Violet Township Board of Trustees

July 2, 2019
10:00 a.m.

Regular Meeting

Mr. Monhollen called the meeting to order at 10:00 a.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; Fire Chief, Mike Little; Assistant Fire Chief, Jim Paxton and Law Director, Josh Horacek. Engineer, Greg Butcher was on vacation.

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 6-19-2019 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 Public Hearing of 6-19-2019 for Case Number 03-ZC-2019. 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 Special Meeting of 6-24-2019. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, abstained. Motion carries 2-0 with 1 abstention.

Public Comment:

County Authorities
Law Director, Josh Horacek was present.

Departmental Reports:

Fire Chief: Mike Little
Chief Little reported they are prepping for the July 3rd fireworks and the July 4th parade.

Chief Little will be attending the Fire Chiefs conference from July 11 – July 15.

Chief Little had three resolutions. The first was for a rate increase for part-time firefighters. This is to increase the part-time level 1 rate to $11.00 an hour and to raise part-time level 2 rate to $15.00 an hour. Mrs. Wilde made a motion to adopt Resolution 2019-0702-05 – Rate Increase for Part-Time Firefighters. 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 sign an agreement with the Ohio Department of Natural Resources Division of Forestry. Basically it says if should there be a fire and they request mutual aid that we would provide mutual aid in that respect. They made a county wide agreement with all the Fire Departments. Mr. Dunlap made a motion to adopt Resolution 2019-0702-06 – ODNR Division of Forestry Agreement. Seconded by Mrs. Wilde. Discussion: Mr. Dunlap asked if this opens up grants for equipment in the future. Chief said it can. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.
The third resolution is to make repairs to the front sidewalk at Station 591 that are necessary as a result of caustic brine materials used on the roadways for winter snow. The warranty of the concrete has expired. The cost of this repair will not exceed $17,500.00 by R & S. Cement. Mrs. Wilde made a motion to adopt Resolution 2019-0702-07 – Repairs to Front Sidewalk Station 591. Seconded by Mr. Dunlap.

Discussion: Mr. Dunlap asked if we will double seal that to keep it from happening again. Chief Little was not sure. It will get sealed again but unfortunately, the brine that they use is liquid brine and is horribly caustic. Mr. Dunlap asked about Station 2. Chief Little said we were not having a significant issue there yet. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollem, yes. Resolution carries 3-0. Mr. Dunlap forgot to ask if there was a warranty on the re-work. Chief said he would have to check on that.

Township Engineer, Greg Butcher
Mr. Eisel reported Mr. Butcher was on vacation and his report was that every day they have dry weather they are out doing something on their priority list and paving has begun.

Director of Operations – John Eisel

Wigwam Update:
• Site work for the courtyard continues and the railing is being ordered.
• Conduit for automatic openers for the front and Taylor Rd. exit gates has been completed – awaiting quotes on needed electric work.
• Concrete pad for the generator has been poured
• Signs have been ordered
• Asbestos survey has been completed and awaiting report
• Staff continues work with our financial team to transition our purchase notes into a long term bond

Online training should begin soon for the Drugfree Workplace. They are loading all of the employees into the system, and then we will send out instructions by email.

Regarding the sale of Rustic Drive – the sign has been placed that includes the informational flyer that was developed and interested parties have been directed to our Law Director.

Mr. Eisel met with the Post Commander of the American Legion on 6-24 to share the noise concerns with him and encouraged him to contact Mr. Sanders so they could meet, review and solve the issue.

Regarding the State Senate Budget Bill – a provision to permit townships the same rights as cities and counties to issue industrial development bonds for public – private partnerships was included in this bill by Senator Schaffer.

Fireworks will be held on 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.

Resolution 1 is prepared for your consideration to appoint Mr. Dan Rowell to fill the unexpired term of Monica Hogan. Mr. Rowell has served as an alternate since 2013.

Resolution 2 appoints Mr. Mark Matthews to fill the unexpired term of Aimee Milligan, and Resolution 3 appoints Luann Snyder to fill the unexpired term of Steve Palsgrove.

Staff has also worked with Nate Ellis on a story asking those interested in service on a board or commission, as well as using our website and social media to attract those interested.

2020 Budgets are prepared for consideration and submission to the County Budget Commission.
July 27 from noon to 5 will be the Open House. They met on June 28th to continue planning for the event. Robin is our lead staff person on this and has been doing a great job.

Mr. Eisel will be out of town from July 2 to 14.

Picktown Palooza has sent us 30 tickets for the event being held July 11 to 13.

Mrs. Wilde made a motion to adopt Resolution 2019-0702-01 – To Appoint Daniel Rowell to Zoning Commission to Fulfill Unexpired Term of Monica Hogan. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Mr. Dunlap made a motion to adopt Resolution 2019-0702-02 – To Appoint a Member to the Violet Township Port Authority. 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 adopt Resolution 2019-0702-03 – To Appoint a Member to the Violet Township Port Authority. 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 adopt Resolution 2019-0702-04 – Resolution Approving the Modifications to Chesapeake Planned District Development Text and Plan Case No. 03-ZC-2019. Discussion: Mr. Dunlap wanted to know if everything had been addressed. Mrs. Mattei said everything had been addressed. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Mrs. Wilde asked how long you have to complete the Drugfree Workplace Course. Mr. Eisel said it is normally 30 days from when you get it by email. The supervisors should get (2) one hour sessions and employees should get one.

Elected Officials;
Brian Sauer, Fiscal Officer
Mr. Sauer reported he had a resolution for consideration. Mr. Sauer reported as Mr. Eisel had mentioned last week we obtained the 6 month note that will get us over the hump until we get things converted over to the Wigwam. The note sale went fine. The rate is actually lower than what we had previously gotten. We are at 3% on that. The interest payment is going in for the previous note that we had.

Mr. Sauer had one resolution 2019-0702-08 –that handles receiving the monies from the note that we will be getting. Mrs. Wilde made a motion to adopt Resolution 2019-0702-08 – Amendment to 2019 Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Trustee Reports:
Mr. Dunlap reported the float is ready to go. The intent is to position the trailer so that we can have one sign in 20 locations.

Mr. Monhollen will be attending Regional Planning in Lancaster this evening at 5:30 p.m.

**Meetings where there may be more than one (1) Trustee present:**
July 4th parade and July 3rd fireworks.

**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, July 17, 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. Discussion: Mr. Dunlap questioned Rogue Fitness for $1756. Chief Little said it was for weight equipment for Station 1. Assistant Chief Paxton said it just enhances what they got and handles more weights. Mr. Dunlap asked if that was an oversight. Chief Little said no this was not out of line at all. Chief Paxton said it was just additional fitness stuff. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Dunlap made a motion at 10:30 a.m. to go into the Budget Hearing for the 2020 Budget. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries.

Mr. Dunlap made a motion to close the public hearing at 10:38 a.m. Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0.

Mrs. Wilde made a motion to adopt Resolution 2019-0702-10 – Accept 2020 Tax Budget. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0;

Mr. Dunlap made a motion to go take a 5 minute recess and then go into Executive Session:

1) ORC 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.

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 come out of the Executive Session at 11:06 a.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 adjourn the meeting at 11:07 a.m. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

Respectfully submitted,