

Violet Township Board of Trustees

May 20, 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, Fire Chief, Mike Little; Zoning Inspector, Kelly Sarko 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.

Mrs. Wilde made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the 04-29-2020 Public Hearings. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

Mrs. Wilde made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the 05-06-2020 Regular Meeting Minutes. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

County Authorities

Law Director, Josh Horacek was present.

Chief Little reported the first resolution was to promote Lieutenant Brett Bowen to the position of Battalion with the departure of Battalion Chief Eisenacher as he took the job of Fire Chief at Grandview Heights. **Mr. Monhollen made a motion to adopt Resolution 2020-0520-01 – Promotion to Battalion Chief. Mrs. Wilde seconded the motion. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion passes 3-0.**

The next resolution is to promote John Putnam II to Lieutenant. He will fill Brett's spot. **Mrs. Wilde made a motion to adopt Resolution 2020-0520-02 – Promotion to Lieutenant. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.**

The third resolution is to promote Joe Holland to the position of Lieutenant. With the intending departure of Alison Bookless, due to disability, there will be a spot for Joe. **Mrs. Wilde made a motion to adopt Resolution 2020-0520-03 – Promotion to Lieutenant. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.**

The fourth resolution is to hire Charles "Joe" Mattia to the position of Firefighter/Paramedic. **Mr. Dunlap made a motion to adopt Resolution 2020-0520-04 – Appoint Full-Time Firefighter. Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion passes, 3-0.**

The fifth resolution is to hire William Gottke to the position of Firefighter/Paramedic. **Mrs. Wilde made a motion to adopt Resolution 2020-0520-05 – Appoint Full-Time Firefighter. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes, 3-0.**

Elected Officials:

Mrs. Wilde made a motion to Ratify Payment of the Bills since the Last Meeting. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

Trustee Reports:

Mrs. Wilde attended the Land Bank meeting and she encouraged us to apply for the land grant. Mr. Dunlap made a motion to have Ed Drobina apply for a Land Bank Grant for up to \$15,000 for the remodel of the community building. **Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion passes. 3-0.**

Mr. Dunlap reported he, Ed and Will have been all over the Township accessing drainage issues.

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, June 3 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.

Open parks for graduation pictures from 10am to 7pm on Saturday, May 23, 2020.

Mr. Drobina reported the Trustees need to schedule a time to meet with the candidates for the Zoning Commission. Ms. Sarko said there were three applicants and there is one fulltime position and one alternate position.

Mr. Dunlap made a motion to recess the regular meeting and go into Executive Session at 7:49 p.m. per ORC Section 1211(G)(4) to review negotiations with public employees concerning terms and conditions of employment to include the 3 Trustees, the Fiscal Officer, Law Director, Fire Chief. Assistant Fire Chief. Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion passes 3-0.

Mr. Dunlap made a motion to come out of Executive Session at 7:58 p.m. Mr. Monhollen seconded the motion. Roll call vote: yes; Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion passes 3-0.

Mr. Drobina reported down on Amanda Northern the gravel portion with all the rain we need to check on that.

Mr. Drobina said he is getting complaints about speeding on Stonecreek Drive.

Mr. Drobina received an email from Mr. Raver on Waterloo Eastern. Mr. Drobina is going there with Chad from Soil and Water to check it out.

Mr. Dunlap made a motion to recess the regular Trustee meeting and go into the Public Hearing at 8:00 p.m. for the Final Plat Review for Heron Crossing Section 4.2. Mr. Monhollen Seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion passes 3-0.

Mrs. Wilde made a motion to close the Public Hearing for Heron Crossing Section 4.2 and return to the regular Trustee meeting at 8:04 p.m. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes; Motion passes, 3-0.

Mrs. Wilde made a motion to adopt Resolution 2020-0520-06 – Final Plat Review for Heron Crossing Section 4.2. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

Mrs. Wilde made a motion to adjourn the meeting at 8:05 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

Joniann Goldberg,
Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Melissa Wilde., Trustee

Date: _____