,760.00	\$ 1,760.00

2261 LAW ENFORCEMENT				
EXPENDITURES	\$ -	\$ -	\$ 1,760.00	\$ -

SHARON TOWNSHIP

2009 BUDGET

2141-ROAD DIST.		Estimate			
2141 ROAD DISTRICT	2006	2007	2008	2009	
CARRY OVER	\$ 373,320.75	\$ 389,676.25	\$ 347,110.75	\$ 76,552.92	
101 General Property Tax	\$ 208,782.87	\$ 210,424.65	\$ 206,763.03	\$ 211,894.35	
102 Tangible Personal Property	\$ 7,680.88	\$ 9,867.22	\$ -	\$ -	
519 Other Federal Receipt	\$ -	\$ -	\$ -	\$ -	
35 Rollback, Homestead	\$ 26,179.05	\$ 25,152.55	\$ 26,203.19	\$ 25,000.00	
32 Other	\$ 5,434.32	\$ 7,990.12	\$ 4,944.95	\$ 3,814.92	
951 Sale of Fixed Assets	\$ -	\$ -	\$ -	\$ -	
TOTAL REVENUE	\$ 248,077.12	\$ 253,434.54	\$ 237,911.17	\$ 240,709.27	
Revenue+Checking	\$ 621,397.87	\$ 643,110.79	\$ 585,021.92	\$ 317,262.19	
Adjustments	\$ -	\$ -	\$ (124,101.53)	\$ -	
TOTAL FUND	\$ 621,397.87	\$ 643,110.79	\$ 460,920.39	\$ 317,262.19	
Expenses	\$ -	\$ -	\$ 384,367.47	\$ 285,697.32	
Balance	\$ 621,397.87	\$ 643,110.79	\$ 76,552.92	\$ 31,564.87	

2141-ROAD DIST.					
EXPENDITURES	\$ 231,721.62	\$ 296,000.04	\$ 384,367.47	\$ 285,697.32	

2231- PERMISSIVE MVL		Estimate			
2231 PERMISSIVE MOTOR VEH	2006	2007	2008	2009	
CARRY OVER	\$ 100,986.65	\$ 110,057.97	\$ 92,793.52	\$ 63,293.52	
104 Motor Vehicle License Tax	\$ 7,774.27	\$ 17,681.33	\$ 12,000.00	\$ 20,000.00	
701 Interest	\$ 5,225.66	\$ 6,204.41	\$ -	\$ -	
TOTAL REVENUE	\$ 12,999.93	\$ 23,885.74	\$ 12,000.00	\$ 20,000.00	
Revenue+Checking	\$ 113,986.58	\$ 133,943.71	\$ 104,793.52	\$ 83,293.52	
Adjustments	\$ -	\$ -	\$ (475.04)	\$ -	
TOTAL FUND	\$ 113,986.58	\$ 133,943.71	\$ 104,318.48	\$ 83,293.52	
Expenses	\$ 3,928.61	\$ 41,150.19	\$ 41,024.96	\$ 51,500.00	
Balance	\$ 110,057.97	\$ 92,793.52	\$ 63,293.52	\$ 31,793.52	

2231- PERMISSIVE MVL					
EXPENDITURES	\$ 3,928.61	\$ 41,150.19	\$ 41,024.96	\$ 51,500.00	

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
July 15, 2009
Page 1 of 4**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: Ken Vick- 8411 Olentangy River Rd.
Joel Mazza- Mazza Consulting LLC.

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Sgt. Scott Hladik, Sharon Township Police Dept.

Ken Vick of 8411 Olentangy River Rd. appeared before the board to express concern about the recent redevelopment of the property located at 8419 Olentangy River Rd. According to Mr. Vick with the changes to the property, the owner has changed the slope of the property. This subsequently is causing flooding issues on his property. Mr. Kayati was aware of Mr. Vick's concerns, and presented photos of the 8419 property. Mr. Kayati contacted Franklin County Soil and Water and was informed that a permit was not required if less than an acre of land is disturbed. Therefore the township has no jurisdiction over Mr. Vick's concern. Mr. Vick expressed further concern that with the slope change, the creek now overflows with heavy rain. Also, the culvert in place is not large enough to drain the amount of water that was caused by the elevation change. Mr. Kayati told Mr. Vick that he will take another look at the site and see if there is anything that could be done. John Oberle reminded Mr. Vick that although the township had no jurisdiction in this matter, if he felt that the changes were negatively affecting his property that he could pursue the matter legally in civil court.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 6:15 PM and move into Executive Session to discuss real property, Jack Moss seconded. All voted "Aye."

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Scott Hladik, Sharon Township Police Dept.

Guests: Joel Mazza- Mazza Consulting LLC.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:05 PM, John Oberle seconded. All voted "Aye."

Roll Call:	John Oberle	Present
	Jack Moss	Present
	David Bachelor	Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, Scott Hladik, Sharon Township Police Dept.

Approval of Minutes: June 17, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Minutes: July 1, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; Jack Moss moved to accept the financial statements for June 2009 as presented, John Oberle seconded. All voted "Aye."

The Board was presented a mid-year financial report comparing June 30, 2008 to June 30, 2009 line item revenues and expenditures. The board was also presented 2009 budgeted revenues and expenditures to see compare actual revenue/expenditures to budgeted amounts.

ROAD DEPARTMENT:

Old Business:

The Franklin County Engineers have estimated that the road work planned for Sharon Township should be completed in August.

New Business:

Ken Glanz, Road/Cemetery Dept employee submitted a letter of resignation effective July 23, 2009. Jack Moss moved to accept the letter of resignation, John Oberle seconded. All voted "Aye." The Road and Cemetery Department will utilize seasonal help until a permanent full-time employee is hired.

Jack Moss moved to accept Resolution #07152009, the hiring of Lucas Powers as a seasonal employee for the Road Department effective July 14, 2009 at a pay rate of \$8.50 per hour. John Oberle seconded. All voted "Aye."

Mr. Oberle reviewed the law concerning the hiring of employees that could be considered under the state nepotism policy.

Mr. Kayati submitted for board approval the 2009-2010 Village of Riverlea contract for snow and ice removal. The terms of the contract remain unchanged. The contract was approved and signed. The township also submitted the 2008-2009 snow removal invoice to the Village of Riverlea. Total of invoice, \$10,322.46.

POLICE DEPARTMENT

Old Business:

None

New Business:

David Bachelor moved to accept a Step increase for Russell Baron, from Step B to Step C, according to the Sharon Township Police Department pay scale effective July 2, 2009. Jack Moss seconded. All voted "Aye."

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Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
July 15, 2009
Page 3 of 4

David Bachelor moved to accept a Step increase for Gordon White, from Step D to Step E, according to the Sharon Township Police Department pay scale effective July 16, 2009. Jack Moss seconded. All voted "Aye."

The Police Department filed the first injury accident of 2009 at the location of Olentangy River Rd. and Linworth Rd. The board was made aware of this since the intersection is being considered for a round-about.

On July 10, 2009 a complaint was filed against an officer by a resident. The matter is being investigated by the Police Department and the trustees will be made aware of the results of the investigation.

FISCAL OFFICER

Old Business:

An amendment to the June 3, 2009 minutes. The minutes reflect Carl Booth, Resolution #06032009A was hired in at Step A of the Police Department pay scale. Officer Booth was hired at Step C of the pay scale. Jack Moss moved to accept the correction, David Bachelor seconded. All voted "Aye."

New Business:

A copy of the 2009 Franklin County Mosquito Program Contract was reviewed and signed. The invoice for the program, total \$348.00 payable to the Franklin County Board of Health was approved for payment.

The Police Department required a transfer of \$1,000.00 from account 2081-210-599-000 to account 2081-210-323-0000 to cover large unexpected vehicle repair expenses. The township has authorized the Fiscal Officer with Resolution # 01072009C to move money within a fund as needed to cover expenditures

TRUSTEES:

Old Business

Property Complaint List

- 833 Singing Hills Lane.- Property has been sold.
- 192 Melyers- John Oberle will call Ms. Gordon for an update of the situation.
- BP at Olentangy River Rd.- John Oberle will contact owners of property to address issue of condition of property.

Old Business

John Oberle had been contacted by Chet Chaney, Perry Township Trustee about coordinating a program between the two townships encouraging residents to utilize businesses within the townships. John Oberle will keep the board updated on the potential program.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 8:13 PM and move into Executive Session to discuss real property, Jack Moss seconded. All voted "Aye."

Roll Call:	John Oberle	Present
	Jack Moss	Present
	David Bachelor	Present

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer.

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 9:15 PM, John Oberle seconded. All voted "Aye."

Roll Call:	John Oberle	Present
	Jack Moss	Present
	David Bachelor	Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer.

David Bachelor moved to hold a special meeting on July 20, 2009 to discuss real property. Jack Moss seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 9:18 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

8/05/09
Date

John W. Oberle
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
SPECIAL SESSION HELD AT
SHARON TOWNSHIP HALL
July 20, 2009

Signing of Checks

The meeting was opened in proper form at 4:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Guests: Bob Monahan- Ohio Equities

TRUSTEES:

Old Business

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 4:01 PM and move into Executive Session to discuss real property, Jack Moss seconded. All voted "Aye."

