

Violet Township Board of Trustees

December 28, 2016

Special Meeting
10:00 a.m.

The meeting was called to order at 10:00 a.m. at the Violet Administrative Offices by the Fiscal Officer. Three Trustees were present; Terry Dunlap, Sr., Harry Myers, Jr. and Darrin Monhollen. Also present were Fire Chief Mike Little; Director of Operations John Eisel; Township Engineer Greg Butcher and Fiscal Officer, Brian Sauer.

Mr. Dunlap asked everyone in attendance to join him in the Pledge of Allegiance and a moment of silence.

Mr. Myers made a motion to approve the minutes of the regular trustee meeting of 12-21-2016 without public reading. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Minutes of the 12-21, 2016 Regular Trustee meeting are approved and motion carries 3-0.

Public Comment: None

County Authorities: None

Department Reports:

Mike Little, Fire Chief

Chief Little reported he had no resolutions.

Mr. Dunlap asked how the new building was coming. Chief Little said it was coming along. South Central Power will be getting back to him about what they are going to do in the back of the building.

Greg Butcher, Township Engineer

Mr. Butcher reported he had one resolution to transfer \$100,000.00 from 2031 Road and Bridge Fund to 4905 – Fixed Assets Road and Bridge Fund. **Mr. Myers made a motion to approve Resolution 2016-1228-04 – Transfer of Funds. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

John Eisel, Director of Operations

Mr. Eisel reported he had one resolution to appoint Thomas Collins to term on the Violet Township Board of Zoning Appeals. **Mr. Monhollen made a motion to adopt Resolution 2016-1228-03 – To Reappoint Thomas Collins to Term on the Violet Township Board of Zoning Appeals. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution carries 3-0.**

Mr. Myers made a motion to schedule the first meeting in 2016 for January 4, 2016 at 7:30 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Motion carries 3-0.

Brian Sauer, Fiscal Officer

Mr. Sauer reported he had two resolutions for consideration. The first was our permanent appropriations, which is the budget for fiscal year 2017. The second one would authorize the employee benefits for Administrative Offices and Road Employees for 2017 based on their previous discussion.

Mr. Dunlap asked what total amount of money we have in the various different accounts that will be for our paving next year. Mr. Butcher said we had \$650,000.00

from the levy that could be used for paving. The special accounts can also be used for paving.

Mr. Sauer added that based on the line items that Greg has there is \$177,000.00 in permissive tax, contracted services, roadway paving. You can add this on top of the \$650,000.00 they already have.

Mr. Dunlap made a motion to adopt Resolution 2016-1228-01 – Transfer of Funds. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Mr. Dunlap made a motion to adopt Resolution 2016-1228-02 – Authorize Employee Benefits for Administrative Office and Road Employees. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Mr. Myers asked if Mr. Sauer if he was going to contact the Auditor for an early draw. Mr. Sauer said he would and it should be on the agenda for the next meeting.

Trustee Reports:

Mr. Monhollen thanked all who attended the meeting regarding TIFFS and Lake Forest access with the City of Pickerington.

Meetings (where there may be more than one (1) Trustee present):

None

Old Business:

None

Tabled Business:

None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, January 4, 2017 at 7:30 p.m. at the Violet Township Administrative Offices.

Mr. Dunlap reminded everyone to start thinking about a planning session date. It was decided to go with Monday, January 16, 2017 starting at 8:30 a.m.

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

Mr. Myers made a motion to adjourn the meeting at 10:20 a.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Respectfully Submitted,

Approved By:

Joniann Goldberg, Admin. Assist.

Terry J. Dunlap, Sr., Trustee

Brian C. Sauer, Fiscal Officer

Darrin Monhollen, Trustee

Harry W. Myers, Jr., Trustee