



# AGENDA

## Board of Trustees Meeting

7:30 PM - Wednesday, November 4, 2020

10190 Blacklick Eastern Rd. NW, Pickerington, OH 43147

Page

### 1. CALL TO ORDER

#### 1.1. Roll Call

\_\_\_ Terry Dunlap, Chair                      \_\_\_ Melissa Wilde, Vice Chair  
\_\_\_ Darrin Monhollen, Trustee

#### 1.2. Pledge of Allegiance

### 2. APPROVAL OF MINUTES

7 - 10

#### 2.1. Regular Trustee Meeting of October 21, 2020

Motion to accept as submitted by the Fiscal Office without public reading  
[20201021 Trustee Regular Meeting Minutes](#)

### 3. COUNTY AUTHORITIES

### 4. PUBLIC HEARINGS

4.1. Zoning Commission Case 02-ZC-2020 (A): An application filed by Richard T. Ricketts, 50 Hill Road South, Pickerington, for property owned by Pulte Homes of Ohio LLC, 475 Metro Place South, Ste 200, Dublin. This application proposes to modify the Springcreek 3 Planned District to eliminate Reserve "B", Parcel Number 0360701300 from Springcreek 3 Planned District (in Springcreek Section 3, Phase 1B).

4.2. Zoning Commission Case 02-ZC-2020 (B): An application filed by Richard T. Ricketts, 50 Hill Road South, for Peyton Ridge Ltd., c/o Kevin Strait, 50 Hill Road South, Pickerington. This application proposes to modify the Peyton Ridge/Springcreek 3 Planned District to eliminate Reserve "B", Parcel Number 0360655900, from the Peyton Ridge Planned District.

- 4.3. Zoning Commission Case 03-ZC-2020: An application filed by Richard T. Ricketts, 50 Hill Road South, Pickerington, for property located on the east side of Hill Road, consisting of a portion of the 59.62 acres owned by Greg and Carmen Bigus and Winchester Trace II Development, Inc. c/o Kevin Strait, 50 Hill Road South, Pickerington. This application seeks to modify a portion of the South Hampton Planned District in order to accommodate detached condominium units and/or single-family lots as well as various other modifications to the approved development plan and various other textual revisions and clarifications including, but not limited to, public streets, setbacks, open space areas, lot and/or landscaping maintenance, etc.
- 4.4. Zoning Commission Case 04-ZC-2020: An application filed by EMH&T, c/o Joe Looby, 5500 New Albany Rd, Columbus for property consisting of 61.04 acres on the east side of Pickerington Road, owned by M/I Homes of Central Ohio, LLC, 4131 Worth Avenue, Columbus. This application seeks to modify the Heron Crossing West Planned District to remove one lot, change the proposed location of the model home, change project phasing, include additional multi-use paths, along with various other modifications of the development plan and various other textual revisions and clarifications etc.

**5. PROGRAM AREAS**

**5.1. Mike Little, Fire Chief**

- 11            5.1.1. Fire Department Report  
[20201104 Fire Department Report](#)
- 12            5.1.2. Resolution to Appoint Part-Time Firefighters, Level 1 2020-1104-01  
Motion to adopt  
[2020-1104-01 Appoint Part Time Level 1 Firefighters](#)
- 13            5.1.3. Resolution To Appoint New Volunteer Firefighters 2020-1104-02  
Motion to adopt  
[2020-1104-02 Appoint New Volunteer Firefighters](#)

**5.2. Ed Dobrina, Township Administrator**

- 14 - 17       5.2.1. Township Report  
[20201104 Administrator Report](#)  
[20201104 Comprehensive Plan Proposal](#)

- 18 - 19                    5.2.2. Resolution Eastchester Subdivision Street Lighting 2020-1104-03  
Motion to adopt  
[2020-1104-03 East Chester Sub-Division Lighting](#)

