

Violet Township Board of Trustees

June 6, 2018
Regular Meeting

Mr. Monhollen called the meeting to order at 7:00 p.m.

Mrs. Tremblay called the role: Mr. Darrin Monhollen, Mr. Terry Dunlap and Mrs. Melissa Wilde were present. Other Township Personnel present were: Melissa Tremblay, Assistant Fiscal Officer; Greg Butcher, Township Engineer; Mike Little; Fire Chief; Assistant Fire Chief Jim Paxton; Holly Mattei; Development Director

Mr. Monhollen asked the audience to join him in the Pledge of Allegiance followed by a moment of silence honoring those who have given us all our freedom.

Mr. Dunlap moved to accept, without public reading as submitted by the Fiscal Officer, the minutes of the regular Trustee Meeting of May 16, 2018. Seconded by Mr. Wilde. Roll call vote: Mr. Dunlap, yes; Mr. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

County Authorities:
None

Departmental Reports:
Fire Chief: Mike Little

Chief Little presented a resolution to accept the Retirement and Reclassification of Lt. Ron Metzger. Chief reported Lt. Metzger has been with the department for almost 28 years and fulltime for 22. Ron's last day of duty will be June 9th. He has elected to remain with the Township as a Volunteer. There was also a proclamation for Mr. Metzger.. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-01 with congratulations and regrets – Lieutenant Ron Metzger Retirement and Reclassification. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Resolution carries 3-0.** Chief Little explained Ron's expertise was, second to none regarding new Fire Station 591. **Mr. Dunlap made a motion to adopt the Proclamation. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.**

The next resolution was to promote (2) of our firefighters to the status of Lieutenant; Jim Birdwell and Jason Belleau. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-02 – Promotion to Lieutenant. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.** Chief Little called up Jim Birdwell and Mr. Monhollen read the Oath of Office and swore him in. Mr. Monhollen read the Oath of Office and swore in Jason Belleau as well.

The third resolution was to appoint (2) fulltime firefighters with a promotion that opens up (2) spots for (2) fulltime firefighters. The two gentlemen that were at the top of the list for testing were Ryan Heavner and Chris Redd. **Mrs. Wilde made a motion to adopt Resolution 2018-0606-03 – Appoint Full-Time Firefighter/Paramedics. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.** Mr. Monhollen read the Oath of Office for both gentlemen and swore them in
The next resolution 2018-0606-04 – To Appoint New Part-Time Firefighters, Level 1. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-04 – To**

Appoint New Part-Time Firefighters Level 1. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.

The next resolution was for the resignation of Part-Time Firefighter, Jacob Pineda. **Mrs. Wilde made a motion to adopt Resolution 2018-0606-05 – Resignation of Part-Time Firefighter. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Resolution 2018-0606-06 is a Resolution to Declare Excess Equipment/Authorize for Sale, Trade-in or Disposal. **Mrs. Wilde made a motion to adopt Resolution 2018-0606-06 – Declare Excess Equipment/Authorize for Sale, Trade-in or Disposal. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Mr. Dunlap made a motion to adopt Resolution 2018-0606-07 – Authorize the Sale of Excess Equipment to Amanda Township. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Mrs. Wilde made a motion to adopt Resolution 2018-0606-08 – Purchase MDT Laptop & Related Accessories at a cost not to exceed \$3500.00. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.

Mrs. Wilde made a motion to adopt Resolution 2018-0606-10 – EMS Reporting Software Renewal. This would be at a cost not to exceed \$5,000. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes; Resolution carries 3-0.

Chief Little reported that Jeff Sharps, the current Assistant Fire Chief at Truro Township Fire Department will be sworn in as the new Fire Chief for Truro on June 7th.

Chief Paxton will attend the Flag Burning Ceremony on June 11th.

Station 591 Ribbon Cutting is scheduled for June 29th at from 1 to 4pm.

Chief Little will be out of town starting June 15th and will return on Monday, the 25th.

