

Violet Township Board of Trustees

June 3, 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; Assistant Fire Chief, Jim Paxton 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 that protect us around the world the world and here at home.ve given us all our freedom here at home and abroad.

Mr. Dunlap made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the Special meeting of 05-20-2020. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion passes 3-0.

Mr. Monhollen made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the Regular meeting of 5-20-2020. Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion passes 3-0.

Mr. Monhollen made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the Public Hearing of 5-20-2020 for the Final Plat Review for Heron Crossing Section 4.2. Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion passes 3-0.

County Authorities

Josh Horacek, our legal counsel was present.

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 2020-0603-02 – Declare Excess Equipment/Authorize Donation to Fairfield County Sheriff. 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 2020-0603-03 – Memorandum of Understanding for Articles 1, 6 and 25 of the Current CBA. 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 **2020-0603-04 – A Resolution Declaring the Property Owned by Kurt A. Neltner, 12.19 Acres Located on the West Side of Allen Road in Violet Township, Fairfield County, Ohio.** Mr. Drobina read the following into the record: 12 + acres on the west side of Allen Road owned by Kurt A. Neltner. Resolution number 2020-0603-04. This property is located on the west side of Allen Road, north of SR 256. This property was previously declared a nuisance on July 17, 2019. This office has received several complaints about the overgrowth of vegetation on this property. This property contains uncontrolled and unmaintained vegetation. **Mrs. Wilde made a motion to adopt Resolution 2020-0603-04. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.**

The next resolution was **2020-0603-05 – A Resolution Declaring the Property Owned by Richard F. Critchfield, Located at 11240 Milnor Road in Violet Township, Fairfield County, Ohio, a Nuisance.** Mr. Drobina read the following into the record: **11240 Milnor Road owned by Richard F. Critchfield. Resolution 2020-0603-05.** This property is located on the east side of Milnor Road, north of Cameron Court (Peyton Ridge subdivision). The property is littered with garbage, refuse and debris, including, but not limited to, insulation, plastic sheeting, tarpaulins, plastic containers, miscellaneous plastic, miscellaneous wood, miscellaneous metal, tires, floor coverings, miscellaneous automobile parts, miscellaneous auto body parts, household garbage, etc. and has uncontrolled and overgrown vegetation (the “Vegetation, Garbage, Refuse and Debris”); Mr. Dunlap made a motion to adopt Resolution 2020-0603-05. 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 adopt Resolution 2020-0603-06 – CEDA Funds Transfer. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

Mrs. Niekamp mentioned the name of the next resolution was not updated on the agenda. It should be Payroll Funds Reallocation of Appropriations. **Mrs. Wilde made motion to adopt Resolution 2020-0603-07.** 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 approve Resolution 2020-0603-08 – A Resolution to Approve Purchase Orders. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

Mr. Dunlap reported Resolution 2020-0603-09 was removed.

Mr. Dunlap made a motion to adopt Resolution 2020-0603-10 – To Appoint Kerry Hogan as a Fulltime Member on the Violet Township Zoning Commission. 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 with regrets and thanks to adopt Resolution 2020-0603-11 – Lieutenant Allison Bookless Retirement. 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 adopt Resolution 2020-0603-12 – Structural Firefighting Turnout Gear Purchase. 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 2020-0603-13 – To Appoint Alison Forche to the Vacant Alternate Position on the Violet Township Zoning Commission. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.

Elected Official:

Vanessa Niekamp, Fiscal Officer

Report to Trustees

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

Trustee Reports:

Mr. Monhollen reported the Executive Committee on the Regional Planning Commission have taken the steps to replace their current Executive Director, Loudon Kline who will be moving to Cleveland/Akron area. He will be replaced by the current Assistant James Mako who has a lot of experience and is very professional.

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 17 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.

Mrs. Wilde made a motion to adjourn the meeting at 7:42 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: _____