RECORD OF PROCEEDINGS

Minutes of SHARON TOWNSHIP TRUSTEES Meeting

REGULAR SESSION HELD AT

Held 95 E. Wilson Bridge Road 20

September 15, 2021

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.

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 REGULAR SESSION HELD AT 95 E. Wilson Bridge Road Meeting

Held September 15, 2021 20

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
95 E. Wilson Bridge Road
September 15, 2021
Page 4 of 4

Held _____ 20 _____