

**OFFICIAL MINUTES OF THE  
SHARON TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
HELD AT SHARON TOWNSHIP ADMINISTRATION BUILDING  
AUGUST 9, 2016**

Meeting opened by Chairman Mr. Brian Guccion at 7:00 PM. Trustees present were Mrs. Miller, Mr. Lurtz and Mr. Guccion. Fiscal Officer: Christine Lawson. Guests present: Scott Kirska, Bob Turek, Rita Jean Wagar, David Wagar John Winland, Tom King, Tom Kaufman, Dora Kaufman, Shelley Tanski and Wayne Hlavin.

Christine Lawson received applications for depository contracts from three banks; Fifth Third, FirstMerit and Westfield. The applications were opened and FirstMerit and Westfield used \$5M as aggregate amounts whereas our resolution estimating aggregate maximum amount of public funds to be awarded was for \$8M. Christine will contact Brian Richter to confirm that we are able to accept the depository contract as presented or if we need to contact the FirstMerit and Westfield.

Mr. Miller made a motion to pass a resolution to reallocate appropriations in which \$19,276.30 will be moved from 2041-410-190-0000 Other - Salaries to 2041-760-730-4500 Improvement of Sites. This was originally allocated on the wrong line item.

Mr. Lurtz seconded the motion.

Roll call was taken.

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

Christine Lawson received a proposal from Patrick Honroth of Munklunk Designs in the amount of \$2,250.00 to revamp the website for Sharon Township. The monthly hosting fee of \$50 will remain the same and not be increased. Kim Miller mentioned that Bay Pointe may also be able to revamp our website and asked Rob Haas to reach out to them for a comparison price. Christine will ask Patrick to attend one of our next meetings to go over how he would like to upgrade the website.

In speaking about the website, Neil Jones asked about whose responsibility it is to update the zoning maps on the website. Kim Miller advised him that it is the zoning secretary's responsibility to file updated zoning map changes with the County and website designer once approved by the trustees.

Mr. Lurtz attended a planning commission meeting regarding a road leading into Blue Heron Park from the new Bonnie Glen subdivision off Boneta Road. Mr. Lurtz indicated the trustees sent a letter asking for the road not to go in. The Medina County Engineer does not want the road to go in either, so it will not happen. The Medina County Engineer wants a permanent cul de sac.

Mr. Lurtz announced that there will be a meeting with ODOT on August 18, 2016 at 1:00 PM regarding the drainage issues on the circle. Christine will post a notice in the Gazette.

Mrs. Miller announced that weekender bags, through Feeding Medina County, will be sent home with Highland elementary students each week who are eligible for free or reduced lunches. The bags will consist of non-perishable food items that will get them through the weekend. Mrs. Miller met with Highland Schools and worked out an arrangement for the volunteer fire fighter's associations of Granger, Hinckley and Sharon to pick up the bags weekly and deliver them to the schools. She thanked Chief Haas for his efforts in making this happen.

Mr. Guccion has received calls regarding solicitors in the Blue Ridge subdivision. The solicitors are selling magazines and have been very aggressive. Mr. Guccion advised them to call 911 and also report it to the Medina County Sherriff.

Mr. Guccion asked Scott Kriska from the West Side Leader to ask their delivery department to discontinue leaving the paper at locations where it is not picked up. It is causing issues with road side mowing when there are piles of papers on the side of the road.

#### FIRE DEPARTMENT

Chief Haas announce that the final stages of the radio grant have been successful in getting the software for Medina County installed. He indicated that he will need to purchase a code plug at a cost of \$750.00 to get us on the new system.

Chief Haas said there is an oil leak on the pumper truck, which is currently at Williams for repairs. They are working on codes that came up on diagnostics.

#### ZONING

Neil Jones gave a zoning update – ten permits were issued.

Mr. Jones told trustees that Cox Painting did a nice job painting the Administration Building and is currently working on the 1840 house. Bob Turek said they removed some shrubbery at the 1840 house that was against the house. Neil mentioned that the Heritage Society would be interested in re-landscaping around the house when painting is complete.

Mr. Guccion mentioned an accident at Fixler and Beach that occurred and stated the fire department did an excellent job handling everything.

Mr. Lurtz made a motion to approve the Trustee Meeting Minutes from July 9, 2016.

Mr. Guccion seconded the motion.

All Trustees voted yes.

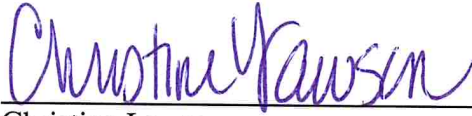
Bills were presented for payment. Mr. Lurtz made a motion that the bills presented be approved as the lawful obligation of Sharon Township and the Fiscal Officer be instructed to issue warrants of the Township in payment as same.


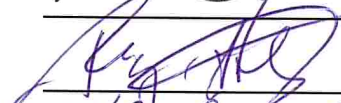
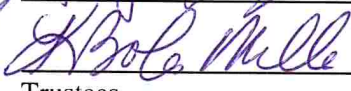
Mr. Guccion seconded the motion.

All Trustees voted yes.

Mr. Lurtz made a motion for adjournment at 7:51 PM.  
Mrs. Miller seconded the motion.  
All Trustees yes.

Meeting adjourned at 7:51 p.m.

  
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Christine Lawson

  
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Trustees