

Town of Sharon
Regular Board Meeting
Monday, October 12, 2015

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 September meeting. Matt moved to approve the minutes as read, seconded by Mary, motion carried by 3-0 vote.

Agenda

- 1) Kip & Deb's meet and greet. Present were Orrin Bangert & Chandra Zimmer who are in the process of purchasing the bar and the house. Orrin grew up in Sharon and is now returning to run a business here. The Board will meet later, possibly during the budget workshop to approve their application for a liquor license.
- 2) Collins shed discussion. Mr. Collins wants to build a 30'x50' shed on his property before the house is built. The County has approved the project. Matt moved to allow Mr. Collins to build the shed ahead of the house, seconded by Mary, motion carried by 3-0 vote. We will send a letter to the County letting them know of our approval of the variance.
- 3) The Fire Department had a busy month. There were 8 fire incidents, 35 EMS calls, 4 vehicle accidents and 3 other incidents. The Department attended a Mass Casualty Drill and the ambulance had a fuel leak.
- 4) Ambulance fees increase discussion. Our billing company has suggested a raise in our rates to help cover some of our costs. They suggest a 3% increase. Also discussed was a pay scale increase for officers. The money is already budgeted; it just needs to be re-apportioned. Mary moved to increase the ambulance fees by 3% and to increase the pay scale by re-apportionment for the officers. Seconded by Matt, motion carried by 3-0 vote. Bruce will also look into how we can recoup losses from car accidents.
- 5) Budget Workshop set for Wednesday, October 21 at 6pm.
- 6) Rich moved to re-appoint Matt Shinkus to the Planning Commission, seconded by Mary, motion carried by 2-0 vote, one abstention.
- 7) Ordinance #10-14-2015, Building and Mechanical Code, was discussed. Mary moved to approve the Ordinance which will repeal and replace Ordinance #6-14-2010. Seconded by Matt, motion carried by 3-0 vote.
- 8) IoH discussion. We need to decide what option we want to go to. We want to go with Option B. We will put it on the agenda for next month.

Reports

Chairman—there will be an ICC meeting on the 27th; there will be a County budget hearing on the 29th; S & D Townline Road was blacktopped on the 12th; Town of Clinton would like to rent our chipper.

Clerk/Treasurer—the Clerk read the calls for service from the Sheriff's Department; both voting machines were taken in for their semi-annual service.

Public Works Director— Unbeknownst to us the carbides and shoes for the new plow truck were not on when purchased. They were not included in the purchase. Monroe Truck would put them on for \$2100. It would only cost us \$1000 if we do it ourselves. Frank Bros. is done paving S & D. It does seem a bit soft over the one culvert. Bill went to the LRIP meeting. There are 11 trees in Allen's Grove that need cutting down. The white truck is in for service. Needs a new bumper, muffler & tailpipe, and universal joints.

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, seconded by Mary, motion carried by 3-0 vote. Adjourned at 8:30pm

Submitted: Karen Teliszczak, Clerk/Treasurer