

Violet Township Board of Trustees

January 22, 2020

Regular Meeting

Mr. Dunlap 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: Township Administrator, Edward Drobina; Fire Chief, Mike Little; Assistant Fire Chief, James Paxton.

Mr. Dunlap asked students from Fairfield Elementary (Cub Scout Pack 26) Malcolm Rittman and Brock Gialluca 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 gave them each a certificate and pin for their presence.

Mr. Monhollen made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the 01-09-2020 regular meeting. Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Monhollen made a motion to accept as submitted by the Fiscal Office without public reading, the minutes 01-09-2020 Public Hearing for Case Number 06-ZC-2019. Mrs. Wilde seconded the motion. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion carries 3-0.

Guests: Cornelius McGrady III, Founder Reynoldsburg Youth Human Trafficking Coalition gave a short presentation. He gave an overview of who they are and what they do. On March 21, 2020 they are planning a free community Human Trafficking Awareness Conference at the Wigwam. He was asking the Trustees to consider a reduced building use fee or cancelation of the building use fee. Mr. Dunlap asked when the session would be. Mr. McGrady said he was looking at March 21, 2020 from 10:00 a.m. to 1:00 p.m. Mr. Dunlap asked what kind of attendance he expected. Mr. McGrady said it will be the first time he has done this in Pickerington so he was not sure. Mr. Dunlap said he thought this was a good thing he was getting into and one of the things he has promoted to our State Senator, Tim Schaeffer and our State Representative was that the judges have the discretion if you are a "party animal" and you have too many DUI's they give you the orange tag (the party tag). One of the things Mr. Dunlap has seen is a lot of the times sex offenders are involved with the trafficking and what he has promoted is he believes that if you are found guilty of a sex offense and you have to report to the Sheriff where you live; you should have to wear the lime green safety green license plates on the front of your car and the back of your car, the same color as the sign that says school bus stop ahead or school zone ahead. This would help reduce a lot of the opportunity for people to take advantage of these kids.

Public Comment:

Ben Babcanec of Heartland Bank, of 851 Moon Glow Ct., Gahanna, Ohio was present. He stated the Heartland Bank has a presence in the Township. He wanted to introduce himself to specifically Mr. Sauer. They will lend out between 20 and 30 million dollars in this community over the next 12 months and he wants to build a relationship with the Township. Mr. Sauer referred him to Ms. Niekamp who was in the audience.

County Authorities

None

Departmental Reports:

Fire Chief: Mike Little

Chief Little said they continue to work with the City of Pickerington on plans for July 4th and Safety Town in August.

He reminded everyone of the DFWP policy and medical marijuana training on January 28, 29, & 30 at Station 592 beginning at 8:30 a.m.

Chief Little and Ed will meet with BWC rep to review our discounts and what items need to be submitted to retain them.

Assistant Chief Paxton and Chief Little will be attending the OTA Conference on Feb. 5-7.

Chief Little is working on the Fire Department Annual Report and hope to be completed for first meeting in February.

First resolution is to move forward with payment of annual fee to ImageTrend, Inc. for use of Community Paramedic documentation software by the fire department. **Mrs. Wilde made a motion to adopt Resolution 2020-0122-05 – Approve ImageTrend, Inc. Software Annual Fee. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

Township Administrator, Ed Drobina

Mr. Drobina reported the Local Waste Services contract expires March 31st. He has asked them about reducing the proposed amount of \$14.80 per month. They reduced it by .30 cents. If we want to go out for bid we need to get bid specs together and advertise. Mr. Drobina has reached out to Strategic One Business Services who helped us the last time. They would be willing to assist us in going out to bid. Mr. Drobina said if we did go out to bid we would probably need to do an extension with our current carrier. Mr. Dunlap asked if they had any idea how soon we need to make this decision. Mr. Drobina said he was going to call him tomorrow and their cost would be \$10,000.00. Chief Little suggested instead of rushing to bid in a 2 month period talking to Local Waste, maybe we talk to them about the 1 year extension. That gives the Township time to get through this year and get into next year and have an opportunity to work through the process. Mr. Dunlap agreed that made a lot of sense. Mr. Monhollen asked how the contract read if we get past the deadline. Mr. Drobina said he would follow up on this tomorrow and get back to Mr. Dunlap.

