

# RECORD OF PROCEEDINGS

Minutes of

## SHARON TOWNSHIP TRUSTEES REGULAR SESSION HELD AT

Meeting

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

Held \_\_\_\_\_

### 95 E. Wilson Bridge Road

\_\_\_\_\_ 20 \_\_\_\_\_

### August 2, 2023

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

<b>Roll Call:</b>	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:**

Oberle asked to add Fire Levy Update to Old Business.

Tuchfarber asked to add Cruiser Update to Old Business.

Oberle noted that JEDD appointments should be removed from this agenda.

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

**Resident Comments**

A resident discussed Riverside Drive and how the residents are getting several missed deliveries due to mis-keying of the zip code or addresses. The resident asked for direction or guidance as to who to contact. Farley noted that the County Engineer may need to get involved. The packages and food deliveries are intended for addresses in Upper Arlington.

**TRUSTEES**

**Old Business:**

**Deer Population Concerns--Update**

Palmer noted that he initiated contact with the Ohio Division of Wildlife to gain additional information on the deer population. Palmer will report out at the next meeting.

**Fire Levy Update**

Oberle explained that the paper work needs to be filed with several attached documents. Legal counsel will file by the end of the week. Oberle described the required three documents.

Palmer signed the required cover letter for the Trustees as Chair.

Oberle has communicated with the City of Worthington about informational meetings and tours of the fire department. Oberle noted the desire to get communication out to residents. Oberle expressed interest in community meetings.

**New Business:**

**Fall Newsletter**

Kayati will include information about fall leaf removal.

Palmer asked if the Chief would like to include information about trick or treat in the newsletter.

Kunze reminded the trustees that information about IT upgrades would be discussed to solicit feedback from residents as this is slated to be the final newsletter mailed.

**FISCAL OFFICER**

**Old Business:**

None

**New Business:**

None

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**POLICE****Old Business:**

None

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

Chief Tuchfarber noted the solid performance and his desire to stay with the Department for a long time.

The pay raise would be effective on August 10, 2023.

Kunze moved to approve Constable Rentmeester to Pay Step D effective August 10, 2023.

Oberle seconded. Motion carried unanimously.

**Update on New Cruiser**

The Chief explained that he was able to source a new Ford Explorer to replace the approved hybrid vehicle. Ford is not currently making hybrid police cruisers. The cruiser is sourced through Byers. They will provide documents showing their competitive bid purchasing via the City of Columbus.

**ROAD and CEMETERY:****Old Business:****Sharon Hills Drainage--Update**

Supt. Kayati reported that the plans for the drainage project have been exchanged and he is in the process of reviewing the changes. Kayati hopes that the project will commence this year.

**Rosslyn/Kanawha/Westview Sanitary Sewer--Update**

Kayati has not heard any additional information from Franklin County.

**New Business****Trees Down**

Kayati gave a briefing about various trees downed due to storms. Kunze noted that a notice could be placed in the newsletter about the appropriate number to call when trees fall over local roads.

**Marcus Rose Pay Increase from Step 4 (\$26.65/hr) to Step 5 (\$29.32/hr) eff. 8/10 pay period\***

Kayati noted that Marcus Rose has just passed his anniversary date. Kayati noted that Rose has taken on many of the computer tasks to add capacity to the team.

Palmer moved to increase Marcus Rose to Step 5 effective August 10, 2023. Kunze seconded. Motion carried unanimously.

Approval of the minutes from July 12, 2023 were deferred to the next meeting.

Oberle moved to adjourn, Kunze seconded. Motion to adjourn unanimously approved. Meeting adjourned at 6:55pm.

8/16/2023  
Date

Tony Palmer  
Chair

Marcus Rose  
Fiscal Officer