

Violet Township Board of Trustees

August 5, 2020

Regular Meeting

Mr. Dunlap called the meeting to order at 10:00 a.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; 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 who have given us all our freedom here at home and abroad.

Approval of Minutes:

Mr. Monhollen made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of the Regular Trustee meeting of 07-15-2020. Seconded by Mrs. Wilde. Roll call vote: Mr. Monhollen, yes; Mrs. Wilde, yes; Mr. Dunlap, yes. Motion passes 3-0.

Public Comment:

None

County Authorities

None

Department Reports:

Mike Little, Fire Chief:

Chief Little reported the transfer switch at Station 592 would be replaced on Thursday. The station will be without phones and internet during this time. Mr. Dunlap asked where calls to the Fire Department would go. Chief Little said they should go to either Station 1 or Station 3. If not they will end up here at the Administrative Office.

Chief had one resolution to recommend the selection of Robertson Construction as the Design-Builder for the Station 592 renovation project. This will allow Chief and the Assistant Fire Chief to negotiate the agreement with them. Three companies submitted RFP's and Robertson was the top of the three. **Mrs. Wilde made a motion to adopt Resolution 2020-0805-01 – Approve Robertson Construction as Design-Builder and Allow Fire Chief and to Negotiate Agreement for Station 592 Renovation Project. Mr. Monhollen seconded the motion. Discussion:** Mr. Dunlap asked if Robertson did Station 1. Chief said they did and Mr. Dunlap said they did a good job. **Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution passes 3-0.**

Ed Drobina, Township Administrator

Mr. Drobina reported ODOT called and they want to close the intersection of Wagram Road and SR204 for one week starting August 17. They will be putting in a culvert and winding both edges of the road by about 4 feet. Wagram Road will be closed completely and SR204 traffic will be reduced to one lane, which will be maintained by temporary traffic signals. Mr. Dunlap asked if ODOT would take care of the necessary signage and Mr. Drobina said they would.

Mr. Drobina got a price on roofing to re-roof the theater at some point in time. The estimate was for \$48,000.00.

There is a pre-con meeting on August 19 at 10 a.m. This will be a web meeting for the 204 paving and Harmon Road closure.

Mr. Drobina turned in the necessary information pertaining to the Road Levy.

We took down the antennae dish.

The road crew has painted 25 mph in several areas of the Township.

We have replaced culverts on Allen Road, Stemen Road, Fox Run Court and they still need to repair the asphalt on Fox Run Court.

We received a quote from Pickens Fence of \$6,700.00 to install the fencing and gates for the second entrance to the Dog Park.

We are still getting complaints on speeders through some of the sub-divisions. We will set up a meeting with the Sheriff's office.

We have a semi-truck parking on Yarmouth Road. The pavement is getting bad. Mr. Drobina has spoken to the prosecutor who will meet with someone from the County to look at the pavement and if someone can say the semi caused the damage to the pavement then Josh will send the company a letter.

We have had complaints about the recycle bin on Center Street. He has contacted them and they are going to try and keep it down. Our contract with them expires in December of 2021. Mr. Dunlap said there is a lot of tonnage that goes through that. He said there is almost 4000 pounds of glass, plastic, cardboard and recyclables that goes through that one location. They need to be able to service this more often. We might consider asking them to put up some kind of more permanent decorative fencing round so it looks a little better and also holds up some of the stuff when the bins get full.

Mr. Drobina had three resolutions.

The first was to accept resignation of part time office clerk, Peggy Portier. **Mr. Dunlap made a motion to accept, with regret, Resignation of Township Employee. Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion passes 3-0.**

The next resolution was for the Allen Road Contract. This works with the County and is tied in with the Basil Western Road project to do them all at the same time. The County will oversee this. Mr. Dunlap asked if we have money in the culvert fund to cover the majority of that. Mr. Drobina said yes. Chief Little asked if the money that was down in the County that was to be utilized for the Allen Road/Basil Western project was it the same money or different money. Mr. Dunlap said it was the same money. It is being used for one project. **Mrs. Wilde made a motion to adopt Resolution 2020-0805-05 – Allen Road Contract Resolution. 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 for the same project only a Notice of Commencement. The County will take care of the signage on this. **Mrs. Wilde made a motion to adopt Resolution 2020-0805-06 – Allen Road Notice of Commencement. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.**

Mr. Drobina reported we did have a camera down on Bruce Court. There are several areas in this line that needs repaired/replaced. Mr. Drobina thinks it would be a good OPWC project and just replace the line. Mr. Dunlap asked if this was something we could apply for OPWC. Mr. Drobina said that is what he would suggest. Mr. Dunlap suggested we run this by the County to see if they will design this for us or if we need to hire someone. Mr. Dunlap asked Mr. Drobina to run this by Jerimiah and see how we would proceed for this.

