

RECORD OF PROCEEDINGS

Minutes of

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10746

Held

95 E. Wilson Bridge Road

20

July 13, 2022

Page 1 of 4

The meeting was called to order at 6:30 pm.

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

Attendance: Sgt. Dendiu, Chief Tuchfarber

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

Approval of Agenda:

Farley asked to have a funding update on OneOhio opiate settlement and an ARPA Funds Update added to the agenda.

Palmer moved the amended agenda, Kunze seconded. Motion carried unanimously.

TRUSTEES

Old Business

Communications-Update

No update. However, there was a question about mosquito spraying sent to Kunze. Kunze updated about the process for mosquito spraying. To date this year, there have been no West Nile positive mosquitos found in Sharon Township.

Complaints Regarding Properties/Code Enforcement—Update

Issue regarding local property, Sgt. Grant filed a complaint with the Board of Health and Mr. Smith with Franklin County. As for the cars on the street, there are no other authorities to seek removal. Westview property with the tall grass. The front yard was mowed, but the back remains uncut. West Kanawha property was called about the grass. Chief asked the workers to relay to the owners that the yard needed to be mowed.

Worthington/Township Fire District—Update

Farley provided an update that the Worthington Deputy City Manager contacted Oberle to ask when the Township was planning to place the matter on the ballot. Discussion occurred and Oberle and Kunze agreed that it is too early to have an issue placed on the ballot for November. The Trustees discussed that the better option was to move a ballot issue for the May 2023 ballot to allow for education and discussion with Township residents.

JEDD—Update

No update.

Deer Population Control—Update

Farley provided an update that Oberle has been in contact with the City of Worthington and Metro Parks. Both entities are committed to supplying expertise to a task force. Oberle will report out more information at a later time.

OVC Drop Mailboxes—Update

Kunze reported that the U.S. Postal Service has recently walked the property and are doing due diligence to effectuate a movement of the postal boxes.

Sound Wall on 315—Update

Kunze reported that there was a question of cost benefit by ODOT. The area does not yet meet the parameters established by ODOT to place a sound wall on Rt. 315 in the area requested. Kunze pledged to continue dialogue with ODOT about this request.

RECORD OF PROCEEDINGS

Meeting

Minutes of

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

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

95 E. Wilson Bridge Road

Held _____

20 _____

July 13, 2022**Page 2 of 4****New Business:****2023 Tax Budget Hearing***

Palmer noted that the budget was presented at the last meeting on June 28, 2022. The only change was the adjustment of the JEDD income.

Palmer moved to adopt the resolution, Kunze seconded.

Roll call vote: Kunze yes
 Palmer yes

Renewal of Property and General Liability Insurance

Palmer reported that the annual premium is \$26,265.00. Both Palmer and Kunze note the positive interactions with OTARMA over the years. There will be a distribution of over \$1,000 if the Township continues with OTARMA.

Palmer moved the adoption, Kunze seconded. Motion unanimously passed.

Sharon Township Memorial Hall Repairs

The president of the Sharon Township Memorial Board made a request of the Trustees to pay for a new building.

Mr. Gary Beougher gave a historical background of the building.

Memorial Board receives income only from rents in the building.

Repair of the roof will put the Memorial Board in financial hardship and take the funds to near zero. Mr. Beougher reported that increasing rent prices is not feasible.

Mr. Beougher discussed the need to develop a strategic plan in concert with the Sharon Township Trustees. He noted the need to justify the expenditures. He further noted that he would like additional participation with the Trustees.

Mr. Beougher noted that funds may not be readily available from the Trustees.

Palmer noted that he is the liaison to the Memorial Board. He noted that he wanted everybody to hear this from Mr. Beougher. Palmer noted his desire for reinvigoration of the joint partnership.

Mr. Beougher noted the possibility of working with the City of Worthington.

Palmer thanked Mr. Beougher for the summary and for his leadership.

Kunze noted the similarity of delayed maintenance issues with the Township building.

