

RECORD OF PROCEEDINGS

Minutes of

Meeting

SHARON TOWNSHIP TRUSTEES

BEAR GRAPHICS 800-325-8094 FORM NO. 101788

Held \_\_\_\_\_ REGULAR SESSION HELD AT \_\_\_\_\_ 20\_\_\_\_  
95 E. Wilson Bridge Road  
June 3, 2020  
Page 1 of 4

The meeting began at 6:30 p.m.

\*Due to the coronavirus pandemic and pursuant to the orders of Governor DeWine and Dr. Acton, the Director of Public Health, the meeting was held via telephone conference call, which was also available to residents in order to participate in the meeting.

<b>Roll Call:</b>	Laura Kunze, Chair	Present via Telephone
	John Oberle, Vice Chair	Present via Telephone
	Lindsay Duffey, Trustee	Present via Telephone
	Tony Palmer, Fiscal Officer	Present via Telephone

**Pledge of Allegiance**

**Guest Speakers:** None

**Attendance:** Chief Donald Schwind (via telephone), Road Superintendent Tom Kayati (via telephone), Exterior Property Maintenance Code Enforcement Director Mark Higdon (via telephone)

**Residents:** Bill Ash

**Approval of Agenda**

Lindsay Duffey moved to approve the agenda as amended. Chair Kunze seconded. The motion carried.

**RESIDENT COMMENTS**

None.

**TRUSTEES**

**Old Business**

**Coronavirus Preparedness and Response – Update**

MORPC conference call was held this week, which Rep. Balderson attended. The Trustees expressed their hope that S.B. 310 passes the House in June.

**Water District - Update**

The Water District is on the priority list for the Ohio EPA. There is a significant leak in the current system and the location and cause has not yet been identified.

**Strategic Plan – Update**

No update. The Departments will be looking at revenue opportunities.

**Olentangy Valley Center – Update**

Worthington is scheduled to approve the joint economic development district agreement on June 15. The Township is scheduled to approve the agreement on June 17. The Township’s attorney will be reviewing the petitions of the tenants. The Township will also need to approve the tax increment financing agreement.

There was a general discussion about the June 17 hearing on the joint economic development district agreement. The Trustees want to ensure that the hearing complies with the Governor’s order regarding public

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## SHARON TOWNSHIP TRUSTEES

## REGULAR SESSION HELD AT

Held \_\_\_\_\_ 95 E. Wilson Bridge Road \_\_\_\_\_ 20\_\_\_\_\_

June 3, 2020

Page 2 of 4

gatherings. The Trustees expressed their interest in spreading out the meeting in two rooms to ensure proper separation. Residents are encouraged to call in for the meeting. There will be a notice explaining the limit on the number of in-person attendees based on the Governor's order. Department heads may call in from other rooms in order to provide additional seating for in-person attendees. Chair Kunze asked Tony Palmer to serve as an emcee to ensure in-person attendees and call-in attendees are able to hear questions.

**Facilities Options – Update**

No update.

**Consortium II Recycling Processing Services Invitation to Bid**

A decision on the selection of the vendor is expected in July. The expectation is that there will be an increase in fees. The Trustees want to need to communicate heavily with residents on the upcoming changes once more information is available.

**Recent Flooding – Update**

Chief Schwind sent a report on the recent flooding in the Township. The cause of the flood has not yet been determined. The Mount Air area and Tremont Gardens have been hit hard twice since 2016. The Trustees are pursuing meetings with Delaware County and Franklin County officials on the concerns about the flooding and potential options to prevent future flooding.

**Development and Zoning Items**

Some residents have raised concerns about developments in the Township. The residents are concerned that the County is acting on zoning issues without getting input from local residents. John Oberle is reaching out to Franklin County Zoning about notification to the Township. The Board indicated its interest in having a point person to distribute notice to the affected neighborhoods.

**New Business****Trees on W. Kanawha Ave.**

AEP will be taking down trees on W. Kanawha Ave. The wood will be left for residents to take. Local residents want to form a tree committee to get special pricing for planting replacement trees. The Trustees expressed support for the idea.

**FISCAL OFFICER****Old Business****Budget Committee Schedule – Tax Budget**

Department heads submitted their estimates of revenues and expenditures for the 2021 Tax Budget. Tony Palmer indicated to the Board that the Trustees will want to take a deep look at the general fund for 2021. There will be a public hearing on the 2021 Tax Budget on June 30.

## 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

June 3, 2020

Page 3 of 4

**POLICE DEPARTMENT**

None.

**ROAD DEPARTMENT****Old Business****Highview Drive Guardrail**

No update.

**RKW Sanitary Sewer - Update**

No update.

**Clubview Blvd. Restriping – Update**

Road Superintendent Tom Kayati presented the County's proposal, which included two options. The options were not what the Township intended. Tom is trying to get another quote that was more consistent with the original intention. One option might be to use a yellow line, instead of a white line.

**AT&T Request for Small Cell Tower on Clubview Blvd. - Update**

After researching the issue, Tom Kayati believes that the Township has the authority to determine the type of pole that would be used for AT&T's small cell tower. Tom will continue to negotiate with AT&T on the matter. John Oberle indicated that he would also reach out to AT&T about the matter. The Township has not yet received the request from AT&T.

**New Business****Driveway Access from Cedar Dr. for Parking Lot**

The owner at the property on Cedar Drive is trying to put in a parking lot for a tenant to park equipment. The owner is intending to have the approach on Cedar Drive. Tom Kayati and Laura Kunze are continuing to work on the issue. There was a general discussion about the problems that would likely occur.

**EXTERIOR PROPERTY MAINTENANCE CODE**

Code Enforcement Director Mark Higdon is easing back into activity after more things open. Lindsay Duffey and Mark met with a vendor representative that provides services regarding vacant properties.

**Approval of Meeting Minutes**

Lindsay Duffey moved to approve the May 20, 2020 meeting minutes. John Oberle seconded the motion. The motion carried.

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  


June 3, 2020

Page 4 of 4

With no further business to bring before the Board, John Oberle moved to adjourn the regular meeting, Laura Kunze seconded. The motion carried. The meeting adjourned at 7:42 p.m.

6/17/2020  
Date

  
Chair

  
Fiscal Officer