

RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held Jan 7 19 48

The regular meeting of the Sharon Township Trustees was held on Wed Jan 7th 1948. Those present & answering roll call were , Mr Insley, Mr Thomas & Mr Pinney. The minutes of the previous meeting were read & approved & the following bills presented for approval,

Ohio Fuel Gas Co	\$12.12
Col Southern Elec Co	5.62
Shell Oil Co	8.32
Jones Ins Co, bonds	20.00
Col Blank Book Co	6.35

Total

Mr Pinney made a motion that above bills be paid, seconded by Mr Thomas. Mr Insley, Mr Thomas & Mr Pinney all voting yes on roll call.

Mrs Carpenter, who lives at Cook & Brooklyn Rd, was present to request stone on Cook St adjacent to her property.

Mr Insley made a motion to designate Mr Severance & Mr Parker as Police Constables, subject to Mr Severance presenting suitable bond. This motion was seconded by Mr Thomas.

Mr Thomas made a motion to ~~designate~~, seconded by Mr Pinney that the bonds of Kathryn Snouffer clerk & Howard Linn, Justice of Peace, in the sum of \$ 1,000 each, be approved.

Mr Pinney made a motion that the Trustees enter into a contract with the Village of Worthington, to provide fire protection for a period of three years, commencing Jan I, 1948, & the sum be set at \$ 750.00 per year, payable in quartley payments.

The Trustees reported attending a joint meeting with Council to discuss the question of fire protection for the Village.

Mr Thomas made a motion, seconded by Mr Pinney that Mr Insley replace Mr Schrock on the local Health Council.

There being no further buisness the meeting was adjourned.

Kathryn Snouffer  
Kathryn Snouffer, clerk

Warren E Insley  
Warren Insley, Pres.



## RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1097

Held Jan 21 19 48

The regular meeting of the Sharon Township Trustees was held on Wed Jan 21, 1948, with the following present & answering roll call, Mr Insley, Mr Thomas & Mr Pinney. The minutes of the previous meeting were read & approved & the following bills presented for approval,

Stamps	\$5.00
Mr Barker	6.00
Mr Severance	1.50
Mr Bates	9.02
Jones Ins Co	18.50
Ohio Bell telephone co	6.50
Mc Conagha	25.00

## Total

Mr Thomas made a motion that bills be paid, seconded by Mr Pinney. Mr Insley, Mr Thomas & Mr Pinney voting yes on roll call.

Mr Pinney & Mr Severance presented their bills properly executed & Mr Thomas made a motion that they be accepted, seconded by Mr Insley.

Mr Insley reported that the contract between the Township & the Village of Worthington, Providing Fire protection, had been executed & a copy filed with the clerk. Mr Insley also reported that the depository contract with the Worthington Savings Bank had been signed & a copy filed with the clerk.

Mr & Mrs Barr were present to inquire about improving Stanton Ave further east. The Trustees advised them to contact them in a few months when they might have more information.

Max Mc Conagha was present to discuss Fire phone matters & ask for an increase in salary. Mr Mc Conagha asked for a rate of \$100 \$ 100 A mo in order to have the phones properly manned.

Mr Morgan, Fire Chief, was present to discuss fire matters & the operation of the new 2 way radio communication recently acquired by the Township. Mr Morgan also suggested additional fireman to go on fire calls in the daytime & Trustees agreed to Mr Morgan, obtaining more men to respond to day time calls.

Mr Mc Conagha, an officer of the Northern Kiwanis Club, said club being willing to purchase an inhalator for the use of the Village & Township.

Warren Insley  
Warren Insley, Pres

Kathryn Snouffer  
Kathryn Snouffer, clerk



RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

1.43-10 THE COL. B. B. MFG. CO.

1097

Held..... Feb 4 ..... 1948

The regular meeting of the Sharon Township Trustees was held on Wed Feb 4, 1948, with the following present & Answering roll call, Mr Thomas & Mr Pinney. In the absence of the Pres, Mr Ina Insley, Mr Pinney , the Vice- Pres presided at the meeting.

The minutes of the previous meeting were read & approved & the following bills presented for approval,

Col Auto- motive Parts	1.35
Fireman	170.00
Mr Barker	9.00
Banks - Baldwin Pub Co	15.00
Steve Snouffer	12.00
Kathryn "	29.16
Leppert Realty Co	18.50
Ohio Fuel Gas Co	14.98
Col Southern Electric Co	3.94
Mr Pinney	30.00
	<u>665</u>

Total

Mr Pinney made the motion to pay above bills, seconded by Mr Thomas. All Voting yes on roll call.

Letters of resignation were received from Dr Geo Harding & Bernard Lawless. Mr Pinney made a motion that the resignations be accepted & the clerk to write to each one thanking them for their servivces.

Two stone bids were received, one from marble Cliff Quarries \$ 1.90 net per ton & One from J & L Snouffer, \$ 1.70 per ton net.

Mr Thomas made a motion that the Trustees accept the Snouffer bid, seconded by Mr Pinney.

There being no further buisness the meeting was Adjourned.

Kathryn Snouffer, clerk

James Pinney  
James Pinney, Vice - Pres



## RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

L-43-10 THE COL. P. B. MFG. CO.

1097

Held.....Feb 18.....19.....48

The regular m<sup>th</sup> meeting of the Sharon Township was held on wed Feb 18, 1948. Those present & answering roll call were, Mr Insley, Mr Thomas & Mr Pinney. The minutes of the previous m meeting were read & Approved & the following bills presented for approval,

Ohio Bell Telephone Co	\$6.50
Hollenbach Press	12.50
Horace Jones Ins Co	17.36
Mr Barker	13.50
Mr Severance	4.50
Mr Mc Conagha	25.00

Total

Mr Thomas made a motion that above bills be paid, seconded by Mr Pinney. All voting yes on roll call.

Mr Mc Conagha was present to discuss operation of the fire siren. He stated he would continue the services for \$ 100 per month. If Trustees were not in accord, he would give 60 days notice. Mr Mc Conagha stated the Northern Kiwanis Club was offering to the fire Dept an inhalator for their use. The offer was referred to the Fire Dept for their consideration & Recommendation.

Mr Pinney made a motion that Fred J Weaver be appointed to fill the unexpired term of Bernard Lawless on the War Memorial Board & that Berdette Keys be appointed to fill the unexpired term of Dr Geo Harding & that the clerk them & The members of the War Memorial Board.

There being no further buisness the meting was then adjourned

Warren Insley  
Warren Insley, Pres

Kathryn Snouffer  
Kathryn Snouffer, clerk



Held..... March 3. .... 1948.....

The regular meeting of the Sharon Township Trustees was held on Wed March 3, 1948. Mr Insley, Mr Thomas & Mr Pinney were present to answer roll call. The minutes of the previous meeting were read & Approved & the following bills presented for approval,

Kathryn Snouffer	\$ 29.16
Mr Pinney	30.00
Steve Snouffer	12.00
Col Southern Electric Co	4.78
Ohio Fuel Gas Co	16.53
Worthington News	2.69
Shell Oil Co	2.00
fireman	
Mr Barker	15.00
Mr Severance	1.50
Scotts Garage	2.25
Col Builders Supply Co	11.91

Mr Insley\*\*\* Thomas made a motion to pay bills, seconded by Mr Pinney.

A letter was received from the Community Health Council protesting the location of the new fire house.

Fire Chief, Morgan was present to discuss fire dept matters & the matter of the inhalator was tabled for further discussion.

Mr Insley reported that he had attended the meeting of the Franklin Co Health Council.

Mr Morgan reported the names of two ~~new~~ new members of the fire dept, Mr Taladay & Mr Bratton.

The tTrustees received a letter from the Franklin Co Planning Commission, notifying them of a public hearing in Sharon Township, to be held at Homedale School.

The Trust es reported receiving complaints regarding the condition of various Township roads. Mr Thomas that stone was being applied & roads repaired as rapidly as possible.

The m etin g was then adjourned.

Warren Insley  
Warren Insley, Pres

Kathryn Snouffer  
Kathryn Snouffer, clerk



RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1097

Held March 18 1948

The regular meeting of the Sharon Township Trustees was held on Wed March 18, 1948.

The meeting was opened by the Pres & those present & answering roll call were Mr Insley, Mr Thomas & Mr Pinney.

The minutes of the previous meeting were read & approved & the following bills presented for approval,

Ohio Bell Telephone Co	\$ 6.50
Mc Conagha	25.00
Worthington Hardware	3.00
Mr Severance	3.00
Worthington News	1.80
Powells Garage	7.58
Mr Barker	12.00
Total	

Mr Thomas made the motion to pay above bills, seconded by Mr Insley, all voting yes, on roll call.

