

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 1003

SHARON TOWNSHIP TRUSTEES

Held

REGULAR SESSION HELD AT

20

95 E. Wilson Bridge Road**May 15, 2019****Page 1 of 2**

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
	Deputy Fiscal Officer	

Pledge of Allegiance

Guest Speakers: Joe Jackson, Keller Williams Capital Partners; Mark Boyd, U.S. Census

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

Residents: Bill Ash, Pat Kelly, Don Dale

Resident Comments

There was general discussion about the repairs completed recently by the Ohio Department of Transportation on Olentangy River Road.

Approval of Agenda

Tom Kayati asked to add to the agenda an invoice received for brine from the City of Worthington. Lindsay Duffey moved to approve the agenda as amended, seconded by John Oberle. The motion carried.

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

Chair Kunze provided a summary of the meeting of the Water District board the previous night. She described the tone of the meeting as optimistic. Del-Co provided suggestions to help in the transition to a new water source. Chair Kunze said that she will be meeting with the District's counsel to review the proposed contract with Del-Co.

Strategic Plan – Update

Chair Kunze deferred the update on the Strategic Plan until later in the agenda.

Olentangy Valley Center (OVC) - Update

John Oberle will be meeting in the next few weeks with Metro Parks regarding a proposed joint economic development district. The tenants of the OVC are taking time to review the proposed joint economic development district.

General Fund Sustainability - Update

No update.

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New BusinessReal Estate – Executive Session

Chair Kunze moved to enter executive session to consider the sale of Township real property and the purchase of other real property for a public purpose. John Oberle seconded the motion. Vote: Aye – Chair Kunze, John Oberle, Lindsay Duffey; Nay – None. The motion carried. The Board entered executive session at 6:55 p.m.

At 7:12 p.m., Chair Kunze moved to close executive session, seconded by John Oberle. The motion carried. The Board resumed its regular session.

FISCAL OFFICERNew Business

Anthony Palmer presented the April credit card statement for approval, after which Chair Kunze signed the attestation.

POLICE DEPARTMENTNew Business

None.

ROAD DEPARTMENTNew Business

Tom Kayati asked for the approval of an invoice in the amount of \$1,636.49 from the City of Worthington for the purchase of brine. Mr. Kayati will review the invoice further to ensure that the invoice was proper. Lindsay Duffey moved to approve the expenditure to the City of Worthington at an amount not to exceed \$1,700, seconded by John Oberle. The motion carried.

TRUSTEES (resumed)New BusinessUnited States Census Briefing

Mark Boyd of the U.S. Census presented the process and importance of the upcoming 2020 census. Mr. Boyd also advised of the potential of Sharon Township officials to establish or join a complete count committee, which is aimed at increasing self-response rates to the census survey.

EXTERIOR PROPERTY MAINTENANCE CODE

Mark Higdon provided an update on pending cases and submitted a report to the Board.

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 8:03 p.m.

Date

6/5/19

Chair



Deputy Fiscal Officer

