

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 20, 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	Present
	Anthony E. Palmer Jr.	Present
	Fiscal Officer	

Pledge of Allegiance

Guest Speakers: None

Attendance: Police Chief Donald Schwind, Road Superintendent Tom Kayati

Residents: Bill Ash, Don Dale, Rich Fowler, Pat Kelly

Approval of Agenda

Lindsay Duffey moved to approve the agenda with an added item to address the annual premium due to the Ohio Bureau of Workers' Compensation. Chair Kunze seconded the motion. The motion carried.

ROAD DEPARTMENT

Old Business

Highview Drive Guardrail – Update

No update.

RKW Sanitary Sewer – Update

No update.

Clubview Blvd. Repaving

Road Superintendent Tom Kayati told the Board that the restriping project would be postponed until the spring.

New Business

Wreath-Laying Ceremony

Mr. Kayati advised that there would be a wreath-laying ceremony at the Walnut Grove Cemetery on December 14 at 11:30 a.m. There will also be a wreath-laying ceremony at the Flint Road Cemetery on December 14.

TRUSTEES

Old Business

Water District – Update

Chair Kunze provided an overview of the open house hosted at Del-Co on November 7. She indicated that she was putting together estimates for legal fees. Chair Kunze also mentioned that the Water District Board is waiting to hear back on the loan applications.

Strategic Plan – Update

No update.

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Olentangy Valley Center - Update

John Oberle met with Worthington City Manager Matt Greeson and Worthington Fire Chief Bailot, who expressed concerns about the increase in runs by the Fire Department to the new development.

John Oberle mentioned that the joint economic development district was not likely to be completed this year. As for the tax increment financing, the figures provided by the developer projected that the Township would receive an additional \$36,300 per year in property tax revenue, which would be in addition to the revenue received through the joint economic development district. Mr. Oberle presented a proposed resolution to conditionally approve the tax increment financing. Chair Kunze moved to approve the resolution, seconded by Lindsay Duffey. The motion carried.

General Fund Sustainability – Update

No update.

Budget Committee

No update.

Columbus / Sharon Township Water / Sewer Policy Discussion

John Oberle mentioned that the Township had received an annexation petition. Mr. Oberle talked with the property owner, who explained that he was pursuing annexation only because of water services. Mr. Oberle told the Board that he would reach out to the City of Columbus to see if it will implement its new policy regarding the property.

Facilities Options

Lindsay Duffey told the Board that she and Chief Schwind had reviewed the information from Jack Hedge and that they would be putting together a summary for the Board.

Rescue Water Ramp at 410 W. South Street

No update.

Resident Comments

There was a general discussion regarding the roof of the Township building and the potential for replacement of the roof.

FISCAL OFFICER

Old Business

Financial Reports

Tony Palmer presented the bank statements, as well as the following reports for October: fund summary, appropriation summary, revenue summary, payment listing, and bank reconciliation.

Health Insurance Renewal

The Township's agent is looking to one other carrier for a competitive quote for health insurance coverage. The other quotes that came back were not competitive. Chair Kunze mentioned that she would look at other Townships to see what they are doing for coverage. John Oberle added that it may be worth considering a policy that would preclude an employee from using the Township's health insurance coverage if the employee's spouse had access to coverage.

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Extension of Call Insurance Lease

Tony Palmer reached out to Call Insurance and discussed the rates for the extension of the lease. Chair Kunze said that she would check market rental rates to ensure that the lease rates are consistent with market trends.

New Business**Trustee Bonds**

The trustee bonds will expire at the end of the year. Tony Palmer explained that the Township has the option to use a new coverage option provided under House Bill 291. To use the new option, the Board would have to adopt a policy allowing the coverage in lieu of the bonds. The Trustees indicated they would like to review the option further before deciding.

BWC Premium

The Township received the BWC premiums due for 2020. The payment is due December 23, 2019. Tony Palmer told the Board that he would allocate the costs for the payment consistent with how it had been done in previous years.

POLICE DEPARTMENT**Old Business****New Police Cruiser**

Chief Schwind asked the Board if it wanted to vote on the request to purchase a new cruiser. Chair Kunze said if there was not a deadline for the purchase of a cruiser, she would like to table the matter to the next meeting to evaluate the issue further. John Oberle added that there needed to be a discussion about building costs and the Police Department budget in terms of the expenses of the Department's use of the building. There was a general discussion of the long-term sustainability of the general fund and the building. The matter was tabled.

New Business

None.

Approval of November 6, 2019 Meeting Minutes

John Oberle moved to approve the November 6, 2019 meeting minutes. Chair Kunze seconded the motion. The motion carried with Lindsay Duffey abstaining.

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 7:40 p.m.

Date

Chair

Fiscal Officer

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