Routine matters were discussed & the meeting was then adjourned early as the Trustees had to attend a joint meeting of Trustees & village Council.

*Kathryn Snouffer*  
Kathryn Snouffer, clerk

*Warren Insley*  
Warren Insley, Pres



# RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1097

Held April 7, 1948

The regular meeting of the Sharon Township Trustees was held on Wed April 7, 1948. All members, Mr Insley, Mr Thomas & Mr Pinney were present to answer roll call. The minutes of the previous meeting were read & approved & the following bills presented for approval,

Fireman	\$276.00
Mr Keys	58.00
Col Southern Electric Co	5.38
Ohio Gas Fuel Co	12.50
Mr Denig	8.65
J & L Snouffer	383.70
Ault Hardware	7.10
Mr Sutphen	27.90
Shell Oil Ci	3.21
Steve Snouffer	12.00
K Snouffer	29.16
Mr Pinney	30.00
Mc Conagha Funeral Home	160.75
Mr Barker	18.00
Worthington Hardware	.66
Mr Tice	10.00
Total	<u>\$1,043.07</u>

Mr Pinney made the motion to pay above bills, seconded by Mr Insley, all voting, yes, on roll call.

Mr Mc Conagha was present to discuss the fire phone service & the new contract to be drawn up & signed between the Trustees & Mr Mc Conagha. Mr Mc Conagha stressed the fact that the contract was to run only until other arrangements could be made. Mr Thomas made a motion that the Trustees enter into & sign an agreement with Mr Mc Conagha, for the sum of \$ 75.00, to furnish fire phone service. Mr Pinney seconded the motion. All voting, yes.

Mr Rutherford & Mr \_\_\_\_\_ were present to request the consideration of the Trustees for the improvement & Maintenance of Westview Ave.

There being no further business the meeting was adjourned.

*Kathryn Snouffer*  
Kathryn Snouffer, clerk

*Warren Insley*  
Warren Insley, Pres.



RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. P. B. MFG. CO.

1097

Held April 21 19 8

The regular meeting of the Sharon Township Trustees was held on Wed April, 21, 48, with the following present & answering roll call, Mr Insley, Mr Thomas & Mr Pinney.

The minutes of the regular last meeting were read & approved & the following bills presented for approval,

Max Mc Conagha	\$75.00
Mr Remy	5.89
Phone	6.50
Mr Barker	15.00
Mr Severance	6.00
Eicher Ins Co	57.48
total	<u>\$ 165.87</u>

Mr Thomas made a motion that above bills be paid, seconded by Mr Pinney. All voting, yes, on roll call.

A letter of resignation was received from Mr Scatterday, a member of the War Memorial Board.

Mr Morgan, fire cheif, was present to discuss fire dept matters

The work to be done on the various township roads was discussed. There being no further buisness the meeting was adjourned.

Walter Insley  
Chairman

Kathryn Snouffer  
Kathryn Snouffer, Clerk

Kathryn Snouffer  
Kathryn Snouffer, Clerk

Walter Insley  
Walter Insley, Chairman



Held May 5th 1948

The regular meeting of the Sharon Township Trustees was held on Wed May 5th, 48. Those present & answering roll call were Mr Insley, Mr Thomas & Mr Pinney. The minutes of the previous meeting were read & approved & the following bills presented for approval,

Mr Pinney	\$30.00
K Snouffer	29.16
Fireman	163.00
Current	5.08
Gas	5.68
John Fields	8.45
Banks- Baldwin	15.00
Potter Lumber Co	3.80
Ault Hardware	29.00
Steve Snouffer	12.00
	10.00
Mr Barker	4.21
Shelld Co	127.50
J. H. Snouffer	4.50
	<u>447.38</u>

Mr Thomas made a motion to pay above bills, seconded by Mr Pinney. All voting, yes, on roll call.

The Trustees reported that they had attended the Franklin Co Engineer,s annual meeting for Township Trustees at the Southern Hotel on April 22.

The Trustees inspected the Township roads & reported that the grader a grader had been in operation & arrangements were being made to patch some of the black top roads in the Township. They also agreed to participate in the 1948 County oiling program to the extent of \$700. Mr Thomas making this motion, seconded by Mr Insley All voting, yes, on roll call.

The selection of a new member for the War Memorial Board was tabled until a later meeting.

A letter was sent to the Co Engineers for the authorization of the expinditure of The sum of \$ I,000.

There being no further buisness the meeting was adjourned.

Walter E. Insley  
Chairman

Kathryn Snouffer  
Kathryn Snouffer, clerk



## RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1097

Held..... May 19..... 1938.....

The regular meeting of the Sharon Township Trustees was held on May 19th with the following present & answering roll call, Mr Insley, Mr Thomas & Mr Pinney. The minutes of the previous meeting were read & approved & the following bills presented for approval,

Worthington News, pub,	\$9.95
Standard Oil	6.82
Mr Burwell	7.00
Ohio Bell Telephone	6.50
Mc Conagha	75.00
Mr Denig	2.60
John Fields	13.65
Wm Schurtz	3.75
Mr Severance	9.00
O J Barker	18.00
Franklin Fire Fighters Assc, dues	5.00
Legion Post, mem day expenses	25.00

total \$182.27

Mr Insley moved the bills be paid, seconded by Mr Thomas, all voting yes on roll call.

The clerk reported receiving the May Appropriation of taxes from the Co Auditor,s office. Mr Pinney reported tthat work was started on the patching of macadam roads. Mr Pinneuy made a motion that the Trustees send a check in the amount of \$25 to the American Legion Post 239 for Memorial Day expenses. Mr Thomas seconded the motion, all voting yes on roll call.

Routine matters were discusssed & the meeting was then adjourned,

Warren Insley

Warren Insley, Pres.)

Kathryn Snouffer  
Kathryn Snouffer, clerk



RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L.43.10 THE COL. B. B. MFG. CO.

1097

Held June 2 1948

The regular meeting of the Sharon Township Trustees was held on Wed June 2, 48. The following were present & answered roll call, Mr Insley, Mr Thomas & Mr Pinney. The Pres opened the meeting & the minutes of the previous meeting were read & approved & the following bills submitted for approval,

Mr Pinney,	\$30.00
K Snouffer,	29.16
O J Barker	18.00
N Severance	9.00
Steve Snouffer	12.00
	5.50
Fireman	132.00
Hubman Supply Co	3.70
Col Southern Elec Co	5.68
Shell Oil Co	3.05
Mr Baber	5.00
John Fields	10.40
Mr Denig	4.55
Me Aleshire	5.87
Ohio Fuel Gas Co	5.30
Carl Knost	319.00
	<u>total \$598.21</u>

Mr Thomas made a motion that above bills be paid, seconded by Mr Insley All voting yes, on roll call.

Mr Thomas made a motion that the insurance policy with Jones & Co covering Seagrave fire truck, be extended to cover \$ 5000.00 property damage & 25 to 50,000 bodily injury. Mr Insley seconded the motion, all voting yes on roll call

The Trustees discussed the acceptance of an inhalitor from the Northern Kiwanis Club & Mr Insley made a motion that the acceptance of same be deferred until such time as adequate facilities & equipment were available for same & that the clerk write & so inform the Club & to extend the thanks of the Trustees for their Kindness. Mr Pinney seconded this motion.

Mr Morgan, fire cheif, complained about the condition of Colonial & Indiaola aves, stating it hampered e forts of the firemen in reaching a fire & asked the Trustees to repair the streets.

Meeting was then Adjourned.

Warren Insley  
Warren Insley, Pres

Kathryn Snouffer  
Kathryn Snouffer, clerk



## RECORD OF PROCEEDINGS

Minutes of Special Meeting

Meeting

1-43-10 THE COL. S. B. MFG. CO.

1097

Held..... June 11th..... 19.....

A special meeting of the Board of Trustees of Sharon Township was held at 8; P M Friday June 11, 1948, at which all members of the Board, Mr Insley, Mr Thomas & Mr Pinney were present & answered roll call.

The question of submitting a Bond issue in the amount of \$ 20,000 to the voters at the Nov 1948 election was discussed. The bond issue to be for the purpose of constructing a ~~new~~ new fire engine house.

The Trustees felt it was not possible to build a suitable fire engine house with the present funds of\* but that with a \$20,000 bond issue passed, there would be ample funds to construct the type of fire engine house desired & if necessary to purchase a site.

The Trustees decided to proceed to take the necessary steps in order to put the bond issue before the people. It was decided to seek the full \$20,000 allowed by the law & to issue the bonds for a period of ten years, since the county auditors estimate of the tax to retire said bonds, in said period amounted to 14 cents per \$1,000 of valuation.

