

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

REGULAR SESSION HELD ATHeld 95 E. Wilson Bridge Road _____ 20____
September 15, 2021**Page 1 of 4**

The meeting began at 6:30 p.m.

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

Pledge of Allegiance**Guest Speakers:** None**Attendance:** Chief Jeffrey Tuchfarber, Road Superintendent Tom Kayati**Approval of Agenda**

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

Oath of Office – Constable Nikolaus Psota

Tony Palmer administered the oath of office to Constable Nikolaus Psota.

RESIDENT COMMENTS

None.

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

The old water system will be turned off on Saturday, September 18. The road repair work continues.

Olentangy Valley Center JEDD Income Tax - Update

The JEDD Board held its meeting yesterday and adopted an amendment to cover other employees. Continuing to implement communication plan. Tax will be collected beginning October 1.

Communications – Update

The Township will be putting together another newsletter for early November.

Potential Annexation on Hanawalt Road - Update

After meeting with Westerville, the Township will be sending another letter to Westerville. The Township may need to try to escalate the request to the City Manager.

ODOT Traffic Study on State Route 315 – Update

ODOT installed traffic signs in the Mount Air area on State Route 315. Residents have reached out to let the Township know that they are not satisfied with ODOT's solution. The Township will continue to review ODOT's report.

Complaint Regarding Property on Old Woods Road - Update

John Oberle, Chief Tuchfarber, and Constable Dan Grant met with Franklin County Zoning to discuss the complaint regarding the property on Old Woods Road. Franklin County will review the matter and report back.

RECORD OF PROCEEDINGS

Minutes of

Meeting

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10146

95 E. Wilson Bridge Road

Held

September 15, 2021

20

Page 2 of 4**Fire District – Update**

No update.

Deer Management Issue – Update

The City of Worthington has raised concerns regarding an increase of deer in the area. Worthington conducted a study regarding the issue, which seems to be a regional issue. Worthington will be revising the study. Worthington, Perry Township, Columbus, and Sharon Township will be continuing to work together to address the issue. The Walnut Grove Cemetery has been impacted by deer.

Speed Issue in Mount Air

The Police Department performed concentrated speed limit enforcement in the area to address speeding concerns, but there were no speeding violations observed. The Police Department will continue to monitor speeding in the residential streets of Mount Air.

New Business**Resolution 09152021A to Accept the Amounts and Rates as Determined by the Budget Commission**

The Township received the Certificate of Estimated Resources from the Budget Commission for 2022. The Township must accept the amounts and rates determined by the Budget Commission and send the resolution to the County Auditor by the end of September. John Oberle moved to adopt Resolution 09152021A to Accept the Amounts and Rates as Determined by the Budget Commission. Laura Kunze seconded the motion. The Board voted unanimously to adopt the resolution.

Water Damage

The sink in the restroom for Call Insurance overflowed and damaged the carpet and walls of part of the Township administrative office. A repair to the sink drain was made as part of the response to the issue. A contractor provided an estimate of several thousand dollars to remove the water from the carpet and walls. The Township will use fans and dehumidifiers as a cost effective option to help remove the water.

FISCAL OFFICER**Old Business**

None.

New Business**August Financial Management Reports**

Tony Palmer presented the following reports for August: Fund Summary, Revenue Summary, Appropriation Summary, Payment Listing, and Bank Reconciliation. The Fund Summary and Revenue Summary reflect the new Local Fiscal Recovery Fund, which includes the Township's first receipt of American Recovery Plan funds.

August Credit Card Statement

Tony Palmer presented the August credit card statement. Laura Kunze signed the attestation form.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

REGULAR SESSION HELD AT

Held 95 E. Wilson Bridge Road _____ 20____
September 15, 2021

Page 3 of 4

POLICE DEPARTMENT

Old Business

None.

New Business

None.

ROAD DEPARTMENT

Old Business

Rosslyn/Kanawha/Westview Sanitary Sewer - Update

No update.

Surveying in Sharon Hills - Update

No update.

Alley between Rosslyn and Kanawha - Update

The project was delayed for a couple days due to a breakdown of Franklin County's equipment.

New Business

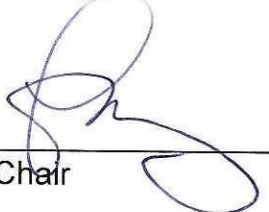
William Benson submitted his three-week resignation notice. He offered to stay on until September 30 due to staff shortages.

Approval of Meeting Minutes

John Oberle moved to approve the minutes of the September 1, 2021 meeting. Laura Kunze seconded the motion. Lindsay Duffey abstained from the vote. The motion carried.

With no further business to bring before the Board, Lindsay Duffey moved to adjourn the regular meeting. Laura Kunze seconded the motion. The motion carried. The meeting adjourned at 7:21 p.m.

10/6/21
Date


Chair


Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10-16

95 E. Wilson Bridge Road

Held

20

September 15, 2021

Page 4 of 4

[Faint mirrored text and signatures are visible in this section, likely bleed-through from the reverse side of the page.]