

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

Regular
GOVERNMENT FORMS & SUPPLIES 844-224-3638 FORM NO. 10-188

~~SPECIAL SESSION HELD AT~~

Held 95 E. Wilson Bridge Road _____ 20____

April 6, 2022

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The meeting was called to order at 6:30pm

Roll Call:	Laura Kunze, Chair	Present
	John Oberle, Vice Chair	Present
	Tony Palmer, Trustee	Absent
	Michael Farley, Fiscal Officer	Present

Pledge of Allegiance

Approval of Agenda:

John Oberle asked to add a JEDD update to the agenda.
 Laura Kunze asked to add a brief OVC Drop Mailboxes update to the agenda and an update on the stormwater situation at Sharon Hills.
 John Oberle requested a moment of silence for former Sharon Township employee Sharon Lee. Oberle moved the amended agenda, Kunze seconded. Motion carried unanimously.

Guest Speakers: None

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

Before the meeting, a moment of silence was observed for Sharon Lee. Ms. Lee passed away recently and was a longtime resident and longtime employee of Sharon Township.

Resident Comments

Discussion about the City of Worthington proposed ordinance to prohibit feeding of deer. Resident referenced that the Township should follow suit. Worthington was trying to get a group together. Kunze referenced the article in the newsletter encouraging residents to not feed the deer. Oberle requested the topic be on the next agenda.

Trustees

Old Business

Communications—Update

Newsletter to be approved by this Friday. Will be sent out to residents shortly thereafter.

Complaint regarding Properties on Old Woods Road—Update

Chief Tuchfarber provided a brief update. Franklin County recently assigned a new zoning officer. Sgt. Grant left a message with the new zoning officer. There is no update on the matter. The County is looking to hire an additional zoning officer. John Oberle asked that Sgt. Grant invite the new zoning officer to a future meeting.

Worthington/Township Fire District—Update

The City has reached out to schedule meetings with Tony Palmer and Laura Kunze. Kunze invited Michael Farley to her meeting with the City of Worthington staff. Oberle has discussed with Robyn Stewart, Assistant City Administrator. Chelsea Welbermuth, Assistant County Prosecutor was contacted by Oberle to review the contract and will provide legal advice to the trustees.

OVC Drop Mailboxes

Kunze reports that there has not been any movement. Kunze has reached out to Perry Township. Residents have reached out to Congressman Balderson and U.S Postal Service. Kunze noted that the Township has no authority over the situation, but we want to help as much as possible. Worthington Hills Civic Association has engaged as well.

Rt 161 and Olentangy River Road

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

*Regular***SPECIAL SESSION HELD AT****95 E. Wilson Bridge Road**

Held _____

April 6, 2022

_____ 20 _____

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Kunze reached out to the County to determine what was occurring on the parcel as it is in the Township. It is the southwest corner of the intersection. Status of the property is unknown.

JEDD Board

Oberle gave an update on the JEDD. There is a vacancy on the JEDD Board. Continental and the senior center were asked to provide names for the Township appointment. Budget is being deliberated. There is an amendment needed for the JEDD agreement as minor parcel changes will be modified. Oberle reported that there is still reason to believe that the JEDD will generate approximately \$50,000.

New Business**Approval of Invoice for Flag Pole Repairs and New Flags***

Chief Tuchfarber discussed the damage to the flag pole and why repair was needed. Oberle moved to pay the invoice from Old Glory Flagpole & Rescue for \$1,055 and Kunze seconded. Carried unanimously.

Approval of Mosquito Spraying Invoice*

Discussion about the timing of the billing. Farley confirmed that it is billed regularly for the entire year. Oberle moved, Kunze seconded. Motion carried unanimously.

Signing of Liquor Permit Transfer Form for new business in OVC*

Oberle explained the process that Massey's will use to secure a liquor permit. Oberle Moved to sign the liquor permit transfer for Massey's, Kunze seconded the motion. Motion carried unanimously.

Fiscal Officer

Old Business

New Business**March Credit Card Statement**

Presented to Kunze and she signed the statement.

Farley updated on operations since taking over the role of Fiscal Officer. Farley updated the Trustees about the training he is scheduled to take in the coming weeks.

Police

Old Business

New Business

Chief Tuchfarber explained Lexipol and the need for the contract. Lexipol is a law enforcement resource for compliance and grant application. Kunze moved, and Oberle seconded on Lexipol. Motion carried unanimously.

Chief updated that he has ordered vehicles to turn off once per hour to save fuel costs.

Road**Old Business****Rossllyn/Kanawha/Westview Sanitary Sewer—Update**

Bid is scheduled to be opened this Friday. They hope in the next six to eight weeks to get awarded and subsequently schedule a meeting. There will be no discussion about sewer tie-in meetings.

Oberle and Kunze discussed the possibility of the Township hosting our own meeting.

Sharon Woods Drainage Issue

The County Engineer's office has been to the site and have expressed some concerns about the City of Columbus' design plans. Kayati discussed several issues with the specifications.

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Kunze and Kayati have discussed the matter with the County Prosecutor's Office. Preliminarily, the assigned attorney believes that the Township and residents have an argument that neither the residents nor the Township would be liable for the cost. The County has evaluated the storm water system with cameras. Kayati restated that a proper solution be developed in partnership with Columbus and Franklin County.

Pay Increase for Road Superintendent Tom Kayati

Kayati researched and distributed a proposed salary. Kunze discussed the strong performance in light of difficult circumstances. Oberle discussed the proposal. The proposal will bring Kayati in line with contemporaries. Cemetery will adjust their component of the salary accordingly. The proposal moves Kayati to parity with the cemetery component and provides a five percent increase. Kunze moved, Oberle seconded. Motion carried.

New Business

Approval for Fyda Freightliner Invoice

Tom Kayati reported that the Freightliner needed more extensive repairs than could be accomplished by Township staff. The invoice is from Fyda Freightliner for \$1,620.80. Kunze moved, Oberle seconded. Motion carried unanimously.

Approval for Advanced Drainage Systems Invoice

Kayati explained the need to purchase drainage line for a Township repair on Melyers Court. Approximately 80 feet of pipe needed. Price has doubled in the last year. Township needs to purchase approximately 100 feet of pipe. The invoice is from ADS for \$1,164.43. Kunze moved, Oberle seconded. Motion carried unanimously.

Approval of Minutes: February 25, March 2, March 16 and March 21, 2022

- Minutes for 2/25/2022** Oberle moved, Kunze seconded, motion unanimously approved.
- Minutes for 3/2/2022** Oberle moved, Kunze seconded, motion unanimously approved.
- Minutes for 3/16/2022** (approval delayed until the next meeting)
- Minutes for 3/21/2022** Oberle moved, Kunze seconded, motion unanimously approved.


7:15pm Kunze moved to adjourn, Oberle seconded and motion unanimously approved.



Date



Chair



Fiscal Officer