

Violet Township Board of Trustees

April 3, 2013

Regular Meeting

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

Mr. Smith was present and called the roll: Mr. Dunlap, Mr. Myers and Mr. Weltlich were present. Others present were: Director of Operations, Bill Yaple; Engineer, Greg Butcher was on vacation, Fire Chief, John Eisel and Assistant Fire Chief Mike Little.

Mr. Dunlap asked everyone in attendance to join him in the Pledge of Allegiance and a moment of silence honoring those who protect us around the world.

Mr. Weltlich moved to approve, without public reading, the minutes of the Regular meeting of March 20, 2013 as submitted by the Fiscal Officer. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; and Mr. Dunlap, yes. The minutes of the Regular meeting of March 20, 2013 are approved 3-0.

Mr. Weltlich moved to approve, without public reading, the minutes of the Planning Session of March 22, 2013 as submitted by the Fiscal Officer. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; and Mr. Dunlap, yes. The minutes of the Regular meeting of March 22, 2013 are approved 3-0.

Mr. Dunlap moved to approve, without public reading, the minutes of the Special Meeting for Swearing in and Oath of Office meeting at Station 592 for March 27, 2013 as submitted by the Fiscal Officer. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; and Mr. Weltlich, yes. The minutes of the Special Meeting of March 27, 2013 are approved 3-0.

Recognition of Guests:

Gary Taylor, President of the Violet Township Historical Society was present to receive a Proclamation from the Trustees. Mr. Taylor thanked the Trustees for the help and financial assistance they have given them over the years. Mr. Taylor presented a copy of the book called *'Pickerington'* done by the *Images of America*. The book is mainly authored by Christine Bryant on behalf of the Pickerington-Violet Township Historical Society.

Mr. Myers asked if all the work is done with the Museum. Mr. Taylor said Re-Construction Industries came and made their total evaluation of the building, and everything included with that has been done. They have agreed to come back once a year and do a complete inspection of the building and make whatever suggestions they had. The building will be 100 years old in two more years. Mr. Myers also asked if they have utilized the Food Pantry space. Mr. Taylor said it is now a bedroom and they have moved the bathroom that was upstairs to this room.

Mr. Dunlap asked if they were starting on a 100 year celebration for the Museum. Mr. Taylor said "not as such" for the Museum. They are talking about the Bicentennial for the City and will see what comes.

Mr. Yaple mentioned that all of our old Township meeting and judicial books are now in a case in our lobby for preservation purposes.

Public Comment:

None

County Authorities:

None

Departmental Reports

Fire Department

Assistant Chief Mike Little was sitting in for Chief Eisel who was out of town. Assistant Chief Little reported they are getting more and more concerned about the safety of their firefighters so they will be sending (6) six of their firefighters through a tactical EMS

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course that will encompass a number of things and hopefully they can pass on what they learned to the rest of our guys. This will be April 29 thru May 3rd being hosted at the Ohio State Highway Patrol. A resolution will be prepared for the next meeting as it should be about \$4,000.00 for all (6) six of them to go.

Assistant Chief Little said he and Chief Eisel attended the State of the County Address last week with Trustee Myers.

Assistant Chief Little wanted to thank everyone for the special meeting on March 27th for the promotions and such.

The new Medic is already built and is in the quality assurance process right now. It should be to us on April 15th so it can get striped and will be there for one or two days and then it will leave to go to Indianapolis for the FDIC show.

Work continues with the Foundation on the possibility of funding for the special purpose (gator type) vehicle.

The annual Seton Parish Blue Coat Award dinner will be held on April 27 at 7:00 p.m. The Chiefs have chosen Rob Gibson as the award recipient this year. Rob has given many dedicated years of service to Violet Township and is very deserving of this award. More details will follow about the dinner and RSVP's.

Mr. Weltlich asked how Dave Woodward was doing, and Chief Little provided an update.

Township Engineer

Mr. Butcher was on vacation. Mr. Yapple reported the sidewalks for the Chevington Village Safe Routes to Schools project is progressing well. It is probably about 65% poured for Village Way.

Greg has his scope of work for the paving project about done. He has (2) two of the phases done and needs to finish up the other one when he gets back for the hot mix section of the project.

The County will be closing the bridge at Winchester and Lithopolis for awhile across Walnut Creek. Will probably be using Waterloo Road so there will be increased traffic there.

Mr. Yapple reported they met with Fuel Master folks, Doc, Assistant Chief Little, Will and Kris Haley to make sure we can get information back into our computer system and how we will do that to verify all the equipment and identify what information we want on each piece. They will get back to us next week with a new quote. This will be connected through fiber optics between our building and the fuel station across the street. Mr. Dunlap asked Mr. Yapple to make a note that says we are connecting with Springcreek. We need to contact the County about them marking that now as a crosswalk because there are two sidewalks coming together.