The appropriate forms and project summary were submitted to Representative LaRe and Senator Schaffer's offices. We got confirmation they received it.

City of Pickerington, Parks & Recreation Director Mrs. Medinger has reached out and asked if the Township would be interested in supporting the July 4th celebration event as we have in the past. In 2019 the Township split the cost with the City. The total amount paid to the City was \$12,174.11. Chief Little and Mr. Drobina informed Mrs. Medinger that the Township did not budget for Contributions to other Organizations for 2020. Mr. Dunlap said at that time in 2019 we had personnel that we don't have now. There might be a leeway if Brian could take a look at it and see if we can come close to what we did last year to see if the money is available.

Mr. Drobina and Will Yaple have started discussions for this year's annual paving project.

Mr. Drobina has had discussions with Will Yaple about moving the dog park fence. The work will be done within the next 2 weeks. Mr. Dunlap asked how far it had to be moved. Mr. Drobina said it could be an inch or 10'.

The Road and Bridge Levy filing deadline is August 5, 2020 if we want the levy on November ballot.

The OTA conference dates are February 5-8 and all Trustees and employees who want to attend are registered.

Resolution 02 is Annual Certification of Township Road Mileage for 2019.

Resolution 03 is Approving the Transfer of Funds.

Resolution 04 is to approve the modifications to Estates at Lake Forest PD.

Resolution 2020-0122-01 – To Hire a Development Manager. **Mrs. Wilde made a motion to adopt Resolution 2020-0122-01. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

The Township has 107.79 miles of road. Some of that is multi-land such as Diley and Bentwood Farms Drive and a few other places. Mr. Dunlap said the State only measures it one way. **Mr. Dunlap made a motion to adopt Resolution 2020-0122-02 – Annual Certification of Township Road Mileage for 2019. Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Mr. Monhollen made a motion to adopt Resolution 2020-0122-04 – Resolution Approving the Modifications to Estates at Lake Forest Planned District – Development Text and Plan – Case No. 06-ZC-2019. Mrs. Wilde seconded the motion. Discussion: Mr. Dunlap asked if Ms. Sarko said everything was put in the text and plan. Mr. Drobina said yes. **Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

Elected Officials:

Mr. Sauer reported we have had the receipt for the bond and everything has been paid for as far as the notes. That is cleared out. The actual transfer fund in the resolution is to cover the interest and the fee that we owed the Huntington to get all of that addressed. We are roughly at a 30 year deal with our bond.

Mr. Sauer said he reached out to Vanessa Niekamp and they have established a good communication going forward and will work through what they need to by the time she takes over on April 1st.

Mrs. Wilde made a motion to adopt Resolution 2020-0122-04 – Transfer of Funds. Mr. Dunlap seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Trustee Reports:

Mr. Dunlap reminded the Trustees we need something for the County Township Association for the basket. Mrs. Wilde said she would take care of this.

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

February 5-8 is the OTA Winter Conference and Trade Show. The Trustees will be back for their Trustee meeting on Feb. 5th.

Old Business: None

Tabled Business: None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, February 5, 2020 at 7:30 p.m. at the new Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

Mr. Dunlap said he raised a question with Ed and Robin about the Golden Shovel in regards to what we were getting for our money in regards to Economic Development and they are working with them to see what all they can get going for us. They are also looking for a way to separate the Wigwam items to a separate website so that when you click on the Wigwam Event Center you don't come to Violet Township and see the Fire

and Road Department and so on and have to find the Wigwam; it will go straight to the Wigwam Event Center. We want to utilize this service as best we can.

Pay Bills:

Mr. Dunlap said there was a bill from Medical Mutual that came in late which was due on January 13th. The Fiscal Office did contact them and they are aware we had to change our meetings and that is why we didn't have it. This should be included with the bills we have. **Mr. Monhollen made a motion to pay the bills. Mrs. Wilde seconded the motion. Discussion:** Mr. Dunlap asked about the bill for the Columbus City Treasurer for \$3,000.00. Chief Little said that was their quarterly payment for the Fire Department. Chief Little said this has nothing to do with MECC. This was for use of the Columbus 800 radios and walkies we have on the system. **Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Mrs. Wilde made a motion to adjourn the meeting at 8:07 p.m. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, 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: _____