

## Violet Township Board of Trustees

July 6, 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: Fiscal Officer, Brian Sauer; Director of Operations, John Eisel; Fire Chief, Mike Little; Assistant Fire Chief James Paxton; Township Engineer, Greg Butcher was on vacation.**

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 June 15, 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 Special Meeting of June 14, 2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

### Recognition of Guests:

None

### Public Comment:

None

### County Authorities:

None

### Departmental Reports:

#### Fire Chief: Mike Little

There were six resolutions for consideration:

Chief Little reported they have a pre-construction meeting with Robertson for July 12 at Station 2.

Chief Little will attend the Ohio Fire Chiefs Conference from July 14 – 18 at Easton.

New Medic 593 is in the process to be placed in service; BC and Community Medic vehicles are still waiting on emergency lighting to be delivered.

Three of the resolutions deal with MEC/EMS which is the partners we manage the money for with our EMS services.

Resolution 03 is to make an amendment to the appropriations. We need to amend the operating supplies and the training services funds; the operating supplies by \$5,000.00 and the training supplies for \$2,500.00. These monies will come from the unappropriated funds at EMS. **Mr. Myers made a motion to adopt Resolution 2016-0706-03 – Amendment to 2016 Appropriations. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.**

Resolution 04 is to purchase additional licenses for the code-stat software the MEC agencies utilize to review our cardiac arrest data software and collect data at a cost not to exceed \$4,000.00. **Mr. Monhollen made a motion to adopt Resolution 2016-0706-**

**04 – Purchase Additional Licenses for Code-State. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Resolution 05 has to do with purchasing an upgrade for the patient simulator that was purchased through grant funds for the MEC/EMS Agency. **Mr. Monhollen made a motion to adopt Resolution 2016-0706-05 – Purchase Sim Man Patient Simulator Updates. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes; Motion carries 3-0.**

Resolution 06 is to reclassify some of the part-time level 1 firefighters to level 2. That would be Kyri-Ann Gold, Luke Hunnaman and JD McDowell. **Mr. Dunlap made a motion to adopt Resolution 2016-0706-06 – Reclassify Part-Time Level 1 Firefighter to Part-Time Level 2. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.**

Resolution 07 is to authorize payment for the graphics that were put on the new vehicles at a cost not to exceed \$4900.00 for Columbus Sign Works. **Mr. Myers made a motion to adopt Resolution 2016-0706-07 – Authorize Apparatus Graphic Applications. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Resolution 08 is to declare the 2001 Summit Rescue and the 2006 Road Rescue medic as excess equipment as provided for in Ohio Revised Code, 505.10. **Mr. Dunlap made a motion to adopt Resolution 2016-0706-08 – Declare Excess Equipment/Authorize for Sale, Trade-In or Disposal. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.**

Mr. Dunlap asked if there was an adjustment on the spinner on the front of the Rescue. Chief Little did not think so.

**Township Engineer: Greg Butcher**

Mr. Butcher was on vacation. Mr. Eisel presented his report.

Work on the Mingo Estates Infrastructure Improvements Project continues.

Work on Stonecreek Drive Improvement should begin the week of July 4<sup>th</sup> or July 11<sup>th</sup>.

Mr. Butcher is working with the Shelly Company on a schedule for annual paving project.

The Senior Center parking lot has been paved. Striping and landscaping needs finished.

As of 6/29/16 Mr. Butcher was unaware of mosquito spraying being performed in other jurisdictions. Franklin County Board of Health indicates 'no spraying scheduled' on their website. Additionally, Mr. Butcher has only received one phone call. Based on that information, nothing has been scheduled at this time.

Mr. Monhollen said he noticed on the way to the township he noticed where you exit to Meadowmoore (the T-Bone) the stop sign and the no left turn sign are both down (Meadowmoore and 204). Mr. Dunlap said that would be the State's responsibility. Mr. Dunlap said he would take care of letting them know.

Mr. Monhollen had a question from a resident and was not sure what the protocol was as they were turning out of a shopping center where Tuffy and Scramblers is as you are heading across 256 towards Brookview Village Condos and there is no signage for turning. Mr. Eisel said they had dialog with the City Engineer last week and it should have been taken care of.

