

Violet Township Board of Trustees

December 4, 2019

Regular Meeting

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

Mr. Sauer called the roll: Mr. Darrin Monhollen, Mr. Terry Dunlap, Sr. and Mrs. Melissa Wilde were present. Other Township Personnel present were: Interim Director of Operations, Mike Little and Interim Fire Chief, James Paxton.

Mr. Monhollen asked students from Ridgeview Jr. High; Athena Dann, Sydney Goad and Lily Braun 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. Monhollen then presented each student with a certificate of appreciation and a Violet Township pin.

Mr. Dunlap made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the 11-20-2019 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 12-2-2019 Special Meeting. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

Guests:

MORPC did a short presentation on the Metropolitan Transportation Plan for 2020 – 2050.

Public Comment:

Peggy Portier of 9841 Refugee Road, Pickerington reminded everyone about the Olde Village Holiday gathering and tree lighting this Friday in Olde Pickerington. It is from 5 PM-8 PM with the tree lighting at 7 PM.

Alan Schmedebush of 7791 Allen Road and Chad Lyons of 7794 Allen Road asked about the truck traffic on Allen Road and what could be done to limit this traffic. Both are concerned about the number of trucks and their speed as well as deteriorating road conditions due to the weight. Mr. Dunlap assured them the Township is working on a solution with the Prosecutor's office. There are a number of laws that govern this area and it will be a process to find the best solution. Mr. Schmedebush asked if a petition from the surrounding homeowners would help to speed the process. Mr. Dunlap replied they could do the petition, but the Prosecutor is working diligently at their request to find a solution.

County Authorities

none

Departmental Reports:

Interim Fire Chief: Jim Paxton

Assistant Chief Paxton gave some general updates for the Fire Department.

As part of the long term planning, they are at the point where they are ready to renovate Station 592 in order to better serve the needs of the community. They will begin with an RFQ for a Criteria Architect. **Mrs. Wilde made a motion to adopt Resolution 2019-1204-03 – Request for Qualifications to Select Criteria Architect. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-1204-03 carries 3-0.**

The Fire Department has been presented a training opportunity through Mt. Carmel Health System and Consultant Anesthesiologists, Inc. for their EMS providers and they wish to enter into a contract for this service. **Mr. Dunlap made a motion to adopt Resolution 2019-1204-04 – Approve Intubation Education Agreement with Mt. Carmel Health System & Consultant Anesthesiologists, Inc. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-1204-04 carries 3-0.**

Development Director, Holly Mattei

Interim Director of Operations, Mike Little reported he and Mrs. Mattei attended the 2019 RPC Stormwater Advisory and Educational Subcommittee meeting.

Bill Lozier (TID Consultant) and Mrs. Mattei met with ODOT Jobs and Commerce to review and prioritize transportation projects in the region.

MORPC held its SE Regional Collaboration Meeting at the Wigwam. It gave the Township the opportunity to showcase the Wigwam and to hear updates on projects in the neighboring communities.

MORPC held a stakeholder meeting at the Wigwam to present preliminary information on the travel demand model they are preparing for the US 33 – I-70 connector

Road Department:

Continue to prepare vehicles for plow season.

Interim Director of Operations, Mike Little

1. Wigwam Facility Update

- Gate opener's installation is ongoing; waiting on Keytel and AEP
- Installation of fence on patio and near pond is done

2. Senior Center and Levy (per Josh Horacek)

- Senior Center is a 501c3 organization
- Levy is to provide/maintain senior services or facilities
- Trustees determine use of the funds
- No need for us to approve budgets or hiring
- Can cut a check to Senior Center on monthly, quarterly or annual basis; Senior Center must provide back-up for expenditures
- Trustees need to make clear each year total funds available to Senior Center for spending purposes
- Carryover funds must stay within this fund

3. Allen Road and Trucks

- Prosecutor still working on this issue and what signage would/can be used

4. Exotic Animals

- Prosecutor continues to research this item
- Looking at City of Lancaster's ordinance
- Also checking to find if Pickerington has an ordinance

5. Sheriff Agreement

- Current coverage 2 deputies/shift, 7 days a week (equals 8.4 FTE's)

6. First meeting of 2020

- First Wednesday is January 1, 2020
- Suggest moving the meeting to Thursday, January 2 or to the following Wednesday

The first resolution was to approve the replacement tornado siren purchase. **Mrs. Wilde made a motion to approve Resolution 2019-1204-01 – Approve Replacement Tornado Siren Purchase. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The second resolution was to appoint Will Yapple as interim Road Supervisor. **Mr. Dunlap made a motion to approve Resolution 2019-1204-02 – Appoint Will Yapple Interim Road Supervisor. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-1204-02 carries 3-0.**

Mr. Dunlap made a motion to Schedule the First 2020 Township Trustee Meeting for January 2, 2020 at 7:30 p.m. at the Township offices Located at 10190 Blacklick Eastern Road. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion 2019-1204-A carries 3-0.

Elected Officials:

Brian Sauer, Fiscal Officer

Mr. Sauer reported the bonds were purchased on Tuesday, December 3rd. Closing will be forthcoming next week.

Trustee Reports:

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

Tree Lighting will be at 7:00 p.m. on Friday, 12/6 at the Gazebo at the Pickerington Village.

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, December 18, 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 at 8:38 p.m. to take a 5 minute recess and then go into Executive Session according to Ohio Revised Code Section 121.22(G)(1) to consider the appointment of a public employee. 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 at 9:14 p.m. to come out of Executive Session. Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Sauer, yes. Motion carries 3-0.

Mrs. Wilde made a motion to adjourn the meeting at 9:15 p.m. Mr. Dunlap seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, 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: _____