

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

**SHARON TOWNSHIP TRUSTEES**

**SPECIAL SESSION HELD AT**

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10-198

Held

**95 E. Wilson Bridge Road**

20

**October 15, 2021**

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The meeting began at 6:00 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:** First Assistant Prosecuting Attorney Jeanine Hummer

**TRUSTEES**

**Bank Account Transition / Fraudulent Activity**

Two of the Township's checks to a local vendor were reportedly intercepted and negotiated. The checks had already posted to the Township's bank account, but heard from the vendor that the vendor never received the two checks. Upon discovering that the checks were intercepted, the Township notified its bank to inform them of the incident. The bank will be opening a new account for the Township to use and will keep enough funds in the old account to cover outstanding payments. Both the bank and the Township will monitor the account to make sure no unauthorized transactions occur.

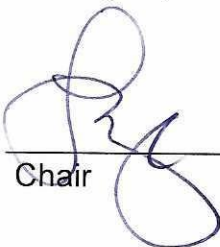
The Township learned that the two checks had been processed in Illinois and that the checks had likely been negotiated by a check cashing company. The Board discussed filing charges with the City of Worthington to investigate the theft. The consensus of the Board was to move forward with pursuing a report with the City.

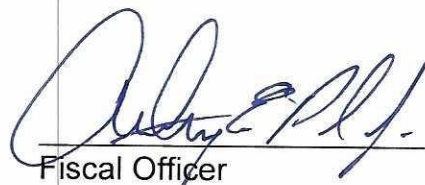
Jeanine Hummer also provided legal advice to the Board on responding to the situation. She advised that the Township not issue another payment to the vendor for the missing checks because of the pending investigation.

The Township will ask its bank if it will reimburse the Township for the funds. The Township will also notify OTARMA for potential reimbursement under the Township's insurance policy.

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 6:24 p.m.

11/3/2021  
Date

  
Chair

  
Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

SPECIAL SESSION HELD AT

95 E. Wilson Bridge Road

Held

October 15, 2021

20

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*(Faint, mirrored text from the reverse side of the page, including phrases like "The meeting began at 8:00 a.m.", "The Township Board", and "The meeting adjourned at 8:34 p.m.")*

*(Faint signatures and names of the township trustees)*