

RECORD OF PROCEEDINGS

Minutes of

**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101M6

Held 95 E. Wilson Bridge Road _____ 20_____
October 19, 2022
Page 1 of 3

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. Brooke Dendiu, Supt. Tom Kayati

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

Guest Speakers:

None

Approval of Agenda:

Kayati asked that Community Park Maple Canyon Easement Discussion be added to the agenda. Oberle asked that City Manager Worthington Update be added to the agenda. Kunze asked that OTARMA Risk Management Recommendations be added to the agenda.

Resident Comments

Kunze discussed her desire to follow up with residents about access areas to the Flint Road park.

TRUSTEES

Old Business

Newsletter-Update

The newsletter was sent out.

Complaints Regarding Properties/Code Enforcement—Update

Sgt. Dendiu provided updates on property and code enforcement activities due to the property that suffered a significant fire. Outreach continues with the Franklin County Health Department on the vacant property. Sgt. Dendiu offered to get in touch with the property owner. Oberle noted the sensitivity of the situation. The Township Property Maintenance Code may be useful in the situation according to Oberle. Sgt. Dendiu will refer the matter to Sgt. Grant for further action.

Worthington/Township Fire District—Update

Oberle noted a copy of a draft letter received from the City of Worthington. Oberle provide a background on the matter and that the City believes that thirteen percent of the actions of the fire department occur in the Township. Oberle called the letter a starting point for future discussions. Oberle expressed the need for future public meetings and that action would be needed by February 2023.

Kunze noted that the struggle continues on how to make the math work.

Palmer asked why it was sent as a draft. Oberle noted that he asked for the draft to discuss before it is in final form.

Farley provided a background for comparison such that I-270 is included in the Township runs as is the nursing home at the OVC. Farley further noted that the Township is an employer and pays income tax to the City of Worthington and that the City of Worthington receives twenty percent of the revenues from the JEDD.

Palmer continues to ask for an apples to apples comparison to better understand the numbers.

Kayati noted that the City asked for the fire department to come under the City's authority when the agreement was reached.

Farley noted the 30-year lag in action. The City has not engaged the Township on this issue and now the costs have reached a critical mass.

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_____ 20 _____

October 19, 2022

Page 2 of 3

Kuzne noted that medical insurance is billed and how that number is used in the matter in terms of nursing home and other responses.

Oberle noted that this is a starting point and that this could be negotiated for a phased in approach. Under the contract, the City picks the number.

Oberle proposed four areas that should be broken down Legal, Fiscal, Resident outreach and education, and challenge the assumptions (like I-270). How are the mutual aid runs calculated?

Palmer noted that the cost of the election will be significant for the Township General Fund.

Oberle summarized that he heard that the number is a concern. The Township will continue to review the matter under the pillars discussed above. Oberle discussed that this is a time sensitive matter.

JEDD—Update

Farley provided an update on the amounts received for the third quarter.

Palmer applauded the efforts of Oberle in establishing the JEDD and the essential nature of these funds received.

Oberle noted that JEDD is now going to go into expansion mode.

A resident asked a question about the JEDD and the vacancy.

Oberle provided an overview of the JEDD and how revenues are generated. He also mentioned the actions to appoint new board members. The JEDD meets at least annually—but likely two to three times per year.

Deer Population Control—Update

Oberle stated that a meeting is being scheduled of the Task Force. A resident noted that he is a thirty-year resident and has never seen so many deer. Sgt. Dendiu noted additional calls coming in about the increased deer population near major roadways. A resident asked about general health issues related to increased deer population.

ARPA Funds Plan—Update

Palmer noted that Farley had had a conversation with the County Prosecutor's Office about a sample resolution and legal research about COVID premium pay.

Kayati asked about applicable requirements for the water district.

Palmer requested proposed projects to review.

Call Insurance Lease Agreement

Palmer has not connected with Call Insurance about the lease, but anticipates an update for the November meeting.

Strategic Plan

Kunze asked about when strategic plan meetings should start. Consensus occurred around a potential January kickoff.

New Business:

OTARMA Risk Assessment;

Kunze noted the requested mitigations from OTARMA.

Kunze referenced some of the requests.

City Manager of Worthington Update

Oberle reported that Matt Greeson has resigned and his last day will be in December. Oberle discussed a potential resolution to Greeson reflecting his partnership with the Township.

FISCAL OFFICER

Old Business:

None

New Business:

None

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Page 3 of 3

POLICE

Old Business:

None

New Business:

None

ROAD and CEMETERY:

Old Business:

Rosslyn/Kanawha/ Westview Sanitary Sewer—Update

No update

Sharon Woods Drainage Issue—Update

No update

Leaf Update

Kayati reported that Township crews have been around twice to collect leaves.

New Business:

Community Park and Maple Canyon Easement Discussion

Kayati explained that the City of Columbus has requested easements from the Township for sanitary sewers. Kayati has additional questions for the City. There has been no offer to allow Township residents to tie into the sanitary sewer. Kayati asked if this was the time to discuss a sewer district. Kunze explained the experience with the city district and application of potential costs.

Kunze expressed an interest in using this situation to have additional conversations with the City of Columbus.

Approval of Minutes:

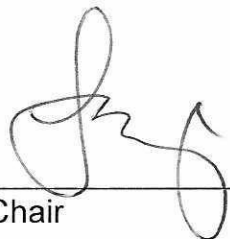
September 21, 2022: Oberle moved, Kunze seconded, Palmer abstained. Motion carried unanimously (without abstention).

September 29, 2022: Palmer moved, Oberle seconded. Motion carried unanimously.

October 5, 2022: Palmer moved, Kunze seconded, Oberle abstained. Motion carried unanimously (without abstention).

At 7:03pm Oberle moved to adjourn, Kunze seconded. Motion carried unanimously.

11/2/22
Date


Chair


Fiscal Officer