

TOWN OF SHARON BOARD ANNUAL MEETING

TUESDAY APRIL 17, 2018

Chairman Jeffery Check called the meeting to order at 6:00 P.M.

The Pledge of allegiance was spoken. Present were Board Members, Jeff Check, Bill Gibbs, Curtis Gagas, and Deputy Clerk, Alice Wierzba. Lori Printz was absent for medical reasons. Also present were 10 other people in the audience.

Notice of the meeting was posted in 3 places in the Town of Sharon (Town Hall window, kiosk between Sylvia's and Polonia Cafe, kiosk in front of North Star Machine) and posted on facebook.

The minutes from the 2017 annual meeting were gone over. Motion by Mike Kaminski, 2nd by Helen Basinski to accept the minutes as presented. All in favor by voice vote. No nays. Motion carried.

Handouts of the financial report and debt summary were available to all attendees as they came into the meeting. Alice Wierzba gave highlights of the annual financial report, fund balances and debt summary. Alice asked for any questions on the report. There were no questions. Don Rusch asked if a fixed asset and earnings statement along with a complete balance sheet could be included in next year's meeting handouts. Alice said she would pass the request on to Lori.

Mr. Check opened up the meeting to public comments and questions.

Motion was made by Alice Wierzba, 2nd by Helen Basinski that for the 2019-2021 term of office the Clerk/Treasurer salary should go back to \$27810.00 as it was in the 2015-2017 term of office and the Town Should pay its own share of State Retirement for the position. Show of hands vote was taken. There were 9 aye votes and 4 nay votes. Motion was carried.

Helen Basinski addressed the Town Supervisor's salaries. She stated that some of the other Portage County town's supervisors receive substantially larger salaries.

Motion by Don Rusch, 2nd by Logan Brice that new position descriptions be completed for all elected positions in the Township and that a wage comparison for offices be compiled and presented by the next Annual Meeting or sooner if possible. All in favor. Motion carried.

Motion by Don Rusch, 2nd by Nathan Rombalski to set the date for next years annual meeting as Tuesday, April 16, 2019 at 6:00 PM. All in favor. Motion carried.

Motion by Mike Kaminski, 2nd by Helen Basinski to adjourn the meeting at 6:25 PM. All in favor. Motion carried.

Submitted by Alice Wierzba
Deputy Clerk
Town of Sharon