

Violet Township Board of Trustees

May 6, 2020

Regular Meeting

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

Mrs. Niekamp called the roll: Mr. Terry Dunlap, Sr. Mr. Darrin Monhollen, and Mrs. Melissa Wilde were present. Other Township Personnel present were; Township Administrator, Edward Drobina, Fire Chief, Mike Little and Development Manager, Robin Duffee 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 04-15-2020 regular meeting. Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion passes 3-0.

County Authorities

There were no County Authorities.

Mr. Dunlap announced they received the Fire Chief and Township Administrator's report

Chief Little had a proclamation for Building Safety Month for May, 2020.

Chief Little reported they are at the position where they need to promote and hire asked if the Trustees would consider either at the next meeting or a special meeting to pass a resolution to make all that happen. We can do the swearing in at roll calls or do it at a later date along with the badge pinning to allow this to move forward. The dates they were looking at were May 25th or June 8th depending on which meeting. Mr. Dunlap said he would like to hope they could have in the lodge to keep social distancing and more people could be present. Chief said they are ok having the resolutions passed and we can do all the other things at a later date. It was decided to do it on May 20th.

Chief Little said we have been in touch with an insurance broker. Chief would like to have him come on May 20th and do a presentation so the Trustees can get an idea of what they have been looking at over the last few months. Mr. Dunlap thought they should have a special meeting for this and they will look at the 19th or the 20th of May.

Mrs. Wilde made a motion to adopt Resolution 2020-0506-02 – Resolution to Purchase Tactical Vests. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

Mr. Dunlap made a motion to accept with regrets, Resolution 2020-0506-03 – Resignation of Battalion Chief Greg Eisenacher. Mrs. Wilde seconded the motion. Discussion: Mr. Dunlap announced Mr. Eisenacher would become the next Fire Chief in Grandview Heights. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion passes 3-0.

The next resolution was 2020-0506-04 – 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.

This property was previously declared a nuisance on August 7, 2019. This property is littered with vegetation, garbage, refuse and debris consisting of, but not limited to: miscellaneous plastic containers, plastic pails and containers of chemicals and cleaners, plastic and metal fuel containers, tarpaulins, boat motors, ladders, automobile wheels and tires, automobile hubcaps, miscellaneous plastic, canoes, kayaks, rowboats, inflatable boats or

dinghies, several animal crates and kennels, pressure washers, miscellaneous foam, duck decoys, miscellaneous cardboard, pallets, wood pallets, an accumulation of dead and cut landscape materials including shrubs and evergreen trees, an accumulation of dirt and soil, wood tables, motorcycle helmets, hoses, duffle bags, coolers, household furniture, portable chairs, automobile parts, boat seats, several riding lawnmowers, miscellaneous tools and tool boxes, miscellaneous equipment, miscellaneous boat and automobile parts; miscellaneous metal, miscellaneous wood, miscellaneous plastic and plastic objects, metal items, objects and materials, miscellaneous debris, etc.,

Mrs. Wilde made a motion to adopt Resolution 2020-0506-04. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

Mr. Dunlap made a motion to adopt Resolution 2020-0506-05 – A Resolution to Levying an Additional \$5.00 Annual License Tax Pursuant to Section 4504.181 of the Ohio Revised Code. Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion passes 3-0.

The next resolution was 2020-0506-06 – A Resolution Declaring a Motor Vehicle Located at 6185 Mamie Drive in Violet Township, Fairfield County, Ohio. A Junk Vehicle and Ordering the Removal Pursuant O.R.C. 505.871.

One 2000-2006 Hyundai Accent GS, blue in color, with flat tires, interior filled with garbage and debris, which appears not to have been moved in years (the “Junk Motor Vehicle”), to be three model years old or older, apparently inoperable and extensively damaged and otherwise constituting a junk motor vehicle pursuant to Sections 505.871 and 505.173 of the Ohio Revised Code.

Mrs. Wilde made a motion to adopt Resolution 2020-0506-06. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

The next resolution was 2020-0506-07 – A Resolution Declaring a Motor Vehicle Located at 6185 Mamie Drive in Violet Township, Fairfield County, Ohio, A Junk Vehicle and Ordering the Removal Pursuant to O.R.C. 505.871.

