

Violet Township Board of Trustees

July 5, 2017

Regular Meeting

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

Mrs. Tremblay called the roll: Trustees Harry W. Myers, Jr., Terry J. Dunlap, Sr. and Darrin Monhollen were present. Others present were: Chief, Mike Little; Assistant Chief, Jim Paxton; Director of Operations, John Eisel and Township Engineer, Greg Butcher. Also present was Holly Mattei, Director of Development.

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 Special Meeting of June 30, 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 June 7 and June 21, 2017. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes Motion carries 3-0.

County Authorities:

None

Departmental Reports:

Fire Chief:

Chief Mike Little:

Chief Little reported he will be attending the Ohio Fire Chiefs Conference July 13-17 at Easton.

Chief gave an update on Station 591. They had their construction meeting and everything is moving along just fine. The communication lines should be down by next week. Framing is almost done on inside and drywall will start sometime next week.

Mr. Dunlap asked if we had any major issues during fireworks. Chief said no but they had one run during that time.

Township Engineer: Greg Butcher

Mr. Butcher's reported Strawser Paving Company has completed the curb replacement on Melody Lane, Circle Drive West, Raintree Avenue, Appleridge Circle and Appleridge Court. Restoration behind the curb is ongoing.

The 2017 paving program is complete except for:

- a. Some mailboxes need to be reset better
- b. Restoration in the area of storm sewer work needs addressed
- c. Striping needs completed. This should happen soon.

We received a letter stating we were unsuccessful in the Ault Road Lakeview Junior High Safe Routes to School application to ODOT. According to ODOT, only one project in District 5 was funded.

The Sheriff's Office has asked us, and we agreed, if we could assist them in placing one of the speed trailers. This will allow us to respond directly and quickly to township speed concerns. We are in the process of training staff and should have the trailer ready to go within about a week.

Mr. Butcher reported the Stonecreek Drive project they did some re-seeding.

Mr. Myers said the roads he travelled look good.

Mr. Myers asked if the speed trailers record the speeds. Mr. Butcher does not think it does.

Mr. Monhollen said Achievement Way is very smooth.

Mr. Dunlap asked about striping on Allen Road. Mr. Butcher said it will be painted with center lines down the edge and Achievement Way and Harmon Road will be the thermal plastic.

Mr. Dunlap also asked when we paint Allen Road could we paint sections of 256 to the railroad tracks so it is bright like all the rest of them. Mr. Butcher said they certainly could.

Mr. Dunlap asked if we would have extra money to do Kings Crossing on the section that we take care of or should we coordinate with the state as some of that is theirs. Mr. Butcher said he needs to look at the road and bridge budget after they punch everything out.

Mr. Butcher said he would ask Mr. Eisel what portion is within the CEDA. Mr. Eisel said we have funds appropriated in the CEDA maintenance.

Director of Operations: John Eisel

Mr. Eisel reported all required items for the health insurance have been sent to Burnham and Flower and Jefferson Health Plan to maintain our current coverage's. Today we transmitted a letter to OPEC requesting our HRA usage and balances. Sean Sprouse is working to get us information on process and procedure on how to access our new HRA accounts.

We have been dealing with a nuisance property at 6540 Riverton Circle through the building department, legal counsel, health department and the County Land Bank to get the property cleaned up, secured and corrected. Mr. Eisel had a copy of the summary sent to legal counsel, and we are awaiting the Fairfield County courts to act on 2 motions / orders that have been filed.

Lt. Lape and FCSO continue to work on noise metering for the Noise Resolution. So far, the results have indicated that the noise from passing traffic in areas surveyed surpasses the noise generated from any facility. We will continue work to complete this.

We have submitted the required items to purchase the IworQ software that was previously approved. Holly Mattei has been in contact with them in regards to initial setup.

Holly Mattei has been working on potential Port Authority Appointments and we will have a resolution at the next Trustee meeting for consideration. Holly had asked to hold off on the Port Authority resolution till the next meeting as she was waiting on one name.

The application for the Technical Assistance continues and Holly Mattei continues to work on this project which is leading us to the final application that is due by July 21. There was a resolution of support for the Trustees consideration.

The Tax Incentive Review Council for Reynoldsburg is meeting July 20 at 2:30 pm. Mr. Eisel and Mrs. Mattei plan to attend.

As of today Mr. Eisel followed up with the Ohio Township Association after a legislative update came out in regards to Community Authority language in the Senate. That language did not make it through, so therefore, it did not pass. Heidi is working on finding out why the language was removed and there is a large township omnibus bill

that Representative Carfagnia, who is a Genoa Township Trustee, is working with the OTA. They are going to try to get it inserted into that bill and if not the OTA will pursue it as a standalone bill.

Mr. Eisel will be out of town from July 6 to 15.

We received word today that our Budget Commission meeting is scheduled for Monday, August 7 at 3:00 pm in the Commissioners Hearing Room for the Fiscal Year 2018 budget.

Mr. Monhollen made a motion to adopt Resolution 2017-0705-01 – To Authorize the Application for Technical Assistance through the Mid-Ohio Regional Planning Commission Insight 2050 Technical Assistance Program. Seconded by Mr. Dunlap. Discussion: Mrs. Mattie reported this was the application they discussed at the working session in June and since that time she and Greg have met with the MORPC staff with our Letter of Intent to apply for went through portions of the application with them and identified how they feel this project will tie into the Technical Assistance Program. The staff gave them areas to improve. August 14th is the day we should know. They can award up to (4) and as she understands it there are not very many applicants. There is a minimum threshold we have to meet. We have to have this resolution as a threshold item. **Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.**

Mr. Dunlap made a motion to recess the regular meeting and enter the Public Hearing scheduled for 8:00 p.m. for the 2018 fiscal year tax budget. 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 8:03 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.

Mr. Dunlap made a motion to pass Motion 2017-0705-A – 2018 Fiscal Year Tax Budget. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.

Brian Sauer: Fiscal Officer

Mr. Sauer was not in attendance and Mrs. Tremblay, the Assistant Fiscal Officer filled in.

Trustee Reports:

Mr. Monhollen reported he attended the PCMA Food Pantry meeting and they put a wrap up on the Food Truck Frenzy. It was a big financial success again this year. We will be looking for another venue next year that is bigger and the fact that there were some issues with Setan Parish. In regards to the community authority clause in the State Budge, Representative Schaefer is interested in sponsoring us next year if we do something that 'stands alone' and Mr. Monhollen has a message in for Senator Balderson to see why this was removed from the budget by the state.

Mr. Myers reported he received an email from Mrs. Guzman. He called her and thanked her for making us aware and he explained all of her issues should be addressed to the City of Pickerington.

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

none

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 19, 2017 at 7:30 p.m. at the Violet Township Administrative offices. We also have a public hearing.

Pay Bills:

Mr. Dunlap made a motion to pay the bills. 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 adjourn the meeting. Seconded by Mr. Dunlap. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes; Motion carries 3-0. Meeting adjourned at 8:04 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: _____