**6. ELECTED OFFICIALS**

**6.1. Vanessa Niekamp, Fiscal Officer**

- 20 - 101                    6.1.1. Payment of Bills 2020-1104-A  
Motion to ratify  
[2020-1104-A To Ratify Payment of Bills](#)
- 102 - 103                    6.1.2. Resolution To Approve Purchase Orders 2020-1104-04  
Motion to adopt  
[2020-1104-04 Resolution to Approve Purchase Orders](#)
- 104 - 105                    6.1.3. Resolution to Subgrant CARES Act Funds to Visage Salon Studios 2020-1104-05  
Motion to adopt  
[2020110405 Subgrant CARES Act Funding to Visage Salon Studios](#)
- 106 - 107                    6.1.4. Resolution to Subgrant CARES Act Funds to PYAA 2020-1104-06  
Motion to adopt  
[2020110406 Subgrant CARES Act Funding to PYAA](#)
- 108 - 109                    6.1.5. Resolution to Subgrant CARES Act Funds to Rule 3 Entertainment 2020-1104-07  
Motion to adopt  
[2020110407 Subgrant CARES Act Funding to Rule 3 Entertainment](#)
- 110 - 111                    6.1.6. Resolution to Subgrant CARES Act Funds to Motorcycle Hall of Fame 2020-1104-08  
Motion to adopt  
[2020110408 Subgrant CARES Act Funding to Motorcycle Hall of Fame](#)
- 112 - 113                    6.1.7. Resolution to Subgrant CARES Act Funds to Huguenin Dental 2020-1104-09  
Motion to adopt

[2020110409 Subgrant CARES Act Funding to Huguenin Dental LLC](#)

- 114 - 115            6.1.8. Resolution to Subgrant CARES Act Funds to Dairy Queen 2020-1104-10  
Motion to adopt  
[2020110410 Subgrant CARES Act Funding to Dairy Queen](#)
- 116 - 117            6.1.9. Resolution to Subgrant CARES Act Funds to Paint & Escape 2020-1104-11  
Motion to adopt  
[2020110411 Subgrant CARES Act Funding to Paint & Escape, LLC](#)
- 118 - 119            6.1.10. Resolution to Subgrant CARES Act Funds to Pickerington Community Theatre 2020-1104-12  
Motion to adopt  
[2020110412 Subgrant CARES Act Funding to Pickerington Community Theatre](#)
- 120 - 121            6.1.11. Resolution to Subgrant CARES Act Funds to Pickerington Food Pantry 2020-1104-13  
Motion to adopt  
[2020110413 Subgrant CARES Act Funding to Pickerington Food Pantry](#)
- 122 - 123            6.1.12. Resolution to Subgrant CARES Act Funds to American Legion Post 283 2020-1104-14  
Motion to adopt  
[2020110414 Subgrant CARES Act Funding to American Legion Post 283](#)
- 124 - 125            6.1.13. Resolution to Subgrant CARES Act Funds to Little Tigers Preschool 2020-1104-15  
Motion to adopt  
[2020110415 Subgrant CARES Act Funding to Little Tigers Preschool](#)
- 126 - 127            6.1.14. Resolution to Subgrant CARES Act Funds to Sam's Pumpkin Patch 2020-1104-16  
 Motion to adopt  
[2020110416 Subgrant CARES Act Funding to Sam's Pumpkin Patch](#)
- 128 - 129            6.1.15. Resolution to Subgrant CARES Act Funds to Ryker

McDyker, LLC 2020-1104-17

Motion to adopt

[2020110417 Subgrant CARES Act Funding to Ryker McDyker LLC](#)

130 - 131

6.1.16. Resolution to Subgrant CARES Act Funds to Kathleen Andres 2020-1104-18

Motion to adopt

[2020110418 Subgrant CARES Act Funding to Kathleen Andres](#)

132 - 133

6.1.17. Resolution to Subgrant CARES Act Funds to Impact Performance & Therapy 2020-1104-19

Motion to adopt

[2020110419 Subgrant CARES Act Funding to Impact Performance & Therapy](#)

134

6.1.18. Resolution to Transfer Funds 2020-1104-20



Motion to adopt

[2020110420 Transfer Funds from 1000 to 3101](#)

**6.2. Terry Dunlap, Chair**

**6.3. Melissa Wilde, Vice Chair**

**6.4. Darrin Monhollen, Trustee**

## **7. OLD BUSINESS AND TABLED ITEMS**

135 - 136

7.1. Resolution To Adopt Employee Handbook 2020-1118-01 tabled to 11/18/2020 meeting

[2020111801 Adopt Employee Handbook](#)

## **8. NEW BUSINESS**

## **9. EVENTS WHERE THERE MAY BE MORE THAN ONE TRUSTEE MAY BE PRESENT**

## **10. ADJOURN**

10.1. The next regularly scheduled meeting of the Violet Township Board of Trustees will be November 18, 2020 at 7:30 PM at the Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

Motion to adjourn