

## RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

**SHARON TOWNSHIP TRUSTEES  
REGULAR SESSION HELD AT  
95 E. Wilson Bridge Road  
January 2, 2019  
Page 1 of 4**

The meeting was opened in proper form at 6:30 PM

Roll Call:	Laura A. Kunze	Present
	Lindsay S. Duffey	Present
	John H. Oberle	Present

**Pledge of Allegiance was conducted**

**Guest Speakers: Fire Chief John Bailot – Worthington Fire Department**

Attendance: Fiscal Officer John O'Keeffe, Police Chief Donald Schwind, Road Superintendent Tom Kayati

**Residents:** Don Dale, Ross Brown, Mary Sue & Dennis Williams

**Board Chair Appointment**

Lindsay Duffey made a motion to appoint Laura Kunze as Chair; the motion was seconded by John Oberle. All voted "Aye."

**2019 Leadership Appointments**

John Oberle made a motion to dispense with the individual appointment motions and have a general motion to re-appoint Trustees to the same leadership positions they held in 2018, the motion was seconded by Laura Kunze. All voted "Aye."

2019 Vice-Chair – Lindsay Duffey

2019 Township Liaison to Police Department – Lindsay Duffey

2019 Township Liaison to Worthington Fire Department – Lindsay Duffey

2019 Township Liaison to Road Department – Laura Kunze

2019 Township Liaison to STAR Board – Laura Kunze

2019 Township Liaison to Administrative Offices – Laura Kunze

2019 Township Liaison to Property Maintenance Code – John Oberle

2019 Township Liaison to Sharon Memorial Board – John Oberle

2019 Township Liaison to Union Cemeteries Board – John Oberle

**Resolution 01022019A – Appointments/Designations**

Lindsay Duffey made a motion to approve Resolution 01032018A entitled "Appointments/Designations". The motion was seconded by John Oberle. All voted "Aye."

**Resolution 01022019B – Elected Official Compensation**

The resolution was tabled.

**Resolution 01022019C – Movement of Appropriations within the same Fund**

John Oberle made a motion to approve Resolution 01032018C entitled "Movement of Appropriations within the same Fund". The motion was seconded by Laura Kunze. All voted "Aye."

**Resolution 01022019D – Per Diem Rate and Mileage Reimbursement**

Lindsay Duffey made a motion to approve Resolution 01032018D entitled "Per Diem Rate and Mileage Reimbursement". The motion was seconded by John Oberle. All voted "Aye."



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**REGULAR SESSION HELD AT****95 E. Wilson Bridge Road****January 2, 2019****Page 2 of 4****Resolution 01022019E – Re-employment of Township Employees**

John Oberle made a motion to approve Resolution 01032018E entitled "Reemployment of Township Employees". The motion was seconded by Lindsay Duffey. All voted "Aye"

**Resolution 010220198F – Advance Tax Payments**

Lindsay Duffey made a motion to approve Resolution 01032018F entitled "Advance Tax Payments". The motion was seconded by Laura Kunze. All voted "Aye"

**Approval of Agenda**

Chair Kunze asked if there were any agenda changes, the Road Superintendent asked to add a garage door replacement to the agenda.

**Resident Comments**

Chair Kunze asked if there were any resident comments, there were none.

**Guest Speaker – Fire Chief John Bailot**

Chair Kunze recognized Worthington Fire Department Chief John Bailot who rose to report on 2018 activities.

- There were a number of administrative changes including a senior level retirement plus another one planned in 2019;
- The Worthington Fire Department is at full-staff;
- Each fire vehicle out to a third-party to ensure all equipment is fully operational;
- The firehouse will undergo a renovation in 2019;
- There were 3,300 EMS runs and 1,700 Fire runs in 2018;
- Monthly runs report is provided to Sharon Township;
- New software will enable better reporting to the township;
- Dispatching may be consolidated with Dublin;
- Installation of Smoke Detectors in homes program continues;
- Olentangy Valley Center plans have been reviewed;
- Purchased an EMS training simulator will improve professionalism;
- In the process to replace an EMS unit;
- Department has a dispatch standard for units to depart the firehouse at a rate one-minute for 90% of calls.

Chief Schwind noted that any Worthington Fire Department runs into the unincorporated area also includes having a police office come to the scene.

