

Violet Township Board of Trustees

October 17, 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 everyone to join him 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. Dunlap moved to accept, without public reading as submitted by the Fiscal Office, the minutes of the regular Trustee Meeting of October 03, 2018. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

Public Comment: David Stemen of 7859 Windsor Ave, Canal Winchester was present. Mr. Stemen is a Trustee of Jefferson Farms subdivision. He said their street is very narrow. He had a situation where someone has had their car parked in front of someone's house on the street for over a year to the extent of 3 cars. The person's driveway is empty and no cars are parked in front of his house. Mr. Stemen has dealt with this for over 3 and a half years and has been told they have no jurisdiction. Mr. Stemen believes we have to modify this situation. Mr. Dunlap said this was not the only subdivision we have this problem. Mr. Butcher said on at least 2 occasions he has asked the Sheriff's office to investigate and they have come back as licensed vehicles with proper registration and not parked in a manner that is close to a fire hydrant or obstructing site vision or site triangle. In addition to that, over the last few months Mr. Butcher has sent 2 regular mail letters, a certified letter and placed letters on windshields to have the vehicles to be moved into the driveway to accommodate the milling operation. They complied with that request. Shortly thereafter the road was paved and they returned their vehicles to where they were previously parked. Mr. Butcher and Mr. Eisel have looked at other legislation from the Ohio Township and they are few and far between. In summary, Mr. Butcher said that Violet Township Board of Trustees and Staff has tried to be as responsive as we can on concerns of disrespectful neighbors but we cannot legislate the behavior. He said they will keep looking into this but not sure there is anything else we can do. Mr. Dunlap added we might check with our Law Director and see if we can do anything under Home Rule. Mr. Eisel said last year we checked with the Ohio Township Association and requested information on this subject. We received some resolutions back but there has to be a rationale. Mr. Dunlap asked Mr. Butcher to get with Josh at the Prosecutor's office and see if they can't come up with something under Home Rule.

Guest(s): Rhonda Myers, Executive Director at Fairfield County ADAMH Board – Short Presentation on upcoming Levy. Ms. Myers explained that every year thousands of residents and children receive services through ADAMH. They contract with agencies to provide the services. The ADAMH Board is looking to have an issue on the ballot on Nov. 6 on No. 6. One thing they are trying to do is to get in to see kids as early as they can to try and change their life in the younger years. Some of the things they are focused on are; Providing expanded mental health services for children, increase services to help address the opiate epidemic, provide suicide education for youth and adults, and helping family members and employers of people impacted by addiction and mental health issues. This would be a \$3.00 a month investment for a \$100,000 home value for a new levy to generate about 3.7 million. Ms. Myers thanked Mr. Eisel for serving as Co-Chair on the board.

Mr. Sauer asked if any of their programs assist with domestic abuse of any kind. Ms.

Myers said they do have some funding for this and they have a shelter.

Mr. Dunlap made a motion that the Violet Township Trustees officially support ADAMH Issue 6. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion 2018-1017-A passes 3-0.

County Authorities: None

Departmental Reports:

Fire Chief: Mike Little (Assistant Chief Jim Paxton filled in)

There were no resolutions.

Runs remain about 6% ahead of last year.

Transports are up 2% and EMS revenues are 5.5% ahead of last year.

Both Chief Little and Chief Paxton will not be at the November 7 meeting.

Chief Paxton reported while moving the vehicles around after Open House they scraped the wall at Station One with the trailer they borrowed from West Licking. Doc is working with the mechanic at West Licking. They did some tabletop exercises to see how to lay it out better next year. Open House went very well this year.

Township Engineer, Greg Butcher

Mr. Butcher gave a paving update: Streets within Huntington Hills, Mallard Pond, Tussing Road, Bentwood Farms, and Jefferson Woods are 100% complete. Jefferson Farms is not complete but will be tomorrow.

Mamie Drive culvert replacement project has started.

Concrete curb project has started. Curbs have been replaced on Appleridge Circle in Countrywood. Spot curb repair has been performed at other locations within Countrywood. Eastwood Village is in progress. Should be done within a few weeks.

Mamie Drive Culvert project has started and there is an issue with the fabrication of one of the concrete components. The two wig walls which are the walls at the end of the culvert were fabricated wrong.

OPWC applications for the Basil Western Road /Allen Road improvements and concrete curb were submitted to District 17.

