

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 _____ 20_____
October 18, 2023

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

Roll Call:	Tony Palmer, Chair	Present
	John Oberle, Vice Chair	Present
	Laura Kunze, Trustee	Absent
	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:

Palmer asked that the contract for the new roof at the road department be added.
Oberle asked that JEDD update and Fire Levy Update be added.
Farley asked that signature approval be provided so that Farley could sign the title of a current police cruiser that was previously approved to trade in on the new police cruiser.

Unanimous approval for the agenda.

Resident Comments

None

TRUSTEES

Old Business:

None

JEDD Update

Oberle noted two appointments for the JEDD board. Todd Bailey, of Huntington Bank, lives in Worthington and will represent the employees as Huntington has a business presence. The other appointment is Don Mottley, a former legislator and tax attorney. Both individuals are clearing conflicts currently. The trustees will appoint at the next meeting.

Fire Levy Update

Oberle provided an update of the open house with six residents in attendance on October 4, 2023. Oberle noted that the Village of Riverlea will host an open house.

New Business:

Resolution 10182023A Resolution to Approve Expenditure under the Local Fiscal Recovery Fund for Police Department Mobile Data Terminals*

Palmer introduced the Resolution. Palmer noted that this has previously been discussed and approved as part of the budget. Oberle moved for adoption of the Resolution, Palmer seconded. Motion carried unanimously.

Resolution 10182023B Resolution to Approve Increase to Compensation of Administrative Assistant*

Palmer introduced the Resolution. Palmer noted that Phitayakorn is an amazing employee. Farley and Kayati noted her excellence as well. Palmer moved for adoption of the Resolution, Oberle seconded. The Resolution approved unanimously.

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Authorize Execution of the Contract for the Roofing Contract at Road Department

Palmer explained that the Trustees have previously adopted a Resolution authorizing the expenditure of ARPA funds for this project. This motion would allow Palmer to sign the contract for the Trustees. Oberle asked if findings for recovery were researched. Kayati confirmed that he had researched the Auditor of State's website and nothing was discovered. Palmer moved to approve the contract and authorize signature, Oberle seconded. Motion carried unanimously.

Authorize Fiscal Officer to Sign Title Police for Trade-In Vehicle

Farley explained that the title is for a vehicle that is being traded in to purchase a new police cruiser. This transaction was approved last year. It was delayed due to supply issues of cruisers. Palmer moved to authorize the Fiscal Officer to sign the title, Oberle seconded. Motion carried unanimously.

FISCAL OFFICER

Old Business:

None

New Business:

September Credit Card Statement

Farley presented Palmer with the monthly credit card statement. Palmer signed the statement.

POLICE

Old Business:

None

New Business:

None

ROAD and CEMETERY:

Old Business:

Sharon Hills Drainage--Update

No update

Rosslyn/Kanawha/Westview Sanitary Sewer--Update

Kayati updated that a contract has been awarded and a pre-award meeting will be conducted on Thursday, October 19, 2023.

The Franklin County Engineer's Office will have a public meeting and would like to use the Township Administration Building.

The project will not be completed until sometime close to 2025. Nobody will be allowed to tie in until it is completed and approved by City of Columbus.

There will be some financial aide for those that qualify.

Kayati provided a general overview of the project.

Oberle noted that this project has been discussed for over twenty-five years. Oberle raised the topic of treatment of roads as the sewer will go under the road. Kayati committed to continuing this point with the project leaders.

New Business

None

Approval of the minutes from September 20, 2023. Palmer asked to delay approval of the minutes until a quorum is present. Oberle participated in the meeting remotely.

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Meeting

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

Held

95 E. Wilson Bridge Road

20

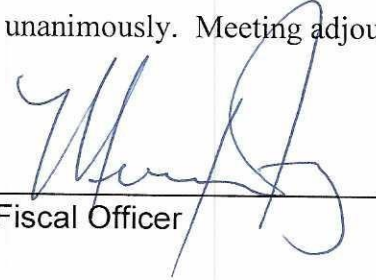
October 18, 2023

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Oberle moved to adjourn, Palmer seconded. Motion carried unanimously. Meeting adjourned at 6:52pm.

11/1/2023
Date


Chair


Fiscal Officer