Violet Township Board of Trustees

June 1, 2016

Regular Meeting

Mr. Dunlap called the meeting to order at 7:00 p.m.

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

Mr. Dunlap led the Trustees in the Pledge of Allegiance followed by a moment of silence honoring those who protect us here at home and abroad.

Mr. Myers moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of May 18, 2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Myers moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Public Hearing of May 18, 2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Recognition of Guests: Mr. Dunlap welcomed Pickerington Councilwoman Melissa Wilde and State Senator Troy Balderson and thanked them for coming.

Cheryl Ricketts attended to present the results of the community survey and a CORE update. She thanked the trustees for supporting the survey and recognized the Fairfield County Historic Parks, the city of Pickerington and Pickerington Public Library as the other three entities funding the survey. The Collaboration on Region Excellence (CORE) group is working together to maximize the benefits available from all the different entities in the area. On May 5th, representatives from the sponsors got over an hour long presentation about the community survey results. The survey was done by ETC, a national leader in market research for local government organizations. She explained the purpose and methodology used. In summary, the survey found:

1) There are opportunities to increase satisfaction with the availability of leisure and recreation opportunities in the community. More than one-third (37%) are dissatisfied with the availability of leisure opportunities. Satisfaction is lowest among households with children.
2) The top priorities for facility/activity improvements should be:
    a. indoor recreation facilities
    b. walking and biking trails
    c. neighborhood parks
    d. swimming areas
3) There is strong support for a new community recreation center (91% agree). There is an interest in using the facility and a willingness to contribute financially with 73% likely to vote in favor of a tax levy to build it.
4) The top priorities for indoor recreation improvements should be:
    a. indoor leisure swimming pools
    b. indoor walking and jogging track
    c. cardiovascular fitness equipment areas
    d. lap lanes for swimming lesion and exercise
5) Recommendations:
    a. have more of our community leaders visit other community centers
    b. seek advice from other community centers about next steps and timing
    c. determine if a public/private partnership is possible, if a levy is needed and, if so, who would run it

Public Comment:
J. R. Blair, of 9368 Circle Drive, was present and expressed concern about multiple trash trucks in his neighborhood every week. He supports a single trash hauler for the township.

Mr. Myers made a motion to recess the regular meeting at 8:00 PM and enter into the public hearing for Case 02-ZC-2015 – an application filed by John Donley to Rezone 115+ acres from the R-1 Single Family Residential District to a PD, Planned Residential District to Accommodate a 193(194) lot single family subdivision. Mr. Monhollan seconded the motion. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Myers made a motion to close the public hearing at 8:10 PM. Seconded by Mr. Monhollan. Roll call vote: Mr. Myers, yes; Mr. Monhollon, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Myers made the motion to return to the regular meeting. Seconded by Mr. Monhollan. Roll call vote: Mr. Myers, yes; Mr. Monhollon, yes; Mr. Dunlap, yes. Motion carries 3-0.

County Authorities:
None

Departmental Reports:

Fire Chief: Mike Little
Chief Little reported that a pre-bid meeting for construction of the new Station 591 was held at Station 592 on May 24th. Bids will be opened on June 7th at 11:00 AM at the township administrative office.

Chief Little advised the trustees that he will be on vacation June 17-26, 2016.

There were two resolutions for consideration:

The first resolution was to purchase parts such as light bars, sirens and radio mounting kits to outfit the new Tahoe vehicles at a cost not to exceed $11,000.00. **Mr. Monhollen made a motion to adopt Resolution 2016-0601-01 – Purchase Emergency Response Equipment for the New Tahoe Vehicles. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The second resolution was to amend the 2016 appropriations by adding $50,000.00 from the Unappropriated Funds account to the Repairs and Maintenance-Buildings account. **Mr. Myers made a motion to adopt Resolution 2016-0601-02 – Amendment to 2016 Appropriations. Seconded by Mr. Monhollan. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Township Engineer: Greg Butcher
Mr. Butcher reported that the Mingo Estates Infrastructure Improvements Project continues. All curbs have been replaced and driveway aprons have been poured. The majority of disturbed areas have been graded and final seeded. New pavement on Circle Drive South is the last major item to be completed.

A pre-construction meeting regarding the Stonecreek Drive Improvements was held last week with Elite Excavation. Work should begin around the July 4, 2016.

The 2016 Pavement Maintenance program bids will be opened Friday, June 3rd at 11:00 AM.

Mr. Butcher attended a walkthrough of the complete public improvements at Preserve at Haaf Farms in Licking County last week. The connection with Sunladen Drive looks

good. Home construction will begin one the public improvements are accepted. He has encouraged construction traffic to utilize Georgian Drive, but does no have the ability to prohibit such traffic from accessing new construction sites through the existing Haaf Farms subdivision.

Mr. Butcher had one resolution for consideration. It was to establish a new pay rate for Brian Hooser of $10.00 per hour effective May 30, 2016. **Mr. Dunlap made a motion to approve Resolution 2016-0601-05 – Establish New Hourly Rate for Part Time Road Employee Brian Hooser. Seconded by Mr. Monhollan. Roll call vote: Mr. Dunlap, yes; Mr. Monhollan, yes; Mr. Myers, yes. Motion carries 3-0.**

Director of Operations: John Eisel
Mr. Eisel reported that there will be a special trustees meeting on June 14, 2016 at 7:00 PM in the auditorium of Pickerington High School North. This will be an informational meeting about the single trash hauler concept.