Director of Operations:

Mr. Yapple reported there is another meeting for the SR33 update at the County on April 16th at 1:00 pm. This is a stakeholders meeting and not a public meeting.

Mr. Yapple had a Host Site Agreement for the Center Street location that needed signed. This is with Fairfield County Solid Waste Authority.

Mr. Yapple reported in the past we have worked with the Grange and their annual flag Retirement Program. Mr. Yapple wanted to know the Trustees thoughts on offering to have this event at our Service Center. It might make it easier for some of the older people for parking and there would be less road interference with the ceremony. Mr. Yapple will discuss this with Mr. Price and keep the Trustees informed.

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Mr. Yaple reminded the Trustees that Saturday April 27th from 9 to noon at the Service Center will be doing drug and electronic collection. There will be no shredding. In the fall we will have the county shred truck.

Food Pantry for Animals will be meeting in our parking lot for their kickoff tailgating event with Pickerington North honor students on Sunday, April 7th from 12:30 to 4pm. This will be more for registration and information and they will not be passing out food at this time. Mr. Dunlap was here when Ms. Gerencer came into the office and she invited the Trustees to come observe what they were doing and give recommendations. Mr. Dunlap explained to the audience that this group is making pet food available for those who can't afford it. They are doing this with the same guidelines and boundaries that the Food Pantry uses to make food available.

Mr. Yaple reported the tree clearing is moving along well in the Ashley Creek subdivision according to Mr. Donley. There will probably be a story about this in the local papers with some pictures taken.

Mr. Yaple reported they heard there were about 40 participants from around the county that attended a program sponsored by Fairfield Regional Planning. Some of our BZA members attended. They will be doing another session basically for elected officials to explain what Regional Planning does and this will be put on later this year.

We have met with three other MECC agencies regarding shared services. We discussed other ways to use our phone systems and electronics together as Truro and us are doing today and hopefully save money. We hope Mifflin, Plain and Jefferson can come in with us to do a major phone system replacement. Mr. Weltlich asked if they discussed applying for Kasich's 'infamous' grant. Mr. Yaple said not in this particular session but he plans to.

Mr. Yaple reported there was a Board of Zoning Appeals Activity report in their packets.

Mr. Yaple also had a resolution to appoint a Zoning Commission alternate.

We received the Mileage Certification back from the County. The mileage is 104.081. There were some corrections made in some of the mileage they did before because they are doing it by actual drive miles where they re-inventoried mileages.

Mr. Yaple gave the Trustees a packet from OTARMA insurance. At our next meeting we will be asking for approval. We can do a motion but we have to go back and certify all of the individual items. We just received it yesterday. Mr. Smith mentioned that if it is due April 7th we should have it March 1st and not April the 2nd. Since 2007 our fees are down.

If anyone is interested in attending, the Fairfield 33 Development meeting is April 12th at 8:30 a.m. - 9:45 a.m. at Fairfield County Library.

Mr. Yaple reported he received information back the Ohio Department of Public Safety in regards to Greg's application for emergency funds for the storm we had in July and June of 2012. It appears we will receive about \$13,400 from that which we have applied for. Greg will need to verify this before we send it back in.

Mr. Myers asked where we were on the Wogan Property. Mr. Yaple said we have it 'declared' and we are waiting on the asbestos inspection report to come back and see if there are any materials that have to be removed. We have not found a contractor on this yet and we have had several bids. We did not advertise. We have a quote from Darby Creek, one from Colvin and some from a few Fairfield County contractors. The asbestos will already be gone before the demolition takes place.

About a month ago Mr. Yaple had given the Trustees a schedule of permit fees to look over and comment. **Mr. Weltlich made a motion to adopt Resolution 2013-0403-02 – To Adopt Revised Building and Zoning Fee Schedule. Seconded by Mr. Dunlap. Discussion:** Mr. Weltlich asked if we compared this document to Canal Winchester's and Pickerington's. Mr. Yaple said overall we are close to where they are. Mr. Myers

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questioned temporary and permanent farm markets and asked if this was something new. Mr. Yapple said it was. The state passed some information that allowed this and we would look for parking off road and that sort of thing. Mr. Dunlap wanted to know the difference. Permanent would be something that is 'year round'. Mr. Myers wanted to know what the Township is doing for the merchant that is selling their product for the \$25 or \$50. Mr. Yapple said making sure people are not parking on the road and provide safety. Mr. Dunlap said now we need an auction permit to make sure the people are off the road. Mr. Yapple said he was not sure you could. Mr. Dunlap didn't see the difference.

