

Violet Township Board of Trustees

December 7, 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 was out ill; Chief Mike Little; Assistant Chief Jim Paxton; and Township Engineer, Greg Butcher were present.

Mr. Dunlap asked everyone to take a moment to look at the flag think about all the people who have given the ultimate price through injury or through their life to make sure our country is what we are today. Today 75 years ago Pear Harbor was unexpectedly attacked.

Mr. Dunlap asked the students from Harmon Middle School; Chloe Mason and Brooklyn Schutte 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. Myers moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of November 16, 2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Public Comment:

None

County Authorities:

None

Departmental Reports:

Fire Chief: Chief Mike Little:

Chief Little gave some general updates. He will be attending EMFTS Board Meetings December 13 and 14 regarding Community Medic.

Santa will be at the Fire Station December 17 from 1200-1400 with live reindeer.

The Violet Township Fire Department Toy Drive is participating in a dodge ball tournament at Harmon Road Middle School, December 20 at 0900.

Chief Little had five resolutions for consideration.

The first resolution was a housekeeping resolution for agreed upon rates and market adjustments for the non-union staff at the fire department. **Mr. Myers made a motion to adopt Resolution 2016-1207-01 – Authorize Employee Benefits for Non-Bargaining Unit Staff. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The next resolution was to amend the compensation rate for the position of Part Time Firefighter Level 1 to the rate of \$8.15 per hour to comply with the State of Ohio Minimum Wage, effective pay period beginning December 26, 2016. **Mr. Monhollen made a motion to adopt Resolution 2016-1207-02 – Amend Compensation for the Position of Part-Time Firefighter Entry Level 1. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.**

The next resolution was to appoint Terry Dunlap, Sr., and Harry Myers, Jr. to the Volunteer Firefighters Dependent Fund for year 2017. **Mr. Myers made a motion to adopt Resolution 2016-1207-03 – Volunteer Firefighter Dependent Fund Board Appointments. Seconded by Mr. Monhollen. Discussion:** Mr. Dunlap stated this was a meeting they hope to never

have to have as it would mean we have lost someone. **Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The next resolution was to authorize the annual instructor and student support and continuing education renewal fees for Blue Card mobile command simulation training from Across the Street Productions at a cost not to exceed \$3,225.60 from appropriation fund account 2111-220-318-0000 training services. **Mr. Dunlap made a motion to adopt Resolution 2016-1207-06 – Fire Department Blue Card Annual Instructor-Student Support and Continuing Education Renewal Fees. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes, Motion carries 3-0.**

The last resolution was to authorize payment of \$4,505.00 to OhioHealth Emergency Medical Services for Pediatric Advanced Life Support certification refresher training. Funds will be appropriated from account 2111-220-318-0000 – Training Services. **Mr. Myers made a motion to adopt Resolution 2016-1207-07 – Pediatric Advanced Life Support (PALS) Certification Refresher Class. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Mr. Myers asked the Chief to tell them about the Cancer bill. Chief Little reported the House of Representatives for the State of Ohio passed Senate Bill 2710 which is the cancer act for firefighters. This will open the door for firefighters to receive benefits through Workers Compensation. Mr. Dunlap asked if the research we had done in working with OSU on this has contributed to the outcome. Chief Little said anything that has been done has contributed towards this. Chief Little said there has been a significant amount of data that has been gathered. Everything that was presented has made a huge difference.

Mr. Monhollen thanked Chief Little for what they are doing with the Toy Drive. Mr. Dunlap asked how many times they had filled the room with toys. Chief Little said their first priority is the Pickerington School District. Once they are taken care of there is a hierarchy of needs beyond that.

Township Engineer: Greg Butcher

Mr. Butcher reported the conduit for the Senior Center has been installed for exterior lighting. They are waiting on South Central Power to run wire and connect.

Mr. Butcher has met with JG3 Consulting to discuss the results of the pavement assessment project and is using that information to develop a 2017 pavement maintenance plan. JG3 draft report was provided to all Trustees.

The 2017 Appropriations/Budget has been drafted.

Mr. Butcher and Mr. Eisel attended the MORPC Southeast Area meeting. Various reports from southeast area local agencies were provided as well as discussion on future planning efforts for the Rickenbacker area.

A meeting has been scheduled on December 9 with ODOT, various county agencies and Pickerington to discuss US 33 transportation planning. Mr. Eisel, Mr. Dunlap and Mr. Butcher will attend.

Canal Winchester will be discussing the Basil Western corridor east of Hill Road at Fairfield County Transportation Improvement District (TID) meeting on December 7.

It appears the MORPC application for Pickerington Road/Refugee Road intersection (roundabout) project did not score high enough and will not be funded.

The Stemen/Milnor/Meadows/N. Center MORPC application did not score high enough to be considered for funding. Additionally, it appears Pickerington will be returning \$1.5 million grant to MORPC that was previous awarded for Milnor/Meadows/N. Center roundabout project.

