

Violet Township Board of Trustees

November 15, 2017

Regular Meeting

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

Mr. Sauer called the role: Mr. Terry Dunlap, Sr. and Darrin Monhollen were present. Mr. Myers was not present as he was at hospital with grandson. Other Township Personnel present were: John Eisel, Director of Operations, Greg Butcher, Township Engineer, Chief Mike Little; Assistant Chief Jim Paxton, Director of Development Holly Mattei and Zoning Inspector, Kelly Sarko.

Mr. Dunlap asked students from Violet Elementary – Radhika Shah, Millie Schilling, and Jaleiyah Elliott 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 November 1, 2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes. Motion carries 2-0.

Public Comments:

None

County Authorities:

None

Departmental Reports:

Fire Chief: Mike Little

Chief Little gave the following updates:

Overall runs are up.

EMS transports are ahead of last year

There has been a little bit of a slowdown on the work for Station 591. A lot of outside work has been done. A significant amount of the concrete work; to include the apparatus work and the truck apron have been poured. The handicap ramp was poured today. All the sidewalk and west walkway is done. We are hoping to get the asphalt work done before the asphalt plants close.

Chief Little reported they are still waiting to get the first draft back on the Strategic Plan. Once it is done they will get a final draft printed for everyone to see.

Chief Little had (3) resolutions for consideration.

The Fire Department would like to enter into an agreement with AdvoWaste for regulatory medical waste disposal for a cost of \$65.00 per quarter. Historically all of our medical waste has been dropped off at the hospital but the hospitals will no longer accept that. Everyone is charged by the pound. **Mr. Dunlap made a motion to adopt Resolution 2017-1115-02 – Approve Agreement with AdvoWaste for Medical Waste Disposal. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 2-0.**

As part of the Fire Department's Community Paramedic program the ability to share medical information with various agencies is paramount. An agreement is being brought forward to do that through CliniSync. **Mr. Monhollen made a motion to adopt Resolution 2017-1115-03 – Approve Agreement with CliniSync to Participate in a Health Information Exchange for Community Paramedic. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes Resolution carries 2-0.**

It is time to purchase status boards and accessories for new fire station 591. There are about 8 or 10 throughout the building at a cost not to exceed \$8,026.00. **Mr. Dunlap made a motion to adopt Resolution 2017-1115-04 – Purchase Status Boards and Related Accessories for New Fire Station 591. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 2-0.**

Mr. Dunlap asked about the roof for Station 1. Chief Little said the roofers have been there each day this week working on soffits and bash. Mr. Dunlap asked if they needed to have more than 2 people up there. Chief Little said no and they are hoping to have an expedited effort. Mr. Dunlap asked Chief little if in nasty weather could any rain get in and Chief little said no it could not.

Township Engineer: Greg Butcher

Mr. Butcher reported they continue to work on winter preparedness. Last week, staff visited the Franklin County Engineers Hendron Road facility to reacclimate staff to the process of obtaining salt brine.

As discussed at the last board meeting, PLSD will be purchasing salt from us this winter as they have in the past. A meeting with both their staff and our staff was held at our salt facility to review protocol and procedures for loading their equipment.

Trees and brush have been removed from the new sidewalk area in Haaf Farms. Coordination of this work continues. Mr. Butcher has met with the contractor who has been delayed by weather on other projects. Mr. Butcher will continue to keep the Board informed.

Mr. Butcher attended a Pavement Preservation seminar last week at ODOT District 5. There continues to be an emphasis on preserving the pavement assets using several different techniques. The seminar was well attended by local government personnel. Several ideas and concepts were obtained for consideration by Violet Township next year.

Mr. Butcher attended a meeting with City of Pickerington and PLSD personnel to brainstorm and discuss the possibility of all of the entities collaborating on a joint maintenance project in 2018, similar to what the City and Township executed in 2017. The meeting was preliminary in nature. Mr. Butcher will keep the Board informed of discussion as they move forward. This was for information only and no Board action was required at this time.

Mr. Butcher and Mrs. Mattei attended MORPC's Summit on Sustainability. Attendance was over 500. The summit discussed and presented on topics including renewable energy, water and air quality, trails, affordable housing, autonomous vehicles, and preparing for a population increase within Central Ohio of a million people before 2050. Mr. Butcher attended panel discussions with state senators and representatives who discussed their view on a wide range of sustainability issues and their view of state government priorities during

the last 14 months of the Kasich administration. Along with several other local governments, we were formally recognized for joining the Sustainability 2050 initiative. We received a new pine tree. We will find a place to plant it at the Township office.