**Director of Operations: John Eisel**

Mr. Eisel reported that paving began Friday on Mingo Estates and they put the base coat down on the northern lane of Circle Drive. They lost an hour of work that day because of rain. They did discuss with them about working on Saturday but they could not because

of the holiday. Had they worked on Saturday we would have been in much better shape. The southbound lane has sat with just the base material since Friday. They were scheduled to be back out Tuesday and with the rain we had the night before they couldn't make it. It was still too wet today so they are scheduled for tomorrow.

Bid documents and everything have been approved by legal counsel and Mr. Eisel had a resolution for consideration for the bid process to begin.

The Violet Festival Event begins July 13 at 5pm. In 2015 the board approved a variance for the noise ordinance for that and Mr. Eisel had another resolution for this year for consideration.

Mr. Eisel will be out of town from July 7 to July 15. Greg Butcher will be covering.

Violet Township provided a \$250.00 sponsorship for Peletonia 2016 for a team of riders from our Township. Our logo will appear on their shirts and banners.

Mayor Ebert has asked if Violet Township would once again consider supporting the CW Labor Day festivities. In the past we have supported the event with a \$1,000 donation.

Mr. Eisel attended a recycling panel discussion in Newark for CFLP Solid Waste District. It was very informative to listen to several other townships that have very successfully implemented the single hauler concept and how pleased they have been with pricing, services and renewal or rebidding of services.

Fairfield County RPC is sponsoring Public Records Request Training that will be taught by the Prosecutor's Office on August 2 at 6pm at the Fairfield County Utilities Office on 6670 Lockville Road.

**Mr. Monhollen made a motion to adopt Resolution 2016-0706-01 – A Resolution to Waive the Provisions of the Noise Control Resolution for the 2016 Violet Festival to be Held July 13 through July 16, 2016. 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 adopt Resolution 2016-0706-02 – A Resolution to Waive the Provisions of the Noise Control Resolution for the 2016 Violet Festival to be Held July 13 through July 16, 2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.**

**Mr. Dunlap made a motion to sponsor \$1000.00 for the Canal Winchester Labor Day Event as we have in the past. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion 2016-0706A passes 3-0.**

**Fiscal Officer:**

Mr. Sauer reported our budget hearing has been scheduled with the County for August 1<sup>st</sup> at 3:00 pm. Mr. Sauer will be on vacation from July 21<sup>st</sup> to July 31<sup>st</sup>. Mr. Sauer asked to entertain a motion to have a public hearing for the Tax Budget for 2017 to be July 20<sup>th</sup>.

There is an exit conference form. If they are interested they can check the box accordingly.

**Mr. Myers made a motion to have a public hearing on July 20, 2016 at 8:00 pm. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion 2016-0706-B passes 3-0.**

Mr. Myers asked if Mrs. Tremblay would be able to cut checks (if needed) while he is on vacation. Mr. Sauer said she could.

**Trustee Reports:**

Mr. Myers attended the Regional Planning meeting last night. The County Engineer was in attendance. Regional Planning and the County Engineer applied for a grant from MORPC for the TID (Transportation Improvement District) for \$250,000.00 for

engineering for a roundabout at Refugee Road and Pickerington Road. In October they will apply for funding to ODOT to fund the project. They won't know until the end of July if they got the grant. They needed other projects to put on the list. They have Coonpath Road and Conley Road. Mr. Myers told Mr. Upp to put Hill Road and Busey on the list.

Mr. Monhollen reported since the last Trustee meeting they have not had a meeting of the Senior Center Board, nor did they have a meeting for City Council yesterday. Mr. Monhollen did sit in on a meeting for the COG. It was very informative.

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

The Violet Festival will be July 13<sup>th</sup> through July 16<sup>th</sup>.

**Old Business:**

None

**Tabled Business:**

None

**New Business:**

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, July 20, 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. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0. Meeting adjourned at 7:56 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: \_\_\_\_\_