# RECORD OF PROCEEDINGS

SHARON TOWNSHIP TRUSTEES	Meeting
REGULAR SESSION HELD AT	***
95 E. Wilson Bridge Road	20
January 3, 2024	20
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	95 E. Wilson Bridge Road January 3, 2024

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

Roll Call:

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

Present

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

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

#### Approval of Agenda:

Ceremonial Swearing in for Trustee Tony Palmer

Meeting Dates for 2024

County Prosecutor Opinion for Sharon Memorial Hall

Josh Harvey Increase Step 3 to Step 4

Kunze moved to amend the agenda, Oberle seconded. Motion carried.

Approval of Minutes for December 13, 2023.

Oberle moved approval, Kunze seconded. Motion carried unanimously.

## Resident Comments

Resident discussed the need to discuss the junkyard in the southern part of the township. Resident expressed concern about the area on Riverside Drive.

Chief Tuchfarber explained that the property issues are in the province of the county.

Oberle mentioned that the matter is in front of the courts.

Palmer asked if the case is before the Franklin County Environment Court.

Palmer asked if the county prosecutor's office should provide a report.

A resident said the property is at 5311 Riverside.

A resident expressed concern that the area is not safe and that there is a dog running loose.

#### TRUSTEES

## Ceremonial Swearing in for Trustee Tony Palmer

Fiscal Officer Farley administered the oath of office to Trustee Palmer for a new term in office. (Palmer had been administered the oath prior to the meeting, but this oath was administered for the public.)

## Organizational Appointments/Resolutions

Organizational Appointments\*

Laura Kunze moved to appoint Tony Palmer as the Chair of the Sharon Township Board of Trustees. John Oberle seconded the motion. The motion carried unanimously.

John Oberle moved to appoint Laura Kunze as the Vice Chair of the Sharon Township Board of Trustees. Tony Palmer seconded the motion. The motion carried unanimously.

Tony Palmer moved to appoint Laura Kunze as the Board's liaison to the Sharon Township Police Department. John Oberle seconded the motion. The motion carried unanimously.

Laura Kunze moved to appoint John Oberle as the Board's liaison to the Worthington Fire Department. Tony Palmer seconded the motion. The motion carried unanimously.

John Oberle moved to appoint Tony Palmer as the Board's liaison to the Sharon Township Road Department. Laura Kunze seconded the motion. The motion carried unanimously.

Tony Palmer moved to appoint John Oberle as the Board's liaison to the Administrative Office. Laura Kunze seconded the motion. The motion carried unanimously.

# RECORD OF PROCEEDINGS

	Minutes of	SHARON TOWNSHIP TRUSTEES		Meeting
	GOVERNMENT FORMS & SUPPLIES 844-22-	4-3338 FORM NO. 10148 REGULAR SESSION HELD AT		
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Tony Palmer moved to appoint John Oberle as the Board's liaison to the Walnut Grove/Flint Road Cemetery Board. The motion was seconded by Laura Kunze. The motion carried unanimously.

John Oberle moved to appoint Tony Palmer as the Board's liaison to the Sharon Township Memorial Board. Laura Kunze seconded the motion. The motion carried unanimously.

Palmer explained that the following resolutions are routinely adopted during the organizational meeting of the Board of Trustees.

## Resolution 01032024A to Approve 2024 Appointments\*

Oberle moved the resolution, Kunze seconded. Resolution adopted unanimously.

## Resolution 01032024B to Approve Salaries\*

Palmer noted the Ohio Revised Code to pay these elected official salaries.

Kunze moved the resolution, Oberle seconded the motion. Resolution adopted unanimously.

### Resolution 01032024C to Approve Movement of Appropriations Within Fund\*

Oberle moved the resolution, Kunze seconded the motion. Resolution adopted unanimously.

#### Resolution 01032024D to Approve Per Diem Rates\*

Kunze moved the resolution, Oberle seconded. Resolution adopted unanimously.

#### Resolution 01032024E to Approve Reemployment of Employees\*

Oberle moved the resolution, Kunze seconded. Resolution adopted unanimously.

#### Resolution 01032024F to Approve Requests for Advance Tax Payments\*

Kunze moved the resolution, Oberle seconded. Resolution adopted unanimously.

### Resolution 01032024G to Employ Attorneys for 2024\*

Oberle moved the resolution, Kunze seconded. Resolution adopted unanimously.

## Resolution 01032024H to Appoint Records Commission\*

Discussion will occur on this resolution at the next meeting.

#### Resolution 01032024I to Permit Fiscal Officer to Pay Adjusted Amounts for Employee Benefits\*

Farley explained that this resolution will allow Farley to use appropriated funds to cover differences in withholding do to changes in benefits or adding/removing employees from certain benefits.

Kunze moved the resolution, Oberle seconded. Resolution adopted unanimously.

## **Approval of Meeting Dates for 2024**

The listing was approved with a note that the Juneteenth holiday is a holiday and the Board of Trustees will revise that date at a future meeting.

Kunze moved, Oberle seconded. Motion carried unanimously.

#### **New Business:**

<u>Discussion of a Resolution Establishing and Clarifying the Terms and Conditions of Employment of the Chief of Police of Sharon Township and the Retirement and Reemployment of the Police Chief</u>
Farley explained the legal process and noted that required notice was published on November 29, 2023.

# Approval for Township to be a Voting Location for 2024\*

Palmer explained the agreement.

Kunze moved to approve the agreement and authorize Palmer to sign, Oberle seconded. Motion carried unanimously.

## Prosecutor Opinion on Snow Removal at Sharon Memorial Board

Palmer explained that he desires to have Supt. Kayati review the opinion and provide options.

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GOVERNMENT FORMS & SUPPL	PEGULAR SESSION HELD AT 95 E. Wilson Bridge Road	
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A resident asked	packground on the use of resources and the desire to have Kayati revisit the Memorial Board could go to the City of Worthington or Sharo y could be put on.	
Palmer and Farley	y noted the legal restrictions on the use of township funds.	
	ut the timing of future appointments on the board. There is likely can be members to assist in their efforts.	pacity to add
Palmer expressed	support to continue working together.	
FISCAL OFFIOOID Business: None	CER	
New Business: None		
POLICE		
Old Business: None		
	Constable Darius Maurice Ruffin	
Palmer administ	ered the oath of office to Darius Maurice Ruffin.	
ROAD and CE Old Business:	METERY:	
Rosslyn/Kanaw	ha/Westview Sanitary SewerUpdate	
	t there will be a meeting in the next week or so with Franklin pment will be drilling of holes to determine the amount of wat	
	ove from Step 3 to Step 4	S St 2 t. St 1
effective Decem	023 was Harvey's anniversary. Kayati requested to move from the 28, 2023.	п ыер э ю мер 4
Kunze noted the	strong performance of Mr. Harvey. Kayati noted Harvey's ex	kemplary
performance.	A 100 WHO	
Kunze moved, (	Oberle seconded. Motion carried unanimously.	
New Business None		
	inutes from December 13, 2023 oproval, Oberle seconded. Motion carried unanimously.	
ixunze moveu a	provar, Oberte seconded. Monon carried unanimously.	
	adjourn the meeting, Palmer seconded. Motion carried unants adjourned at 7:21pm.	imously.
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1/17/	2024 Tohythe Much	te
Date	Chair ' Fiscal Officer	<i>)</i>