

RECORD OF PROCEEDINGS

Minutes of

Meeting

SHARON TOWNSHIP TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

REGULAR SESSION HELD AT

Held 95 E. Wilson Bridge Road 20  
November 6, 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  
Lindsay S. Duffey Not Present  
Anthony E. Palmer Jr. Present  
Fiscal Officer

**Pledge of Allegiance**

**Guest Speakers:** None

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

**Residents:** Bill Ash, Don Dale, Rich Fowler, Linda Jarrett, Pat Kelly, Marial Boker

**Approval of Agenda**

John Oberle moved to approve the agenda, seconded by Chair Kunze. The motion carried.

**Resident Comments**

A resident asked about a fund balance adjustment that had been noted in the minutes of previous meetings. Tony Palmer gave a brief summary of the fund balance adjustment that was made in 2017 and the corrective action taken as a result of the 2017-2018 audit. Mr. Palmer indicated that the adjustment occurred before he was appointed to fill the vacancy in the office of the fiscal officer and that he was still investigating the matter.

**TRUSTEES**

**Old Business**

**Water District – Update**

Chair Kunze announced that the Water District Board of Trustees approved the contract negotiated with Del-Co. Del-Co is hosting an open house on November 7 from 6:30 p.m. to 8:00 p.m.

**Strategic Plan – Update**

No update.

**Facilities Options**

The needs assessment was completed and Lindsay Duffey will discuss the results at the next meeting.

**Olentangy Valley Center - Update**

John Oberle advised that Worthington is ready to move forward with the proposal. There may be a draft at the next meeting for the proposed joint economic development district. There will be a public notice and a public hearing on the proposal. Mr. Oberle indicated that the early estimates show that the Township would collect approximately \$50,000 from the joint economic development district.

The tax increment financing proposal will be on the agenda for the November 20 meeting. Mr. Oberle indicated that the Board may want to

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conditionally approve the tax increment financing proposal on the approval of the joint economic development district. Mr. Oberle shared the preliminary tax figures with the Trustees and the Fiscal Officer for review.

General Fund Sustainability – Update

No update.

Budget Committee

No update.

Columbus / Sharon Township Water / Sewer Policy Discussion

No update.

FISCAL OFFICER

Old Business

Financial Reports

Tony Palmer presented the credit card statement to the Board for review. Chair Kunze signed the credit card attestation.

Health Insurance Renewal

Tony Palmer told the Board that the Township's agent is negotiating rates with other insurance carriers and that he expects to have quotes for the Board's November 20 meeting.

Extension of Call Insurance Lease

Tony Palmer reached out to Call Insurance regarding the extension of the lease, and is expecting a return call.

New Business

None.

TRUSTEES (resumed)

Old Business

Rescue Water Ramp at 410 W. South Street

Chair Kunze received additional information from the Prosecutor's Office, but indicated that the matter is still under review. John Oberle added that Worthington is reviewing the matter to see if there are existing easements that would include the access needed.

POLICE DEPARTMENT

Old Business

None.

New Business

New Police Cruiser

Chief Schwind submitted a proposal for the purchase of a new police cruiser. He explained that most police departments turn over their cruisers every three years, but that Sharon Township has been able to extend the cruisers for five years. The Board will consider the purchase at the next meeting when Lindsay Duffey returns.



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ROAD DEPARTMENTOld BusinessPlum Tree Drive – Update

Road Superintendent Tom Kayati told the Board that the Plum Tree project is completed.

Highview Drive Guardrail – Update

No update.

RKW Sanitary Sewer – Update

No update.

Clubview Blvd. Repaving

Tom Kayati talked with County officials about the striping of the road. He will include the project in his budget for next year. For safety concerns, the County is recommending diagonal striping in the proposed edge line.

New BusinessNPDES

Mr. Kayati reported that the Franklin Soil and Water Conservation District will be attending the December 4, 2019 meeting to give an overview of the NPDES program.

EXTERIOR PROPERTY MAINTENANCE CODEOld BusinessExterior Property Maintenance Code - Update


Code Director Mark Higdon provided a summary of his written report.

Approval of October 16, 2019 Meeting Minutes

John Oberle moved to approve the October 16, 2019 meeting minutes. Chair Kunze seconded the motion. The motion carried.

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 7:10 p.m.

11/20/19  
Date

  
Chair

  
Fiscal Officer

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