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Attendance: Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Guests: Bob Monahan- Ohio Equities

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 5:20 PM, John Oberle seconded. All voted "Aye."

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Attendance: Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Guests: Bob Monahan- Ohio Equities

Jack Moss made a motion to employee Bob Monahan of Ohio Equities to represent the township for the potential purchase of the property located at 95 E. Wilson Bridge Road., David Bachelor seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 5:30 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

9/2/09
Date

John W. Oberle
Chairman

Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT SHARON TOWNSHIP HALL August 5, 2009 Page 1 of 3

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: Aleksandar Cerepnalkoski and Family
Bob Monahan- Ohio Equities

Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

David Bachelor moved to accept Resolution #08052009A, the hiring of Aleksandar Cerepnalkoski to part-time Police Constable for Sharon Township effective August 6, 2009. Officer Cerepnalkoski will be hired in at Step A of the Police Department part-time pay scale. Jack Moss seconded. All voted "Aye." Officer Cerepnalkoski was sworn into office.

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 5:11 PM and move into Executive Session to discuss real property, Jack Moss seconded. All voted "Aye."

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Guests: Bob Monahan- Ohio Equities

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 5:57 PM, John Oberle seconded. All voted "Aye."

Roll Call: John Oberle Present
Jack Moss Present
David Bachelor Present

Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Jack Moss moved to approve the continued use of Bob Monahan of Ohio Equities to compile and submit a counteroffer to the owner of the property located at 95 E. Wilson Bridge Road as outlined during executive session. Mr. Moss also moved to have Greg Chase, Fiscal Officer, represent the township in regard to signing the offer for the above said property. David Bachelor seconded. All voted "Aye."

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

Approval of Minutes: July 15, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Minutes: July 20, 2009 Special Meeting minutes- Minutes will be approved at a later meeting.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business:

None

New Business:

None

FISCAL OFFICER

Old Business:

David Bachelor moved to accept payment to Mazza Consulting for a total payment of \$1,500.00 to cover the costs of real estate appraisals on two properties. Jack Moss seconded. John Oberle abstained from voting. The trustees approved the use of a real estate appraiser at the June 17, 2009 for a total cost not to exceed \$1,500.00.

New Business:

The Franklin County Board of Health will hold a special meeting on September 10, 2009 to appoint a member of the board.

Ken Glanz of the Road/Cemetery Department resigned effective July 23, 2009. Mr. Glanz no longer worked after July 16, 2009. Mr. Glanz earned benefit time appropriate for the time worked. Mr. Glanz had established a Flexible Spending Account at the beginning of the year and had expenditures exceed what had been paid into the account year to date. The township, according to TASC, was able to deduct the difference from Mr. Glanz's vacation/comp time payout.

The Police Department required a transfer of \$5,000.00 from account 2081-210-290-000 to account 2081-210-229-001 to cover additional employee health reimbursement expenses. Jack Moss moved to accept the movement of funds within the Police Department, David Bachelor seconded. All voted "Aye." The Police Department remains within the budgeted amount for the account; however open purchase orders for the account reflect insufficient funds.

John Oberle moved to accept payment of \$3,532.00 to Frank Gates to re-enroll in the 2010 Worker's Compensation Group Rating Program. Jack Moss seconded. All voted "Aye."

John Oberle moved to approve overtime for Barbara Schwartz to appear at the August 19, 2009 since Greg Chase will be unable to attend. Jack Moss seconded. All voted "Aye."

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
August 5, 2009
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TRUSTEES:

Old Business

None

Old Business

John Oberle received a notice from Scott Whitlock of 6081 Olentangy River Rd. asking the township to consider decreasing the speed limit on Olentangy River Rd. because of the concerns about accidents at the intersection of Olentangy and Linworth Rd. According to Chief Schwind, the township has no jurisdiction over the speed limits on that road. John Oberle will contact Mr. Whitlock and explain the township's position on the matter.

John Oberle continues to research information and laws concerning the growth and removal of harmful/noxious weeds on properties. Currently the township is required to contact the Board of Health and submit several notices to property owner's before the township can take action. This process takes 3-4 weeks before any action by the township can be taken. Mr. Oberle is researching to see if a quicker alternative is available.

Mr. Moss received notice from a concerned resident about a leash law in the township for dogs. If Mr. Moss is contacted by the resident again about the law he will direct the individual to contact Chief Schwind for clarification of the laws currently in place regarding the matter.

With no further business to bring before the Board a request to adjourn at 6:30 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

8/19/09
Date

John H Oberle
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 19, 2009 20

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Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call:	Jack Moss	Present
	John Oberle	Present
	David Bachelor	Present

Barbara Schwartz was authorized to fill in as Fiscal Officer Pro-Tem for the August 19, 2009 Trustees open meeting on, August 5, 2009.

Guests: Paul Wenning, Jennifer Fish (NPDES PHASE II), Richard Fowler, Dan Walters, John Schwarzkopf, Lori Gerald, Pat Kelly, Stephan Thompson (Residents)

Attendance: Barbara Schwartz, Administrative Assistant; Thomas Kayati, Road Dept. Supervisor, Chief Donald Schwind, Police Department.

Resident Richard Fowler informed Trustees that the proposal of a Gas Station/ Mini Mart at Westview and High St. is a bad idea. He feels that with the Elementary School and the School for the Blind right there, the traffic that would be generated from the station would be too dangerous for the children. David Bachelor reminded everyone that there was a Resolution created and signed in 2001 opposing this kind of business, and doesn't feel that their opinion has changed.

Lori Gerald states the group is not opposed to other businesses going in there, but a 24 hour gas station is not a desired business. The environmental factor also needs to be looked at, not just for the river, but for the neighborhood as well. David Bachelor recommended that they get as many signatures on a petition as possible. Lori stated that they are in the process of organizing one now. Lori informed the Trustees that there will be another Sharon Heights meeting September 15, 2009 at 7:30 PM located at the Baptist Church. John Oberle said this announcement could be put in the Township Newsletter. John also suggests that a new resolution should be made, and that he would help as much as possible. Lori states they will get another article in the news paper, John suggested the Columbus Dispatch for the article.

Lori Gerald has asked that a stop sign be put up at Westview and Riverside Dr. Tom Kayati will check to see if it can be done. Lori has also asked about speed bumps, Tom informed the group that he checked on that before, and it can't be done.

Jennifer Fish (NPDES PHASE II) reminded the Trustees of what needs to be done in order to qualify for the Annual permit. Some of the steps to keep the permit are public education, public involvement, community cleanup, articles in the newsletter, and mapping of storm systems.

Paul Wenning (NPDES PHASE II) informed the Trustees that there is an Executive Committee that is working on prioritizing the areas for where the new sewer system should go in first.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SHARON TOWNSHIP HALL

Held

August 19, 2009

20

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TRUSTEES:

Old Business

Jack Moss informed the Trustees that he spoke with Helen Epps regarding 201 Melyers Court being made into a home for the elderly. Barbara Schwartz contacted Lee Brown with the Franklin County Zoning office and was informed that as long as the property owner has all the proper paper work, the property can be used as an adult family home. If the residents do not want this to happen the property in question has to have a restricted deed and they would have to hire an Attorney to fight this in court.

Don Schwind has informed the Trustees that 5444 Olentangy Blvd. was sold at the Sheriffs Auction.

Officer White informed Barbara Schwartz that the resident at 103 W. Kanawha are storing scrap tires and using a shed to store garbage. Officer White contacted Mike O'Dare with the Franklin County Board of Health.

New Business

Approval of Minutes:

Jack Moss made a motion to approve the August 5, 2009 minutes, David Bachelor seconded. All voted "Aye".

Approval of the Financial Report

None

FISCAL OFFICER

Old Business:

None

New Business:

Barbara Schwartz reminded everyone that news articles for the Township newsletter should be turned in no later than August 28, 2009. John Oberle states that any articles for the newsletter from residents should be reviewed by Township Trustees first. John will ask Lori Gerald to draft a news article for the newsletter.

The Trustees office received an invitation for the Quick Start Workshop to discuss the (Passenger Rail Plan) from the Ohio Department of Transportation. The Workshop is slated for August 20th, 2009 from 10:00 AM to 12:00PM at The Fawcett Conference Center, 2400 Olentangy River Rd.

Franklin County Board of Health will be holding their Mosquito Control Meeting Thursday August 27, 2009 from 9:30AM to 11:00PM at the Franklin County Board of Health, 280 E. Broad St.

ROAD DEPARTMENT:

Old Business:

Franklin County Engineer Resurfacing Program sent a partial invoice for \$36,756.22. Tom Kayati states that no work has been done as of yet and asked Barbara Schwartz not to pay. Tom will contact Mark tomorrow regarding the bill.

