

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____
April 3, 2024
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The meeting was called to order at 6:30 pm.

Roll Call:

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

(Note that Trustee Oberle participated electronically and did not participate in any votes.)

Attendance: Supt. Tom Kayati, Chief Tuchfarber

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

Approval of Agenda:
 Palmer asked to add an update on the flooding to the agenda.
 Tuchfarber asked to add approval of the Lexipol Invoice.
 Kunze moved to approve the amended agenda. Palmer seconded the motion. Motion carried unanimously.

Approval of Minutes
Minutes from March 20, 2024

Palmer noted he was absent from the last meeting and asked if there was objection to approving the minutes at the next meeting. There was no objection.

Resident Comments
 A question was asked about the odor from skunks to determine if there was a problem. Kunze noted that it was mating season and explains the increased odor.

TRUSTEES

Old Business:

Deer Survey

Palmer noted that the deer survey has closed. Oberle explained that the City of Worthington will share the deer survey. Oberle explained that a regional approach is needed and the City of Worthington wishes to engage in further dialogue.

A resident asked if a resolution could be adopted to prohibit township residents from feeding the deer. Oberle will follow up on the status of the legal authority to adopt such a resolution.

Tuchfarber noted that contact is trying to be made with the resident that has allegedly fed deer in the middle of the street. Efforts will continue.

Many comments were made about the need to not feed deer.

Snow Removal for Sharon Memorial Board—Update

Palmer noted that questions were raised by the prosecutor. Palmer asked that comments on the draft agreement be sent to the Fiscal Officer.

A resident asked about the legal status of the Sharon Memorial Board. Kunze and Palmer explained that Sharon Township does not own the building.

New Business:

Resolution 04032024A to Make Adjustments to the Revenue Budget and Appropriations for the Fire Fund

Palmer explained the Resolution and the need to make the adjustments due to the timing issues relating to the fire fund. Palmer called it a best practice to ensure that the timing issues were transparently addressed and clarified.

Palmer moved to adopt the Resolution, Kunze seconded. Palmer called for a roll call vote.

Palmer voted aye.

Kunze voted aye.

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Held 95 E. Wilson Bridge Road _____ 20 _____
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A resident asked a question to clarify that this was not an increase in the taxes received or spent. Palmer explained that this would not increase taxes and was a paperwork issue.

Flooding Update

Palmer thanked Chief Tuchfarber for keeping the Trustees updated on all developments. Supt. Kayati briefed the Trustees on issues in the Three Streets area due to the flooding. Kunze asked about flooding issues in Sharon Hills. Kayati has attempted to contact City of Columbus for an update on the flooding in residents' homes.

FISCAL OFFICER

Old Business:

None

New Business:

None

POLICE

Old Business:

None

New Business:

Resolution 04032024B for Police Department Pay Raises

Tuchfarber noted that the action was approved for three percent pay increases. This Resolution formalizes the previous approval.

Kunze moved the Resolution, Palmer seconded. Resolution adopted unanimously.

Lexipol Invoice

Tuchfarber explained that the prices have gone up for the year about \$400. Lexipol provides the policies and procedures for the police department. The annual amount is \$7,362.00.

Kunze moved to approve to pay the \$7,362.00 invoice. Palmer seconded the motion. Motion approved unanimously.

ROAD and CEMETERY:

Old Business:

Rosslyn/Kanawha/Westview Sanitary Sewer--Update:

Kayati explained some of the difficulties in the process of installing the sanitary sewer.

New Business

Approval of Road 2024 Pay Increase Request*

Kayati asked for approval of 2024 road work through Franklin County Engineers (Curb and Gutter Repairs for Worthington Hills Estimated at \$66,000).

Kayati noted that the expenditure would complete the remainder of the Worthington Hills area. Kayati is asking for permission to be added to the list.

Kunze moved to approve the project. Palmer seconded the motion. Motion approved unanimously.

Resolution 04032024C for Road Department Pay Raises

Kayati explained this is for a three percent increase in the pay rates.

Palmer moved to approve the Resolution, Kunze seconded. Resolution adopted unanimously.

Palmer moved to adjourn the meeting, Kunze seconded. Motion carried unanimously.
 The meeting was adjourned at 6:54pm.

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4/17/2024
Date

Tony Plun
Chair

[Signature]
Fiscal Officer