

## Violet Township Board of Trustees

April 20, 2016

Regular Meeting

Mr. Dunlap called the meeting to order at 7:30 p.m.

**Mr. Sauer called the roll: Trustees Terry J. Dunlap, Sr.; Harry W. Myers, Jr. and Darrin Monhollen were present. Others present were: Director of Operations, John Eisel; Fire Chief, Mike Little; Assistant Chief James Paxton; Township Engineer, Greg Butcher and Fiscal Officer, Brian Sauer.**

Mr. Dunlap asked student Kyle Greuey from Heritage Elementary to lead the Trustees in the Pledge of Allegiance followed by a moment of silence honoring those who protect us here at home and abroad. Mr. Dunlap presented Kyle with a Certificate of Appreciation and a Violet Township lapel pin.

**Mr. Myers moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of April 6, 2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

**Mr. Myers made a motion to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Special Trustee Planning Session of 4-13-2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

### **Public Comment:**

None

### **County Authorities:**

None

### **Departmental Reports:**

#### **Fire Chief: Mike Little**

Chief Little had three resolutions for consideration but first he had some general updates.

Chief Little will be attending FSIC this Friday to see our new Engine/Rescue on the display floor.

Chief Little will be traveling to Pierce April 26 to April 29 to pick-up the Engine/Rescue.

Fireworks test launch will be on the evening of April 28<sup>th</sup> at 9pm. We are testing a different site at PHSC right on the edge of the band practice fields to see if the fireworks are as visible compared to our current launch site at Sycamore Park. We have more than enough radiuses at this site. If this works out then the City will shoot fireworks from this school. We can gate it off as well to keep people out.

We are hosting Gordon Graham on May 16 and 18 at the Wigwam. Gordon is a risk management specialist. We have opened this up to several other townships to attend.

Chief Little shared the bid results from yesterdays bid opening for station 591. Eight companies bid on the project. Four of them were more than 10% over. It is his understanding per the ORC that if they are 10% or above it is an automatic elimination. On the other four, one has struck out (Altman General Contractors) recused themselves from the process as they found that they made a mathematical error so they are out. That leaves us with Charter Hill as a low bid, Summit Construction and Jeffrey Carr Construction. Mark Schumaker has sent an email to those three companies requesting

their potential sub lists for use and some other items. He is requesting to have this email by Friday. They are doing some reference evaluations on all three companies

The first resolution is to reclassify Andrew Stevens from part-time level 1 to part-time level 2 firefighter. **Mr. Myers made a motion to adopt Resolution 2016-0420-01 – Reclassify Part-Time Level 1 Firefighter to part-Time Level 2. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The second resolution was for the annual software license renewal for this program for a total cost of \$4,156.00 for two (2) licenses and two (2) on-board codes, for the period of May 1, 2016 through April 30, 2017. **Mr. Dunlap made a motion to adopt Resolution 2016-0420-02 – Fire Inspection Software Annual Licensing Renewal. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.**

The third resolution is to engage in training services of Gordon Graham Research Consultants for three (3) days of risk management training at a cost not to exceed \$13,000.00. **Mr. Myers made a motion to adopt Resolution 2016-0420-05 – Authorize Risk Management Training Presented by Graham Research Consultants. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

#### **Greg Butcher: Township Engineer**

Mr. Butcher reported work on the Mingo Estates project continues with storm sewer work.

Sanitary sewer installation has started at Heron Crossing.

Bids have been reviewed and based on this review. There is a resolution to award the Stonecreek Drive Improvement Project to Elite Excavating of Ohio.

We have confirmed with Grace Fellowship that they will be working with us on mulching at Busey Park and the Dog Park and picking up trash along several roads. Project dates are May 9 through May 12.

Mr. Butcher has attended 2 of the 5 days of the LeanOhio class for which he and Mr. Eisel were awarded scholarships to attend. Thus far, the classes have been valuable in identifying ways to improve and streamline our local government processes.

Mr. Butcher also had a resolution to advertise for bids for the 2016 Pavement Maintenance.

**Mr. Monhollen made a motion to adopt Resolution 0420-08 – Resolution Identifying the Apparent Lowest and Best Bidder Authorizing Notice to Proceed with the Lowes and Best Bidder for the OPWC Issue One Stonecreek Drive Improvement Project (Elite Excavating of Ohio). Seconded by Mr. Myers. Discussion:** Mr. Myers asked where they were from and had they worked down here before. Mr. Butcher said they had and they were out of Mansfield. Mr. Monhollen said he met with George Malaski who lives at 13489 Sunladen Drive. He said they had not had any heavy truck activity for a few days. He is concerned about the swale between his house and the water box as he got water in his basement. Mr. Monhollen hopes we can keep an eye on this. **Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.**

**Mr. Dunlap made a motion to adopt Resolution 2016-0420-09 – Authorize Township Engineer to Advertise for Bids for 2016 Asphalt Pavement Maintenance. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.**

Mr. Myers asked if the residents were aware about the sewers and the streets, in Haaf Farms, Licking County addition. Mr. Butcher said right now there are agreements or

documents that have been executed and yes there are planned notes that address the construction and the traffic of the existing Haaf Farms. Those plans address the development (storm sewer, curb, pavement). Mr. Butcher is unaware of anything we can do and the residents do not know everything that was said in this room. Mr. Dunlap asked if we could follow up with Trinity and try to get them some kind of 'gentleman's agreement' that they pass on to their people that the traffic comes in off Palmer Road. Mr. Butcher will try to have the conversation.

