

RECORD OF PROCEEDINGS

Minutes of

SHARON TOWNSHIP TRUSTEES

Meeting

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

REGULAR SESSION HELD AT

Held

95 E. Wilson Bridge Road

April 19, 2023

20

Page 1 of 2

The meeting was called to order at 6:30 pm.

Roll Call:

Tony Palmer, Chair	Present
John Oberle, Vice Chair	Present
Laura Kunze, Trustee	Present
Michael Farley, Fiscal Officer	Absent

Attendance: Chief Tuchfarber, Supt. Tom Kayati,

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

Guest Speakers:

None

Approval of Agenda:

Oberle asked to add discussion about a resolution to declare the Flint Road Cemetery property as a historical landmark.

Oberle also asked that discussion about adding Juneteenth as a paid holiday be added.

Palmer asked that the opiate settlement Resolution 04192023B be added.

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

Resident Comments

A resident discussed the property at 159 Kanawha. The resident stated that there are tires in the front yard and general disrepair. Chief Tuchfarber said that Sgt. Grant would follow up on the matter.

TRUSTEES

Old Business:

Worthington/Township Fire District - Update

Oberle asked if he could work with legal counsel from Brosius to fill out the necessary forms and filings to place the agreed to fire levy on the November ballot. (The levy would need to be approved by voters.) There was no objection to Oberle moving forward.

New Business:

Resolution to Approve Supplemental Appropriation for the General Fund*

Palmer noted that Resolution 04192023A would allow the Township to transfer funds received from the City of Worthington and deposited into the Township accounts. Farley will draft a check to the JEDD.

Oberle moved, Kunze seconded. Motion carried unanimously.

Resolution to Approve TIF Appropriation Budget*

Palmer noted that Resolution 04192023C will allow recently received funds to be provided to the TIF. The funds will be distributed according to the agreement previously entered into by the Township.

Oberle moved, Kunze seconded. Motion carried unanimously.

Insect Treatment of Township Building

Palmer explained that the Township Hall had an infestation of bugs. The Township previously approved of remediating the initial infestation. This request is to approve of ongoing expenditures to prevent future infestations.

Oberle moved, Kunze seconded. Motion carried unanimously.

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Page 2 of 2

Flint Road Historical Designation

Oberle informed that he would bring a resolution to the next meeting declaring the property at Flint Road Cemetery a historical landmark.

Juneteenth Holiday Designation

Oberle informed the Trustees that the Cemetery Board will recognize Juneteenth as a holiday and asked if the Township would do the same. Action would be considered at the next meeting.

Resolution to Enter Opiate Settlement

Palmer asked that Resolution 04192023B be approved to allow the Chair to sign the agreement with new distributors and pharmacies. The Township had previously entered into the master settlement. These are subsequent settlements.
Oberle moved, Kunze seconded. Motion carried unanimously.

FISCAL OFFICER

Old Business:

None

New Business:

Credit Card Statement for March

Palmer signed the March credit card statement in the meeting.

POLICE

Old Business:

None

New Business:

None

ROAD and CEMETERY:

Old Business:

Sharon Hills Drainage City of Columbus

Supt. Kayati updated Trustees on the ongoing conversations about the Sharon Hills Drainage project.

New Business

Salt Shed Update

Kayati discussed needed repairs to the salt shed and progress made to date.

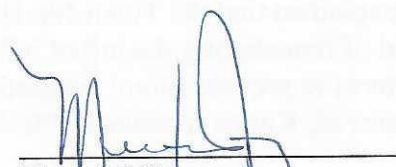
Approval of Minutes:

April 5, 2023: Oberle moved, Palmer seconded. Motion carried unanimously.

At 7:15 pm, Oberle moved to adjourn, Kunze seconded. Motion carried unanimously.

5/17/2023
Date


Chair


Fiscal Officer