

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ **SHARON TOWNSHIP TRUSTEES** _____
REGULAR SESSION HELD AT _____ 20_____
95 E. Wilson Bridge Road

June 5, 2019

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The meeting was opened in proper form at 6:30 p.m.

Roll Call:	Laura A. Kunze	Present
	John Oberle	Absent
	Lindsay S. Duffey	Present
	Anthony E. Palmer	Present
	Fiscal Officer	

Pledge of Allegiance

Guest Speakers: None

Attendance: Police Chief Donald Schwind, Property Maintenance Director Mark Higdon, Pete Voedisch

Residents: Bill Ash, Pat Kelly, Don Dale, James Huber, Kathy Walters, Dan Walters, Ellie Nowels

Resident Comments

There was general discussion about the recently published Township newsletter. There was also an announcement about a planned cleanup of a park on June 15.

Approval of Agenda

Lindsay Duffey added an item to discuss the potential sale of Township real property. Chair Kunze added to the agenda an item regarding the motor vehicle registration tax under recently enacted House Bill 62. Laura Kunze moved to approve the agenda as amended, seconded by Lindsay Duffey. The motion carried.

TRUSTEES

Old Business

Water District - Update

Chair Kunze updated the Board that the Mount Air Water District was looking for a potential new member.

Strategic Plan – Update

None.

Olentangy Valley Center (OVC) - Update

Chair Kunze indicated that John Oberle had followed up with the property owner to try to reach a resolution by the end of the month on the tenants' approval of the proposed joint economic development district.

General Fund Sustainability - Update

Chair Kunze raised an opportunity to take advantage of recently enacted legislation in House Bill 62 to increase revenue. The Board would have to opt in to receive the additional revenue. The Board would have to adopt a resolution before July 1 and hold two hearings on the resolution. Chair Kunze indicated that a special session may be required to meet the deadline for opting in.

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FISCAL OFFICER**New Business**

Anthony Palmer submitted reports on the status of the Township's funds, appropriations, revenue, payments, and bank reconciliations.

There was also a general discussion about an ACH Debit Block feature that the former Fiscal Officer had used during a free trial period. The consensus was to not move forward with the feature for the additional cost, but the Board may revisit at a later time.

POLICE DEPARTMENT**New Business**

Chief Schwind submitted a request to hire former Constable Kyle Storm on a part-time basis to help through the summer. Lindsay Duffey moved to approve the request, seconded by Laura Kunze. The motion carried.

ROAD DEPARTMENT**New Business**

Pete Voedisch presented for Road Superintendent Tom Kayati. He submitted two proposed resolutions to hire additional seasonal employees to help in the coming months.

Lindsay Duffey moved to adopt **Resolution 6-5-2019-A** to hire Edward Robert Swift in a seasonal position for the Sharon Township Road Department. Chair Kunze seconded the motion. The motion carried and the resolution was adopted.

Lindsay Duffey moved to adopt **Resolution 6-5-2019-B** to hire Alexander R. King in a seasonal position for the Sharon Township Road Department. Chair Kunze seconded the motion. The motion carried and the resolution was adopted.

EXTERIOR PROPERTY MAINTENANCE CODE

Mark Higdon submitted a report to the Board and indicated that he would be reaching out to the Prosecutor's Office on pending cases.

TRUSTEES (resumed)**New Business****Real Estate – Executive Session**

Lindsay Duffey moved to enter executive session to consider the sale of Township real property. Chair Kunze seconded the motion. Vote: Aye – Chair Kunze and Lindsay Duffey; Nay – None. The motion carried. The Board entered executive session at 7:11 p.m.

At 7:39 p.m., Chair Kunze moved to close executive session, seconded by Lindsay Duffey. The motion carried. The Board resumed its regular session.

Lindsay Duffey moved to approve the minutes of the May 1, 2019 meeting of the Board of Trustees. Chair Kunze seconded the motion. The motion carried.

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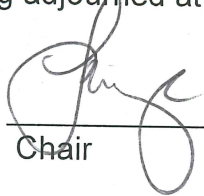
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Lindsay Duffey moved to approve the minutes of the May 15, 2019 meeting of the Board of Trustees. Chair Kunze seconded the motion. The motion carried.

With no further business to bring before the Board, Lindsay Duffey moved to adjourn the regular meeting, Chair Kunze seconded. The motion carried. The meeting adjourned at 7:40 p.m.

6/19/19
Date


Chair


Fiscal Officer

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