

RECORD OF PROCEEDINGS

Minutes of

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

Meeting

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

Held _____ **95 E. Wilson Bridge Road** _____ 20____
February 2, 2022
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The meeting began at 6:30 p.m.

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

Pledge of Allegiance

Guest Speakers: None

Attendance: Chief Jeffrey Tuchfarber, Road Superintendent Tom Kayati

Approval of Agenda

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

RESIDENT COMMENTS

None.

TRUSTEES**Old Business****Vacancy in the Office of Trustee – Update**

Trustee Lindsay Duffey resigned effective January 31, 2022. Six applicants have expressed interest in serving the remainder of the term. The Trustees have reached out to the candidates and will invite applicants to present at the next meeting. The Board's deadline to make appointments is March 2.

Communications – Update

The Township is targeting publishing three newsletters for the year. The Board discussed the potential of incorporating an electronic version of the newsletter.

Potential Annexation on Hanawalt Road - Update

The City of Westerville will not provide sewer and water to the property.

Complaint Regarding Property on Old Woods Road - Update

Franklin County Zoning is reviewing whether the gardening structures in the front yard of the property at issue violate the Franklin County Zoning Resolution.

Worthington/Township Fire District – Update

John Oberle and Tony Palmer are meeting Friday with the City of Worthington. In addition to property taxes, the City Division of Fire and EMS is supported by an income tax. The Township is working to create a comparison of taxes paid by Township and City residents for fire and EMS services. The goal is to get all questions answered by the end of February. The Township would then discuss options in March and meet with residents about the issue.

New Business

None.

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SHARON TOWNSHIP TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 16146

REGULAR SESSION HELD AT

Held

95 E. Wilson Bridge Road

20

February 2, 2022**Page 2 of 2****FISCAL OFFICER****Old Business**

None.

New Business**December Financial Management Reports**

Tony Palmer presented the following management reports for December 2021: Fund Summary, Revenue Summary, Appropriation Summary, Payment Listing, and Bank Reconciliation.

POLICE DEPARTMENT**Old Business**

None.

New Business**Resolution 02022022 to Promote Constable Dan Grant to Sergeant**

The Board approved the promotion of Constable Dan Grant to sergeant at the Board's last meeting. Chief Tuchfarber presented a resolution to affirm the Board's promotion of Constable Dan Grant to Sergeant, effective January 27, 2022. Laura Kunze moved to approve the resolution. John Oberle seconded the motion. The motion carried.

Cruiser Repair

The Board previously approved and expenditure not to exceed \$1,300 for the repair of a cruiser. The total cost of the repair was \$1,303.25. Laura Kunze moved to approve the remaining expenditure for the repair of the cruiser. John Oberle seconded the motion. The motion carried.

ROAD DEPARTMENT**Old Business****Rossllyn/Kanawha/Westview Sanitary Sewer - Update**

No update.

New Business

None.

John Oberle moved to approve the minutes of the Board's January 5, 2022 meeting. Laura Kunze seconded the motion. The motion carried.

John Oberle moved to approve the minutes of the Board's January 19, 2022 meeting. Laura Kunze seconded the motion. The motion carried.

With no further business to bring before the Board, Laura Kunze moved to adjourn the regular meeting. John Oberle seconded the motion. The motion carried. The meeting adjourned at 7:17 p.m.



Date



Chair



Fiscal Officer