

Violet Township Board of Trustees

August 2, 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., Mr. Terry 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 Kelly Sarko, Zoning Officer.

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 July 19, 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 (Case Number 04-ZC-2016) for July 19, 2017. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes Motion carries 3-0.

County Authorities:

None

Departmental Reports:

Township Engineer

Greg Butcher:

Mr. Butcher reported restoration behind the newly placed curb within the Countrywood subdivision continues. Mingo Estates looks a lot better.

Pavement Striping has been completed on Allen Road, Harmon Road and Achievement Way.

The 12-inch culvert replacement under Harmon Road just north of Northchester Drive is scheduled to begin August 7. This will require a 3-day road closure. Signs are posted.

Harness Place new storm sewer on Harness Place has been installed. For the first time since Mr. Butcher has been employed with the Township the water is not on the gutter plate coming out of the sump pump. Curb replacement and paving are in the process of being scheduled.

Meadowmoore Reserve public improvements are being constructed. I am monitoring the construction access points off Ault Road for any damage to road. Sanitary sewer is being installed within the next month

Regional Planning has reviewed the Preliminary Plan and is working with the developer and Pulte Homes to remedy some of the issues relating to the Spring Creek subdivision development brought forward during the last Trustee meeting.

Mr. Myers asked if Refugee Road was open when he came to the meeting. Mr. Butcher said it was not open at 5:30 pm. Mr. Myers said they will be milling the old blacktop with new blacktop. Mr. Myers thinks it will go to a single lane.

Fire Chief:

Chief Mike Little:

Chief Little reported their Strategic Planning is tomorrow and they will work on Core Values; other meetings are scheduled for September and October.

Station 591 Update – Drywall has begun. Electric and data wiring is being pulled. The generator was set last week. Masonry work on the outside is near completion.

They are recommending Brian Hooser be reclassified to the position of Full-Time Mechanic with the Fire Department with a starting rate of \$16.00 per hour. Brian will also perform other mechanic duties as assigned including, but not limited to, maintenance of Township vehicles other than Fire Department vehicles. His effective date will be August 21, 2017. **Mr. Dunlap made a motion to adopt Resolution 2017-0802-01 – Appoint Brian Hooser to Full-Time Fire Department Mechanic. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.**

Chief Little reported the second resolution was we are proposing to purchase ten (10) sets of Janesville V-Force structural firefighting turnout gear to be appropriated from the Operating Supplies – Protective Clothing & Equipment, 2111-220-420-3429. The cost of this purchase will be \$2,225.00 per set, at a total cost of \$22,250.00; this pricing is at or below the current State Term Contract through the Department of Administrative Services Ohio Cooperative Purchasing contract STS842, schedule # 800486 effective 04/01/2016 to 03/31/2020. **Mr. Myers made a motion to adopt Resolution 2017-0802-02 – Structural Firefighting Turnout Gear Purchase. Seconding by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Mr. Dunlap asked how Chief Little's training was last month. Chief Little said it was very good.

Director of Operations: John Eisel

Mr. Eisel reported all of our required paperwork has been completed and submitted and the HRA account and process is in place. Burnham & Flower has been great to work with so far.

The foreclosure process for 6540 Riverton Circle continues and Judge Berens did approve the motions that were filed to permit entry and securing of the property by the mortgage company.

Holly Mattei has scheduled the organizational meeting for the Port Authority for August 8, 2017 at noon. Mr. Eisel reported there is a resolution that would provide short term funding in the amount of \$50,000.00 for the Port Authority if needed.

Cleanup of 6185 Mamie Dr. is scheduled to begin cleanup on August 3, 2017 at 7:00 a.m.

In working with the County EMA, on flooding and water damage, it does not appear likely that the area will receive any state or federal funding related to high water. It would have required that 25 or more homes to be categorized as "Major Damage" that is defined as damage in excess of 50% of the appraised value or destroyed. Mr. Eisel received 3 emails from Township residents.

Holly has extended an invite to the Trustees to attend the Port Authority meeting on August 8.

The ribbon cutting and dedication for the new Pickerington Library is September 2.

Brian Sauer: Fiscal Officer

Mr. Sauer reported we will have our County Budget Hearing on Monday, August 7th from 3 to 4pm. He and Melissa will be attending as well as Mr. Eisel and Chief Little.

Mr. Sauer had a resolution for monies to get the Port Authority started up. Mr. Myers made a motion to adopt Resolution 2017-0802-03 – Amendment to 2017 Appropriations. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Dunlap asked if Mr. Sauer was going to respond back to the Auditor. Mr. Sauer reported he received a notification from the Auditor's office regarding the bi-annual audit. Mr. Sauer did respond back to him stating he would bring it up to the Trustee's attention to see if we want to renew.

Mr. Dunlap asked if there was a 10 year limit; does that start with this audit and go for 10 years or has the previous year's counted against or towards the 10. . Mr. Sauer said he did not know but he would find out. Regardless, Mr. Dunlap said he would like to have Julian and Grube do the audit. Mr. Myers asked Mr. Sauer to find out what price Julian Grube would give us. We will continue to use Julian and Grube and a resolution will be prepared for the next meeting.

Trustee Reports:

Mr. Monhollen reported he attended a Pickerington Food Pantry meeting. They are looking for a new Director. They will be looking for candidates that have expertise in this area and with fund raising. They served over 1400 families last month.

Mr. Dunlap met with the former Mayor of Canal Winchester. He is working as an 'information' guy for the State of Ohio for the Department of Administrative Services. He is going around to different agencies and talking about the new digital system that is coming out from the Feds where you can live stream at the site (there are grants available for this). Instead of using radios, all communications can go through your cell phone. This would have to go through the Council of Governments and through MEC. Mr. Eisel attended a presentation on this and he sent the information to Chief Little.

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

August 8 at noon – Port Authority Reorganizational Meeting

Old Business: None

Tabled Business: None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, August 16, 2017 at 7:30 p.m. at the Violet Township Administrative offices. We also have a public hearing.

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 to close the Public Hearing for Case Number 04-ZC-2016 and return to the Regular Trustee meeting of August 2, 2017 at 8:10 p.m. Mr. Myers seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Dunlap made a motion to open the Public Hearing for Case Number 01-ZC-2017 at 8:13pm – Request filed by M/I Homes to modify the approved Development Text & Development Plan for Heron Crossing to allow homes to be placed closer to the rear property line and to relocate a multi-use path to another location within the Open Space. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Monhollen made a motion to close the Public Hearing for 01-ZC-2017. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 2-0.

Mr. Monhollen made a motion to adjourn at 8:24 pm. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Dunlap, yes. Motion carries 3-0.

Brian C. Sauer, Fiscal Officer

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Harry W. Myers, Jr., Trustee

Joniann Goldberg, Administrative
Assistant

Date: _____