Kunze noted that Cornell Robertson (County Engineer) has done work with veterans groups and may have some information.

The estimate for the roof is \$40,000.

Palmer noted that the Ohio Township Association may have some information.

Mr. Beougher noted that he desires that the community better understands the purpose of the building and the services it provides.

Palmer noted that the Township should include information about the Sharon Memorial Hall in the Township newsletter.

FISCAL OFFICER**Old Business:****OneOhio Opiate Fund Distribution**

Farley updated that the Township is scheduled to receive the first distribution of funds from the OneOhio settlement. The first distribution is \$464.65. Farley noted that the state board has convened, but that he was not aware if any such entity has formed for Franklin County. Palmer and Farley noted that the funds were restricted in use.

Farley informed the Trustees that he would bring a resolution creating a special fund for the dollars at the next meeting of the Trustees.

ARPA Funds Received

Farley updated that the next tranche of ARPA funds will be distributed shortly in the amount of \$96,335. The Township is allocated a total of \$192,670 of ARPA dollars.

Palmer noted that this should be an agenda item for authorized uses. The next meeting would be an opportunity. Palmer and Farley noted the parameters of the funds and the funds for employees employed during the pandemic could be distributed this year.

RECORD OF PROCEEDINGS

Minutes of

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

Meeting

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

Held

95 E. Wilson Bridge Road

20

July 13, 2022**Page 3 of 4****New Business:****June Credit Card Statement**

Farley presented the credit card statement to Kunze. She reviewed and signed the requisite forms.

Auditor of State Fraud Hotline Distribution to Employees

Farley discussed that the Auditor of State recently sent a notice to local governments reminding them to distribute the fraud line information for new employees. Farley informed the Trustees that he would attach the information about the fraud hotline on the next pay stub for all employees. Farley noted that the Township does make new employees sign that they received the information. Farley is doing this to ensure that all employees have the information. The Trustees did not object to this action.

POLICE**Old Business:**

None

New Business:**Resignation of Constable Dakota Szymkowiak***

Constable Szymkowiak is leaving to go to Genoa Township. Increased pay was the stated reason for resignation.

The Chief is going to reexamine the pay scale and keep in mind the longevity of levy funds. Chief Tuchfarber stated that he would bring his recommendations to the Trustees at a future meeting.

Palmer moved to accept the resignation. Kunze seconded the motion. The motion carried unanimously.

Promotion of Daniel Grant from Probationary Sergeant to Sergeant*

The Chief asked to move Daniel Grant from Probationary Sergeant to Sergeant for the next pay period. Chief Tuchfarber noted the positive work performance of Sgt. Grant.

Kunze moved to promote Mr. Grant to Sergeant. Palmer seconded the motion. Motion carried unanimously.

Chief Tuchfarber also reported that a local resident has had some difficulties. Constable Rentmeester brought her food and cat food and assisted the resident with access to the Worthington Resource Pantry. Adult Protective Services has been made aware of the situation. The Chief was bringing the exceptional steps by Constable Rentmeester to the attention of the Trustees.

ROAD and CEMETERY:**Old Business:****Rosslyn/Kanawha/ Westview Sanitary Sewer—Update**

None

Sharon Woods Drainage Issue—Update

None

New Business:

None

Approval of Minutes:**June 15, 2022:**

Palmer moved to approve the minutes. Kunze seconded. Motion carried unanimously.

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT

Meeting

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

95 E. Wilson Bridge Road

Held

July 13, 2022

20

Page 4 of 4

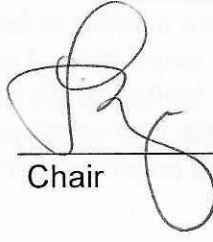
June 28, 2022 Special Meeting:

Palmer moved to approve the minutes. Kunze seconded. Motion carried unanimously.

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

At 7:29 pm, the meeting was adjourned.

8/17/22
Date


Chair


Fiscal Officer