

RECORD OF PROCEEDINGS

Minutes of

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10146

Held 95 E. Wilson Bridge Road _____
August 17, 2022 _____ 20 _____
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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	Present
	Michael Farley, Fiscal Officer	Present

Attendance: Sgt. Dendiu, Supt. Tom Kayati

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

Approval of Agenda:

Farley asked to add an update on the BWC Premium Audit.
Oberle asked to add Flint Road Incident, and the Sharon Hills community event be added.

Oberle moved the amended agenda and Kunze seconded. Motion carried unanimously.

Resident Comments

Resident asked about Local Waste. Oberle reported that Local Waste has been unresponsive to repeated inquiries. Oberle has escalated communication efforts.
Resident asked about the bike path and if the Township had heard from Parks and Rec about the extension. Oberle and Kunze stated that they have not heard anything.

TRUSTEES

Old Business

Communications-Update

Discussion occurred about how to do an electronic newsletter.
Kayati reported that a note needed to go out about leaf collection in October.
Oberle proposed that a deadline be established for articles of the next meeting. Discussion occurred about adding an article about the fire department in the newsletter.

Complaints Regarding Properties/Code Enforcement—Update

None

Worthington/Township Fire District—Update

City will make a request of the Township about an increase for the May 2023 ballot.
Resident made a comment about the positive notes out of the fire incident on Friday evening. Praise was given for the fire department, police department, and Trustees. The resident asked the Trustees do whatever can be done to fund the fire department.

JEDD—Update

Oberle provided general updates. The update on the JEDD agreement has been executed. There is a JEDD meeting on Friday to approve the budget, establish bank accounts, and remind board members about parcel amendments.
The JEDD revenues are moving along well. The JEDD Board will make recommendations for the JEDD Board replacements.

Deer Population Control—Update

A meeting has been set up for September to discuss the issue with a Task Force. Worthington and the Metro Parks will participate. Columbus and Perry Township have been invited to participate. Sharon Township is taking the lead on the issue.

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Sharon Township Memorial Hall Repairs—Update

Palmer updated conversations with City of Worthington and they referenced an Ohio Historical Connection potential grant. Palmer noted that he discussed the issue with the Ohio Township Association. Palmer thanked Robyn Stewart from the City of Worthington for the assistance in communication.

ARPA Funds Plan--Update

Palmer noted that a plan should be developed to spend the funds. Palmer proposed a work group that would bring feedback to the Trustees and involve legal counsel. Palmer proposed a work group of a trustee, Farley, and the department heads. Discussion about the working group occurred. Palmer agreed to serve on the working group. There was no objection to the formation and composition of the working group.

New Business:**Sharon Hills Block Party**

The Sharon Hills Association invited elected leadership and department heads to their block party occurring on August 20, 2022.

Bank Repository

Palmer noted that every five years the Township must evaluate banking relationships. Palmer noted that he and Farley will work together to release a request for proposal. Palmer noted the process would be completed by the end of year.

Call Insurance Lease Agreement

Palmer noted that the lease is up at the end of the year. It was a three-year lease. Palmer will reach out to Kevin at Call Insurance to see if they wish to engage in another lease.

Group Usage of Facility

Kunze and Oberle discussed that a local group inquired about using the facility.

Potential Raise for A. Phitayakorn

Palmer recommended that the Trustees go into an executive session to discuss the matter. There is no intention to take action at this meeting.

Cemetery Dispute Resolution Commission

Kayati served in the past. The Cemetery Board and Township recommended Elaine Russell.

FISCAL OFFICER**Old Business:**

BWC Premium Audit

Farley reported that the BWC Premium audit field visit was completed on Monday, August 15, 2022. The preliminary findings of the field audit are that the Township overpaid premiums by approximately \$8,500. These findings must be reviewed prior to becoming official.

New Business:

None

July Credit Card Statement**BWC Premium Audit Update****POLICE****Old Business:**

None

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New Business:**Promotion of Constable Sheldon Rentmeester to Pay Step C***

Sgt. Dendiu noted a letter Chief Tuchfarber sent to the Trustees requesting the promotion to Pay Step C.

Oberle moved to support the move. Palmer seconded. Motion carried unanimously.

Flint Road Flyer Incident

Sgt. Dendiu reported that the KKK distributed recruitment flyers in the Flint Road area. Police have canvassed the area. An incident report was developed. Police have increased patrols in the area and are coordinating with other area departments. Kunze noted that the Trustees and City of Worthington issued a joint statement on the issue. Oberle noted the positive coordination with the City of Worthington.

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

None. Oberle does have a call into the Franklin County Engineer's Office.

Sharon Woods Drainage Issue—Update

No additional information on the project. The City of Columbus has not returned communication.

New Business:**Curb and Gutter Update**

Kayati noted that curb and gutter for Worthington Hills are scheduled for completion. Kayati noted the extreme price increase of the materials. Kayati noted that he will look into different ways to reduce the costs on the project. The project may get delayed due to cost.

City of Worthington Salt & Brine Invoice for Last Winter*

Kayati noted that the City of Worthington is much cheaper and more convenient for salt and brine. Kayati asked for approval to pay.

Kunze moved to approve the \$4,796.75 invoice. Palmer seconded. Motion carried unanimously

Cemetery Vandalism Incident

Saturday evening, a person left their keys in the car. The car was stolen. The vehicle drove into the front of the cemetery fencing and a military monument. When they left the cemetery, the vehicle busted through the gates. Kayati secured the gate and the gate was later repaired. General repairs were made to the damaged monument. Worthington Police Department is investigating the incident.

Miscellaneous Updates

A culvert on Ash collapsed. Road crews discovered the damage and repaired the culvert. Repairs are needed on an extended catch basin project in Worthington Hills. Kayati noted there are a couple of projects that have occurred to provide training for new employees.

Approval of Minutes:

July 13, 2022: Palmer moved to approve, Kunze seconded. (Oberle abstained)

August 3, 2022: Oberle moved to approve, Kunze seconded. (Palmer abstained)

Palmer moved to enter into an executive session to consider the compensation of a public employee in accordance with Ohio Revised Code 121.22

Roll call vote:

Kunze yes

Oberle yes

Palmer yes

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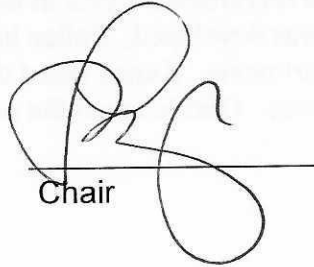
At 7:28 pm Trustees and Farley entered into executive session.

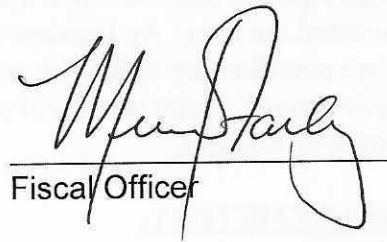
At 7:49 pm the executive session ended. Oberle moved to adjourn. Palmer seconded. Motion carried unanimously.

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

At 7:49 pm, the meeting was adjourned.

9/7/22
Date


Chair


Fiscal Officer