

**RECORD OF PROCEEDINGS**

Minutes of

**SHARON TOWNSHIP TRUSTEES**

Meeting

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

**SPECIAL SESSION HELD AT**

Held

**95 E. Wilson Bridge Road**

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The meeting began at 7:37 a.m.

<b>Roll Call:</b>	Laura Kunze, Chair	Present
	John Oberle, Vice Chair	Present
	Tony Palmer, Trustee	Present
	Michael Farley, Deputy Fiscal Officer	Present

**Pledge of Allegiance****Guest Speakers:** None**Attendance:** Chief Jeffrey Tuchfarber, Sgt. Grant**Approval of Agenda**

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

**Appointment of Fiscal Officer**

Laura Kunze discussed that two candidates had formally applied and remained in consideration. Current Deputy Fiscal Officer Michael Farley and Lesley Pfening. John Oberle mentioned that Don Mottley verbally expressed interest but elected not to move forward in support of Michael Farley.

Kunze and Oberle discussed there were actually two individuals in a household and that the husband withdrew his application in favor of his wife.

The trustees discussed the qualifications and experiences of the remaining candidates. Kunze summarized that Farley had been in the Deputy Fiscal Officer role and has learned a great deal about the position. She also noted that Farley had previous government and finance experience. Kunze went on to state that she hopes that all of the applicants will continue to be involved in the activities of Sharon Township.

Oberle referenced that Farley fits into the team that is now in place and has been active in the community.

Oberle then moved that Michael Farley be appointed as the Sharon Township Fiscal Officer under Resolution 03212022. Anthony Palmer seconded the motion.

Chair Kunze called the question and the vote was unanimous.

Trustee Anthony Palmer swore Michael Farley in as Sharon Township Fiscal Officer.

Chair Kunze allowed Michael Farley a moment to make brief comments. Farley thanked the Trustees and commended the work they do on behalf of the residents. Farley gave a special note of praise for Trustee Palmer for his assistance in training during the transition.

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Adoption of Resolution to Approve Permanent 2022 Appropriation Budget

Laura Kunze discussed that the budget had been amended since it was discussed at the previous meeting. The final tax revenues were less than originally estimated for the cemetery. The Cemetery budget was reduced commiserate with the reduction—which was approximately \$13,000.

John Oberle started a discussion about the sustainability of the general fund given the current situation.

Farley said that it will be very close for FY 2022.

Palmer discussed the long-term general fund liabilities like deferred maintenance that will no doubt impact the sustainability of the general fund.

Farley stated that this discussion does not occur in a vacuum and that considerations like the revenues from the JEDD and work on a potential fire levy are significant parts to the discussion.

Kunze mentioned the opportunity to grow/expand the JEDD. The Trustees agreed to have regular discussions on this topic as part of the regular agenda going forward.

Palmer then moved Resolution 03212022A approving the FY 2022 Permanent Appropriation Budget.

Oberle seconded the motion.

Chair Kunze called the roll and the vote was unanimous. (Kunze, yes; Oberle, yes; Palmer, yes)

With no further business to bring before the Board, John Oberle moved to adjourn the regular meeting. Laura Kunze seconded the motion. The motion carried. The meeting adjourned at 7:58 a.m.

4/6/22  
Date

[Signature]  
Chair

[Signature]  
Fiscal Officer