

## 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 16, 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, Pat Kelly, Audrey Redmon, Kathy & Dan Walters

**Approval of Agenda**

Chair Kunze asked if there were any agenda changes; the Police Chief added resident evacuation to the agenda.

John Oberle made a motion to approve the amended agenda, seconded by Lindsay Duffey. All voted "Aye."

**Resident Comments**

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

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

Chair Kunze reported that the formation of the water district is moving forward with a court meeting date set for February 11<sup>th</sup> with Common Pleas Court Judge Hawkins. Delco Water will be making a presentation at the meeting on that date.

**Olentangy Valley Center (OVC)**

John Oberle stated that the City of Worthington has some questions for OVC and that a letter has been forwarded to them. Questions about township usage of JEDD money has been resolved. Still awaiting confirmation from Continental Realty that at least 50% of the tenants have agreed to join a JEDD. Once the 50% mark is obtained, then the Board can move forward in approving the OVC project. The township is in a wait mode pending several events to go through the approval process.

Chair Kunze inquired about the proposed Metro Parks JEDD and Mr. Oberle stated that he is waiting for a meeting date from Metro Parks. Another JEDD covering the remainder of the township is also under consideration at this time.

**General Fund Sustainability - Update**

John Oberle told the Board that the General Fund is in fair shape which was confirmed by the Fiscal Officer. Expenditures will be closely monitored.



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Chair Kunze stated that she would be following up on the strategic plan with department heads in the near future. Trustee Duffey offered a suggestion on converting some of the township hall in office condos. The Board and staff discussed the idea for a period of time.

Resident Kathy Walters posed several questions about JEDD and its benefit to the township. John Oberle responded.

**2019 Elected Official Compensation**

At the previous meeting, the Board tabled Resolution 01022019B entitled "2019 Elected Official Compensation." The Board wanted to review the 2019 monthly gross wages for elected officials. Under Ohio law, two officials (Kunze, Oberle) are entitled to a 2019 monthly gross of \$1,039.33 and one official is entitled to \$990.33. The Fiscal Officer's monthly gross wages in 2019 would be \$1,733.00. The Board discussed the issue.

John Oberle made a motion to approve Resolution 01022019B, seconded by Lindsay Duffey. All voted "Aye."

**New Business**

**Local Waste Services – Complaint Process**

Chair Kunze received a complaint about Local Waste Services (LWS) and wanted to firm up a complaint process. Resident Audrey Redmon gave an example of a problem with current trash.

John Oberle suggested sending an email to LWS point of contact Eric DeHays outlining collection problems and asking Mr. DeHays to implement corrections.

**1<sup>st</sup> Quarter Newsletter**

Lindsay Duffey announced a change to the process dates. The newsletter will be approved at the February 6<sup>th</sup> regular meeting and mailed out no later than February 18<sup>th</sup>. The Board assigned topics for the newsletter.

**FISCAL OFFICE**

**Old Business**

**Boy Scouts**

As discussed at the previous meeting, 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 Boy Scout Troop 862 Committee Chair was called and advised of the decision.

**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 approval of the offer was tabled at the last meeting. After discussion, the Board decided to cancel the 2019 program. The Fiscal Officer will advise Bio Green Ohio of the decision.



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**Franklin County Board of Election (BOE)**

The Fiscal Officer has received the annual voting location agreement from the BOE. There was no mention of the problems experienced this past November 2018 in the documents. The Fiscal Officer suggested waiting until BOE makes an inquiry about the annual voting location agreement and the Board agreed.

**Chinese Church in Columbus**

Rev. Joseph Chang requested the use of the township on two Fridays (January 18th & February 8th) from 6:30 pm to 9:30 pm. The meetings will be held to welcome new Chinese students at OSU. Each rental night will raise \$101.25 for the General Fund.

**Financial – Credit Card Transactions**

The December 2018 Park National Bank credit card statement shows various items purchased and the posting of a \$50.00 credit under the Community Card Rewards program. Statement credits are available when the rewards balance exceeds 5,000. The current balance is 1,723. The Fiscal Officer expects to generate \$100.00 in statement credits in 2019.

**POLICE DEPARTMENT**

**Old Business**

**Pay Increase for Constable Pimental – End-of-Training Period**

Chief Schwind requested the Board approve the end-of-training period pay increase for Constable Tylor Pimental. The Constable's new hourly rate would be \$18.40 per hour effective January 17, 2019. The Board discussed the issue.

Laura Kunze made a motion to approve the proposed pay increase for Constable Tylor Pimental at the new hourly rate of \$18.40 per hour effective January 17, 2019, seconded by Lindsay Duffey. All voted "Aye."

**Township Resident Evacuation**

Chief Schwind advised the Board of a recent meeting called by Worthington Fire Department Chief Bailot concerning the extreme cold weather that has been forecast for our area. One possible solution if township residents lose electrical power is for them to come to the township hall to warm up. Such an arrangement would require a monitor to supervise residents. Chief Schwind said the Police Department would not be able to be a monitor. The Board discussed the issue and decided they had no plans in place to provide such a response to township residents.

Road Superintendent Kayati noted that Worthington now obtains its vehicle fuel from third-parties such as BP Oil. He offered to fuel EMS/Fire vehicles from township sources should there be a need.

Finally, Chief Schwind stated that he would ask for the Police Departments' VISA credit cards to be issued, just in case there is a need to purchase gasoline for the police cruisers during the extreme cold weather.



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**Road Department****Old Business****Snowplowing**

The Road Superintendent briefed the Board on the recent use of salt/brine and he was pleased with the results. He believes the Road Department is ready for the upcoming Polar Vortex that the weather personnel are warning about in the news media.

Mr. Kayati noted that there is parking of some vehicles in the turnaround points used by the Road Department while snow plowing. This action makes the snowplow truck turnaround process very difficult. He is hopeful that advising residents will result in a positive response.

No letter has been received from the Riverlea Mayor concerning the restrictions related to the curbs/gutters for this year's snowplowing. Mr. Kayati left a voice mail message with the mayor.

Road salt has been purchased from the City of Worthington and Franklin County Engineer's office. If the road and weather conditions become unsafe, Mr. Kayati may have to close Highview Drive.

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

Trustee Oberle had a telephone call into Mark Higdon.

**Approval of January 2, 2019 Meeting Minutes**

Lindsay Duffey made a motion to approve the January 2, 2019 minutes, seconded by Laura Kunze. All voted "Aye."

With no further business to bring before the Board, a request to adjourn at 7:16 PM - was made. John Oberle moved to adjourn the regular meeting, Lindsay Duffey seconded. All voted "Aye."

2/6/19  
Date

Chair

Fiscal Officer