

Violet Township Board of Trustees

February 5, 2014

Regular Meeting

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

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

Mr. Myers 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 Trustee meeting of January 15, 2014 as submitted by the Deputy Fiscal Officer. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passes 3-0.

Mr. Dunlap moved to approve, without public reading, the minutes of the Special Trustee meeting of January 22, 2014 as submitted by the Deputy Fiscal Officer. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion passes 3-0.

Recognition of Guests:

Chad Lucht of Fairfield Soil & Water Conversation District located at 831 College Ave, Lancaster, Ohio was present to update the Trustees on the MS4 software program. It has been a year since the two collaborated to purchase this software to help with the compliance or tracking of our NPDES permit that has been issued with the County as the 'permitted' with the Township. Over the past year Mr. Lucht has spent about 115 hours entering data into this program. Mr. Lucht had help from Mr. Butcher. This program has the GIS component that allows everything to be seen. All the data they have put into the program and have created an inventory. They have dots with construction sites, illicit discharge and detection. This summer they sampled for soap and they determined what was causing soap in the system. The 'outfalls' number is how many illicit discharge samples were tested. For example, where a pipe either enters a stream or a road ditch enters a stream. This is considered one outfall. Our citizens' reports are anyone who has called in with drainage concerns. This system can track flooding and builds a bigger picture of what is happening in the community. Last year was when data started being entered.

Mr. Butcher said Mr. Weltlich's question was chronologically, what calendar date these relate to and if you go under the detail, each one has specific dates. Mr. Lucht said if you start seeing a lot of red dots in a certain area associated with a particular incident then that tells you to do more investigation into what is causing this. They are working on the shapes and colors to make it easier to distinguish the different issues.

Mr. Lucht spent most of his time on the construction sites.

Mr. Lucht said one of the biggest things is if the Township goes through an audit we have everything like the required inspection reports right here.

One of the things Mr. Lucht is working on is creating everything electronically to do electronically and it will basically be an email with everything is stored on the cloud. He has taken his paper version and created a sheet for it.

Mr. Weltlich suggested Mr. Lucht share the program with Fairfield County Utilities. Mr. Lucht said he did share and they either wanted to do their own thing or use a different program.

Mr. Lucht said they are at the point of bringing us in compliance with our NPDES program and they feel comfortable that they have gotten the County and Township in compliance in one year's time. They are to the point to start thinking about how to get it more user friendly and at some point wants to discuss how to use this program to its fullest. Mr. Butcher said we are very fortunate as this is important in being in compliance and Chad has done an excellent job in getting us to where we need to be. Mr. Lucht

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added that Mr. Butcher has been very supportive in getting him the information he needed to do this.

Public Comment:

None

County Authorities:

None

Departmental Reports

Fire Department

Chief Eisel had (3) three resolutions to do some reclassification of part time and volunteer personnel. In the case of all three they have passed all their testing. **Mr. Weltlich made a motion to adopt Resolution 2014-0205-04 – Reclassify Volunteer Firefighters (to include Brandon Assmann, Evan Beck, and Zachary Leckrone) to Part Time Level 2. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0205-04 passes 3-0.**

Mr. Weltlich made a motion to adopt Resolution 2014-0205-05 – Reclassify Volunteer Firefighters (to include Joseph Pineda and Chad Marohl) to Part Time Level 2. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0205-05 passes 3-0.

Mr. Weltlich made a motion to adopt Resolution 2014-0205-06 – Reclassify Volunteer Firefighter (Lee Little) to Part Time Level 1. Seconded by Mr. Myers. Discussion: Mr. Dunlap questioned that he was already a level 2 going to a level 1? Chief explained he was a volunteer going to a level 1. **Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0205-06 passes 3-0.**

Mr. Weltlich asked where we were with the Pierce people. Chief Eisel said they are moving ahead with repairs.

Mr. Dunlap asked if anything was happening with the cots. Chief Eisel said we did receive the check. We have certain timelines from receipt of the check that we have to meet to be in compliance with the grant.

Township Engineer:

Mr. Butcher reported he would like to present something at next meeting on 2014 budget for paving to include critical locations, dollar amounts and a resolution to advertise for bids. In the meantime Mr. Butcher will provide information to the Trustees before the meeting.

Mr. Butcher commended his staff for doing such an excellent job on this last snow event. Mr. Butcher said they have assembled a good a group as he has had since he has been here. They don't complain, they get up at all hours of the night, and they are always on time. He feels the Township is in very good hands with this crew. Mr. Weltlich said he would do a plaque of some kind if Mr. Butcher took the picture and gives him the words he wants to say.

Mr. Myers asked if they got their new truck and new plow. Mr. Butcher said they did and it works very well.

Mr. Myers walked the woods in Busey Road Park with the forrester and looked at trees that need to be cut down. When they got to the northeast corner there is a dead tree that we need to take a look at and take care of as soon as we can. We may have to get Donley in there to take it out.

Mr. Weltlich brought up a letter of support for House Bill 9. Mr. Butcher reported that a week after our last Trustee meeting the House of Representatives (Senate) approved it.

