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

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

Mr. Monhollen asked the audience 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 made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of 5-15-2019 Regular meeting without public reading as submitted by the Fiscal Office. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes; Motion carries 3-0.

Public Comment:
Norm Hopkins of 11300 Milnor Rd., Pickerington was present. Mr. Hopkins said he read in the ‘Next Door’ site someone asking when the Wigwam would open for the public to take tours. One response was once the Sheriff’s Office builds a sub-station here it would be open a lot more. He wondered if this was true. Mr. Eisel said it was not. He was concerned about having a deputy sitting at the sub-station and how it would be very costly. Again Mr. Eisel said this was not correct.

Mr. Hopkins also asked if the sub-station was going to be built or was there a place already marked. Mr. Eisel said we have a building already set aside for them that already exists. Mr. Hopkins asked how much it would cost to re-vamp it. Mr. Eisel said that project was not a priority right now. Mr. Hopkins also asked how many officers are on patrol at a time. Mr. Dunlap said Mr. Hopkins would have to take that up with the Sheriff’s Department. We currently have 2 that patrol the Township; one at the north end and one at the south end of the Township.

Peggy Portier of 9841 Refugee Rd., Pickerington was present on behalf of the Pickerington Village Association. She hoped everyone was aware that Thursday evening starts the Farmer’s Market from 4-7pm. She would encourage everyone to come check it out.

County Authorities
None

Departmental Reports:

Fire Chief: Mike Little
Chief Little reported they are in the process of adding 6 more members; currently they are completing background checks.

Chief Little reported he will be attending the annual Grange flag burning ceremony on June 10 at the Township Maintenance Facility.

The first resolution was to approve a 4 year agreement for maintenance on all the Lifepak 15 monitors and our AED’s. The County Prosecutor looks favorably on more than one year agreements however, this is money they budget every year to do this and by virtue of that they are on ‘war’ with this because money is always getting budgeted for this. The total cost is $47,052.00. Mr. Dunlap made a motion to adopt Resolution 2019-0605-01 – AED and Lifepak Maintenance Agreement. Seconded by Mrs.
Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes, Mr. Monhollen, yes. Resolution 2019-0605-01 carries 3-0.

The next resolution is to buy turnout gear. This is for 25 sets at a cost of $60,000.00. This is on state terms. Mrs. Wilde made the motion to adopt Resolution 2019-0605-02 – Structural Firefighting Turnout Gear Purchase. Seconded by Mr. Dunlap. Discussion: Mr. Dunlap said this fits in with our Cancer Prevention Program. Chief Little said that was correct. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-0605-02 carries 3-0.

The third resolution is for a grievance settlement and Memo of Understanding for Article 13. Violet Township and IAFF Local 3558 have agreed on a settlement for Grievance #2019-01 filed on April 26, 2019. Mrs. Wilde made a motion to adopt Resolution 2019-0605-03 – Grievance Settlement and Memorandum of Understanding for Article 13. Seconded by Mr. Dunlap. Discussion: Mr. Dunlap asked if Emily will correct the misunderstanding. Chief Little said that was correct. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-0605-03 carries 3-0.

Township Engineer, Greg Butcher
Mr. Butcher reported bids for the 2019 Township’s Street Maintenance Project have been reviewed. There was a resolution for consideration, 2019-0605-03, awarding the contract to Decker Construction Company.

The first round of mowing road right of ways is complete.

Wetter than normal weather continues to present a challenge for the mowing of parks and cemeteries. This year to date is record rainfall.

The annual meeting to discuss and review CEDA-area maintenance items with Canal Winchester was held June 29. John Eisel and Holly Mattei were present.

Ridgeview Junior High students were at the Service Center on May 22 as part of their Make a Difference Day. The students mulched around trees at the Service Center and Dog Park.

Mr. Dunlap made a motion to adopt Resolution 2019-0605-04 – To Award Contract for 2019 Street Maintenance Project to Decker Construction Company. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-0605-04 carries 3-0.

