

## Violet Township Board of Trustees

August 15, 2018

Regular Meeting

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

**Mr. Eisel called the roll: Mr. Darrin Monhollen, Mrs. Melissa Wilde and Mr. Terry Dunlap were present. Other Township Personnel present were: Director of Operations, John Eisel; Fire Chief Mike Little; Greg Butcher, Engineer. Mr. Dunlap wanted the record to show that Mr. Sauer was not present.**

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 Office, the minutes of the regular Trustee Meeting of August 1, 2018. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.**

**Public Comment:** None

**County Authorities:** None

### **Departmental Reports:**

#### **Fire Chief: Mike Little**

1. Chief Little reported for July that overall runs are up almost 8%. EMS runs are up 4% which is a little more than what was anticipated. EMS receipts are about 11% ahead of last year.
2. The annual Barr Golf Outing is August 31 starting @ 9:30 a.m. at Homestead Springs.
3. The annual Labor Day Breakfast for the Fire Department will be at Station 591 this year.
4. Labor Day parade is on September 3.

Resolution 2018-0815-01 is to authorize the purchase of pulse oximetry cables and sensors for the Lifepak 15 monitors at a cost of \$3,024.80 from Physio Control. **Mrs. Wilde made a motion to adopt Resolution 2018-0815-01 Purchase Pulse Oximetry Cables and Sensors. Seconded by Mr. Dunlap. Roll call votes: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution passes 3-0.**

Resolution 2018-0815-05 is to accept, with regret the resignation of Shaun Mosedale as a part-time level 2 Firefighter with an effective date of August 9, 2018. He accepted a fulltime position with Mifflin Fire Department. **Mr. Dunlap made a motion to adopt and expressed our thanks for his service - Resolution 2018-0815-05 – Resignation of Part-Time Firefighter. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution passes 3-0.**

#### **Director of Operations: John Eisel**

Mr. Eisel had the following updates about the Wigwam acquisition:

1. All HVAC units have been serviced. We have a contract with Custom Air through the end of the year.
2. Weather permitting the Keypad for the north gate will be installed Thursday 8-16.
3. All toilets in the Lodge, Service office and theatre have been replaced. The ones in the handicap stalls are ADA compliant. Ron Metzger has worked on a layout for the handicap accessible bathrooms over in our office where we can get a men's and a woman's in. We may have to go through the wall of the kitchen. It will have (2) separate men and women bathrooms and both will be handicap accessible. Mr. Dunlap asked if Mr. Metzger was working on anything as you come up to the lodge on the right. Mr. Eisel said he was.
4. Keytel is on schedule to have the video wall installed by the end of August.

5. Quotes on concrete work for ramps and the bridge have been submitted as well as doors and windows. Met with EPS Security to review access and get a quote for alarm monitoring and security access of the key fob. It would actually be a keypad that is identical to what is at station 1. Over time the plan is to migrate all the facilities to the same system.
6. Echo Manor has been very cooperative in our discussions regarding their roadway. Mr. Eisel said he hopes to have someone from their legal department getting back to us by the end of this month. Mr. Dunlap said he noticed when he was mowing the back patch that there are about (4) big dead ash trees that could fall on Echo Manor's building and fall our way as well, and asked that Mr. Eisel have them address this issue.
7. COTC is touring the complex on August 17 at 11:30.
8. Fairfield County Parks Board visited and toured and they are planning to discuss and possibly act at their next meeting.

The County Budget Commissions hearing was held August 6 at 3:00 p.m. Staff did a great job in covering that meeting and the Budget Commission was very gracious to us.

Mr. Eisel and Mrs. Mattei will be on the air (90.9) Friday, August 17 at 8:00 a.m. to discuss the Wigwam and Community Center.

The Fairfield County Commissioners will hold their September 18 regular meeting at the Wigwam beginning at 9:00 a.m.

The annual Doug Barr Memorial Golf Outing will be August 31, 2018 at Homestead Springs Golf Course beginning at 8:30 a.m.

Pickerington Lions Club Labor Day Parade is September 3, 2018 beginning at 10:00 a.m.

Mr. Eisel had (2) resolutions for consideration.