Mr. Weltlich asked if Mr. Butcher had looked into the generator for the Pickerington Senior Center that Mr. Dunlap discussed at the last Trustee meeting. Mr. Butcher has

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and he would like to report on it at the next meeting. There is some concern about the capacity of the generator and what it will actually run. Mr. Weltlich is concerned on who will maintain it once we put it in. Mr. Yapple said he and Doc have some of the same concerns on the size of the unit and what it will do. We may have to bring in a whole new electrical panel as we don't know how full the panels are and we may have to put in a brand new panel. You cannot split the present panels.

Director of Operations:

Mr. Yapple reported there is an invitation to the ODOT meeting on February 20th at 1:00 p.m. at the courthouse in the Commissioner's Hearing Room to discuss Winchester Road and US 33.

There is a resolution to set a hearing to receive the CEDA application and set a hearing date for March 5th.

Building permits for October, November, December YTD we had 6 single family permits with 52 YTD last year. Increased valuation was about 16r.3 million. We had 12 other permits for the quarter and YTD was 88. We had 4 commercial permits for the quarter and 19 YTD with 2 million valuation.

We are invited to attend a course on Disaster Management hosted by Franklin County Emergency Management and Homeland Security to be held April 24 and 25.

The County Engineers office has not set any dates for the annual meetings.

We need to look at the Port Authority board as two board members terms expired. The two that expired would be willing to be on the board another term if the Trustees were willing to re-appoint them.

Mr. Yapple had a resolution for Advance Payment out of the current Tax Collection so we can start receiving our advance payments.

Another resolution was authorizing a political subdivision to participate in the State of Ohio Cooperative Purchasing Program.

The third resolution is to receive the proposed amendment for the CEDA Development Standards and to establish a public hearing date.

Mr. Yapple and Ms. Sarko have done the loan agreement for the Moving Ohio Forward Project. It has gone out to the owner for signature and once it comes back we will file it. Lockville Road is done. We cannot do the asbestos on Amanda Northern until the snow is off the ground.

There are still issues with shared services and our phone lines. Assistant Chief Little stated there has been finally a date set for the installation.

Mr. Dunlap made a motion to adopt Resolution 2014-0205-02 – Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2014-0205-02 passes 3-0.

Mr. Weltlich made a motion to adopt Resolution 2014-0205-03 – To Receive Proposed Amendment (Case No. 01-ZC-2014) to the Violet Township-Canal Winchester CEDA Development Standards and to Establish Public Hearing Date. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2014-0205-03 passes 3-0.

Mr. Yapple had an agreement for services at Harmon Park, Rustic Drive, Maintenance Building, the Dog Park and the Senior Center for fertilizer applications for next year. Do the Trustees want to consider cutting it down. Mr. Butcher thought we could back off on the Service Center and Mr. Yapple suggested do early spring to get the dandelions at Harmon Park. **Mr. Weltlich made a motion to authorize the use of Klamfoth Landscaping (1) treatment of fertilizer only on the Dog Park and two treatments on the rest of the parks for the year. Seconded by Mr. Myers. Roll call vote: Mr.**

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Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion A2014-0205 passes 3-0. We will be getting a new proposal soon.

Deputy Fiscal Officer:

Mr. Yapple provided the Trustees with a payment listing of checks which brings us up to date as of today. The checks will be run on Saturday and go out in mail on Saturday.

Mr. Yapple had a resolution for advance payment of current tax collection.

Mr. Yapple provided a full year budget for 2014 (tax budget) that he asked the Trustees to look over. He would expect to approve the resolution at the next meeting so we can send to the County.

Mr. Weltlich made a motion to adopt Resolution 2014-0205-01 – Advance Payment out of Current Tax Collection. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2014-0205-01 passes 3-0.

Mr. Weltlich asked if the signatories from all the banks had been approved. Mr. Yapple said they had.

Mr. Yapple reported the January Bank statement has been through and we are working on the second payroll to get the balance of it withdrawn from the funding and verify the amount taken from the bank and then the bank statement will be done. Mr. Yapple is also waiting on a list of monies we got from the county as to what account it goes to. The UAN system is working.

Trustee Reports:

None

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

February 8th at Hickory Lakes is the annual dinner put on by the Pickerington Chamber of Commerce. February 12 through February 15 is the Ohio Township Association Winter Conference.

Old Business

None

Tabled Business

None

New Business

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, February 19, 2014 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills

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

Executive Session

Mr. Dunlap made a motion to take a 5 minute recess and then go into Executive Session to discuss pending or imminent court action with attorneys per the ORC Section 121.22 (G)(3) to include the (3) Trustees, Bill Yapple, Gene Hollins and Jennifer Croughan and then to discuss personnel issues per the ORC Section 121.22(G)(1) to include the (3) Trustees, Chief Eisel, Chief Little and Mr. Yapple. There will be no business conducted after they return out of Executive Session. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion passes. 3-0. The board recessed at 8:34 p.m. for 5 minutes and went into Executive Session.

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Mr. Weltlich made a motion to come out of Executive Session at 10:15 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passes. 3-0.

Adjournment

Mr. Dunlap made a motion to adjourn the regular meeting at 10:16 p.m. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion passes 3-0. Meeting adjourned at 10:16 p.m.

Respectfully Submitted,

William C. Yapple, Deputy Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____