

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101.16

Held

95 E. Wilson Bridge Road

20

November 16, 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	Participating Virtually
	Tony Palmer, Trustee	Present
	Michael Farley, Fiscal Officer	Present

Note: Trustee Oberle did not vote on any matter in the meeting as he was participating remotely.

Attendance: Sgt. Brooke Dendiu, Chief Tuchfarber, Supt. Tom Kayati

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

Guest Speakers:

None

Approval of Agenda:

Kunze move to approve the agenda, Palmer seconded. Motion carried unanimously.

Resident Comments

Resident commented that the voting location changes were not communicated and it was a significant inconvenience. The resident questioned why the postcard wasn't sent like it had been in the Primary. Palmer noted that this feedback would be helpful for the Board of Elections. Kunze concurred and stated that this will be communicated to the Board of Elections.

TRUSTEES

Old Business

Complaints Regarding Properties/Code Enforcement—Update

The police department received complaints about a property on Westview. The Health Department will not do anything with grass complaints. The owner moved out and the property is vacant. There is the potential that racoons are inhabiting the structure. The Chief will have Sgt. Grant follow up with Health Department about potential of racoons. Sgt. Dendiu has attempted to contact the owner of the Home Acre property.

Worthington/Township Fire District—Update

The memorandum was sent to the City of Worthington and receipt was confirmed. Farley noted that Robyn Stewart will become the Acting City Manager in December.

JEDD—Update

None

Deer Population Control—Update

None

Call Insurance Lease Agreement--Update

Palmer has had further conversation with Call Insurance. Mr. Tighe would like to coordinate timing of all leases at all of his offices. This would necessitate an August end of the lease. Palmer noted this change is not problematic. This will be brought back for the next meeting.

Memorial Board-Update

Palmer reported that he has met with the Board leadership and the civil division of the Franklin County Prosecutors Office. All sides will pull documents and past records to move forward.

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New Business:

2023 Temporary Appropriation Budget

Palmer reported that there is a need to develop the Temporary Appropriations Budget for 2023. Palmer asked for submissions from department heads and noted that Chief Tuchfarber had already submitted his request. Palmer noted that this matter will be discussed and acted upon at the next meeting in December.

FISCAL OFFICER

Old Business:

None

New Business:

2023 Workers Compensation Premium Update

Farley reported that the new prospective rating system will result in an approximately \$10,000 increase in annual premium. Farley explained the difference between prospective billing and retrospective billing.

POLICE

Old Business:

None

New Business:

Resignation of Constable George Pearon (11/28)*

The Chief reported that Constable Pearon has tendered his resignation as he has accepted a new position with the Morrow County Sheriff's Department. Palmer moved to accept the resignation and Kunze moved to second the resignation. Motion carried unanimously.

Discussion of New Applicant and Approval Process

The Chief discussed expediting the process to hire a new officer currently in the hiring pipeline. This will necessitate a special meeting and Trustee Palmer will come in and swear the new constable in. The Chief reported that there is a positive applicant in the pipeline.

ROAD and CEMETERY:

Old Business:

Roslyn/Kanawha/ Westview Sanitary Sewer—Update

No update

Sharon Hills Drainage Issue—Update

No update

Maple Canyon Easement

Kunze reported that Township residents could be added to the County sanitary sewer program as long as they were not in the "208" program, based on her conversation with the county. Kunze will continue discussions with the County on this matter.

New Business:

Approval for Bell Equipment Invoice (leaf machine repair)*

Supt. Kayati asked for support for a new leaf machine for \$1536.65. Kayati reported that it was over eleven years old.

Kunze moved approval and Palmer seconded the motion. Motion carried unanimously.

Approval of Minutes:

Special Meeting November 1, 2022: Palmer moved and Kunze seconded to approve the minutes. Motion carried unanimously.

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**SHARON TOWNSHIP TRUSTEES
REGULAR SESSION HELD AT**

Meeting

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

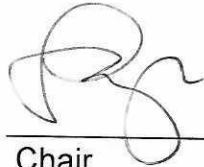
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November 2, 2022: Palmer moved and Kunze seconded to approve the minutes. Motion carried unanimously.

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

12/14/22
Date


Chair


Fiscal Officer