Violet Township Board of Trustees

October 16, 2019

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, Sr. and Mrs. Melissa Wilde were present. Other Township Personnel present were: Interim Director of Operations, Mike Little was on vacation; Interim Fire Chief, James Paxton; Development Director, Holly Mattei and Zoning Inspector, Kelly Sarko. Also present was Josh Horacek, Law Director.

Mr. Monhollen asked the audience to join him in leading 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 made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the 10-02-2019 regular meeting. 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 accept as submitted by the Fiscal Office without public reading, the minutes of the 10-02-2019 Public Hearing for Final Plat Review for Heron Crossing Section 4, Part 1. 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 accept as submitted by the Fiscal Office without public reading, the minutes of the 10-02-2019 Public Hearing for Case Number 04-ZC-2019. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

All three Trustees had good comments regarding the Open House that was held October 13th.

Public Comment:
Steve Herb of 8612 N. Spring Court, Pickerington, Ohio was present. Mr. Herb had several comments and concerns regarding mostly the over-development of housing and other areas of concern. Copy of his comments will be attached to the minutes.

County Authorities
Josh Horacek, Law Director was present.

Departmental Reports:
Interim Fire Chief: Jim Paxton
Assistant Chief Paxton reported runs were slightly up for year to date for the month and for the year as a whole.

Patient transports are similar to what they were this time last year.

Little increase in receipts due to the billing cycle.

September and October will show a lot of training.

There was a very good turnout for the Open House on Sunday, October 13th. There are several events this month.

The first resolution is supplying Telehealth equipment, software and RN monitoring service. This is funded by grants. 

Mr. Dunlap made a motion to adopt Resolution 2019-1016-01 – Approve Connect America Telehealth Agreement for Community

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Paramedic Program Participants. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-1016-01 carries 3-0.

Development Director, Holly Mattei
Mrs. Mattei reported they had a meeting yesterday with the Huntington Hills residents regarding the drainage concerns from Heron Crossing. Soil and Water and the County Engineers office also attended. They were able to listen to all the concerns. It is there recommendation that the drainage is not contributed by Heron Crossing.

Senate Bill 180 received its first hearing by the Finance Committee the week of September 30th. The Ohio Township Association has indicated that they support the bill. Tim Schaffer’s office is waiting for a second hearing to be scheduled. Mr. Dunlap asked if SB 180 was to get the township in the same as cities so we can do public private partnership. He said we ran into this last spring where there are state laws that prohibit us from doing that. He asked if SB 180 will revoke those laws. Mrs. Mattei said currently the way it is now it adds township’s in to the language that we can operate just like municipalities. Mr. Dunlap said there is also a federal prohibition against us using private and public money. Mrs. Mattei said it is not necessarily a prohibition but it is the tax implications that could be and something we need to work through. He is correct; this is step one of two.

Work continues with the Law Director on the closing of the Rustic Drive property. Kent, Robert and Holly removed the remaining items in the building including the sound system. Mrs. Mattei is working with Keytel to get the sound system installed in the Trustee Hearing Room at the Wigwam.

The Columbus Partnership in cooperation with MORPC and OneColumbus are seeking applications for the State Capital Budget Funds. Mrs. Mattei recommends that the township consider applying for these funds and she has some ideas for projects. Applications are due November 1st.

Township Engineer
Mrs. Mattei reported the township received an email from a resident who had concerns for speeding on Nantucket Drive. Will Yaple put out a speed trailer and he has a map showing where the speeding was. Will was able to gather data over a period of time for a total of 915 vehicles during the week and 719 vehicles on the weekend. He was able to calculate the average speed of all those vehicles and it came out to be 26.1 mph.

Mr. Dunlap said we had also asked the Sheriff to do some enforcement in that area.

Interim Director of Operations, Mike Little (Holly Mattei filled in)
1. Wigwam Facility Update
   - Planning Session has been scheduled for November 11th at 8:00 a.m. at the Wigwam
   - The Community Meeting Room abatement has been completed; the renovations are on hold until after the first of the year
   - Gravel – Can this be done after the first of the year?
   - Building behind the pool house has been razed.
   - Adding signing regarding closure of the grounds. Incident 2 weeks ago with people on the grounds and nearly getting locked in
   - Gate openers will be installed at the main gate and the parking lot gate

2. Risk Consulting Recommendations
   - Checking employee driver records annually
   - Fencing along the pond area and the elevated patio

3. PACC Resource Guide
   - Mike is inquiring about participating this year

4. Drug-Free Workplace
   - Policy update is on the way (current policy from 2013)
   - Medical Marijuana – verify Township’s stance
5. **Wigwam Rental Policy and Rates Discussion**  
   - Holly, Barbie and Mike are working on revisions based upon the feedback we have received.

