

Violet Township Board of Trustees

March 5, 2014

Regular Meeting

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

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

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. Dunlap moved to approve, without public reading, the minutes of the Regular Trustee meetings of February 19, 2014; as submitted by the Deputy Fiscal Officer. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion passes 3-0.

Mr. Weltlich moved to approve, without public reading, the minutes of the Special Trustee meeting of February 28, 2014 as submitted by the Deputy 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:

None

County Authorities:

none

Departmental Reports

Township Engineer:

Mr. Butcher received a proposal for the Busey Road Park regarding removing the tree Mr. Myers requested be taken down. **Mr. Dunlap made a motion to have the tree removed per the proposal from Donley not to exceed \$1200.00. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion A2014-0305 passes 3-0.**

Mr. Butcher reported salt usage total for this winter is at approximately 1600 tons.

Mr. Butcher reported pothole patching continues.

Weight limit signs have been posted on Busey Road. Mr. Butcher has notified Fairfield County who in turn will notify law enforcement.

Contract documents are nearly complete for 2014 pavement maintenance. The Trustees and Director of Operations will have a copy next week to review and comment. Tentative schedule is to open bids on April 2, review them and award a contract the second meeting in April.

Mr. Butcher reported the latest proposal from the church is to remove west access. Mr. Butcher is reviewing.

Mr. Dunlap had asked Mr. Butcher to review distribution of tax receipts for 4 properties and Mr. Butcher provided a spreadsheet.

Mr. Butcher reported there is a copy of a 'truncated' Roadway Infrastructure Maintenance Responsibility Manual developed by representatives of ODOT, the Department of Administrative Services and the State Library. This document has been reviewed and vetted by the AG office.

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The City of Pickerington is considering a roundabout design for intersection improvements at Milnor Road/Meadows Avenue/N. Center Street. Mr. Butcher provided comments to the City Engineer to review with their design team.

Mr. Butcher had crash data for Violet Township for the period 2008 to 2012.

Weather permitting; installation of signs purchased with safety grant will begin this month.

The renewal of Fairfield County NPDES permit is scheduled for later this year. Mr. Butcher will be forwarding a recommendation with a basis for his endorsement on obtaining a permit solely in the name of Violet Township.

In conjunction with the 2014 approved budget, we are reviewing some equipment purchases. Mr. Butcher had a quote to replace 2 Exmark mowers. Additionally, Will Yaple and Mr. Butcher are exploring the possibility of the purchase of a used Ford F350 with a dump body. More information on this will be presented between this meeting and our next one. Mr. Weltlich recommended strongly avoid the 'Vantage.' We bought the current ones in March of 2010. This will be a state bid price and won't need a competitive bid.

Development of the next phase of the Spring Creek subdivision is being planned. A meeting is scheduled with Dominion, City and County officials next week. Mr. Butcher feels someone professionally needs to take charge of this kind of activity. The purpose is to see who is responsible for what. If we have responsibility for 10 years of maintenance he feels it is in our best interest to make sure this gets built the way it should get built. Mr. Yaple wants to look at the agreement. He thinks it is a 10 year agreement and that is our total liability. Mr. Butcher said it has been designed to conform to regional planning specs. Mr. Dunlap wants to look at the contract again and see what we are locked into.

Mr. Dunlap asked if we were going to advertise for pavement maintenance. Mr. Dunlap thought (after we spoke to the provider from last year) we were to resurface in 2014 and the same provider was going to give the same 2013 price and do it late last fall if possible or early this spring which would mean we would not be bidding this. Mr. Butcher will check on this.

Mr. Weltlich said Mr. Yaple had concerns about funds for the CEDA. They will discuss this but haven't yet.

Fire Department

Chief Eisel reported engine 3 will be delivered on Friday.

Chief Eisel shared a letter in his packet regarding their continued outreach to new homeowners in Violet Township explaining the Fire Department services as well as a home inspection checklist.

Chief Eisel reported after research and evaluation by the Safety Committee, it is the desire of the Fire Department to replace our current cots with power loading cots. The proposed purchase is for four (4) Stryker Model 6506 Power Pro Ambulance cots and four (4) Stryker Model 6390 Power LOAD systems with an initial cost to purchase of \$151,995.20 from the Fire Department Capital Outlay Appropriation Fund 4904-760-740.

The Fire Department will have an article in the Pickerington Magazine which includes pictures, facts and figures regarding the new levy and what the Fire Department has done since the last levy in 2002.

Mr. Weltlich made a motion to adopt Resolution 2014-0305-02 – Authorize Purchase of Stryker Cots and Power LOAD Systems – Structural Firefighter Turnout Gear Purchase. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0305-02 passes 3-0.

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Chief Eisel said the one thing this does not include is installations. This has to go to another vendor, but Doc has worked with Burgess (who is the selling dealer for our road rescue vehicles). We are probably looking at a 6 week window time frame of all the supplies being delivered to Burgess.

Mr. Dunlap made a motion to recess the regular meeting and go into the scheduled public hearing for Case no. 01-ZC-2014- To Receive Proposed Amendment to the Violet Township-Canal Winchester CEDA Development Standards at 8:00 pm. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich yes; Mr. Myers, yes. Motion passes 3-0.

Mr. Weltlich made a motion to return to the Regular meeting at 8:05 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0.

Mr. Dunlap made a motion to recommend approval of the proposed amendment for Case No. 02-ZC-2014 to the Violet Township Zoning Resolution. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2014-0305-04 passes 3-0.

Director of Operations:

Mr. King reported we received notice that Time Warner will be merging with Comcast.

We received copies of the amended RC-2 from the Ohio Historical Society which was approved.

