

Violet Township Board of Trustees

May 4, 2016

Regular Meeting

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

Mr. Sauer called the role: 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 students from Diley Middle School; Benjamin Tsardoulis, Zachary Tsardoulis, Aaron Clark, Natalie Barnes and Krysta Riley 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 the students with Certificates 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 20, 2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Public Comment:

John Dolske of 11820 Streamside Drive, Pickerington, Ohio was present. He explained he is back on the Chevington Village Civic Association after an absence of six years. He did mention he would be representing the association with the Single Trash Hauler project that will be talked about.

County Authorities:

None

Departmental Reports:

Fire Chief: Mike Little

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

There is a proclamation designating May as Building Safety month. Mr. Myers made a motion that a Proclamation Declaring May, 2016 as Building Safety Month. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion 2016-0504-A carries 3-0.

Chief Little travelled to Pierce to pick-up new Rescue 592. It is at Station 592. We will need to send it to Fire-Marine in Springfield for tool fitting. Mr. Dunlap stated it was on U-Tube under Violet Township Rescue 592 and it is also available to see at station 592.

Gordon Graham will be at the Wigwam on May 16 and 18.

Chief Little reminded the Trustees that the Ohio Fire Executive Program Graduation for Dave Carter is May 20th and Chief Little will be attending the graduation.

The first resolution is we are proposing to purchase one (1) Oceanid's Rapid Deployment ice rescue craft; and eight (8) NRS Havoc water helmets. This would be at a cost not to exceed \$4,500.00. **Mr. Monhollen made a motion to adopt Resolution 2016-0504-01 – Purchase Ice Rescue Equipment. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The second resolution was per Ohio Revised Code 505.10(D), we need to designate selling of unneeded or excess property by internet auction. This needs to be done so we can sell our current Rescue once the new one is in service. This resolution is to show that the Trustees have intent to sell the property via internet auction. **Mr. Myers made a**

motion to adopt Resolution 2016-0504-02 – Internet Auction of Township Property. Seconded by Mr. Monhollen. Discussion: Mr. Dunlap asked if this would preclude us from also putting an ad in the Township magazine. Chief Little said most likely we would like to have the truck listed sometime in June. Chief also mentioned we have to advertise this twice and OTA can do an email blast throughout the state. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

The third resolution is to reject all bids received for the construction of new fire station 591. We opened bids on April 19th and four of the bids were higher than the 10% estimated cost and automatically got rejected. The other four bids; one withdrew due to a mathematical error on their part and the other three that were responsive to the bid did not meet one of the steel fabrication criteria that were listed in the project. **Mr. Myers made a motion to adopt Resolution 2016-0504-03 – Reject All Bids Received for the Construction of New Fire Station 591. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Motion carries 3-0.**

Resolution 04 is to authorize advertisement for Bids for the Construction of the New Fire Station 591. The intent is to have it in the paper on May 9th with a bid opening date of June 7th at 11am here at the Township offices. **Mr. Myers made a motion to adopt Resolution 2016-0504-04 – Authorize the Advertisement of Bids for the Construction of New Fire Station 591. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The last resolution was amending a resolution from last year where we were purchasing fire hose coming from an appropriation account. We would like to amend the cost center on Resolution 2015-12-16-02 to appropriation account 4904-760-740-000 – Capital Fund. **Mr. Dunlap made a motion to adopt Resolution 2016-0504-07 – Amendment to Resolution 2015-1216-02 Purchase Fire Hose. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.**

Greg Butcher: Township Engineer

Mr. Butcher reported work on the Mingo Estates project continues with storm sewer with storm sewer work over half done. All of the underground work should be complete within 2 weeks, weather permitting. Project updates continue to be placed on a Mingo Estates Improvements Face book page.

Stonecreek Drive Improvements Update – we are waiting on a signed contract.

Grace Fellowship is scheduled to work with us on mulching Busey Park and Dog Park and picking up trash along several roads. Project dates are May 9 through May 12.

Mr. Butcher completed the LeanOhio class for which Mr. Eisel and he were awarded scholarships to attend. The class was very valuable in identifying ways to improve and streamline our local government processes.

Mr. Butcher reported the scope of work for 2016 Pavement Maintenance program is nearly complete and he expects to have it ready to advertise by the end of next week.

Mr. Butcher forwarded an email summarizing a meeting with MORPC, Pickerington City and Fairfield County Engineer. Nothing new to update.

Fairfield County Engineer's office is replacing a culvert this week on Milnor Road between Meadowmoore Blvd. and Winding Creek Way.

Mr. Butcher also had two resolutions relating to part time staff.

