# RECORD OF PROCEEDINGS

Minutes of SHARON TOWNSHIP TRUSTEES Meeting



REGULAR SESSION HELD AT

Held 95 E. Wilson Bridge Road 20

January 5, 2022



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 | Absent |

**Pledge of Allegiance**

**Guest Speakers:** None

**Attendance:** Chief Jeffrey Tuchfarber, Sgt. Brooke Dendiu, Road Superintendent Tom Kayati

**Approval of Agenda**

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

**OATH OF OFFICE – Laura Kunze and John Oberle**

Lindsay Duffey administered the oath of office to Laura Kunze and John Oberle, who began their next terms of office as Sharon Township Trustees.

**RESIDENT COMMENTS**

Resident Barb Rowland raised additional complaints about the property across the street from her residence on Old Woods Road.

**TRUSTEES**

**Organizational Appointments/Resolutions**

John Oberle moved to appoint Laura Kunze as the Chair of the Sharon Township Board of Trustees. Lindsay Duffey seconded the motion. The motion carried.

Lindsay Duffey moved to appoint John Oberle as the Vice Chair of the Sharon Township Board of Trustees. Laura Kunze seconded the motion. The motion carried.

Laura Kunze moved to appoint John Oberle as the Board's liaison to the Sharon Township Police Department. Lindsay Duffey seconded the motion. The motion carried.

Lindsay Duffey moved to appoint John Oberle as the Board's liaison to the Worthington Fire Department. Laura Kunze seconded the motion. The motion carried.

John Oberle moved to appoint Laura Kunze as the Board's liaison to the Sharon Township Road Department. Lindsay Duffey seconded the motion. The motion carried.

Laura Kunze moved to appoint Lindsay Duffey as the Board's liaison to the Administrative Office. John Oberle seconded the motion. The motion carried.

Laura Kunze moved to appoint John Oberle as the Board's liaison to the Walnut Grove / Flint Road Cemetery Board. Lindsay Duffey seconded the motion. The motion carried.

Laura Kunze moved to appoint Lindsay Duffey as the Board's liaison to the Sharon Township Memorial Board. John Oberle seconded the motion. The motion carried.

**Resolution 01052022A to Approve 2022 Appointments**
Lindsay Duffey moved to adopt Resolution 01052022A to approve 2022 appointments. Laura Kunze seconded the motion. The motion carried.

**Resolution 01052022B to Approve Salaries**
John Oberle moved to adopt Resolution 01052022B to approve salaries. Lindsay Duffey seconded the motion. The motion carried.

**Resolution 01052022C to Approve Movement of Appropriations within a Fund**
Laura Kunze moved to adopt Resolution 01052022C to approve the movement of appropriations within a fund. Lindsay Duffey seconded the motion. The motion carried.

**Resolution 01052022D to Approve Per Diem Rates**
John Oberle moved to adopt Resolution 01052022D to approve per diem rates. Laura Kunze seconded the motion. The motion carried.

**Resolution 01052022E to Approve Reemployment of Employees**
Laura Kunze moved to adopt Resolution 01052022E to approve the reemployment of employees. Lindsay Duffey seconded the motion. The motion carried.

**Resolution 01052022F to Approve Requests for Advance Tax Payments**
Laura Kunze moved to adopt Resolution 01052022F to approve requests for advance tax payments. Lindsay Duffey seconded the motion. The motion carried.

**Resolution 01052022G to Employ Attorneys for 2022**
Lindsay Duffey moved to adopt Resolution 01052022G to employ attorneys for 2022. Laura Kunze seconded the motion. The motion carried.

**Old Business**
**Vacancy in Office of Trustee**
Lindsay Duffey is resigning her position as trustee effective January 31, 2022. Two applications have been received for potential appointment to fill the unexpired term. Laura Kunze and John Oberle will reach out separately to the candidates to conduct their own interviews. The deadline to submit resumes or letters of interest is January 15, 2022.

**New Business**
None.

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**FISCAL OFFICER**
**Old Business**
None.

**New Business**
None.

**POLICE DEPARTMENT**
**Old Business**
None.

**New Business**
**Request to Promote Daniel Grant to Probationary Sergeant**
Chief Tuchfarber submitted a request to promote Constable Dan Grant to Probationary Sergeant. He asked for approval from the Board at the Board's next meeting.

**Promotion of Constable George Pearon to Pay Step B**
Chief Tuchfarber asked the Board to promote Constable George Pearon to pay step B. Laura Kunze moved to approve the promotion. Lindsay Duffey seconded the motion. The motion carried.

**Approval of KGT Technology Contract for 2022**
Chief Tuchfarber asked the Board to approve the KGT Technology contract for 2022 for laptop maintenance for the Police Department. Lindsay Duffey moved to approve the contract. Laura Kunze seconded the motion. The motion carried.

**ROAD DEPARTMENT**
**Old Business**
**Rosslyn/Kanawha/Westview Sanitary Sewer - Update**
The bid for the sanitary sewer project was released.

**New Business**
**Step Increase for Tom McDonnell to Pay Step 4**
Tom Kayati asked the Board to approve a step increase to Pay Step 4. Laura Kunze moved to approve the step increase. Lindsay Duffey seconded the motion. The motion carried.

**Approval of Meeting Minutes**
John Oberle moved to approve the minutes of the December 8, 2021 meeting. 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. Lindsay Duffey seconded the motion. The motion carried. The meeting adjourned at 7:03 p.m.

2-2-2022
Date

Chair

Fiscal Officer

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