

# Violet Township Board of Trustees

July 17, 2013

Regular Meeting

Mr. Dunlap called the meeting to order at 7:32 p.m.

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

Mr. Dunlap asked everyone in attendance to join him in the Pledge of Allegiance followed by 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 July 3, 2013 as submitted by the Fiscal Officer. Seconded by Mr. Myers. Discussion: Mr. Smith commented that we needed two small clarifications corrected from the July 3, 2013 minutes; 1) was regarding Motion A2013-0703 to read: Mr. Weltlich made a motion to demonstrate our support for National Night Out with a proclamation and that we give them a donation of not to exceed \$1,000.00, and that Mr. Dunlap, as Chairman will represent us at their event. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion A2013-0703 passes 3-0; and 2) was that Mr. Butcher spoke before Chief Eisel at that meeting so the chronological order needed to be changed. Joniann will amend the meeting minutes and bring them back at the next meeting on August 7<sup>th</sup> for signatures. Roll call vote: Mr. Weltlich yes; Mr. Myers no; and Mr. Dunlap, no. The minutes of the Regular meeting of July 3, 2013 did not pass 1-2.**

**Mr. Weltlich moved to approve, without public reading, the minutes of the Public Hearing to Review and Approve Tax Budget for 2014. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. The minutes of the Public Hearing to Review and Approve Tax Budget for 2014 passes 3-0.**

#### **Recognition of Guests:**

None

#### **Public Comment:**

None

#### **County Authorities:**

None

#### **Departmental Reports**

##### **Fire Department**

Chief Eisel reported everything went very well for the July 4<sup>th</sup> events.

Chief Eisel shared information with the Trustees regarding information that he received regarding Legionnaires Disease.

The total run volume for the month was 277. 152 of those runs occurred in the last 6 and a half days. The last 6 ½ days have been unusually busy to say the least.

Chief Eisel had only (1) resolution as we are prepared to move forward with declaring the 2004 International Road Rescue Medic as excess equipment and declare it for sale as per the Ohio Revised Code. **Mr. Myers made a motion to adopt Resolution 2013-0717-01 – Declare Excess Equipment/Authorize Sale. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2013-0717-01 passes 3-0.**

Chief Eisel had pulled Resolution 2013-0717-02, Authorize Shared VoIP Services Agreement, and will not be presenting it in its present language.

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**Township Engineer:**

Mr. Butcher reported the contract with the Shelly Company is ready for signatures and he is waiting to hear regarding schedule.

Mr. Butcher received an email from Lara Kurtz of URS Consultants regarding potential meeting dates. Mr. Butcher shared this with the Trustees. A meeting was set up to meet with her.

Mr. Butcher reported mosquito fogging is underway.

Mr. Butcher reported we have had a relationship with a few contractors over the last several years (American Pavement and Asphalt Materials) and we were approached regarding a demonstration project. In December, he was approached about a modified chip seal (scrub seal) that they placed on Ault Road today. Mr. Myers asked if they bid our chip seal and Mr. Butcher said they did not. Mr. Weltlich asked if it was proprietary. Mr. Butcher said it was not; it has neoprene in it. Mr. Dunlap said Ault Road will be a good test for the product because of the school and bus traffic. Mr. Dunlap said that we have to start telling people when they ask why we are using processes similar to chip seal in lieu of hot mix asphalt. It is because we need to start looking for ways to protect the things that we have at much lower cost due to funding cuts from the State of Ohio.

**Director of Operations:**

Mr. Yaple reported building permits for April, May and June we had 12 for the quarter and 23 YTD with a valuation of 7.5 million construction estimation. We had 29 other permits for the quarter and 57 YTD.

EMH&T should have finished their field work today on Busey Road Park. Mr. Yaple will be looking for a report in the next few weeks. Mr. Dunlap had asked Mr. Yaple to contact ODNR for a Forester. Mr. Yaple has a meeting at 2:00 pm on July 24<sup>th</sup> with Lisa Bowers.

On Moving Ohio Forward we have been having problems getting the utilities shut off on Blacklick Eastern Road. We still need the gas lines disconnected at the street.

Mr. Yaple spoke to Gene Hollins office regarding the bed tax issue. Mr. Dunlap had asked if the judge had escrowed the funds and he has not. Hopefully after we get through the deposition we can go back and ask for the funds to be escrowed.

We will be moving forward with Shared Services. As Chief Eisel said we had a meeting today.