Public Comments:

John Price of 13811 Stonehenge Circle, Pickerington, Ohio was present. Mr. Price thanked the Trustees for allowing the Grange to use the Service Center on Monday, June 11 at 7pm for the Flag Burning Ceremony. Mr. Price will be donating a flag to the Service Center.

Township Engineer: Greg Butcher

Mr. Butcher reported Darby Creek Excavating continues working on the City of Pickerington portion of the paving contract.

OPWC Projects-Curb Replacement and Mamie Drive Culvert Replacement are currently out for advertisement. Bids will be opened June 21 and June 29, respectively.

On May 23, a busload of students from Ridgeview Jr. High helped mulch around trees at the Service Center and Dog Park as part of their Make a Difference Day.

Speed trailer has been moved from Haaf Farms Drive to Circle Drive in Mingo Estates and to Capetown Avenue in Eastwood Village. Mr. Butcher keeps a spreadsheet on this if anyone ever asks.

ODOT has performed some traffic data evaluation of the Wagram Road/SR intersection. Based on the traffic data collected, ODOT is reviewing the intersection for potential improvement options. Those options could include a combination of an eastbound left turn lane, a westbound right turn lane, and a southbound right turn lane. All three turn lanes could be included in the final alternative, but they are looking at what combination would provide an acceptable level of service. Source(s) of funding will be to be reviewed and application(s) will be required.

Mr. Dunlap recommended continuing with them then as far as partnership we would look at how big a partnership they want. Mr. Butcher said he suspects a project like this would take a couple different angles. One is a design component, which ODOT could and has done in-house. The other is a MORPC application which is an 80/20 share and if ODOT pursues a safety grant and that could take care of the 20%.and the federal government takes care of the 80% share. We sponsor it in name only. All in all Mr. Butcher said it was good news and the jurisdictional agency that has looked at this have determined that improvements need to be made.

Road right of way has been mowed. Mr. Dunlap asked if Mr. Butchers crew can get some of the cat tails on the south side of Kings Crossing and from Hickory Lakes south towards where it goes in to Pickerington Road on Long Road.

Director of Operations: John Eisel (was on vacation)

Mr. Butcher reported Mr. Eisel had forwarded his report to the Trustees before he left for vacation and if there was anything that needed immediate attention they could address those.

Mrs. Mattei presented a resolution to re-appoint Ron Cullums to serve another term as a member of the Violet Township Port Authority. When the Port Authority was revitalized last year they staggered the terms so they would not all expire at the same time. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-09 – To Appoint a Member to the Violet Township Port Authority. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The next resolution was to receive proposed amendment for Case Number 01-ZC-2018 of the Violet Township Zoning Resolution and to establish a public hearing date. This is an application for property located at 6875 Pickerington Road, Carroll, Ohio to amend the Violet Township Zoning Resolution by amending the Violet Township Zoning Map to re-zone 2.43 acres located at 6875 Pickerington Road from R-2 to M-2. If approved the hearing date would be Thursday, July 5, 2018 at 8:00 p.m. **Mrs. Wilde made a motion to adopt Resolution 2018-0606-11 – To Receive Case No. 01-ZC-2018, a Proposed Amendment to the Violet Township Zoning Resolution and to Establish a Public Hearing Date. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The next resolution will be to declare the property owned by Phillip and Cheryl Bach at 11758 Streamside Drive a Nuisance. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-12 – To Declare 11758 Streamside Drive a Nuisance per ORC 505.85. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The next resolution is to declare the property owned by R.C. Duckworth at 12087 Rocky Springs Lane a Nuisance per ORC 505.87(c). **Mr. Dunlap made a motion to adopt Resolution 2018-0606-13 – To Declare 12087 Rocky Springs Lane a Nuisance per ORC 505.87(c). Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Resolution carries 3-0.**

The next resolution is to declare property owned by William F. and Darla G. Juris located at 6185 Mamie Drive a Nuisance. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-14 – To Declare 6185 Mamie Drive a Nuisance per ORC 505.87(c) a Nuisance. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The next resolution was to declare the property owned by Carol D. and Lee S. Davis Jr. located at 6540 Riverton Circle a nuisance. **Mrs. Wilde made a motion to adopt Resolution 2018-0606-15 – To Declare 6540 Riverton Circle a Nuisance per ORC.505.87. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

