

Town of Sharon
Regular Board Meeting
Monday, April 14, 2014

The meeting was called to order at 7:30pm. Roll call was taken. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, Public Works Director Bill Henning and several citizens. The minutes were read from the March 10th and 27th meetings. Mary moved to approve both meeting minutes as read seconded by Matt, motion carried by 3-0 vote.

Agenda

- 1) Fire Chief Bruce VanderVeen was present. He presented the monthly fire report to the Board. The fire contract is still not done with the Village. They will have a new contractor for ambulance reimbursements next month for the Board to approve.
- 2) There is no appointee available for the Fire Board. Diana Dykstra was selected for the Board from the Village.
- 3) The Easter Egg Hunt in Allen's Grove Park was discussed. Matt moved to approve \$100 be used to help fund the Easter Egg Hunt with the money coming from our Park & Recreation fund, seconded by Mary, motion carried by 3-0 vote.
- 4) There was a discussion about the Peters Road Bridge. We received a response back from the Railroad about the letter we sent them. The Railroad wants the bridge/road closed. If that's what is going to happen, we need to find out who will pay for the closure—barricades, signage; how long it will remain closed. Representative Amy Loudenberg's office needs to investigate who owns the bridge. We will wait to hear from the County to see what their response is.
- 5) The Clerk/Treasurer's employment was discussed. Matt moved to approve the at-will employment of Karen Teliszczak as Clerk/Treasurer, seconded by Mary, motion carried by 3-0 vote.
- 6) There was a discussion on setting the date for inspecting the roads. Mary moved to set a date of Wed., April 30, 2014 at 10am, with a rain date of Mon., May 5 at 10am, seconded by Matt, motion carried by 3-0 vote.
- 7) There was a discussion on possible topics for the Annual Meeting—the financial report, Peters Road Bridge, Fire Department and Mark Ruosch appreciation resolution.
- 8) Open Book and Board of Review dates were discussed. Mary moved to set Open Book on Thursday, May 8 from 4-6pm and Board of Review date on Friday, May 30 from 1-3pm, seconded by Matt, motion carried by 3-0 vote.
- 9) Mary moved to set Dumpster Day on Saturday, May 17 from 9-4pm, seconded by Matt, motion carried by 3-0 vote. The price for recycling tires will remain the same as last year.
- 10) The renting of Bill Henning's ATV was discussed. Matt moved to approve the rental of Bill's ATV for \$100, seconded by Mary, motion carried by 3-0 vote.
- 11) The replacement of the Town Hall toilet was discussed. Matt moved we replace it, make sure it meets ADA requirements and do it ourselves, seconded by Mary, motion carried by 3-0 vote.
- 12) Resolution #04-14-2014 was presented. It thanks Mark Ruosch for outstanding service to the community as Fire Chief for the last 14 years. Matt moved to approve the Resolution, seconded by Mary, motion carried by 3-0 vote.

Reports

Chairman—we received our recycling grant money of \$981. Rich looked into the Minor Home Occupational License that was issued and no conditional use permit is needed. The new County Board was sworn in and a new Chair, Nancy Russell was chosen. We need to go over the road budget next month to see what we have to spend. We need some crack filling and seal coating done. Rich, Matt and Mike went to Board of Review training. The park needs rolling and there are holes that need to be filled in.

Clerk/Treasurer—we received a check from May Trucking for the damage one of their drivers did to our street signs; we received our Highway Aids payment; we received our Lottery Credit payment; we received another Lifequest check for the months of February and March; we received a letter from ATC that they will be putting in new electric poles; the election in April went well. We had 164 voters.

Public Works Director—Bill received a nice thank you card from one of the Sharon School bus drivers and the school children thanking the road crew for the great job plowing this past winter; #5 truck is back and fixed. There was a leak in the fuel line, sensors were replaced. The wings were taken off both trucks. The alternator went bad on #5. It was replaced. They have been picking up the garbage on the roadsides and they are about $\frac{3}{4}$ of the way done.

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

Matt moved to adjourn the meeting, seconded by Mary, motion carried by 3-0 vote.

Meeting adjourned at 9:30pm

Submitted: Karen Teliszczak, Clerk/Treasurer