

Town of Sharon
Regular Board Meeting
Monday, August 8, 2016

The meeting was called to order at 7pm. Present were Rich Brandl, Matt Shinkus, Mary DeYoung, Karen Teliszczak, Public Works Director Bill Henning and several citizens. The minutes were read from the July 7th meeting. Matt moved to approve the minutes as read with one correction. The closed session was approved by roll call vote, not voice vote. Mary seconded the motion. Motion carried by 3-0 vote.

Agenda

- 1) Todd Needham from Batterman was present to discuss the two road bids that were received for the reconstruction of Shadys Road. Payne & Dolan bid \$627,409.95 and Stark Asphalt bid \$683,688.75. Todd had build into the bid the possibility of the need to bring in rock to build up the road bed as there may be weak soils in the road. Todd recommended rejecting both bids and re-bidding them out in January. All the permits that were needed will still be in effect. Matt moved to reject the bids from Payne & Dolan and from Stark Asphalt and re-bid Shadys Road in January, seconded by Mary, motion carried by 3-0 vote.
- 2) There are more bids due for some small road projects. Those bids are due on Friday, August 12 at 10am. Some of those projects include Stateline Road, Town Hall Road east of County K and Koch Road. We will need to have a special meeting to decide what to do when the bids are opened. We will meet on Tuesday, August 16th at 5pm to discuss and either accept or reject those bids.
- 3) Tom Collins was present to discuss some sludge hauling he will be doing for Bird's Eye. They are re-lining their pond and have about 1000 or more pounds of sludge that needs hauling. It will need to be spread on about 400 acres. He will need to use Town roads for some of the hauling. The Board wants Bird's Eye to bond any roads that they use in the Town. Tom will see to that.
- 4) Chief Bruce VanderVeen was present to do the monthly Fire Department report. July was a slow month. There were 22 EMS calls and 6 fire incidents. The 2005 ambulance need \$2900 in repairs, the 1995 Engine also needed repairs. Bruce, along with representatives from several other departments, met with County Administrator Bretl concerning staffing. The Annual Dance had a very light turn out. They are re-thinking doing it again next year.
- 5) There are 15 miles of roads that need striping. The cost is \$350 per hour. We will hold off for awhile on that project.
- 6) The Assessor gave us an estimate of \$16000 to do the re-val on our G-7 parcels. If we don't bring those parcels up to value the State will step in and do their own and it will cost us more than the \$16000. We have to budget for that in 2017.

Reports

Chairman—we are still waiting on a contractor to dig up the dirt where the old fuel tanks are; next year the County will be working on an updated Smart Growth plan. There may be no cost to us.

Clerk/Treasurer—we received our 2% Fire Dues of \$2830. There will be an audit of that money probably in February. We received our computer aids money of \$200. We received our Shared Revenue money of \$3375.70. Next election will be the Presidential on November 8th.

Public Works Director—mowing is done; the grader needs new batteries; serviced #6, #7, and white service truck. Having a hard time finding air filters at a reasonable cost as the truck is so new. Put zebra signs on Stateline Road. Jeff Forsythe requested yield signs instead of stop signs in Allen's Grove by the park. We will not do that. Cleaned up two tree limbs that fell in the road.

The bills were presented. Mary moved to approve the bills as presented, 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 Teliszczak, Clerk/Treasurer