Director of Operations – John Eisel

Wigwam Update:

- Window installation is complete
- Sidewalk from Parking area to Theatre is complete
- Working with SDG to finalize alarm monitoring.
- Protective railing has been installed on the bridge to the theatre
- Several lighting specialists including Mills James have viewed the Lodge & Theatre
- Lighting for the new concrete walkway, bridge area and north side of pond have been ordered
- Awaiting additional quotes on interior pass through doors
- Echo Manor – working with legal counsel to develop a cooperative agreement regarding their roadway.
- Carpeting has been ordered – tentative install 2nd week of December
- Awaiting lighting quotes for theater and lodge from 3 vendors
- Conference room and ADA ramp from hallway are finished and lighting is being installed
- We have received a pool site plan from ADR engineering and received 1 quote for the creation of the new patio
- Community Service Workers will be back next week

At the 33 Alliance meeting there was a representative from AEP that attends those meetings. Mr. Eisel and Mrs. Mattei sat with him for a long time after that meeting. He is hooking us up with the right people from AEP regarding incentives, and partnerships etc.

Mr. Eisel has contacted the Law Director to have him begin drafting a rental or use agreement.

Mr. Eisel contacted Accent draperies about covering the screens. They will be coming out sometime next week.

Insurance Renewal – Committee has a meeting scheduled for October 23rd to review our renewal.

Jefferson Health Plan – Melissa Tremblay and Mr. Eisel will be attending their annual meeting on October 24 & 25.

New Website – Staff training with Revize will be held October 23 beginning at 9:30 a.m.

MECC RCOG – will hold its quarterly meeting October 26 beginning at 1:00 p.m.

Athena Event – was held Friday October 5th and Proclamations were presented by Trustee Wilde.

The Pickerington Education Foundation is having their annual fundraiser November 1st at 6pm at Hickory Lakes

The Trustees should have received a draft that Peggy Portier so diligently worked on with staff to update our Records Retention Schedule. There is a meeting scheduled for November 13th for the Records Commission.

Mr. Eisel heard from Lancaster Public Transport and Carrie Woody asked if the Trustees would consider continuing to support their efforts in 2019 at the \$12,500 level as we have in the past.

The Community Center Finance Committee would respectfully request to be at the November 7th meeting to give their report and recommendations. It would be public as it is a Finance Committee Report.

Mr. Eisel had a resolution 2018-1027-01 – Authorize the Director of Operations to retain a Part-Time Employee in regards to facilities and events at the Wigwam. **Mr. Dunlap made a motion to adopt Resolution 2018-1017-01 – Authorize Director of Operations to Retain a Part-Time Employee. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Mr. Dunlap asked about Mr. Eisel and Holly speaking to the Rep from AEP and Mr. Eisel explained they spoke to him about different potentials of partnerships of alternative energy's. He shared some of their future technology such as renewable resources such as batteries that are solar powered that would replace generators. Mrs. Mattei said he also explained they have programs where they give a lot of credits for things that we are already doing. Mr. Dunlap said we are prohibited with some of the things with the Community Center doing public/private partnerships but if we do something for their credits that would be different.

Mr. Dunlap asked Mrs. Mattei if Tim Schaefer called her. She said he did and she asked Chris Franzman to put all the legal issues in an email so she could forward it to Mr. Schaefer. Mr. Dunlap explained he told Mr. Schaefer about the 'brick wall' that legislation put up for Townships. Mr. Schaefer was not aware of this.

Fiscal Officer – Brian Sauer:

Mr. Sauer reported the audit results came back and there were minimal comments from the Auditors. One comment was on notes on lighting. They are having the townships do the notes on their own. We had to re-file 2016 and got cited because it was late. There was one other item where there was a transfer.

Mr. Sauer had one resolution which had to do with returning some funds back to the Road and Bridge Fund from Mingo Estates. **Mr. Dunlap made a motion to adopt Resolution 2018-1017-02 – Amendment to 2018 Appropriations. Seconded by Mr. Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Trustee Reports:

Mrs. Wilde thanked everyone for doing the Proclamations for the Athena Awards and for our support. She also attended the Open House and she met with

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

November 1 from 6-8 pm Hickory Lakes – Pickerington Education Annual Charity Auction.

Old Business: None

Tabled Business: None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, November 17 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 adjourn the meeting at 8:15 p.m. Seconded by Mr. Monhollen. 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: _____