Mr. Eisel graduated from the LeanOhio Bootcamp on Friday, May 27th. He said it was a great class and thanked the trustees for the opportunity to attend.

Our staff is continuing to meet and prepare for the 2016 Violet Festival. The resolution to create a no parking area is the same as we did last year.

Mr. Eisel will be out of town June 3 to June 11 for vacation. Greg Butcher will be covering for him.

Mr. Eisel and Mr. Butcher met with the school district and building staff regarding the connector road and vehicle travel restrictions between the new Heron Crossing subdivision and the Toll Gate Schools.

Mr. Eisel reminded the trustees that the 2nd Annual PCMA Food Truck Frenzy will be Sunday June 5th at Seton Parish from 3:00 to 9:00 PM.

Mr. Eisel had three resolutions for consideration. The first one was to permit the Director of Operations to directly retain Donald Schofield and Association, Inc. to handle our building department plans examination instead of contracting through our Chief Building Official (CBO). This provides the redundancy required and provides this service independent of our CBO. **Mr. Monhollan made a motion to adopt Resolution 2016-0601-03 – Contract for Commercial and Residential Plans Examination Services. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The second resolution was to establish no parking zones around the site of the Violet Festival which will be held on the Toll Gate Schools campus. **Mr. Dunlap made a motion to approve Resolution 2016-0601-04 – To Establish No Parking Zones for the Duration of the Violet Festival. Seconded by Mr. Monhollan. Roll call vote: Mr. Dunlap, yes; Mr. Monhollan, yes; Mr. Myers, yes. Motion carries 3-0.**

The third resolution was to amend the Violet Township zoning resolution with Case Number 02-ZC-2015 Meadowmoore Reserve which would rezone 115.7± acres located at 13275 Ault Road, Pickerington, from the R-1, Single Family Residential District to the PD, Planned Residential District to accommodate a 192 lot single family subdivision, with the possibility of two (2) additional lots, depending on the use of the stub streets identified in the development materials. **Mr. Myers made a motion to approve Resolution 2016-0601-06 – Resolution to Amend the Zoning Resolution of Violet Township, Fairfield County, Ohio, Zoning Amendment Case Number 02-ZC-2015 Meadowmoore Reserve. Seconded by Mr. Monhollan. Roll call vote: Mr. Myers, yes; Mr. Monhollan, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Mr. Eisel reminded the trustees about the Grange Flag Retirement Ceremony, the upcoming Special Trustee Meeting and the July 4th Parade.

Mr. Eisel presented the trustees with a commendation from the Ohio Senate for Violet Township's 2016 Special Award for Safety from the Ohio Bureau of Workers' Compensation.

Fiscal Officer:
No report.

Trustee Reports:
Mr. Monhollen stated there was no Pickerington City Council meeting to report because of the way the calendar falls this month. Mr. Monhollen did report that he remains impressed with the Pickerington Food Pantry and reiterated the Food Pantry does an excellent job responding to that need.

Trustees out of Office Meetings Where More than one (1) Trustee present:
June 13, 2016 - Violet Grange Flag Retirement Ceremony at 7:00 PM at the Violet Township Service Center, 490 N. Center Street, Pickerington, OH 43147
June 14, 2016 – Special Trustee meeting at 7:00 PM at the Pickerington High School North Auditorium. This meeting will an informational meeting about the single trash hauler concept.
July 4, 2016 – Pickerington Fourth of July Parade at 6:00 PM. Lineup from 4:30-5:30pm.

Old Business:
None

Tabled Business:
None

New Business:
The next scheduled meeting of the Violet Township Board of Trustees will be Tuesday, June 14, 2016 at 7:00 p.m. at the Pickerington High School North Auditorium. This will be a public informational meeting regarding a single trash hauler for the township.

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, June 15, 2016 at 7:30 p.m. at the Violet Township Administrative offices.

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

Mr. Dunlap made a motion to take a five minute recess then go into Executive Session per ORC 121.22(G)(2) to discuss rents, leases or purchases of property involving the public body to include the three (3) Trustees, the Director of Operations, the Engineer, the Fire Chief and the Assistant Fire Chief at 8:30 p.m. Seconded by Mr. Monhollan. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Myers made a motion to come out of Executive Session at 8:50 p.m. Seconded by Mr. Monhollan. Roll call vote: Mr. Myers, yes; Mr. Monhollan, yes; Mr. Dunlapn, yes. Motion carries 3-0.

Mr. Dunlap made a motion to adjourn the meeting. Seconded by Mr. Monhollan. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0. Meeting adjourned at 8:51 p.m.

Respectfully Submitted:

Brian Sauer, Fiscal Officer	Peggy L. Portier, Administrative Assistant

Approved by:

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Terry J. Dunlap, Sr., Trustee

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Darrin Monhollen, Trustee

_____ Date: _____
Harry W. Myers, Jr., Trustee