Mr. Monhollen asked if the City of Pickerington is offering anything to alleviate some of the congestion with the recycling bins. Mr. Drobina said the City has restriction recycling, so if residents want to have their recycling picked up with their trash they can subscribe to it. Pickerington does not have a recycling drop off. Mrs. Wilde asked what we pay for

that. Mr. Drobina said he wasn't sure but he thought about \$3-\$4. Mrs. Wilde said this is one of the top complaints she gets from residents asking if there is a better way to do this. Mr. Dunlap said when our trash contract is up in about a year we can have them bid it both ways. Mr. Monhollen said his concern was we have our maintenance center there and we have signage there that indicates it is our building and our parking lot and any complaint from the church is a valid complaint. We might want to put something out in one of the quarterly bills.

Mrs. Wilde asked where we were with the audio visual for the public. Mr. Drobina said he spoke to Keytel about where the quote is and he said we could get started. Robin met with him as well. Robin said we are upgrading some of the microphones in the theater and we will be holding our Zoning Commission meetings in there. This is supposed to be ready by the next Zoning Commission meeting.

Mr. Dunlap asked if there was anything from ODOT in regards to Taylor Road and 33 or anything else. Mr. Drobina said he has not been involved in any discussions. Chief Little said there is an ODOT virtual meeting for 33 sometime in August. Mr. Dunlap asked that Chief get us the information so we can participate.

Robin reported ODOT District 5 is submitting that project in the TRAC application. The application will be heard by the TRAC board sometime this fall. They do not have a date set yet. Fairfield County TID will be coordinating, if the public is allowed into the hearing is get a group of elected officials from Fairfield County, including at least one Township Trustee to go and show support for that project. He will update everyone when this will happen. Mr. Dunlap asked Robin to keep him informed on when the TID meetings are. They are the 4th Thursday of the month.

Mr. Dunlap reported the signage for the trucks that have been changed to comply with what the County Engineer said we had to have as we had the wrong truck emblem on the sides. The Federal is now designating that the signs have to have pictures. We are now in compliance and there will be no reason for the Sheriff's Department not to enforce our resolution.

Elected Official:

Vanessa Niekamp, Fiscal Officer

Mrs. Niekamp had three resolutions.

The first is to approve purchase orders; the accounts they will be coming from as well as the purpose is listed with the amount. **Mrs. Wilde made a motion to adopt Resolution 2020-0805-03 – Approve Purchase Orders. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, abstained. Motion passes 2-1.**

The next resolution was to formerly establish and create a reserve balance fund that we will refer to as our "Rainy Day Fund". The language is strictly from the Ohio Revised Code. **Mrs. Wilde made a motion to adopt Resolution 2020-0805-04 – Creation of Reserve Balance "Rainy Day Fund". Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, Yes. Motion passes 3-0.**

The next resolution is to establish a legal level of control. This is in our budgeting process where we declare to what level we record data and book that information into UAN. This is consistent to what we already do which is to be recorded at the fund level first, second level is the programs such as fire or administration and the third level is the object code. This just puts this 'formerly' in place. **Mrs. Wilde made a motion to adopt Resolution 2020-0805-07 – Establish Legal Level of Control. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 3-0.**

Report to Trustees: Mrs. Niekamp had the ratification of the payment of bills since the last Trustee meeting. **Mr. Dunlap made a motion to ratify 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 thanked Ed and Will for working with residents regarding speeding complaints. Mr. Monhollen received feedback that they did this very efficiently, effectively and in a professional manner.

Mr. Dunlap said there is a major speeding complaint over on Stonecreek Drive. We put up the traffic counters in the middle of that intersection between the two stop signs. We will have it there for a week. That will count the direction of travel, whether it was a car or truck, how fast they were going and the time of day. On Friday Mr. Dunlap took his radar up and from 5:05 pm to 6:05 pm he clocked cars and there was an average of 1152 cars and average speed was 28 mph; five were going 36 mph, four were going 34 mph and several 30 and 31 mph. Mr. Dunlap suggested we might want to consider signage.

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

Tax Incentive Review Board meeting at the City of Pickerington on August 18 at 3pm.

Old Business: None

Tabled Business: None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, August 19, 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 10:35 p.m. Mr. Monhollen seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion passes 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