

Violet Township Board of Trustees

October 18, 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., Mr. Terry Dunlap, Sr. and Darrin Monhollen were present. Others present were: John Eisel, Director of Operations, Greg Butcher, Township Engineer, Chief Mike Little; Assistant Chief Jim Paxton; Zoning Inspector, Kelly Sarko and Legal Council, Jennifer Huber.

Mr. Myers asked students Emily Corl, Christopher Harper, Chloe Steele, Carys Kaz from Tussing Elementary 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 then gave them certificates and Violet Township pins.

Mr. Dunlap moved to accept, without public reading as submitted by the Fiscal Officer, the minutes of the regular Trustee Meeting of October 4, 2017. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, 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 of 9-20-2017 for Case No. 03-ZC-2017. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, 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 of 9-20-2017 for Case No. 04-ZC-2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, 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 of 9-20-2017 for Case No. 05-ZC-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 of 10-4-2017 for Case No. 04-ZC-2017. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, 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 of 10-4-2017 – Case No. 05-ZC-2017. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.

Public Comments:

None

County Authorities:

None

Departmental Reports:

Fire Chief: Mike Little

Chief Little gave the following updates:

- Final Strategic Planning session scheduled for October 26
- Annual Open House was held this past Sunday and was well attended
- Station 591 update – concrete work going on, started site work for the apron curbs
- Monthly report
 - a. Runs continue to be ahead of last year (CPU 683 alone)
 - b. Transports slightly ahead of last year
 - c. EMS Revenues 5% ahead of last year

Chief Little had (4) resolutions for consideration

The first was a resolution was to move forward with the Paramedic Agreement with Mt. Carmel Health. **Mr. Monhollen made a motion to adopt Resolution 2017-1018-01 – Approve Community Paramedic Agreement with Mount Carmel Health System. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution passes 3-0.**

The second resolution was to approve the MECC Regional Council of Governments Subscription Agreement as written. **Mr. Monhollen made a motion to adopt Resolution 2017-1018-02 – Approve MECC Regional Council of Governments Subscription Agreement. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution passes 3-0.**

The third resolution was to move forward with the purchase of a new medic. The costs reflect a 3% costs savings for pre-payment of the purchase price of a Horton 623 Type I Aluminum body conversion with Pass Through modification mounted on a 2018 International Extended Cab Chassis with selected features from Horton Emergency Vehicles at a cost not to exceed \$246,898.52 from appropriation account Other – Capital Outlay 4904-760-790-0000. **Mr. Dunlap made a motion to adopt Resolution 2017-1018-03 – Purchase New Medic Vehicle. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Resolution passes 3-0.**

The last resolution was authorize the purchase of office furniture from Office mart at a cost of \$25,251.00 to be appropriated from fund account 2111-760-740-0000, machinery, Equipment and Furniture. **Mr. Monhollen made a motion to adopt Resolution 2017-1018-04 – Purchase Office Furniture for New Fire Station 591. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution passes 3-0.**

Township Engineer: Greg Butcher

Mr. Butcher reported truck maintenance is ongoing to prepare them for winter activity.

Coordination of a new sidewalk in Haaf Farms continues and Mr. Butcher will be meeting with the contractor next week.

Interviews have concluded for the full time road worker position. A recommendation to hire someone should be forthcoming at the next Board meeting.

Ohio Public Works Commission applications were submitted on October 6 for projects – Miscellaneous Concrete Curb Project and Mamie Drive Culvert Replacement.

Mr. Dunlap asked about the discussion in Haaf Farms on the guardrail. Mr. Butcher said the sidewalk is not really warranted from an Engineering standpoint and it is his recommendation to move it and put the sidewalk behind the guardrail.

Mr. Monhollen asked if they got the light fixed in Summerfield. Mr. Butcher said they did not and explained Mr. Monhollen was referring to school zone lights in front of Fairfield Elementary. Eric McCrady from Fairfield County will be coming tomorrow to look at it.

Mr. Myers added that when Mr. McCrady comes the north flashing light on Tollgate the top light is turned to the east and it should be turned to the north.

Director of Operations: John Eisel

The committee met with Burnham and Flowers on October 13 regarding the 2018 renewal quote from the Jefferson Health Plan. There was also a new agreement that was part of the Jefferson Health Plan. A new agreement from them was presented and we have sent that to the Prosecutor for review.

Melissa Tremblay will be attending the JHP semiannual meeting on October 25.

We continue to monitor 6545 Riverton Circle and will update the board when any further developments occur.

MORPC – We have received our 2018 population estimate which is 20,240 residents. Our dues are based on this per capita number which results in 2018 dues of \$11,233.

On October 28th from 10:00 a.m. to 2:00 p.m. at the Violet Township Service Center will be the Drug Collection / Electronics Recycling / Paper Shred Event.

Trick or Treat is October 31st from 6:00 p.m. to 8:00 p.m.

Resolutions for the Senior Center Levy have been sent to the Prosecutor for review so that we can begin the process of getting the renewal on the May 2018 ballot.

Mr. Eisel along with Mr. Butcher and Mrs. Mattei will be touring the Westerville Community Center next Tuesday morning.

Brian Sauer: Fiscal Officer

Mr. Sauer reported we received our notification from the Auditor's Office about the renewal for the folks that will be doing our audit. The contract has been approved through the Auditor's office so when they come

Trustee Reports:

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

Thursday, October 19 the Pickerington Area Chamber of Commerce will have a Candidates Forum from 4:00 p.m. to 7:00 p.m.

County/Clerks meeting on October 21st at 4:30 p.m. at Breman Rushcreek Fire Department.

Old Business: None

Tabled Business: None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, Nov. 1, 2017 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

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

Mr. Dunlap moved to recess the regularly scheduled Trustee meeting and open the continued case 05-ZC-2017. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Dunlap moved to close the Public Hearing at 8:08 p.m. for Case No. 05-ZC-2017 and return to the regularly scheduled Trustee meeting. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Eisel had one resolution for consideration. Mr. Dunlap made a motion to adopt Resolution 2017-1018-05 – Resolution Approving the Modifications to the Springcreek Planed Residential District – Development Text and Plan Modification Case No. 05-ZC-2017. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Resolution passes 3-0.

Mr. Dunlap made a motion to go into Executive Session at 8:15 p.m. after a ten minute recess per the Ohio Revised Code Section 121.22 (G)(1) – to discuss personnel issues to include the Trustees, Fiscal Officer, Fire Chief, Assistant Fire Chief, the Engineer and Mr. Eisel. 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 at 8:53 p.m. 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 at 8:53 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0. Meeting adjourned.

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: _____