

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

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

**95 E. Wilson Bridge Road**Held August 7, 201920

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

<b>Roll Call:</b>	Laura A. Kunze	Present
	John Oberle	Present
	Lindsay S. Duffey	Not Present
	Anthony E. Palmer	Present
	Fiscal Officer	

## **Pledge of Allegiance**

**Guest Speakers:** Chet Chaney, Perry Township Trustee; Beth Beatty, Perry Township Administrator

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

**Residents:** Pat Kelly, Don Dale, James Huber, Kathy Walters, Dan Walters, Butch Belszek, Richard Fowler, Gretchen Suhre

## **Approval of Agenda**

Chair Kunze moved to approve the agenda with an amendment to add as new business under the Road Department an item regarding new signs from the State. The motion was seconded by John Oberle. The motion carried.

## **Guest Speaker – Chet Chaney, Perry Township Trustee**

Perry Township Trustee Chet Chaney provided an overview of Perry Township's continuing discussions with the City of Columbus and other interested parties regarding the Hadden Farm properties. The properties were annexed into Columbus, but Columbus has been unable to provide water and sewer service to the properties. Trustee Chaney told the Board that the properties would go back to Perry Township and that the properties would be developed into residential use.

There was a general discussion about the properties and the impact of the development on Sharon Township. John Oberle and Chair Kunze told Trustee Chaney that the Sharon Township Trustees want to be involved in the negotiations among the various parties because of the potential impact of the development on Sharon Township. Trustee Chaney indicated that at this point, the parties are trying to reach a base decision from which to build.

## **Resident Comments**

Pat Kelly told the Board that the Boy Scouts Troop want to use the Township Hall on Mondays in September (Sept. 9, 16, and 23). John Oberle moved to approve the request, seconded by Chair Kunze. The motion carried.

## **TRUSTEES**

### **Old Business**

### **Water District – Update**

Chair Kunze told the Board that she had met with Del-Co regarding the proposed development of the new water system in Mount Air. There is also a deadline for financing at the end of the month and the Water District Board will be meeting before the end of the month to review and approve.

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**Strategic Plan – Update**

John Oberle explained that the focus has been on the general fund and the 2020 tax budget. Chair Kunze told the Board that a third person had reviewed the Township Hall property and would be coming to the next meeting to address the Board. Mr. Oberle agreed that the Board needed to look at options regarding the building. Mr. Kayati spoke to the Board about the number of properties and buildings the Township owns, particularly the property at 8221 Flint Road. Mr. Kayati explained that this property was purchased with funds from Walnut Grove and Flint Union Cemeteries; however the Ohio Revised Code does not permit the Cemeteries to own property, and it was therefore decided by Sharon Township and the City of Worthington to have the property put in the name of the Sharon Township Board of Trustees.

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

John Oberle told the Board that there are two votes for the proposed joint economic development district, but that there is not yet a majority that has approved it. The district must be done by the end of the year or else the Board will have to start anew. There was a general discussion on taxes.

**General Fund Sustainability – Update**

John Oberle said that with the approval of the tax budget, the general fund should be sustainable through the end of 2020.

**New Business****Air Conditioner**

The Board had two quotes, but a resident indicated an interest in submitting a third quote for a replacement air conditioner. The Board will wait until the next Board meeting to address the replacement air conditioner.

**FISCAL OFFICER****Old Business****2020 Tax Budget**

Tony Palmer filed the 2020 tax budget with the Franklin County Auditor. The Franklin County Budget Commission hearing was scheduled for earlier in the week.

**POLICE DEPARTMENT**

No business for the Board meeting.

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

None.

**Highview Drive Guardrail – Update**

None.

**New Business**

Road Superintendent Tom Kayati told the Board that the Road Department was putting up new signs from the State that were obtained through a federal grant.

After completing his report, Mr. Kayati was presented with a custom-made T-shirt from residents. The shirt was given to Mr. Kayati in honor of Mr.



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Kayati's 40 years of service to the Township. The residents also brought a cake and punch for a reception after the meeting.

**EXTERIOR PROPERTY MAINTENANCE CODE**

**Old Business**

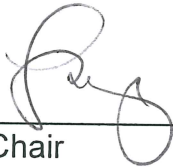
Code Enforcement Director Mark Higdon provided a short report on warning citations that had been issued requesting voluntary compliance.

The approval of the minutes from the July 10 and July 14 meetings will be effected at the Board's August 21 meeting.

With no further business to bring before the Board, John Oberle moved to adjourn the regular meeting, Chair Kunze seconded. The motion carried. The meeting adjourned at 7:30 p.m.

8/21/2019

Date



Chair



Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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