

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
HELD AT SHARON TOWNSHIP ADMINISTRATION BUILDING
NOVEMBER 22, 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: Rob Haas, Scott Kriska, Diane Citano, Rita Jean Wagar, Bob Maynard, John Winland, Randy Raw, Wayne Hlavin, Ken Schiele, Denny Miller, Christopher Karwowski, Gregory Karwowski, Mark Jackson, Gerry Groudhe, Shelley Tanski and Tom Kaufmann.

FIRE DEPARTMENT

Chief Haas thanked the community for their support at the fish fry on November 12, 2016.

ROAD DEPARTMENT

Mr. Turek reported that the new truck has been used and is running good.

Mr. Turek said that in the new Hidden Lakes development off Ridgewood, the township will be plowing, but not salting this road. Bob will put a sign up to this effect. The developer requested it not be salted at this time since there are no homes built yet.

Mr. Guccion asked Bob to take the construction signs down on Beach Road and keep them at the shop.

ZONING

Mr. Jones gave a zoning update.

Mr. Guccion asked Mr. Jones to make sure we enforce our zoning on the Boneta Road issue. We want out of it, but need to make sure our zoning is enforced. Mr. Jones stated it is being enforced.

Mr. Jones presented a mylar for signature for the Tramonte property.

Mr. Jones said that he has found a name attached to the home at Fixler and Hartman. The name is Wilbur Bryant. He has tried to call, but received no response. He will continue to try to get a hold of him. This is the vacant property neighbors are concerned about.

Christine received a bill from Veriden for maintenance on the bell at the town hall. Mr. Turek said they do a good job and he suggested we used them again this year.

Christine received an affidavit of claim from TRW Construction in regard to the fire station addition. We need to notify Lakeland regarding the same. Christine prepared a letter to Lakeland Brian Richter advised to have the Board appoint a trustee to sign the letter since the Board of Trustees was served with it.

Mrs. Miller made a motion to appoint Brian Guccion to sing the correspondence to Lakeland.
Mr. Guccion seconded the motion.
All trustees voted yes.

Mr. Guccion signed the letter and Christine will send it certified to Lakeland.

Christine reported that the organizational meeting will take place on December 13, 2016 followed by our regular meeting at 7PM. We will reconvene the organizational meeting after the regular meeting if necessary.

Mr. Guccion reminded the community of the annual Holiday Gathering at the Sharon Town Hall on November 27, 2016 at 7 PM.

Greg Karwowski was present to update the Board on his request to put a little library outside of the administration building. At this time, the trustees approved the request to only put the little library at the administration building and not at the park. Their concern for having one at the park is it may be vandalized. Mr. Guccion asked to see drawings of the project before it is built and also requested the library be done by Fall 2016. Mrs. Miller will prepare a letter to Greg's scoutmaster informing him of only one library at this time.

Mrs. Miller made a motion to approve the Trustee Meeting Minutes from November 8, 2016 and the fund status report of the township.
Mr. Guccion seconded the motion.
All Trustees voted yes.

Bills were presented for payment. Mr. 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. Guccion made a motion for adjournment at 7:35 PM.
Mrs. Miller seconded the motion.
All trustees voted yes.

Meeting adjourned at 7:35 PM.

Christine Lawson

Christine Lawson

[Signature]

Boles Mill

Trustees