Mr. King reminded everyone of the County Trustees and Fiscal Officer's Association meeting to be held March 15th at Walnut Township at 6:00 p.m. The meeting will be held at the school located at 11850 Lancaster Street.

There is a motion on the agenda, if the Trustees so choose to approve, to support the 4th of July activities with a donation of half the \$30,000.00 cost.

Mr. King reported the properties at 7220 Lockville Road and 7265 Amanda Northern Road are down and both just need seeded and restored.

We have been invited to attend the Disaster Management for Public Services April 24th and 25th. This course will be hosted by Franklin County Emergency Management & Homeland Security and is in conjunction with the DHS/FEMA National Training Program and Texas Engineering Extension Service, Texas A&M Security System.

Mr. King said the Trustees should have received an application for re-zoning for the southeast corner of Milnor and Refugee Road. This application will be considered at the April 2nd meeting. There is a resolution on the agenda to receive the resolution and schedule the public hearing.

There was another motion on the agenda to support the Pickerington Tigers Athletic Boosters with an ad for their athletic program for \$400.

We received, from ODOT, our annual township highway system mileage certification for 2013 for 104.081 miles.

Mr. Yaple commented regarding the records retention. There is a change in the state law and now we do not have to go to the state and ask for their permission to destroy records (except for permanent records). Permanent records must go to the state and receive approval to destroy. The procedure now will be that if Chief Eisel wants to take the Fire Records that we added to the schedule for destruction he would list the years they have, description and destroy date. Then they could go to destruction. This will make it much easier to do some destruction of records in the future. Fireproof will also send us proof of the destruction.

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Mr. Weltlich made a motion to authorize the expenditure of \$15,000.00 for the Pickerington 4th of July Activities. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion B2014-0305 passes 3-0.

Mr. Weltlich made a motion to adopt the annual Township Highway System Mileage Certification for 2013 for 104.081 miles. Seconded by Mr. Dunlap. Discussion: Mr. Weltlich asked if it went up or down. Mr. Yapple said it was down a bit as it was .2 last year. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passes C2014-0305 passes 3-0.

Mr. Myers made a motion to support the Pickerington Central Athletic Association with a donation of \$400 as we did last year. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion D2014-0305 passes 3-0.

Mr. Dunlap made a motion to adopt Resolution 2014-0305-01 – To Receive Proposed Amendments (Case no. 02-ZC-2014) to the Violet Township Zoning Resolution and to Establish Public Hearing Date for the first meeting in April at 8:00 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2014-0305-01 passes 3-0.

Deputy Fiscal Officer:

Mr. Sauer thanked the Trustees for their support and he deferred his report to Mr. Yapple.

Mr. Yapple reported the Trustees had a payment listing prepared of checks to be run after tonight's meeting. Mr. Yapple had a bank reconciliation for February for signatures and he also had a payment listing for signatures and a fund status as of 3/3 after the checks have been entered.

Mr. Yapple explained at the last meeting we did a resolution for appropriations for 2014. Upon approval of the county and coming back to us we found some errors totaling about \$240,000.00 that we need to correct. Mr. Yapple made the corrections to make the totals correct.

We were advanced about \$2.5 million from the County that has not hit the bank account yet. This is sent electronically.

Mr. Weltlich commended Mr. Yapple for having all the reports. Mr. Weltlich said he would expect the new Fiscal Officer to maintain this standard.

Mr. Yapple reported he and Mr. Sauer will meet with the 5/3 Bank rep next week.

Mr. Dunlap made a motion to adopt Resolution 2014-0305-03 – Adopt the 2014 Township Appropriations Budget to Appropriate Appropriations. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2014-0305-03 passes 3-0.

Trustee Reports:

Mr. Dunlap presented a summary of the forester report for Busey Road Park. Today he had copies of a contract if we are inclined to go with it. Mr. Dunlap told him we would have to have the Prosecutor look at the contract first.

Mr. Myers attended the DAC – District Advisory Council meeting of the Board of Health. The allocation from the DAC for this year is the same as it was last year (\$450,777.00) to be divided between all the townships and municipalities in the County. Our valuation in Violet Township went down (for year 2015) therefore, we are paying \$7,249.00 less than we paid for this year. For 2015 we are paying \$116,269.20. For 2014, we paid \$123,518.24.

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Regular Meeting

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

March 15, 2014 at 6pm there will be more than one Trustee attending the County OTA meeting.

Old Business

None

Tabled Business

Resolution 2014-0219-08 – Salary Reduction Pick-up Plan – will remain on the table.

New Business

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

Discussion: Mr. Yaple added that the resident from the Dog Food Pantry was still trying to get a building. Dr. Young has agreed and they want to place the building in a position that is in violation of the code and would need a variance. Mr. Yaple asked the Trustees to waive the fees for Dr. Young. **Mr. Dunlap made a motion to waive the fees for the Dog Pantry Food Building that will be located on Dr. Young's property. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion E2014-0305 passes 3-0**

Pay Bills

Mr. Weltlich made a motion to pay the bills. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, 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 per the ORC Section 121.22(G)(1) – to discuss personnel and compensation issues to include the (3) Trustees, the Fiscal Officer, the Deputy Fiscal Officer and the Director of Operations. 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. Myers, yes; Mr. Weltlich, yes. Motion passes. 3-0. The board recessed at 8:30 p.m. for 5 minutes and went into Executive Session.

Mr. Dunlap made a motion to come out of Executive Session at 8:45 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion passes. 3-0.

Adjournment

Mr. Dunlap made a motion to adjourn the regular meeting at 8:45 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.

Respectfully Submitted,

Brian Sauer, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____