There was a semi tractor trailer accident on Allen Road just north of US 33 on Sunday, November 5. Several feet of guardrail was damaged. Mr. Butcher authorized repairs and they should happen next week as fabrication of some of the guardrail supports was required.

Mr. Dunlap asked about the tree shrubs behind the guardrail in Haaf Farms are going to stay or come out. Mr. Butcher said that with guardrail there at this time he doesn't see any mitigating reason to remove them. Mr. Dunlap wanted to make sure there was enough room of dirt without having to put any fill in to put the sidewalk in. Mr. Butcher said yes.

Director of Operations: John Eisel

Mr. Eisel reported we have received a quote from Anthem and waiting on one from COHCC for health insurance. We are also waiting to see if we receive any other quotes through Burnam and Flowers.

Road Department Radios are still a work in progress.

Mr. Eisel reported the resolution of Necessity for the Senior Center Levy has been sent by the Prosecutor to the Auditor's office for review so that we can begin the process of getting the renewal on the May 2018 ballot. Mr. Eisel and Mrs. Tremblay are working on inserting language from the previous levy. There is also the question of whether or not we can run this as a 10 year renewal instead of a 5 year.

Fairfield County Mental Health has asked us to be part of a community video that focuses on our drug free work place. They chose us to be a part of the public sector to represent that.

Mr. Eisel and Chief Little met with Chief Taylor and Bill Vance to discuss changes to improve the 4th of July event and public safety. The parade was moved to 10:00 a.m. Food/Entertainment only until 4:00 p.m. and Fireworks at the normal time on the 4th.

Mr. Butcher, Mrs. Mattei and Mr. Eisel worked on Capital Budget Requests for the state. Holly did the applications and did a fantastic job. The two projects submitted were multi-use path on Refugee Road connecting 256 to Milnor Rd. (phase 1) and Solar LED street lights on the Stonecreek Dr. corridor.

On 11/2/17 a new phone was installed in the Engineers office and the patch was also installed. Both repairs seem to have improved the overall quality and reliability.

The Olde Village Holiday Gathering will take place December 1, 2017 from 5:00 pm to 8:30 p.m.

The OTA 2018 Winter Conference will have registration open and the conference is January 31 to February 3. There will be a legislative reception on January 31 from 4:30 p.m. to 6:00 p.m.

Mrs. Huskey, Mrs. Mattei and Mr. Eisel are reviewing two different proposals for the Township website and will most likely have a recommendation in 2017 to get that moving.

We received notification from the Ohio Department of Commerce about if we wanted to object to any renewal of liquor permits in our jurisdiction. He did not know of any that were problematic that would meet that scope.

Mr. Dunlap asked if we needed the County Engineers involvement with the project on the multi-use path. Mr. Eisel said they already have that.

Mr. Eisel reported he had a resolution to amend the Zoning Resolution of Violet Township, Fairfield County, Ohio – Zoning Amendment Case Number 02-ZC-2017. At the last Trustee meeting the public hearing was held and the board indicated they needed more confirmation or legal documentation of the filing of the Zoning Application. The family has provided everything that we have asked. Everyone, including legal council is ok with the documents that have been presented. Mr. Dunlap made a motion to adopt Resolution 2017-1115-01 – Resolution to Amend the Zoning Resolution of Violet Township, Fairfield County, Ohio – Zoning Amendment Case Number 02-ZC-2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 2-0.

Brian Sauer: Fiscal Officer

Mr. Sauer reported they will be starting up with regards to annual budget.

Mr. Sauer also reported they had a breach on an individual's credit card from the Township. The Fiscal Office has reached out to the company to put a stop on it and they are removing the charges.

Mr. Dunlap asked if we knew where the breach was and if it had been reported. Mr. Sauer said it was reported to the Fraud Department with the credit card company and they will take it from there.

Trustee Reports:

Meetings (where there may be more than one Trustee present): The Olde Village Holiday Gathering on December 1st from 5 – 7 p.m. Mr. Monhollen will be there.

Old Business: None

Tabled Business: None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, December 6, 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. Motion carries 2-0.

Mr. Dunlap moved to recess the regularly scheduled Trustee meeting and go into Executive Session per ORC Section 121.22(G)(2) to consider the purchase of property for public purposes. This will include Mr. Monhollen, Mr. Dunlap, Mr. Eisel, Mr. Butcher, Mr. Ricketts and Mrs. Mattei. Seconded

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

Mr. Monhollen moved to close the Executive Session at 9:03 p.m.
Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap,
yes. Motion carries 2-0.

Mr. Dunlap made a motion to adjourn the meeting at 9:04 p.m. Seconded
by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes.
Motion carries 2-0. 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: _____