Mr. Dunlap asked when we would start the curb projects. Mr. Butcher said in July.

**Director of Operations: John Eisel**

Mr. Eisel reported the Joint Recreation and Leisure Activity Survey should be coming to an end and hopes to have results in early May.

The Drug & Electronics Recycling Event is April 30<sup>th</sup> from 10 am to 2pm at the Violet Township Service Center.

The MORPC State of the Region luncheon will be held May 6<sup>th</sup> at 11am at the Hilton Columbus Downtown. We have a table shared with Canal Winchester and 5 seats available.

There was a resolution for consideration for a Single Trash Hauler. If approved we will begin work with our consultant this Friday.

We had a meeting with the Violet Festival committee and the 5k race will not be part of that event and will be held on July 4 at the PHSN Complex – Our next meeting will be May 24 at 9:30 am. They will do a site visit and walk the grounds at Tollgate. As a reminder, last year we passed a resolution to establish no parking in Huntington Hills, Tollgate Road and Court and Mamie Drive. We will do this the first meeting in June. It will be advertised and posted in public places for 30 days. We granted a variance to the noise resolution so we provided a special deputy Friday and Saturday nights.

Mr. Eisel met with the County Prosecutor's office on the noise resolution and the Sheriffs' office and discussed ways to strengthen the language and enforcement. The plan is to see if the county can adopt a noise resolution to enforce county wide as there are 11 different noise resolutions in 13 different counties. Or can we strengthen it through the Townships and have the townships adopt the same language. We hope to have the draft language done for the June OTA meeting here. Jason Dolin and Lieutenant Lape will be here to talk about the new proposed language.

The land exchange with the Center Street properties (our Maintenance Facility) we should have everything in time for the May 4<sup>th</sup> meeting.

In the bills there will be a check to Etna Township for \$3,034.00 where we approved in 2015 for the Joint Project of the Taylor Road resurfacing and redoing up to \$7,000.00. Through all the grant funding they received our cost only ended up being \$3,034.00.

Mr. Eisel had three resolutions for consideration. The first was to retain Solid Waste and Recycling Consultant. We have reviewed the proposal from Strategic 1 Business Services. **Mr. Dunlap made a motion to adopt Resolution 2016-0420-03 – Retain Solid Waste & Recycling Consultant. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.**

The next resolution is to receive the Proposed Amendments (Case No. 02-ZC-2015) to the Violet Township Zoning Resolution and to Establish Public Hearing Date for the 115.689 acres located at 13275 Ault Road, Pickerington. The public hearing date is May 18 at 8:00 pm. **Mr. Myers made a motion to adopt Resolution 2016-0420-06 – To Receive Proposed Amendments (Case No. 02-ZC-2015) to the Violet Township Zoning Resolution and to Establish Public Hearing Date. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The last resolution was Resolution 2016-0420-07 – Authorizing the Director of Operations to renew our coverage for OTARMA for the 2016 to 2017 period. **Mr. Dunlap made a motion to adopt Resolution to Authorize the Director of Operations to Renew with OTARMA. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.**

**We sponsored the Food Pantry’s Food Frenzy Event in 2015 as a platinum sponsor. We have been asked again to sponsor. Mr. Myers made a motion to sponsor the Pickerington Food Pantry Frenzy Event for \$5,000.00. Mr. Monhollen seconded the motion. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion A2016-0420 carries 3-0.**

Mr. Eisel said Ms. Sarko will have a plat modification for Winding Creek.

There is an invite to the Grand Opening/Ribbon Cutting for E-Merge Real Estate next door to be held this Sunday, April 24<sup>th</sup>.

April 27<sup>th</sup> is Administrative Professionals Day.

Mr. Myers said he had heard the Violet Festival 5KRun will be at Pickerington North High School. Mr. Eisel said this would be on July 4<sup>th</sup>. He asked when Tyler’s Light 5-K Run. Mr. Eisel said it was May 7<sup>th</sup> at the Tollgate complex. Mr. Butcher added there was already a committal for Tyler’s Light and there was some promotional items already made up for this.

**Fiscal Officer:**

Mr. Sauer reported the auditors have been here this week and the audit is ongoing at this point.

Mr. Sauer had a resolution to transfer funds with regards to Road and Bridge. **Mr. Monhollen made a motion to adopt Resolution 2016-0420-04 – Transfer of Funds. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.**

**Trustee Reports:**

**Trustee Reports:**

Mr. Monhollen reported he attended the Pickerington City Council meeting and there was a lot of dialog among members regarding the proposed Milnor Meadows proposed intersection project. Mr. Daily spoke very highly of Mr. Butcher and Mr. Eisel.

Mr. Monhollen also mentioned a young central student there who had a project going for Sunday as Pickerington Kindness Day and paying it forward.

**Trustees out of Office Meetings Where More than one (1) Trustee present**

May 6, 2016 11am MORPC Hilton Downtown – State of the Region

**Old Business**

None

**Tabled Business**

None

**New Business**

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, May 4, 2016 at 7:30 p.m. at the Violet Township Administrative offices.

**Pay Bills**

**Mr. Myers made a motion to pay the bills. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

**Mr. Myers made a motion to adjourn the meeting. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Motion carries 3-0. Meeting adjourned at 8:20 p.m.**

Respectfully Submitted:

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Brian Sauer, Fiscal Officer

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Joniann Goldberg, Administrative Assistant

Approved by:

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Terry J. Dunlap, Sr., Trustee

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Darrin Monhollen, Trustee

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Harry W. Myers, Jr., Trustee

Date: \_\_\_\_\_