

Violet Township Board of Trustees

June 21, 2017

Regular Meeting

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

Mr. Sauer called the roll: Trustees Harry W. Myers, Jr., Terry J. Dunlap, Sr. and Darrin Monhollen were present. Others present were: Assistant Chief, Jim Paxton; Zoning Inspector, Kelly Sarko and Legal Council, Jennifer Huber.

Mr. Myers led 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 moved to accept, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of June 7, 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 Special Meeting of June 12, 2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes Motion carries 3-0.

Guests: David Hague P.O. Box 224, Pickerington, Ohio was present. He owns several farms. They bought the McGill property last year. There is a natural heritage with their farms. Significant portions of their farms are suitable for development. They consider the highest and best use to be agriculture conservation. In addition to the agriculture there is another goal they are trying to accomplish. There are a lot of woods at the farms and most of it is wet. These woods are probably the largest native wetland in Fairfield County.

Wetlands are a great source for our water and they also harbor wildlife. They had some experts come out and they determined there was a great population of salamanders. Their habitats are being reduced. They have 5 species

There is a whole variety of biology in these woods because of the diversity. They deal with a lot of evasive species.

Mr. Price thanked the Trustees and staff for working on getting the single trash hauler.

Their goal is to restore the woods back to what they were a few hundred years ago. They have a natural area that they would like to improve upon and rehabilitate.

The Trustees were glad to see what they are doing.

Mr. Myers asked if he had a house that needed moved.

John Price of 1381 Stonehenge Circle, Pickerington, Ohio was present. Mr. Price said he has 250 acres and evasive species is a big problem. He also thanked the township for allowing them to use the Maintenance Facility for their Flag Retirement Ceremony.

County Authorities:

None

Departmental Reports:

Township Engineer: Greg Butcher

Mr. Eisel did Mr. Butcher's report as he was on vacation.

Curb replacement within the Countrywood subdivision began June 12. This project will be completed within the next few weeks.

2017 paving program will be completed this week. Township road crew staff led by Will Yaple has done an excellent job in assisting Mr. Butcher with project coordination of our greatly expanded program. Due to the passage of the 2016 road levy, this year's paving effort will be the largest in Township history. Mr. Eisel gave kudos to the road crew and Mr. Butcher as they have put a lot of work in Eastchester subdivision and the paving and the infrastructure as well.

Seasonal part-time employees are out painting the 25MPH, crosswalks and stop bars within subdivisions.

Mr. Dunlap said he felt the mix was good for the paving and feels they have done one of the best jobs they have done in a while.

Mr. Dunlap made a motion to recess the regular meeting and go into the continued scheduled 8:00 p.m. Public Hearing for Case Number 05-ZC-2017. 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 close the Public Hearing at 8:09 p.m. and return to the regular Trustee meeting. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.

Fire Chief:

Chief Mike Little:

Chief Little reported they had the first meeting for Strategic Planning on June 13 and work was done on the mission and vision statements.

Work continues on the transition of MEC EMS into the RCOG.

Runs were up 16% over last year. Transports were up 7% over last year. EMS revenue continues to be ahead of last year (up 13.5%)

Station 591 – framing on levels 200 and 300 almost complete. Electrical, HVAC and sprinkler system installs continue. Underground storm detention is near completion.

Chief had two resolutions.

Chief Little said we have reached the construction phase where we need to proceed with the purchase and installation of cabling infrastructure for data, PA, and voice. After careful review and consultation, we are recommendation moving forward with the proposal from Keytel as indicated on Exhibit A as attached to the resolution, at a total cost of \$27,691.22. **Mr. Monhollen made a motion to adopt Resolution 2017-0621-05 – Purchase Data/PA/Voice Cabling and Devises for New Station 591. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The second resolution was to recommend that Uriah Landoll, Evan Martin and Jacob Pineda be reclassified to the position of Part-Time Level 2 Firefighters with an effective date of June 26, 2017. **Mr. Dunlap made a motion to adopt Resolution 2017-0621-06 – Reclassify Part-Time Level 1 Firefighters to Part-Time Level 2. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.**

Mr. Monhollen said he had asked regarding the opening of 591 that we check into the time lapse photography. Chief Little said we deal with a company called Multi-Vista that we contracted with and they are taking all the photos.

Mr. Dunlap asked Chief Little to give the audience a quick synopsis of the Community Medic Program. Chief Little said it is a program that started about a year ago and it is a

combination of a paramedic and a social worker. It has cut down on some of the 911 calls. There also is an increase in medic runs because of the program.

Director of Operations: John Eisel

We are beginning to schedule meetings with potential brokers to obtain competitive quotes for renewal. Mr. Eisel spoke with FormFire and the program is broker driven – we can use it to obtain quotes from any broker we choose, but the access must be transferred from broker to broker – no 2 can be granted access at the same time. It is about a five day process to get this transferred. Existing employees would have to update their information. New employees would have to get the employer code.