New Business:

None

RECORD OF PROCEEDINGS

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SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ August 19, 2009 _____ 20 _____

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POLICE DEPARTMENT

Old Business:

Chief Schwind informed Trustees that the complaint from the bike rider was unsubstantiated.

New Business:

Chief Schwind has introduced the DUI Task Force Contract and has asked the Trustees for approval so that the Department can be reimbursed for DUI hours. Jack Moss made motion to approve the DUI contract, David Bachelor seconded. All voted "Aye"

Jack Moss made a motion to go into executive session at 7:43 PM regarding real property, David Bachelor seconded. All voted "Aye".

Roll Call: John Oberle, Jack Moss, David Bachelor

Attendance: Barbara Schwartz, Tom Kayati and Don Schwind

David Bachelor made a motion to adjourn the Executive Session at 8:30 PM, John Oberle seconded. All voted "Aye".

Roll Call: John Oberle, Jack Moss, David Bachelor

Attendance: Barbara Schwartz, Tom Kayati and Don Schwind

David Bachelor made a motion to approve a purchase order not to exceed \$2,000.00 for a building inspection to Ohio Equities. Jack Moss seconded. All voted "Aye".

With no further business to bring before the Board, John Oberle made a request to adjourn at 8:40 PM. David Bachelor seconded. All voted "Aye."

7/2/09
Date

John H. Oberle
Chairman

[Signature]
Fiscal Officer Pro-Tem.

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
September 16, 2009
Page 1 of 4

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: Linda Jarrett- 55 Dunhill Dr.
John Haueisen
Rick and Jenny Vermaaten - 378 Rosslyn Ave

Attendance: Thomas Kayati Road. Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Approval of Minutes:

September 2, 2009, Regular minutes: approval of minutes tabled for future meeting to allow for further review.

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; John Oberle moved to accept the financial statements for August 2009 as presented, Jack Moss seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business:

The township newsletter, which will be mailed out next week, was presented for approval. The trustees agreed to allow Sharon Lee to work additional hours to help complete the newsletter mailing.

New Business:

David Bachelor moved to accept payment to Public Safety Concepts for a total not to exceed \$10,000.00 for the purchase of new light bars for the two new Police cruisers. Jack Moss seconded. All voted "Aye."

The Police Department will work to create a new resolution that covers licenses which allow vendors to solicit door to door in the township. Chief Schwind is currently developing a fee and fine schedule.

Chief Schwind has been attending meetings concerning the H1N1 virus and other airborne pathogens and their effect of the township residents and employees. Policies and protocols are being put in place to protect employees against environmental diseases. He will keep the board updated as more information becomes available.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

ROAD DEPARTMENT:

Old Business:

David Bachelor moved to accept Resolution #09162009, a request to change the intersection of Westview Rd. and Riverside Dr. into a four-way stop. Jack Moss seconded. All voted "Aye." The intersection is currently a three-way stop.

New Business:

Tom Kayati reported that the road work that had been requested by the township to the Franklin County Engineers is near completion. John Oberle moved to accept a payment of \$36,756.22 to the Franklin County Engineers for half the cost of the roadwork. David Bachelor seconded. All voted "Aye." The trustees approved \$73,512.45 for roadwork at the May 6, 2009 meeting.

TRUSTEES:

Old Business

None

New Business

Chief Schwind and Jack Moss visited several other township offices and police departments in the area to see how the departments and buildings are set up. This was for future consideration for the potential new township building.

A local township has instituted a "Code Officer" who has the responsibility to assess township complaints and to issue warnings and citations to residents who may not be in compliance. The board felt that this may help speed up the process of assessing property taxes to those residents who do not comply with ordinances such as keeping the grass cut within an appropriate limit that does not pose a potential health hazard. Jack Moss will continue to research the position and keep the board updated on the matter.

The township received an estimate of \$6,296.00 from Legg and Davis Concrete to change the access ramps at 95 E. Wilson Bridge Rd to be ADA compliant.

John Oberle attended a community meeting to discuss the proposed construction of a new gas station on High Street at the end of Westview Ave. Many of the Sharon Township residents who attended were in opposition to a gas station at that location. Concerns included increased traffic, safety and vandalism. John Oberle will keep the board updated as more information becomes available.

The owners of the property located at 7760 Olentangy River Rd., the current township administrative and Police Department office would like the township to consider a long-term lease or purchase of the building. Mr. Oberle was notified that the owners had intended on attending tonight's meeting.

Mr. Oberle received a notice from the Sharon Memorial Board, extending an opportunity to discuss a lease agreement with the township for the property located at 137 E. Dublin Granville Rd. The trustees were concerned that the Police Department would not be able to return to the hall if a lease were considered.

The Walnut Grove Cemetery received architectural review approval by the City of Worthington for a new fence.

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**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
September 16, 2009
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Property Complaint List

- Intersection of Riverside and Kanawha sewer odor. Board of Health notified assessed the situation and discovered failed aerator.
- Worthington Hills Association asked that the township include notice in newsletter not to rake leaves into roadway during leaf collection season.
- Rosslyn-Kanawha-Westview Block Watch requested that a "No Outlet" sign be placed at the alley between Kanawha and Rosslyn.

FISCAL OFFICER

Old Business:

None

New Business:

Jack Moss moved to accept the 2010 Sharon Township Revenue Budget as presented from the Franklin County Auditor's Office. David Bachelor seconded. All voted "Aye."

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:16 PM and move into Executive Session to discuss the real property, Jack Moss seconded. All voted "Aye."

Roll Call:

Jack Moss	Present
John Oberle	Present
David Bachelor	Present

Attendance: Thomas Kayati Road Dept. Supervisor, Gregory Chase Fiscal Officer, Chief Don Schwind, Police Department.

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:38 PM, John Oberle seconded. All voted "Aye."

After careful review of all the contingencies in place, David Bachelor made a motion to purchase the property located at 95 E. Wilson Bridge Road for a total cost of \$800,000.00. Jack Moss seconded. All voted "Aye."

Rick and Jenny Vermaaten of 378 Rosslyn Ave appeared before the board concerned about a school bus stop located outside their property located at Rosslyn Ave. and Riverside Drive. According to Mr. and Mrs. Vermaaten of 378 Rosslyn Ave, some of the students have been loud, have voiced inappropriately obscenities, have taunted their pet, and have thrown trash onto their property. This was a problem in the past and that the school had moved the bus stop to an alternative location. Chief Schwind was aware of the situation and informed the residents that the Police

RECORD OF PROCEEDINGS

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Department was limited in the actions that could be taken. The Police Department currently is placing an officer at the bus stop during morning student pickup times when available. The department will continue that practice of placing an officer at the site when available during morning pickup and afternoon drop-off to further assess the situation. Mr. Oberle will draft a letter to the Columbus School Board asking them to again consider moving the bus stop to an alternative location.

With no further business to bring before the Board a request to adjourn at 8:40 PM -was made. Jack Moss moved to adjourn, John Oberle seconded. All voted "Aye."

10/7/09
Date

John H. Oberle
Chairman

Jack Moss
Fiscal Officer

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
SPECIAL MEETING HELD AT
95 E. WILSON BRIDGE ROAD
WORTHINGTON, OH 43085
August 25, 2009**

**Roll Call: Jack Moss Present
 John Oberle Present
 David Bachelor Present**

Attendance: Thomas Kayati, Rd. Dept. Supervisor, Police Chief Donald Schwind

Guests: Barbara Schwartz, Paul Insley, ~~Joel Mazza~~, Elaine Russell, Sgt. Scott Hladik, John Haueisen, Ed Johnston, Linda Jarrett, Kathy Moss, Sally and Richard Woods, Lori Gerald, Pat Kelly, and Margaret Madden.

John Oberle opened the Special Meeting at 4:45 p.m. with the Pledge of Allegiance.

Mr. Oberle thanked the candidates for Sharon Township Trustee, past Trustee, Paul Insley and members of the community for attending the Special Meeting. This meeting was held so that the citizens could visit the prospective property that the Trustees have located for Township offices and to obtain their input.

Mr. Moss stated that he and Mr. Bachelor have spent many hours trying to find permanent headquarters for the Township offices. After many months of searching, the property at 95 E. Wilson Bridge Road became available. The building has a little over 9,700 square feet and sits on 1.6 acres of land. There are 48 parking spaces which includes two handicap spaces. A handicap accessible ramp will be installed at the front entrance. Mr. Moss explained that he and the Trustees were very pleased to have found this property and feel it is an excellent location and that the building will suit the Township well. Due to the size of the building, there might be a possibility of renting out some of the office space. There are separate heating and cooling units throughout the building that make leasing the office space uncomplicated. An inspection took place on Monday, August 24 and will be presented to the Trustees in 7-10 days. The Trustees have entered into a contract to purchase the building and have put down a \$10,000 deposit.

Mr. Bachelor added that he believed that the purchase of this building would be a good investment for the Township and that it could be used for community events.

The Trustees determined that there will be one more meeting for community input and that the Trustees will vote on the purchase of the property at the September 16th meeting.

