

Violet Township Board of Trustees

August 17, 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: Fiscal Officer, Brian Sauer; Fire Chief, Mike Little; and Township Engineer, Greg Butcher. Also present was Zoning Inspector, Kelly Sarko and Legal Counsel, Jennifer Huber.

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

Recognition of Guests:

None

Public Comment:

James R. Blair of Circle Drive, Pickerington addressed the Trustees about a section of road from Refugee Road to Circle Drive on Melody Lane (the piece that was just paved).

Mr. Butcher responded this portion was all that we planned to resurface this year and it had nothing to do with running out of revenue this year. Mr. Butcher stated this section of Melody Lane was in poor condition and therefore, was incorporated into the 2016 paving program. Butcher stated moving forward will not be restricted and hopefully we can continue on with that whole street.

Mr. Blair also talked about the speeding and asked if we could get some radar trailers. Mr. Dunlap said we have asked and they will do this when they can.

County Authorities:

None

Departmental Reports:

Fire Chief: Mike Little

There were four (4) resolutions for consideration and some general updates

Chief Little reported he and Mike Proctor met with Diley Ridge and OhioHealth reps to discuss their support of the Community CPR Program.

Chief Little reported he and the Part-time Committee have met with Open Online to discuss using their services for background checks on new hires. For less than \$100 per person we can get a comprehensive background that includes SSN Trace, national and state criminal reports, employment verification, driving record, professional reference check and credit report. Mr. Dunlap thought we had done something online with this before with Scott Warrick. Chief Little did not recall. Mr. Dunlap thought we had some kind of psychological testing with Scott Warrick.

Chief Little reported the Underground water detention at the new Station 591 is approximately 6,200 gallons. Mr. Dunlap asked what happens when it gets full. Chief Little said it was set up so it can release a certain amount of water.

As for the monthly report, the Community Medic made 31 visits, runs were down 5%, transports were down 3% and EMS receipts down 9%.

Chief Little shared the temporary housing for Station 591 with a floor plan. There is a resolution regarding this.

Chief Little gave an update for Station 591; site work began this week. We did get word from AT&T about the cost to drop the fiber line; also waiting on South Central to begin movement of their electric lines. We are hoping South Central will coordinate with AT&T.

We need to discuss a date and time for the “official” groundbreaking ceremony. Mr. Dunlap recommended doing it Labor Day after the parade since all the Trustees will already be there. All agreed right after the parade would be the best time to have this.

The first resolution was to reclassify Matt Millerberg to the position of Part-Time Level 2 Firefighter. **Mr. Myers made a motion to adopt Resolution 2016-0817-03 – Reclassify Part-Time Level 1 Firefighter to Part-Time Level 2. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The second resolution was to renew a maintenance contract with Physio-Control, Inc. for the Lucas Chest Compression Services. **Mr. Dunlap made a motion to adopt Resolution 2016-0817-04 – Lucas Chest Compression Devise Two-Year Maintenance Agreement. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.**

The third resolution was for temporary housing. During the Station 591 construction project, temporary arrangements for housing of personnel that normally staff Fire Station 591 need to be made. We have received a quote to purchase temporary housing from Rona Homes at a cost not to exceed \$49,602.00. **Mr. Myers made a motion to adopt Resolution 2016-0817-05 – Temporary Housing Purchase. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The last resolution was to authorize approval of a request for temporary leave of absence for Shaun Mosedale while he completes his first several months of employment as a full-time firefighter with Mifflin Township Division of Fire. **Mr. Myers made a motion to adopt Resolution 2016-0817-06 – Firefighter Leave of Absence. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Mr. Dunlap asked if there had been any contact with the schools regarding the CPR program. Chief Little said there is now a law in the State of Ohio that the students now have to have this class in order to graduate. The schools are now doing this on their own. Mr. Dunlap urged Chief Little to stay connected to this as it would be a true asset.

Township Engineer: Greg Butcher

Mr. Butcher reported Mingo Estates walkthrough is tentatively scheduled for Monday, August 22.

Work is progressing nicely on Stonecreek Drive improvements. Water line has been installed, but needs connected and tested. Several discussions have been ongoing with business owners to keep them apprised of project progress/impact and to answer any questions. There is quite a bit of embankment to be placed on Stonecreek Drive between Rustic Drive and Oxford Drive. Mr. Butcher asked the board if he could use professional discretion on road closures during that phase of the work. He feels it would be quicker and safer. This would be for a week’s duration. Mr. Dunlap suggested if this were to occur, that some type of sign should be placed giving an end date.