6. **Local Waste Service**  
   - There was a glitch in the July quarterly billing where the 33 cent/month fuel charge was not included for 2 of the 3 months. Residents have received a past due amount of 66 cents on the October quarterly bill. **We have received a number of calls regarding this matter.**

7. **Mosquito Fogging**  
   - Contacted Sam’s Pest Control  
   - Fogging equipment is OOS; will fog when repaired  
   - Wigwam protection requested

8. **Tornado Sirens**  
   - Tornado siren moving from current location on Pickerington/Busey roads to County property on Basil-Western Road  
   - Purchase of 2 sirens, one for Wigwam and one for Diley Ridge; so the match will be approximately $3,875 ($7,750 for 2). Mr. Dunlap added that Mr. Butcher had said there may be a grant through EMA. Chief Little will check with Fiscal to see if those funds are available for 2020 for that match.  
   - Insurance claim has been filed for the siren located @ Pickerington/Busey Roads that was hit in July

9. **Special Meeting Request**  
   - To discuss the selection of Engineer in Execution Session  
   - This meeting has been scheduled for October 21, 2019 at 7:30 p.m. at the Wigwam.

Mr. Dunlap made a motion at 8:06 p.m. to recess the Regular Trustee meeting and go into the scheduled public hearing continuation for the Final Plat Review of Heron Crossing Section 4, Part 1 then followed by Case No. 04-ZC-2019 an application filed by M/I Homes. Mr. Monhollen seconded the motion. **Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes; Motion carries 3-0.**

Mr. Dunlap made a motion to return to the regular Trustee Meeting at 8:06 p.m. Mr. Monhollen seconded the motion. **Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0.**

Mrs. Mattei presented Resolution 2019-1016-04 – To Approve a Final Plat for Heron Crossing Section 4 Part 1. **Mr. Monhollen, made a motion to adopt Resolution 2019-1016-04. Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

Elected Officials;
Brian Sauer, Fiscal Officer
Mr. Sauer reported they have been working a great deal lately getting prepped for the bond rating meeting that is coming up at the end of this week.

Mr. Sauer had 2 resolutions; the first of which is a transfer of funds. This takes monies from fixed assets for Road and Bridge and curb replacement fund just goes to cover expenses for that project.

Resolution 2019-1016-03 is after the issuance from the sale of bonds that will take place that will basically take place post our readings and this will provide for the ability to pay this off over a 29 year period and in accordance with that we will be moving the service center payment that we currently made in the General Fund to the Road and Bridge Fund to allow space for that in Road and Bridge as it is more capable of handling that.

Mrs. Wilde made a motion to adopt Resolution 2019-1016-02. **Mr. Dunlap seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-1016-03 carries 3-0**
Mr. Dunlap made a motion to adopt Resolution 2019-1016-03. Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-1016-03 carries 3-0.

Trustee Reports:
Mr. Dunlap reported the exotic cat that was found in the south end of the Township had to be dispatched by one of the deputies.

Meetings where there may be more than one (1) Trustee present:
Pickerington Chamber of Commerce Luncheon on Thursday, October 17 at 11:15 a.m. at the Zion Church at 5780 Reynoldsburg-Baltimore Rd, Pickerington, OH.

Special Trustee Meeting on October 21 at 7:30 p.m. at the Township Administrative offices.

Springs Health Campus – VIP Ribbon Cutting – Thursday, October 24th 4:00 to 6:00 p.m. at 603 Diley Road, Pickerington, OH.

Old Business: None

Tabled Business: None

New Business:
The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, Wednesday, November 6, 2019 at 7:30 p.m. at the new Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

Pay Bills:
Mr. Dunlap made a motion to pay the bills. Mrs. Wilde seconded the motion. 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. Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0. Meeting adjourned.

Respectfully submitted,

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Brian Sauer, Fiscal Officer  Joniann Goldberg, Administrative Assistant

Approved by:

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Terry J. Dunlap, Sr., Trustee

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Darrin Monhollen, Trustee

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Melissa Wilde., Trustee  Date: ____________________