Mr. Oberle opened the meeting up to any questions.

An individual asked Chief Schwind if there was adequate parking. The Chief reiterated that there were 48 parking spaces. There are seven

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

police cruisers and an Emergency Trailer, so there will be more than enough parking spaces for the police department, employee parking and visitors.

An individual asked about the phone system. Mr. Oberle stated that there is an existing phone system in the building and that it will probably be able to be utilized. The Township phone numbers will remain the same.

Mr. Johnston stated that he was a former Sharon Township police officer, a current resident and is a candidate for Township Trustee. He thanked the Trustees for being frugal over the years so that purchasing of this property could be possible and believes that it is a good investment.


Mr. Oberle stated that the cost of the building is \$800,000 and that the Township has sufficient funds to pay for the building and will not need to ask the residents for additional funding. The cost per square foot is \$85.00. He stated that because of the size and condition of the building, as well as the good location, the building may be worth over one million dollars in the future.

All persons present were in favor of the Township purchasing the property.

Mr. Moss made a motion to adjourn the Special Meeting at 5:10 p.m., second by Mr. Bachelor. All voted "aye".

9/2/09
Date


Chairman


Fiscal Off. Pro-tem

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
95 E. Wilson Bridge Road
September 2, 2009
Page 1 of 4**

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
 John Oberle Present
 David Bachelor Present

Guests: Scott Whitlock
 Kathy Nixon-Bell
 Ed Johnston
 John Schwartzkopf
 Mark Higdon
 John Haueisen
 Scott Hladik- Sharon Township Police Department

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

John Oberle presented an overview of the process Sharon Township has done when considering the purchase of a new Sharon Township Administrative Building located at 95 E. Wilson Bridge Road. Mr. Oberle gave an overview of the various options the township considered including leasing, building a new complex or purchasing an existing building. After weighing all factors, the board felt that the building at 95 E. Wilson Bridge was the most logical site because of the cost and location of the building. The group was also informed about the real estate appraisal and building inspection. The board received a copy of the building inspection this evening and would need further time to review the documentation. A building appraisal, which had been completed prior to bidding on the building, guided the township to an appropriate purchase price. Mr. Oberle also explained that although the building was larger than the estimated needs of the township, the board considered the potential of leasing a portion of the building. The Franklin County Prosecutor's Office had informed the township that a portion of the building may be rented out to for profit or non-profit businesses. The township has until September 30, 2009 to satisfy all contingencies. Once the contingencies are met or satisfied by the board, the township has until October 31, 2009 to purchase the building. The board remains in discussion on whether to pay for the building out of the Sharon Township investments portfolio or finance a portion of the initial expense.

Ed Johnston expressed his gratitude to the board for all its hard work and effort and felt this building would be a benefit to the residents of Sharon Township and its surrounding community.

Scott Whitlock expressed his satisfaction with the work to date concerning the potential building purchase. With the potential purchase of the building, given its large size, he thought this might be a time for the township to consider, combining Police Departments with other localities to create one large Police Department. Many comments were made in favor of the Police Department

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

including the close relationship with the township residents and the consistency of service. Chief Schwind explained to those present that the unincorporated portion of the Township is divided into several residential and business areas. The only common border it shares with the City of Worthington is near the intersection of St. Rt. 161 and Olentangy River Road. Portions of Columbus and Westerville come between the unincorporated areas and Worthington. This would make it difficult for the Township to contract with any other law enforcement agency, except the Franklin County Sheriff's Office, to patrol the Township. A contract with the County Sheriff would be very expensive and the residents would not receive the quality of service it now experiences. Scott Whitlock understood that this may not be considered with the purchase of the building in the short-term, but would like the township to consider it as a long term goal.

TRUSTEES:

Old Business

Property Complaint List

Barbara Schwartz, Administrative Assistant, will maintain a listing of property complaints within the township so the board is able to maintain a record of the complaints. The Road Department and Police Department will continue to address the issues brought to them but will inform Ms. Schwartz about the complaints for record keeping purposes.

- 833 Singing Hills Lane. - Police Officer assessed site and trash remains on curb at front of property. Appears new owners have not taken position of property.
- 192 Melyers- Tom Kayati is aware there is a broken tile in the drainage system but has not had an update on status. He has attempted to contact the EPA concerning the issue but has not received any ruling to date.
- BP at Olentangy River Rd. - Property has been mowed however the township has no jurisdiction over property.
- 201 Melyers Court. - Board of Health has inspected property, no ruling to date.
- Westview and Riverside- Chief Schwind spoke with Mark Higdon on 8/28 and recommended a formal letter be written to township asking the board to consider a stop sign at the intersection. The board can then forward the letter to the engineer's office for consideration.

The township received an email from Steve Kennedy of Pairie Township encouraging the board to pass a resolution opposing the proposed rate increase by Ohio American Water. The Worthington Hills area is affected by the rate increase. John Oberle moved to accept Resolution #09022009A, an opposition to the proposed rate increase by Ohio American Water. David Bachelor seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; Jack Moss moved to accept the financial statements for July 2009 as presented, John Oberle seconded. All voted "Aye."

Held _____ 20_____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
95 E. Wilson Bridge Road
September 2, 2009
Page 3 of 4**

FISCAL OFFICER**Old Business:**

David Bachelor moved to have Barbara Schwartz serve as Fiscal Officer Pro-Term for the August 19, 2009 meeting. Jack Moss seconded. All voted "Aye."

David Bachelor moved to have Elaine Russell serve as Fiscal Officer Pro-Term for the August 25, 2009 meeting. Jack Moss seconded. All voted "Aye."

Jack Moss moved to accept the payment of \$10,000.00 to Land and Mortgage Title Agency for earnest money for the potential purchase of the property located at 95 E. Wilson Bridge Road. David Bachelor seconded. All voted "Aye." The amount was discussed during executive session during the August 15, 2009 meeting. The bid price was accepted by the seller following the meeting. Greg Chase spoke with the trustees via telephone prior to issuing the warrant to confirm payment.

New Business:

The Police Department required a transfer of \$1,000.00 from account 2081-210-381-000 to account 2081-210-359-0000 to cover large unexpected utility expenses. Jack Moss moved to allow the movement of money within the Police Department fund, David Bachelor seconded. All voted "Aye."

David Bachelor made a motion to accept Resolution #09022009A, to amend the 2009 Certificate of Estimated Appropriations to allow for the purchase of the building located at 95 E. Wilson Bridge Road. Total amount of adjustment is \$900,000.00. Building purchase price of \$800,000.00 along with an additional \$100,000.00 to allow for building updates and improvements. Jack Moss seconded. All voted "Aye."

The board will continue to review the building inspection prior to finalizing the building purchase. The township appears to have most of the contingencies in place. The board opted to forgo an environmental study given the nature of the previous owners business.

ROAD DEPARTMENT:**Old Business:**

None

New Business:

Jack Moss moved to accept Resolution #09022009B, the promotion of William Benson from seasonal employee to a full time employee for the Road/Cemetery Department effective September 10, 2009. David Bachelor seconded. All voted "Aye." Mr. Benson will start at Step II of the Road/Cemetery Department pay scale.

The Road Department is currently obtaining price quotes for new fuel tanks for the maintenance buildings located at the Walnut Grove Cemetery. Mr. Kayati will approach the board for approval once a final price is determined. Estimated cost is between \$4,000.00 to \$5,000.00 for two new tanks.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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POLICE DEPARTMENT

Old Business:

A draft newsletter was presented for approval. An article concerning the new building will be submitted prior to printing of the newsletter.

New Business:

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 7:24 PM and move into Executive Session to discuss real property, Jack Moss seconded. All voted "Aye."

Roll Call:	John Oberle	Present
	Jack Moss	Present
	David Bachelor	Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Jack Moss moved to adjourn the Executive Session and return to the Regular Session of the Board of Trustees of Sharon Township at 7:39 PM, John Oberle seconded. All voted "Aye."

Roll Call:	John Oberle	Present
	Jack Moss	Present
	David Bachelor	Present

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

David Bachelor moved to have Officer O'Neil serve the five full days of suspension as determined at the June 17, 2009 meeting. Per the trustees, August 3, 2009, the date in question does not count towards Officer O'Neil's suspension since there was a departmental schedule change during that week and Officer O'Neil worked a total of forty hours during the week of July 30, 2009 to August 5, 2009. Jack Moss seconded. All voted "Aye." Officer O'Neil will serve those suspension days as determined by Chief Schwind in the August 13, 2009 letter. The trustees instructed Chief Schwind to draft a letter to Officer O'Neil explaining their ruling.

Approval of Minutes: July 20, 2009 Special Meeting minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Minutes: August 19, 2009 Regular minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

Approval of Minutes: August 25, 2009 Special Meeting minutes- Jack Moss moved to accept. David Bachelor seconded the motion. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 7:44 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

10/7/09
Date

John Oberle
Chairman

Gregory Chase
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 7, 2009
Page 1 of 3**

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Present

Guests: Lynda Stewart- HR Butler
Linda Jarrett- 55 Dunhill Dr.