The Shelly Company completed asphalt on Allen Road and Melody Lane last week. Rejuvenator was placed on Saylor Road. We are waiting for FCU contractor to move to Allen Road before Rejuvenator is placed on Stemen Road. This is tentatively scheduled for the end of August. Mr. Butcher did not have a schedule for chip seal.

A walk through with Columbus Asphalt to review Senior Center Parking Lot has been scheduled for Monday, August 22. Mr. Butcher has met with South Central Power. They are preparing a scope of work for exterior lighting-pole locations, type of lights, etc.

Mr. Myers asked what roads we are chip sealing. Mr. Butcher said we are chip sealing three roads in the township; Lockville Road, Allen Road between US 33 and Carroll Northern and Doty Road.

Mr. Dunlap had asked to check with the City of Pickerington for a company they used in testing for roads and evaluations and wondered if Mr. Butcher had heard anything. Mr. Butcher said he had and they are trying to determine a time to meet. This relates to an evaluation and a technical inventory of our entire roadway system to provide us with an 'unbiased' look at the condition of our road network and allow us to make decisions relating to future paving efforts. The survey is a pavement condition survey.

Mr. Monhollen made a motion to recess the regular meeting and go into the scheduled public hearings at 8:04 pm. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0. Mr. Myers respectfully asked to be excused from the first public hearing involving Heron Crossing. Permission was granted.

Mr. Monhollen made a motion to close the public hearing at 8:31 pm and return to the regular meeting of the Trustees. 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 (was out of town), Greg Butcher filled in.

Mr. Butcher reported on the single trash hauler stating to date we have 6 different companies that have come in and picked up a bid package. The bids are due back September 12. There have been (2) addendums issued.

There will be a sealing of the Administrative Office parking lot to occur on September 17th using Spires Paving.

The first resolution was to authorize the Director of Operations to sign agreement with South Central Power for the Eastchester Lighting. Mr. Butcher explained this is a charge to that subdivision to the homeowners that covers exterior lighting.

There is Drug Free Workshop training as required annually for our compliance and the dates are confirmed and will be held at Station 592. Attendance is required.

There are two motions for consideration.

Mr. Myers made a motion to adopt Resolution 2016-0818-01 – Authorize Director of Operations to Sign Agreement with South Central Power. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Dunlap made a motion to support the Lancaster Public Transit System for 2017 in the amount of \$12, 500. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion 2016-0817-A carries 3-0.

Mr. Dunlap explained to the audience that LPTS will pick you up and take you to the store or to the doctor. or something such as that. Their cost is as low as \$2.

Mr. Myers made a motion to support a sponsorship for the 2016 Doug Barr Memorial in the amount of \$1,000. Seconded by Mr. Dunlap. Roll vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Motion 2016-0817-B carries 3-0.

Fiscal Officer:

Mr. Sauer reported they have one resolution to cover additional expenses that were associated with Mingo Estates project. This is just to appropriate those funds. The funds are already there within the actual Mingo Estates Fund. We just need to get them appropriated.

In addition to that there is an additional \$5,000 from unappropriated funds for road and bridge fund. This covers Workers Compensation. **Mr. Myers made a motion to adopt Resolution 2016-0817-02 – Amendment to 2016 Appropriations. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes. Mr. Dunlap, yes. Motion carries 3-0.**

Trustee Reports:

None

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

Tuesday, August 30 at 5:30 p.m. will be more than two Trustees at MORPC Annual Township dinner held at MORPC offices.

On Friday, September 2nd at 8:30 am is the Doug Barr Memorial Golf Outing held at Homestead Springs Golf Course may be more than two Trustees.

On Monday, September 5th lineup begins at 8:30 a.m., Pickerington Labor Day Parade beginning on Opportunity Way and there will be more than three elected officials present.

On Labor Day immediately following the parade will be a groundbreaking ceremony for the new Fire Station 591. The elected officials will be present.

Old Business:

None

Tabled Business:

None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, September 7, 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. Discussion: Mr. Myers asked about a check for the City of Pickerington for \$13,900.50 and asked if it was for the July 4th fireworks that we share with the City of Pickerington. Mr. Butcher said it was. **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 8:41 p.m.

Respectfully Submitted:

Brian Sauer, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Harry W. Myers, Jr., Trustee

Date: _____