Mr Insley moved the adoption of the following resolution,

Whereas, This Board of Township Trustees contemplates the submission to the electors of said Township the questions of issuing bonds under the provision of Sections 2293-2 & 2293-23 inclusive, in the sum of \$20,000.00 for the purpose of constructing a fire proof building to house the fire department of said Township; and

Whereas Said Board of Township Trustees estimates that the sum of \$20,000.00 will be required for said purposes and desires a single bond issue for the same; and

Whereas, sections 2393-2 and 2293-9 And 2293-10 of the General Code require the County Auditor as the fiscal officer of the Township to certify to this board his estimate of the life of the permanent improvement proposed to be acquired, constructed, improved, extended or enlarged from the proceeds of said bonds, and also to certify to this board the maximum maturity of such bonds calculated in accordance with the provisions of Section 2293-9 including the weighted average of the amounts proposed to be expended for said several classes of improvements; now therefore, be it, Resolved that the County Auditor be, & is hereby requested to certify to this board his conclusions as required by said Sections 2293-2 et of the General Code.

Mr Thomas seconded the Resolution and the roll call being called upon its adoption the voted results as follows, Insley, yes, Thomas, yes Pinney, yes.

Walter E. Insley, President

Kathryn Searffer  
clerk



MINUTES OF SPECIAL MEETING HELD JUNE 11, 1948

A special meeting of the Board of Trustees of Sharon Township was held at 8:00 plm. Friday June 11, 1948, at which all members of the Board, Mr. Insley, Mr. Thomas and Mr. Pinney were present and answered roll call.

The question of submitting a bond issue in the amount of \$20,000 to the voters at the November 1948 election was discussed, the bond issue to be for the purpose of constructing a new fire engine house.

The Trustees felt that it was not possible to build a suitable engine house with present funds but that with a \$20,000 bond issue passed, there would be ample funds to construct a the type of fire engine house desired and if necessary to purchase a site therefor.

The trustees ~~are~~<sup>decided</sup> to proceed with the necessary steps in order to put the bond issue before the people. It was decided to seek the full \$20,000.00 allowed by law, and to issue the bonds for a period of 10 years, since the county auditor's estimate of the tax to retire the bonds/<sup>in said period</sup> amounted to 14 cents per \$1000.00 of valuation.

Mr. Insley moved the adoption of the following resolution:

Whereas, This Board of Township trustees contemplates the submission to the electors of said township the question of issuing bonds under the provisions of Sections 2293-2 and 2293-23 inclusive, in the sum of \$20,000.00 for the purpose of constructing a fireproof building to house the fire department of said township; and

Whereas Said Board of Township Trustees estimates that the sum of \$20,000.00 will be required for said purpose and desires a single bond issue for the same; and

Whereas, Sections 2293-2, 2293-9 and 2293-10 of the General Code require the County Auditor as the fiscal officer of the Township to certify to this board his estimate of the life of the permanent improvement proposed to be acquired, constructed, improved, extended or enlarged from the proceeds of said bonds, and also to certify to this board the maximum maturity of such bonds calculated in accordance with the provisions of Section 2293-9, including the weighted average of the amounts proposed to be expended for said several classes of improvements; now therefore, be it

Resolved that the county auditor be, and he is hereby requested to certify to this board his conclusions as required by said Sections 2293-2, 2293-9 and 2293-10 of the General Code.

Mr. Thomas seconded the Resolution and the roll being called upon its adoption the voted resulted as follows; Insley yes; thomas, yes; pinney, yes.

Adopted the 11th day of June, 1948.



Held June 16 1948

The regular meeting of the Sharon Township Trustees was held on Wednesday June 16 at 8 o, clock at the TownHall. The following members were present & answering roll call, Mr Insley, Mr Thomas & Mr Pinney.

The minutes of the previous meeting ewrer read & approved & the following bills presented for approval,

Mc Conagha	\$75.00	Mr Keys -	\$82.00
Ohio Bell Telephone,	6.50	Mr Barker -	15.00
Standard Oil Co	1.84	Mr Lawson	60.00
Horace Jones,	51.64	Mr Hussey	\$7000.00
	total		\$7,291.98

Mr Pinney made a motion that above bills be paid, seconded by Mr Thomas , All voting , yes on roll call.

Mr Todd was present to discuss the drainage problem on North Street & was told to get further information about the County Engineers plans.

Mr Pinney made a motion to accept a written offer of Mr D B Hussey, to sell 100 feet of land on High St just south of Poelle Garage , with a depth of 252 feet, for the sum of \$7,000.00, was presente d to the Trustees. After a thourogh discussion between the Trustees & the Fire Cheif it was decided to purchase said site, Mr Thomas seconding the motion. Mr Insley voting , yes on roll call, ~~Mr~~ Mr Thomas yes, & Mr Pinney, yes.

An endorsement to the fire & theft policies on the Seagraves was received, which adds 25 to 50 thousand bodily injury & 50,000 property damage, coverage on Seagrave truck.

There being no further buisness the meeting was then adjourned.

*approved & signed*

Kathryn Snouffer  
Kathryn Snouffer, clerk

Warren E Insley  
Warren Insley, Pres

*addition to June meetings - Mr Donald Hussey was present at this meeting & contract with him was signed. Check to be given him when all papers were in order. check no 644 - in amount of \$7000.00 was drawn on June 23-1948.*

*Warren Insley  
Pres*

*K. Snouffer, clerk*

*(See Resolution opposite)*



RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustee

Meeting

1-43-10 THE COL. P. B. MFG. CO.

1097

Held July 7 1948

The regular meeting of the Sharon Township Trustees was held at the Town Hall July 7th, 1948. Mr Insley, Mr Thomas & Mr Pinney were present & answered roll call.

The minutes of the previous meeting were read & Approved & the following bills presented for approval,

Fireman	\$84.00
Mr Burwell	23.00
Mr Baber	27.00
John Fields	11.70
Mr Denig	2.60
Mr Pinney	30.00
K Snouffer	29.16
Cols Southern Elec Co	2.68
Ohio Fuel Gas Co	1.42
O J Marker	23.50
N Severance	16.50
Cols Blank Bk Co	16.45
Shell Oil	5.10
J & L Snouffer	432.52
Powells Garage	3.92

total \$709.55

Mr Pinney made a motion that above bills be paid, seconded by Mr Thomas. All voting yes, on roll call.

The discussion of the next years budget was held & the expenditures & Receipts in the various funds were discussed.

Mr Morgan, fire chief, was present to discuss fire Dept matters.

There being no further business the meeting was then adjourned

Warren Insley  
Warren Insley, Pres.

Kathryn Snouffer  
Kathryn Snouffer, clerk

See Resolution →







and that it is necessary that there shall be annually levied on all the taxable property in Sharon Township, Franklin County, Ohio, a direct tax outside of the ten mill limitation, to pay the interest on and to retire the said bonds; and be it further

RESOLVED, That the question of issuing bonds in the sum of \$20,000.00 be submitted to the electors of said Township at the November election to be held at the usual voting places within said Township, on the 2nd day of November, 1948; and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the Auditor of Franklin County, Ohio.

Mr. Thomas seconded the Resolution, and the roll being called upon its adoption the vote resulted as follows:

Mr. Warren E. Insley, Aye

Mr. Melvin L. Thomas, Aye

Mr. James D. Pinney, Aye

Adopted the 16th day of June 1948.

Clerk, Board of Township Trustees of

Sharon Township,

Franklin County, Ohio.

1. This Resolution is to be certified to the County Auditor at least 60 days prior to the November election.
  2. Here state one or more purposes.
  3. If semi-annual maturities, the first installment shall mature not earlier than the first day of March, next following the 15th day of July next following the passage of the Resolution authorizing the bonds; if annual maturities, the first installment shall mature not earlier than the first day of the second September next following said 15th day of July. In either case the first installment shall mature not later than eleven months after said earliest date thereof.
- The maximum maturity of bonds shall not extend beyond the period certified by the fiscal officer, which said period is to be measured from a date twelve months prior to the date of the earliest maturity, if maturing in annual installments; or six months prior thereto, if maturing in semi-annual installments.

No. ....

BOARD OF TOWNSHIP TRUSTEES,

Township,

County, Ohio

RESOLUTION

Declaring Necessity of Bond Issue and to Submit the Question of Such Issue to the Electors.

Filed ..... 19 .....

Township Clerk





No. ....

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**BOARD OF TOWNSHIP TRUSTEES**

**Township,**

.....*County, Ohio*

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**RESOLUTION**

**To Submit the Question of Bond Issue to the  
Electors and Certifying Same to the  
Board of Elections.**

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*Filed*..... 19.....