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Linda Stewart of HR Butler appeared before the board to present information about the health care administrative services offered by the company she represents.

Approval of Minutes:

September 2, 2009- Regular minutes- John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. Jack Moss seconded. All voted "Aye."

Approval of Minutes:

September 16, 2009- Regular minutes- David Bachelor moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. Jack Moss seconded. All voted "Aye."

POLICE DEPARTMENT

Old Business:

Chief Schwind presented an initial draft of a potential new resolution to address solicitor's licenses within the township. Chief Schwind will contact the Franklin County Prosecutor's Office to have them review the potential resolution and to aid in development of a fee and fine schedule.

The two new Police cruisers have arrived and have been marked with the Sharon Township Police Department decals. The department is waiting for the new light bars to be installed before using the vehicles on the street.

New Business:

The Police Department has two vehicles that will be taken out of the fleet pool because of the high mileage and increased repairs of the vehicles. The vehicles have approximately 125,000 and 113,000 miles on the odometer respectively. According to Chief Schwind with such high mileage, the average selling price of those types of vehicles is now around \$1,500.00. Chief Schwind reminded the board that the township would also have to pay approximately \$500.00 per vehicle to have the decals removed from the vehicles. The Police Department has been notified by the Pike County Sheriff's Office that they are

RECORD OF PROCEEDINGS

Minutes of

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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willing to purchase the vehicles at \$1,000.00 each, as is, without the removal of the decals.

Jack Moss moved to accept resolution #101072009A, the sale of Police Cruiser, VIN #27497 to the Pike County Sheriff's Office for a total cost of \$1,000.00. David Bachelor seconded. All voted "Aye."

John Oberle moved to accept resolution #101072009B, the sale of Police Cruiser, VIN #27498 to the Pike County Sheriff's Office for a total cost of \$1,000.00. David Bachelor seconded. All voted "Aye."

John Oberle moved to accept the movement of \$1,900.00 within the Police Department to meet additional unexpected vehicle repair expenses. The funds will be moved from account 2081-210-381-0000 to account 2081-210-599-0000. Jack Moss seconded. All voted "Aye."

The Police Department received a complaint of some suspicious activity noticed at the property located at 5482 Olentangy River Rd. The Police Department has investigated the complaint and have found that no illegal activity is occurring at the property at this time.

ROAD DEPARTMENT:

Old Business:

The property owner of 192 Melyers Ct. has had the tile work repaired and is no longer in violation of illicit drainage. The Road Department has reopened the drainage system into the sewer system.

New Business:

The owner of the property located at 5424 Briarbank Dr. notified the Road Department that a portion of his driveway was damaged by the milling machine used to repair the roadway. Tom Kayati is in contact with the Franklin County Engineers Office to try and rectify the situation.

FISCAL OFFICER

Old Business:

None

New Business:

The township will not participate in the new housing development survey requested by the US Census Bureau since there are no significant housing developments that are new within its boundaries.

Lauterbach and Eilber are offering a new internet based program which will allow the township's employees to enter their personal health history on a secured website. Then Lauterbach and Eilber can use the information to obtain quotes for health insurance from multiple insurance vendors. The trustees were not in favor of using the program since it was in the best interest of township to consider different health plans offered by various health insurance companies, along with various health administrators.

The Franklin County 2009 Tax Lien Certificate Sale is scheduled for November 9, 2009. The board reviewed those properties within Sharon Township that the Treasurer's Office had identified for the sale and the board found no changes to the list.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 7, 2009
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TRUSTEES:

Old Business

The closing to purchase the potential new Sharon Township Administrative and Police Department Offices located at 95 E. Wilson Bridge Rd. is scheduled for 8:30am on October 29, 2009. John Oberle made a motion that as many as four elected officials may attend the meeting and any of the four elected individuals may act as signer on behalf of the township for the documentation associated with the closing and building purchase. Jack Moss seconded. All voted "Aye." Legal Counsel from the Franklin County Prosecutors' Office will attend the meeting on behalf of the township.

Pending a successful closing and purchase of the building, David Bachelor moved to accept a purchase order for up to \$7,000.00 to Legg and Davis to cover the costs associated with changing the sidewalks to allow for handicap accessibility. Jack Moss seconded. All voted "Aye."

John Oberle recently attended a meeting with local residents along with the potential developers of a new gas station to be located on High Street at the end of Westview Blvd. Several township residents appeared at the meeting and expressed their disapproval with the project. The developers have expressed interest in meeting with a few of the residents along with a representative of the board to further discuss the project and to see what can be done to help gain resident approval. The board will consider drafting a resolution stating the township's position on the project in the future.

The township drafted a letter to the Columbus City Schools asking for the bus stop located adjacent to the property located at the end of 378 Rosslyn Ave. be moved. Mr. and Mrs. Vermaaten posted a complaint to the Township board concerning the noise and behavior of some of the students at the site. According to Mr. Oberle, the school board notified him that they have decided to move the bus stop to an alternative site.

The trustees agreed to sign the letter titled, "Fight the Hike," dated October 16, 2009, that was created by Prairie Township, asking the Ohio Attorney General to review the proposed rate increases by American Water. John Oberle signed the resolution on behalf of the township.

The Memorial Board has inquired about two potential appointees that the township trustees would need to approve. The trustees agreed that they need to interview the candidates in person prior to appointing them to the board. John Oberle will invite the individuals to the next township meeting to consider them for appointment.

New Business:

A public meeting is scheduled for October 27, 2009, to discuss the proposed new parking lot for Wesley Glen to be located next to the property located at 57 Westview. Resident issues include traffic, safety and increased lighting and its effects on the residents.

With no further business to bring before the Board a request to adjourn at 6:50 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

10/21/09
Date

John H Oberle
Chairman

Jack
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 21, 2009
Page 1 of 3**

Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call:	Jack Moss	Present
	John Oberle	Present
	David Bachelor	Present

Attendance: Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Guests:	Duncan Aukland	5789 Crescent Ct.
	Lori Gerald	449 Rosslyn
	Patrick Kelly	449 Rosslyn
	Richard Fowler	57 Westview

After the trustees reviewed the resume of Duncan Aukland, who is applying for a position on the Sharon Memorial Board and holding an interview session with him, John Oberle moved to appoint Duncan Aukland to the Sharon Memorial Board, Jack Moss seconded. All voted "Aye."

Patrick Kelly and Lori Gerald appeared before the board to present a copy of the petition drawn up by local residents opposing the development of a proposed gas station on High Street at the end of Westview. They also wanted to notify the board of the residents' plans to have a group protest at the proposed site on Saturday October 24th. John Oberle told those present that the developers are interested in meeting with a small group to discuss the proposed gas station. Mr. Oberle had asked the developer to provide projections on the impact the gas station would have on the community. Mr. Oberle has not heard from the developer as of yet for the requested information. Jack Moss moved to accept Resolution #10212009, opposing the proposed Turkey Hill Gas Station, David Bachelor seconded. All voted "Aye."

Richard Fowler appeared before the board also concerned about a recent problem with aggressive door-to-door solicitors in the neighborhood. Chief Schwind explained the township is currently looking into developing a new policy that addresses peddler's license. He encouraged residents to notify the Police Department if they have any issues with door to door solicitors.

Richard Fowler notified the board about some gang sign graffiti on the Hadler Building and other surrounding buildings and property on Westview. Chief Schwind was aware of the graffiti and has an officer currently looking into it.

Richard Fowler reminded the board about the meeting planned for October 22, 2009 concerning the proposed parking lot expansion for the Wesley Glen Retirement Village.

Held _____

20 _____

Approval of Minutes:

October 7, 2009, Regular minutes, Jack Moss moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township with an adjustment made to the minutes reflecting the Wesley Glen meeting is October 22nd, not October 27th as stated in the minutes. John Oberle seconded. All voted "Aye."

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; David Bachelor moved to accept the financial statements for September 2009 as presented, Jack Moss seconded. All voted "Aye."

The board was presented with an analysis of the year to date revenues and expenditures for 2009 along with corresponding year to date 2008 revenue and expenditures. The corresponding amounts were also compared with the 2009 projected budget.

TRUSTEES:**Old Business**

John Oberle informed the board that there were currently no changes or new plans in place for the proposed Round-about at Linworth and Olentangy River Rd. He will keep the board updated as information becomes available.

John Oberle has been informed that the property located at 163 W. Kanawha is in foreclosure and should be sold within the next four to five months.

There will be a meeting concerning the proposed Ohio State Airport Expansion next week. John Oberle will update the board on the status as information becomes available.

The closing for the property located at 95 E. Wilson Bridge Rd. is set for Thursday, October 29, 2009. Diane Lease of the Franklin County Prosecutor's Office will appear at the closing on behalf of the township. The township has received a copy of the closing statements from the title agency which reflects a credit for property taxes up to October 29th attached to the property. The credit is \$17,880.86. With the credit, the total amount due at closing from the township is \$772,286.14. The township will then be responsible to pay for the taxes once they are due around January. Greg Chase will check with the State Auditor's office and the Franklin County Prosecutor's office to assure the township is in compliance to take advantage of the deferred payment with the credit. Assuming the closing proceeds as planned; the trustees will consider holding all future meetings at the 95 E. Wilson Bridge Rd. location.