Resolution 2018-0815-02 is to purchase radios, installation and program related equipment from Vasu Communications. This will provide digital capable, P25 compliant radios for the road crew and the admin office. Mr. Eisel also figured in extra walkies and a base radio to be installed. Mr. Eisel got (6) additional walkies; the road crew will get (4) and we will have a base radio installed at the new office. **Mr. Dunlap made a motion to adopt Resolution 2018-0815-02 – Purchase Radios, Installation, Programming and Related Equipment. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution passes 3-0.**

Resolution 2018-0815-03 is a resolution to authorize the Director of Operations to manage the spending authority related to the Wigwam rehabilitation, remodeling, renovating and improvements project. It sets the amount that the Board would approve without additional board action and requires Mr. Eisel to provide the board with updates related to those at each regular Trustee meeting. It specifies \$49,999.000.in the resolution. **Mr. Dunlap made a motion to adopt Resolution 2018-0815-03 – Authorize the Director of Operations to Manage a Spending Authority Related to the Wigwam Rehabilitation, Remodeling, Renovating and improvements. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

**Fiscal Officer:**

Mr. Sauer was absent.

**Trustee Reports:**

Mrs. Wilde reported she attended the Land Bank meeting yesterday and things are moving along.

Mrs. Wilde had given paperwork to Holly and John regarding other properties that were suggested for the Community Center. There are (5) properties. One is

valued at 6-7 million (next to Ohio Health) and she felt that was high. There are (2) properties that are currently privately owned and not for sale however the Landowners could be approached. One property is the PASA fields, which is actually very small and probably would not work. The 5<sup>th</sup> property is where Keller Farms is and her concern with that is infrastructure. She was concerned about this one. She feels if we are looking at economic growth towards the center Refugee Road is ideal. She said she has asked numerous residents in the focus groups about a possible location along SR 256. She said residents are not happy about 256. They think it is too congested.

Mr. Dunlap reported he attended a C.E.D.A. meeting and he mentioned that Kellogg Cabinets at King's Crossing changed the color of their building and they are changing their name. It is looking a lot better.

Mr. Monhollen reported he and Holly met with the Mayor and Jeff Fix, President of City Council regarding the JEDD. They are hopeful that the pilot project will go well and employ the strategy that benefits the community at large.

**Meetings where there may be more than one (1) Trustee present:**

Annual Doug Barr Memorial Golf Outing on August 31 at Homestead Springs Golf Course beginning at 8:30 p.m.

Pickerington Lions Club Labor Day Parade September 3.beginning at 10:00 a.m.

**Old Business:** None

**Tabled Business:** None

**New Business:** The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, September 5, 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 suggested going back to Mr. Butcher's resolution as well as the Fiscal Office resolution.

Mr. Eisel presented Resolution 2018-0815-04 to award the concrete curb and pavement project to Newcomers Concrete. Mr. Eisel said the bids came in very favorable and will allow us to get quite a bit of work done. **Mr. Dunlap made a motion to adopt Resolution 2018-0815-04 – Award 2018 Concrete Curb and Pavement Maintenance Project to Newcomer Concrete Services, Inc. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution passes 3-0.**

Mr. Eisel presented Resolution 2018-0815-06 – a resolution for an amendment to 2018 appropriations so we can appropriate the funds from the General Fund for Mr. Campbell who starts with us on Monday and in the Road segment is the Mamie Dr. culvert fund and the curb and pavement replacement. **Mrs. Wilde made a motion to adopt Resolution 2018-0815-06 – Amendment to 2018 Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution passes 3-0.**

**Mr. Dunlap made a motion to go into Executive Session at 7:54 p.m. per the Ohio Revised Code Section 121.22(G)(2) – to Consider the purchase of Property for public purposes and when they are completed they will come out and complete Trustee business. 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 and return to the regular Trustee meeting at 8:29 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0.**

**Township Engineer: Greg Butcher**

Mr. Butcher arrived at the meeting and had the following to report.

1. The paving project will began (2) days ago with milling. Work will start in Huntington Hills and should last about a month. Culverts have been replaced. Paving information has been posted on our website and Facebook.
2. We are in the process of setting up a preconstruction meeting with Buds, Inc.
3. The OPWC concrete curb project bid was August 7. Newcomer Concrete Services was identified as the low bidder.
4. Full time road worker applications are still being reviewed and initial interviews performed.

**Mr. Dunlap made a motion to adjourn the meeting at 8:35 p.m. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.**

Respectfully submitted,

\_\_\_\_\_  
Brian Sauer, Fiscal Officer

\_\_\_\_\_  
Joniann Goldberg,  
Administrative Assistant

Approved by:

\_\_\_\_\_  
Terry J. Dunlap, Sr., Trustee

\_\_\_\_\_  
Darrin Monhollen, Trustee

\_\_\_\_\_  
Melissa Wilde., Trustee

Date: \_\_\_\_\_