Mr. Myers made a motion to amend Resolution 2013-0403-02 to remove farm markets from the zoning fee increase. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, no. Motion passes 2-1. Mr. Weltlich asked why we didn't pick this up when we had the chance. Mr. Dunlap said we mentioned it and it stayed in. Mr. Dunlap asked Mr. Smith to call the roll on the resolution as amended. Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0403-02 as amended passes 3-0.

Mr. Yapple explained the next resolution was to agree to the annexation of 2.367 acres more or less, in Violet Township, in the City of Canal Winchester at the intersection of Kings Crossing and Diley Road. **Mr. Dunlap made a motion to adopt Resolution 2013-0403-03 – Resolution Regarding the Petition to Annex 2.367 Acres More or Less, in Violet Township, Fairfield County, to the City of Canal Winchester. Seconded by Mr. Myers.** Discussion: Mr. Myers asked if all the legals had been gone through. Mr. Yapple said they had and the resolution will be filed with the County and with the Village of Canal Winchester. **Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2013-0403-03 passes 3-0.**

The next resolution was to appoint Daniel Rowell to the vacant alternate position on the Zoning Board. Mr. Yapple was asked to check out the application and everything on the application was validated. Mr. Weltlich asked who he was replacing. Mr. Yapple said no one. We have had a vacant seat for awhile on that board. **Mr. Weltlich made a motion to adopt Resolution 2013-0403-04 – To Appoint Daniel Rowell to the Vacant Alternate Position on the Violet Township Zoning Board. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0403-04 passes 3-0.**

Mr. Weltlich made a motion to authorize Mr. Dunlap, Chairman, to execute the Host Agreement with Fairfield County Solid Waste for 490 N. Center Street for hosting the trailers and the dumpsters for recycle. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion A2013-0403 passes 3-0.

Mr. Yapple announced that we advertised and sent some information out that we would provide time to hear from lien holders or owners on the structures at 7265 Amanda Northern Road which is a property that Mr. Davis did own. He is the lien holder of that property today. We have sent that out because he holds the lien for someone else and they have agreed to allow that property to come down under the declaration we have of the States Moving Forward Program. We do not have all the paperwork signed but tonight we provided that if there was someone that wanted to come and talk that this would be the time to do that. Mr. Davis was in the audience and he was in favor of this. Mr. Yapple said this would go under the same premise that we are doing the others under and that would be negotiated with Mr. Davis and his other folks if there is some deviation in the lien that he would want to put on the property for future if he wanted to. This is in the JEDD area but it was pre-zoned prior to the JEDD.

Mr. Myers wanted to know the difference between being developed and sold. Mr. Yapple said being developed after it would be sold or owners could develop and sell it. Either way it will not cost the Township any monies.

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Mr. Yapple also mentioned that there may be some SWAT teams doing drug training (as the weather gets warmer) at that house on Amanda Northern Road before it gets torn down.

Fiscal Officer

Mr. Smith reported he was asked for several updates at the 2nd planning session but he did not have them at this time. Mr. Smith is waiting on answers to specific questions the Trustees wanted answered specifically for their next meeting. Mr. Smith reported he and Assistant Chief Little have had a few very productive meetings. We received a credit from Ohio BWC for \$8,500.00. This is from a program the retrospective rating program where we took the calculated risk on that pool and they would look at it and if we did well they would give us money back. Mr. Smith had a supplemental appropriation resolution (both for the Fire Department. The first piece is accounting legal fees that has to do with that we paid for a lot of our legal fees for the contract in 2013. We need to bring that back up. The big one is payment to another political subdivision for our MECC payment. We knew we were going to have to do this in the first quarter. **Mr. Weltlich made a motion to adopt Resolution 2013-0403-01 – Supplemental Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2013-0403-01 passes 3-0.**

Trustee Reports:

Trustees out of Office Meetings Where More than one (1) Trustee present)

On April 16 it is possible there may be one or more Trustee present at the Route 33 ODOT meeting.

Old Business

None

Tabled Business

None

New Business

The next regularly scheduled meeting of the Violet Township Board of Trustees will be held Wednesday, April 17, 2013 at 7:30 p.m. at the Township office.

Pay Bills

Mr. Weltlich made a motion to pay the bills. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0.

Executive Session:

Mr. Dunlap made a motion to go into Executive Session per Ohio Revised Code Section 121.22 G(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Seconded by Mr. Myers. Present will be the (3) three Trustees and Mr. Yapple. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, no. Motion carried 2-1.

Mr. Dunlap said they would take a five minute recess and go directly into Executive Session.

Mr. Weltlich made a motion to come out of Executive Session. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.

Adjournment

Mr. Weltlich made a motion to adjourn the regular meeting at 9:46 p.m. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0.

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Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Joniann Goldberg, Administrative
Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____