

BEAR GRAPHICS 800-325-8094 FORM NO. 10138

SHARON TOWNSHIP TRUSTEES

Held _____ REGULAR SESSION HELD AT _____ 20____

95 E. Wilson Bridge Road

May 1, 2019

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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 at 7:00 p.m.
	Lindsay S. Duffey	Present
	Anthony E. Palmer	Present
	Deputy Fiscal Officer	

Pledge of Allegiance

Guest Speakers: None

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

Residents: Bill Ash, Pat Kelly, Nicolas G., Don Dale, Linda Jarrett

Approval of Agenda

Lindsay Duffey asked to add the newsletter to the agenda. Lindsay Duffey moved to approve the agenda with the addition, seconded by Chair Kunze. The motion carried.

TRUSTEES

Old Business

Water District - Update

Chair Kunze explained that the first meeting of the board of trustees for the Mount Air Water District was going to be held immediately after the Township's meeting that night. The water district board would be adopting bylaws and electing officers.

Strategic Plan – Update

Chair Kunze suggested that the property where the Sharon Township offices were located had reached the height of its value. She suggested that it would be beneficial to invite realtors to address the Board about the value of the property. Chair Kunze advised that the Township would solicit input from residents before moving forward with a potential sale.

New Business

Newsletter

Newsletter articles will be submitted by Wednesday, May 8, for inclusion in the Township newsletter.

FISCAL OFFICER

New Business

Anthony Palmer submitted an application for a bond and provided an update on the payroll processing, as well as monthly and quarterly reports.

POLICE DEPARTMENT

New Business

Chief Schwind submitted an invoice from Lexipol in the amount of \$5,698 for approval. The invoice is for the annual policy manual update subscription. Chair Kunze moved to approve the payment of the invoice not to exceed \$5,698, seconded by Lindsay Duffey. The motion carried.

RECORD OF PROCEEDINGS

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ROAD DEPARTMENT**Old Business****Plum Tree Dr. Project**

Tom Kayati discussed the preliminary plans that were received from Franklin County. The plan was within the original estimate. The timing for completion is potentially fall 2019.

New Business

Tom Kayati asked for the approval of a purchase order request for the purchase of salt for the 2018-2019 season from the Franklin County Engineer. The purchase price is \$1,793.74. Lindsay Duffey moved to approve the purchase, seconded by Laura Kunze. The motion carried.

Ohio EPA Audit

Tom Kayati informed the Board that Ohio EPA is auditing all Franklin County townships regarding the National Pollutant Discharge Elimination System. The Sharon Township Maintenance Facility has been inspected by the Ohio EPA, the facility's Stormwater Pollution Prevention Plan was supplied to them at the inspection. According to the inspector everything appeared to be in order. Mr. Kayati advised that there likely will not be a report for Sharon Township, but that there might be a report for all of Franklin County.

FIRE DEPARTMENT

Lindsay Duffey reinforced that community meetings were being held the following week regarding the recommendation to switch the provider for dispatching of the Worthington Fire Department.

EXTERIOR PROPERTY MAINTENANCE CODE

Mark Higdon expressed gratitude to Franklin County Zoning Inspector Joe Bailey for covering while Mr. Higdon was away. Mr. Higdon also thanked neighbors in Tremont Gardens for sending him a card during his recovery.

TRUSTEES (resumed)**Old Business****Local Waste Services- Update**

John Oberle advised that Local Waste Services had responded and designated crews to take pictures regarding the pending issue.

Olentangy Valley Center (OVC) - Update

John Oberle informed the Board that tenants of the OVC are reviewing a summary of the joint economic development district (JEDD). At least a majority of the tenants must approve before moving forward with the JEDD. Mr. Oberle explained that the Board of Trustees has not approved anything and is waiting to see the global picture before moving forward.

General Fund Sustainability - Update

John Oberle advised that the general fund is solvent this year, but there is a concern about its sustainability. Mr. Oberle explained that the JEDD would provide additional tax revenue, but more help will be needed.

Approval of April 15, 2019 Meeting Minutes

John Oberle moved to approve the April 15, 2019 meeting minutes, seconded by Lindsay Duffey. The motion carried.

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Approval of April 26, 2019 Meeting Minutes

Lindsay Duffey moved to approve the April 26, 2019 meeting minutes, seconded by John Oberle. 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 7:20 p.m.

6/5/19

Date



Chair



Deputy Fiscal Officer

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