

RECORD OF PROCEEDINGS

Minutes of

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10136

Held 95 E. Wilson Bridge Road _____ 20____
August 3, 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	Present
	Tony Palmer, Trustee	Absent
	Michael Farley, Fiscal Officer	Present

Attendance: Sgt. Dendiu, Chief Tuchfarber

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

Approval of Agenda:

Oberle asked to add discussion about the Massey’s Pizza (OVC) liquor permit and Strategic Plan Discussion
Update added to the agenda.
Oberle moved the amended agenda, Kunze seconded. Motion carried unanimously.

Resident Comments

Resident asked that Local Waste be called about an issue for Riverside Drive. The truck backs up to turn around. There are safety issues raised about the speed the truck goes in reverse. Resident states that the truck could simply turn around.

CAC recently passed a resolution to connect Beechwold to Graceland. The question is about how to get the bike path from Graceland to Kanawha. Discussion occurred about phase 3 and putting the issue on the Sharon Township radar. Oberle believes this is a City of Columbus issue.

Resident thanked Chief Tuchfarber for helping with the Fourth of July Parade. It was a kid-led parade and the Chief authorized a cruiser to participate.

TRUSTEES

Old Business

Communications-Update

It is getting close to time for a newsletter. Oberle recalled that Palmer was taking the lead on electronic improvements. Oberle noted that further discussion would be needed.

Complaints Regarding Properties/Code Enforcement—Update

Chief Tuchfarber provided updates on several properties with high grass. The Franklin County Health Department advised Sgt. Grant that they no longer enforce high grass complaints. Enforcement would be left to the Township. Oberle offered to have a Trustee call the Franklin County Health Department.

Worthington/Township Fire District—Update

Oberle provided an update on the timeline for a potential resolution of fire department revenue situation. Oberle noted that there needs to be a continued collaborative discussion. He stated that this could be part of the strategic plan process.

JEDD—Update

Oberle reported several updates on the JEDD.
Oberle referenced an update to the JEDD Agreement to include parcel descriptive updates. The amendment has been discussed at previous meetings. Oberle asked for a motion to allow the Chair to sign the document. Oberle moved, and Kunze seconded. Carried unanimously.
The Board is coordinating the next meeting to take care of several fiscal issues and appointing additional members of the JEDD Board.
He noted that there are more opportunities for growth in the area of the JEDD.

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Worthington City Schools have reached out (their Treasurer). The Treasurer believes that they may be entitled to some of the revenue from the JEDD. Discussion continues on the matter.

Deer Population Control—Update

Oberle reported that City of Worthington staff have agreed to participate in the Task Force. Metro Parks have agreed to participate as well. The City of Columbus has had discussions about participating. Oberle reached out to Perry Township. Oberle noted that the deer population explosion will only get worse and that an opportunity presents itself now to effectuate some population control.

The question about the Township passing a resolution forbidding the feeding of deer was raised. Oberle noted that the Township likely does not have statutory authority to pass such a resolution.

Sharon Township Memorial Hall Repairs—Update

Kunze noted that Palmer has taken the lead on this issue on the urgent maintenance issues for the Memorial Hall. Farley noted that Palmer is actively working on the issue.

Strategic Plan

Oberle noted that it is time to start approaching several issues in a strategic plan context. Kunze had taken lead on the matter in the past. Kunze noted that there was a process in the past and that should would provide information. Trustees will work to schedule a strategic planning session as a public meeting, in the coming weeks.

New Business:**OVC Liquor Permit Consideration***

Oberle noted that Massey Pizza has requested a liquor permit. Oberle discussed the process. Oberle said that he supports the liquor permit. Oberle requested authority to sign the requisite documents. Chief Tuchfarber expressed no concerns with the application. Kunze moved to allow Oberle to sign the requisite documents to execute the liquor permits.

FISCAL OFFICER**Old Business:****Resolution Creating a Separate Fund for OneOhio Opiate Settlement Distribution***

Farley mentioned the restricted nature of the OneOhio funds. He also noted that creation of the Separate Fund is recommended by the State Auditor's Office.

Kunze moved, Oberle seconded. Passed unanimously. (Kunze and Farley signed the Resolution.)

Discussion of Authorized Uses for ARPA Funds

Farley gave a high-level update about the authorized uses of the funds. He reported that funds could be used for capital projects, as other townships have used funds to demolish buildings and build bike trails. Farley noted that the Township has received \$197,670 in ARPA funds. Farley stated that this discussion will fit into the strategic plan discussions.

New Business:**BWC Premium Audit Update**

Farley informed the Trustees that he will be overseeing the BWC premium audit on August 15, 2022. This is a routine matter.

JEDD Funds Received

Farley reported that the Township received a check for \$28,564.42 from the JEDD for the second quarter. He also noted that the City of Worthington is that administrative agent for tax collection. Worthington receives twenty percent of the proceeds for this service.

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POLICE

Old Business:

None

New Business:

Chief Tuchfarber congratulated Sgt. Dendiu on placing at the Franklin County Fair police car demonstration.

Ford is opening a window to order 2023 vehicles in October 2022. Chief discussed the matter with Germain Ford. Chief Tuchfarber will bring a letter to the Trustees with requisite information about the purchase. Chief Tuchfarber is looking to purchase a hybrid to save on fuel costs. Chief discussed the logistics of when payment may be needed. The purchase of a new vehicle is included in the proposed 2023 budget.

Chief Tuchfarber noted that there is some standing water in a utility room. Kunze asked Chief Tuchfarber to pursue the return of the plumbing vendor to look at the drainage issue.

ROAD and CEMETERY:

Old Business:

Rosslyn/Kanawha/ Westview Sanitary Sewer—Update

None

Sharon Woods Drainage Issue—Update

None

New Business:

None

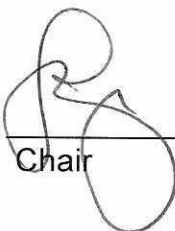
Approval of Minutes:

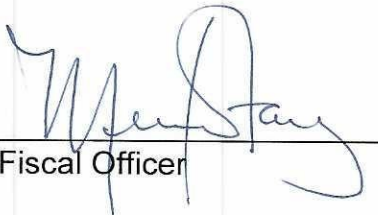
July 13, 2022:

Trustees delayed approval of the minutes due to Oberle not attending previous meeting. A vote will occur at the next meeting.

Kunze moved to adjourn, Oberle seconded. Motion carried unanimously.
At 7:19 pm, the meeting was adjourned.

8/17/22
Date


Chair


Fiscal Officer