Mr. Yaple reported it is time to renew our commitment with Frank Gates and the OTA in regards to BWC enrollment for 2014. Our scheduled premium for 2014 is \$72,726.00 in group rating and \$99,500.00 would be the premium without group rating. So the group rating is a savings of around \$26,000.00. Mr. Yaple had a listing of the last 5 or 6 years of where our premiums have been and where they are now. According to Andy at Frank Gates at the end of this year we should get back about another \$30,000.00 on our retro policy of 3 or 4 years ago. Mr. Yaple asked for a motion to authorize Mr. Smith to sign to go into the group rating program with Frank Gates and the Ohio Township Association. **Mr. Weltlich made a motion to Authorize Fiscal Office to use the Frank Gates Service Company and be part of the Ohio Township Association Group Rating Program for BWC for the 2014 Period. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion A2013-0717 passes 3-0.**

Mr. Yaple reported there are a few resolutions for declaring mowing nuisances, and a couple of changes to BZA board members. One for Rick Dellinger requesting to step down to an alternate position on the BZA because of workload and then move Tom Collins as a fulltime member as well as Susanne Brennan resigning from the BZA altogether as she moved out of the Township.

**Mr. Weltlich made a motion to adopt Resolution 2013-0717-03 – Purchase Generator for Township Office. Seconded by Mr. Myers. Discussion: Mr. Dunlap asked if this would cover everything we have. Mr. Yaple said it would and he also**

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mentioned we do have to change the gas meter. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0717-03 passes 3-0.

Mr. Weltlich made a motion to adopt Resolution 2013-0717-04 – A Resolution Declaring the Property Owned by Mary Shannon Wilson Known as Woodstream Section 5 Lot 200 in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2013-0717-04 passes 3-0.

Mr. Weltlich made a motion to adopt Resolution 2013-0717-05 – A Resolution Declaring the Property Owned by Pickerington Road Enterprises LLC. Known as Fox Run Parcel Lot 9 in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0717-05 passes 3-0.

Mr. Weltlich made a motion to adopt Resolution 2013-0717-06 – To Change Status of Rick Dellinger to Alternate Member on Board of Zoning Appeals. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2013-0717-06 passes 3-0.

Mr. Dunlap made a motion to adopt Resolution 2013-0717-07 – To Change Status of Thomas Collins to Fulltime Member on Board of Zoning Appeals. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2013-0717-07 passes 3-0.

Mr. Weltlich made a motion to adopt Resolution 2013-0717-08 – To Accept Resignation of Susanne Brennan from the Violet Township Board of Zoning Appeals with Regrets. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0717-08 passes 3-0.

#### **Fiscal Officer**

Mr. Smith reported he has filed our tax budget with the County.

Mr. Smith reported, in addition to what Mr. Yapple said that as a part of the rebate program that we received for BWC we received a fairly substantial check.

Mr. Smith had a resolution for supplemental appropriations. Mr. Dunlap asked if the social security covered Doc and Kristi. Mr. Smith said it also covered the part timers.

**Mr. Myers made a motion to adopt Resolution 2013-0717-09 – Supplemental Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2013-0717-09 passes 3-0.**

Mr. Weltlich asked what month Mr. Smith was reconciling. Mr. Smith reported it was through May. Mr. Weltlich said he would like to have the fund status report 3 days before the regularly scheduled Trustees meeting.

#### **Trustee Reports:**

Mr. Myers attended the County Trustees meeting. The next meeting is on September 21<sup>st</sup> at Amanda Township. Mike Kiger would like a response back from the Township regarding the aggregation program for electric within the County.

Mr. Weltlich reported the Senior Center authorized a donation of \$5,000.00 to the PCMA Food Pantry.

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

The Pickerington Chamber Luncheon is July 18<sup>th</sup> at 11:30 am.

National Night Out is August 6<sup>th</sup> at Victory Park. We have a proclamation that Mr. Dunlap will present.

The Violet Festival Parade is on July 26, 2013 at 7:00 pm. Mr. Yapple will check on the details.

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**Old Business**

None

**Tabled Business**

None

**New Business**

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

**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.**

**Adjournment**

**Mr. Dunlap made a motion to adjourn the regular meeting at 8:25 p.m. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, no. Motion passes 2-1. Meeting adjourned at 8:25 pm.**

Respectfully Submitted,

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Christopher H. Smith, Fiscal Officer

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Joniann Goldberg, Administrative  
Assistant

Approved by:

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Terry J. Dunlap, Sr., Trustee

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Harry W. Myers, Jr., Trustee

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Gary P. Weltlich, Trustee

Date: \_\_\_\_\_