John Oberle was excused from the meeting to attend another meeting on behalf of the township.

New Business

Jack Moss presented quotes and design plans for township signs, and flag pools at the new building.

David Bachelor moved to appoint Jack Moss as the township's liaison to the new building. Jack Moss seconded. All voted "Aye."

The township will consider hiring a consultant to review the building design of 95 E. Wilson Bridge Rd. and help determine the best way for the township to utilize the space given its large size.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
October 21, 2009
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FISCAL OFFICER

Old Business:

The township received notification from the Franklin County Engineers dated October 14, 2009 that the request for an additional stop sign at the intersection of Westview Ave and Riverside Rd. had been approved. The Road Department was aware of the approval prior to receipt of the letter and had previously placed the sign.

New Business:

A notice from the Franklin County Board of Health dated October 15, 2009 updating the township on the status of the H1N1 flu pandemic.

A copy of the 2009 Ohio Issues Report, outlining the issues that are on the November ballot, is available in the Office of the Fiscal Officer.

The township received notification that the property owner of 6226 Alrojo St. has applied for annexation into the City of Columbus.

ROAD DEPARTMENT:

Old Business:

None

New Business:

None

POLICE DEPARTMENT

Old Business:

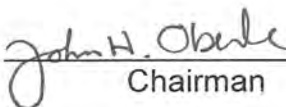
None

New Business:

None

With no further business to bring before the Board a request to adjourn at 7:19 PM -was made. Jack Moss moved, David Bachelor seconded. All voted "Aye."

11/04/09
Date


Chairman


Fiscal Officer

Held _____ 20 _____

**SHARON TOWNSHIP TRUSTEES
SPECIAL SESSION HELD AT
LAND AND MORTGAGE TITLE AGENCY
24 EAST GAY ST
October 29, 2009**

The meeting was opened in proper form at 8:30AM

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Not-Present

Guests: Lawrence Goldbach Land Mortgage and Mortgage Title
Mike Simpson Ohio Equities
Bob Monohan Ohio Equities
John Rosenberger Property Seller
Steve Shank Property Seller
Diane Lease Franklin County Prosecutors Office
Anthony Palmer Franklin County Prosecutors Office

Attendance: Gregory Chase Fiscal Officer

John Oberle moved to adjourn the Regular Session of the Board of Trustees of Sharon Township at 8:32 AM and move into Executive Session to discuss the real property, Jack Moss seconded. All voted "Aye."

Roll Call: Jack Moss Present
John Oberle Present
David Bachelor Not-Present

Guests: Lawrence Goldbach Land Mortgage and Mortgage Title
Mike Simpson Ohio Equities
Bob Monohan Ohio Equities
John Rosenberger Property Seller
Steve Shank Property Seller
Diane Lease Franklin County Prosecutors Office
Anthony Palmer Franklin County Prosecutors Office

Attendance: Gregory Chase Fiscal Officer

Jack Moss moved to adjourn the Executive Session and return to the Special Session of the Board of Trustees of Sharon Township at 8:40 AM, John Oberle seconded. All voted "Aye."

John Oberle moved to accept the disbursement of the money to purchase the property located at 95 E. Wilson Bridge Road, Worthington, OH, according to the settlement statement, Jack Moss seconded. All voted "Aye."

With no further business to bring before the Board a request to adjourn at 8:45 AM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

11/04/09
Date

John H. Oberle
Chairman

Jack
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 4, 2009
Page 1 of 3**

Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call:

Jack Moss	Present
John Oberle	Present
David Bachelor	Not-Present

Guests:

- Ed Johnston
- Linda Jarrett
- Meghan Toitch- Ohio Insurance Service Agency
- John Mueller- Memorial Board Nominee

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Meghan Toitch of Ohio Insurance Service Agency appeared before the board to present information concerning the health insurance program offered by the company she represents. After the presentation, the trustees informed all present that they felt that it was in the best interest of the township to obtain quotes for health insurance from multiple vendors. The trustees authorize Ms. Schwartz Administrative Assistant or Greg Chase to make copies of the previously submitted health insurance forms for the employees and to give copies to the Ohio Insurance Service Group, HR Butler and Lauterbach and Eilber to obtain quotes for health insurance for the 2010 year.

Ed Johnston appeared before the board to congratulate Ms. Jarrett and Mr. Oberle for their election and re-election as trustees for Sharon Township in the November 3rd race.

After the trustees held an interview for John Mueller, who is applying for a position on the Sharon Memorial Board, John Oberle moved to appoint John Mueller to the Sharon Memorial Board, Jack Moss seconded. All voted "Aye."

John Oberle moved to hold all future meetings for the Sharon Township Board of Trustees at the 95 E. Wilson Bridge Rd. location, Jack Moss seconded. All voted "Aye."

Approval of Minutes: October 21, 2009 Regular minutes- Jack Moss moved to accept. John Oberle seconded the motion. All voted "Aye."

Approval of Minutes: October 29, 2009 Special Meeting minutes- Jack Moss moved to accept. John Oberle seconded the motion. All voted "Aye."

Held

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POLICE DEPARTMENT**Old Business:**

None

New Business:

Chief Schwind presented an updated list of apparent vacant homes in Sharon Township. The township will forward the list to the Franklin County Development department for their records. The township will also attempt to track the status of the properties for future reference.

ROAD DEPARTMENT:**Old Business:**

The Road Department has been notified by the contractor that they will repair the driveway approach at 5424 Briarbank, at no cost to the property owner, which was damaged during the recent repair work done to the roadway. No timeline has been set for the repairs.

Leaf pickup has been going well. The letter the Road Department sent out notifying various residents not to place leaves in the roadway has somewhat helped alleviate the problem.

New Business:

A letter from the Franklin County Engineer's Office announcing the rates for rock salt, salt brine, and liquid calcium chloride for the 2009-2010 winter season. John Oberle moved to accept a purchase order for \$15,000.00 for the Franklin County Engineer's Office for road salt. Jack Moss seconded. All voted "Aye."

FISCAL OFFICER**Old Business:**

None

New Business:

From the Franklin County Board of Health, a letter dated October 27, 2009, providing an update on the status of the H1N1 virus.

A letter dated October 30, 2009 from Joe Dible of the Sharon Memorial Board informing the township of his resignation effective at the close of the Memorial Board meeting on November 18, 2009. Jack Moss moved to accept the resignation of Joe Dible, John Oberle seconded. All voted "Aye."

The township received a renewal notice for employee health insurance from United Health. United Health quoted an increase of approximately 10.4% if the township were to maintain the same insurance plan. United Health also presented alternative plans for consideration. The township will review other plans from other vendors prior to finalizing a decision for the 2010 township health insurance.

Each department should submit a proposed temporary budget to the Office of the Fiscal Officer by November 16, 2009.

TRUSTEES:**Old Business**

Mr. Oberle informed the board that a decision concerning the proposed round-about at Olentangy River Rd. and Linworth Rd. should be coming soon.

Mr. Oberle was notified that no decision has been made in regard to the proposed gas station on High Street at the end of Westview. The developer is continuing to meet with community groups to discuss the potential development.

Legg and Davis will schedule a time in the near future to revamp the sidewalk ramps at the 95 E. Wilson Bridge Rd. to make them ADA compliant.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 4, 2009
Page 3 of 3**

Jack Moss moved to accept a purchase order for up to \$1,000.00 for Day Nite Sign Co. for township signs for the 95 E. Wilson Bridge Rd. site. John Oberle seconded, all voted "Aye."

New Business

Chief Schwind presented an initial quote from Lincoln Street Studio for professional services to provide assistance to the township in defining the scope of, and in planning to make improvements for the 95 E. Wilson Bridge Rd. location. Lincoln Street Studio would aid the township in office design and placement within the building, along with lease/rent opportunities within the building. After reviewing the document, John Oberle asked the board to allow him more time to consider the proposal. Mr. Oberle will also talk with other individuals within the field for input concerning the matter. Chief Schwind and Jack Moss will meet with Frank Elmer of Lincoln Street Studio on November 5th for a preliminary assessment of the building.

The board opted to have a walk through around the building to discuss potential plans and thoughts concerning the building.

With no further business to bring before the Board a request to adjourn at 7:47 PM -was made. Jack Moss moved, John Oberle seconded. All voted "Aye."