.....  
*Township Clerk*



and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify<sup>1</sup> a copy of this Resolution to the Board of Elections, Franklin County, Ohio, and notify said Board of Elections to cause notice of such election to be given as required by law.<sup>4</sup>

Mr. Thomas seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Warren E. Insley, Aye

Mr. Melvin L. Thomas, Aye

Mr. James D. Pinney, Aye

Mr. \_\_\_\_\_, \_\_\_\_\_

Mr. \_\_\_\_\_, \_\_\_\_\_

Adopted this 7th day of July, 19 48.

\_\_\_\_\_  
Clerk, Board of Township Trustees

Sharon Township,

Franklin County, Ohio.

1. This Resolution is to be certified to the Board of Elections more than 40 days prior to the election.  
2. Here state one or more of the purposes named in Sec. 7625 G. C.  
3. If semi-annual maturities, the first installment shall mature not earlier than the first day of March next following the 15th day of July next following the passage of the Resolution authorizing the bonds; if annual maturities, the first installment shall mature not earlier than the first day of the second September next following said 15th day of July. In either case the first installment shall mature not later than eleven months after said earliest date thereof.  
The maximum maturity of bonds shall not extend beyond the period certified by the fiscal officer, which said period is to be measured from a date twelve months prior to the date of the earliest maturity, if maturing in annual installments; or six months prior thereto, if maturing in semi-annual installments.  
4. This notice to be given by the Board of Elections shall be published in one or more newspapers of general circulation in the subdivision once a week for four consecutive weeks prior to the election.











Held..... July 21..... 19 48

The regular meeting of the Sharon Township Trustees was held on July, 21, 1948 with the following present & answering roll call, Mr Insley, Mr Thomax, & Mr Pinney.

The minutes of the previous meeting were read & approved & the following bills presented for approval,

Ohio Bell Telephone Co	\$ 6.50
Max Mc Conagha	75.00
<del>Standard Oil Co</del>	
American Agg Corp	11.16
<i>Mr Seawater</i>	<i>6.00</i>
<i>Greer Dies Co</i>	<i>12.60</i>
<i>Ohio Road Improvement Co</i>	<i>700.00</i>
	<u><i>7811.26</i></u>

Mr Insley made a motion that above bills be paid, seconded by Mr Thomas. Mr Insley voting ,yes, Mr Thomas & Mr Pinney, yes, onn roll call. for the above bills.

Mr Mc Donald & Mr Rudolph were present to ask Trustees for\*permitted permission to open Morning Street south of E Kanawha and were advised the Trustees did not do this sort of work. The Trustees advised them to do this work for themselves.

The Trustees & Fire Chief reported that they had visited the fire houses at New Albany, Gahhana & Reynoldsburg.

Mr Insley reported he had received word from the Cols Adver-tizing Co that the sign on the fire engine house building site would be down by August 1st.

The Trustees receive a letter of resignation from Mr Mc Campell, a member of the War Memorial Board. His succesor was discussed but the matter was tabled for further discussion.

Their being no further Buisness the meeting was then ad-journed.

Wm E Insley  
Pres,

\*\* Katherine Seuffer ---  
Clerk.



## RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustee

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1997

Held..... August 4..... 19.48..

The regular meeting of the Sharon Township Trustees was held at the Town Hall On August 4, with the following members present & answering roll call, Mr Insley, Mr TThomas & Mr Pinney.

The minutes of the previous meeting were read & approved & the following bills presented for approval,

Kathryn Snouffer	\$ 29.16
Mr Pinney	30.00
Fireman	166.00
Cols Southern Electric Co	1.48
Ohio Fuel Gas Co	1.00
O J Barker	37.50
N Severance	12.00
John Fields	11.05
Steve Snouffer	12.00
Snouffer Inc	12.24
Powells Garage	38.95
Wm Ebright	29.00
	<u>\$380.38</u>

Mr Thomas made a motion that above bills be paid, seconded by Mr Pinney, all voting , yes , on roll call.

A letter was received from the Worthington Board of Education requesting continued use of the Town Hall for school purposes for another year. Mr Insley made a motion that Worthington Board of Education be granted use of Town Hall for the school year of 1947-48 on same terms as have existed heretofore. This motion seconded by Mr Thomas.

The Trustees discussed the construction of Foster Ave from Lincoln to Kanawha Ave. Routine business matters were discussed & the meeting adjourned

Wm Insley  
President

Kathryn Snouffer - Clerk



# RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

1-43-10 THE COL. B. S. MFG. CO.

1097

Held..... August 18..... 19 48.

The Regular meeting of the Sharon Township Trustees was held on Wed Aug 18 at the Town Hall. Those present & answering roll call were Mr Insley, Mr Thomas & Mr Pinney,

The ~~Regular~~ Minutes of the previous meeting were read & approved & the following bills presented for approval,

Max Mc Conagha	\$ 75.00
Ohio Bell Telephone Co	6.50
Mr Elston	5.00
O J Parker	22.50
Mr Insley	245.00
Mr Keys	19.50
Worthington News	1.20
John Fields	6.50
Chas Elston	5.00
Mr Denig	2.60
	<u>\$ 388.80</u>

Mr Pinney made a motion that above bills be paid, seconded by Mr Thomas Thomas, all voting yes, on roll call.

The Trustees reported that the County Engineers had begun the construction of Foster Ave to the extent of some grading & stoning

The Trustees were informed by Mr Hicks of the Engineers office that approximate cost of stone would be \$700.00 & that Scholl Board would contribute \$500.00 of this amount. Snouffer Inc was advised of this fact & instructed to bill the ~~Trustees~~ School Board for \$500.00 & Trustees for remaining \$ 200.00

The Trustees received official notice from the Election Board that the Bond issue for the fire engine house would be on the ballots on Nov 2nd.

Constable Parker & Sgt Marmee were present to ask Trustees consideration of participation for the purchase of a 2way radio for Constable Barker. The Trustees were non committare.

The Trustees approved of an appropriation of \$ 100 from the general fund to the Flint Cemetery Fund.

Meeting adjourned.

Warren Insley  
Pres.

Kathryn Snouffer  
Clerk.



RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held September 1 19 48

The regular meeting of the Sharon Township Trustees was held on Wed Saept Ist, 48 . Mr Insley, Mr Thomas & Mr Pinney were present & answering roll call.

The minutes of the previous meeting were read & A pproved & the following bills presented for approval,

Kathryn Snouffer	\$29.16
Fireman	156.00
Ohio Fuel Gas Co	1.00
Cols Southern Electric Co	<del>1.84</del> 2.01
J & L Snouffer	118.00
John Fields	17.25
Mr Denig	3.75
Mr Pinney	30.00
Mr Severance	4.50
Steve Snouffer	12.00
Mr Barker	12.00
<del>Fireman</del>	<del>1.84</del>
	<u>385.67</u>

Mr Pinney made a motion that bills be paid, seconded by Mr Insley. All voted ,yes, on roll call for above bills.

The clerk was instructed to obtain additional information concerning the certificate of participation from the Worthington Savings Bank.

Mr Pinney reported that the mowing of weeds on Township roads was nearly completed.

Routine buisness matters were discussed & the meeting was adjourned.

Wm E Insley  
Pres.

Kathryn Snouffer  
Clerk



Held..... September 15..... 1948.....

The regular meeting of the Sharon Township Trustees was held at the Town hall on Wed Sept 15, 48 with the following present & answering roll call, Mr Thomas, Mr Insley & Mr Pinney.

The minutes of the previous meeting were read & approved & the following bills presented for approval,

O J Barker	\$19.50
Ma x Mc Conagha	75.00
Ohio Bell Telephone	6.50
Mr Burwell	23.00
Edw Kready	57.00
Shell Oil Co	3.50
Ault Hardware	1.50
Mr Lindimore	3.00
<del>Chas Wing, treas Walnut Grv Cem</del>	<del>273.80</del>
	<u>186.00</u>

Mr Thomas made a motion that above bills be paid, seconded by Mr Pinney. All voting, yes, on roll call

The Trustees decided to hold a special meeting to interview the Architects interested in submitting plans relative to the new fire engine house, said meeting to be held on Oct 4, 48.

The Trustees decided to take action in securing a refund from the Worthington Savings Bank for certificate of participation

Other routine matters were discussed & the meeting adjourned.

*Kathryn Sinsupper*  
Clerk.

*Walter Insley*  
Pres.



RECORD OF PROCEEDINGS

Minutes of

Special Oct 4th

Meeting

L-43-10 THE COL. B. B. MFG. CO.

1097

Held.....October 4.....1948

At this special meeting held to confer with the architects all members of the Sharon Township Board of Trustees were present.

