

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

SHARON TOWNSHIP TRUSTEES

Held _____
REGULAR SESSION HELD AT
95 E. Wilson Bridge Road _____ 20_____
August 19, 2020
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The meeting began at 6:30 p.m.

*Due to the coronavirus pandemic and pursuant to the orders of Governor DeWine and the Director of Public Health, the meeting was held via web conference, which was available to residents via a web login or a call-in option in order to participate in the meeting.

Roll Call:	Laura Kunze, Chair	Present via web
	John Oberle, Vice Chair	Present via web
	Lindsay Duffey, Trustee	Present via web
	Tony Palmer, Fiscal Officer	Present via web

Pledge of Allegiance

Guest Speakers: Latyna Humphrey, Community Outreach Coordinator, Franklin County Auditor's Office (via web)

Attendance: Chief Donald Schwind (via web), Road Superintendent Tom Kayati (via web)

Residents: Brad Horn, Carolyn Shisler, Jarod Schultheis, Pat Kelly, Bill Ash, Mary Nowels, Jack Hedge, Tony Santangelo, Brad Horn, Debra Cohn, Lee Ritter

Approval of Agenda

Lindsay Duffey moved to approve the agenda as amended. John Oberle seconded. The motion carried.

GUEST SPEAKER

Latyna Humphrey, Community Outreach Coordinator, Franklin County Auditor's Office

Latyna Humphrey provided an update on the County Auditor's triennial review of property appraisals. The triennial appraisals will be used for the next three years and are projected to reflect the current market values for the area. Tentative value letters will be mailed August 21, 2020, with informal review sessions between September 1 and October 3. The deadline to submit documents for review will be October 9. The County Auditor's Office will prepare final abstracts of values in October and submit them to the State in November. More information can be found at www.your2020homevalue.org.

RESIDENT COMMENTS

None.

TRUSTEES

Old Business

Sheetz Project Development – Update

The Board of Commissioners held the rezoning hearing on the Olentangy Valley Center property. The Commissioners postponed the vote on the rezoning hearing because there was a breakdown in communication between the developer and the residents. The County will be scheduling a meeting for the developer to address residents' concerns about the properties. The Township will post the notice of the meeting as soon as it is received.

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Over the past week, residents held a protest of the Sheetz project development at the Olentangy Valley Center. Laura Kunze, Chief Schwind, and Perry Township Trustee Chet Chaney were present.

On August 12, the developer for the Sheetz project filed its application for a certificate of zoning compliance. County officials have told the Trustees that the County is not going to move forward on the application until after the meeting with the developer and residents.

An ODOT traffic study is underway. John Oberle asked for all documents submitted to ODOT regarding the proposed development. The Township asked ODOT to hold off on issuing the traffic study until after the Township has reviewed all documents.

The Trustees thanked residents for being present and active during the call with the County Commissioners on the rezoning hearing.

John Oberle indicated that he discussed the matter with a zoning lawyer, who believes that the County Commissioners have the authority to revisit the rezoning under section 303.12 of the County Code.

The Trustees agreed that the Township should send a short newsletter on the Sheetz project to provide information to residents. The newsletter will be delivered door-to-door to keep distribution costs low.

Tony Palmer and John Oberle are working with the County Auditor on the numbers that were included in the developer's projections regarding the proposed tax increment financing agreement. As part of its review, the Township wants to ensure that the County Auditor's Office agrees with the numbers that were included.

Coronavirus Preparedness and Response – Update

The Township will be reviewing its costs for COVID-related expenses to take advantage of the CARES Act funds that the Township received.

Water District - Update

Del-Co held its first monthly Zoom call with Mount Air residents. There appeared to be around 20 people on the call. During the call, Del-Co talked about the planning and assessment phases. The construction of the water system will be a prevailing wage project.

Laura Kunze and Bill Ash met with the Water District's attorneys regarding the potential assessment formulas. They will be meeting every couple of weeks with the attorneys on the assessment formulas and potential costs to properties. There will be public meetings with regard to the assessment.

Once started, the project is estimated to last about three months.

Strategic Plan – Update

Laura Kunze is looking into zoning options for the Township. She will be reviewing with Tom Kayati. Also, the Strategic Plan is on the website.

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Olentangy Valley Center / JEDD / TIF Agreements – Update

Continental is seeking a PACE loan through the Columbus Finance Authority. The Township would have to approve a resolution to approve it. John Oberle is looking into it further.

The Township has not yet received comments on the tax increment financing agreement from Continental. The agreement covers all three parcels of the property.

Continental had a sign package that was delayed because of the Commissioners' decision to postpone the vote on Continental's request.

John Oberle and Tony Palmer are working with the Franklin County Auditor's Office regarding the impact of the tax increment financing agreement. John Oberle believes that there will be a net benefit to the Township, but he wants to check with the County Auditor's Office to make sure County officials agree with the numbers.

Facilities Options – Update

No update.

Consortium II Recycling Processing Services Invitation to Bid

Two vendors submitted bids in response to the invitation to bid on recycling processing services. Rumpke bid \$20.47 per household per month. Local Waste bid \$19.39 per household per month. Either bid would be an increase on the current services. To start services, the Trustees will likely need to award one of the bids in September. The Township will include an article in the upcoming newsletter to let residents know about the increase.

Flooding – Update

None.

New Business

None.

FISCAL OFFICER**Old Business****Cemetery Fund Reconciliation for 2015 and 2016**

No update.

New Business**July Credit Card Statement**

Tony Palmer presented the credit card statement for July for the Trustees' review. Chair Kunze will sign the credit card attestation form.

July Financial Management Reports

Tony Palmer presented the following reports for July: Fund Summary, Revenue Summary, Appropriation Summary, Payment Listing, and Bank Reconciliation. The general fund began the month with \$57,580.94 and ended the month with a balance of \$44,936.61. A major expenditure for the month was the general fund's portion of the annual property insurance premium. Earnings on investments are significantly lower than projected for 2020 based on previous years' data.

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The Township received notice of the amount of local government funds that it will receive from the State for 2021. The Township will receive \$40,764.40, which is lower than the amount of \$43,096.31 for 2020.

POLICE DEPARTMENT**New Business**

None.

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

No update.

RKW Sanitary Sewer – Update

No update.

Clubview Boulevard Restriping – Update

The striping on Clubview Boulevard was completed, but the contractor will need to come back to paint turn lanes.

There was a general discussion about golf carts driving inside the solid white edge line.

AT&T Request for Small Cell Tower on Clubview Boulevard – Update

No update.

Tree Removal on Westview Avenue

The stump grinding will be completed this upcoming Friday and Saturday.

New Business

Tom Kayati asked for a new vacuum hose for the leaf collector. The last vacuum hose lasted about eight years. The quote for the leaf collector is about \$2,000. Lindsay Duffey moved to approve the expenditure, not to exceed \$2,000, for the purchase of the new vacuum hose. Laura Kunze seconded the motion. The motion carried.

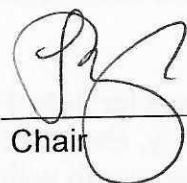
Approval of Meeting Minutes

Lindsay Duffey moved to approve the August 5, 2020 meeting minutes. John Oberle seconded the motion. The motion carried.

With no further business to bring before the Board, John Oberle moved to adjourn the regular meeting, Lindsay Duffey seconded. The motion carried. The meeting adjourned at 7:35 p.m.

9/2/2020

Date



Chair



Fiscal Officer