

Violet Township Board of Trustees

April 19, 2017
Regular Meeting

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

Mr. Sauer called the role: Trustees Harry W. Myers, Jr., Terry J. Dunlap, Sr.; and Darrin Monhollen were present. Others present were: Director of Operations, John Eisel; Chief Mike Little; and Township Engineer, Greg Butcher.

Mr. Myers asked students from Ridgeview Junior High School - Gabby Radovpjevic, Madison Reyes, Emma Bond and Marquan Denby 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 presented the students with certificates.

Mr. Dunlap moved to accept, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of April 5, 2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.

Public Comment:

Larry Taylor and Rick Pyles from Volunteer Energy were present to talk about a Governmental Gas Aggregation Program. Mr. Taylor did a slide presentation to explain what aggregation is and what the benefits are for the Township. Mr. Pyles then spoke about fixed rate and variable.

Mr. Pyles said if the Trustees decided to go forward with this it would go on the November Ballot and they have a legal team that would help do all the certification. If it did go on the November ballot the earliest they could do this would be March of 2018.

Mr. Myers asked if this would pertain to only Columbia Gas. Mr. Taylor said yes. Mr. Dunlap asked if the other gas companies that are here are regulated. Mr. Taylor said they were not.

Mr. Myers said there are expenses incurred when anything gets put on the ballot and the Trustees are not allowed to spend any money on this. Mr. Pyles said they could sit down and negotiate and talk about this.

Mr. Dunlap said there would have to be some education to those who are not affected by this. Mr. Pyles said by law they would have to have (2) public hearings.

County Authorities:

None

Departmental Reports:

Fire Chief: Chief Mike Little:

Chief Little reported repair work on Station 591 is getting done. The brick and stone work is going up. The mechanical items are going along very well.

They will be honoring Lt. Barry Wright at the Blue Coat dinner at Seton Parish.

Runs are up about 18.7%.

Transports are up about 10.3%.

EMS revenues are up 19.7%.

The first resolution is for our annual software and maintenance renewal for our Mobile Inspection Software. The renewal is \$4,156.00 for two licenses. **Mr. Monhollen made a motion to adopt Resolution 2017-0419-01 – Fire Inspection Software Annual**

Licensing Renewal. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution carries 3-0.

The seconded resolution is the purchase of office furniture. Space has been cleared and readied for the Community Paramedic (J.D. Postage) to utilize. We have received a proposal for the purchase and installation of office furniture from Office Mart at cost of \$3,312.00. **Mr. Dunlap made a motion to adopt Resolution 2017-0419-02 – Office Furniture Purchase. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Resolution carries 3-0.**

The third resolution is a change order for Station 591 project. This is change order #004 at a cost not to exceed \$126,985.56 to be paid from appropriation fund account 4101-760-790-0000 – Fire Bonds. **Mr. Myers made a motion to adopt Resolution 2017-0419-03 – Change Order for Station 591 Project. Seconded by Mr. Monhollen. Discussion:** Mr. Dunlap asked they did not figure in that they would maybe be behind and we have to pay for it? Chief Little said no one anticipated the AT&T line and it was something that no one was aware of. Chief Little said the project was delayed from the very beginning so there was no catching up. Chief also said AT&T will not take any responsibility for those costs. He also added we will be receiving a refund in the neighborhood of \$60,000.00 from AT&T. **Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

The 4th resolution is a change order for Station 591 project. This is change order #006 at a cost not to exceed \$92,799.09 to be paid from appropriation fund account 4101-760-790-0000 – Fire Bonds. This change order covers the additional conduits that needed to be put in to the ground for bringing the electric lines and the cable lines off the poles and getting them underground. **Mr. Monhollen made a motion to adopt Resolution 2017-0419-06 – Change Order for Station 591 project. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

Mr. Dunlap asked if that west wall (entryway area) was going to be blocked in. The front part was blocked but the other part is not. Chief Little said the front part is the stairwell and as you come down the side of the building from there to the ally there will be metal studs.

Township Engineer: Greg Butcher

Mr. Butcher reported he did not have an update on the Shelly paving schedule but when he gets it he will let the Trustees know.

Strawser Paving was the low bidder on the 2017 City of Pickerington/Violet Township joint concrete maintenance project. Arranging a pre-construction meeting. There was a resolution for the Board's consideration to hire Strawser Paving Company.

We have ordered 1,000 tons of road salt, which is our contract amount. The salt barn is full. There is a resolution for the Board's consideration to participate in ODOT purchasing for road salt for 2017-18.

