

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 _____
February 1, 2023 _____ 20 _____

Page 1 of 3

The meeting was called to order at 6:32 pm.

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

Attendance: Chief Tuchfarber, Supt. Tom Kayati

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

Guest Speakers:

None

Approval of Agenda:

Kayati asked to add "Vehicle Repairs" to agenda.

Kunze moved to approve the amended agenda, Oberle seconded. Motion carried unanimously.

Resident Comments

None

TRUSTEES

Old Business:

Complaints Regarding Properties/Code Enforcement--Update

Chief Tuchfarber noted that the garage on Home Acre has been demolished and securing of the property is in process.

The Chief reported that the dumpster on Sharon Hills Drive is allowed to be there as long as necessary, per Franklin County zoning.

Worthington/Township Fire District—Update on City's Request

Oberle updated the Trustees and residents and noted that he has engaged in conversations with Village of Riverlea and City of Worthington. Oberle has requested weekly meetings and will update regularly on the meetings. The Village will be part of the meetings. First meeting would be to go over the history of the Fire Department with Tom Kayati. The first meeting will also outline the process and provide a compilation of questions with answers for the review. The balance of meetings will be used to negotiate. Oberle committed to report back at each meeting. Farley will participate in the meetings as well.

Palmer asked Kunze if Kunze supported the approach.

Palmer asked who should sign the letter prepared to reject the City of Worthington's proposal. Kayati will sit in on the first meeting.

Resident asked when the matter would be on the ballot. The resident noted that August 9, 2023 would be the deadline to place that matter on the November ballot. Oberle and Farley explained that the matter cannot be on the May ballot as the deadline had passed.

Oberle mentioned that a resident committee should be formed to continue communication that is led by a Trustee and residents.

Oberle moved to reject the City of Worthington's proposal and move to negotiations. Kunze seconded. Motion carried unanimously.

Palmer asked if he should sign the letter on behalf of the Trustees. There was no objection.

Palmer asked Farley to send the letter to the City of Worthington.

New Business:

Franklin County Board of Elections Contract Approval*

Palmer discussed the annual contract renewal to use the facility for elections.

Oberle moved to approve the contract, Kunze seconded. Motion carried unanimously.

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20

February 1, 2023

Page 2 of 3

2023 Permanent Appropriation Budget

Palmer explained the process and asked department directors to submit permanent budget requests in the coming weeks. Palmer proposed that the permanent budget be adopted in mid-March.

FISCAL OFFICER

Old Business:

None

New Business:

None

POLICE

Old Business:

None

New Business:

Discussion on the Employment of Shawn Dysert as Full-Time Constable

Tuchfarber noted he had previously explained the possibility of hiring Dysert and has sent out information about Dysert to the trustees. Chief noted the benefit of having an experienced officer to help mentor younger officers.

Kunze moved to hire Constable Dysert under the terms of Resolution 02012023. Oberle seconded the motion. Resolution carried unanimously. Dysert will be sworn in on February 15, 2023.

ROAD and CEMETERY:

Old Business:

None

New Business

Vehicle Repairs

Kayati explained substantial repairs are needed that will cost between \$1,500 and \$2,000 to get the vehicle back operational (International truck).

Kunze moved to approve expenditure of funds not to exceed \$2,000. Oberle seconded. Motion carried unanimously.

Kayati presented that an exhaust system needs to be repaired in a second vehicle. The parts will cost approximately \$11,000 to keep the truck operational. The repairs will be made in-house. Some work may need to be outsourced for code clearing. Kayati explained cost-saving measures in repairing the vehicle.

Palmer moved to approve permission to repair and purchase equipment not to exceed \$11,000. Kunze seconded. Motion carried unanimously.

Approval of Minutes:

January 18, 2023: Oberle moved to approve. Kunze seconded. Motion carried unanimously.

January 25, 2023: Kunze moved to approve. Oberle seconded. Motion carried unanimously.

January 27, 2023: Oberle moved to approve. Kunze seconded. Motion carried unanimously.

Palmer noted that Executive Session is listed on the agenda.

Palmer moved to enter executive session to discuss the discipline of a public employee according to Ohio law. Kunze seconded the motion. Palmer asked for a roll call vote.

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20

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Page 3 of 3

Roll Call

Kunze voted yes

Oberle voted yes

Palmer voted yes

At 6:54pm the Trustees entered into executive session. Executive session ended at 7:29pm. Regular session resumed.

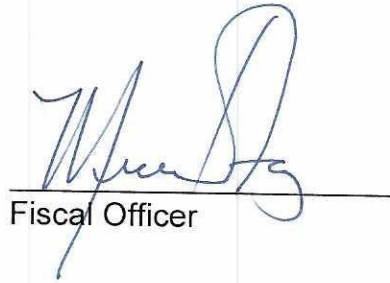
At 7:29pm, Kunze moved to adjourn, Oberle seconded. Motion carried unanimously.

2/15/2023

Date



Chair



Fiscal Officer