

**RECORD OF PROCEEDINGS
SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

95 E. Wilson Bridge RoadHeld June 19, 201920

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The meeting was opened in proper form at 6:30 p.m.

Roll Call:	Laura A. Kunze	Present
	John Oberle	Present
	Lindsay S. Duffey	Present
	Anthony E. Palmer	Present
	Fiscal Officer	

Pledge of Allegiance

Guest Speakers: Bob Monahan, NAI Ohio Equities

Attendance: Police Chief Donald Schwind, Road Superintendent Tom Kayati, Property Maintenance Director Mark Higdon

Residents: Bill Ash, Pat Kelly, Don Dale, James Huber, Kathy Walters, Dan Walters, Butch Belszek

Resident Comments

None.

Approval of Agenda

John Oberle moved to approve the agenda with an amendment to meet with guest Bob Monahan as the first item of business. The motion was seconded by Lindsay Duffey. The motion carried.

TRUSTEES**New Business**

John Oberle moved to enter executive session to consider the sale of Township real property, seconded by Chair Kunze. Vote: Aye – Chair Kunze, John Oberle, and Lindsay Duffey; Nay – None. The motion carried. The Board entered executive session at 6:38.

At 6:59 p.m., Lindsay Duffey moved to close executive session, seconded by Chair Kunze. The motion carried. The Board resumed its regular session.

Old Business**Water District - Update**

Chair Kunze advised that Del-Co sent a contract for review by the Mount Air Water District Board of Trustees.

Strategic Plan – Update

Chair Kunze stated that one of the biggest items for consideration as part of the strategic plan was the upcoming decision about the Township building.

Olentangy Valley Center (OVC) - Update

John Oberle stated that he continues to work with the property owner of OVC to achieve over 50 percent approval of the tenants for the proposed joint economic development district. No tax incentives have been approved yet.

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General Fund Sustainability - Update

John Oberle stated that he is also working with other entities to try get them to join the proposed joint economic development district.

Motor Vehicle Registration Tax

Chair Kunze mentioned that the Board's option to approve the motor vehicle registration tax under newly-enacted House Bill 62 would be a tight deadline and would incur a \$5 registration fee per resident on motor vehicle registrations. The Board agreed that it should wait and consider the issue further for potential implementation next year.

New Business (resumed)**Tax Incentive Review Council**

John Oberle raised that with the resignation of the Township's previous fiscal officer there was a vacancy on the Tax Incentive Review Council. Chair Kunze expressed an interest in serving on the Council. John Oberle moved to appoint Chair Kunze to the Tax Incentive Review Council, seconded by Lindsay Duffey. The motion carried.

FISCAL OFFICER**Old Business****Financial Reports**

Anthony Palmer submitted the Township's credit card statements for review by the Board. Chair Kunze signed the attestation of the statements.

Insurance Coverage

Anthony Palmer told the Board that two quotes were requested for the Township's property insurance for the upcoming year. The current coverage expires July 19. Upon receipt of the quotes, Anthony Palmer plans to submit both quotes to the Board for approval at the Board's July 10 meeting.

New Business**2020 Tax Budget**

Anthony Palmer informed the Board of the July 22 deadline to submit the 2020 Tax Budget to the Franklin County Auditor. He will prepare a draft budget for the Board's review and approval at the July 10 meeting. He will also publish in a newspaper of general circulation in the Township a notice of the Board's review of the tax budget.

OPERS Life Insurance

Anthony Palmer informed the Department heads of an opportunity for Township employees to obtain life insurance through OPERS.

POLICE DEPARTMENT**Old Business**

None.

New Business**Constable Kyle Storm**

Chief Schwind submitted Resolution 06192019 to hire former Constable Kyle Storm on a part-time basis. Chair Kunze moved to approve the request, seconded by Lindsay Duffey. The motion carried.

Anthony Palmer administered the oath of office to Constable Kyle Storm.

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95 E. Wilson Bridge RoadHeld June 19, 201920**Page 3 of 3****Federal Grant to Purchase a Mobile Data Computer**

Chief Schwind informed the Board of a federal grant that will allow the Township to purchase a mobile data computer. The grant is on a reimbursement basis, and the expenditure of \$2,439.36 requires approval. Lindsay Duffey moved to approve the expenditure not to exceed \$2,439.36 for the purchase of the mobile data computer. Chair Kunze seconded the motion. The motion carried.

Employment of Full-Time Constable

Chief Schwind requested approval to extend an offer of employment to Curtis A. Wyckoff as a full-time constable. Lindsay Duffey moved to approve the request, seconded by Chair Kunze. The motion carried.

ROAD DEPARTMENT**Old Business****Plum Tree Drive – Update**

Tom Kayati informed the Board that Franklin County is sending plans this week for review. Chair Kunze expressed concern that if the water line were to be moved, the Mount Air Improvement Corporation would be required to pay for the difference.

Highview Drive Guardrail – Update

Tom Kayati told the Board that Franklin County is conducting a traffic study to determine whether the guardrail is needed. Tom estimates that the cost to replace the guardrail will be approximately \$7,000.

New Business

None.

EXTERIOR PROPERTY MAINTENANCE CODE**Old Business**

Mark Higdon submitted a report to the Board and highlighted a few cases involving properties in Community Park and Tremont Gardens.

Approval of Meeting Minutes

Lindsay Duffey moved to approve the minutes of the June 5, 2019 meeting of the Board of Trustees. Chair Kunze seconded the motion. The motion carried.

With no further business to bring before the Board, Lindsay Duffey moved to adjourn the regular meeting, John Oberle seconded. The motion carried. The meeting adjourned at 7:45 p.m.

7-10-19

Date



Chair



Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

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