

Violet Township Board of Trustees

November 1, 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 and Zoning Inspector, Kelly Sarko.

Mr. Myers asked a student from Toll Gate Elementary, Ben Schafrath 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 him a certificate and Violet Township pin.

Mr. Dunlap moved to accept, without public reading as submitted by the Fiscal Officer, the minutes of the regular Trustee Meeting of October 18, 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 10-18-2017 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.

Public Comments:

None

County Authorities:

None

Departmental Reports:

Fire Chief: Mike Little

Chief Little gave the following updates:

- Final Strategic Planning session was held October 26. Finalized plan is currently being developed by OFCA.
- Station 591 update
 - a. Work continues on the inside
 - b. Significant amount of concrete has been poured the past 2 weeks
 - c. Plumber replacement in the works

Chief Little had (2) resolutions for consideration.

The Volunteer/Part-Time Committee has the opportunity to increase our staffing; at this time, they would like to bring forth six (6) individuals to be appointed to the Fire Department as Part-Time Firefighters, Level 1. **Mr. Monhollen made a motion to adopt Resolution 2017-1101-01 – Appoint New Part-Time Firefighters Level 1 Chloe Ecimovich, Ryan Fraser, Josh Kemmerer, Cody McGir, Kasper Rohrbaugh and Nicholas Walter with an effective date of October 30, 2017 and a starting hourly rate of \$8.15 per hour. Said appointment is contingent upon successful completion of a physical**

examination, and has a one-year probationary period as defined in the Fire Department Rules and Regulations. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution carries 3-0.

After careful review, an online scheduling system has been selected to handle the complex shift rotation schedules for the Fire Department. **Mr. Monhollen made a motion to adopt Resolution 2017-1101-04 to authorize an online employee scheduling system subscription from Aladtec, Inc. for the Fire Department RMS at a cost of \$5,280.00. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

Mr. Dunlap asked about the roof for Station 1. Chief Little said the roofers have been contacted and there is supposed to be here this week or first of next week to begin work on the soffits, the fascia and the gutters.

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 this week.

A resolution is presented for consideration to hire Mike Raver as a full time employee.

Mr. Butcher will be attending a Pavement Preservation seminar next week at ODOT District 5.

Similar to past years, we have agreed to supply salt to PLSD this year. Quantities used in prior year have been small and have not affected our operation. Reimbursement is at our cost.

Mr. Dunlap asked if we got the telephone issue resolved yet. Mr. Butcher said no and that our telephone system was a mess. Mr. Eisel said Keytel; our vendor is going to install some type of a patch at the server site. There is an issue with latency between our connections with Time Warner and the connection with WOW at the Data Center. They have filed multiple tickets, multiple complaints and are trying to get it resolved.

In an attempt to mitigate it they were installing some type of a patch today and it is just not limited to us; affects other entities as well. Our new phone system is on order. Mr., Dunlap wants to know how we can bypass WOW and Time Warner or Spectrum. Mr. Eisel said they are working on this as well of getting us connected to a server that is separate from that.

Chief Little added the phone system sits in the Data Center and the MECC system is serviced by WOW cable. We are serviced by Spectrum. When this comes out of the data center it has to transition over to and go through the Spectrum system. There is a delay between that transition. When this delay happens the phone calls are dropped. They are supposed to be putting a conduit in to try and bypass it and make it a more direct contact to try to get rid of that latency period. When the new phone system is put in – the new phone system for us and Truro will actually be at Keytel's site on the Eastgreen in Reynoldsburg out of their server room. The system will be serviced by Spectrum

and will be going out by Spectrum. There should not be an issue since it is the same cable vendor.

Mr. Butcher said his struggle is with our vendor as they are the experts. He said today as of 5:00 it was not patched. Mr. Butcher does not see the accountability with Keytel. He has reached out to our Technology Committee for months and is not getting anywhere.

Chief Little said the phone system was ordered in October and there will be a transition and it will be with Truro first and then they would transfer over and do us. Mr. Butcher said he was sensitive to the relationships we have but after a year he really does not care whether Truro gets their system first. Mr. Dunlap added he did not care about Truro or MECC and his duty is to look out for the residents of Violet Township; not Truro and not MECC. How we take care of our residents and our people and the people who call here is what is most important. Mr. Dunlap said he wants it rectified now whether we have a new system or not.

Mr. Dunlap stated we need to make sure the time until we receive the new phone system that the patch will get us working now. Mr. Dunlap asked that Mr. Eisel and Mr. Butcher needs to keep the Trustees abreast of what is going on with the phones so we can take care of our constitutions when they call in.

Mr. Myers asked if Mr. Butcher had plenty of salt. Mr. Butcher said he did.

Director of Operations: John Eisel

Melissa Tremblay attended the Jefferson Health Plan semiannual meeting on October 25th. They met with the Chair of the Central Ohio Healthcare Consortium and they will most likely give us a quote. We are awaiting quotes from the additional carriers and the Jefferson Health Plan Agreement that we sent to the Prosecutor's office. It was reviewed and approved should we need it.

The Drug Collection Recycling and Shred event held at the Service Center on October 28 went well. A total of 43 pounds of medication was collected. The electronics truck was filled and there was a lot of utilization of the shredding service.

Our three credits for our industry specific program for Workers Comp have been met. This provides us with a 3% rebate on our premiums. All 2018 discount programs are being applied for – totaling up to a 26% discount if all programs are utilized,

Regarding Road Department radios – the current system is supported by a repeater and controllers located at the Pickerington PD that will no longer be used or supported when they change over to the MARC's system. We are working on alternative options at this time with the assistance of the County EMA.

CLOUT – Township Omnibus Bill is being introduced by Rep. Carfagna, the removal of the acreage requirement for the CDA is part of the bill. Many other items are contained in the bill and once a draft is released we can get a summary of those compiled.

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.

We would like to have the Employee Appreciation Luncheon on December 15 at 11:30 a.m. will be held at Station 592.

Mr. Eisel presented a resolution to hire Merrill Raver as a full time Road Worker effective November 3, 2017. **Mr. Dunlap made a motion to adopt Resolution 2017-1101-02 – To Hire Merrill Raver as Full Time Road Worker. 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 2017-1101-03 – To Execute an Agreement for Storm Water Management/BMP Facilities Maintenance between Donley Homes, Inc. (Landowner) and the Violet Township Board of Trustees (Township). Seconded by Mr. Myers. Discussion: Mr. Myers asked if Mr. Butcher had looked this over and if he had been involved with this. Mr. Butcher said he had. **Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Brian Sauer: Fiscal Officer

Mr. Sauer reported he had no report.

Trustee Reports:

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

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. 15, 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. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Myers moved to recess the regularly scheduled Trustee meeting and open case 02-ZC-2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Dunlap moved to close the Public Hearing at 8:08 p.m. for Case No. 02-ZC-2017 and return to the regularly scheduled Trustee meeting. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Myers made a motion to adjourn the meeting at 8:09 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Monhollen, 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: _____