

RECORD OF PROCEEDINGS

Minutes of

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1016

Held 95 E. Wilson Bridge Road _____ 20____
June 15, 2022

Page 1 of 3

The meeting was called to order at 6:32 pm.

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

Attendance: Chief Tuchfarber, Sgt Dendiu, and Supt. Kayati

Pledge of Allegiance: The Pledge was led by Trustee Palmer.

Trustee Palmer acted as Chair for the meeting.

Approval of Agenda:

Supt Kayati asked to add to the agenda Josh Harvey pay step increase.
Chair pro tempore Palmer asked to add the VFW to the Guest Speakers.

Oberle moved and Palmer seconded. Revised agenda approved unanimously.

Guest Speaker:

Gary Beougher, President of the Sharon Memorial Board, presented about the current membership of the Sharon Memorial Board.

Mr. Beougher briefed the Trustees. A past president had created a 501(c)(3) to allow the community to donate to the Memorial. There has been no activity associated with the 501(c)(3). The Board later discussed that since they are part of Sharon Township there was not a need for the 501(c)(3) organization. They would like to dissolve the 501(c)(3). They have asked to have the Sharon Township Trustees approve of dissolving the entity.

Trustee Oberle provided background on the creation of the nonprofit entity.

There are two spelling mistakes in a plaque to memorialize local residents who died in military service. The Board would like to re-forge the plaque but it is cost prohibitive. The VFW examined the possibility of creating a memorial brick patio. This would allow the VFW to recast the plaque and direct residents to the patio. The City of Worthington and the Memorial Board have approved the creation. The City of Worthington and the Architectural Review Board approved along with other oversight boards with the City. The patio area was further explained in detail. The project will cost between \$28,000 and \$30,000 to complete. Funds will be donated by the VFW to the Memorial Board.

Mr. Beougher informed the Trustees that the VFW will sell bricks to honor veterans.

The targeted opening of the patio will likely be around Veteran’s Day in November.

Resident Comments:

No comments

TRUSTEES

Old Business

Communications—Update

Trustee Palmer noted for those online that the Owl is still not functioning.

The vacation watch has been modified on the website by Annie Phitayakorn. The problem was due to the antiquated web coding.

Complaint Regarding Properties/Code Enforcement—Update

Mr. Smith from Franklin County Zoning, informed the neighbor that the issues were deemed a garden. There may be some potential issues about the presence of chickens. Mr. Smith will continue to look into the matter.

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95 E. Wilson Bridge Road

Held _____

20 _____

June 15, 2022**Page 2 of 3****Worthington/Township Fire District—Update**

Trustee Oberle noted that he is exchanging phone calls with the City of Worthington and will report out when they connect.

JEDD-Update

Oberle connected with the Metro Parks about the possibility of joining the JEDD. The concern expressed was that there are current employees that this would be a first-time local tax. Kunze discussed the possibility of reaching out to Godman Guild.

Deer Population Control—Update

Oberle had a conversation with the Metro Parks about a task force to deal with the deer population. They will dedicate resources to the endeavor and participate.

OVC Mailbox—Update

Kunze reported that the topic is still at a standstill as the property owners do not foresee a better location. Kunze will continue discussions on the issue. The matter did come up at the Worthington Hills Civic Association.

2023 Tax Budget—Update

Palmer reported that the budget is mostly completed. The tax hearing will be on June 28, 2022 and will be published.

Sharon Memorial Board—Update

Mr. Beougher's report was provided in the Guest Speaker section. Palmer noted that the Trustees have the recommendations for board membership from the Board. Palmer noted that the Trustees discussed at the last meeting the need for a process in the appointments. Mr. Beougher asked about the status of current board members. Palmer stated that he was going to gain additional information about the status of current board members. Palmer asked the Trustees about getting information together and acting at July 15, 2022 meeting of the Trustees. Mr. Beougher expressed concern about not having sufficient board members to govern. Oberle noted the possibility of adding this to the special meeting on June 28, 2022. Kunze noted that the Trustees were not aware of the lack of participation by some members. Palmer discussed the possibility of a joint meeting with the Memorial Board and the Trustees. Oberle noted that the Trustees want to support the mission and improve communications. Palmer stated that he will add appointments to the agenda of the special meeting.

Sound Wall on 315—Update

Kunze reported that she had conversations with ODOT. There was a study done in 2013. The study showed that the benefit was not worth the cost. Kunze is going to continue following up with ODOT on the topic. A resident mentioned some of the difficulties about air and noise pollution. He also noted that there has been a noted loss of trees in the area. He stated he will continue to engage on the issue.

New Business**Review of OTARMA Risk Management Recommendations**

Palmer noted that OTARMA came in to review potential suggestions. The Trustees noted that some of the recommendations were not practical and were mostly dealing with the road department.

FISCAL OFFICER**Old Business****Employee Health Care--Update**

Farley informed the Trustees that he was informed that the employee health plan health reimbursement account has been amended without further action needed by the Trustees.

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Page 3 of 3

New Business

May Credit Card Statement

Farley presented Chair pro tempore Palmer the May credit card statement and attestation form. Palmer reviewed and signed the attestation. Farley noted that there was only the \$12.50 charge for Microsoft for the Road Department to use the software.

POLICE DEPARTMENT

Old Business

None

New Business

Chief noted that one of the officers welcomed a new baby to their family. (Constable Psota)
Chief noted the increased patrols in the summer.

ROAD DEPARTMENT

Old Business

Rosslyn/Kanawha/Westview Sanitary Sewer—Update

No new report.

Sharon Hills Drainage

Kayati has a call into Franklin County about potential grant funding on the project.

New Business

Josh Harvey Step Increase

Harvey has been with the Township for over six months. Kayati discussed his strong performance. Kayati recommended that Harvey be moved to Step 2 for the next pay period (starting tomorrow).

Kunze moved to move Harvey to Step 2 and to make it effective June 16, 2022, Oberle seconded. Motion unanimously approved.

Kayati gave an update on current trimming operations.

Legg and Davis is expected to provide estimates on curb and gutter for the Township.

Approval of Minutes:

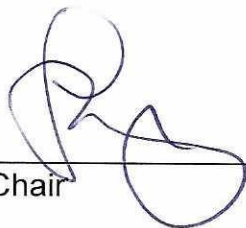
May 18, 2022 Minutes: Oberle moved to approve the minutes, Palmer seconded. Motion carried unanimously.

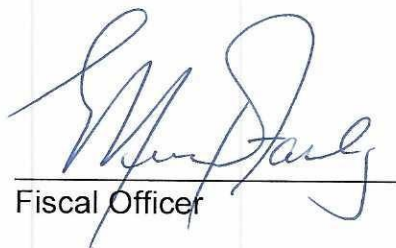
June 1, 2022 Minutes: Kunze moved to approve the minutes, Oberle seconded. Motion carried unanimously.

Oberle moved to adjourn, Kunze seconded. Motion carried unanimously.

At 7:30pm, the meeting was adjourned.

2/13/22
Date


Chair


Fiscal Officer