

## Violet Township Board of Trustees

April 1, 2020

Regular Meeting

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

**Mrs. Niekamp called the role: Mr. Terry Dunlap, Sr. Mr. Darrin Monhollen, and Mrs. Melissa Wilde were present.** Other Township Personnel present were; Township Administrator, Edward Drobina and Fire Chief, Mike Little via Teleconference.

Mr. Dunlap asked everyone 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. Monhollen made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the 03-18-2020 regular meeting. Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion carries 3-0.**

### Public Comment:

Mr. Dunlap announced they were going to suspend those items that are not required for them to do by law, as there is a probable public comment. If anyone has questions or comments on the meeting, they can call in tomorrow or send an email and we will respond. They will also suspend the reading or presentation of the Fire Chief's report as that is a report of the Trustees that is available as is Mr. Drobina's report. Those are all available if anyone wants to request them and we will see that they get them.

### County Authorities

None present

### Departmental Reports:

#### Fire Chief: Mike Little

The Fire Chief has submitted two resolutions. The first one is Transfer of Funds from Fund 2111. This would be \$250,000 to Fund 2902 Wage and Benefits Stabilization; \$350,000 to Fund 3102 Fire Bond Retirement and \$900,000 to Fire Fund 4904 Capital Outlays. **Mrs. Wilde made a motion to adopt Resolution 2020-0401-01 – Transfer of Funds. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

Chief Little has also submitted Resolution 2020-0401-03 – to Approve Criteria Architect for Fire Station 592 Renovations not to exceed \$90,000.00. **Mr. Monhollen made a motion to adopt Resolution 2020-0401-03. Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

Mr. Dunlap said the Fire Department is taking extra precautions with their people in regards to they have a special protocol set up to safeguard against contamination that might affect other people and they are doing a fantastic job.

### Township Administrator, Ed Drobina

Mr. Drobina had Resolution 2020-0401-02 – To Receive Proposed Amendment (Case No. 05-ZC-2019) to the Violet Township Zoning Resolution and to establish a public hearing date. According to the process that will be scheduled for Wednesday, April 29, 2020 at 7:00 p.m. at our facility. **Mr. Dunlap made a motion to adopt Resolution 2020-0401-02 and to set the Public Hearing Date for April 29, 2020 at 7:00 p.m. at our facility. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The next resolution is 2020-0401-04 – A Resolution to Approve the ODOT Salt Contract for 2020. **Mr. Monhollen made a motion to adopt Resolution 2020-0401-04.**

**Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

Mr. Dunlap announced we need to set another public hearing for the License tax fees. **Mr. Dunlap made a motion to set the First Public Hearing for the License Tax Fees for April 15<sup>th</sup> at 7:45 p.m. at the Trustees office. Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Monhollen, yes; Mrs. Wilde, yes. Motion 2020-0401-A passes 3-0.**

**Elected Officials:**

Mrs. Niekamp reported it has been a “unique” 10 hours, but they were able to enter all the bills done. Mrs. Niekamp indicated she will have more to report at the next meeting.

**Trustee Reports:**

Mr. Monhollen reported he spoke to the Mayor and they are doing some things to support the local businesses in Pickerington and the Economic Development Director seems to be an authority in what can help with local businesses. Anyone that is in the unincorporated area of Violet Township they are willing to help with that as well.

Mr. Monhollen said he also received a compliment for our Fire Chief and fire personnel in helping with the public service announcements that they are currently doing.

Mr. Dunlap reminded everyone to vote and you can do so only by absentee ballot by contacting the Fairfield County Board of Elections to get a ballot. They are due in by April 28, 2020.

Mr. Dunlap also reminded everyone to stay home and do not roam. If you do go out stay 6' apart as we are doing.

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

**Old Business:** None

**Tabled Business:** None

**New Business:**

The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, April 15, 2020 at 7:30 p.m. at the new Violet Township Administrative offices located at 10190 Blacklick Eastern Road. We will be doing the same type of meeting as long as the ‘Stay at home’ rules are in place.

**Pay Bills:**

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

Mr. Dunlap reported they are working with Keytel to try to let some of our employees work from home. We are also trying to work out a split schedule with our road crew

**Mr. Monhollen made a motion to adjourn the meeting at 7:40 p.m. Mrs. Wilde seconded the motion. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Respectfully submitted,

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Vanessa Niekamp, Fiscal Officer

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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: \_\_\_\_\_