A final walkthrough to review the public improvements at Heron Crossing was held on March 27. M/I Homes was provided a final punch list of items they will need to address prior to acceptance, which allows for construction of homes. Fairfield County Utilities has indicated their punch list items have been corrected. Therefore, we have begun releasing zoning, building and right of way permits. Other punch list items are being addressed.

Mr. Butcher attended the National Association of County Engineers conference last week in Cincinnati. He attended several information technical sessions and networked with several county engineers from Ohio.

Mr. Butcher also attended Open House hosted by Rep. Stivers last week. He remains interested in the I-70 to US 33 connector.

Road department personnel are extremely busy with mowing parks, offices and cemeteries and performing many drainage-related projects.

Mr. Butcher added we were approached by Sunny 95. Every year for the past several they have done a one night event in our various neighborhoods. His perspective is it is a good community event that does not cost us anything and they want to have it at Harmon Road Park. Mr. Eisel added this year they are marketing or targeting Woodsfield and Summerfield subdivisions. They take care of sending out all the notifications to those residents. They cater the food in and it really is a family event. The date is June 20th from 6-8pm. None of the Trustees had any issues with them using the park.

Mr. Dunlap asked about the pothole emails and wondered if we were getting many. Mr. Butcher said there were very few.

Director of Operations: John Eisel

Mr. Eisel reported the trash contract went into effect April 1, and the first collection date is April 7. I know of 1 customer who didn't get their trash picked up, and LWS was there within 20 minutes after notification to collect it. We will also prepare a township newsletter to be included with the 3rd quarter billing. Mr. Eisel wants to put something in the newsletter that if residents are not receiving the Pickerington Magazine to communicate that back to us or City Scene.

Holly Mattie's first day was April 17th. We have already scheduled and attended several meetings, and she is enrolled in an economic development class next week.

We have submitted all names and email addresses to begin the annual DFWP Training. Each employee will receive an email with instructions and the time frame to complete the trainings.

Our 2017 OTARMA renewal has been prepared, all department heads have reviewed.

The State of the County Address is April 25th beginning at 11:30 at the Crossroads Event Center, 2095 W. Fair Ave.

The DREAMLAND presentation has been cancelled. The gentleman that was giving the presentation had a minor heart attack. Hopefully they will get this re-scheduled at some point.

Soil and Water is sponsoring a Drug Collection & Electronics Recycling Event on April 29 from 10:00 to 2:00 at the VT Service Center.

Tyler's Light 5K will be held at the Toll Gate school complex on May 6 beginning at 10:00 a.m. Our planning meeting was held and all will be prepared. A letter has been sent to all affected residents.

Mr. Eisel spoke with Chief Deputy Perrigo and he wanted to offer to any of us who would like to take a tour of the new jail before it is open.

Fairfield County EMA - is renewing their agreement with Alert Fairfield which provides the County with emergency notifications. Residents can sign up via their website at <http://fairfieldema.com/alerts/>

Staff will be attending the MORPC State of the Region Luncheon – April 20 beginning at 11:00 at the Greater Columbus Convention Center

State of the County Address – April 25 beginning at 11:30 at the Crossroads Event Center, 2095 W. Fair Ave.

Also the Friends of Education Dinner is April 27th from 6-8pm at Lakeview Jr. High School.

Mr. Myers made a motion to adopt Resolution 2017-0419-04 – Authorizing Participation in the ODOT Winter Contract (018-18) for Road Salt. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.

Mr. Dunlap made a motion to adopt Resolution 2017-0419-07 – To Award Joint Concrete Program with the City of Pickerington to Strawser Paving. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Resolution carries 3-0.

Mr. Dunlap made a motion to adopt Resolution 2017-0419-05 – Authorize Director of Operations to Renew with OTARMA. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Brian Sauer: Fiscal Officer

Mr. Sauer said he had no report.

Trustee Reports:

Mr. Monhollen reported he attended the Pickerington City Council meeting. Scott Tourville mentioned the bidding and how that was going to benefit both parties. Councilman Wild expressed a concern about parks and asked about CORE and if they were still pursuing a community center and was told that was a sub-committee of CORE

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

State of the County Address on April 25th and Friends of Education dinner April 27th

Old Business: None

Tabled Business: None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, May 3, 2017 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

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. Dunlap made a motion at 8:40 p.m. to take a 10 minute recess and then go into Executive Session per ORC 121.22(G)(2) to consider the purchase of property for public purposes to include the 3 Trustees, Director of Operations and Mr. Butcher. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Dunlap made a motion to come out of Executive Session and adjourn the meeting at 9:40 pm. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.

Brian C. Sauer, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Date: _____

Harry W. Myers, Jr., Trustee