Mr. Butcher had one resolution for consideration to replace the New England TV 140 Loader with the purchase of Bobcat S850 T4 Skid –Steer Loader in accordance with Ohio State Contract STS515W, #800155, for a price of \$42,288.65. This is in accordance with our five year plan. It is in accordance with the Ohio State Cooperative Purchasing. **Mr. Monhollen made a motion to adopt Resolution 2016-1207-05 - Authorize Purchase of**

Bobcat S850 T4 Skid-Steer Loader. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.

Director of Operations: John Eisel

Mr. Eisel reported 2017 Budget drafts were available for review.

We have received information from Columbus 2020 that may be helpful in our venture of revising our Land Use Plan.

The Annual Meeting for the Fairfield 33 Corridor is December 16 from 7:45 am to 9:15 am at the Fairfield Career Center.

The Fairfield County Prosecutors Office has agreed to continue as our Legal Counsel. We will have a resolution for consideration at the next Trustee meeting.

South Central Power gave us notification of tree trimming after January 1, 2017. We will post the information on our website.

Mr. Eisel attended a monthly solid waste & recycling meeting in Perry County on December 7 through CFLP Solid Waste District.

Mr. Butcher and Mr. Eisel have been following various legislative updates from the OTA and MORPC pertaining to various topics. One is the cell towers in the right of ways and another is some taxing issues that have to deal with land for development that would freeze the tax until that project was completed. Both the OTA and MORPC think these two pieces of legislation are poor and really don't need to be dealt with at this point.

Mr. Eisel attended the Homeland Security and LEPC meeting at the County EMA. The meeting focused on the review of the County Emergency Operations Plan.

If anyone is interested in taking a tour of the new Fairfield County Jail we can schedule a tour with Chief Deputy Perrigo.

Mr. Eisel worked with Michael Kaper of the Fairfield County Land Bank who owns the property at 7025 Waterloo Place. They will have a contract in place no later than January 15 to demo the hazardous property.

Mr. Eisel had two resolutions for consideration.

The first resolution is to receive proposed amendments for Case Number 03-ZC-2016 to the Violet Township Zoning Resolution to establish a public hearing date. The recommended hearing date is January 4, 2017 at 8:00 pm at the Administrative Offices. **Mr. Myers made a motion to adopt Resolution 2016-1207-04 – To Receive Proposed Amendments (Case No. 02-ZC-2016) to the Violet Township Zoning Resolution and to Establish Public Hearing Date. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The second resolution is Home Rule Resolution 2016-HR1110-03. This is the second reading of the resolution to update drainage, erosion and sediment control regulations. This is a result of our EPA audit for the DESC program and it makes adjustments that were provided in the audit to our program. **Mr. Dunlap made a motion to adopt Home Rule Resolution 2016-HR1116-03. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Second reading on the resolution passes 3-0.**

As a reminder, the Fairfield County Ohio Township Banquet is Sunday, December 11 at 4pm at 345 E. Mulberry St. in Lancaster.

The annual Employee Recognition Luncheon is December 16 at noon at the Township Maintenance Facility.

Brian Sauer, Fiscal Officer

Mr. Sauer reported the drafts of the budgets for the individual departments have basically been submitted. They have not been compiled yet but they will be ready and in boxes prior to the next meeting as promised previously. Mr. Dunlap asked when we would approve it. Mr. Sauer said we would schedule a special meeting at the end of the year. Mr. Dunlap

asked that Mr. Sauer make sure the Trustees got the final draft prior to next meeting so if they had questions they would have time to ask.

Trustee Reports

Mr. Monhollen attended the Food Pantry Holiday Festival of Lights that was set to music. Eric Taft did a great job. He then went to the Pickerington tree lighting that was very well attended. Mr. Monhollen and Mr. Eisel also attended a Food Pantry meeting. At Thanksgiving around 325 baskets were distributed to families in need. They are gearing up and planning for Christmas. Also, Mr. Monhollen attended a Pickerington City Council meeting. They had a lot of talk regarding commercial and residential development.

Mr. Dunlap recommended anyone volunteering for the Food Pantry at some time as it is well worthwhile.

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

Fairfield County/Township banquet this Sunday and the annual Employee Recognition Luncheon on December 16th at noon at the Maintenance Facility.

Old Business: None

Tabled Business: None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, December 21, 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. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Myers made a motion to go into Executive Session at 8:15 p.m. (after a 10 minute recess) ORC Section 121.22(G)(1) to discuss personnel issues and once they come out of Executive Session they will conduct no further business and they will adjourn. Seconded by Mr. Monhollen. Roll call vote: Mr. Monhollen, Yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Dunlap made a motion to come out of Executive Session at 9:03 p.m. Seconded by Mr. Monhollen. Roll vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, 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 carried 3-0. Meeting adjourned at 9:04 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: _____