Mr. Dunlap made a motion to adopt Resolution 2015-0504-05 - Establish New Hourly Rate for part time Road Employee Joshua Hahn. Seconded by Mr. Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Myers made a motion to adopt Resolution 2015-0504-06 – Establish New Hourly Rate for part time Road Employee Robert M. Holbrook. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Dunlap asked about lighting on Mr. Butcher's new truck. Mr. Butcher said he hopes to report something regarding this by the next meeting.

Mr. Dunlap asked that Mr. Butcher would put a road strip on the stop sign where Saylor Road comes down to Stemen. All the other ones have it and that one does not.

Mr. Dunlap also asked him about the strip of grass where Pro Logics is on Diley Road. That strip needs mowed.

Director of Operations: John Eisel

Mr. Eisel reported the Trustees should have received a copy of the new Pickerington Area Chamber of Commerce new Resource Guide. We were on the inside cover.

The Joint Recreation and Leisure Activity Survey has concluded and Mr. Eisel emailed the draft results. Mr. Eisel will review the results via a conference call and will provide detail at a later time.

The Drug & Electronics Recycling Event was held April 30th from 10 am to 2pm at the Violet Township Service Center. 151 families from our community participated over the 4 hour period. They are working on providing us with a more detailed report of how many pounds of each that was recycled.

Tyler's Light 5 K is this Saturday at the Toll Gate school complex. Letters were sent to all affected residents notifying them of the Toll Gate Road Closure. Mr. Myers said he did not get his letter. Mr. Eisel said they went out first class mail last Thursday and he made sure Mr. Myers had a letter sent.

Mid Ohio Planning Commission – State of the Region luncheon will be May 6th at the Hilton. We have a table shared with Canal Winchester and 5 seats available.

Since the April 20 meeting Mr. Eisel has met with the consultants and contacted Fairfield GIS has provided us with needed data with regards to the single trash hauler. We are working on a list for frequently asked questions for community education. Once we get those done they will be published on our website. We have advertised to have a community round table meeting with leadership from the Civic Associations on May 16.

Mr. Butcher mentioned the Busey Park and Community Service project and in addition to that Girl Scout Troop 1832 will be conducting a community service project (cleanup) at Busey Park beginning at 6:30 pm on Monday May 9.

Mr. Butcher is heavily involved with Bike to School Day on May 10 with the Safe Routes to School as well as other community members and staff will be participating in this event.

We hosted the quarterly Chamber of Commerce Orientation event on April 26th. It was well attended and informative.

Mr. Eisel and Lt. Lape continue to work on draft language to revise our current noise resolution.

In the planning session we discussed doing a facility evaluation. We completed that on April 25th and results will be compiled that will provide recommendations on repairs, needs and associated costs.

As Mr. Butcher mentioned, he completed the LeanOhio Bootcamp and Mr. Eisel will be attending at OSU Newark on May 12, 13, 19, 20 and 27 from 8 am to 5pm.

May 6 is the State of the Region at MORPC Hilton Downtown.

June 13 at 7pm is the Grange Flag Retirement Ceremony at the Violet Township Service Center.

Mr. Myers asked Mr. Eisel about a Route 33 Growth Alliance meeting. Mr. Eisel said he would be tied up in class but the meeting would be held on May 13 at 8am at Ohio Health. Mr. Myers wanted to attend.

Fiscal Officer:

Mr. Sauer reported the audit is wrapped up for the most part. We should hear something back from them at the end of the month.

Trustee Reports:

Mr. Monhollen reported he attended the Food Pantry Board meeting last Thursday. It was not very well attended for a number of different reasons.

Mr. Monhollen attended the City of Pickerington meeting yesterday. A builder was there requesting council waive the (3) readings in their final two sections. Council declined and Mr. Monhollen said they are increasingly becoming a stickler on not waiving those readings.

Council also talked about making some repairs to the covered bridge. He thought it was \$50,000 for it to be safe for one person to walk across the bridge. One council member suggested they might look to try and find private donations or even ask the Township if we would be willing to contribute to the repairs of it since that came from us in the first place. Mr. Dunlap said it came from Busey Road along Sycamore Creek. Mr. Dunlap said he read that a covered bridge would be coming in down at the Fairfield County, Zellar Park on Benadum Road.

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

Mr. Sauer reported he would be out of town for the next scheduled Trustee meeting on May 18.

Old Business

None

Tabled Business

None

New Business

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, May 18, 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. Dunlap made a motion to take a 5 minute recess and then go into Executive Session per ORC 122.G(1) to discuss Personnel Issues to include the (3) Trustees and the Director of Operations at 8:17 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Dunlap made a motion to come out of Executive Session at 9:04 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, 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 9:05 p.m.

Respectfully Submitted:

Brian Sauer, Fiscal Officer

Joniann Goldberg, Administrative
Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Harry W. Myers, Jr., Trustee

Date: _____