

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held_____

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT_____20_____
95 E. Wilson Bridge Road
April 3, 2019
Page 1 of 3

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

Residents: Don Dale, Bill Ash, Linda Jarrett, Pat Kelly, Tony Palmer, James
Huber, Gretchen Suhre and Rich Fowler

Approval of Agenda
Chair Kunze asked if there were any agenda changes; Tom Kayati asked to add
a Purchase Order for Franklin County Engineers.

John Oberle 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; there were none.

TRUSTEES
Old Business
Water District - Update
Chair Kunze reported that Beth Liston, State Representative, met with the
members of the Water System about State Funding. The OWDA Roundtable
meeting is April 12, 2019 to discuss other financing opportunities. And members
of the water system will be in attendance to present the water system.

Delco has contacted Franklin County to begin preliminary engineering work on
the project and has been in touch with Tom Kayati on right-of-way and storm
sewer locations. On strategic matters a decision was made to pend any updates
due to more pressing matters.

Local Waste Services- Update
John Oberle made contact with Nicole Rogue who promised to follow up.

Olentangy Valley Center (OVC) - Update
An OVC-JEDD form was created by John Oberle for the trustees to review and
send comments. This is the form that will be provided to the OVC tenants for
possible approval. Need 50% to approve for the JEDD to be created. If JEDD is
not approved we still have time to negotiate other incentives as nothing has been
approved yet.

General Fund Sustainability - Update
Nothing

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Minutes of

Meeting

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Boy Scout Troop 862 requested meeting Mondays in April beginning April 8. Meetings run from 6:30 to 8:30 p.m. They have a deactivated key fob. We can reactivate it and limit hours of access and they will not be able to access any other area of the building other than the meeting room. Pat Kelly affirmed that they are very respectful of space, have performed service for the township hall, and will leave the space better than when they arrived.

John Oberle made a motion to approve their request and Lindsay Duffey seconded. All voted "aye."

Resignation

Chair Kunze discussed receipt of the resignation letter from the Fiscal Officer, John S. O'Keeffe, late Sunday night, effective date and with no notice. John Oberle said the prosecutor's office indicated that there is no need to accept a resignation as John O'Keeffe was an elected official and did not report to the board of trustees.

Discussion of trustee activities since the resignation include notification to Board of Elections, state auditor's office, prosecutors office, bank, and UAN. John Oberle accessed the building that evening to ensure his office was in good order and took photographs. Chief deactivated his email access and has custody of his key and key fob. John O'Keeffe was removed from the website and social media.

The Ohio Revised Code was cited, the need to appoint a new permanent Fiscal Officer in 30 days to serve out the remainder of his term (thru 3/31/2020).

Tony Palmer was introduced as a resident who has offered to fill the role temporarily as Deputy Fiscal Officer until a search can be completed for a permanent one. Resolution No. 20190403A was introduced to make this happen

John Oberle made a motion to accept Resolution No. 20190403A and Laura Kunze seconded. All voted "Aye."

Discussion of limitations of the hourly pay and hours so that pay does not exceed that of the Fiscal Officer salary. Chair Kunze will work with him and the bank and UAN to initiate training and access as soon as possible. John Oberle is checking with prosecutors to see if swearing in is necessary, as this is a temporary employee and not an elected official. Also he is checking if a bond is needed.

POLICE DEPARTMENT**Old-New Business**

Worthington Christian Principal Elementary School, 50 Westview Ave.; Chief Schwind met with the Principal; he stated the school district has signed with a broker and they are seeking another school system to purchase. At this time no interest in turning the building into anything else. No public meetings planned.

New Business

National Prescription Drug Take Back Day is Saturday, April 27, at 10:00 to 2:00 p.m. at the Police Department. Information is posted on the Website and on Facebook.

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Page 3 of 3**

**Road Department
Old Business**

Need approval for Purchase Order to pay Franklin County Engineers for road salt bill of \$2137.62. Lindsay Duffey made a motion and Laura Kunze seconded. All voted "Aye."

Plum Tree project may happen this Fall but Franklin County Engineer's will have new plans to review soon.

FIRE DEPARTMENT

Chief Bailot discussed the 0.2 mile stretch on Interstate 71 adjacent to Sharon Woods Metro Park that is in the township. The discussion was that if the Worthington Fire and EMS should be dispatched in emergencies. It is quite a distance from their area and may delay a timely response. Laura Kunze made a motion to have Columbus serve this area under Region-wide "Automatic Response" procedures in the interest of public safety; Lindsay Duffey seconded. All voted "Aye." Trustees may explore vacating it as the Township receives no tax dollars from it.

EPMC

Old Business

Exterior Property Maintenance Code - Update

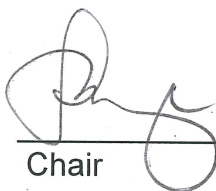
Trustee Oberle had nothing to report.

Approval of March 20, 2019 Meeting Minutes

John Oberle made a motion to approve the March 20, 2019 minutes, seconded by Lindsay Duffey. All voted "Aye."

With no further business to bring before the Board, a request to adjourn at 7:31 PM - was made. Lindsay Duffey moved to adjourn the regular meeting, Laura Kunze seconded. All voted "Aye."

dlisla
Date


Chair


Fiscal Officer

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