One 2002-2007 Nissan Altima 2.5S, blue in color, with flat tires, filled with debris, with front end damage, which appears not to have been moved in years (the “Junk Motor Vehicle”), to be three model years old or older, apparently inoperable and extensively damaged and otherwise constituting a junk motor vehicle pursuant to Sections 505.871 and 505.173 of the Ohio Revised Code

Mrs. Wilde made a motion to adopt Resolution 2020-0506-07. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

Elected Officials:

Mrs. Niekamp reported they are looking to revamp the positions in the Fiscal Office. In doing so Ryan Jenkins will be the Assistant Fiscal Officer and Maartje Eagle will be the Administrative Assistant. The overall cost savings to go to this route will be \$29,731.15. Mrs. Niekamp is also recommending they use \$20,000 of that for the recommended PayChex Contract for HR functions for the administrative staff use.

The second recommendation she had was Resolution 2020-0506-01 – to switch our payroll provider from Paycor to PayChex/HR Systems. She said this system meets all of our needs and is more cost effective than the other options. Mr. Dunlap asked if they could hold this resolution to the next Trustee meeting so they could review the material that was given to them. Mrs. Niekamp said Paycor was her biggest headache and she would like to move forward as soon as possible. It does not allow us to upload information to other systems such as Police and Fire, or OPERS, but Paychex will. Mrs. Wilde said she was ok with everything as she looked through the materials. Mr. Monhollen said we have some people who went through a lot of hard work to make this transition, which was a bit rocky at the start and the due diligence that was done to make sure it meets their

needs and there is a significant cost savings verses other options and feels we should go ahead and do it now. Mr. Dunlap said he just had concerns because he had not had a chance to look at it yet. Mrs. Niekamp said PayChex was a month-to-month agreement and at any time if we think the HR portion is something we don't want to use we can have that function turned off. The ADP and Paylocity options are a year minimum agreement. Mrs. Wilde again said she was good with this. Mr. Dunlap said his concern was when we went from ADP to Paycor and it was a nightmare and things got lost and things that should have gotten transferred over didn't because they were not used to the system. **Mrs. Wilde made a motion to adopt Resolution 2020-0506-01. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, no. Motion passes 2-1.**

The next resolution was 2020-0506-08 – Termination of Credit Card Accounts. Mrs. Niekamp said this was for employees who are no longer here. **Mrs. Wilde made a motion to adopt Resolution 2020-0506-08. Mr. Monhollen seconded the motion. Roll call vote: Ms. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.**

Resolution 2020-0506-09 – Addition to Credit Card Account. This will cover new employees. Mr. Dunlap made a motion to adopt Resolution 2020-0506-09. Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution passes 3-0.

Mrs. Niekamp said in the past they have always done a motion to pay the bills, however, at the last meeting they approved purchase orders, so now what they will be presenting to the Trustees will be a document, which will ratify the payment of bills since their last meeting. **Mrs. Wilde made a motion to ratify the payment of the bills since the last Trustee meeting. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.**

Trustee Reports:

None

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

none

Old Business: None

Tabled Business: None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, May 20, 2020 at 7:30 p.m. at the new Violet Township Administrative offices located at 10190 Blacklick Eastern Road unless meetings are lifted. We will be doing the same type of meeting as long as the 'Stay at home' rules are in place. We will do a press release and have on our website if things change between now and then. We will also be posting when we will have a special meeting once we are aware of the date and time.

Mr. Dunlap made a motion to recess the regular meeting and go into Executive Session per the ORC Section 121.22(G)(1) to consider the employment of a public employee at 7:56 p.m. Everyone in the room except for the Fire Department and Kelly Sarko would stay. Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries.

Mrs. Wilde made a motion to come out of Executive Session at 8:21 p.m. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries.

Mrs. Wilde made a motion to adjourn the meeting at 8:22 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,

Vanessa Niekamp, Fiscal Officer

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Melissa Wilde., Trustee

Joniann Goldberg,
Administrative Assistant

Date: _____