Mrs. Wilde heard about the possibility of Lakeview Jr. High coming here next year to help out. Mr. Dunlap said any school that wants to come and do some work we would put them to work.

Director of Operations – John Eisel

Wigwam Update:
- Site work for the courtyard continues -- significant progress on the concrete has been made
- Evaluating quotes for automatic openers for the front and Taylor Rd. exit gates.
- Signage quotes
- Office move was May 17 -- we did it on our own
- Staff met with our financial team to discuss transitioning our purchase notes into a long term bond.

We have a resolution for consideration to declare the property at 12970 Rustic Drive surplus and begin the sale process.

Ohio BWC has announced a $114 million dollar rebate to Ohio Employers.

Students from Ridgeview JHS assisted the FD, Road and Admin offices on May 20th.
Online training for Drug Free Workplace should begin in the next 2 weeks.

Grange Retirement Flag Ceremony will be held June 10 beginning at 7:00 p.m. at the maintenance facility.

Fireworks for the July 4 celebration will be held July 3 and the parade will be held on July 4. Lineup is from 8:30 to 9:30 a.m. and the parade begins at 10:00 a.m. Our Trustee meeting will be July 2nd at 10:00 a.m.

Mr. Eisell announced we will be having a Community Day partnering with the public safety officers at the Sheriff’s Office, Fire Department as well as the Road Department. Mr. Dunlap said we would have to think of creative ways to get the word out. Mr. Eisell said it would be in the Pickerington Magazine and we will put in the next trash bill. We will also put in the Pick This Week. Mr. Dunlap made a motion No. 2019-0605-A to hold an Open House on July 27 at the Wigwam from noon to 5:00 p.m. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carried. Mr. Eisell said he would continue to work with all those partners and put things together.

Mr. Eisell will be out of town from June 7 to June 15.

Mrs. Wilde made a motion to adopt Resolution 2019-0605-05 – To Appoint a Member to the Violet Township Port Authority. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-0605-05 carries 3-0.

The next resolution was to declare 12970 Rustic as excess property for sale. Mr. Dunlap made a motion to adopt Resolution 2019-0605-06 – Declare 12970 Rustic Drive as Excess Property and Offer the Property for Sale. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-0605-06 carries 3-0.

This property is located on the east side of Toll Gate Road. The yard space on this property, specifically, near the rear of the property contains overgrown and uncontrolled vegetation. Mr. Dunlap made a motion to adopt Resolution 2019-0605-07 – A Resolution Declaring the Property Owned by Loren Woolever, Located at 6158 Mamie Dr., in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-0605-07 carries 3-0.

This property is located on the east side of Hill Road, north of Grandview. The home on the property is vacant. The yard space contains overgrown and uncontrolled vegetation. Additionally, a large tree was uprooted and has fallen in the rear yard. Mrs. Wilde made a motion to adopt Resolution 2019-0605-08 – A Resolution Declaring the Property Owned by JP Morgan Chase Bank National Association, Located at 924 Hill Road in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-0605-08 carries 3-0.

This property is located in the Mallard Pond subdivision. The rear yard space contains overgrown and uncontrolled vegetation. Mr. Dunlap made a motion to adopt Resolution 2019-0605-09 – A Resolution the Declaring Property Owned by Nathan David Pompey, Located at 12166 Derby Court in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-0605-09 carries 3-0.

This property is located on the north side of Basil Western Road, east of Allen Road. The property is currently vacant. The property contains overgrown and unmaintained vegetation. A tree at the entry to the property has fallen. This property was declared a nuisance last year. At that time, the property was underwent ownership. At that time,
the property was under different ownership. Since then, the foreclosure process resumed and last month, the bank (plaintiff) purchased the property at Sheriff’s sale. Given, this information, this needs to be treated as new nuisance declaration. Mrs. Wilde made a motion to adopt Resolution 2019-0605-10 – A Resolution Declaring the Property Owned by Bayview Loan Servicing LLC Located at 7432 Basil Western Road in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-0605-10 carries 3-0.

