

Town of Sharon
Regular Board Meeting
Monday, February 13, 2017

The meeting was called to order at 7pm. Present were Chairman Rich Brandl, Supervisors Matt Shinkus & Mary DeYoung, Clerk/Treasurer Karen Teliszcak, Public Works Director Bill Henning and several citizens. The minutes were read from the January meeting. Mary moved to approve the minutes with one correction. The radio in #6 truck was broken, not #7. Matt seconded the motion, motion carried by 3-0 vote.

Agenda

- 1) Todd Needham from Batterman was present. The five bids for Shadys Road were discussed. The road will be 20 feet wide, with 2 foot shoulders. There is a built in factor in case there is bad soil that needs addressing. There is a large culvert included. We do need a culvert at the intersection of Shadys Road and Peters Road. One is also needed at County K and Shadys. We will need to get with the County concerning that culvert. Mary moved to accept the bid of Payne & Dolan for the reconditioning of Shadys road for the amount of \$487648.00. Matt seconded the motion, motion carried by 3-0 vote. The State will pay \$216831.42 towards the project with TRID money. We will need to come up with our portion of \$270817.
- 2) Fire Chief Bruce VanderVeen was present to give his report. There were 8 EMS calls last month, membership is steady. There has been a lot of interest in the water rescue team that is a countywide effort.

Reports

Chairman—bridge report update-the Town of Linn's bridge is in our report; the rating of the bridge south of the Peters Road bridge did not change due to the fact that we didn't do anything with the wooden pillars that hold back the abutment; County Line Road bridge is still consider ours; we received a report about what we need to do to fix our bridges-nothing major. Nothing new on the fuel tanks; this is just a reminder to everyone that the use of Town equipment is limited to employees and Board members only—no riders, due to insurance regulations and liabilities; went to the WTA meeting. They talked a lot about fire department issues. Regarding trees in the right-of-way—we will only take down trees that we deem a hazard to Town property. We will request a report concerning the car that took down the barricade at Lake Shore Road and Peters Road and bill the responsible person.

Clerk/Treasurer—passed out a copy of the Emergency Plan. We need to look it over and word it as it pertains to the Town; there will be an election on February 21st.

Public Works Director—there was a lot of garbage and a couch dumped in the ditches; the part for the tractor came in and was fixed. Eight tires were dumped on S & D Townline Road; need to cut down another tree in the park; got another estimate for the park shelter; did some brush & tree cutting.

The bills were presented. Mary moved to approve the bills as presented except for the Advanced Disposal bill, seconded by Matt. Motion carried by 3-0 vote.

Matt moved to adjourn the meeting, seconded by Mary, motion carried by 3-0 vote. The meeting was adjourned at 8:55pm.

Submitted: Karen Teliszcak, Clerk/Treasurer