

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10178

SPECIAL SESSION HELD ATHeld 95 E. Wilson Bridge Road _____ 20____
February 25, 2022**Page 1 of 2**

The meeting began at 7:30 a.m.

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

Pledge of Allegiance

Chair Kunze referenced participation to be conducted virtual pursuant to recent change in Ohio law.

Guest Speakers:

Attendance: Chief Jeffrey Tuchfarber, Road Superintendent Tom Kayati

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

Laura Kunze discussed the tremendous pool of applicants for the Trustee position open due to the resignation of former Trustee Duffey.

Kunze discussed the balancing that must be done with applicants and appreciating the township way of life. She mentioned this in the context of discussing candidates from the unincorporated part of the Township. She also referenced that there have been very good trustees that have not lived in the unincorporated part of the Township.

John Oberle discussed the strong candidates for the open position. He discussed that it was a strong process. Input from senior team, residents, and key stakeholders was essential in the process. He is looking for a good team member with strong experience. He discussed the factor of living in the unincorporated part of the Township.

Kunze moved to appoint Tony Palmer for the remainder of the term. Oberle seconded the motion for Tony Palmer to be the Trustee. Vote was unanimous.

Palmer made brief comments of appreciation and acceptance of the Trustee position.

Discussion on timing occurred. Oberle discussed having the appointment effective at the end of the 30-day appointment period.

Kunze discussed the need to potentially appoint a Deputy Fiscal Officer. Oberle affirmed the need. Oberle discussed the need and willingness of Annie Phitayakorn to help out. This is just a discussion point. He also mentioned the need for a good process to appoint a new Fiscal Officer.

Kunze discussed her desire to move forward on the Trustee appointment today. Oberle asked Tony Palmer about his preference as to start date for Trustee. Palmer stated that he would be ready to take Trustee today. He did mention that Annie Phitayakorn is willing to help, but does not want the Deputy Fiscal Officer appointment—but very willing to help more. Palmer stated that the Township is prepared for a short vacancy.

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SHARON TOWNSHIP TRUSTEES

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SPECIAL SESSION HELD AT

95 E. Wilson Bridge Road

Held

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20

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Kunze mentioned that one candidate indicated that if the Fiscal Officer was available they would be interested. Oberle also stated that one candidate had expressed interest.

Kayati asked about budget approval with need for the budget to be approved in March. Palmer discussed that he was prepared to put the finishing touches on the final appropriation budget. Discussion about the process continued.

Kunze asked Oberle if he is ok moving forward today. He conditioned that willingness on the fact that nothing fiscal was needed prior to the March 2, 2022 meeting. Oberle also noted that a special meeting could be called in that event. Oberle noted that Michael Farley was the candidate that expressed interest in the Fiscal Officer position. He asked if others had come forward. Kunze noted that Farley was in attendance. Others have not expressed interest, but Farley was the only one that had expressed interest to her.

Palmer noted that if someone would be willing to step in on March 2nd, it would give that person awareness as to whether they would be willing to do the job fulltime.

Kunze noted the independence of the position and necessity of knowledge and capabilities to keep the Township on track. Both Trustees note the importance of the position. Oberle discussed need for a transparent process.

Oberle moved to swear Palmer in and Kunze seconded the position. Vote was unanimous.

Palmer submitted his resignation as Fiscal Officer. Oberle moved to accept the resignation and Kunze seconded. The vote was unanimous.

Palmer noted that the outgoing Certificate of Transition is a new legal requirement. He has complied on his end and the new Fiscal Officer will need to sign the document.

Kunze swore Tony Palmer in as Trustee to fill the unexpired term of office.

Tony Palmer moved to adjourn and Kunze seconded the motion. Motion carried unanimously at 8:00am. The meeting adjourned at 8:00 a.m.

4/1/22
Date

[Signature]
Chair

[Signature]
Fiscal Officer