**TRUSTEES****Old Business****Water District Resolution**

Chair Kunze announced the filing of the water district request with the Franklin County Common Pleas Court. Now awaiting judge assignment and a court date. Outreach efforts continue to determine residents who wish to join the new water system. So far, the tally is 55 yes votes, 13 outstanding responses and 4 no votes.



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**Olentangy Valley Center (OVC)**

John Oberle stated that the City of Worthington is interested in working with Sharon Township on the JEDD and will be sending the township some questions about OVC. OVC was asked to obtain at least 50% of the tenants for the JEDD, once that is done, the project could be finalized in the coming months.

**General Fund Sustainability - Update**

John Oberle told the Board that the General Fund ended 2018 with a Fund Balance of \$188,000.00 and will need a new source of revenue in 2019. Efforts are ongoing.

Mr. Oberle noted that the Special Revenue Funds such as the Road and Police are in very good financial condition.

**FISCAL OFFICE****Old Business****Boy Scouts**

As mentioned in a recent email to the Trustees, the Franklin County Prosecutor's office opined that Ohio law does not provide authorization to Sharon Township to be a Boy Scouts Chartered Organization. The Fiscal Officer will contact the Scout Committee Chair and inform him of the news.

**Bio Green Ohio**

Bio Green Ohio is offering a 12% discount off its lawn fertilizer program cost if one annual payment of \$347.37 is made before February 15, 2019. The Board discussed the issue and John Oberle recommended tabling the issue so the Board could consider the General Fund impact.

**Franklin County Budget Commission**

Response received from Franklin County Prosecutor's office on guidance for real estate taxes paid when 1278 Community Park Drive was sold last month. The email was forwarded to Trustee Oberle.

**General Fund Real Estate Tax Revenue**

No research has been done to-date on the real estate parcels having local government codes of 255 and 475. These parcels pay real estate taxes that go into the General Fund.

**POLICE DEPARTMENT****Old Business****Renewal of Franklin County Sheriff Dispatching contract**

Chief Schwind requested the Board approve the renewal of the Franklin County Sheriff Dispatching Contract for a two-year period where the dispatching charge goes up from \$9.25 per call to \$9.75 effective January 1, 2019. There was a brief discussion.

Lindsay Duffey made a motion to approve the two-year Franklin County Sheriff Dispatching contract as presented by Chief Schwind, seconded by Laura Kunze. All voted "Aye."



Held \_\_\_\_\_ 20\_\_\_\_

**SHARON TOWNSHIP TRUSTEES  
REGULAR SESSION HELD AT****95 E. Wilson Bridge Road****January 2, 2019****Page 4 of 4****Renewal of Kirch Group Technology contract**

Chief Schwind asked the Board to approve the renewal of the annual contract with Kirch Group Technology to service Mobile Data Computers in the Police Cruisers at an annual cost of \$1,225.00.

Laura Kunze made a motion to approve the payment of \$1,225.00 to Kirch Group Technology, seconded by Lindsay Duffey. All voted "Aye."

Additionally, Chief Schwind reported the two new police cruisers have been received from Germain Ford. The issue of leasing police cruisers was discussed.

**Road Department****Old Business****Marcus Rose – BWC Claim - Update**

The Road Superintendent briefed the Board on the recent BWC claim by Marcus Rose. Mr. Rose was placed on a no-work for three weeks order by his doctor and there is an effort underway to have Mr. Rose's doctor modify his order to light duty. The Road Superintendent has computer work that Mr. Rose could do during his recovery period.

**Garage Door Replacement**

Tom Kayati requested Board approval to replace the Road Department garage door at an estimated cost of \$2,152.00 by McKee Door.

John Oberle made a motion to approve the payment of \$2,152.00 to McKee Door for garage door repairs, seconded by Laura Kunze. All voted "Aye."

**EPMC****Old Business****Exterior Property Maintenance Code - Update**

Trustee Oberle had nothing to report.

**Approval of December 12, 2018 Meeting Minutes**

Lindsay Duffey made a motion to approve the December 12, 2018 minutes, seconded by Laura Kunze. All voted "Aye."

With no further business to bring before the Board, a request to adjourn at 7:33 PM - was made. John Oberle moved to adjourn the regular meeting, Lindsay Duffey seconded. All voted "Aye."

Date

1/16/19

Chair

Fiscal Officer