11/19/09
Date

John H. Oberle
Chairman

[Signature]
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

20

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
November 18, 2009
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Signing of Checks

The meeting was opened in proper form at 6:00 PM

Roll Call:

Jack Moss	Present
John Oberle	Present
David Bachelor	Present

Guests: Brian Rhoads- Blendon Township Code Enforcer
Cathy Ferrari

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Brian Rhoads, the Blendon Township Code Enforcer, appeared before the board to update the township on the program and explain its purpose for townships. The Code Enforcer duties include addressing zoning and health issues such as, trash accumulation, and failure to cut grass on township properties. The code enforcer is able to handle code violators internally instead of notifying Franklin County which allows for a more timely resolution to the problem. In Blendon Township, the township will assess the property taxes the cost to have the situation resolved along with an administrative fee. Blendon Township uses a software program to track the program and Mr. Rhoads works one day a week for Blendon Township as a code enforcer. So far, the response by the residents of Blendon Township has been mostly positive. According to Mr. Rhoads, the Franklin County Treasurer's Office is willing to advance Sharon Township, \$5,000.00 to help launch the program within the township. Jack Moss made a motion for the trustees of Sharon Township to proceed with investigating the code enforcer program and plan to implement the program during the 2010 calendar year. Mr. Moss also moved that the township will use the services of Mr. Rhoads to help launch the program. David Bachelor seconded.

Cathy Ferrari appeared before the board to update the township on the status of the proposed Ohio State Airport expansion. The noise study, provided by the FAA has released their report and according to Ms. Ferrari found no significant noise increases with the proposed expansion. They are currently seeking public input on the report findings. Ms. Ferrari has provided a copy of the report to the township and would like the board to consider commenting on the study. Mr. Oberle has a copy of the report for the board to review. Mr. Oberle informed Ms. Ferrari that the township will consider commenting on the report once it has been reviewed.

Approval of Minutes: November 4, 2009 Regular minutes- John Oberle moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township. Jack Moss seconded. All voted "Aye."

Held _____ 20_____

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were presented; Jack Moss moved to accept the financial statements for October 2009 as presented, John Oberle seconded. All voted "Aye."

A copy of the proposed 2010 Sharon Township Temporary Expenditure Budget was presented to the board for review. The trustees will vote on the budget at a later meeting.

ROAD DEPARTMENT:

Old Business:

Leaf pickup is progressing well. Mr. Kayati anticipates another two to three weeks of leaf pickup. The Road Department will need to purchase two new leaf boxes for next year. Mr. Kayati is currently researching costs.

New Business:

None

POLICE DEPARTMENT:

Old Business:

None

New Business:

John Oberle moved to purchase the extended warranty for the two 2010 Ford Explorer cruisers utilized by the Police Department for a total cost not to exceed \$3,300.00 for both cruisers. David Bachelor seconded. All voted "Aye." The extended warranty covers five years or \$75,000 miles for both vehicles. The Police Department had included the cost of the extended warranties in the department budget when considering the purchase of the cruisers.

FISCAL OFFICER

Old Business:

The board was presented a copy of the 2010 premium rate quotes for various plans offered by United Health care systems that are similar to the current township plan. The township has submitted applications to various health care providers along with copies to various health care administrative service providers to obtain alternative quotes. More information should be available at the next township meeting.

New Business:

A letter was received from the Franklin County Board of Health concerning the accumulation of trash at 103 W. Kanawha. The property owner has until November 30th to clean up the property to avoid an assessment on the property taxes.

Franklin County and MOPC will hold a town meeting on November 19th concerning the 2010 US Census.

A letter from the Office of Ohio Consumer's Counsel advising the township about the potential for an industry-wide rise in telephone rates.

Greg Chase received notification from the State of Ohio Auditor's Office that the township may use and expend township money to fund a Holiday/Retirement end of year party. Greg Chase will present potential costs for the event at the next meeting.

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TRUSTEES:

Old Business

After talking to individuals in the office design segment, the trustees opted to interview and accept bids from various vendors to help aid the township in the design and use of the new township building at 95 E. Wilson Bridge Road. Mr. Oberle and Mr. Moss will contact a couple of vendors to elicit quotes and present them at a future township meeting.

New Business

None

With no further business to bring before the Board a request to adjourn at 8:10 PM -was made. John Oberle moved, Jack Moss seconded. All voted "Aye."

12/02/09
Date

John H. Oberle
Chairman

Jack Moss
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

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**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
December 2, 2009
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Signing of Checks

The meeting was opened in proper form at 5:00 PM

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Todd Weithman- Lauterbach & Eilber
Cathy Ferrari
Linda Jarrett

Attendance: Thomas Kayati Rd. Dept. Supervisor, Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept.

Todd Weithman of Lauterbach & Eilber appeared before the board with an update of quotes for health insurance premiums for 2010. Mr. Weithman presented quotes from three insurance companies and planned to present quotes from at least two more companies at the next meeting. Each plan presented was similar to the current structured health plan utilized by the township. Greg Chase presented an analysis of the various plans and the potential cost to the township for each. The trustees will wait to determine the 2010 health plan once the additional insurance companies and the other insurance brokers have had an opportunity to present their quotes. The board opted to remain with TASC to administer the Flexible Spending Account for health care for employees. Mr. Weithman will gather the paperwork for the employees to renew or begin their accounts with TASC.

Approval of Minutes:

November 18, 2009, Regular minutes Jack Moss moved to accept the minutes of the regular session of the Board of Trustees of Sharon Township, David Bachelor seconded.

TRUSTEES:**Old Business**

Legg and Davis have begun the concrete repair work at 95 E. Wilson Bridge Road to make the sidewalks ADA compliant. The work should be completed within the next week.

The minor repairs to the roof at 95 E. Wilson Bridge Road were taken care of this week.

The trustees agreed to have DaNite Signs put the signs up at the 95 E. Wilson Bridge Road site prior to the township moving the offices and the Police Department to the location. Jack Moss will contact the company.

The Sharon Township trustees are currently reviewing the proposed Ohio State Airport Study results. WOOSE, a group that is opposed to the expansion has provided a copy of the group's comments in regard to the results of the study. John Oberle supplied a copy of the recommendation the City of Worthington received from an attorney the city used in reviewing the study.

Held

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Cathy Ferrari, External Relations Manager for the Ohio State University Airport will provide a copy of the paperwork that addresses the concerns of WOOSE. The trustees will determine if a comment concerning the study results will be appropriate at a later meeting.

A copy of the Road Safety Assessment for the intersection of Olentangy River Rd. and Linworth Rd. was provided to the board. It appears the Franklin County Engineers will use additional signs and road markings instead of constructing a round-about at the intersection.

A copy of the report provided by PUCO concerning the proposed water rate increase by the Ohio American Water Co. was provided to the board. John Oberle will keep the board updated as more information becomes available.

The group that would like to develop and place a gas station at the end of Westview on High Street have postponed their public meeting until sometime in January. John Oberle will update the board as more information becomes available.

New Business

The Road Department will work to trim the trees at the 95 E. Wilson Bridge Road site as needed.

The Cemetery Board will start holding regular meetings at the 95 E. Wilson Bridge Road location. Elaine Russell of the Cemetery Board has and will continue to notify the township board of the dates they will be using the building.

Sharon Township received three bids for work to help aid the township in designing office space and how to best use and implement the space available in the 95 E. Wilson Bridge Road building. After careful review of each bid, David Bachelor moved to accept the bid of Markwood Architects for a total of \$2,450.00 to provide services for the office renovation project. John Oberle seconded. All voted "Aye."

FISCAL OFFICER

Old Business:

The 2010 Sharon Township temporary expenditure budget will be passed at the next meeting.

Greg Chase presented an estimated cost for the holiday/retirement party planned for December 17, 2009. John Oberle moved to accept to spend up to \$400.00 for food and paper products for the party, Jack Moss seconded. All voted "Aye." Invitations to former Sharon Township elected officials and employees, along with Mr. Bachelor's family are being sent out.

New Business:

John Oberle and Jack Moss will attend a Joint Cemetery meeting at the City of Worthington on December 14, 2009. At the meeting the two boards will vote on the At-Large Cemetery Board member.

Jack Moss moved to accept the movement of \$3,290.00 from 2081-210-290-0000 to 2081-760-750-0000 to cover the costs for the extended warranty on the two new 2010 Ford Explorer cruisers. David Bachelor seconded. All voted "Aye."

ROAD DEPARTMENT:

Old Business:

Leaf pickup is completed for the year. The Road Department is currently researching costs for two new leaf boxes along with new fuel storage tanks. A request to purchase the items will be given at a later meeting.

New Business:

None

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POLICE DEPARTMENT

Old Business:

None

New Business:

The board was presented with a request for records disposal, as required by the Records Commission, for the Police Department. The request was approved and signed by Chief Schwind.

The Police Department will be required to have all cruiser radios 880 MHz compatible within the next few months in order to be able to transmit information with the new system being put in place by the City of Worthington. The Police Department qualified for five new radios via a grant that was awarded to the department earlier in the year. The department needs a total of seven radios. Chief Schwind said the department thought two radios, one purchased in 2002, the other in 2005 could be upgraded to work with the new system. They have since found out that this may not be the case, and thus the department may need two additional radios. Chief Schwind is currently investigating if any additional radios would be needed to comply with the system and if they might be available through the grant. He will update the board at a later meeting as more information becomes available.

