

**OFFICIAL MINUTES OF THE  
SHARON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
HELD AT THE SHARON ADMINISTRATION BUILDING  
JULY 9, 2019**

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

Guests present were Kathy Dearth, Jim Sherman, Bob Turek, Rob Haas, Rita Jean Wagar, Latricia Gerhart, Annette Barzal, Stephanie K. (Westside Leader), Diane Citino, Beth Kilchenman, Joe Kunzler, Randy Raw, Chris & Terry Koval, Neil Brenstuhl, Ray Lurtz, Evan O' Malley, Neil Jones and Ken Schiele.

Mrs. Lawson presented the estimated 2020 Annual Budget, which needs to be approved and is due to the County Auditor by July 20, 2019. The budget is an estimate and based on what we have used so far this year. The beginning work on the park was taken out of this year's number and added to the estimate for 2020.

Mrs. Miller made a motion to pass a resolution accepting the estimated budget for 2020 as presented by Fiscal Officer, Christine Lawson.

Mr. Guccion seconded the motion.

Roll call was taken.

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

Mrs. Lawson reported that she received the annual invoice from the Medina County Soil & Water Conservation District for the \$50 Outreach agreement. The annual payment is included in the bills for signature this week.

Mrs. Lawson received a letter from AT&T regarding the lease agreement confirming that we are not changing anything. AT&T requested we sign and return the document, however, Medina County Prosecutor Brian Richter recommended that the Trustees do not have to sign the confirmation. The Board agreed they will stay with the current agreement in place and not sign the confirmation.

Mrs. Lawson had a cemetery deed for signature and witness.

Mrs. Lawson summarized a productive meeting with Baypointe on our technology services. They are going to follow through with checking on our network monitoring services begun last February. Mrs. Miller said they are utilizing a third party as part of the solution. Mrs. Miller noted that support calls from the Township should be sent to [help@baypointetech.com](mailto:help@baypointetech.com) to be logged by their help system and handled quickly.

Mrs. Miller asked Mark Jackson to check on the registration for our website domain name. He will check with Munklunk Designs on the registration with Go Daddy.

## ROADS DEPARTMENT

Bob Turek presented the original estimate from 10/10/18 for the Town Hall painting. The trustees previously approved the work, but did not have a final number. We previously did not have a final dollar amount. The estimate received from Cox Painting is \$9,500.00.

Mr. Canestraro made a motion to approve Cox Painting to paint the exterior of the town hall at a cost not to exceed \$9,500.

Mr. Guccion seconded the motion.

Mr. Turek reported that he received estimates for two new signs from Northcoast Sign Works for the cemetery and maintenance garage. The cemetery was originally platted in 1827 but the three earliest stones are dated 1812. The date on the sign regarding when the cemetery was established will be 1827. The sign will be a wrought iron pole with a vinyl sign. Discussion continued regarding the placement and location of both signs and whether they would be in the right of way. The cost of the sign for the cemetery is estimated at \$1,380.42 and the cost of the sign for the maintenance garage is estimated at \$2,199.43. Total cost of both signs is \$3,579.85.

Mrs. Miller made a motion to approve the purchase of both signs as presented from Northcoast Sign Works at a cost not to exceed \$3,579.85.

Mr. Canestraro seconded the motion.

All Trustees voted yes.

The proposed sign for the 1840 House was also discussed, but will be presented to the Architectural Review Board for approval before the presentation to the trustees.

Mrs. Miller asked for an update on the "Jim Dudek Memorial Baseball Field" sign. Bob Turek stated that Mike Brobeck is designing a sign similar to the Gaga Pit sign that was recently installed on the Gaga Pit.

Bob Turek discussed the paving for the Maintenance Garage driveway. He has received two estimates. One from Melway Paving for \$34,000.00 and one from Perrin Asphalt for \$31,000.00. Melway has the Township Paving contract for this year but is 1.5 months behind schedule due to the weather and other factors. They are currently working seven days per week to catch up. Bob will present additional details at a future Trustees meeting.

Mrs. Miller received a phone call about some ash trees on Boneta Road. Bob will need to check if they are in the road right-of-way. She will give him the contact info after the meeting.

Bob Turek stated that he is putting up a maple tree to replace a tree in the circle. Chronister's Tree Farm will be the supplier.

Mr. Guccion asked Bob Turek to check a Cul-de-sac on Grindle. The Township had previously removed some cattails in the area but a resident said there are trees growing in there. Bob will get it handled.

## FIRE DEPARTMENT

Chief Haas reported that they are having some problems with the pumper truck. The primer pump is burned up. The truck is still in service, but will be repaired by Fallsway. Chief Haas also reported that Fallsway is beginning our annual maintenance on vehicles this week.

### ZONING DEPARTMENT

Neil Jones reported that they issued six permits - One new single-family home, one deck and three accessory buildings along with a variance for a setback.

Mr. Jones had a call from a resident on Beach Road regarding the new bicycle signs on the road. The road does not have a speed limit sign currently and the un-posted speed limit is 55 mph. Other township roads with the new bike signs are posted 45 mph. The resident requested the speed on Beach be lowered to 45 mph. Mrs. Miller will draft a letter to ODOT requesting the speed limit to be lowered.

