# RECORD OF PROCEEDINGS

| Minutes of                    | SHARON TOWNSHIP TRUSTEES | Meeting |
|-------------------------------|--------------------------|---------|
| GOVERNMENT FORMS & SUPPLIES 8 | REGULAR SESSION HELD AT  |         |
| Held                          | 95 E. Wilson Bridge Road | 20      |
|                               | March 16, 2022           | 20      |
|                               | Page 1 of 3              |         |

The meeting began at 6:30 p.m.

Roll Call: Laura Kunze, Chair

Present (virtually) John Oberle, Vice Chair Absent Tony Palmer, Trustee Present Michael Farley, Deputy Fiscal Officer Present

Pledge of Allegiance

Guest Speakers: Deputy Sheriff liaison

Attendance: Chief Jeffrey Tuchfarber, Sgt. Brooke Dendiu, Road

Superintendent Tom Kayati

### Approval of Agenda

Tom Kayati asked to add an update on Sharon Hills drainage, Pete Voedisch retirement letter, and ODOT Mileage Certificate to the agenda. Laura Kunze added discussion about P.O. Box at Worthington Hills Shopping Center.

Tony Palmer asked that Appropriations Budget and appointing the Fiscal Officer be added to the agenda.

Palmer moved to approve the agenda, Kunze seconded. Motion carried unanimously.

### **GUEST SPEAKERS**

The Sheriff's Department liaison explained that the Citizen's Academy will have another cohort in the Fall. Residents may fill out applications at any time.

#### RESIDENT COMMENTS

Resident asked about what is happening north of the condos on State Route 315. Chief Tuchfarber informed the resident that the construction was in the City of Columbus.

# TRUSTEES

### Old Business

#### Communications-Update

Set a deadline for Friday for the newsletter. Palmer will coordinate with Annie Phitayakorn on the newsletter.

# Complaint regarding Properties on Old Woods Road—Update

Zoning Enforcement Officer sent a letter to the property owner. Chief Tuchfarber referenced that some of the property corrections had been made when he recently traveled to the property.

# Worthington/Township Fire District—Update

None

#### Fiscal Officer—Update

Discussed process update. Three resumes were submitted. One of the resumes was retracted. Kunze discussed that perhaps a special meeting needs to be scheduled. Palmer suggested that time is of the essence.

### RECORD OF PROCEEDINGS

| Minutes of                        |  | Meeting  |  |
|-----------------------------------|--|----------|--|
|                                   | SHARON TOWNSHIP TRUSTEES                 | 11201119 |  |
| COVEDNMENT FORMS & SUIPPLIES 8/4/ | 224-3338 FORM NO REGULAR SESSION HELD AT |          |  |
| Held                              | 95 E. Wilson Bridge Road                 | 20       |  |
|                                   | March 16, 2022                           |          |  |
|                                   | Page 2 of 3                              |          |  |

Kunze will coordinate with John Oberle to find a time for a special meeting.

Michael Farley publicly acknowledged Tony Palmer's time and effort in training and orienting him in the new role.

#### **New Business**

#### Acceptance of Voedisch Resignation Letter

Kunze made a motion to accept the resignation and Palmer seconded. The motion carried.

Tom Kayati noted that Mr. Voedisch was a good employee.

### Appropriations Budget for FY 2022

Palmer discussed the FY 2022 Appropriations Budget. Tom Kayati had a revision that is reflected in the submitted documents. Palmer moved and Kunze seconded to adopt the FY 2022 Appropriations Budget. Kunze called for a roll call vote. Kunze voting aye. Palmer voting aye.

### P.O. Box Worthington Hills/Bristol

Kunze discussed that she was copied on an email about the problem of the U.S. Postal Service moving the postal drop boxes in Worthington Hills. It was discussed that the it was on private property. The USPS claimed that Sharon Township had some input in the matter. Kunze was going to look into the matter further to determine if the Township actually has a role.

# FISCAL OFFICER

#### **Old Business**

None.

#### **New Business**

#### **February Credit Card Statement**

Farley presented the credit card statement to Kunze. Kunze signed the credit card statement.

### POLICE DEPARTMENT

#### **Old Business**

None.

#### **New Business**

The Chief informed the Trustees that former Sharon Township employee Sharon Lee passed away over the weekend. Kunze expressed interest in honoring Ms. Lee. Palmer agreed to coordinate a gesture of support.

The Chief presented the 2022 pay step increase for constables. He explained the extra effort and continued dedication of the police department.

Palmer asked if the amount was already budgeted, the Chief said it was in the budget.

Kunze moved the pay increase and Palmer seconded. The motion carried unanimously.

# **RECORD OF PROCEEDINGS**

|   | a de la compansa del compansa de la compansa del compansa de la co |   |
|---|--|---|
| SHARON TOWNSHIP TRUSTEES  | Meeti  | ng                                      |
| PARTICLE AND ALCOHOL OF AN ARCHITECTURE AND ARCHITECTURE |  |   |
| 95 E. Wilson Bridge Road  | 20   |   |
| March 16, 2022  | 20   |   |
| Page 3 of 3   |  |   |
| 4   | March 16, 2022   | 95 E. Wilson Bridge Road March 16, 2022 |

### ROAD DEPARTMENT

### Old Business

### Rosslyn/Kanawha/Westview Sanitary Sewer - Update

Superintendent Kayati reported that the bids have not been opened, the addendum will be released, and parties will have time to amend their bids. Once the bids are open, the County Engineer will have a public meeting with certain restrictions on discussion of the project. Tie ins into the system discussions will occur later.

# Sharon Hills Drainage

The County Engineer sent a crew over and put sensors in to determine actual location. County will send out a survey crew later. Kunze stated that she called the County Prosecutor's Office. Kayati wants to wait until more determinations are made by the County Engineer. He mentioned that the resident's needs will be a part of the solution and further work with the County Engineer's Office.

# **ODOT Road Mileage Certification**

Kayati reports that the Certification remains unchanged and is 9.820 miles.

# Tom's Anniversary—March 1st

Brief discussion about an increase in Kayati's salary. This discussion was moved to the next regular meeting.

At 7:17 PM Palmer moved to adjourn, Kunze seconded. The motion to adjourned carried unanimously.

D-4-

Chair

iscal Officer