

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_____
February 3, 2021

Page 1 of 4

The meeting began at 6:30 p.m.

*Due to the COVID-19 pandemic and pursuant to H.B. 404, 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: None

Attendance: Chief Donald Schwind (via web), Road Superintendent Tom Kayati (via web), Lt. Jeff Tuchfarber (via web)

Residents: Brady Armour, Dan Walters, Edie Driskill, Pat Kelly, Gretchen Suhre, Rich Fowler

Approval of Agenda

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

RESIDENT COMMENTS

None.

TRUSTEES**Old Business****Water District – Update**

The Mount Air Water District will be holding a special meeting Tuesday, February 6. There were several bids, but two bids came in at an especially competitive rate, which should result in significant cost savings to the community.

Strategic Plan – Update

None.

OVC JEDD / TIF Agreements - Update

The Township is very close to completing the implementation of the JEDD. The Township is working with Worthington on the appointments to the JEDD board. The developer has not yet sent its recommendations for one of the members on the board. The four board members will appoint a fifth person to serve on the board. John Oberle recommended that the fifth member be a Township resident. The appointments should be ready for the next Township meeting.

Facilities Options – Update

In February, March, and April, the Board will invite commercial realtors to attend the Township meetings to continue discussions regarding the potential sale of the current building and options for the current building. Residents were encouraged to reach out to Laura Kunze with specific topics for the realtors to address.

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_____

February 3, 2021

Page 2 of 4

Fire Services Contract with the City of Worthington – Update

The City of Worthington will be scheduling a meeting with the Township to review the City's proposal under the fire services contract.

Police Chief Transition – Update

Chief Schwind thanked residents for their support and asked residents to support the new Police Chief.

Lt. Tuchfarber addressed the Board and residents. He reflected that Chief brought professionalism to the Police Department. The biggest part of Lt. Tuchfarber's vision for the Police Department is residents. Residents are the Department's first priority.

The Department is currently down three officers. Lt. Tuchfarber wants to focus retaining officers. An added benefit to residents of the Department retaining officers is that it leads to residents' familiarity with the officers.

Lt. Tuchfarber also wants to build community outreach. He wants to appoint an officer as a community liaison officer to attend community meetings. The liaison officer would have contact information so that residents could interact directly with the officer.

The Trustees will be getting as much input from residents and police constables.

Communications

The Trustees agreed to push back the timing of the Newsletter so that the Newsletter could include updates on the transition with the Chief of the Police Department.

New Business

None.

FISCAL OFFICER**Old Business****Cemetery Fund Reconciliation 2013 and 2014 – Update**

No update.

Year End Process

The Township is completing the year end process for 2020, and is on track to be completed by the end of February.

New Business

None.

POLICE DEPARTMENT**New Business**

None.

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

None.

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 2021

February 3, 2021

Page 3 of 4

RKW Sanitary Sewer – Update

None.

New Business

One of the Road Department trucks broke down and needed additional repairs. Also, the Road Department has been busy with snow removal this week.

Approval of Meeting Minutes

John Oberle moved to approve the January 20, 2021 meeting minutes. Lindsay Duffey seconded the motion. The motion carried.

With no further business to bring before the Board, Laura Kunze moved to adjourn the regular meeting, Lindsay Duffey seconded. The motion carried. The meeting adjourned at 7:13 p.m.

2/17/2021

Date


Chair


Fiscal Officer

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_____

February 3, 2021

Page 4 of 4

[Faint, illegible signatures and text visible in the lower portion of the page]