

Town of Sharon
Regular Board Meeting
Monday, April 13, 2015

The meeting was called to order at 7pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung and Karen Teliszcak. The minutes were read from the March 9th meeting. Matt moved to approve the minutes with one correction. Rich, Rick and Bill, not Rich, Rick and Matt are taking care of the IoH permits. Mary seconded the motion. Motion carried by 3-0 vote. The minutes were read from the March 24th meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote.

Agenda

- 1) The ATV lease was discussed. Matt moved to approve the lease, seconded by Mary, motion carried by 3-0 vote. Rick used Jean Getka's ATV to help with the roadside clean up. Thank you for the donation of the use of the extra ATV.
- 2) Shadys Road discussion. We need to put down ground blacktop and/or gravel for a base. We definitely need to address Shadys Road this year.
- 3) Bridge update—we need to apply for bridge funding. The application needs to be completed by July 31. We will get a letter of acceptance or denial by November. It will be 2019 before any construction would be started if we get our funding.
- 4) Road work discussion. We need to come up with a five year plan. We need to prioritize the roads that need work. The roads that need the most work are Shadys, Chilson, Stateline, Town Hall and Salt Box.
- 5) Annual Town meeting. We need to inform the public on how much road construction will actually be. Mary will work on figures to present to the public on how much it would cost if we were to levy more than the State allows.
- 6) Chief Bruce VanderVeen presented last month's report. The EMTs are almost done with their training. Bruce attended a leadership training program at Gateway. They have found a new command vehicle to purchase. It is a Ford F150 for \$30000. It will be paid for by the Department.
- 7) Dumpster Day will be Saturday, May 16 from 9-4pm.

Reports

Chairman—there will be a meeting at the County to discuss letting the State know that they are against County Assessment.

Clerk/Treasurer—there were 125 voters at the April election; the oath of office was give to all Board members; we received \$22746.66 in Highway Aids; Oakwood Cemetery sent us their annual report; there were 57 calls for service in the Town from the Sheriff's Department; we received our Lottery Credit of \$6127.90; the Sheriff's Department notified us that they have been stopping and citing trucks for overweight; had to purchase a new office printer.

Public Works Director—Bill was absent today, Rick Getka gave the report. Shadys Road was patched with gravel and asphalt. It seems to be holding up. Started to cold patch the roads. Roadside trash has been picked up and completed. The bearing on one of the wheels on #5 has been fixed. The plows are off of #6. Brush cutting has begun. A new light has been installed above the office door.

The bills were presented. Mary moved to approve the bills, seconded by Matt, motion carried by 3-0 vote.

Matt moved to adjourn the meeting, seconded by Mary, motion carried by 3-0 vote. Meeting adjourned at 8:50pm.

Submitted: Karen Teliszcak, Clerk/Treasurer