

Violet Township Board of Trustees

October 5, 2016

Regular Meeting

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

Mrs. Tremblay 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; Chief Mike Little and Township Engineer, Greg Butcher.

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 September 21, 2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap yes. Motion carries 3-0.

Public Comment:

James R. Blair, Jr. of 9368 Circle Drive, Pickerington talked about Shalimar and Shepherd Drive and about the asphalt deteriorating and the trucks are cutting too short. A crew came out to fix but he feels it is not good enough. Mr. Dunlap said when that is gone they will put more there and patch the hole. Mr. Dunlap said they would look at it again.

Mark Poff of 9623 Basil Western Road was present. Mr. Poff asked where the board was with the new Noise Ordinance. Mr. Eisel reported it was at Municipal Court being reviewed. Mr. Poff wanted to know if it had been worked out who would come out when they are called. Mr. Dunlap said they will send a supervisor. Mr. Poff asked if they knew that they would get a ticket if the band is playing on the patio. Mr. Dunlap said it was up to the officer's discretion. Mr. Dunlap recommended when they call to request to see a supervisor to come to their house. Mr. Dunlap suggested Mr. Poff call Lieutenant Lape who is in charge of the Patrol Division.

County Authorities:

None

Departmental Reports:

Fire Chief: Chief Mike Little:

Chief Little reported Assistant Chief Paxton is back on full days with very light duty,

The monthly report for August: Community Medic made 48 visits. This is about 100 runs behind last year. EMS Revenue is down 5.5% from last year; meeting with McKesson tomorrow.

The temporary house for Station 591 is nearly ready for the move. Assistant Chief Paxton is coordinating this project and has a tentative move-in date of October 13. If we meet this time frame, demolition of the old building may begin by the end of the month. A group from the Ohio Exploration Society called and asked if they could take pictures. They came and took over 100 pictures of the inside and outside of the building. We will have access to those pictures.

Open House is Sunday, October 16 from 1300-1500 at Station 592.

The first resolution is to purchase more firefighting gear. The cost is \$2170.00 per set. At a total cost of \$23,870.00. This pricing is at or below the current State Term Contract through the Department of Administrative Services Ohio Cooperative Purchasing contract STS842. Mr. Myers made a motion to adopt Resolution 2016-1005-03 – Structural Firefighting Gear Purchase. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries.

The second resolution is for engineering fees provided by South Central Power to relocate their utility lines in order to move forward with the new Station 591 project for the amount of \$64,080.21. **Mr. Myers made a motion to adopt Resolution 2016-1005-04 – Authorize South Central Power Engineering Fees for Station 591. Mr. Myers made a motion to adopt Resolution 2016-1005-04 – Authorize South Central Power Engineering Fees for Station 591 Project. Seconded by Mr. Monhollen. Discussion:** Mr. Dunlap asked if this was just for the engineering. Chief Little said he spoke to Doc and he said it was for the engineering and for some of the burial fee as well. South Central had nothing to do with moving the tornado siren across the street. He said Able Electric was contracted for that work as a separate item. **Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries.**

Chief Little reported Resolution 05 was to unfortunately terminate firefighter Matthew Kimbleton. Mathew was one of the level 1 part timers that was moved back to volunteer to resolve his non-performance and lack of participation in the probationary period process; and his subsequent failure to submit a requested resignation letter. **Mr. Dunlap made a motion to Adopt Resolution 2016-1005-05 – Terminate Firefighter Mathew Kimbleton. Seconded by Mr. Monhollen. Discussion:** Mr. Dunlap asked if he didn't even want to try to resign. Chief Little said they tried to get in touch with him several times but to no avail. **Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries.**

Chief Little also had the annual proclamation for the annual Open House for the Fire Department to be held October 16 from 1-5pm at Station 592 at 8700 Refugee Road. Fire Prevention Week starts on October 9th.

Mr. Dunlap wanted to confirm the house was almost ready for the guys to move in. Chief Little said it was getting very close to where they could start moving furniture. Mr. Myers asked if there would be any signage or doorbells for drive-ins or walk-ins. Chief Little said they did not have a doorbell but they could figure something out. As for signage they will figure that out as well. Mr. Dunlap asked Chief Little to explain to the audience why they were moving into a modular home right next to the engineering and Road Department. Chief Little explained they are building a new Fire Station. The guys will be living there for the next 15 to 18 months.

Township Engineer: Greg Butcher:

Mr. Butcher had some updates:

Columbus Asphalt has started on punch list items for the Mingo Estates project such as curb patching, downspout work, fire hydrant painting and some marking of curb for water and sewer connection. Mr. Butcher acknowledged Mr. Skinner in the audience and said he would be out to check his property on Friday.

South Central Power has installed the utility poles for exterior lighting at the Senior Center. Mr. Butcher needs to meet with South Central Power regarding electrician requirements, conduits, etc.

JG3 Consulting has indicated they will be starting the field portion of the pavement assessment project soon.

Township staff trimmed several tree branches on Harmon Road south of SR204 at the request of OOT who will be placing new cameras/sensors at the intersection to help with traffic flow.

There is a resolution to submit an Issue One grant application to OPWC for miscellaneous curb and pavement repairs. This application is very similar to the one we submitted and were awarded last year. Mr. Butcher needs the Fiscal Officer to sign a 'Certification of Funds' and he needs it by Friday. Mr. Butcher asked that the Board consider asking the Law Director if the Fiscal Assistant could handle administrative work in that department. Mr. Dunlap said they were all in agreement and asked Mr. Eisel to help make that happen.