This property is located on the north side of Doty Road. The vegetation on this property is overgrown and unmaintained. There are many tree limbs and branches which litter the property. Mr. Dunlap made a motion to adopt Resolution 2019-0605-11 – A Resolution Declaring the Property Owned by Nations Lending Corporation, Located at 10520 Doty Road in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-0605-11 carries 3-0.

This property is located on the southwest corner of Basil Western and Pickerington Roads. The property contains overgrown and unmaintained vegetation. Mrs. Wilde made a motion to adopt Resolution 2019-0605-12 – A Resolution Declaring the Property Owned by Megan H. and Randall A. Maynard, Located at 8021 Basil Western Road in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-0605-12 carries 3-0.

This property is located on North Croset Hill Place which is on the east side of Rustic Drive, south of its intersection with Blacklick Eastern Road The rear of the property contains overgrown and unmaintained vegetation. At the front of the property, there are several wood pallets and several tires. Mrs. Wilde made a motion to adopt Resolution 2019-0605-13 – A Resolution Declaring the Property Owned by Jon R. and Teresa McVicker, Known as 10125 North Croset Hill Place in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-0605-13 carries 3-0.

This property is located on the south side of Mamie Drive. The property is located on the south side of Mamie Drive. The property was declared a nuisance three times in 2018 (April 18, June 6 and October 3, 2018). The rear of the property contains overgrown and uncontrolled vegetation. At the front of the property there is an accumulation of debris including plastic containers, tarpaulins, ties, automobile parts and other miscellaneous items, objects and debris. Mr. Dunlap made a motion to adopt Resolution 2019-0605-14 – A Resolution Declaring the Property Owned by William F. and Darlin G. Juris Known as 6185 Mamie Drive in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-0605-14 carries 3-0.

This property is located in Lockville on the south side of Pickerington Road. The property is overgrown and there is debris consisting of a couch and tree limbs and branches which litter the property. Mrs. Wilde made a motion to adopt Resolution 2019-0605-15 – A Resolution Declaring the Property Owned by John Nicholas Cuccio, Located at 6087 Pickerington Road in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2019-0605-15 carries 3-0.

Mr. Dunlap made a motion to recess the Regular scheduled Trustee meeting and go into the 8:00 p.m. Public Hearing for Springcreek Section 3, Phases 1A and 1B, Final Plat Review and Case No. 02-ZC-2019 as required by the Violet Township Zoning Resolution. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carried 3-0.

Mr. Dunlap made a motion at 8:13 p.m. to return to the Regular Trustee meeting. Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0.
Fiscal Officer – Brian Sauer:
Mr. Sauer reported at the last meeting they were talking about transferring some of our money over to the General Fund and getting our tax disbursement and we got a pretty nice chunk this month.

He did email everyone about transferring notes to bonds.

Trustee Reports:

Mr. Monhollen reported he went to the world’s longest RPC meeting. It was 2.5 hours.

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

Meetings where they may be more than 1 Trustee:
June 10 Flag Retirement Ceremony at 7:00 p.m. at the Maintenance Facility – 490 N. Center St.

Old Business: None

Tabled Business: None

New Business:
The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, June 19, 2019 at 7:30 p.m. at the new Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

Mr. Monhollen reported he spoke with Mayor Lee Gray regarding the 2019 Pickerington Palooza. He stated the City has already made a donation of $10,000. They will also provide police protection. **Mr. Monhollen made a motion to match the City of Pickerington’s donation of $10,000 to the 2019 Picktown Palooza as we did last year. Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, Absolutely not. Motion 2019-0605-C passes 2-1.**

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

Mr. Dunlap made a motion to go into Executive at 8:25 p.m. and then go into Executive Session after a 5 minute recess per the Ohio Revised Code Section 121.22(G)(2) – to consider the sale of property at the competitive bidding, or the sale of unneeded property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. To include the 3 Trustees, Mr. Eisel, Mrs. Mattei, Mr. Butcher and the Fiscal Officer. 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 the Executive Session at 8:42 p.m. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries.

Mr. Dunlap made a motion to adjourn the meeting at 8:43 p.m. Seconded by Mrs. Wilde. 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: ___________________