The Trustees intervêwed Mr Freshwater of the Firm of Freshwater & Harrison & Mr Claude Yost, relative to plans for the new fire engine house.

Mr Armstrong of the firm ofRichards & Armstrong & Mr Hugh Brooks of the firm ofTibbals- Crumley & Musson, had been invited to the meeting. Mr Brooks had informed the Trustees that neither he or his firm desired to be considered & mr Armstrong did not appear.

The archeticts present discussed their qualifications & experience & their proposals as to the archeticts contract.

The Trustees discussed both applicants & deferred any action until the regular Oct meeting.

*Walter Gushy*  
Pres

*Kathryn Seuffer*  
Clerk

*Kathryn Seuffer*

*Walter Gushy*



# RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held..... October 6 ..... 1948.....

The regular meeting of the Sharon Township Trustees was held on Wed Oct 6, 48. The following members were present & answered roll call, Mr Insley, Mr Thomas & Mr Pinney. The minutes of the previous meeting were read & approved & the following bills presented for approval,

Fireman	\$130.00
Mr Pinney	\$30.00
Kathryn Snouffer	29.16
Carl Knost	45.00
N Severance	10.50
O J Barker	28.50
Ohio Fuel Gas Co	1.00
Cols Southern Elec Co	2.48
J & L Snouffer	24.00
Eicher Ins Co	99.00
Cols Builders Supply Co	61.75
	\$ 461.39

Mr Pinney made a motion that above bills be paid, seconded by Mr Thomas, all voting, yes, on roll call.

Mr Insley took the matter concerning the bank certificate to the examiners office & to Mr Barnharts office. Mr Barnhart advised the Trustees to surrender the certificate & receive the amount do them. The Trustees instructed the clerk to surrender said certificate at the Bank.

Mr Pinney reported excellent progress had been made on the road work on Milton Ave West in Sharon Springs addition. Various Township roads that needed repair were discussed.

Mr Morgan fire cheif, was present to discuss fire dept matters.

Mr Insley made a motion that the Trustees enter into the enclosed contract with Claude W Yost. Mr Pinney seconded the motion. The meeting was then adjourned.

Waver Insley  
Pres.

Kathryn Snouffer  
Clerk



RECORD OF PROCEEDINGS

Minutes of

Special meeting

Meeting

L-43-10 THE COL. S. B. MFG. CO.

1097

Held.....October 15.....19 48

The Trustees held a special meeting on Oct 15, 48, at which time they considered & passed a resolution to this effect: That the Sharon Township Trustees enter into a contract with the Township of Clinton to provide reciprocal fire protection. Mr Insley moved resolution be carried, seconded b y Mr Thomas.

The Trustees also confered with Mr Yost, archetict, relative to to proposed sketch of fire engine building but deferred any further action until the Bond Issues be passed.

*Walter E. Insley*  
President

*Katherine S. Sauer*  
Clerk

~~Walter E. Insley~~

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RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustee

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held... October 20 1948

The Regular meeting of the Sharon Township Trustees was held at the Town Hall on October 20, 48.

Mr Insley, Mr Thomas & Mr Pinney were present & answered roll call. The minutes of the previous meeting were read & approved & the following bills presented for approval,

O) J Parker	\$ 19.50
N Severance	7.50
Mc Conagha	75.00
Ohio Bell Telephone Co	6.50
Mr Keys	3.00
John Fields	8.25
Mr Denig	11.25
Willis Turner	5.25
Mc Conahgha Funeral Home	30.50
<i>Doctors Hospital</i>	<u>24.00</u>
	<u>190.75</u>

Mr Thomas made a motion that above bills be paid, seconded by Mr Insley. All voting, yes, on roll call.

The clerk reported that she had presented the certificate of participation at the Worthington Savings Bank & received a check in the amount of \$ 143. 63.

The clerk received a call from Doctors Hospital saying that a bill for hospital care for Maxine Pierce had not been paid. The Trustees instructed the clerk to pay this bill.

Received from Mr Denig \$75.00 from Harry Huntley for digging grave & purchase of burial lot. Also a check for \$ 8.00 for Routine matters were discussed & the meeting was adjourned.

*Kathryn Swaffer*  
Clerk

*Walter E. Insley*  
Pres.



RECORD OF PROCEEDINGS

Minutes of

Sharon Township Trustees

Meeting

L-43-10 THE COL. S. B. MFG. CO.

1087

Held November 3, 1948

The regular meeting of the Sharon Township Trustees was held on Wed Nov 3, 1948.

The following were present & answered to roll call, Mr Insley, Mr Thomas & Mr Pinney.

The minutes of the previous meeting were read & approved & the following bills presented for approval,

Fireman	\$106.00
Kathryn Snouffer	\$29.16
Mr Pinney	30.00
Steve Snouffer	12.00
Ohio Fuel Gas Co	1.12
Cols Southern Elec Co	5/62
J & L Snouffer	81.54
Harry Sutphen	28.00
O J Barker	21.00
N Severance	15.00
Worthington Coal Supply	6.00
Potter Lumber Co	2.50
Shell Oil Co	4.51
Kelly Press	13.00
Ault Hardware	7.00

Mr Thomas made a motion that above bills be paid, seconded by Mr Pinney, all voting, yes, on roll call.

The Trustees reported that the Bond issue for the fire engine house had passed by a vote of 80%.

Mr Plapp of Rush Ave was present to ask for a street light at Kanawha Av & high St. The Trustees referred him to the Highway Dept. He also asked for street signs on Rush Ave & Rush Ave repaired & an entrance to his property across a creek.

Mr Pinney made a motion that Mr Hugh Brooks, 12 E Stafford Ave, Worthington, be appointed a member of the War Memorial Board to succeed Mr Mc Campbell who resigned. This motion was seconded by Mr Thomas.

The following were appointed on the War Memorial Board to succeed themselves, Mr Detrick, 3yr term, Mr Fred Weaver, 3 yr term, Mrs Pope, 3 yr term, Mr Lester Miller, 3 year term.

The clerk was instructed to write to each of the above members

Mr Harry Sutphen was present to discuss fire dept matters.

Routine business matters were discussed & the meeting was then adjourned.

Read and approved as corrected Nov. 18, 1948

Warren Insley, Pres

Charles D. Wing, Deputy  
Kathryn Snouffer, clerk

Earl Gochenbach State Examiner

Correction:  
5 yr.  
Terms  
Aundette  
Keays not  
listed



RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1087

Held Thursday, November 18th 1948

The following Trustees were present and answered roll call: Warren E. Insley and Melvin L. Thomas. Mr. James D. Pinney was absent.

Mr. Thomas moved that, since Kathryn Snouffer, Township Clerk, because of illness and incapacity, is unable to carry out the duties of such office, that Charles D. Wing be appointed Deputy Clerk of Sharon Township with full power to discharge the duties of such office, and that such Deputy Clerk serve during such period of time as the Clerk is absent or incapacitated.

The motion was seconded by Mr. Insley, and the roll being called Mr. Thomas and Mr. Insley voted "yes" thereon. Carried.

The minutes of the meeting held November 3, 1948, were read and approved as corrected, the correction being that the terms of those appointed to succeed themselves on the War Memorial Board - Mr. Forrest R. Detrick, Mr. Fred Weaver, Mrs. Crawford F. Pope, and Mr. Lester Miller were stated wrongly in the minutes. The re-appointments were for 5 years, instead of three years.

The Deputy Clerk reported receipt of "Certificate of Result Of Election" on the bond issue in the amount of \$20,000.00 to construct a fireproof building to house the Township Fire Department. The result being 3345 votes for the bond issue and 711 votes against it. (The Certificate was left in the hands of the President of the Board, Warren E. Insley)

The following bills were presented for approval:

Ohio Bell Tel. Co.	Nov. Service -General	\$ 6.50
Norman Severance	Constable Fees	" 4.50
O. J. Barker	" "	" 18.00
Cols. Blank Book Mfg. Co.	600 Vouchers	" 10.50
Press of Hollenback	500 Constable Reports	" 9.40
Galion Iron Works & Mfg. Co.	Parts for Grader -Gas Tax	13.93
Worth. Hardware Co.	Paint & Turp. " "	" 5.40
Standard Oil Co.	Gas. " "	" 18.31
	<i>Total</i>	<i>86.54</i>

Mr. Insley moved that the above bills be approved and paid. The motion was seconded by Mr. Thomas and carried, Mr. Insley and Mr. Thomas voting "yes" on roll call.

