

## RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 01-181

**SHARON TOWNSHIP TRUSTEES**

Held \_\_\_\_\_ **REGULAR SESSION HELD AT** \_\_\_\_\_ 20\_\_\_\_  
**95 E. Wilson Bridge Road**

**April 15, 2019****Page 1 of 3**

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

<b>Roll Call:</b>	Laura A. Kunze	Present
	Lindsay S. Duffey	Present
	John H. Oberle	Present
	Anthony E. Palmer	Present
	Interim Fiscal Officer	

**Pledge of Allegiance was led by Annie and Grant Palmer**

**Guest Speakers:** None

**Attendance:** Police Chief Donald Schwind, Worthington Fire Chief John Bailot, Road Superintendent Tom Kayati

**Residents:** Bill Ash, Don Dale, Ross Brown

**Approval of Agenda**

Chair Kunze asked if there were any agenda changes; Lindsay Duffey stated that Worthington Fire Chief John Bailot would be attending, but he has other commitments this evening and would like to speak as soon as possible and then he would leave.

Lindsay Duffey moved to approve the agenda, seconded by John Oberle. The motion carried.

**TRUSTEES****Old Business****Water District - Update**

Chair Kunze led a discussion on recent activities and reports about the Mount Air Water District, including the identification of two potential sources for funds.

**Strategic Plan – Update**

Chair Kunze stated that the priority was getting the interim fiscal officer in place. She will provide an update on the strategic plan at the next meeting.

John Oberle mentioned that a priority is the future of the property where the Worthington Christian School is located. There was a discussion regarding the use of the property and the benefit to the Township.

**Local Waste Services- Update**

John Oberle explained that Steve Clay at Local Waste Services will be taking the lead in resolving a pending complaint.

**Olentangy Valley Center (OVC) - Update**

John Oberle prepared a summary of the joint economic development district (JEDD) for the tenants of the Olentangy Valley Center. The summary explained the details of the JEDD as well as its impact and benefit to the tenants. Continental paid the Township's legal fees of approximately \$90,000.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

## SHARON TOWNSHIP TRUSTEES

## REGULAR SESSION HELD AT

Held \_\_\_\_\_ 20\_\_\_\_\_  
95 E. Wilson Bridge Road

April 15, 2019

Page 2 of 3

**General Fund Sustainability - Update**

John Oberle is scheduling a meeting with Metro Parks to discuss the JEDD.

**Fiscal Officer Vacancy**

There was a general discussion about the vacant fiscal officer position. The Township had placed invitations to apply on the Township's website and Facebook page, as well as by word of mouth.

A Special Meeting will be held, April 26, 2019, at 7:30 a.m. to appoint a permanent Deputy Fiscal Officer.

**Church in Columbus**

Requests the use of room in the back, on Saturday, May 25, 2019 from 4-10 p.m. Rent set at \$75.00 for that night. Price came from what they have paid for other added use, other than the usual Sunday rent for the Church. Discussion on the rent and usual cost for rent. Rental Agreement to be researched for next meeting.

**2020 Census**

Mark Boyd, 2020 Census, Representative requested a time to come in May 1, or May 15, 2019 meeting to speak about the 2020 Census for about 15 minutes. John Oberle will reach out to invite Mark Boyd to present at the Board's May 1 meeting.

**Board of Elections**

A primary election for Columbus 72-C will be held May 7. The Board was presented with the memorandum of understanding from the Board of Elections for the use of the building for the primary election.

**Interim Fiscal Officer**

Interim Fiscal Officer, Anthony E. Palmer stated that the April 18, 2019 payroll was processed successfully. Anthony Palmer provided a summary of the actions taken during the transition.

**Monthly Credit Card Review**

Copies of the April 2019 Park National Bank VISA statement were distributed to the Board.

**FIRE DEPARTMENT**

Chief Bailot reported on the dispatching services. Chief Bailot advised that the recommendation is to join with the Northwest Regional Emergency Communications Center for 911 emergency dispatching services. Chief Bailot provided an overview of 911 emergency dispatching operations and further details regarding the recommendation. The recommendation will be reviewed by Worthington City Council for potential approval.

**ROAD DEPARTMENT****Old Business**

Discussion on Contract Labor with the Cemetery. The Trustees agreed to have the Board of Trustees of Walnut Grove and Flint Union Cemeteries to pay \$11,774.60 per month for contract labor costs until the actual billing amount can be reviewed for accuracy.



## RECORD OF PROCEEDINGS

Minutes of

Meeting

## SHARON TOWNSHIP TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 1014

## REGULAR SESSION HELD AT

Held 95 E. Wilson Bridge Road 20

April 15, 2019

Page 3 of 3

Road Resurfacing to be done this year in the Mt. Air area. Approval required to move forward with Franklin County. Lindsay Duffey moved to approve moving forward with Franklin County, seconded by Chair Kunze. The motion carried.

**POLICE DEPARTMENT****Old Business**

National Prescription Drug Take Back Day is Saturday, April 27, at 10 to 2 p.m. at the Police Department. Information is posted on the Township's website and Facebook page.

**New Business**

None

**EXTERIOR PROPERTY MAINTENANCE CODE****Old Business****Exterior Property Maintenance Code - Update**

Trustee Oberle has spoken with Mark Higdon, the Property Maintenance Director. Mr. Higdon wants to return and ease back into his job slowly, and that should be soon.

**Approval of Memorandum of Understanding with the Board of Elections**

John Oberle moved to approve the memorandum of understanding with the Franklin County Board of Elections for the use of the Township building as a polling location for the May 7, 2019 primary election, seconded by Lindsay Duffey. The motion carried.

**Approval of April 3, 2019 Meeting Minutes**

John Oberle moved to approve the April 3, 2019 minutes, seconded by Lindsay Duffey. The motion carried.

With no further business to bring before the Board Lindsay Duffey moved to adjourn the regular meeting, Chair Kunze seconded. The motion carried. The meeting adjourned at 7:49 p.m.

5/1/19  
Date

  
Chair

  
Deputy Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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