

Violet Township Board of Trustees

June 17, 2020

Regular Meeting

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

Roll Call: 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; Assistant Fire Chief, Jim Paxton and Development Manager, Robin Duffee via Teleconference.

Pledge of Allegiance: Mr. Dunlap asked everyone to join him in the pledge of allegiance followed by a moment of silence honoring those that protect us around the world the world and here at home.ve given us all our freedom here at home and abroad.

Approval of Minutes: Mrs. Wilde made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the Special meeting of 06-3-2020. 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 Regular meeting of 6-2-2020. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes; Motion passes 3-0.

Guest: Larry Taylor of Volunteer Energy was present to make a short presentation. He did a short power point presentation about a gas aggregation program for the Township. He said it would be a guaranteed savings for the residents and the businesses who are with Columbia Gas as well as a community reinvestment back to the Township. They are a natural gas and electric supplier. This would have to go on the ballot. Volunteer Energy would put together a program that guarantees a 7% discount to consumers.

Mr. Dunlap and Mr. Monhollen asked what it cost to be on the ballot. Mr. Taylor said every two years the aggregator would renew but Volunteer Energy would take care of the costs for running it on the ballot. Mr. Taylor said 2 years is the normal time they like to do an aggregation program.

Mr. Dunlap noticed they did public hearings in Madison Township and asked if he would recommend that we do the same. Mr. Taylor said yes, he would attend those public hearings, and he would be the point person.

Chairman Dunlap moved to go into Executive at 7:56 p.m. per the ORC Section 121.22 (G) (1) – To consider the employment of a public employee. (to include the 3 Trustees, Fire Chief, Assistant Fire Chief, Township Administrator, and Fiscal Officer). Mr. Monhollen Seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion passes. 3-0.

Chairman Dunlap moved to come out of Executive Session at 8:09 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion passes 3-0.

County Authorities

none

Mr. Dunlap made a motion to accept, with thanks for his service, Resolution 2020-0603-01 - Resignation of Part-Time Level 2 Firefighter, Ryan Wunder. Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion passes 3-0.

Mrs. Wilde made a motion to adopt Resolution 2020-0617-01 – Approve Early Retirement Incentive Plan. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution 2020-0617-01 passes 3-0.

Resolution 2020-0617-02 – A Resolution Declaring the Property Location at 12087 Rocky Springs Lane Owned by Anthony C. Duckworth in Violet Township, Fairfield County, Ohio, a Nuisance. This property is located in the Woodsfield subdivision. The vegetation on the property, especially the rear of the property is overgrown and unmaintained. It has previously been declared a nuisance, but not within the past 12 months. This office has received complaints about the yard space of the property. Mrs. Wilde made a motion to adopt Resolution 2020-0617-02. 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 2020-0617-03 – Declare Excess Equipment/Authorize for Sale, Trade-In or Disposal. 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 2020-0617-04 – Purchase and Install New Generator Transfer Switch at Fire Station 592. 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 adopt Resolution 2020-0617-05 – Establish Prima Facie Speed Limit – Sagamore Pond. Mrs. Wilde seconded the motion. Discussion: Mr. Dunlap said when these subdivisions came in we failed to establish speed limits even though they are posted to make sure they can be enforced. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion passes 3-0.

Mr. Dunlap made a motion to adopt Resolution 2020-0617-06- Coronavirus Aid, Relief, & Economic Security Act, 116 Public Law 136, (the CARES Act). Mr. Monhollen seconded the meeting. Discussion: Mr. Dunlap said this was so that we could participate and get some recovery for the Fire Department or whatever if federal or state money becomes available. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion passes 3-0.

Mr. Dunlap explained that because of our street program this year and using the state bid; different companies have different parts. We will have several this year. Mrs. Wilde made a motion to adopt Resolution 2020-0617-07 – Contract with Strawser Construction, Inc. 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 2020-0617-08 – Convert a Multi-purpose Building. Mr. Monhollen seconded the motion. Discussion: Mr. Dunlap said we received \$15,000 in grant money from the Land Bank for that and the small building off the patio that will be converted so we will have a smaller room for public meetings or whatever other than the big lodge. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion passes 3-0.

Mrs. Wilde made a motion to adopt Resolution 2020-0617-09 – Spencer Blvd. Maintenance. 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 2020-0617-10 – Harmon Road Maintenance. Mr. Monhollen seconded. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes, 3-0.

Mrs. Wilde made a motion to adopt Resolution 2020-0617-11 – General Road Maintenance Project. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mrs. Monhollen, yes; Mr. Dunlap, yes; Motion passes 3-0.

Mr. Dunlap made a motion to adopt Resolution 2020-06`7-12 – A Resolution to Approve the Contract Bid Award for FAI-TR227-1.929 Allen Road over a Tributary to Walnut Creek Intersection Improvement. Mr. Monhollen seconded the motion. Discussion: Mr. Dunlap explained the County is handling all of this for us **Mr. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion passes 3-0.**

Mr. Dunlap explained to the public that if anyone has any questions about any of the resolutions they can contact Ed Drobina the Township Administrator and he can provide any information.

Elected Official:

Vanessa Niekamp, Fiscal Officer

Report to Trustees

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

Trustee Reports:

Mrs. Wilde asked if the Trustees minded if we put out a sign on the fence for the Land Bank grant. The Trustees were fine with this. Mrs. Wilde would like to give them some exposure for all they have done.

Mr. Monhollen received a call from a resident from Huntington Hills that was 2-fold. First was a 'thank you' because we helped them when they were struggling to get their playground closed. He also followed up in regards to some speeding concerns in New England Acres. Mr. Monhollen is going to work on getting a speed trailer in there.

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

Mr. Dunlap reported next Wednesday, June 24th there was supposed to be a public hearing for the Tollgate Road re-zoning but they have withdrawn. They have come up with a new plan and they will go back to the Zoning Commission at their next in July.

Mr. Dunlap announced this would be our last virtual meeting. The next Trustee meeting the public can attend and the chairs will be spaced according to the social distancing ect.

Old Business: We will need to have the resolution for a renewal road levy to do for the next Trustee meeting. This is not a new tax. Everyone's tax rate stays the same

Tabled Business: None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, July 1, 2020 at 7:30 p.m. at the new Violet Township Administrative offices located at 10190 Blacklick Eastern Road and we will entertain the public to attend.

Mrs. Wilde made a motion to adjourn the meeting at 7:56 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: _____