

## 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 16, 2021

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The meeting began at 6:30 p.m.

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

**Pledge of Allegiance****Guest Speakers:** None**Attendance:** Chief Jeff Tuchfarber, Road Superintendent Tom Kayati**Residents:** Don Dale, Pat Kelly, Kristen and Ben Garrison, Bill Ash, Kathy Walters**Approval of Agenda**

John Oberle moved to approve the agenda as amended. Laura Kunze seconded. The motion carried.

**RESIDENT COMMENTS**

None.

**TRUSTEES****Old Business****Hanawalt Road Property - Update**

Kristen and Ben Garrison are closing on the property on Hanawalt Road. They want to stay in the Township, but are trying to get connected to water and sewer systems. If getting connected to a water system is the only option, the Garrisons may be able to work out a solution with the property. The Trustees will be sending a letter to the City of Columbus asking for reconsideration and seeking to work together for a common solution. The Township needs the property taxes to sustain the Township. The Trustees will also reach out to the Franklin County Township Association to send letters of support. The Trustees encouraged the property owners to send a letter to the City of Columbus as well.

**Water District – Update**

The construction project is 75 percent complete. Del-Co sent a letter to residents asking them to connect to the new water system by July 1. The project is expected to be complete in August, followed by the decommissioning of the previous water system.

**Olentangy Valley Center JEDD – Update**

The second JEDD Board meeting was held on June 10 to help implement the JEDD and the income tax. The Board is expected to approve the income tax of 2.5 percent. The Township is working with the City of Worthington to identify roles and responsibilities for administering the income tax. The Board is also preparing notices to employees and businesses regarding the income tax.

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**Fire Services Contract with the City of Worthington – Update**

Not seeing a lot of urgency on the issue and will keep updated. The City has not asked for a certain amount or made a specific request. If it were to move forward, it would require approval by Township Residents.

**Communications - Update**

The newsletter went out. The Board had a general discussion about the virtual component of the meeting to expand options for Township residents to participate in the meetings. The Trustees also discussed increasing the Township's social media presence.

**American Legion Application for D-3 Liquor Permit - Update**

The American Legion wants to move forward with the permit. The permit has not yet been approved, but approval looks likely.

**ODOT Traffic Study on State Route 315 – Update**

ODOT performed a traffic study on State Route 315. ODOT has a few preliminary items to share. One of the potential solutions identified in the report was to create rumble strips, but the Trustees expressed concern about the sound that would be created by the rumble strips and the increased cause for concerns for residents. The Township will continue its discussions with ODOT on this issue.

**New Business****Tax Budget for 2022**

Tony Palmer presented the proposed tax budget for 2022. The emphasis of the tax budget is on the revenue that the Township is projected to receive. The tax budget was prepared based on the projected revenue and expenditures from the Department Heads and the Fiscal Officer. The revenue was projected to remain similar to that projected for 2021. The Township expects to receive income taxes from the OVC joint economic development district, but the tax budget reflects a conservative projection in revenue from the income tax for 2022.

The Board will hold a hearing on the Tax Budget on July 14. Notice of the hearing will be placed in the *Columbus Dispatch*.

**FISCAL OFFICER****Old Business****AUP for 2019-2020**

All of the requested documents for the Agreed Upon Procedures have been uploaded and provided to the auditor. The Township expects to receive the report by the end of June. By submitting all records electronically, the Township was able to keep costs low for the audit.

**New Business****May Financial Management Reports**

Tony Palmer presented the following financial management reports for May: Fund Summary, Revenue Summary, Appropriation Summary, Payment Listing, and Bank Reconciliation.

**May Credit Card Statement**

Tony Palmer presented the May credit card statement for review by the Board. Laura Kunze will sign the attestation form.

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**POLICE DEPARTMENT****Old Business**

None.

**New Business****Request to Hire Evan Martindale Full-Time Constable**

A potential new-hire passed the Police Department's review process. Chief Tuchfarber would like to hire Evan Martindale to serve as a full-time constable. Laura Kunze moved to approve extending an offer of employment to Evan Martindale. John Oberle seconded the motion. The motion carried.

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

The repair of the Highview Drive guardrail project is complete.

**RKW Sanitary Sewer - Update**

No update.

**Surveying in Sharon Hills - Update**

The City of Columbus is proposing to bring the storm water at issue into the Sharon Hills storm sewer system. There is an outstanding question as to the amount of water that will be coming into the system.

**Pocono Road Storm Sewer Issue - Update**

Road Superintendent Tom Kayati discussed a potential solution with the resident to address the storm sewer for the property. The resident is willing to move forward with the proposed solution.

**Alley between Rosslyn and Kanawha - Update**

Tom Kayati will be meeting with the Engineer to review options for addressing the potholes in the alley.

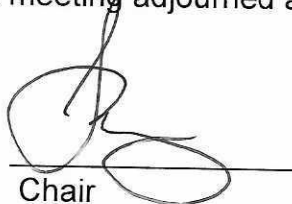
**Approval of Meeting Minutes**

John Oberle moved to approve the June 2, 2021 meeting minutes. Laura Kunze seconded the motion. The motion carried.

With no further business to bring before the Board, John Oberle moved to adjourn the regular meeting. Laura Kunze seconded the motion. The motion carried. The meeting adjourned at 7:32 p.m.

7/14/2021

Date



Chair



Fiscal Officer

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