Neil Jones updated the Trustees on the sign for the 1840 House. The cost of the sign is yet to be determined. Neil can use the sign quotes that Bob presented earlier as a guideline. The sign will need to have two sides and a drop sign on the bottom to show when open.

Mrs. Miller asked if Neil had spoken with Brian Richter of the Prosecutor's office about Sam's Hide Away. This is private property and Brian Richter asked if there are property violations of any kind. Mrs. Miller stated the doors to several of the rooms are open and resident, Diane Citino, stated that there is a truck parked in front advertising for a business. Neil Jones will contact the owners about the issues.

Neil also received a call from a resident who had asked about a long-time issue with the state of a lawn on a home on Taylor James. It may be part of a Sheriff's Sale. Discussion continued.

Beth Kilchenman of the County Auditor's Office presented copies of the latest newsletter. Blake Kalina, graduate of Highland High School and a Sharon Township resident, was an Auditor's Office Career Tech Scholar recipient. The Office is also celebrating the 174<sup>th</sup> Medina County Fair with a coloring contest. Township budgets are due by July 20<sup>th</sup> to MaryBeth Guenther. Contact the Board of Elections soon with any ballot issues. Data collectors, with Auditor's Office IDs, are still out in the field picking up info on new construction. State mandated re-appraisals have been completed and will be mailed beginning in early September.

Mrs. Miller made public note that Beth had been chosen by the Wadsworth YMCA as Volunteer of the Year. A round of applause noted the award.

Mr. Canestraro addressed a vacancy on the Board of Zoning Appeals due to the retirement of Ron Novak after many dedicated years of service. Mr. Canestraro stated that Casey Urdiales, 2<sup>nd</sup> Alternate, would be asked to assume the remainder of Ron's term ending December 31, 2019. Casey sent a letter of interest to the Trustees. Andrew Kellar remains as a 1<sup>st</sup> alternate on the BZA.

Mrs. Miller made a motion to appoint Casey Urdiales to the BZA for the remainder Ron Novak's term set to expire on December 31, 2019.

Mr. Canestraro seconded the motion.

All Trustees voted yes.

## COMMUNITY

Ray Lurtz noticed that there are many illegal signs at intersection around the Township. They should come down. The Maintenance crews will remove them. There was a discussion about lost pet signs being put up around the township. Those signs can remain for 30 days, but cannot be in the road right of way.

Mrs. Miller discussed several accidents that have occurred in the Township. A question was asked about a proposed round a bout at Fixler Road and Ridge Road. That is in ODOT's 10-year plan.

Evan O'Malley brought up the issue of Boneta Road sinking and asked if there is a load limit on the road. Mr. Guccion says there is no load limit below 80,000 pounds except for a reduced load limit during freeze/thaw cycles during the winter months.

Neil Brenstuhl asked the Trustees to review the speed limit north bound near the Sharon Club on Route 94. He would like the Trustees to petition ODOT for a uniform speed limit on the route. He indicated there is not a 35 MPH sign heading north out of the circle. Mrs. Miller will evaluate it and send a letter to ODOT if needed.

Mr. Guccion asked if ODOT would be putting a turn lane in for the new Sharon Elementary. Mr. Lurtz stated that they would have to put some turning lanes to accommodate the new school. Public discussion continued.

Jim Sherman asked the status of the Carmany Drive issue with the Medina County Planning Commission. Mrs. Miller stated that she discussed it with Rob Henwood who stated that nothing will change with the Sharon Woods drive access unless the property changes hands in the future.

Diane Citino asked if anyone knows the plans for the existing Sharon Elementary when the new building is built. The Trustees have not received any communications from Highland.

A resident gave a big thank you to Bob and the roads crew for again repairing a large pothole on Hatch Road.

Neil Jones discussed a large hole in the southbound lane on Beach Road. Trustees and the Public discussed.

Mrs. Miller made a motion to approve the Trustee Meeting Minutes from June 25, 2019 and the fund status report of the township.

Mr. Guccion seconded the motion.

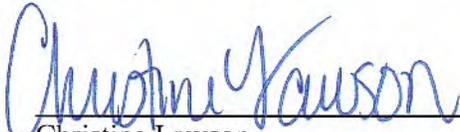
All trustees voted yes.

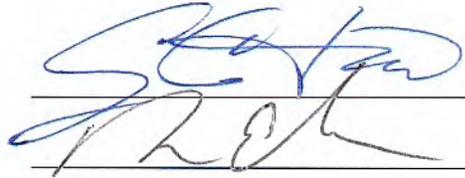
Bills were presented for payment. Mrs. Miller made a motion that the bills presented be approved as the lawful obligation of Sharon Township and the Fiscal Officer be instructed to issue warrants of the Township in payment as same.

Mr. Guccion seconded the motion.

All Trustees voted yes.

Mr. Canestraro made a motion to adjourn the meeting at 8:16 PM  
Mr. Guccion seconded the motion.  
All trustees voted yes.

  
\_\_\_\_\_  
Christine Lawson

  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Mark Jackson

\_\_\_\_\_  
Trustees