

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
February 6, 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: None

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

Residents: Don Dale, Bill Ash, Pat Kelly, Bill Brofford

Approval of Agenda

Chair Kunze asked if there were any agenda changes; there were none.

Lindsay Duffey made a motion to approve the agenda, seconded by Laura Kunze. All voted "Aye."

Resident Comments

Chair Kunze asked if there were any resident comments and resident Bill Brofford of Home Acre Drive rose to complain about a neighbor parking a number of cars on an adjoining property. Mr. Brofford showed the Board pictures depicting the problem and Mr. Oberle stated he would consult with Franklin County Zoning on the issue.

TRUSTEES

Old Business

Local Waste Services (LCS)

Trustee Oberle reported that he had called the township’s point of contact, Eric DeHays, and learned he was no longer employed with LCS. Mr. Oberle will reach out to LCS to determine who is the current township point of contact for follow-up on resident complaints.

2019 – 2021 Mosquito Management Contract

Fiscal Officer O’Keeffe related the need for the Chair to sign the three-year contract that was approved previously by the Board. Once signatures from all contract parties are obtained, the township will be given a completed contract.

Water District - Update

Chair Kunze reported activities to obtain state funding for the water district and the upcoming court date set for February 11th with Common Pleas Court Judge Hawkins. She stated there are 73 households in Mount Air, 4 have declined to join, 8 households have not been heard from and 61 have agreed to join the water district. One of the next actions will be the appointment of a Water Board.

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95 E. Wilson Bridge Road**February 6, 2019****Page 2 of 4****Olentangy Valley Center (OVC) – Update**

John Oberle reported that Continental Realty expects to obtain at least 50% of the tenants to join a JEDD, the process is ongoing.

Mr. Oberle has been in discussion with a Metro Parks Board member and expects to meeting with other Board members in the future. He has also reached out to the Godman Guild Executive Director in recent days.

Chief Schwind asked if it was true that Westerville had asked Metro Parks to annex into Westerville. Mr. Oberle stated Metro Parks has not shown any interest is annexing into Westerville.

General Fund Sustainability - Update

Chair Kunze indicated the Strategic Plan process will continue with future meetings with department heads. She attended a recent Ohio Township Association meeting and learned of several ways to save money on healthcare benefits for the township. Chair Kunze also wishes to address the inside millage issue and how to establish a temporary bridge until the JEDD revenue starts to flow.

John Oberle suggested using the Brosius law firm to look at the inside millage issue. The Board discussed the issue and was open to using the Brosius law firm to determine what needs to be done to allow the township to use inside millage.

Chair Kunze wants the Strategic Plan to look forward and one component would be to have a commercial realtor look at the building and offer options that could benefit the township. Several realtors will be asked to walk through the building and obtain the recommendations from them.

Chief Schwind suggested there may be other options related to the building and he will inform the Trustees once he has a clear signal to move forward. Chief Schwind will have a Constable escort the realtors during their walk-through of the Police Department.

John Oberle will follow up on the inside millage issue and Chair Kunze will move forward with the Strategic Plan.

1st Quarter Newsletter

Lindsay Duffey asked the Board if there were any changes to the 1st Quarter Newsletter and there were none.

John Oberle made a motion to accept the 1st Quarter Newsletter and approve the processing and mailing of the newsletter to township residents, seconded by Lindsay Duffey. All voted "Aye."

New Business**MORPC membership**

Chair Kunze attended the Franklin County Township Association meeting in January and was informed Sharon Township is not a member of MORPC. She indicated the annual cost would be in the range of \$1,200.00 and that the Board should consider joining MORPC later this year. Chair Kunze will invite a MORPC representative to speak at a future meeting.

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FISCAL OFFICE**Old Business****Bio Green Ohio**

The Fiscal Officer reported mailing a letter to Bio Green Ohio advising them that their service in 2019 had been cancelled by the Board of Trustees.

Financial – Credit Card Policy

An updated township Credit Card Policy will be distributed to the Board and staff prior to the next regular meeting. If there are no objections, the Board will be asked to approve the updated policy.

POLICE DEPARTMENT**Old-New Business**

Chief Schwind had nothing to report.

Road Department**Old Business****Road Salt purchase – Worthington & Franklin County**

The Road Superintendent requested Board approval of road salt purchases from City of Worthington for \$1,547.74 and Franklin County Engineer for \$2,009.64. There was a brief discussion of the purchases by the Board.

Lindsay Duffey made a motion to approve the Worthington and Franklin County Engineer invoices as presented, seconded by Laura Kunze. All voted "Aye."

Mr. Kayati related a story about a snow plow truck that had failed due to a faulty air compressor. The good news was the part and service were covered by warranty.

Chair Kunze asked if Riverlea Mayor had provided a signed letter concerning the snow plowing restrictions and Mr. Kayati said he had received the letter.

Mr. Kayati advised the Board of Marcus Rose injury (torn ACL) status and the desire of his fellow employees to donate sick hours to Mr. Rose. Mr. Kayati believes the donation method will be best to the employee and Sharon Township. He related the problems Mr. Rose had encountered over the past weeks.

Proposed Road Department pay raises

Mr. Kayati distributed a document detailing a proposed pay increase for Road Department employees for discussion and approval at the next regular meeting.

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SHARON TOWNSHIP TRUSTEES**REGULAR SESSION HELD AT****95 E. Wilson Bridge Road****February 6, 2019****Page 4 of 4****EPMC****Old Business****Exterior Property Maintenance Code - Update**

Trustee Oberle reported Mark Higdon is recovering well and he expects to return to work by the end of March or early April 2019.

Approval of January 16, 2019 Meeting Minutes

Lindsay Duffey made a motion to approve the January 16, 2019 minutes, seconded by John Oberle. All voted "Aye."

With no further business to bring before the Board, a request to adjourn at 7:13 PM - was made. Lindsay Duffey moved to adjourn the regular meeting, Laura Kunze seconded. All voted "Aye."

2/20/19
Date


Chair


Fiscal Officer