Mr. Eisel met with Lt. Lape and he has our noise meter. He has been out in the Township logging various noise levels and gathering data so that we can establish a decibel level that is fair and consistent to finalize the document for consideration.

The need has presented to us to make a change in our contracted building department services. We have a proposal from Dynasty Inspections, LLC, and we have resolution 2017-0621-01 to provide these services on an as needed basis. They also currently provide service to Pickerington and Canal Winchester.

We have the need to replace our current Permits Local software program. Staff recommends that we purchase the IworQ software to replace this. We have resolution 2017-0621-02 for the Trustees consideration.

Case Number 04-ZC-2016 has been submitted to rezone 27.690 acres located on the east side of Milnor Rd., North of Refugee and South of SR204 from the R-2 to a Planned Residential District. Resolution 2017-0621-03 is for the board to receive this proposed amendment and authorize the establishing of a public hearing date of Wednesday, July 19, 2017 at 8:00 pm.

We are re-applying for the \$10,000 in grant funds from South Central for the Senior Center Generator. Our first attempt was not funded due to the number of applications. They believe the request has merit, and encouraged us to re-apply. There was a resolution of support (2017-0621-04) for consideration.

Holly Mattei has been working on potential Port Authority appointments and our goal is to have a resolution to present at the July 5 meeting.

The fourth of July celebration will be July 4th. The parade starts at 6pm and lineup is from 4:30 to 5:30 pm.

There was a resolution prepared if the Trustees approve the Chesapeake Planned District.

Mr. Eisel will be at a daylong class at the OTA.

The first resolution was to contract for building department services. **Mr. Dunlap made the motion to adopt Resolution 2017-0621-01 – Contract for Building Department Services. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.**

The next resolution was to authorize the Director of Operations to purchase the IworQ Software Program with the optional onsite backup per the proposal at a cost not to exceed \$12,150.00. **Mr. Monhollen made a motion to adopt Resolution 2017-0621-02 – Authorize Purchase of IworQ Software Program. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried 3-0.** Mr. Eisel added, in the interest of full disclosure that cost does not include the ability to accept credit card payments online or submit online. We felt it best to wait and look at that in the future.

The third resolution was to receive the proposed amendment for Case Number 04-ZC-2016 to the Violet Township Zoning Resolution to Establish a Public Hearing date. The

date to be established is the July 19, 2017 meeting. **Mr. Dunlap made a motion to adopt Resolution 2017-0621-03 – To Receive Proposed Amendment (Case Number 04-ZC-2016) to the Violet Township Zoning Resolution and to Establish a Public Hearing Date. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.**

The last resolution was to support a South Central Power Co. Foundation Grant Application to Install a Generator at the Senior Center. **Mr. Myers made a motion to adopt Resolution 2017-0621-04 to Support a South Central Power Co. Foundation Grant Application to Install a Generator at the Senior Center. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Mr. Dunlap made a motion to adopt Resolution 2017-0621-07 to Approve the Chesapeake. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.

Brian Sauer: Fiscal Officer

Mr. Sauer reported the tax budget was put in their mail boxes this week. Mr. Sauer asked that the Trustees make a motion for the Tax Budget Public Hearing to be held on July 5, at 8:00 p.m. A notice will also be in the paper that has to go in 10 days before the hearing. **Mr. Dunlap made a motion to have a public hearing on 7-5-2017 for the 2018 Tax Budget. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion 2017-0621-A carries 3-0.**

Trustee Reports:

Mr. Monhollen attended the Board of Commissions meeting held at the new jail.

Mr. Monhollen also attended the City of Pickerington meeting. They presented a proclamation to Brandon Augman who will be moving to Columbus.

Mr. Dunlap attended the County/Township/Fiscal Officers/Trustees meeting at Liberty Township Saturday evening. They all have issues with insurance and what they can afford to do. A gentleman from ODOT was there. Mr. Myers asked if Mr. Dunlap asked the gentleman from ODOT about Allen Road East and the sign. Mr. Dunlap said he did not because he had nothing to do with ODOT. He did LTAP; the training side of it.

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

4th of July Celebration in Pickerington

Old Business: None

Tabled Business: None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, July 5, 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 8:50 p.m. to take a 10 minute recess and when they re-convene they will go into Executive Session per the Ohio Revised Code Section 122.1 (G) (1) to discuss personnel issues and after they come out of Executive Session they will conduct no further business and will adjourn. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. In the Executive Session will be Chief Little, Assistant Chief Jim Paxton, Mr. Eisel and the (3) Trustees. Motion carries 3-0.

Mr. Myers made a motion to adjourn the meeting at 9:26 pm. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Monhollen, yes; Motion carries 3-0. Meeting adjourned at 9:15 p.m.

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: _____