

Violet Township Board of Trustees

October 3, 2018

Regular Meeting

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

Mr. Sauer called the role: Mr. Darrin Monhollen, Mr. Terry Dunlap and Mrs. Melissa Wilde were present. Other Township Personnel present were: Director of Operations, John Eisel; Fire Chief Mike Little; Engineer, Greg Butcher; and Director of Development, Holly Mattei.

Mr. Monhollen asked students from Girl Scout Troop 181: Aryanna Smith, Stella Russell, Katelyn Smith, Alexandria Comini, Emma Wallick, Cathryn Boyd and Grace Thompson to lead the Trustees in The pledge of allegiance followed by a moment of silence honoring those who have given us all our freedom here at home and abroad. Mr. Monhollen presented the students with certificates.

Mr. Dunlap moved to accept, without public reading as submitted by the Fiscal Office, the minutes of the regular Trustee Meeting of September 17, 2018. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

Guest(s): Dr. Chris Briggs, Superintendent of PLSD and David Ball were present to discuss their 'Plan for Progress' (vision for the district). Dr. Briggs shared the plan for the district. He said their Pickerington Plan for Progress is Different than strategic planning. This plan for progress is really focused on three goals: 1) Academic Excellence; 2) Modern Facilities and 3) Efficient Operations (Finance). Dr. Griggs said they need everyone's feedback. From November through January they are looking at developing and defining heir initiatives and the last is implementation and action.

Mr. Dunlap asked about the technology and what grades it included. Dr. Briggs said it included grades K through 12.

Mr. Dunlap asked why the School Resource Officer was directing traffic at Pickerington North at the end of the school day. Dr. Briggs could not answer that. Mr. Butcher said another Deputy was in the building.

Public Comment: None

County Authorities: None

Departmental Reports:

Fire Chief: Mike Little

Chief Little presented a proclamation for Fire Prevention Week, which is October 7 – 14, 2018. Their Open House will be on October 14 from 1-3 p.m. at Station 591.

On October 10 Assistant Chief Paxton and Chief Little will be attending the Amber Park meeting to present Citizen Lifesaving recognition to 3 employees.

October 12 is the PHSC-PHSN football game at Central High School. The department has been involved in the planning process again this year.

Chief Little will be out of the office from October 13 – 21. Contact Assistant Chief Paxton with any issues during this time.

The first three resolutions Chief Little presented were for the resignation of Part-Time Level 1 firefighters Nicholas Walter, Chloe Ecimovich and Kasper Rohrbaugh.

Mrs. Wilde made a motion to adopt Resolution 2018-1003-01 to accept Part-Time Firefighter Resignation for Nicholas Walter. 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 2018-1003-02 – to Accept Part-Time Firefighter Resignation for Chloe Ecimovich. 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 2018-1003-03 – to Accept Part-Time Firefighter Resignation for Kasper Rohrbaugh. 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 2018-1003-04 – Renovate Showers at Station 592 at a cost not to exceed \$9800.00. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes. Resolution carries 3-0.

Township Engineer, Greg Butcher

Mr. Butcher reported paving is complete on streets within Huntington Hills, Mallard Pond, Tussing Road and Bentwood Farms. Jefferson Woods is in progress. Jefferson Farms and Eastwood Village remain. Rain continues to delay the project. Paving updates remain posted on our website and Facebook.

Mamie Drive culvert replacement project has been delayed by weather but should start later this week.

Concrete curb project is scheduled to begin this week.

OPWC applications for the Basil Western Road/ /Allen Road improvements and concrete curb application are due this Friday, October 5.

Mr. Dunlap asked if Basil Western/Allen Road project was an expedited thing. Mr. Butcher said it will be a 2020 project if it gets funded. Mr. Butcher felt that it is big enough that it probably warrants a 2020 start.

Director of Operations: John Eisel

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

- Windows have been delivered and are installed
- Sidewalk from parking area to Theatre is complete
- EPS security has revised their quote (down) for security access
- Alarm monitoring quotes have been received
- Individual office doors have been purchased from Menards
- Awaiting additional quotes on interior pass through doors
- Echo Manor – working with legal counsel to develop a cooperative agreement regarding their roadway
- Carpeting quotes have been received
- Awaiting lighting quotes from 3 vendors
- Conference room and ADA ramp from hallway are finished with the exception of lighting
- Waterfall is restored and operational
- Small kitchen in the office area has been cleaned out
- Community Service Workers
 - i. Cleaned up construction debris in office area
 - ii. Cleaned up shops and barn
 - iii. Cleaned the Lodge kitchen
 - iv. Organized chairs, items in basement

The annual BWC DFWP Report was completed and submitted on 9-25-2018.

The Dog Park – Land Swap has been completed.

CLOUT quarterly meeting was held October 3rd at the OTA. Mr. Eisel said they are hoping that House Bill 500 gets finished up and approved.

The 33 Alliance meeting will be held at the Wigwam on October 10 beginning at 8:30 a.m.

The Insurance Renewal Committee has a meeting scheduled for October 11th to review our renewal.

The Athena Event will be held Friday, October 5th.

4th of July, 2019 – A meeting was held October 1 to review options to improve safety for this event and the following consensus was reached: Fireworks will be held July 3. The Parade will be July 4 at 10:00 a.m. Both High School bands will be asked to perform approximately 30 minute patriotic concert following the parade. They also talked about the possibility of the Food Pantry organizing (hot dog, chips and water) for a fundraiser for their group and after that everyone can go home.

Mr. Dunlap made a motion to adopt Resolution 2018-1003-05 – A Resolution Declaring the Property Owned by William F. and Darlin G. Juris, Known as 6185 Mamie Drive in Violet Township, Fairfield County, a Nuisance. Discussion: Mr. Dunlap said this was the third time this year. **Seconded by: Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Mr. Eisel reported the Fairfield County ADAMH Board reached out to him and asked if they could come to one of the next Trustee meetings to do a brief presentation in regards to their upcoming levy. They will attend the November 17 meeting.

Fiscal Officer:

Mr. Sauer reported he had no report but there was one resolution on the agenda. It was an amendment to the 2018 appropriations having to do with miscellaneous expenses for General Fund to be added in as well as funding for the curb and pavement program.

Mrs. Wilde made a motion to adopt Resolution 2018-1003-06 – Amendment to 2018 Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Trustee Reports:

Mrs. Wilde reported they have done a few more meetings for the Community Center and there is one again tomorrow evening. Mrs. Wilde did take the Seniors through the Wigwam. They are trying to figure out if there is a way to use existing infrastructure for their needs instead of building something else. She also had Mr. Hague come to look at the species on the property.

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

Old Business: None

Tabled Business: None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, Oct. 17, 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 take a 10 minute break at 8:22 p.m. and then go into to Executive Session per the O.R.C. Section 121.22 (G) (1) to discuss or consider personnel issues to include the (3) Trustees, John Eisel, Holly and the Chiefs. Mr. Eisel said there were actually (2) personnel issues and he and Holly could handle the first one and the Chiefs could handle the 2nd one. 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 9:47 p.m. 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 adjourn the meeting at 9:48 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, 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: _____