The Road Department completed another round of right of way mowing.

The Road Department replaced a culvert on Benadum Road this week.

Mr. Monhollen thanked Mr. Butcher for all the hard work he was putting in for all the grant writing.

Mr. Myers asked if we got the cabin moved. Mr. Butcher said we have not but we have a space identified but they have been working on other priorities. Mr. Myers said that was fine.

Mr. Myers asked if Mr. Butcher would be attending the MORPC Land Use meeting. Mr. Butcher said he just received an email this afternoon. Mr. Eisel did attend that meeting and would share with his report.

Mr. Dunlap gave kudos to the hard work the guys have been doing.

Mr. Monhollen made a motion to adopt Resolution 2016-1005-06 – Authorize Township Engineer to Prepare and Submit Application to Participate in OPWC and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries.

Director of Operations: John Eisel

Mr. Eisel reported he attended the quarterly Fairfield 33 Corridor meeting and sent the Trustees the statistics that were presented by the County.

Mr. Eisel attended the meeting with MORPC and met with the consultants that are working on the Comprehensive Land Use Plan. The company is Reveille and they will keep us in the loop. Mr. Myers added they did a presentation and what they are trying to do is get information from all the Townships. Mr. Eisel said ours has been provided and they are also going to conduct a survey that will come to us to complete. There will also be a resident survey they will conduct via email.

The committee for the Single Trash Hauler has met and extensively reviewed the bids and has officially made their recommendation and there is a resolution to award the bid and authorize the preparing of the contract. Mr. Eisel said the committee worked extremely well, was very diligent and extremely efficient and effective in their process. With the rates we have received, the lowest rate (and figured conservatively). Mr. Long, one of our consultants figured a higher average per family than what Mr. Eisel. Mr. Eisel had figured \$22.00 on average per household. With the \$11.50 rate we are saving our residents an estimated savings of over \$2.4 million over the next three years. We have a resolution prepared for this tonight.

All of Drug Free Workplace documents have been completed online for 2017. The remainder of the required submissions will take place after our training in November.

Mr. Eisel is still following up with Mr. Myers on Spires Paving who sealed our lot on Saturday August 20th. We are waiting to hear in regards to the job done and improvements to be made.

Greg Butcher included concrete work at the Administrative Office as well in a quote to complete various curb and gutter projects throughout the Township from Newcomer Concrete. This was also before the Trustees for consideration as Resolution 02.

The new bus routes with Lancaster Fairfield Public Transit System are scheduled to “go live” on October 17th at 6:00 a.m. There should be a link on our website to Lancaster Fairfield Public Transit. Mr. Dunlap shared with the audience we would have bus routes.

A revised Noise Resolution has been given to Municipal Court for review and input.

Mr. Eisel and Liberty Schindel, the Economic Development Director from the City of Pickerington met to review and work on the Revised Land Use Plan draft RFQ / RFP to possibly go to bid in November.

Our new tables have been delivered for the conference room.

The Healthcare Committee met September 30 to review and there are several renewal options. This is our last year of the 3 year consortium commitment, and the committee agrees that we will pursue other options for our 2018 renewal.

October 13 is the Pickerington Education Foundation Annual Fundraiser at Hickory Lakes beginning at 6:00 p.m.

October 16 from 1:00 to 3:00 p.m. is the annual Fire Department Open House.

Mr. Monhollen made a motion to adopt Resolution 2016-1005-01 – To Award Single Trash Hauler Bid, and to Authorize Township Director of Operations to Prepare a Contract. Seconded by Mr. Myers. Discussion: Mr. Myers asked if there was a fuel surcharge. Mr. Eisel said there was and it is capped annually not to exceed 2.5% and has to use the figure provided in the bid specifications. We won't know the surcharge until that index comes out. Mr. Myers asked if the \$11.50 per month was for next year also. Mr. Eisel said it would be for the duration of the contract with the exception of the surcharge. Mr. Myers asked if we were starting with a surcharge. Mr. Long, our trash consultant from Resource 100 LTD said it was built in to the initial bid price. Mr. Dunlap confirmed Mr. Long was saying it will be \$11.50 for a year and then there is a possibility of a building of a fuel surcharge. **Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap. Motion carries.** Mr. Dunlap added this would take effect April 1, 2017. Some people pay quarterly and some pay yearly. If you pay yearly you only pay up through March 31, 2017

Mr. Dunlap made a motion to adopt Resolution 2016-1005-02 – To Hire Newcomer Concrete for various projects. Seconded by Mr. Monhollen. Discussion: Mr. Dunlap asked if this would take care of getting our curb spots at Grant and take care of items out here. Mr. Butcher said it would. **Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries.**

Fiscal Officer:

Mr. Sauer was absent and Melissa Tremblay filled in for him. Mrs. Tremblay had nothing to report. Mr. Dunlap asked her to relay the displeasure of the board that he is not here and he did not notify any of the elected officials that he would not be at the meeting.

Trustee Reports:

None

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

October 13 at the Pickerington Education Foundation. Mr. Eisel will attend.

Sunday, October 16 – the annual Fire Department Open House.

Old Business:

None

Tabled Business:

None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, October 19, 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 carried. Meeting adjourned at 8:15 p.m.

Respectfully Submitted:

Brian C. Sauer, Fiscal Officer

Joniann Goldberg, Administrative
Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Harry W. Myers, Jr., Trustee

Date: _____