

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

The meeting was called to order at 7:30pm. Roll call was taken. Present were Rich Brandl, Matt Shinkus, Karen Teliszcak, Public Works Director Bill Henning. Mary DeYoung was absent. Also present were several citizens. The minutes were read from the June meeting. Matt moved to approve the minutes as read, seconded by Rich, motion carried by 2-0 vote.

Agenda

- 1) The Kalb farm separation was discussed. Matt moved to table the separation discussion until next month so more information can be obtained, seconded by Rich, motion carried by 2-0 vote.
- 2) The Fire Report was given. Ambulance 4093 is giving us problems. Estimates were given for eight new Firestone tires for the tanker— Fleet Service-\$2991; Jack's-\$3175. Matt moved to purchase the tires from Fleet Service, seconded by Rich, motion carried by 2-0 vote. The Annual Fire & Rescue Dance will be held on Saturday, July 26th. Rich moved to approve the temporary liquor & operator's licenses for the event, seconded by Matt, motion carried by 2-0 vote. Karl Springhorn is the new Association President.
- 3) The liquor license for Amanda Zimmerman was discussed. Matt moved to approve the operator's license, seconded by Rich, motion carried by 2-0 vote.
- 4) Peters Road Bridge closure & discussion. Matt moved to close the bridge on Thursday, July 24th as the Bridge is unsafe, seconded by Rich, motion carried by 2-0 vote. The County will help with the closure. We will need to check on signage and barricades to alert travelers. Rich moved to make the intersection of Lake Shore Road and Peters Road a 4-way stop to help slow traffic and alert travelers to the bridge closure, seconded by Matt, motion carried by 2-0 vote.

Reports

Chairman—our application for TRIP money is here; the HR department at the County has moved locations; the White River County Park is now open.

Clerk/Treasurer—received a letter from the Public Service Commission about a new ATA transmission line; received Highway Aids of \$21868.

Public Works Director—the mowing is getting done; all the trees are cleaned up from the storm; the weeds have been sprayed; the estimate from Monroe Truck is here for the replacement box on truck #5—a stainless steel box is \$14265. This will be discussed at next month's meeting.

The bills were presented and reviewed. Matt moved to approve the bills as presented, seconded by Rich, motion carried by 2-0 vote.

Matt moved to adjourn the meeting, seconded by Rich, motion carried by 2-0 vote.

Meeting adjourned at 8:40pm.

Submitted: Karen Teliszcak, Clerk/Treasurer