The Deputy Clerk announced the following bills to be paid from the War Memorial Fund:

Worth. Hardware Co.	- Paint, Elec. Supplies, Tools	- \$ 32.48
B. & V. Excavators, Inc.	- Blacktop Sidewalk	- 36.00
Home Market	- Johnson Floor Polisher	- 20.00
Donald R. Witchey	- Settlement to Nov. 8th	- 28.00
Bob Stimmel	- Installing Water Line & Plumbing	- 119.27
Village of Worth.	- One-half cost of Tel. Service-Nov.	- 6.75

Mr. Melvin L. Thomas moved the adoption of the following Resolution:

RESOLUTION

"WHEREAS, This Board of Trustees of Sharon Township, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1949; and

WHEREAS, the Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

(over)



## RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. B. S. MFG. CO.

1097

Held Thursday, November 18th 1948  
Continued:

RESOLVED, By the Board of Trustees of Sharon Township, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

## SCHEDULE A

Summary of Amounts Required from General Property Tax  
Approved by Budget Commission, and County Auditor's  
Estimated Tax Rates

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Com- mission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund		\$ 3140.00	.28	
Cemetery		1790.00	.16	
Fire Ind.		670.00	.06	
Vet. Mem.	\$11200.00			1.00

and be it further

RESOLVED, That the Clerk of this Board be, and he is, hereby directed to certify a copy of this Resolution to the County Auditor of said County."

Mr. Warren E. Insley seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Warren E. Insley,	Yes
Mr. Melvin L. Thomas,	Yes

Adopted the 18th day of November, 1948.

*Charles D. Wing*  
Deputy Clerk of the Board  
of Township Trustees of  
Sharon Township, Franklin  
County, Ohio

The Deputy Clerk read a letter from Lester J. Miller regarding his re-appointment to the War Memorial Board. Mr. Miller called attention to Substitute Senate Bill No. 224, Section 3061, which provides that on the expiration of original terms, appointments shall be made for terms of five years. The letter to him from the Township Clerk dated November 11th notified him of his re-appointment for a term of three years. He suggested that, because he will not be able to attend Memorial Board meetings regularly, someone else be appointed in his place.

The Deputy Clerk was directed to write Mr. Miller and acknowledge the error made by the Clerk, and advise Mr. Miller that his re-appointment was for a term of five years.

The meeting was adjourned.

Read and approved December 1st, 1948.

*Warren Insley*  
President

*Charles D. Wing*  
Deputy Clerk



Held Wednesday, December 1st, 1948.

The following Trustees were present and answered roll call: Warren E. Insley, Melvin L. Thomas and James D. Pinney.

The minutes of the meeting held November 18th, 1948, were read and approved.

The following error was discovered in the minutes of the meeting held November 3rd, 1948: The name of Burdette Keys was omitted from the list of re-appointments to the War Memorial Board. The Deputy Clerk was instructed to correct the error.

Mr. Pinney moved that The Worthington Savings Bank Company be and is hereby released from the claim of the Board of Trustees of Sharon Township in the amount of \$430.87, being the unpaid portion of the Township funds impounded by said Bank in 1933, for the reason liquidation of the Worthington Savings Bank Company has been completed and the final liquidating dividend has been received by Sharon Township.

The motion was seconded by Mr. Insley and the roll being called the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The motion carried.

Mr. Insley moved that, since The Worthington Savings Bank Co. has been released from the claim of the Sharon Township Trustees in the amount of \$430.87, the Clerk be instructed to deduct said amount from the balance in the Township's General Account.

The motion was seconded by Mr. Thomas and the roll being called the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The motion carried.

Mr. Thomas moved that the bond of Charles D. Wing, Deputy Clerk, in the amount of \$1,000.00 with sureties thereon, be approved.

The motion was seconded by Mr. Insley and the roll being called the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The motion carried.  
(Travelers Indemnity Co. Bond No. 194049 - Filed with the Franklin County Treasurer December 2nd, 1948)

Mr. James D. Pinney moved the adoption of the following Resolution:

Resolution

"WHEREAS, Pursuant to a Resolution adopted by the Board of Township Trustees of Sharon Township, Franklin County, Ohio, on the 7th day of July, 1948, an election was held on the date named in said Resolution, to-wit: the 2nd day of November, 1948, upon the question of issuing bonds for the purpose of constructing a fireproof building to house the fire department of said township in the sum of Twenty Thousand Dollars, (\$20,000.00), of which election due notice was given according to law and at which election 65% of the electors voting on said proposition voted in favor thereof; and

WHEREAS, It is now deemed necessary to issue and sell \$20,000.00 of said bonds under authority of Sections 2293-2 and 2293-19 of the General Code of the State of Ohio; and

WHEREAS, This Board contemplates the use of \$20,000.00 of said sum for the construction of said fireproof building, making a total aggregate amount of \$20,000.00; and

WHEREAS, This Board desires a single bond issue for the foregoing purpose and the County Auditor has certified the maximum maturity of said bonds, which maximum maturity does not exceed his estimate of the average number of years of usefulness as measured by the weighted average of the amounts proposed to be expended for said improvements in accordance with the table of maturities fixed by Section 2293-9 of the General Code, and



Held Wednesday, December 1st, 19 48  
Continued:

Resolution Continued:

WHEREAS, This Board estimates that a tax for said bonds will first appear upon the duplicate for the tax year 1949, and the final tax settlement with the County Treasurer next following the inclusion of a tax for this issue in the annual budget by the County Auditor, as provided by law, will be obtained not earlier than the first day of September, 1950; now, therefore, be it

RESOLVED, By the Board of Township Trustees of Sharon Township, Franklin County, Ohio, that, for the purpose of constructing a fireproof building to house the fire department of said township, there shall be issued and sold bonds of said Township under authority of Sections 2293-2 and 2293-19 to 23, inclusive, of the General Code of Ohio, in one lot and that the amount of said bonds to be presently issued shall be in the principal sum of \$20,000.00. Notes shall not be issued in anticipation of the issuance of such bonds.

Said bonds shall be dated the 1st day of January, 1949, and shall be in the denomination of One Thousand Dollars (\$1,000.00) each. They shall be serial and shall be numbered from one (1) to twenty (20) both numbers inclusive. They shall bear interest at the rate of three (3) per centum per annum, payable semi-annually on the 1st day of April and October of each year, until the principal sum is paid, as evidenced by the interest coupons attached thereto, the first interest, however, being payable on the 1st day of April, 1949. Both principal and interest of said bonds may be payable at the office of the Treasurer of the State of Ohio in the City of Columbus, Ohio, provided said bonds are purchased by the Retirement Board of the Public Employees' Retirement System, the Industrial Commission of Ohio, the Retirement Board of the State Teachers Retirement System or the Retirement Board of the State Public School Employees' Retirement System; if said bonds are not purchased by the Retirement Board of the Public Employees' Retirement System, the Industrial Commission of Ohio, the Retirement Board of the State Teachers Retirement System or the Retirement Board of the State Public School Employees' Retirement System, then said bonds shall be payable at the office of the Worthington Savings Bank in the Village of Worthington, Ohio, upon presentation and surrender of bonds and interest coupons as they respectively mature.

Said bonds shall be due and payable as follows:

\$2,000.00 on October 1st, 1950 to 1959, both inclusive

which maturities are hereby determined to be in substantially equal annual installments.

For the payment of said bonds and the interest coupons there-to attached the full faith, credit and revenue of Sharon Township, Franklin County, Ohio, is hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of bonds, promptly when and as the same falls due, and also to provide a fund sufficient to discharge the said serial bonds at maturity, there shall be and is hereby levied on all the taxable property in Sharon Township, Franklin County, Ohio, in addition to all other taxes a direct tax annually outside the 10 mill limitation during the period said bonds are to run in an amount sufficient to provide funds to pay interest upon said bonds as and when the same falls due and also to provide a fund for the discharge of the principal of said serial bonds at maturity, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Constitution.

Said tax shall be, and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with



Held Wednesday, December 1st, 1948.  
Continued:

Resolution Continued:

all interest collected on the same, shall be irrevocably pledged for the payment of the interest and principal of said bonds, when and as the same fall due.

Said bonds shall express upon their face the purpose for which they are issued; that they are issued in pursuance of this Resolution and shall be signed by the members of the Board of Township Trustees and by the County Auditor and bear his seal, and the interest coupons shall have the fac-simile signature of the County Auditor printed or lithographed thereon.

It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of said bonds in order to make the same legal, valid and binding obligations of said Township have been done, have happened and been performed in regular and due form as required by law and that the tax for the payment of the principal and interest as the same fall due and are payable does not exceed any limitations of taxation of said Township, and that the amount of this bond issue does not exceed any limitation of indebtedness as fixed by law.

The Clerk of this Board is hereby authorized and directed to offer this issue of bonds first to the officer having charge of the Bond Retirement Fund and if refused, then the Clerk is directed to offer the same for sale as provided by law. Said bonds shall not be sold for less than par and accrued interest to the date of delivery.

