

## Violet Township Board of Trustees

January 18, 2017

Regular Meeting

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

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

Mr. Myers asked Student Council members from Ridgeview Jr. High; Gabby Radivojevic, Madison Reytes, Matt Koukakis, Kayla Godwin and Tristin Keuchler 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. Dunlap presented the students with Certificates of Appreciation and a Violet Township lapel pin.

**Mr. Dunlap moved to accept, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of January 4, 2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.**

**Mr. Dunlap moved to accept, without public reading as submitted by the Fiscal Officer, the minutes of the Public Hearing on January 4, 2017 for Case Number 03-ZC-2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes, Motion carries 3-0.**

**Mr. Myers moved to accept, without public reading as submitted by the Fiscal Officer, the minutes of the Planning Session of 1-16-2017. 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 shared the monthly report. He wanted to point out that the final numbers for EMS revenues were down 10% from last year.

The first resolution Chief Little had was for a resignation of part-time firefighter, Tim Wyckoff who has been with us for 15 years. **Mr. Dunlap made a motion to adopt Resolution 2017-0118-02 – Resignation of Part-Time Firefighter, with regrets and thanked him for his service. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Resolution carries 3-0.**

The next resolution was to authorize Chief Little to get into a Lease Agreement for the replacement of the new 592. This is in line with the planning session as well as the levy that was passed in 2014. This is at a cost of \$785,600.00. **Mr. Myers made a motion to adopt Resolution 2017-0118-03 – Authorize Lease Agreement with PNC Equipment Finance for New Engine 592. Seconded by Mr. Monhollen. Discussion:** Mr. Dunlap asked if that price is without the trade-in or with the trade-in. Chief Little said it was with the trade-in and the discount. **Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

The third resolution was for the Fire Chief to enter into a Lease Agreement with ImageTrend Elite Software for use of Community Paramedic documentation software by the fire department. This software is tablet based ePCR software that will facilitate and improve patient documentation in our Community Paramedicine Program.

**Mr. Dunlap made a motion to adopt Resolution 2017-0118-07 – Approve ImageTrend Elite Software Package. Seconded by Mr. Monhollen. Discussion:** Mr. Dunlap asked Chief Little to give a brief description on what Community Paramedicine is. Chief Little explained Community Paramedicine is a new facet of EMS service that they provide. It can be compared to home healthcare (in a sense). **Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Resolution carries 3-0.**

Mr. Dunlap asked about the new Fire House. Chief Little said they hope to see some steel go up tomorrow.

**Director of Operations: John Eisel**

Mr. Eisel reported we continue to receive many calls and emails about the single trash hauler program. A letter to all residents is slated to go out early February from Local Waste Services, with our logo on the envelope as well.

We are meeting with Mike Mahr from BWC this Friday to review the requirements for January and the calendar for 2017. Our PERRP 300 AP and SH-26 forms have been completed and submitted.

We are waiting on a timeline for demo of 7025 Waterloo Place. The barn will be down by the end of this week. The house contains asbestos and will have to be abated.

The Senior Center will be presenting to the Board in late 2017 in regards to their upcoming 2 mill levy renewal for the May 2018 election. The elections for Board members for 2017 are Ted Hackworth, President; Charlotte Akers, Vice President; Jeri Heskitt, Treasurer and Becky Aschcroft, Secretary.

Mr. Butcher and Mr. Eisel will continue to attend meetings and monitor legislation that impacts the placement of cell towers throughout our community.

Mr. Eisel reminded the Trustees that the 2017 OTA Conference starts next Wednesday

The Pickerington Area Chamber annual dinner is February 9, 2017 from 5:30 to 8:30 at Tall Timbers.

Items from Planning Session – Mr. Eisel is working on Tablets, Port Authority, working on Chamber dinner donation and getting pricing for additional document scanner.

The first resolution was for employing Attorney Loveland for 2017 on an ‘as needed’ basis. **Mr. Dunlap made a motion to adopt Resolution 2017-0118-01 – Resolution Employing Township’s Attorneys on an Annual Basis for year 2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Resolution carries 3-0.**

The next resolution was to meet the requirement for the State of Ohio in regards to records training and this would appoint Melissa Tremblay as the designee to attend that training on behalf of the elected officials for 2017. Mr. Monhollen made a motion to adopt Resolution 2017-0118-04. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution carries 3-0.

The last resolution is to proclaim February 1<sup>st</sup> 2017 as Ohio Township Day. **Mr. Dunlap made a motion to adopt Resolution 2017-0118-05 – Proclaim February 1<sup>st</sup> as Ohio Township Day. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Resolution carries 3-0.**

Mr. Monhollen gave kudos to Mr. Eisel and Mr. Butcher from someone in the community regarding the implementation of the single trash hauler project.

**Brian Sauer: Fiscal Officer**

Mr. Sauer reported Melissa has the books pretty much closed. He is waiting on the statement from our investment folks before they close out the investments for the year.

Mr. Sauer had a resolution for advance payment out of current tax collection. **Mr. Dunlap made a motion to adopt Resolution 2017-0118-06 – Advance Payment out of Current Tax Collection. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Resolution carries 3-0.**

Mr. Dunlap asked if we could pay bills without closing the books. Mr. Sauer said yes we could and we have been doing it the last few years.

**Township Engineer: Greg Butcher**

**Trustee Reports:**

Mr. Monhollen reported he volunteered at the PCMA Food Pantry and said it was very organized and welcoming.

**Meetings (where there may be more than one Trustee present):** Annual Chamber Luncheon to be held on Thursday, January 19, 2017 at 11:30 am at the Pickerington Senior Center.

The OTA Convention starts January 25 through January 28.

**Old Business:** None

**Tabled Business:** None

**New Business:** The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, January 18, 2017 at 7:30 p.m. at the Violet Township Administrative offices.

**Pay Bills:**

Mr. Dunlap questioned 'Elan and Associates'. Chief Little said this was for concrete for Station 591.

Mr. Myers moved to amend the bills and added pay allocation #3 for Robertson Construction for \$297,148.60. Seconded by Mr. Monhollen. Discussion: Mr. Dunlap asked about this. Mr. Myers said it just came in at 5:00 p.m. this evening. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

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

**Mr. Dunlap made a motion to adjourn the meeting. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0. Meeting adjourned at 8 p.m.**

Respectfully Submitted:

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Brian C. Sauer, Fiscal Officer

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Joniann Goldberg, Administrative  
Assistant

Approved by:

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Terry J. Dunlap, Sr., Trustee

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Darrin Monhollen, Trustee

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Harry W. Myers, Jr., Trustee

Date: \_\_\_\_\_