

Violet Township Board of Trustees
December 30, 2014
Special Meeting
9:00 a.m.

The meeting was called to order at 9:00 a.m. at the Violet Administrative Offices by the Fiscal Officer. Two Trustees were present; Terry Dunlap, Sr., and Harry Myers, Jr. Mr. Sauer informed all that Mr. Weltlich would not be in attendance. Also present were Fire Chief Mike Little; Assistant Fire Chief Jim Paxton; Director of Operations John Eisel; Township Engineer Greg Butcher, Fiscal Officer, Brian Sauer and Trustee Elect, Darrin Monhollen.

Mr. Dunlap asked everyone in attendance to join him in the Pledge of Allegiance and a moment of silence.

Mr. Myers made a motion to approve the minutes of the regular trustee meeting of 12-16-2015 without public reading. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Minutes of the 12-162015 Regular Trustee meeting are approved and motion carries 2-0.

Department Reports:

Mike Little, Fire Chief

Chief Little reported they lost another portable walkie on Christmas Eve; OTARMA has been notified.

The Fire Department had a run to Leasure Drive on December 28; PPD Officers Kyle Smith & Nick Baehr performed CPR on a 13 day old child prior to our arrival. Their actions saved the child. Chief Little recommended doing a proclamation recognizing the officers for their life saving actions to be presented at a future City Council meeting.

Chief Little talked about their SCDA's. The old ones have no trade-in value whatsoever. We have found Hocking County is in need of 20 of them. Because there is no trade-in value his recommendation would be to donating these to the other departments for their use and some other county use. Mr. Dunlap asked if we could dispose of as surplus property for \$1. Chief Little believes there is a donation clause in the ORC they can use. Once we get ours up and running he will have a resolution to declare them surplus.

Mr. Myers made a motion to adopt Resolution 2015-1230-01 – Battalion Chief Assessment Center Payment, Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 2-0.

Chief Little informed Mr. Dunlap there is a chance the Fairfield County Sheriff's Office may have a seized vehicle for us to use in the Community Medic Program, but he is waiting to hear back.

Greg Butcher, Township Engineer

Mr. Butcher reported the final walk-thru for Harmon Road Middle School Project is scheduled for January 7th with ODOT. This is standard procedure. Mr. Butcher said this is probably the best Safe Routes to School project to date as far as quality and efficiency.

Mr. Dunlap had asked Mr. Butcher to look at sedimentation and erosion control conditions throughout the Mingo Estates subdivision. Mr. Butcher reported road department staff had the opportunity to spend nearly a whole day throughout the entire subdivision looking at (not just the Issue 2 project area) but other areas and he said the guys did a 'bang up job; not only in the curb and gutter areas but in the catch basins, getting rid of dirt and debris.

Mr. Butcher reported he and Mr. Eisel have finished the next article for the Pickerington Magazine. The emphasis was presenting facts relating to the Township's March road levy.

Mr. Butcher has put together some charts revenues and expenses and will continue to focus on this for presentations related to the road levy. It is basically historical data. He would like to compare this to where have our costs gone from 5-10 years and he feels when they are done they will be able to make a very good case that there is a need for additional revenue based on data driven evaluations. We are progressing and are very committed to getting this done.

Mr. Butcher reported Brian Sauer, John Eisel and I met with Rockmill Consulting last week. They gave us some insight and guidance for the Road Levy.

Mr. Butcher reported all of his truck decals have been removed except for the #5 dump truck which has a painted on logo and will not be replaced. They hope to have the new township logo decals put on soon.

Mr. Myers asked what we were paying for salt this year. Mr. Butcher said about \$73 a ton.

Mr. Dunlap asked if there was a mandatory delivery deadline for receiving 2016 salt deliveries. Mr. Butcher said he would have that information at the first meeting in January. He is confident it extends beyond the winter season.

Mr. Dunlap reported Columbia Gas has been evaluating where their transmission lines are in southern Violet Township. They may take the old line out and put a new one in. Mr. Butcher said there is a project that starts in southeastern Franklin County and extends in this direction. He does not fully know the scope. Mr. Butcher had a request for a consultant in Chicago for ROW information a few months ago.

Mr. Dunlap spoke about there not being any street signs on the SR256 Project at 256 and asked if they would be putting them up. Mr. Butcher said they were going to be mast mounted signs. Mr. Dunlap said they used to have a sign with Violet Township Office and an arrow pointing towards our office and he wanted to know if they are going to replace that. Mr. Butcher will check on this.

John Eisel, Director of Operations

Mr. Eisel reported on January 6, 2016 we will be swearing in Mr. Monhollen as the new Trustee and Mr. Eisel asked if the Trustees would like to move that to 7:00 p.m. before the regular meeting. Mr. Dunlap thought we could have the swearing in ceremony prior to the regular meeting and we can let the press know that we will have this ceremony at 7:00 p.m. followed by our regular meeting at 7:30 p.m. Everyone agreed to January 6, 2016 at 7:00 p.m. for the swearing in of Mr. Monhollen.

Mr. Eisel also mentioned we will need to do a motion to have our regular meetings in 2016 at 7:30 p.m. Mr. Dunlap said we could do that under new business.

Mr. Eisel also reported we would have all of the annual legal retainers in forms of resolutions as we have done in the past and we will have the annual Sheriff's contract for the entry level Deputy.

Mr. Eisel said the Chamber dinner rsvps are due in after the second meeting in January and it is at Tall Timbers at 5:30 p.m. on February 4, 2016.

Mr. Myers made a motion to adopt Resolution 2015-1230-02 – Authorize Employee Benefits for Administrative Office and Road Employees for calendar year 2016. Seconded by Mr. Dunlap. Discussion: Mr. Dunlap clarified this was for a period of

one (1) year. Mr. Eisel said this was correct. **Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 2-0.**

Mr. Eisel wished all a happy new year.

Mr. Myers made a motion to schedule the first meeting in 2016 for January 6, 2016 at 7:30 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 2-0.

Brian Sauer, Fiscal Officer

Mr. Sauer reported he is finalizing a few 'end of year' items with regards to training. He and Melissa both received their training for their public investment management training required by the State of Ohio for Fiscal Officers and Assistants.

They also met with Rockmill to go over some experiences they have had with road levies.

Trustee Reports:

None

Meetings (where there may be more than one (1) Trustee present):

None

Old Business:

None

Tabled Business:

None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, January 6, 2016 at 7:30 p.m. at the Violet Township Administrative Offices.

Mr. Myers made a motion to pay the bills. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 2-0.

Mr. Dunlap made a motion to take a 5 minute recess and then go into Executive Session at 9:30 a.m. to discuss personnel issues per the ORC Section 121.22 (G)1 to include the (3) Trustees, Fiscal Officer, Director of Operations and the Township Engineer. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 2-0.

Mr. Myers made a motion to come out of Executive Session at 10:02 a.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 2-0.

Mr. Myers made a motion to adjourn the meeting at 10:03 a.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 2-0.

Respectfully Submitted,

Approved By:

Joniann Goldberg, Admin. Assist.

Terry J. Dunlap, Sr., Trustee

Brian C. Sauer, Fiscal Officer

Harry W. Myers, Jr., Trustee