Jack Moss moved to accept a promotion from Step A to Step B of the Sharon Township Police Department pay scale for Officer John Gough effective November 19, 2009. John Oberle seconded. All voted "Aye."

Jack Moss moved to accept a promotion from Step A to Step B of the Sharon Township Police Department pay scale for Officer Peter Frederick effective December 2, 2009. John Oberle seconded. All voted "Aye."

The trustees were presented with a copy of the employee's attendance record prior to accepting the step increase.

With no further business to bring before the Board a request to adjourn at 7:26 PM -was made. David Bachelor moved, John Oberle seconded. All voted "Aye."

1/6/10
Date

John H. Oberle
Chairman

[Signature]
Fiscal Officer

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Held

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**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT
SHARON TOWNSHIP HALL
95 E. Wilson Bridge Road
December 16, 2009
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Signing of Checks

The meeting was opened in proper form at 6:00 PM.

Roll Call: Jack Moss Present
David Bachelor Present
John Oberle Present

Guests: Linda Stewart- HR Butler
Tom Hedge- HR Butler
Todd Weithman- Leiterbach and Eilber

Attendance: Tom Kayati, Road and Cemetery Dept., Gregory Chase Fiscal Officer, and Chief Donald Schwind, Sharon Township Police Dept

A moment of silence was taken on behalf of Barbara Schwartz, Administrative Assistant for the Township, who recently passed away.

Linda Stewart and Tom Hedge of HR Butler presented information concerning an alternative health plan structure for the township to consider in 2010. Mr. Hedge proposed the township consider a hybrid HAS health program, offered by HR Butler for the township. With the program structure, the township would advance a determined amount of money to each employee with the expectation the employee would use the funds for the deductible for health expenses. This would provide tax advantages to the employee and the township. Unlike a flexible Spending Account, the funds could remain in the account longer than one year. However the township could not retrieve the funds once they are disbursed to the employee, even if not used. The board expressed their concern with placing the money into an employee fund given that the township would not have a significant amount of savings in monthly premiums with that kind of plan structure. Also, there was a potential the money would not be used or needed for medical expenses and thus the employee would be able to keep the additional money. The board will continue to consider the structure for future years.

Todd Weithman of Leiterbach and Eilber presented information concerning the 2010 health insurance premiums. Mr. Weithman had received quotes from multiple insurance carriers but found the Medical Mutual of Ohio and United Health provided the most competitive bids. Medical Mutual offered the best quotes and presented a decrease in monthly premiums versus the current plan offered by United Health. Of the deductible structures, the plan offered by Medical Mutual that was based on a \$2,500.00 individual and \$5,000.00 per family deductible appeared to be the most logical for the township. It included the administration of the health deductible reimbursement for employees at a minimal cost. The difference versus the current plan is the reimbursement with that plan will need to be \$500.00 per individual and \$1,000.00 per family versus the current which is \$500.00/\$1,500.00. Given the difference in reimbursement costs versus the current plan offered by United Health, the township would still

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experience a significant savings in health costs in 2010 from 2009 by utilizing the
 Held Medical Mutual of Ohio plan. 20

~~After considering all the plans, and what was in the best interest of the~~
 township and it's employees at this time, Jack Moss moved to accept the
 Medical Mutual of Ohio 2500/5000 HRA health plan for Sharon Township
 employees effective January 1, 2010, Lauterbach and Eibler will continue to
 help with the administration of the health care for the township. David Bachelor
 seconded. All voted "Aye." Medical Mutual of Ohio will administer the health
 care reimbursement for Sharon Township. Mr. Chase was authorized to
 dispense the appropriate funds to Medical Mutual of Ohio to assure that health
 care insurance is ready and in place for January 1, 2010. Township employees
 will be responsible for the first \$500.00 per individual, \$1,000.00 per family of the
 health expenses deductible.

Jack Moss moved to continue to utilize TASC to administer the Flexible
 Spending Account option available to employees. David Bachelor seconded. All
 voted "Aye."

The trustees thanked those vendors present for their consideration and
 presentation in regard to health care for the township.

Bryan Rhoads, Blendon Township Code Enforcer, presented a packet
 with information regarding the codes available to the township, when the
 township begins to utilize the code enforcer program. The board discussed the
 potential need of Mr. Rhoads utilizing his personal vehicle initially if and when the
 township begins the program.

Chief Schwind presented a letter on behalf of Senator Jim Hughes and
 members of the Ohio Senate thanking David Bachelor for his dedication and
 years of service to the township and surrounding communities.

Approval of Minutes:

December 2, 2009, Regular minutes will be approved at a later meeting.

Approval of Financial Report:

All financial statements as required by the State Auditor's Office were
 presented; Jack Moss moved to accept the financial statements for November
 2009 as presented, John Oberle seconded. All voted "Aye."

Approval of 2010 Temporary Budget:

Jack Moss moved to accept Resolution #12162009A, the 2010 Temporary
 Appropriations Budget the General Fund, Cemetery Fund and Fire Fund for
 Sharon Township, John Oberle seconded. All voted "Aye."

Jack Moss moved to accept Resolution #12162009B, the 2010 Temporary
 Appropriations Budget the Road Dept, Gas Tax, Motor Vehicle License and
 Permissive MVL tax for Sharon Township, John Oberle seconded. All voted
 "Aye."

Jack Moss moved to accept Resolution #12162009C, the 2010
 Temporary Appropriations Budget the Police Department and Law Enforcement
 for Sharon Township, John Oberle seconded. All voted "Aye."

TRUSTEES:

Old Business

None

New Business

Jack Moss was elected to the Cemetery Board at the December 14, 2009
 joint meeting with the City of Worthington. Courtney Chapman was reelected to
 the at-large Cemetery Board Member position.

John Oberle drafted a letter to Mare Keister, of the Part 150 Study
 concerning the proposed Ohio State University Airport expansion in response to
 the noise study results. In the response letter, it was suggested by Mr. Oberle to
 consider that the language be changed in the study to include flights to and from

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the airport, not just flights to the airport. Also a recommendation to ammend Section 9.6.4 to change the noise sensitive hours to 10:00pm to 7:00am.

AEP and Columbus Water have inspected and read the meters at 95 E. Wilson Bridge Road.

Jack Moss, Chief Schwind and Greg Chase met with representatives of Markwood Architects for an initial meeting regarding the design and construction needs of the township building at 95 E. Wilson Bridge Road. Another meeting is planned for the end of the month to further discuss potential plans.

Jack Moss met with a representative of the Worthington Food Bank who is interested in leasing a portion of the building. Mr. Moss will meet with members of the food bank again within the next few weeks. Mr. Moss will keep the board updated as more information becomes available.

FISCAL OFFICER

Old Business:

A letter from the Franklin County Board of Health, informing the property owner at 103 W. Kanawha that the trash accumulated on the property needs to be removed within the next few weeks or the township will need to intervene and assess the costs to the property taxes for costs associated with the clean up.

New Business:

Jack Moss moved to allow the Fiscal Officer to move \$4,100.00 from account 2081-210-229-001 to account 2081-290-750-000 to cover fuel costs for police cruisers, John Oberle seconded. All voted "Aye."

An anonymous resident called on December 16, 2009 concerning trash accumulation at 196 Rosslyn Ave. The Franklin County Board of Health has been notified.

ROAD DEPARTMENT:

Old Business:

None

New Business:

The Road Department's International dump truck was out of service for some vehicle repairs. The vehicle is back in service and ready to be used for snow removal.

Jack Moss moved to accept the purchase of a hot water power washer from Hotsy Equipment for a total cost not to exceed \$3,000.00. John Oberle seconded. All voted "Aye."

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POLICE DEPARTMENT

Old Business:

Chief Schwind is still researching to see if the township will need to purchase additional radios for the cruisers.

New Business:

None

With no further business to bring before the Board a request to adjourn at 9:20 PM -was made Jack Moss moved, John Oberle seconded. All voted "Aye."

1/6/10
Date

John H. Oberle
Chairman

[Signature]
Fiscal Officer

SHARON TOWNSHIP
7760 Olentangy River Road, Suite 112
Columbus, Ohio 43235
614-885-5115

NOTICE

SHARON TOWNSHIP TRUSTEES REGULARLY SCHEDULED MEETING DATE AND LOCATION CHANGE

**The Sharon Township Board of Trustees will hold the previously postponed
December 9, 2009 meeting on December 16, 2009, 6:00 p.m. at 95 E. Wilson Bridge
Road, Worthington, Ohio 43085**

For further questions please contact the Administrative Offices at 614-885-5115.

**Board of Trustees
Sharon Township**

Posted December 11, 2009, 3:00 p.m.

Due to medical necessity, the

Dec 9 meeting had to be


postponed @ the last minute.

A sign was posted + the Chief of

Police remained @ 95 & Wilson Bridge Road

for a S-T to notify residents if

they showed


FISCAL OFFICER

- The sign posted was inadvertently
discarded.

