

# Violet Township Board of Trustees

September 4, 2013

Regular Meeting

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

**Mr. Smith, Fiscal Officer called the roll: Mr. Dunlap, Mr. Myers and Mr. Weltlich were present. Others present were: Director of Operations, Bill Yapple; Engineer, Greg Butcher; 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 August 21, 2013 as submitted by the Fiscal Officer. Seconded by Mr. Myers. Roll Call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0.**

## **Recognition of Guests:**

None

## **Public Comment:**

## **County Authorities:**

None

## **Departmental Reports**

### **Fire Department**

Chief Eisel reported the new fuel tracking system will be going live tomorrow (9-5-13).

Chief Eisel reported work continues on reviewing patient moving systems. A meeting is scheduled with BWC on 9/13/13 as well on this issue.

We continue to plan for, and update, our safety and security policies and procedures for home football games.

Chief Eisel reported the 3<sup>rd</sup> Annual Doug Barr Golf Outing was the largest yet. Chief Eisel thanked Violet Township and the Board for their continued support on this important event for the department.

On September 10, the department will be hosting a seminar at Pickerington North with members of Chicago Fire and the National Institute of Standards and Technology making interrelated presentations on Fire Dynamics and Street Smart Tactics.

Chief Eisel thanked everyone who played a part in receiving the National Billy Goldfeder Fire Service Organizational Safety Award. It was a true team effort. The Trustees presented him with a proclamation from the Township for the department and Mr. Weltlich thanked both Chief Taylor, Chief Eisel for their commitment and belief in their existing safety program. Mr. Weltlich also thanked all of the firefighters for their change in attitude towards the safety program that has brought about changes in the department thinking to prevent injuries to fire personnel doing their job.

### **Township Engineer:**

Mr. Butcher reported the Shelly Company completed the hot mix asphalt last week for (Bid Package 1). Several areas of curb within Mingo Estates along Circle Drive West and Merry Lane will need repaired.

Waterloo Road berm holes have been filled per Mr. Dunlap's request of last meeting.

Fuelmaster system will be online tomorrow.

Mr. Butcher is reviewing the signage related to prohibiting ATV use in Busey Road Park. After speaking with the Sheriff's Office personnel he recommended the County Prosecutor's Office be contacted to ensure wording of sign is appropriate. Mr. Dunlap

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also recommended we ask for the proper language for a resolution to establish the violation and to ensure proper enforcement; should it be a regular resolution or a Home Rule resolution.

**Director of Operations:**

Mr. Yapple reported he put copies of a press release from the Fairfield County Commissioners regarding seeking public input for the location of a public safety facility, a jail. Two public hearings will be held on September 10, 2013 at 11:00 a.m. and 6:00 p.m. in the Board of Commissioner's Hearing Room.

Mr. Yapple reported we received correspondence from Frank Harmon thanking us for our support and asking us if we had any comments or suggestions.

The Trustees and Fiscal Officers Association meeting will be hosted by Amanda Township this year. Mr. Dunlap and Mr. Myers will be attending.

Mr. Yapple presented a resolution for the purchase new freezer and refrigerator for the Pickerington Senior Center. **Mr. Weltlich made a motion to approve Resolution 2013-0904-02 – Authorize Purchases for Senior Center. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2013-0904-02 passes 3-0.**

Mr. Yapple reported there had been no new word on the Bed Tax issue.

**Fiscal Officer:**

Mr. Smith updated the Trustees on Huntington Bank. The branch manager said that the resolutions of the responsiveness issues required a higher authority than him and his boss was working on our issues. Mr. Smith contacted Key bank and they are now working on our credit cards. We hope to be moving our business there.

There is an ObamaCare notice due by October 1<sup>st</sup> and we have contacted Ohio Insurance Services about notification.

We received our 2<sup>nd</sup> half real estate settlement and Mr. Smith distributed our property tax revenues to everyone.

Mr. Smith reported he recently bought a \$1,000,000 security for \$975,000 immediately profiting \$25,000 for the Township.

We received notice from the County on who had paid their tax assessments and Mr. Smith provided Kelly copies if anyone is interested in seeing them.

**Trustee Reports:**

Mr. Weltlich reported he attended the City of Pickerington Council meeting. The council approved candidate Pat Bowen to replace Brian Sauers but thought the Mayor may veto that resolution.

Mr. Weltlich also reported at that council meeting they brought about discussion that City Councilman Jeff Fix had with ODOT District 5 that the interchange would go at "Pickerington/33." The Trustees asked Chief Eisel if he had discussions with District 5 and Chief Eisel confirmed that discussion. Mr. Fix had stated that the interchange would not impact downtown Pickerington in the future. Mr. Dunlap spoke about some place just above the existing county water tower on Pickerington Road that there could be an access point across to Allen Road at that location and then Allen Road could go north in the Township and that would take the north traffic out of downtown Pickerington. Chief Eisel stated that District 5 assured we would have access to the south of the Township. Mr. Dunlap asked the other Trustees if they were all in agreement with Pickerington Road being point of access for the Township in the future. All Trustees agreed with that comment.

Mr. Weltlich requested expenses for the Economic Development department from original hire date.

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

None

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**Tabled Business**

None

**New Business**

The next regularly scheduled meeting of the Violet Township Board of Trustees will be held Wednesday, September 18, 2013, at 7:30 p.m. at the Violet Township Administrative offices.

**Pay Bills**

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

**Mr. Weltlich made a motion to go into Executive Session at 8:46 p.m. to discuss personnel issues per the Ohio Revised Code Section 121.22 G4 to include Chief Eisel and the (3) Trustees. Seconded**

**by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passes. 3-0.**

**Mr. Myers made a motion to come out of Executive Session at 10:22 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion passes. 3-0.**

**Adjournment**

**Mr. Weltlich made a motion to adjourn the regular meeting at 10:22 p.m. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0. Meeting adjourned at 10:22 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: \_\_\_\_\_