

RECORD OF PROCEEDINGS

Minutes of

**SHARON TOWNSHIP TRUSTEES
SPECIAL SESSION HELD AT**

Meeting

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

Held 95 E. Wilson Bridge Road _____ 20_____
June 28, 2022
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The meeting was called to order at 6:30 pm.

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

Attendance:

Pledge of Allegiance: The Pledge was led by Chair Kunze.

Approval of Agenda:

Only issue to be discussed is what was published in the Special Meeting Agenda. (No agenda amendments)

TRUSTEES

Tax Budget

Palmer provided highlights of the Tax Budget.

Palmer discussed moving the intergovernmental line to \$85,000 for TY 2023. TY 2022 \$60,000 to reflect modifications and dynamics of the JEDD.

Notice of the tax hearing will be in the Dispatch this Friday, June 30, 2022.

Farley noted that Palmer filed two copies with him as required by the Revised Code.

Sharon Memorial Hall Board Appointments

Palmer provided an overview of the appointment process to date. The Township received a list of nine persons for open positions. Palmer discussed each of the three incumbent appointee's respective status and time of term.

Palmer also discussed those on the list with expired terms.

Palmer made the Trustees aware of the Revised Code requirements of Memorial Hall Board membership.

Palmer summarized that there are currently three people that have been appointed by the Trustees.

Kunze asked whether those with expiring terms wished to be reappointed. Kunze discussed prior participation as a board member was important.

Kunze also discussed that she wants to assist with the appointments and that she wants the Memorial Hall Board to regularly interact with Trustees and participate in future Trustee meetings.

Oberle asked for a listing of the potential appointees. Palmer verbally provided the list.

Palmer noted that the Trustees should establish a process for future appointments.

The Trustees discussed a desire to appoint all to new five-year terms.

July 1, 2022 will be the date the terms commence for those appointed at this June 28, 2022 meeting.

Palmer moves to appoint the following individuals to the Sharon Memorial Hall Board for terms commencing July 1, 2022 and continuing for five years:

- Geoff "Gus" Shearer,
- Valerie Kerbler,
- Megan Kelly,
- Mark Goyer,
- Anthony Dent

Kunze seconded the motion. The motion carried unanimously.

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Oberle discussed a desire to have an interview process for appointees. Palmer discussed the need for a formal process moving forward. This should include an annual meeting between the two boards, perhaps around Memorial Day. Oberle wanted to make sure that new members cannot commence their terms until formally appointed by the Trustees.

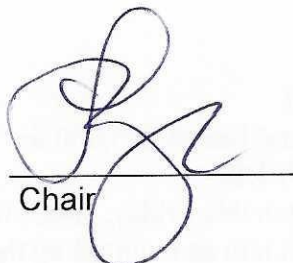
Palmer then moved to appoint the following individuals to the Sharon Memorial Hall Board for terms commencing July 1, 2022 and continuing for five years:

- Tony Konecny
- Greg Schick
- Mary Ann Janning

Oberle seconded the motion. The motion carried unanimously.

Oberle moved to adjourn, Palmer seconded. Motion carried unanimously.
At 7:15pm, the meeting was adjourned.

7/13/22
Date


Chair


Fiscal Officer