When said bonds have been once advertised and offered at public sale, as provided by law and they or any part thereof remain unsold for want of bidders, those unsold shall be sold by the Clerk of this Board at private sale at not less than their par value and accrued interest thereon bearing the rate of interest provided in this Resolution.

The Clerk of this Board is hereby authorized to keep a record of the number, amount and rate of each bond sold, the amount received for it, to whom sold and the time when payable.

The Clerk of this Board is hereby directed to file a certified copy of this resolution with the County Auditor."

x Mr. Melvin L. Thomas seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Warren E. Insley,	Aye
Mr. Melvin L. Thomas,	Aye
Mr. James D. Pinney,	Aye

Adopted December 1, 1948.

*Charles D. King*  
Deputy Clerk, Board of Township Trustees of Sharon Township, Franklin County, Ohio

x Mr. Melvin L. Thomas seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:  
x Mr. Warren E. Insley ; Aye - Mr. Melvin L. Thomas, Aye - Mr. James D. Pinney, Aye.

The following bills were presented for approval:

Firemen:	
P. H. Allerton	\$ 8.00
Richard Bratton	6.00
Russell Mann	8.00
Larry Mattison	6.00
R. B. Morgan, Chief	26.00
Bud Sanford	6.00
Frank Sensel	8.00
Norman Severance	6.00



## RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. S. S. MFG. CO.

1097

Held Wednesday, December 1st, 1948  
Continued:

Ross Smiley	\$ 4.00		
William B. Snouffer	4.00		
Elmer Snouffer	6.00		
J. H. Taladay	8.00		
George V. Wing	4.00		
Theron Wright	4.00	General	\$104.00
Cols. & So. Ohio Elec. Co. - Current to 11/18		"	6.87
Ohio Fuel Gas Co. - Gas to 11/17		"	5.68
Farm Bureau Mutual - Premium			
Automobile Ins. Co. - Ins. on Dodge Truck		"	74.10
Horace W. Jones & Co. - Deputy Clerk's Bond Prem.		"	11.21
O. J. Barker - Constable Fees		"	15.00
Shell Oil Co. - Gas, etc. - Fire Truck		"	11.28
Merrick-Miller - Repairs to Fire Truck		"	81.65
Carl Knost & Son - Road Repairs		Gas Tax	49.50
Jas. D. Pinney - Trustee's Fees		General	30.00
J. Max McConagha - Fire Alarm Service - Nov.		"	75.00
Steve Snouffer - Fire Eng. Storage		"	12.00
Kathryn Snouffer, Clerk - Comp. for Nov.		"	29.16
Horace W. Jones & Co. - Clerk's Bond Premium		"	10.00
Total			\$515.45

Mr. Thomas moved that the above bills be approved and paid. The motion was seconded by Mr. Insley and the roll being called upon its passage the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The motion carried.

The Deputy Clerk reported the following bills paid from the War Memorial Fund:

Cols. & So. Ohio Elec. Co. - Current to 11/18	- \$13.45
Ohio Fuel Gas Co. - Gas to 11/17	- 5.08

The following findings for recovery by Earl J. Gockenbach, State Examiner, were reported:

Against:

#53 - Kathryn Snouffer, Clerk	\$137.02
#54 - Pearl Baber	7.00 <i>pd</i>
#55 - Franklin County Fire Fighters Ass'n, D. E. Perry, Treas. and Melvin L. Thomas & Fred S. Schrock & Kathryn Snouffer, Clerk, Jointly	10.00
#56 - Franklin County Fire Fighters Ass'n, D. E. Perry, Treas. and Fred S. Schrock, M. L. Thomas and Warren E. Insley, Trustees, and Kathryn Snouffer, Clerk, Jointly	5.00
#57 - Franklin County Fire Fighters Ass'n - D. E. Perry, Treas. & Warren E. Insley, M. L. Thomas & J. D. Pinney, Trustees, and Kathryn Snouffer, Clerk, Jointly	5.00
#58 - Burroughs Adding Machine Co.	8.64 <i>pd</i>
#61 - O. J. Barker	10.75

The meeting was adjourned.

Read and approved December 15, 1948.

Chas. D. Wing  
Deputy Clerk

Warren E. Insley  
President

\*Notice of Sale of Bonds to be published 3 times - Dec. 8, 15 & 22

Bids to be received until 8 P. M., January 5, 1949.



Held Wednesday, December 15th, 1948

The following Trustees were present and answered roll call: Warren E. Insley, Melvin L. Thomas and James D. Pinney.

The minutes of the meeting held December 1st, 1948, were read and approved.

The following bills were presented for approval:

Norman Severance	- Constable Fees	General	\$ 12.00
O. J. Barker	- " "	"	16.50
J. & L. Snouffer, Inc.	- Dirt & Stone	Gas Tax	56.20
Powell's Auto Service	- Grader Repairs	" "	41.30
Worth. Hardware Co.	- Scraper	" "	6.29
Lee Chapin	- Labor	" "	12.00
Ohio Bell Tel. Co.	- Tel. Service - Dec.	General	6.50
H. B. Lindimore, P.M.	- 100 - 3@ Stamps	"	3.00
Merlin Denig, Labor at	Flint Cemetery	Flint Cemetery	3.00
John Fields, " " "	" " "	" "	2.25
Cols. Blank Book Mfg. Co.	- Supplies	" "	5.10
Total-----			\$164.14

Mr. Insley moved that the above bills be approved and paid. The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The motion carried.

The Deputy Clerk reported the following bills paid from the War Memorial Fund:

Village of Worthington	- Telephone Service	\$ 7.25
D. R. Witchey, Supt.	- Settlement	30.00
Standard Oil Co.	- Fuel Oil	105.00
Standard Oil Co.	- Service on Oil Burner	9.30
Potter Lumber & Supply Co.	- Lumber & Labor	1.37
Worth. Hardware Co.	- Supplies	23.14
Total-----		\$176.06

The Deputy Clerk read the following financial report:

General Fund

Balance Nov. 6, 1948	\$183.04	
Less Unpaid Portion of Impounded Funds	430.87	\$ 247.83
Receipts 11/7 to 11/30, both inclusive		\$791.14
Receipts and Balance		543.31
Expenditures 11/7 to 11/30, both inc.		48.90
Balance General Fund November 30, 1948-----		\$ 494.41

Gas Tax Fund

Balance Nov. 6, 1948	\$3729.50
Receipts 11/7 to 11/30, both inc.	none
Expenditures " " " " "	37.64
Balance Gas Tax Fund November 30, 1948-----	\$ 3691.86

Fireman's Indemnity Fund

Balance Nov. 6, 1948	\$2887.92	
Less Bonds	1000.00	\$1887.92
Receipts & Expenditures 11/6 to 11/30		none
Expendable Bal. F.I.D. Fund Nov. 30, 1948-----		\$ 1887.92

(over)



RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. S. B. MFG. CO.

1097

Held... Wednesday, December 15th 1948 -2-  
Continued:

Financial Report  
Continued:

Fire Engine Bldg. Fund

Balance November 6, 1948	\$15,448.57
Receipts & Expenditures 11/7 to 11/30	none
Balance Fire Eng. Bldg. Fund November 30, 1948	-----\$15,448.57

Walnut Grove Cemetery Fund

Balance November 6, 1948	none
Receipts & Expenditures 11/7 to 11/30	none
Balance Walnut Grove Cemetery Fund November 30, 1948	-----none

Flint Cemetery Fund

Balance November 6, 1948	\$24.59
Receipts 11/7 to 11/30	18.00
Expenditures 11/7 to 11/30	none
Balance Flint Cemetery Fund November 30, 1948	-----\$ 42.59
TOTAL BALANCE GENERAL ACCOUNT NOVEMBER 30, 1948	-----\$21,555.35

Summary

Examiner Gockenbach's Total Bal. Gen. Acc't Nov. 6, 1948	-\$22,263.62
Less:	
Deficit (Unpaid Portion of Impounded Funds)	\$ 430.87
Bonds (Fireman's Indemnity)	1000.00
	-----\$ 1,430.87
Expendable Cash Balance Gen. Acc't Nov. 6, 1948	-----\$20,832.75
General Account Receipts: (11/7 to 11/30, both inc.)	\$ 809.14
Receipts and Balance	\$21,641.89
General Account Expenditures: (11/7 to 11/30)	86.54
Expendable Cash Bal. Gen. Acc't Nov. 30, 1948	-----\$21,555.35

Reconciliation

Checks Out 11/30/48:	
#54 - 1/13/1947	-\$13.50 → <i>paid stopped 1/31/49 - new check #901</i>
#542 - 4/7/1948	4.61 → <i>" " " " " " #902</i>
#798 - 11/3/1948	4.00 <i>in 11/31</i>
#819 - 11/20/1948	18.31 <i>in 11/31</i>
Bank's Bal. Gen. Acc't November 30, 1948	-----\$21,595.77

War Memorial Fund

Balance November 6, 1948	\$1475.17
Receipts: (11/7 to 11/30, both inclusive)	105.00
Receipts and Balance	\$1580.17
Expenditures: (11/7 to 11/30, both inclusive)	242.50
Bal. War Memorial Fund November 30, 1948	-----\$1337.67
General Account Balance Nov. 30, 1948	-\$21,555.35
War Memorial Fund Bal. Nov. 30, 1948	1,337.67
Total Expendable Cash Bal.	
All Funds November 30, 1948	-----\$22,893.02

\* Beginning Balances (Nov. 6th) are State Examiner Gockenbach's.



## RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held Wednesday, December 15th, 1948 -3-  
Continued:

Balances December 15th, 1948:

General Fund	\$ 28.46
Gas Tax	4,449.36
Fireman's Indemnity	1,887.92
Fire Eng. Bldg. Fund	15,448.57
Walnut Grove Cemetery	none
Flint Cemetery	42.59
War Memorial Fund	1,193.08

Mr. Pinney moved that, since Inheritance Tax in the amount of \$2,360.23 was credited to the Fire Engine House Bldg. Fund without due authorization by the Board of Trustees, the Deputy Clerk is hereby authorized and directed to restore said \$2,360.23 to the General Fund.

The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The motion carried.

The Deputy Clerk read a letter from the Columbus Blank Book Mfg. Co. asking that said company be considered in the matter of printing the bonds to be issued.

Mr. Thomas introduced the following resolution and moved its adoption:

RESOLUTION

"That the Clerk of Sharon Township be and he is hereby authorized and instructed to advertise for three consecutive weeks in the Worthington News, a newspaper of general circulation in the Township of Sharon, Franklin County, Ohio, for bids on the stone necessary for paving and repairing various roads in said Township during the period commencing January 1st, 1949, and ending December 31st, 1949.

That said advertisement for bids shall state the quality and the minimum quantity of stone required for said repairs and paving, together with the time and place of receiving said bids."

Mr. Insley seconded the Resolution, and the roll being called upon its adoption the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The resolution was declared adopted.

LEGAL NOTICE

" Notice is hereby given that until 8 o'clock P. M., Wednesday, January 19, 1949, the Sharon Township Trustees will receive sealed bids at the Township office, Worthington, Ohio, for furnishing to said Township of such crushed limestone as may be required for paving and repairing roads in the Township, during the period commencing January 1, 1949 and ending December 31, 1949.

Bids shall cover a minimum of Two Thousand Tons (2,000), more or less, of crushed limestone graded as specified on any order issued by the Township to the successful bidder.

Bids shall quote separately the price per ton delivered to any point within the limits of Sharon Township, Franklin County, Ohio, and f.o.b. quarry.

The Trustees reserve the right to reject any and all bids.

By order of the Board of Trustees of Sharon Township,  
Franklin County, Ohio.

Charles D. Wing  
Deputy Township Clerk

Publish December 23 & 30, 1948  
and January 6, 1949.

(over)



RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

1-43-10 THE COL. B. B. MFG. CO.

1097

Held Wednesday, December 15th 1948 -4-  
Continued:

Mr. Insley reported that Mr. Lester Miller asked him to request that the Board of Trustees accept his resignation from the War Memorial Board.

Mr. Insley moved that Mr. Miller's resignation from the War Memorial Board be accepted with regret. The motion was seconded by Mr. Thomas, and the roll being called the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The motion carried.

Mr. Pinney moved that each member of the War Memorial Board be bonded in the amount of \$500.00, as required by Section 3064-1, General Code of Ohio, and the War Memorial Board so notified.

The motion was seconded by Mr. Insley, and the roll being called the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The motion carried.

The meeting was adjourned.

Read and approved December 31<sup>st</sup>, 1948

Chas. D. Wing  
Deputy Clerk

Waver E Insley  
President



Held.....Friday, December 31st,.....19 48

The Trustees met on December 31st, 1948, for the purpose of completing all business possible for the year 1948.

The following Trustees were present and answered roll call: Warren E. Insley, M. L. Thomas and James D. Pinney.

The meeting was called to order by President Insley.

The minutes of the meeting held December 15th, 1948, were read and approved.

The following bills were presented for approval:

James D. Pinney	- Bal. Trustee Fees	- General	\$107.50
Warren E. Insley	- " " "	- "	192.50
Melvin L. Thomas	- Trustee Fees	- "	437.50
Cols. & So. Ohio Elec. Co.	- Current to 12/21-	"	5.62
Firemen:			
P. H. Allerton	\$ 4.00		
Richard Bratton	5.00		
Russell Mann	2.00		
Larry Mattison	2.00		
Richard B. Morgan	27.00		
Bud Sanford	2.00		
Frank Sensel	7.00		
Norman Severance	5.00		
Ross Smiley	5.00		
William B. Snouffer	2.00		
Elmer Snouffer	7.00		
J. H. Taladay	4.00		
George V. Wing	2.00		
Theron Wright	2.00	- General	76.00
Columbus Dispatch - Legal Advertising		- "	84.66
Cols. Blank Book Mfg. Co. - Appr'n Resol.		" "	3.00
Cols. Blank Book Mfg. Co. - Supplies		- Flint Cem.	21.25
Am. Aggregates Corp. - Gravel		- Gas Tax	10.44
Total	-----		\$938.47

Mr. Pinney moved that the bills listed above be approved and paid. The motion was seconded by Mr. Insley and the roll being called the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes - Mr. Pinney, Yes. The motion carried.

The Deputy Clerk announced the following bills paid from the War Memorial Fund:

Thomas L. Snowden	- Invoice No. 13	-\$166.71
Ohio Fuel Gas Co.	- Gas to 12/17	- 6.45
Cols. & So. Ohio Elec. Co.	- Current to 12/21	16.58

The meeting was adjourned.

Read and approved January 5<sup>th</sup>, 1949.

Chas. D. Wing  
Deputy Clerk

Warren E. Insley  
President.



## RECORD OF PROCEEDINGS

Minutes of Sharon Township Trustees

Meeting

L-43-10 THE COL. B. S. MFG. CO.

1007

Held Saturday, January 1st, 1949.

The meeting was called for the purpose of organizing for the year 1949.

The following Trustees were present and answered roll call: Warren E. Insley, Melvin L. Thomas and James D. Pinney.

The Deputy Clerk called the meeting to order, and asked for nominations for the office of President of the Board.

Mr. Insley nominated Mr. Pinney, and moved that the nominations be closed and the Clerk instructed to cast a unanimous ballot for Mr. Pinney.

The motion was seconded by Mr. Thomas, and the roll being called on the motion the vote resulted as follows: Mr. Insley, Yes - Mr. Thomas, Yes. Mr. Pinney did not vote. The motion carried, and Mr. Pinney was declared elected President of the Board for the year 1949.

President Pinney called for nominations for the office of Vice-President of the Board.

Mr. Thomas nominated Mr. Insley, and moved that the nominations be closed and the Clerk instructed to cast a unanimous ballot for Mr. Insley.

The motion was seconded by Mr. Pinney, and the roll being called on the motion the vote resulted as follows: Mr. Pinney, Yes - Mr. Thomas, Yes. Mr. Insley did not vote. The motion carried, and Mr. Insley was declared elected Vice-President of the Board for the year 1949.

Mr. Thomas moved the adoption of the following Resolution:

RESOLUTION

"BE IT RESOLVED, By the Board of Trustees of Sharon Township, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year ending December 31st, 1949, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows; viz:

That there be appropriated from the GENERAL FUND for GENERAL PURPOSES:

Compensation of Trustees	\$ 1575.00	
Compensation of Clerk	600.00	
General Supplies - Miscellaneous	200.00	
Heat Light & Phone	300.00	
Legal Services	1000.00	
Town Hall Maintenance	100.00	
Memorial Day Expense	25.00	
Total General Purposes		\$ 3,800.00

That there be appropriated from the GENERAL FUND for POOR PURPOSES:

Medical Services - Hospital	\$ 500.00	
Burial Expense	300.00	
Total Poor Purposes		\$ 800.00

That there be appropriated from the GENERAL FUND for CEMETERY PURPOSES (Flint Cemetery): \$ 100.00

That there be appropriated from the GENERAL FUND for Deductions by County Auditor: 2,000.00