

Violet Township Board of Trustees

December 5, 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; and Director of Development, Holly Mattei; Chief Mike Little and Assistant Chief Paxton. Mr. Butcher, Engineer was out.

Mr. Monhollen asked students from Ridgeview Jr. High – Abigail Fortune and Sydney Olson along with their principal, Eric Cook 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 made a motion to approve the Minutes of the November 11/21/2018 Regular meeting minutes without public reading as submitted by the Fiscal Officer. 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

Chief Little reported he did not have any updates but had (2) resolutions.

On September 5, 2018, resolution 2018-0905-09 was passed with a cost center designation from appropriation fund account 2111-220-3424 Operating Supplies – Computers. After review, it was determined that costs would be funded through a different cost center. **Mrs. Wilde made a motion to adopt Resolution 2018-1205-05 – Amendment to Resolution 2018-0905-09 – Purchase Laptop and related accessories. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Chief Little reported Violet Township must comply with the State of Ohio minimum wage amendment passed in November 2006 that Ohio's minimum wage shall increase on Jan. 1 of each year by the rate of inflation, which increases the hourly wage for non-tipped employees to \$8.55 per hour effective January 1, 2019. The effective date of the pay increase shall be December 4, 2018. **Mr. Dunlap made a motion to adopt Resolution 2018-1205-01 – Amend Compensation for the Position of Part-Time Firefighter Entry Level 1. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Township Engineer, Greg Butcher (was absent)

Mr. Eisel read Mr. Butcher's report.

Concrete curb work has been completed the exception of backfilling behind the curb which will be completed in the spring.

Mamie Drive culvert replacement project is finished with the exception of seeding in the spring.

Mr. Butcher has been asked to speak on road maintenance at the Ohio Township Association winter conference.

Director of Operations – John Eisel

Wigwam Update:

- Quotes for lighting in the Lodge & Theatre are being reviewed
- Entry and interior pass through doors have been ordered
- Echo Manor – working with legal counsel to develop a cooperative agreement regarding their roadway
- Carpeting is being installed
- Keytel is completing the necessary data cabling in the offices
- Office walls are being installed
- Quotes for the generator have been coming in
- Pool demolition has been completed, site prep work for the patio can begin
- Exit lights with backup lighting and auxiliary emergency lights are being installed.
- ADA restrooms are being constructed
- Employee restrooms are being constructed
- Leaf removal continues
- EPS has begun to install the security access keypads
- Legal counsel is working on a rental / use agreement draft

The Fairfield 33 Development Alliance annual meeting and economic forecast was held December 5, and Holly and John attended the event.

John and Holly will attend the Economic Development 411 event at Ohio State University this coming Friday.

We have a resolution for Insurance renewal to permit the Director of Operations to sign our agreement for 2019 and have received the final paperwork for our renewal of 12% We also believe to fund only 1 year of our reserve which would be \$106,643.55.

A public hearing will be held December 5 for Heron Crossing Section three.

The Community Center Public Meeting is on December 6, 2018 at Peace United Methodist Church beginning at 7:00 p.m.

The MECC RCOG will hold the 4th quarter meeting here on December 13 at 1:30 p.m.

Upcoming Events:

Community Center Public Meeting Dec. 6th

The Holiday Gathering in the Village Dec. 7th

Fairfield County OTA Annual Dinner on Dec. 9

Mr. Eisel reported Resolution 03 was to provide support for the Lancaster Public Transit System the same amount as we have the previous year of \$12,500. **Mrs. Wilde made a motion to adopt Resolution 2018-1205-03 – Financial Support to Lancaster-Fairfield Public Transit System. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carried 3-0.**

Mr. Eisel reported the next Resolution was to renew our 2019 Employee Healthcare to maintain with the Jefferson Healthcare and we will authorize the payment of \$106,643.55 which will be retained in our account to build a reserve fund. They wanted 2 years of reserve but are settling for 1 year of reserve which goes back into our account and it is money that we get back. **Mr. Dunlap made a motion to adopt Resolution 2018-1205-04 – 2019 Employee Healthcare Renewal. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carried 3-0.**

Fiscal Officer – Brian Sauer:

Mr. Sauer reported we received correspondence from the Department of Commerce that all permits to sell alcoholic beverages will expire on February 1, 2019 so if we have any objections and we need to submit those before January 2, 2019. Mr. Dunlap asked that

Mr. Eisel check with the Sheriff's Department to see if there have been any issues before we proceed.

Mr. Sauer also shared he received an email that the Pickerington Sr. Center also contributed \$5,000.00 to the Lancaster Public Transit System.

Trustee Reports:

Mr. Monhollen reported he attended a Food Pantry Board meeting last week and received our 2018 Financial Report and audit. They also prepared 200 plus holiday baskets.

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

Community Center Public Meeting Dec. 6th
The Holiday Gathering in the Village Dec. 7th
Fairfield County OTA Annual Dinner on Dec. 9th

Old Business: None

Tabled Business: None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, December 19 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 recess the regular meeting for 15 minutes at 7:45 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 come out of recess. 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 close the regular meeting and go into the Public Hearing at 8:00 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries.

Mr. Dunlap made a motion to return to the regular session. 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 adopt Resolution 2018-1205-02 – To Approve Final Plat for Heron Crossing Section 3. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Mr. Dunlap made a motion to adjourn the meeting at 8:05 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes; Motion carried 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: _____