

Violet Township Board of Trustees

September 21, 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; Director of Operations, John Eisel; Assistant Chief Jim Paxton 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 7, 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: Assistant Chief Paxton was present

Assistant Chief Paxton reported the new temporary housing for the Fire Station is being worked on.

Assistant Chief Paxton reported he was progressing with his injuries.

Township Engineer: Greg Butcher:

Mr. Butcher had some brief updates:

We are still waiting on Columbus Asphalt to complete punch list items for the Mingo Estates project.

Stonecreek Drive Improvements Update – All of the curb has been installed. Water line has been switched over. This office is on a boil alert for a few days.

The Shelly Company will be chip sealing Allen Road East, Doty and Lockville Roads this Friday.

We are still waiting on South Central Power to install poles for exterior lighting at the Senior Center.

The kickoff meeting was held Tuesday, September 20th with JG3 Consulting to begin the pavement assessment project. Fairfield County GIS and John Eisel attended to ensure everyone was on the same page.

Director of Operations: John Eisel

Mr. Eisel reported he attended the MECC COG (Council of Governments) meeting and nothing to report from that meeting.

The Single Trash Hauler bids were opened September 12 at 11:00 a.m. with 3 bidders submitting. The bids range from \$11.50 to \$16.00 per month for base rates. The committee has met to review bids and is preparing to make a recommendation to the board as required at the October 5th meeting.

Mr. Eisel spoke to Mr. Myers today about contacting Spires Paving about our parking lot.

Hank Cradduck, the photographer who offered to photograph all the old township record books, will be in Monday afternoon to begin. He will start with an inventory to help him organize the order in which he will shoot the photos. In the end, we will end up with a disc, or probably a flash drive, containing a photo of every page of the old records.

The Station 591 generator can be used and Bill Yapple is working to get quotes to install and discussing with Doc.

Mr. Eisel attended the Senior Center luncheon on September 20th. Carrie Woody presented about the new Bus routes that are scheduled to “go live” on October 17th at 6:00 a.m.

The new tables have been ordered for the board room. They will be delivered here tomorrow and Greg will take the old tables to his shop.

We have received our 2017 Healthcare Renewal and are meeting September 30th to review.

There were no resolutions.

The grand opening/ribbon cutting of Storage One will be September 22nd from 5-7p.m.

Mr. Myers spoke about the generator and said he and Doc looked at this last year and didn't think it was going to work. Mr. Eisel said it was a 400 amp panel and the size of the generator would work; it probably wouldn't run everything but it would run everything needed to be self sustaining for a period of time; freezers, lighting, heating and those kinds of things. It would require the installation of a separate panel tied into that panel. The 400 amp service does create a bit of an issue. Mr. Eisel told Mr. Yapple he needed to get an estimate to find out what we are looking at before we have a cost estimate. Regardless of the cost, it would be the same whether we had this generator or another.

Fiscal Officer:

Mr. Sauer had nothing to report.

Trustee Reports:

None

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

Mr. Eisel will attend the Ribbon Cutting for Storage One on September 22 at 5-7pm at 11955 Springcreek Drive.

Old Business:

None

Tabled Business:

None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, October 5, 2016 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

Mr. Meyers 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 7:42 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: _____