The next resolution was to declare the property located at 6780 Lithopolis-Winchester Road owned by Danny W. Cartt, Mazie A. Brant and Kathleen Williams a nuisance. **Mrs. Wilde made a motion to adopt Resolution 2018-0606-18 – To Declare 6780 Lithopolis-Winchester Road a Nuisance per ORC 505.87. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The next resolution was to declare the property owned by Kurt A. Neltnor which is 12.19 acres on the West Side of Allen Road a Nuisance per ORC 505.87. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-19 – To Declare 12.19 Acres on the West Side of Allen Road a Nuisance per ORC 505.7. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The next resolution was to declare the property owned by Dennis Walker/Landstone Properties LLC. located at 7432 Basil Western Road a Nuisance. **Mrs. Wilde made a motion to adopt Resolution 2018-0606-20 – To Declare 7432 Basil Western Road a Nuisance per ORC 505.87. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, abstained. Resolution carries 2-1.**

The next resolution was to declare the property owned by Don Elliott and Stacy L. Mohammed located at 7464 Basil Western Road a Nuisance. **Mrs. Wilde made a motion to adopt Resolution 2018-0606-21 – To Declare 7464 Basil Western Road a Nuisance per ORC 505.87 a Nuisance. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, abstained. Resolution carries 2-1.**

The next resolution was to declare property owned by Barbara C. Braden and Richard A. Allen, Jr., Co-Trustees of the Mary C. Allen Trust dated May 8, 2013, known as Lockville, Lot 187 in Violet Township, Fairfield County, Ohio, a

Nuisance per ORC 505.87. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-22 – To Declare the Property Owned by Barbara C. Braden and Richard A. Allen Jr., Co-Trustees of the Mary C. Allen Trust dated May 8, 2013, and Mary C. Allen, Barbara C. Braden and Richard A. Allen Jr., C-Trustees of the Ernest W. Becker Jr. Trust dated May 8, 2013, known as Lockville, Lot 187 a Nuisance. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The last resolution was to authorize an agreement with Spence Environmental. We have solicited a proposal from Spence Environmental of West Columbus Street in Pickerington to perform a Phase 1 Environmental Site Assessment, asbestos survey and lead paint survey of property located Blacklick Eastern Road, identified as the Wolfe property. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-17 – Authorize Agreement with Spence Environmental. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Brian Sauer: Fiscal Officer

Mrs. Tremblay stepped in for Mr. Sauer. She presented one resolution for Establishment of Funds for the 2018 OPWC project Mr. Butcher spoke on earlier in this report (the Mamie Drive Culvert Replacement and the 2018 Subdivision Curb & Pavement Replacement Fund. **Mr. Dunlap made a motion to adopt Resolution 2018-0606-16 – Establishment of Funds. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Trustee Reports:

Mr. Dunlap reported he attended the Commissioner’s Office regarding the \$5 License tax fee that the Fairfield County Engineer submitted as a proposal. This money can only be used for construction projects and cannot be used for personnel, equipment or anything else. This will bring in over \$800,000 to Fairfield County and Mr. Upp has committed to presenting an additional \$130,000 now and another \$130,000 with it to make it \$260,000 that is given to Townships.

Meetings (where there may be more than one Trustee present): June 11 at 7p.m. the Flag Burning Ceremony to be held at the Violet Township Service Center.

Old Business:

None

Tabled Business:

None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, June 20, 2018 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

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

Mr. Dunlap made a motion to go into Executive Session per the ORC Section 121.22(G)(8) to consider confidential information related to negotiations with other political subdivisions respecting requests for

Economic Development Assistance and purchase of property after a 10 minute break. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0.

Mr. Dunlap made a motion to come out of Executive Session at 9:00 p.m. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Dunlap made a motion to adjourn the meeting at 9:01 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0.

Brian C. Sauer, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Melissa S. Wilde, Trustee

Date: _____