

RECORD OF PROCEEDINGS

Minutes of

Meeting

SHARON TOWNSHIP TRUSTEES

REGULAR SESSION HELD AT

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10748

Held 95 E. Wilson Bridge Road _____ 20____

March 2, 2022

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The meeting began at 6:30 p.m.

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

Pledge of Allegiance

Guest Speakers: Michael Farley

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

Approval of Agenda

John Oberle was asked to run the meeting for Laura Kunze. Oberle moved to approve the agenda as amended. Kunze seconded the motion. The motion carried to include website, communication, and change the vacancy in Trustee to be vacancy in Fiscal Officer.

GUEST SPEAKERS

Resident asked about update on Old Woods property. Chief Tuchfarber provided an update. Zoning Officer continues to work on the issue.

RESIDENT COMMENTS

None.

TRUSTEES

Old Business

Vacancy in the Office of Fiscal Officer position – Update

Tony Palmer discussed that the Township needs to have someone in place. Oberle stated that the Trustees could either appoint a permanent Fiscal Officer or a Deputy Fiscal Officer until a permanent Fiscal Officer is appointed. The Trustees have until March 28, 2022 to make the permanent appointment.

Oberle and Kunze discussed the need for the same process that was used to appoint a Trustee. Kunze noted that during the Trustee process, Michael Farley expressed an interest in serving as Fiscal Officer. Reiterating the need for a transparent process.

Further discussion occurred about the need for a Deputy Fiscal Officer. Oberle asked that applications could be accepted through March 15, 2022. Kunze asked if Michael Farley was still interested in serving as Deputy Fiscal Officer. Oberle discussed Farley's background and qualifications to fill as Deputy Fiscal Officer.

Oberle asked for a motion to approve the resolution to appoint Michael Farley as Deputy Fiscal Officer. Palmer made the motion, Kunze seconded the motion. Vote was unanimous. Oberle asked Farley to come forward to be sworn in.

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Held 95 E. Wilson Bridge Road _____ 20_____
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Oberle discussed the need for Farley to obtain a bond. Palmer explained that the process was in place. Oberle discussed that Farley would have to be sworn in. Trustees discussed the need to be sworn in. Farley was sworn in by Oberle.

Communications – Update

Kunze discussed a call for articles for a newsletter. Trustees discussed components of the newsletter. Discussion occurred about the status of the storm sewer bids for updates in the newsletter.

Complaint Regarding Property on Old Woods Road - Update

Discussion occurred in resident comments.

Worthington/Township Fire District – Update

Oberle asked if other Trustees had heard from the fire district, neither had. Oberle had asked that the fire district reach out to the other Trustees. Oberle expressed the need to have some public meetings to get resident input on the matter. Palmer discussed the contracts briefly and need for further discussion with the City of Worthington. Trustees generally discussed the issue.

Beem's BP Invoice from August 2021—Update

Oberle discussed that communication was received from Beem's. Trustees discussed the need to pay the vendor as the fraud was not on the part of the vendor. Oberle asked if there was objection to paying the invoice. All Trustees agreed to pay the invoice.

New Business**Board of Elections Agreement**

Tony Palmer explained that this is the agreement to use the Township Offices for the election. Palmer moved and Kunze seconded. The motion carried unanimously.

2021 Year-End Report

Palmer explained the Year-End Report for 2021. The CPA prepared it and it was filed with the Auditor of State. Palmer wanted to make the Trustees aware of the \$96,000 in advances that still need to be dealt with (\$72,000 police, \$24,000 cemetery). Police was known. Cemetery was not known until after Palmer became Fiscal Officer. The issue needs to be dealt with in the UAN. There is not a solution yet, Palmer was bringing to attention.

2022 Permanent Appropriation Budget

Tony Palmer commenced discussion about the Permanent Appropriations Budget. Palmer will distribute the documents to department heads and the other Trustees. Palmer noted that updates may be needed before the May 16, 2022 meeting.

Resolution 03022022 for Appointment of Deputy Fiscal Officer

(This topic was dealt with earlier in the meeting.)

FISCAL OFFICER**Old Business**

None.

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New Business

Farley made brief comments about his appreciation for the appointment.

POLICE DEPARTMENT

Old Business

None.

New Business

The Chief updated about the recent flooding.

ROAD DEPARTMENT

Old Business

Rosslyn/Kanawha/Westview Sanitary Sewer - Update

No update.

New Business

Sharon Hills Drainage

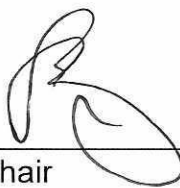
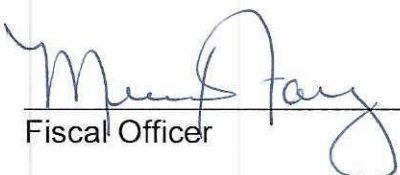
Tom Kayati discussed that the City of Columbus has a preliminary plan to run a new storm sewer. Kayati gave an extensive explanation about the potential ramifications on the storm sewer system and residents. He provided historical background on the area's storm sewer system. Laura Kunze gave her perspectives on the topic and the Trustees Oberle and Palmer gave their thoughts and discussion.

Tom's Anniversary—March 1st

John Oberle congratulated Tom Kayati on his 44 years with the Township. Oberle asked for discussion about a raise for Kayati. Trustees discussed the matter and asked Kayati for further information for a future meeting.

Oberle asked for a motion to accept February 16, 2022 minutes. Oberle moved and Kunze seconded. Palmer abstained as he prepared it. Motion carried.

At 7:55 PM Oberle asked for a motion to adjourn. Kunze moved, Palmer seconded. Motion carried and the meeting adjourned.

<u>2/16/2022</u> Date	 Chair	 Fiscal Officer
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